

SUPERVISOR'S MINUTE BOOK 2018

September 4, 2018

The regular meeting of the Board of Supervisors was called to order at 8:30 a.m. Present were Rick Thompson and Todd Nelsen. Absent: Gary VanAernam. Others present were Joni Hansen, Laura Bacon, Mitch Rydl, Lawrence and Doris Handlos, Bob Bogler via telephone, and Lou Herbers.

Motion-Nelsen Second-Thompson to approve the agenda with the addition of IT invoices. Vote-all in favor. No custodial update given.

Motion-Nelsen Second-Thompson 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 \$102,652.77. Vote-all in favor.

Motion-Nelsen Second-Thompson to approve the minutes of the August 28, 2018 meeting. Vote-all in favor. Motion-Nelsen Second-Thompson to reschedule the September 11 meeting to September 13 at 8:30 a.m. Vote-all in favor. Motion-Nelsen Second-Thompson to approve closing the Courthouse on September 18 at 3:00 p.m. for ALICE training. Vote-all in favor.

Board of Supervisors update: DCAT meeting and ACED update on Groteluschen building.

Motion-Nelsen Second-Thompson to approve the deletion of Sheriff tasers, assets 5-1, 5-3, 5-4, 5-5 and 5-6. Vote-all in favor.

Motion-Nelsen Second-Thompson to open the Public Hearing on the road vacation. Vote-all in favor. No oral or written comments were received. Rydl stated certified letters had been sent to all adjoining landowners. Motion-Nelsen Second-Thompson to close the public hearing at 10:08 a.m. Vote-all in favor. Motion-Nelsen Second-Thompson to approve Resolution 2018-51 as follows. Vote-all in favor.

RESOLUTION TO VACATE A COUNTY ROAD

Audubon County

Resolution No. 2018-51

WHEREAS, a public hearing was conducted on September 4th, 2018 following publication and service of notice as required by law on the proposed vacation and closure of a portion of Audubon County Secondary Road, described as follows:

WO#15: Vacation of 170th St. originally named County Road No. 159 established the 19th day of April 1879 (see Road Record Book B 344), from the SE corner of the SW quarter of the SW quarter of section 04 of Douglas Township, T80NR36W, east meeting corners of parcels 05-04-04-330-690 & 05-04-09-220-450, east of Crane Ave., thence running $\frac{3}{4}$ of a mile to the west right of way line of Dove Ave., SE corner, of section 4 Douglas Township, T80NR36W.

WHEREAS, the bridge on this section of road is no longer safe for use, it will be sold to the adjoining land owner for \$1, and it will become the land owner's responsibility to remove the bridge safely without damage or endangerment to the stream, wild life or assets downstream. This removal will be overseen by the Audubon County Engineer to ensure compliance.

WHEREAS, No objections have been received, either in writing or by persons present.

NOW THEREFORE, BE IT RESOLVED by the Audubon County Board of Supervisors that the subject section of road be ordered vacated and closed.

NOW, THEREFORE BE IT RESOLVED by the Audubon County Board of Supervisors that the section of this road from the east side of the SW quarter of the SW quarter of section 04 of Douglas Township (T80NR36W) (east meeting corners of parcels 05-04-04-330-690 & 05-04-09-220-450) east of Crane Ave thence running $\frac{3}{4}$ of a mile to the west right of way line of Dove Ave., between sec 4 & 9 of Douglas Township (T80NR36W) be ordered vacated and closed. The remaining $\frac{1}{4}$ mile from the SW quarter of the SW quarter of section 04 of Douglas Township (T80NR36W) west to Crane Ave shall remain open and is not vacated.

Passed and approved this 4th day of September, 2018.

Board of Supervisors, Audubon County, Iowa

/s/ Rick Thompson, Chairperson


ATTEST: /s/ Joni Hansen, Deputy Auditor

Mitch Rydl gave the Secondary Road update. IT invoices were discussed and the Board called Bob Bogler. Bogler explained the billing for the new emails and also anti-virus.

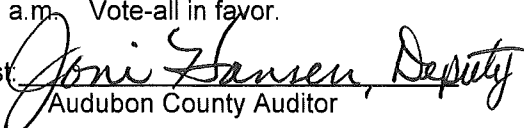
Rydl stated his crews have been working on N36; patching; Sharon 13 bridge and hauling rock to the stockpile in Exira. NextEra will be boring lines under roads. Lou Herbers discussed water run off on 190th Street and Rydl explained that the storm sewer throats need to be larger.

Lou Herbers met with the Board and reviewed the Airport budget. Herbers stated that the tree removal near the airport is because this is required by the FAA as they are an obstruction and there is a cost-share with the State for removal.

Motion-Nelsen Second-Thompson to adjourn at 11:22 a.m. Vote-all in favor.



Chairman, Audubon Co. Board of Supervisors

Attest: 

Audubon County Auditor