

SUPERVISOR'S MINUTE BOOK 2018

January 2, 2020

The special meeting of the Board of Supervisors was called to order at 8:30 a.m. by Board Clerk Joni Hansen. Present were Todd Nelsen, Gary VanAernam and Rick Thompson. Others present were Joni Hansen.

Joni Hansen, Clerk to the Board, called the meeting to order. Motion-Nelsen Second-VanAernam to appoint Rick Thompson as Chairman of the Board and Todd Nelsen as Vice-Chairman. Vote-all in favor.

Motion-Thompson Second-VanAernam to approve the agenda with the addition of Supervisor Board appointments. Vote-all in favor. Motion-Nelsen Second-VanAernam to approve the minutes of the December 31, 2019 meeting. Vote-all in favor.

Motion-Nelsen Second-VanAernam to set the 2020 regular meeting date for each Tuesday at 8:30 a.m. Vote-all in favor. Motion-Nelsen Second-VanAernam to approve the Courthouse 2020 Holiday closing dates as follows: Memorial Day – May 25, Fourth of July – July 3, Labor Day – September 7, Veteran's Day – November 11, Thanksgiving Day – November 26, Friday after Thanksgiving – November 27, Christmas Eve Day – December 24, Christmas Day – December 25 and New Year's Day – January 1, 2021. Vote-all in favor.

Motion-Nelsen Second-VanAernam to approve the Audubon County Advocate Journal as the legal newspaper. Vote-all in favor. Motion-VanAernam Second-Nelsen to set the 2020 mileage reimbursement rate at 50.5 cents per mile. Vote-all in favor. Motion-VanAernam Second-Nelsen to approve the Board of Supervisors as 2020 Safety Directors. Vote-all in favor.

Motion-Nelsen Second-VanAernam to approve \$750.00 annually for the Medical Examiner and \$200.00 per call to the Medical Examiner Investigator. Vote-all in favor.

Motion-Nelsen Second-VanAernam to approve Resolution 2020-1 as follows. Vote-all in favor.

RESOLUTION 2020-1

CONSTRUCTION EVALUATION RESOLUTION

WHEREAS, Iowa Code section 459.304(3) sets out the procedure if a Board of Supervisors wishes to adopt a "construction evaluation resolution" relating to the construction of a confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR's decision regarding a specific application; and

WHEREAS, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2020 and January 31, 2021 and submit an adopted recommendation regarding that application to the DNR; and

WHEREAS, the Board of Supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the Board's recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF AUDUBON COUNTY that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3).

Dated at Audubon County, Iowa, this 2nd day of January, 2020.

/s/ Rick Thompson
Chairman, Board of Supervisors

ATTEST:
By: /s/ Joni Hansen, Deputy Auditor

Motion-VanAernam Second-Nelsen to approve the following distribution of Supervisors Boards/committees. Vote-all in favor.

Gary VanAernam: Audubon County Security Committee; Adult Correction Services; Juvenile Emergency Service; Audubon County Emergency Management Board; Audubon County E911 Board; Region XII County of Government Policy Committee; New Opportunities Inc.; Decategorization Board-Governance Board Alternate; REAP Committee; Assessor's Conference Board; Audubon County Safety Committee; Audubon County Hazard Mitigation Planning Committee; Tourism Board

Todd Nelsen: Cherokee Citizens Advisory Board; Synergy Center Board; Decategorization Board-Local Planning Group and Governance Board; Audubon County Hazard Mitigation Planning Committee; REAP Committee; Audubon Co. Economic Development; CABEDA (I-80/HWY 71 Business Park) Board; Hungry Canyon-Loess Hills; Assessor's Conference Board; HIPAA; SW DHS Services Area Advisory Board; Audubon County Safety Committee; Heart of Iowa Community Services Regional Board (MH) alternate; Region XII Revolving Loan Fund Committee and East and West Nishnabotna Watershed Coalition.

Rick Thompson: WESCO, Audubon County Landfill Commission, Audubon County Enterprise Zone Board; Region XII Council of Government L.E.O. Board; M&M Divide RC&D Board; DHS Cluster Board; Region XII Council of Government Policy Council; Assessor's Conference Board; Audubon County Hazard Mitigation Planning Committee; REAP Committee; Audubon County Board of Health; Audubon County Safety Committee; Southwest Iowa Sheltered Workshop County Board; Heart of Iowa Community Services Regional Board (MH).

There being no further business, Motion-VanAernam Second-Nelsen to adjourn the meeting at 10:19 p.m. Vote-all in favor.



Chairman, Audubon Co. Board of Supervisors

Attest: 

Audubon County Auditor