

SUPERVISOR'S MINUTE BOOK 2017

June 13, 2017

The regular meeting of the Board of Supervisors was called to order at 8:30 a.m. by Board Chairman Nelsen. Present were Todd Nelsen, Gary VanAernam and Rick Thompson. Others present were Lisa Frederiksen, Becky Marten, Dave Beane, Deb Campbell, Miranda Bills, Chris Hemmingsen, Kent Grabill, Susanne Gerlach, Jen Smith, Todd Johnson, Mike Jensen, Brian Juelsgaard, and Paul Greufe..

Motion-VanAernam Second-Thompson to approve the agenda with the addition of six MMP's. Vote-all in favor. Motion-Thompson Second-VanAernam to approve the minutes of the June 13, 2017 board meeting. Vote-all in favor.

Motion-VanAernam 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 \$399,841.20. Vote-all in favor.

The Department Head meeting was held. Discussion was held regarding the telephone system, color copier, June 27th claim date and safety update.

Bill Cramer, Gray Mayor, telephoned with a question regarding paving in front of county shop in Gray to be done in August. The Board accepted a letter from the County Attorney appointing Deb Kramer to complete Sue Hawkins' term on the Civil Service Commission for the Sheriff's Department. Kramer's term will begin June 7, 2017 and will end on August 15, 2019.

Motion-VanAernam Second-Thompson to approve the transfer of Recorder's asset #2086, woodgrain computer desk to the Treasurer's office. Vote-all in favor. Motion-Thompson Second-VanAernam to approve the deletion of DP (Treasurer) assets #850, 2251, 2287 and 2267(Gateway white screen, 2 hard drives, Dell printer). Vote-all in favor.

Motion-Thompson Second-VanAernam, to approve Resolution 2017-19 as follows and also the back pay of Anthony and Christensen from July 2016. Vote-all in favor.

Resolution 2017-19

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors, that County Attorney staff member Faith Anthony's hourly rate will be increased from \$14.10 per hour to \$14.42 per hour effective July 1, 2017 and that part time County Attorney staff member Marcia Christensen's hourly rate will be increased from \$15.30 per hour to \$15.62 per hour effective July 1, 2017.

Dated this 13th day of June, 2017.

Board of Supervisors, Audubon County, Iowa

/s/ Todd M. Nelsen

ATTEST: Becky Marten, Auditor Clerk

Motion-Thompson Second-VanAernam to accept and place on file a MMP update for Hansen Farms-Home Place, ID#62063. Vote-all in favor. Motion-Thompson Second-VanAernam to accept and place on file a MMP update for Gleason Farms, Inc.-Home, ID#61327. Vote-all in favor. Motion-VanAernam Second-Thompson to accept and place on file a MMP update for Gleason Farms, Inc.-East, ID#57666. Vote-all in favor. Motion-Thompson Second-VanAernam to accept and place on file a MMP update for Gleason Farms, Inc.-Chad Site, ID#66867. Vote-all in favor. Motion-VanAernam Second-Thompson to accept and place on file a MMP update for Daren Lauritsen-Home Place, ID#62130. Vote-all in favor. Motion-VanAernam Second-Thompson to accept and place on file a MMP update for Daren Lauritsen-Jensen Farm, ID#62131. Vote-all in favor.

Susanne Gerlach and Jen Smith of PFM Financial Advisors LLC updated the Board regarding TIF cash flow and proposed bonds for the county. Gerlach of PFM Financial Advisors LLC will contact Bob Josten to move ahead with plans.

After some debate, Motion-Thompson Second-VanAernam to move into closed session pursuant to Iowa Code Section 21.5(1)(i). Vote-all in favor. The Board came back into open session at 12:27 p.m.

Motion-VanAernam Second-Thompson to accept and place on file the letter of resignation of Brian Juelsgaard, Deputy Sheriff. Vote-all in favor.

Greufe warned Board to not accept any extension offers made by secondary roads' union. He also wanted to discuss sheriff union and gun security issues.

Motion-Thompson Second-VanAernam to adjourn the meeting at 12:43 p.m. Vote-all in favor.



Chairman, Audubon Co. Board of Supervisors

Attest: 

Audubon County Auditor