

July 2, 2019

The regular meeting of the Board of Supervisors was called to order at 8:30 a.m. by Chairman Todd Nelsen. Present: Rick Thompson and Gary VanAernam. Others present were Lisa Frederiksen, Joni Hansen, Becky Marten, Doug Weston, Mitch Rydl, Todd Johnson, Courtney Nelson and Deb Campbell.

Motion-Thompson Second-VanAernam to approve the agenda with the addition of Clerk's Report of Fees, Auditor's month-end and Interim EMA Assistance. Vote-all in favor.

Doug Weston stated 3E was coming to service the generator and gave an update on the boiler. Motion-VanAernam Second-Thompson to approve the minutes of the June 25, 2019 meeting. Vote-all in favor. Motion-Nelsen Second-Thompson to approve the minutes of the June 26, 2019 meeting. Vote-all in favor.

Motion-Thompson Second-VanAernam 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 \$540,135.38. Vote-all in favor. Deputy Joni Hansen raised concerns on wiring \$121,000 in advance for 2 plow/dump trucks that have not been picked up/delivered yet from Pennsylvania. Supervisors were unaware that engineer office was wiring money in advance—thought they were going to deliver check when trucks picked up.

Motion-Thompson Second-VanAernam to accept and place on file a MMP for Danny Anthofer-Anthofer Family Farms, ID#68601. Vote-all in favor.

Motion-Thompson Second-VanAernam to approve Resolution 2019-30 as follows. Vote-all in favor.

PAYROLL DEDUCTIONS RESOLUTION 2019-30

WHEREAS, it is desired to have payroll deductions for state and federal taxes, IPERS, FICA, ISAC Group Health Insurance, Local #2003 (SECO), Teamsters Union Local #147, AFLAC, Central United Life Insurance, Flex Plan Benefits including Trust/Dependent Care/Health, Delta Dental, Dearborn National Life, Liberty National Life and

WHEREAS, pursuant to 331.506 (3). Code of Iowa, the Board of Supervisors may authorize the auditor to issue warrants without prior approval.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Audubon County, Iowa, to authorize the County Auditor to make the aforementioned payroll deductions for the fiscal year 2020.

Passed and approved this 2nd day of July, 2019, with the vote thereon being as follows.

Ayes: Nelsen, VanAernam, Thompson

Nays: None

/s/ Todd Nelsen, Chairperson
Audubon County Board of Supervisors

Attest: /s/ Joni Hansen, Deputy
Audubon County Auditor

Motion-VanAernam Second-Thompson to approve Resolution 2019-31 as follows. Vote-all in favor.

**RESOLUTION 2019-31
ECONOMIC DEVELOPMENT**

WHEREAS, the Audubon County Board of Supervisors believes that economic development is an important public purpose, is in the public interest, and will continue to enhance the ability of Audubon County (County) to provide for the health and welfare of its residents, and

WHEREAS, the Board of Supervisors believes it is necessary to and has set aside certain funds for economic development within Audubon County, Iowa and believes an allocation of \$30447.00 be issued to the Audubon County Economic Development Corporation for Fiscal Year 2020, and

WHEREAS, Audubon County Economic Development Corporation has agreed to continue to provide the promoting, preserving, and maintaining economic development to County and will account for said funds upon request of the County.

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the Audubon County Board of Supervisors, on behalf of County, shall allocate the sum of \$30,447.00 to Audubon County Economic Development Corporation for FY2020 for the use of continuing to promote, preserve and maintain economic development within Audubon County.

Passed this 2nd day of July, 2019 with the vote being as follows:

AYES: Nelsen, VanAernam, Thompson

NAYS: None

/s/ Todd Nelsen
Audubon County Board of Supervisors

Attest: /s/ Joni Hansen, Deputy
Audubon County Auditor

Motion-VanAernam Second-Thompson to approve Resolution 2019-32 as follows. Vote-all in favor

**RESOLUTION 2019-32
TOURISM ALLOCATION**

WHEREAS, the Audubon County Board of Supervisors believes that economic development is an important public purpose, is in the public interest, and will continue to enhance the ability of Audubon County (County) to provide for the health and welfare of its residents, and

WHEREAS, the Board of Supervisors believes it is necessary to and has set aside certain funds for economic development within Audubon County, Iowa and believes that of these funds should be set aside for tourism expenditures for such items as dues, travel expenses, supplies, etc., and

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the Audubon County Board of Supervisors, shall allocate funds for tourism expenses for FY 2020 to continue promoting, preserving and maintaining economic development within Audubon County.

Passed this 2nd day of July, 2019 with the vote being as follows:

Ayes: Nelsen, VanAernam, Thompson
/s/ Todd Nelsen
Audubon County Board of Supervisors

NAYS: None
ATTEST: /s/ Joni Hansen, Deputy
Audubon County Auditor

Motion-Thompson Second-VanAernam to approve Resolution 2019-33 as follows. Vote-all in favor.

RESOLUTION 2019-33

FOR INTERFUND OPERATING TRANSFERS

WHEREAS, it is desired to transfer monies between operating funds of Audubon County, and

WHEREAS, said operating transfers are in accordance with Section 331.432, Code of Iowa; and

WHEREAS, debt funds cannot be paid directly from the Capital Projects Fund,

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

1. The additional sum of \$825,000 from the Rural Services Basic Fund to the Secondary Roads Fund (local effort); \$1,200 from the General Basic Fund to the Economic Development Fund; up to \$241,992 from Rural Basic Fund to General Basic Fund to cover 50% Uniform Patrol expenditure is hereby ordered to be transferred for FY20, on an as-needed basis.

The Auditor is directed to maintain her books, accordingly, and to notify the Treasurer of these operating transfers, accompanying the notification with a copy of the resolution and the record of its adoption.

Passed on the 2nd day of July, 2019 with the vote thereon being as follows:

AYES: Nelsen, VanAernam, Thompson
/s/ Todd Nelsen, Chairperson
Audubon County Board of Supervisors

NAYS: None
ATTEST: s/s Joni Hansen, Deputy
Audubon County Auditor

Motion-Thompson Second-VanAernam to approve Resolution 2019-34 as follows. Vote-all in favor.

RESOLUTION 2019-34

CONCERNING NON-DISCRIMINATION IN EMPLOYMENT

WHEREAS, Audubon County has in the past tried to conform to all federal rules and regulations pertaining to equal employment opportunities, and

WHEREAS, the County of Audubon wishes to continue to comply with all federal rules and regulations for equal employment opportunities,

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Audubon County, Iowa that Audubon County will make every effort possible to comply with all federal laws and regulations in existence and future laws which may come about pertaining to equal employment opportunities.

Passed this 2nd day of July, 2019, with the vote thereon being as follows:

Ayes: Nelsen, VanAernam, Thompson
/s/Todd Nelsen, Chairperson
Audubon County Board of Supervisors

Nays: None
ATTEST: /s/ Joni Hansen, Deputy
Audubon County Auditor

Motion-VanAernam Second-Thompson to approve and sign the FY20 Substance Abuse Prevention Services Agreement. Vote-all in favor.

Board of Supervisor update – Discussed locations for a rock stockpile, New Opportunities, Fourth Judicial and Heart of Iowa meetings.

Motion-VanAernam Second-Thompson to accept and place on file the Clerk of Court’s June Report of Fees. Vote-all in favor. Motion-Thompson Second-VanAernam to accept and place of file the Auditor’s June month-end financial reports. Vote-all in favor.

The Chairman opened the public hearing on the FY20 Budget Amendment. No oral or written comments were received. Motion-VanAernam Second-Thompson to close the public hearing. Vote-all in favor. Motion-VanAernam Second-Thompson to approve Resolution 2019-35 as follows. Vote-all in favor.

**RESOLUTION 2019-35
A RESOLUTION ADOPTING BUDGET AMENDMENT
FOR FYE JUNE 30, 2020**

WHEREAS, Audubon County approved by a motion/vote the FY20 budget at the March 12, 2019 board meeting and signed the corresponding certification; and

WHEREAS, Audubon County subsequently published and approved by a motion/vote the FY20 proposed budget amendment in the manner set out by Iowa Code Section 331.435 on July 2, 2019,

NOW THEREFORE BE IT RESOLVED by the Audubon County Board of Supervisors that in compliance with Iowa Code Section 331.434 (5) the FY19 Audubon County budget amendment is hereby formally approved as published and as presented

Date this 2nd day of July, 2019.

By: /s/ Todd Nelsen, Chairman
Todd Nelsen, Chairman
Audubon County Board of Supervisors

ATTEST: /s/ Joni Hansen, Deputy Auditor

Motion-Thompson Second-VanAernam to approve Resolution 2019-36 as follows. Vote-all in favor.

RESOLUTION 2019-36

WHEREAS, on this day, the Board of Supervisors of Audubon County amended the current county budget for fiscal year ending June 30, 2020, and had published the amendment according to the law, and

WHEREAS, it is now desired to amend the appropriations for the departments,

NOW, THEREFORE, BE IT RESOLVED, by the Audubon County Board of Supervisors that the appropriations be amended effective July 2, 2019 as follows:

Sheriff (Dept 05 – Function 1000 – Fund 0012) increase \$ 578

Passed and approved this 2nd day of July, 2019 with the vote thereon being as follows:

Ayes: Nelsen, VanAernam, Thompson

Nays: None

/s/ Todd Nelsen, Chairperson

Attest: /s/ Joni Hansen, Deputy

Audubon County Board of Supervisors

Audubon County Auditor

Mitch Rydl gave the Secondary Road update. Motion-VanAernam Second-Thompson to approve Universal Pay Voucher for JEO for N36. Vote-all in favor. Motion-Thompson Second-VanAernam to approve Universal Pay Voucher for JEO for GR 15 and 17. Vote-all in favor. Motion-Thompson Second-VanAernam to approve the deletion of assets #1011 drafting table, #1012 chair, #1025 Hon chair, #1028 walnut table top, #1213 Quincy air compressor, #1175 Lincoln 225 ARC welder. Vote-all in favor. Discussion was held regarding the wire transfer and proof of ownership. Rydl stated his crews are patching, Viola 3 is done, doing culvert work, 120th St bridge is open, contract rock is going out, FEMA meetings and NextEra update.


Motion-Thompson Second-VanAernam to amend the agenda to accept the Sheriff’s Quarterly Report. Vote-all in favor. Motion-VanAernam Second-Thompson to accept and file the Sheriff’s Quarterly Report. Vote-all in favor.

Todd Johnson discussed how to pay Tiffany Henkle for volunteer work that she is doing for EMA. Johnson stated he had talked to Sarah Jennings. Lisa Frederiksen stated that the State Auditors referred to not paying existing employees through accounts payable and concerns expressed through state audit findings/investigation report filed earlier in year on Shelby/Audubon County EMA payroll. Todd Nelsen asked if a stipend could be added on. Courtney Nelson asked how long the “temporary” situation will last and whether this potential ongoing position will be advertised. Records request by Auditor for bylaws of EMA/E911. Johnson will check into. Johnson stated Henkle had not requested pay for EMA work and was willing to do so without pay. No extra hours were being put in to the normal 8 hour workday.

The Board returned a phone call to Mitch Rydl and Rydl let them know that copies of titles and proof of purchase will be emailed when the wire transfer is received for the trucks purchased. Rydl also stated that they will have the trucks transported here if it is cheaper and that the wings will be taken off.

Motion-VanAernam Second-Thompson to recess until 1:00 p.m. Vote-all in favor. The Chairman reconvened the meeting at 1:00 p.m. Deb Campbell let VanAernam know that she had been advised to have the Fairboard draw up a contract concerning the Treasurer’s office using the parking lot at the fairgrounds for CDL testing. Upon receipt from Sheriff, the Board began review of EMA Bylaws and code requirements for EMA board membership and checked with the Treasurer regarding an Emergency Management Commission Trust Fund.

Motion-Thompson Second-VanAernam to adjourn the meeting at 1:39 p.m. Vote-all in favor.



Chairman, Audubon Co. Board of Supervisors

Attest: 

Audubon County Deputy Auditor