

SUPERVISOR'S MINUTE BOOK 2020

February 25, 2020

The regular meeting of the Board of Supervisors was called to order at 8:30 a.m. by Chairman Rick Thompson. Present: Todd Nelsen and Gary VanAernam. Others present were Lisa Frederiksen, Joni Hansen, Becky Marten, LaVerne Deist, Mitch Rydl, Chris Hemmingsen, Eddie Bajric and Sarah Jennings.

Motion-Nelsen Second-VanAernam to approve the agenda with the addition of Access Systems. Vote-all in favor. John Hansen was unavailable as the steam traps were being replaced but had also informed the Board that the boiler inspection was up to date. Motion-Nelsen Second-VanAernam to approve the minutes of the February 18, 2020 meeting. Vote-all in favor.

Motion-VanAernam Second-Nelsen to approve a Class C/Sunday Sales Native Wine License for Danish Countryside Vines & Wines. Vote-all in favor. Motion-Nelsen Second-VanAernam to approve the deletion of PHN asset #0635, Nakajma typewriter. Vote-all in favor. Motion-Nelsen Second-VanAernam to accept and place on file MMP update for Kirkman Farms LLP-Calf Ranch, ID#67006. Vote-all in favor.

Board of Supervisor update: Juvenile meeting in Council Bluffs and a NextEra meeting.

Motion-Nelsen Second-VanAernam to approve Resolution 2020-11 as follows. Vote-all in favor.

RESOLUTION 2020-11

WHEREAS, Conservation Board is preparing for construction of a new building in FY21; and

WHEREAS, REAP funds were being held for past several years to prepare for future trail resurfacing needs; and

WHEREAS, Conservation Board is willing to use REAP funds for the building construction if Board of Supervisors is agreeable to commit/include \$200,000 of future TIF monies towards future trail asphalt maintenance/resurfacing project needs

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors they will commit a minimum of \$200,000 TIF dollars and include the trail asphalt maintenance/resurfacing project(s) in the upcoming urban renewal amendment.

Dated this 18th day of February 2020.

AUDUBON COUNTY BOARD OF SUPERVISORS

/s/ Rick Thompson, Chairperson

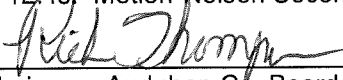
ATTEST: /s/ Joni Hansen, Deputy Audubon Co. Auditor

LaVerne Deist inquired as to how much property taxes would be increasing so they could purchase more gravel and discussion was held as to which roads were concentrated on. Deist also asked how much extra money they are raising. Nelsen explained that they are trying to maintain carryout and also trying to keep repairing and replacing bridges and culverts. Discussion was held regarding the increase in valuations and also that both the county and school would be asking for more. Deist questioned whether new equipment is being purchased for Secondary Roads and stated that when he served as a Supervisor they purchased one motor grader per year. Nelsen explained that they are financing new motor graders which helps with repairs by keeping them under warranty and also to lock in costs. Deist also stated that he was disappointed that the Compensation Board recommendation is always cut.

Mitch Rydl gave the Secondary Road update. Rydl discussed repairs made on a pickup that he had hoped to trade and also discussed flood plain participation. The Board placed a call to Bob Josten regarding the process for amending the TIF plan and also inquired as to the school bond. Josten informed the Board that service levies are exempt from the debt formula and that a new school levy would be exempt from the TIF calculations as they are above it. Josten told the Board that they could proceed after July 1 with the amendment. Discussion was also held regarding maintenance on the T-Bone Trail and using TIF funding for that. The information Josten needs to include that in the TIF will be forwarded to him so a draft of the amendment can be prepared. Rydl let the Board know that a bridge on 280th Street west of Hwy. 71 had been closed.

Eddie Bajric of Access Systems discussed new phone systems for the courthouse. The Board informed him that the rewiring project would need to be completed before purchasing a new phone system.

Lisa Frederiksen reviewed the budget with the Board. Sarah Jennings reviewed the Notice to exceed the rural basic levy and instructed the Board on what was required pursuant to Iowa Code Section 331.426(1)(E). Motion-Nelsen Second-VanAernam to set the Public Hearing on the maximum asking and approve the Public Notice for March 10, 2020 at 10:00 a.m. Vote-all in favor. VanAernam left the meeting at 12:45. Motion-Nelsen Second-Thompson to adjourn the meeting at 1:00 p.m. Vote-all in favor.


Chairman, Audubon Co. Board of Supervisors

Attest: 
Audubon County Deputy Auditor