

SUPERVISOR'S MINUTE BOOK 2017

August 1, 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, Joni Hansen, Todd Johnson, Kent Grabill, Dennis Heflin, Bill Cramer, Mitch Rydl, Chris Hemmingsen and Deb Campbell.

Todd Johnson updated the Board regarding a city water main break and how it affected the courthouse. Motion-VanAernam Second-Thompson to approve the agenda with the addition of Patrick Smith and Bill Cramer. Vote-all in favor. Motion-Thompson Second-VanAernam to approve the minutes of the July 25, 2017 board meeting. Vote-all in favor.

The Board discussed dental insurance for the County Attorney and also drug testing for pre-employment. The Board will ask the attorney to draft a drug testing policy. Motion-VanAernam Second-Thompson to provide dental insurance to Attorney Wiederstein. Vote-all in favor.

Kent Grabill, Weed Commissioner, discussed a weed complaint he had received. Dennis Heflin, FSA, was present for this discussion as the ground is in the CRP program and he had received a complaint also. Grabill will contact the landowner as he normally does when a complaint is received.

Mitch Rydl and Bill Cramer discussed with the Board the resurfacing of a street in Gray and also near the county shop in Gray. Rydl will call the contractor to figure the split of the bill between the county and the City of Gray. Mitch Rydl gave the Secondary Road update. Motion-Thompson Second-VanAernam to approve the deletion of asset #1226-chainsaw. Vote-all in favor. Motion-Thompson Second-VanAernam to approve a utility permit for Guthrie REC, Melville 27. Vote-all in favor. Motion-VanAernam Second-Thompson to approve a utility permit for a water line in Oakfield 21. Vote-all in favor. The Board discussed and allowed Secondary Roads credit card access so they can view and print their statement. Rydl discussed the excavator that had been damaged and stated his crews have been doing bridgework, concrete patching and hauling rock. A TIF update was held with the Board, Rydl, Chris Hemmingsen and Lisa Frederiksen.

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 \$72,595.68. Vote-all in favor.

The Board called Patrick Smith and discussed the process for entering into a 28E Agreement regarding the County Attorney.

Deb Campbell presented the Semi-Annual Report and the Investment Report. Motion-Thompson Second-VanAernam to accept and place on file the Treasurer's Semi-Annual Report. Vote-all in favor.

The Board instructed the Auditor's office to wait a couple of more weeks before issuing a stop payment on a Menard's check.

Motion-VanAernam Second-Thompson to accept and place on file a MMP update for Kyler Oswald and Roger Clayburg-Clayburg Site, ID#69085. Vote-all in favor. Motion-Thompson Second-VanAernam to accept and place on file a MMP update for Clark Family Farms LLC-Amelia, ID#65543, Cameron 2. Vote-all in favor.

Motion-VanAernam Second-Thompson to approve Resolution 2017-33 as follows. Vote-all in favor.

Resolution 2017-33


BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors that effective July 1, 2017, Becky Marten, as-needed Auditor clerk, wages will be \$15.43/hour.

Dated at Audubon County, Iowa this 1st day of August 2017.

/s/ Todd M. Nelsen, Chairperson
Board of Supervisors, Audubon County, Iowa
ATTEST By: /s/ Joni Hansen
Audubon County Deputy Auditor

The Board discussed the Hamlin gas station property and what would be involved in the clean-up of the property. Nelsen will forward an email he received regarding clean-up on to Dave Wiederstein.

Motion-Thompson Second-VanAernam to adjourn the meeting at 12:16 p.m. Vote-all in favor.


Chairman, Audubon Co. Board of Supervisors

Attest: 
Audubon County Auditor