

SUPERVISOR'S MINUTE BOOK 2017

August 15, 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 and Rick Thompson. Absent: Gary VanAernam. Others present were Lisa Frederiksen, Joni Hansen, Doug Weston Dave Wiederstein, Steve Shaffer, Jeanne Schwab, Faith Anthony, Mitch Rydl, Miranda Bills, Kim Johnson and Bob Josten via telephone.

Motion-Thompson Second-Nelsen to approve the agenda with the addition of meeting change. Vote-all in favor. Doug Weston discussed water problems with the Board and wanted to clarify if he had to contact a Board member in the middle of the night if there was an emergency and the Board stated he could wait and contact them the next morning.

Dave Wiederstein discussed sharing county attorney services with Cass County. The Board discussed the Hamlin gas station property with Wiederstein and Dave stated that the DNR has a plan for clean-up. Faith Anthony inquired as to whom should pay the Juvenile Shelter invoices. Wiederstein stated that it would get paid out of the Attorney's budget.

Steve Shaffer addressed the Board regarding a tax abatement for the theatre. Motion-Thompson Second-Nelsen to abate the taxes for Audubon Community Cinema, Parcel #050521310109. Vote-all in favor.

Motion-Thompson Second-Nelsen to approve the minutes of the August 1, 2017 board meeting. Vote-all in favor.

Motion-Thompson Second-Nelsen 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 \$258,794.34. Vote-all in favor.

Mitch Rydl gave the Secondary Road update. Motion-Thompson Second-Nelsen to approve Resolution 2017-34 as follows. Vote-all in favor. See Attachment A at the end of these minutes. Motion-Thompson Second-Nelsen to approve plans for BROS-C005(67)-5F-05(CA10 bridge). Vote-all in favor. Motion-Thompson Second-Nelsen to approve plans for FM-C005(68)-55-05(M66). Vote-all in favor. Motion-Thompson Second-Nelsen to approve plans for STP-S-C005(69)-5E-05(N36). Vote-all in favor. Rydl discussed the purchase of new pick-ups and also stated his crews have been doing bridgework, culverts, concrete patching and hauling rock.

Motion-Thompson Second-Nelsen to approve a Mutual Release Settlement Agreement with CAROSH, #08092017. Vote-all in favor. Motion-Nelsen Second-Thompson to accept and place on file the Clerk of Court's July Report of Fees. Vote-all in favor. Motion-Thompson Second-Nelsen to accept and place on file the Recorder's July Report of Fees. Vote-all in favor. Motion-Nelsen Second-Thompson to accept and place on file the Auditor's July Financial Reports. Vote-all in favor. Motion-Thompson Second-Nelsen to accept a bid of \$50.00 for the Recorder's two desks from Janell Bluml. Vote-all in favor.

Motion-Nelsen Second-Thompson to accept and place on file a MMP update for Newell Pig II LLP, ID#61310. Vote-all in favor. Motion-Thompson Second-Nelsen to accept and place on file a MMP update for Lawrence Handlos-Shaw, ID#64099. Vote-all in favor. Motion-Nelsen Second-Thompson to accept and place on file a MMP update for Lawrence Handlos-Zaiger SW, ID#62467. Vote-all in favor. Motion-Thompson Second-Nelsen to accept and place on file a MMP update for Lawrence Handlos-Arnold, ID#67383. Vote-all in favor. Motion-Nelsen Second-Thompson to accept and place on file a MMP update for Lawrence Handlos-Tessman, ID#65436. Vote-all in favor.

Motion-Thompson Second-Nelsen to appoint Laurie Gilbert to the Region XII Regional Housing Authority Board of Directors for a period from October 1, 2017 to September 30, 2018. Vote-all in favor.

Motion-Thompson Second-Nelsen to approve Resolution 2017-35 as follows. Vote-all in favor.

RESOLUTION 2017-35

WHEREAS, there were warrants having been issued and are outstanding for more than one year, the Auditor therefore is directed to cancel the following warrant pursuant to §331.554(7) of the Code of Iowa:

Check#	Date Issued	Amount	Issued To
514148	04/21/2015	15.00	Bruce Hoegh
514663	07/07/2015	71.69	Sheila Subbert
515991	01/19/2016	237.00	Mainstay Systems Inc
516430	03/15/2016	30.00	Richard Lee Zinke

WHEREAS, also pursuant to §331.554(7) of the Code of Iowa, a person may file a claim with the Auditor for the amount of the canceled warrant within five years of the date of cancellation.

AND WHEREAS, upon showing proper proof that the claim is true and unpaid, the Auditor shall issue a warrant drawn upon the fund from which the original warrant was drawn.

BE IT THEREFORE, RESOLVED, by the Audubon County Board of Supervisors that pursuant to §331.554(7) of the Code of Iowa, the above warrant be canceled by the Auditor and that Auditor/Treasurer correct records accordingly effective August 15, 2017.

Dated at Audubon this 15th day of August, 2017.

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

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

Motion-Thompson Second-Nelsen to approve stop payment on Menard's check #519559. Vote-all in favor. Nelsen stated Renee Von Bokern is working on the final version of the handbook. Motion-Nelsen Second-Thompson to move the August 22, 2017 Board meeting to the law library due to State Auditor's using the board room. Vote-all in favor. The Board called Patrick Smith regarding waiting and not to proceed with the 28E Agreement. The Chairman recessed the meeting at 12:25 p.m. The meeting reconvened at 1:19 p.m. The Board called Bob Josten regarding the draft of the ACED grant agreement. Bob will call and discuss parcels with Lisa. Doug Weston reported back to the Board as to where the roof is leaking and what will need to be done to repair the leaks. The Board met with Miranda Bills and discussed the Tyler and Fidlar versions of real estate software. Motion-Thompson Second-Nelsen to adjourn the meeting at 2:55 p.m. Vote-all in favor.


Chairman, Audubon Co. Board of Supervisors

Attest: 
Audubon County Deputy Auditor

**Resolution to Revise Audubon County
2018 Five Year Road Program**

Resolution No. 2017-34

Unforeseen circumstances have arisen since adoption of the approved Secondary Road Construction Program, and previous revisions, requiring changes to the sequence, funding and timing of the proposed work plan,

The Board of Supervisors of Audubon County, Iowa, in accordance with Iowa Code section 309.22, initiates and recommends modification of the following project(s) in the accomplishment year (State Fiscal Year 2018), for approval by the Iowa Department of Transportation (Iowa DOT), per Iowa Code 309.23 and Iowa DOT Instructional Memorandum 2.050.

The following approved Priority Year projects shall be **ADVANCED** to the Program's Accomplishment year:

Project Number Local ID TPMS #	Project Location Description of work	AADT Length NBIS #	Type Work Fund basis	Prior FY	Accomplishment Year (\$1000's of dollars)	
					New amount	Net change
FM-C005()-55-05 F58 Resurfacing/widening TPMS ID: 36101	On Co. Hwy. F58, from Exira City Limits (east side) East 5.0 Miles to AU-11 Bridge, North of 300th St.	500 5 MI	HMA Paving FM	2022	\$1400	\$1400
Totals					\$1400	\$1400

Fund ID	Accomplishment year (\$1000's of dollars)		
	Previous Amount	New Amount	Net Change
Local Funds	\$105	\$105	\$0
Farm to Market Funds	\$1,590	\$2,590	\$1,000
Special Funds	\$2,000	\$2,400	\$400
Federal Aid Funds	\$1,360	\$1,360	\$0
Total construction cost (All funds)	\$5,055	\$6,455	\$1,400
Local 020 Construction cost totals (Local Funds + BROS 8J FA funds)	\$105	\$105	\$0

Recommended:

8-15-17
Date

Michelle G. Hall
County Engineer

Approved:

8-15-17
Date

Don M. Hall
Chair Board of Supervisors

Attested:

I, Joni Hansen, Deputy Auditor in and for Audubon County, Iowa, do hereby certify the above and foregoing to be a true and exact copy of a resolution passed and approved by the Board of Supervisors of Audubon County, Iowa, at its meeting held on the 15th day of August, 2017.

Joni Hansen, Deputy
County Auditor

