

**SUPERVISOR'S MINUTE BOOK 2017**

**September 26, 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, Kent Krause, Jill Christensen, Mitch Rydl, Ellen Ritter and Jeanne Schwab.

Motion-Thompson Second-VanAernam to approve the agenda. Vote-all in favor. Motion-Thompson Second-VanAernam to approve the minutes of September 19, 2017. Vote-all in favor.

Kent Krause of Pinnacle discussed the process of Master Matrix scoring with the Board. Motion-VanAernam Second-Thompson to approve scoring of the Master Matrix application of Scott Opperman-Bluebird, (Lincoln 20), ID# 69531, with a score of 440 (minimum of 440 is needed). No public comments were received. Vote-all in favor. Motion-Thompson Second-VanAernam to recommend DNR approval of the Construction Permit Application for Scott Opperman-Bluebird (Lincoln 20) due to the absence of any known statute or rule violation. Vote-all in favor.

Motion-VanAernam Second-Thompson to change the November 7 meeting to November 6 at 8:30 a.m. and to change the November 14 meeting to November 15 at 8:30 a.m. Vote-all in favor.

Nelsen read a letter from Dave Wiederstein regarding a conflict of interest as Nelsen sits on the ACED board and Wiederstein stated there was no conflict as there is no personal gain. Motion-Thompson Second-VanAernam to approve Resolution 2017-43 as follows. Vote-all in favor.

**RESOLUTION NO. 2017-43**

A Resolution to approve 2017 Amendment to Urban Renewal Plan for the Audubon County Consolidated Urban Renewal Area

WHEREAS, the Board of Supervisors of Audubon County (the "County") created the Audubon County Consolidated Urban Renewal Area (the "Urban Renewal Area"); and

WHEREAS, it has been proposed to add a new urban renewal project to the urban renewal plan for the Urban Renewal Area involving an economic development grant to Audubon County Economic Development to be used for matching grants for projects in the cities of Audubon, Exira, Kimballton, Brayton and Gray; and

WHEREAS, Chapter 403 of the Code of Iowa requires that, before a county approves any new urban renewal project, or adds property to an urban renewal area, a county must amend the existing urban renewal plan to include that new project or new property; and

WHEREAS, a 2017 Amendment to the urban renewal plan Urban Renewal Area (the "2017 Amendment") has been prepared, which describes the economic development grant to Audubon County Economic Development; and

WHEREAS, notice of a public hearing by the Board on the proposed 2017 Amendment was given in strict compliance with the provisions of Chapter 403 of the Code of Iowa, and the Board has conducted the hearing; and

WHEREAS, copies of the 2017 Amendment, notice of public hearing and notice of a consultation meeting with respect to the 2017 Amendment were sent and the consultation meeting was held; and

WHEREAS, the 2017 Amendment was submitted to the County Planning and Zoning Commission;

NOW, THEREFORE, It is Resolved by the Board of Supervisors of Audubon County, Iowa, as follows:

Section 1. It is hereby determined by this Board as follows:

A. The 2017 Amendment conforms to the general plan of the County;

B. The economic development project described in the 2017 Amendment is necessary and appropriate to facilitate the proper growth and development of the County in accordance with sound planning standards and local community objectives.

Section 2. The 2017 Amendment, as referred to herein and made a part hereof and in the form attached hereto, is hereby in all respects approved.

Section 3. All resolutions or parts thereof in conflict herewith are hereby repealed, to the extent of such conflict.

Passed and approved September 26, 2017.

/s/ Todd M. Nelsen, Chairperson

ATTEST: /s/ Joni Hansen, Deputy Auditor

Motion-VanAernam Second-Thompson to approve Amending the Urban Renewal Plan for the Audubon County Consolidated Urban Renewal Area. Vote-all in favor.

Mitch Rydl gave the Secondary Road update. Motion-VanAernam Second-Thompson to approve the West Central Iowa Rural Water utility permit for Lincoln 28-33. Vote-all in favor. Motion-VanAernam Second-Thompson to approve a utility permit for Western Iowa Power Cooperative in Lincoln 20. Vote-all in favor. Motion-Thompson Second-VanAernam to approve a utility permit for Raccoon Valley Electric in Viola 11. Motion-VanAernam Second-Thompson to approve the deletion of asset #9, 1998 pick-up. Vote-all in favor. Motion-Thompson Second-VanAernam to approve the deletion of asset #1047, monitor. Vote-all in favor. Rydl stated his men have been doing bridgework, hauling rock, edge rutting. Rydl discussed Hungry Canyon money and upcoming bridge projects.

Ellen Ritter and Jeanne Schwab discussed HIPAA compliancy services and the refund due from CAROSH. The Board instructed Ritter to contact Gary Jones of Midwest Compliance Associates for services.

Motion-Thompson Second-VanAernam to approve the appointment of Michael Brooks, as Deputy Sheriff. Vote-all in favor. Motion-Thompson Second-VanAernam to adjourn the meeting at 12:09 p.m. Vote-all in favor.

  
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Chairman, Audubon Co. Board of Supervisors

Attest:   
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Audubon County Deputy Auditor