

SUPERVISOR'S MINUTE BOOK 2018

May 1, 2018

The regular meeting of the Board of Supervisors was held 8:30 a.m. Present were Rick Thompson, Todd Nelsen and Gary VanAernam. Others present were Joni Hansen, Lisa Frederiksen, Doug Weston, Jim Lange, Laura Bacon, Todd Johnson, Mike Jensen, Mitch Rydl, Connie Esbeck, Sarah Jennings, Bruce Haag, Miranda Bills and Paul Greufe.

Motion-Nelsen Second-VanAernam to approve the agenda with the addition of Jim Lange. Vote-all in favor. Doug Weston gave the custodial update and stated he got the Attorney's air conditioner installed.

Jim Lange addressed the Board concerning a fence that was to be put in along the bike trail along his ground asking if it could wait until after the crop was out as he has already planted the field.

Motion-VanAernam Second-Nelsen to approve the minutes of the April 24, 2018 meeting. Vote-all in favor.

Discussion was held regarding a required ADA/election handicap parking space. Auditor Lisa Frederiksen, Surveyor Mike Jensen and Sheriff Todd Johnson discussed the location, slope and length of existing/proposed parking stall. As previously addressed, Auditor stated we are required by the Secretary of State's office to have an ADA van accessible parking space available when absentee voting begins May 7, 2018 until the Primary election and when voting is available for any election. At the least, County will need to provide a temporary space available during these timeframes. Board contacted Attorney Sarah Jennings to join the meeting.

The Chairman opened the public hearing on the FY18 Budget Amendment at 10:00 a.m. Discussion then continued on the ADA van-accessible parking.

No oral or written comments were received regarding the FY18 amendment. Motion-VanAernam Second-Nelsen to close the public hearing at 10:15 a.m. Vote-all in favor. Special meeting Friday to address the parking issue.

Bruce Haag and Connie Esbeck discussed the trail property and proposed fence along the bike trail that is to be installed. Haag stated he had put in steel posts to mark the property line. Haag will meet with his Board regarding this.

Motion-Nelsen 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 \$116,924.08. Vote-all in favor.

Motion-VanAernam Second-Nelsen to approve Resolution 2018-28 as follows. Vote-all in favor.

RESOLUTION 2018-28

A RESOLUTION ADOPTING BUDGET AMENDMENT FOR FYE JUNE 30, 2018

WHEREAS, Audubon County approved by a motion/vote the FY18 budget at the March 14, 2017 board meeting and signed the corresponding certification; and .

WHEREAS, Audubon County subsequently published and approved by a motion/vote the FY18 proposed budget amendment in the manner set out by Iowa Code Section 331.435 on May 1, 2018,

NOW THEREFORE BE IT RESOLVED by the Audubon County Board of Supervisors that in compliance with Iowa Code Section 331.434 (5) the FY17 Audubon County budget amendment is hereby formally approved as published and as presented.

Dated this 1st day of May, 2018.

By: /s/ Rick Thompson, Chairman
Audubon County Board of Supervisors

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

Motion-VanAernam Second-Thompson to approve Resolution 2018-29 as follows. Vote-all in favor.

RESOLUTION 2018-29

WHEREAS, on this day, the Board of Supervisors of Audubon County amended the current county budget for fiscal year ending June 30, 2018, 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 May 1, 2018 as follows:

Attorney(Dept 04 – Function 1100 -- Fund 0001) increase	\$	16,592
Attorney(Dept 04 – Function 1100 -- Fund 0002) increase	\$	4,871
Auditor (Dept 02-- Function 8000 -- Fund 0002) increase	\$	2,045

Mental Health (Dept60 –Function 4413 –Fund 0010) increase	\$ 9,132
Secondary Rds(Dept 20 – Function 0100 – Fund 0020) decrease	\$ (16,891)
Secondary Rds(Dept 20 – Function 0201 – Fund 0020) decrease	\$ (178,511)
Secondary Rds(Dept 20 – Function 0300 – Fund 0020)increase	\$ 6,871
Secondary Rds(Dept 20 – Function 7000 – Fund 0020) increase	\$ 20,000
Secondary Rds(Dept 20 – Function 7010 – Fund 0020) increase	\$ 6,000
Secondary Rds(Dept 20 – Function 7110 – Fund 0020) increase	\$ 300,000
Secondary Rds(Dept 20 __Function 7210 –Fund 0020)increase	\$ 29,000
Sheriff (Dept 05 – Function 1010 – Fund 0032) decrease	\$ (105,288)
Nondepartmental(Dept 99 –Function 0100—Fund 0034)decrease	\$ (49,158)
Nondepartmental(Dept 99 –Function 0100—Fund 0035)decrease	\$ (3,699)
Nondepartmental(Dept 99 –Function 0100—Fund 0036) decrease	\$ (1,743)
Nondepartmental(Dept 99 –Function 0100—Fund 0037) decrease	\$ (13,322)
Nondepartmental(Dept 99 –Function 0300—Fund 1500) increase	\$ 3,248,569
Nondepartmental(Dept 99 –Function 0110—Fund 1500)decrease	\$ (3,450,000)
Nondepartmental(Dept 99 –Function 0110—Fund 1500)decrease	\$ (50,000)
Nondepartmental(Dept 99 –Function 0300—Fund 1500)decrease	\$ (281,511)
Nondepartmental(Dept 99 –Function 9000—Fund 1500) increase	\$ 56,000
Nondepartmental(Dept 99 –Function 0100—Fund 2000) increase	\$ 3,230,977
Nondepartmental(Dept 99 – Function 0110 – Fund 2000) increase	\$ 17,592
Nondepartmental(Dept 99 – Function 3300 – Fund 0002) increase	\$ 20,000
Nondepartmental(Dept 99 –Function 0300—Fund 1500) increase	\$ 1,872

Passed and approved this 1st day of May, 2018 with the vote thereon being as follows:

Ayes: Thompson, VanAernam, Nelsen	Nays: None
<u>/s/ Rick Thompson, Chairperson</u>	Attest: <u>/s/ Joni Hansen, Deputy</u>
Audubon County Board of Supervisors	Audubon County Auditor

Mitch Rydl gave the Secondary Road update. Motion-Nelsen Second-VanAernam to approve a utility permit for Horizon Equipment. Vote-all in favor. Weekly activity: M66 patching, F58 milling, Viola 16 bridge, entrances and digging ditches.

Paul Greufe, negotiator/grievance administrator for the completed union contracts (FY16-FY19) met with the Board and Engineer Rydl. Deputy Auditor Joni Hansen stated both Attorney and Auditor advised not to go into closed session as the agenda was inadequate and union negotiator has not been considered/hired to handle the County's post FY19 Secondary Roads strategy. Joni had not been given correct code section from Greufe to place on the agenda. Whereas VonBokern had met with Board to give her proposal for these services, Greufe had not provided such as previously requested by Supervisors. Motion-Nelsen Second-VanAernam to move into closed session pursuant to Iowa Code Section 20.17(3). Vote-all in favor. Jennings then spoke with Board and Paul Greufe about union strategy session being exempt from Chapter 20. Board decided to move forward with strategy session and remain in closed session. Motion-Nelsen Second-VanAernam to move out of closed session. Vote-all in favor. Greufe stated his process for union negotiations would start around October. Greufe will get back to the Board with proposals.

VanAernam left the meeting at 12:40. Rydl discussed employee evaluations with the Board.

Motion-Nelsen Second-Thompson to approve Kingston training on May 7 for all employees. Vote-all in favor. Motion-Nelsen Second-Thompson to approve signing the Teamsters Local 238 Letter of Understanding. Vote-all in favor. Motion-Thompson Second-Nelsen to approve the deletion of MH asset #2283-Dell printer. Vote-all in favor. Motion-Nelsen Second-Thompson to accept and place on file MMP updates for Multi-Pig 1, ID#60473, and for Keno Farms LLC-Dove Finisher Farm, ID#69332. Vote-all in favor. There was no Board of Supervisors meeting update for the past week. Auditor's office will provide a binder/locked filing cabinet space for any incident reports/insurance claims submitted through the the Board of Supervisors.

Motion-Nelsen Second-Thompson to approve Resolution 2018-30 as follows. Vote-all in favor.

Resolution 2018-30

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors that effective April 1, 2018, hourly rate of as-needed Auditor Clerk Becky Marten be raised to \$17/hour and \$17.76/hour effective July 1, 2018.

Dated at Audubon County, Iowa this 1st day of May, 2018.

/s/ Rick Thompson, Chairperson

Board of Supervisors
Audubon County, Iowa

ATTEST: /s/ Joni Hansen, Deputy

Audubon County Auditor

The Board place a call to Jerry Kelly. Motion-Nelsen Second-Thompson to appoint Jerry Kelly to the Board of Adjustment to fill the vacancy of Charles Griffith with his term ending on December 31, 2019. Vote-all in favor. Motion-Nelsen Second-Thompson to adjourn at 1:15 p.m. Vote-all in favor.



Chairman, Audubon Co. Board of Supervisors

Attest: 

Audubon County Deputy Auditor