

SUPERVISOR'S MINUTE BOOK 2017

April 4, 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, Mitch Rydl and Mike Stringham. Motion-VanAernam Second-Thompson to approve the agenda with the addition of Recorder's Report of Fees and Mike Stringham. Vote-all in favor.

Motion-VanAernam Second-Thompson to approve the minutes of the March 28, 2017 board meeting. Vote-all in favor. Motion-Thompson Second-VanAernam to approve the minutes of the March 30, 2017 board meeting. Vote-all in favor.

Todd Johnson discussed the hiring of a deputy. Motion-VanAernam Second-Thompson to approve Resolution 2017-11 as follows. Vote-all in favor.

RESOLUTION 2017-11

Be it hereby resolved by the Audubon County Board of Supervisors, that Patrick Hamilton be hired as a full time deputy Sheriff effective April 10, 2017. His salary will start at 80% of the Sheriff's salary. This position will follow the union contract.

Dated at Audubon this 4th day of April, 2017, with the vote thereon being as follows:

Ayes: Nelsen, VanAernam, Thompson
Audubon County Board of Supervisor
/s/Todd M. Nelsen, Chairperson

Nays: None
Attest: /s/Joni Hansen, Deputy Auditor

Johnson asked if the County would buy out the contract with the City for the repayment of the training for Patrick Hamilton. The Board chose not to act on that due to the fact that the Sheriff started Hamilton at 80% of the Sheriff's wage and not the usual 75% of the Sheriff's wage.

Kent Grabill discussed with the Board two roadside grants that he is applying for which there will be no cost to the county. The equipment he is hoping to get with this grant money has to do with burning ditches. One grant is for a sprayer and one is for radios and chaps. Grabill stated that burning ditches is the most cost effective way to keep trees from growing in the ditches.

Mitch Rydl gave the Secondary Road update. Rydl updated the Board and Lisa Frederiksen regarding TIF projects, upcoming budget amendment, transferring money and paying interest. Rydl stated his crews have been doing bridgework, patching, rocking shoulders and hauling rock.

Mike Stringham of Environmental Health discussed the need for new vehicles in their department and that they are proposing an increase of 2% over the next five years and also that the Board of Health may possibly increase some of their sanitarian fees.

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 \$119,761.90. Vote-all in favor.

Motion-VanAernam Second-Thompson to approve the deletion of a Dell monitor, CN-039WWP742613371-2EMU. Vote-all in favor.

Motion-VanAernam Second-Thompson to approve a MMP for Floyd Klocke, ID#63745, Newton 32, Carroll County. Vote-all in favor. Motion-VanAernam Second-Thompson to accept and place on file the Clerk of Court's March Report of Fees. Vote-all in favor. Motion-Thompson Second-VanAernam to accept and place on file the Sheriff's Quarterly Report of Fees. Vote-all in favor. Motion-VanAernam Second-Thompson to accept and place on file the Recorder's March Report of Fees. Vote-all in favor.

Motion-Thompson Second-VanAernam to approve a three year contract with Cost Advisory Services, Inc. to provide cost allocation services to the county. Vote-all in favor.

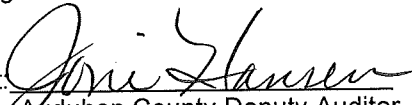
Motion-Thompson Second-VanAernam to approve an ad for county attorney. Vote-all in favor.

The Board discussed money to be matched by ACED to be used for the Audubon Recreation Center and for county wide projects. Motion-VanAernam Second-Nelsen to approve a onetime Economic Development grant in the amount of \$300,000.00 with \$180,000.00 allocated to be matched by ACED for the rec center and the remaining to be retained for outlying community projects. Vote-all in favor. Nelsen will contact Dave Wiederstein to draw up an agreement with ACED.

Motion-Thompson Second-VanAernam to adjourn the meeting at 12:08 P.m. Vote-all in favor.



Chairman, Audubon Co. Board of Supervisors

Attest: 

Audubon County Deputy Auditor