

SUPERVISOR'S MINUTE BOOK 2017

May 16, 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 Joni Hansen, Diana Munch, Todd Johnson and Mitch Rydl.

Motion-VanAernam Second-Thompson to approve the agenda with the addition of minutes. Vote-all in favor. Motion-Thompson Second-VanAernam to approve the minutes of the May 9, 2017 board meeting. Vote-all in favor.

The Board discussed a bill from Paul Greufe with Todd Johnson. 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 \$183,360.68. Vote-all in favor.

Motion-VanAernam Second-Thompson to approve a MMP update for Phil Madsen, ID#64624, Cameron 31, Vote-all in favor. Motion-Thompson Second-VanAernam to accept and place on file a MMP update for Linde Feeders, ID#65395, Jefferson Twp., Shelby Co. Vote-all in favor.

Motion-Thompson Second-Nelsen to approve Doug's Agri-Hall Bar Class C Liquor License. Ayes: Nelsen, Thompson. Nays: None Abstain: VanAernam. Motion passed. Motion-VanAernam Second-Thompson to approve turning an unpaid sanitation bill over to the attorney for collection. Vote-all in favor.

Motion-Thompson Second-VanAernam to approve the hiring of PFM Financial Advisors LLC as provider for financial services regarding bonding. Vote-all in favor.

Mitch Rydl gave the Secondary Road update. Motion-Thompson Second-VanAernam to approve a Guthrie County REC utility permit for 3392 Nighthawk (Ex24) and 2343 330th (Ex26). Vote-all in favor. Motion-VanAernam Second-Thompson to approve the deletion of asset #1216, impact wrench. Vote-all in favor. Rydl discussed trees in Hamlin, patching, bridgework and the availability of rock. VanAernam left the meeting at 9:42.

Todd Johnson discussed courthouse security and an upcoming security meeting in Cass County.

Chairman Nelsen opened the public hearing on the FY17 Budget Amendment #2 at 10:02 a.m. No oral or written comments were received. Motion-Thompson Second-Nelsen to close the public hearing at 10:38 a.m. Vote-all in favor. Motion-Thompson Second-Nelsen to approve Resolution 2017-13 as follows. Vote-all in favor.

**RESOLUTION NO. 2017-13
A RESOLUTION ADOPTING BUDGET AMENDMENT #2
FOR FYE JUNE 30, 2017**

WHEREAS, Audubon County approved by a motion/vote the original proposed/published FY17 budget at the March 15, 2016 board meeting and signed the corresponding certification; and

WHEREAS, Audubon County subsequently published and approved by a motion/vote the FY17 proposed/published budget amendment in the manner set out by Iowa Code Section 331.435 on November 22, 2016, and

WHEREAS, Audubon County has subsequently proposed for publication and additional budget amendment in the manner set out by Iowa Code Section 331.435 on May 2, 2017.

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

Dated this 16th day of May, 2017.

By: /s/ Todd Nelsen, Chairman
Audubon County Board of Supervisors

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

Motion-Thompson Second-Nelsen to approve Resolution 2017-14 as follows. Vote-all in favor.

RESOLUTION 2017-14

WHEREAS, on this day, the Board of Supervisors of Audubon County amended the current county budget for fiscal year ending June 30, 2017, 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 16, 2017 as follows:

Supervisors (Dept 01 – Function 9000 -- Fund 0001) increase \$ 18,750
 Secondary Roads(Dept 20 – Function 7110 – Fund 0020)increase \$ 600,000
 Secondary Roads(Dept 20 – Function 0110 – Fund 0020)increase \$ 67,000
 Secondary Roads(Dept 20 – Function 0100 – Fund 0020)increase \$ 7,000
 Secondary Roads(Dept 20 – Function 0300 – Fund 0020)increase \$ 10,046
 Secondary Roads(Dept 20 – Function 0201 – Fund 0020)decrease\$ - 85,000
 Conservation (Dept 22 – Function 6100 – Fund 0023) increase \$ 4,841
 Conservation (Dept 22 – Function 0210 – Fund 0004) increase \$ 48,000
 Conservation (Dept 22 – Function 0220 – Fund 0004) increase \$ 3,000
 Conservation (Dept 22 – Function 0300 – Fund 0004) increase \$ 300
 Conservation (Dept 22 – Function 6110 – Fund 0004) increase \$ 8,000
 Conservation (Dept22 – Function 0210 – Fund 0005) decrease \$ -190,000
 General Services(Dept 51 – Function 9100 – Fund 0001)increase \$ 9,200
 General Services(Dept 51 – Function 9100 – Fund 0002)increase \$ 7,800
 General Services(Dept 51 – Function 9030 – Fund 0001)increase \$ 11,000
 Mental Health (Dept 60 – Function 4042 – Fund 0010) increase \$ 2,310
 Mental Health (Dept 60 – Function 4044 – Fund 0010) increase \$ 103
 Mental Health (Dept 60 – Function 4412 – Fund 0010) increase \$ 6,151
 Mental Health (Dept 60 – Function 4413 – Fund 0010) increase \$ 12,693
 Nondepartmental(Dept 99 – Function 0100– Fund 0036) increase \$ 3,500
 Nondepartmental(Dept 99 – Function 0100 – Fund 0037) increase \$ 750
 Nondepartmental(Dept 99 – Function 3210 – Fund 0001) increase \$ 3,000
 Nondepartmental(Dept 99 – Function 6420 – Fund 0001) decrease\$ - 18,000
 Nondepartmental(Dept 99 – Function 9000 – Fund 0001) decrease \$ -15,000
 Nondepartmental(Dept 99 – Function 6000 – Fund 0011) increase \$ 3,500
 Nondepartmental(Dept 99 – Function 6320 – Fund 0011) increase \$ 1,200

Passed and approved this 16th day of May 2017 with the vote thereon being as follows:

Ayes: Nelsen, Thompson


Nays: None

Attest: /s/ Joni Hansen, Deputy Auditor

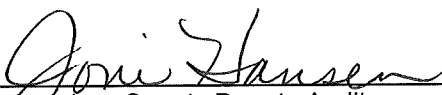
/s/ Todd M. Nelsen

Audubon County Board of Supervisors

Motion-Nelsen Second-Thompson to adjourn the meeting at 10:55 p.m. Vote-all in favor.



 Chairman, Audubon Co. Board of Supervisors

Attest: 

 Audubon County Deputy Auditor