

SUPERVISOR'S MINUTE BOOK 2017

November 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, Gary VanAernam and Rick Thompson. Others present were Joni Hansen, Becky Marten, Doug Weston, Miranda Bills, Miranda Bills, Todd Johnson, Teresa Murray, Chris Hemmingsen, Deb Campbell, Gary Riesgaard, Mitch Rydl, Mike Blum, Susan Osvald, Robert Ammann, Jim Burns and Bob Bogler.

Motion-Thompson Second-VanAernam to approve the agenda with the addition of court office space. Vote-all in favor. Doug Weston informed the Board he hired an elevator consultant to review the elevator status and that a water main had broken in the street again. Weston signed a custodial agreement and Nelsen instructed Weston that he is to call a supervisor when he will work more than 8 hours in a day for snow removal.

Motion-Thompson Second-VanAernam to approve the minutes of November 6, 2017. Vote-all in favor. Motion-VanAernam Second-Thompson to approve the minutes of November 14, 2017. Vote-all in favor.

Miranda Bills informed the Board that Fidlar will be coming to meet with her on Friday regarding their software.

The Department Head meeting was held and credit card usage was discussed, the Wellness program and battery back-ups for the courthouse.

The Chairman opened the public hearing on the Loan Agreement. Mike Blum had several questions as to where the money was coming from and the Board answered his questions. No written comments were received. Motion-VanAernam Second-Thompson to close the public hearing. Vote-all in favor. Nelsen opened the public hearing on the FY18 Budget Amendment. No written or oral comments were received. Motion-Thompson Second-VanAernam to close the public hearing. Vote-all in favor. Motion-Thompson Second-VanAernam to approve the authorization of a Loan Agreement not to exceed \$300,000.00 as set forth in Resolution 2017-45. Vote-all in favor.

RESOLUTION NO. 2017-45

Resolution expressing intent to authorize a Loan Agreement and issue Bonds in an amount not to exceed \$300,000

WHEREAS, Chapters 331 and 403 of the Code of Iowa authorize counties to enter into loan agreements and borrow money for the purpose of paying the cost of urban renewal projects; and

WHEREAS, the Board of Supervisors (the "Board") of Audubon County, Iowa (the "County"), has proposed to enter into a loan agreement (the "Loan Agreement") in a principal amount not to exceed \$300,000, pursuant to the provisions of Chapters 331 and 403 of the Code of Iowa, for the purpose of paying the cost, to that extent, of carrying out a project in the Audubon County Consolidated Urban Renewal Area consisting of an economic development grant to Audubon County Economic Development for the purpose of making matching grants to the cities of Audubon, Exira, Kimballton, Brayton and Gray, and has published notice of the proposed action and has held a hearing thereon, and no petition has been filed asking that the question of entering into the Loan Agreement be submitted to the registered voters of the County; and

WHEREAS, it is necessary at this time for the Board to express its intent to authorize the Loan Agreement for the purpose set out above and to express its intent to issue General Obligation Urban Renewal Bonds in the future, in a principal amount not to exceed \$300,000 (the "Bonds"), in evidence of the obligation of the County under the Loan Agreement;

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

Section 1. The County hereby determines to enter into the Loan Agreement in the future, providing for a loan to the County in a principal amount not to exceed \$300,000 for the purposes set forth in the preamble hereof.

Section 2. The County also determines to issue the Bonds at the time such funds are needed.

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

Passed and approved on November 15, 2017.

/s/ Todd M. Nelsen, Chairman
Board of Supervisors

ATTEST: /s/ Joni Hansen, Deputy
County Auditor

Motion-VanAernam Second-Thompson to approve Resolution 2017-46 adopting the FY18 Budget Amendment. Vote-all in favor.

**RESOLUTION NO. 2017-46
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 amendments in the manner set out by Iowa Code Section 331.435 on November 3, 2017

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 15th day of November, 2017.

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

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

Motion-VanAernam Second-Thompson to approve Resolution 2017-47 for Amendment Appropriations. Vote-all in favor.

RESOLUTION 2017-47

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 November 15, 2017 as follows:

- General Svces(Dept 51 – Function 9100 -- Fund 0001) increase \$ 42,167
- General Svces (Dept 51—Function 9100 – Fund 0002) increase \$ 12,333
- Secondary Rds(Dept 20 – Function 7200 – Fund 0020)increase \$ 208,000
- Secondary Rds(Dept 20 – Function 0100 – Fund 0020)increase \$ 150,000
- Auditor (Dept 02 – Function 9010 – Fund 0001) increase \$ 10,150
- Auditor (Dept 02 – Function 9010 – Fund 0002) increase \$ 1,665
- Conservation (Dept 22 – Function 0210 – Fund 0004) increase \$ 25,000
- Nondepartmental(Dept 99 –Function 0100—Fund 1500) increase \$ 3,450,000
- Nondepartmental(Dept 99 –Function 0110—Fund 1500) increase \$ 50,000
- Nondepartmental(Dept 99 – Function 0300 – Fund 1500) increase \$1,623,000
- Nondepartmental(Dept 99 – Function 6320 – Fund 0003) increase \$ 300,000
- Nondepartmental(Dept 99 – Function 6000 – Fund 0011) increase \$ 17,500
- Nondepartmental(Dept 99 – Function 3300 – Fund 0002) increase \$ 28,500

Passed and approved this 15th day of November, 2017 with the vote thereon being as follows:

Ayes: Nelsen, VanAernam, Thompson

Nays: None

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

Attest: /s Joni Hansen, Deputy
Audubon County Auditor

Mitch Rydl gave a TIF update and discussed projects within the TIF area. Rydl gave a weekly update and stated his crews were working on dirt roads and spotting rock. Rydl discussed ditch cleaning and drainage and also the Pattison rock.

Robert Ammann, Nutrition Director, presented the Elderbridge Agency on Aging Annual Report. Jim Burns and Susan Osvald were also present. Ammann also presented the FY19 budget request.


The Board discussed the office space requested by the Court for the Children’s Justice Coordinator.

Bob Bogler discussed battery back-ups with the Board and how they work in conjunction with the generator.

Motion-VanAernam Second-Thompson to adjourn the meeting at 12:30 p.m. Vote-all in favor.



Chairman, Audubon Co. Board of Supervisors

Attest: 

Audubon County Auditor Clerk