

SUPERVISOR'S MINUTE BOOK 2018

August 28, 2018

The regular meeting of the Board of Supervisors was called to order at 8:30 a.m. Present were Rick Thompson, Gary VanAernam and Todd Nelsen. Others present were Diana Munch, Joni Hansen, Steve Shaffer, Bruce Christensen, Andy Griffith, Deb Campbell, Laura Bacon, Mitch Rydl, Dwight Jessen, Sarah Jennings, Doug Weston, Mike Blum, Miranda Bills, Kent Grabill and Todd Johnson.

Steve Shaffer inquired as to abating the taxes on the cinema buildings and Deb Campbell informed him that the Assessor had already made the parcel exempt so no taxes were owed. The meeting was called to order. Motion-VanAernam Second-Nelsen to approve the agenda. Vote-all in favor.

Andy Griffith and Bruce Christensen requested tax abatement on the Landus building. Motion-Nelsen Second-VanAernam to abate the real estate taxes on parcel #05-05-21-320-006. Vote-all in favor.

Motion-Nelsen Second-VanAernam to approve the minutes of the August 21, 2018 meeting. Vote-all in favor.

Sarah Jennings, Aaron Nissen, Brett Nissen, Mitch Rydl and Dwight Jessen were present to discuss a driveway entrance at 1464 210<sup>th</sup> St. It was stated that the entrance had been deemed unsafe. Nissen said one of the landlords was OK with the changes that were needed but that one was not in agreement. Sarah Jennings will send a letter to the landlords as to the safety concerns.

Doug Weston gave the custodial update and stated the boiler inspector had been and that all was OK and that he would replace the chemical pump on the boiler. Board of Supervisors update was given and discussion was held regarding vacancies on boards and also that the Mental Health Advocate would be retiring in September.

Motion-Nelsen Second-Thompson to approve the deletion of K-9 collar, asset #503714. Vote-all in favor. Nelsen stated he had received a complaint about animals running loose in Ross and stated he would let them know to contact the Sheriff. Motion-VanAernam Second-Nelsen to approve the bid of \$.50 for one metal chair from Sara Slater. Vote-all in favor.

Motion-Nelsen Second-VanAernam to approve the Business Associate Agreement with ICTS. Vote-all in favor.

The Board stated that they were waiting on an IT liaison until they have more information. Miranda Bills discussed meeting Friday, September 21 at 10:00 a.m. with the ICIT group for review of findings.

Kent Grabill discussed a grant for the new storage building. Motion-Nelsen Second-VanAernam to approve Resolution 2018-50 as follows. Vote-all in favor.

RESOLUTION 2018-50

**WHEREAS**, an IDOT Agreements Living Roadway Trust Fund Grant for Counties is available to Audubon County Secondary Roads to submit an application; and

**WHEREAS**, it would be financially beneficial for grant monies to assist Audubon County with the purchase of jointly used and owned Roadside Department and Sheriff Department storage building

**NOW, THEREFORE, BE IT HEREBY RESOLVED**, by the Audubon County Board of Supervisors, that the Engineer's office pursue such grant funding; and

**BE IT FURTHER RESOLVED**, by the Audubon County Board of Supervisors, that Mitchel J. Rydl, P.E., Audubon County Engineer, will be authorized to sign all agreements and documentation necessary for such grant.

Passed and approve this 28<sup>th</sup> day of August, 2018. Audubon County, Iowa

/s/ Rick Thompson, Chairperson

ATTEST: /s/ Joni Hansen, Deputy Auditor

Grabill updated the Board on a SWI District Weed Commissioner meeting on Sept. 29 to be held at Littlefield.

Mitch Rydl gave the Secondary Road update and discussed getting the information needed to Sarah Jennings regarding a letter she will be sending to a landowner regarding a driveway entrance. Motion-VanAernam Second-Nelsen to approve a utility permit for Templeton Telephone Co. in Cameron Twp., Sec. 3-6 and 8-10. Vote-all in favor. Motion-Nelsen Second-VanAernam to approve a Windstream utility permit for 6 pole replacements. Vote-all in favor. Discussion was held regarding the hours of work and vacation for the new roadside position. Rydl stated his crews have been working on N36; patching; Sharon 13 bridge and spotting rock.

Todd Johnson addressed the Board regarding the ALICE training on September 18. There will be two sessions, morning and afternoon and the courthouse will be closing at 3:00 p.m.

Motion-Nelsen Second-VanAernam to adjourn at 11:52 a.m. Vote-all in favor.

  
Chairman, Audubon Co. Board of Supervisors

Attest:   
Audubon County Auditor