

SUPERVISOR'S MINUTE BOOK 2019

October 22, 2019

The regular meeting of the Board of Supervisors was called to order at 8:30 a.m. by Chairman Todd Nelsen. Present: Gary VanAernam and Rick Thompson. Others present were Joni Hansen, Becky Marten, Chris Erlandson, Kent Grabill, Mitch Rydl and Laura Bacon.

Motion-Thompson Second-VanAernam to approve the agenda with the addition of October 21 minutes, Flex Renewal, Procurement and Fraud policies and application procedures. Vote-all in favor

Motion-VanAernam Second-Thompson to approve the minutes of October 15, 2019. Vote-all in favor. Motion-Thompson Second-VanAernam to approve the minutes of the October 21, 2019 meeting. Vote-all in favor.

Board of Supervisor update – WESCO; DCAT and Valley Business Park meetings.

The Board discussed the back-up needed for claims for retirement sick leave to use for the purchase of insurance. The Auditor's office will check with the State Auditor as to requirements for claim back-up. The Board discussed the block of time purchased from IP Pathways. Chris Erlandson will follow up and get information needed for invoices. The Board discussed a request for the county offering disability or vision insurance.

Motion-Thompson Second-VanAernam to approve corrected Resolution 2017-3 as follows. Vote-all in favor.

**CORRECTED
RESOLUTION 2017-3**

Assigning Ending Balances

WHEREAS, the County continues to engage in planning for the future; and

WHEREAS, the Board of Supervisors gives careful consideration to various expenditures that are vital to the county services provided and that are necessary in the future; and

WHEREAS, the Board of Supervisors believes it is necessary to assign certain amounts in the ending fund balances to assist in the payment of these expenditures in the future in compliance with GASB 54; and

WHEREAS, State Auditors have recommended the addition of assigning any debt payments for the upcoming year,

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors that for all current and future budget/financial year-end reports beginning with the actual financial year-end FY16 and budget year FY17:

- that the ending balances of all "other general" funds established by the County shall have their entire ending balances assigned/restricted accordingly for the purposes of the fund in which it was established
- that the entire ending balance of the room & board/work release revenues for the sheriff department be set aside for the purposes established in Iowa Code 356.7

Passed and approved the 22nd day of October 2019 with the vote thereon being as follows:

Ayes: Nelsen, Thompson, VanAernam

Nays: None

/s/ Todd M. Nelsen, Chairperson

/s/ Joni Hansen, Deputy Audubon County Auditor

Audubon County Board of Supervisor

Motion-Thompson Second-VanAernam to approve the Resolution 2019-46 as follows. Vote-all in favor.

RESOLUTION 2019-46

Assigning Ending Balances

WHEREAS, the County continues to engage in planning for the future; and

WHEREAS, the Board of Supervisors gives careful consideration to various expenditures that are vital to the county services provided and that are necessary in the future; and

WHEREAS, the Board of Supervisors believes it is necessary to assign certain amounts in the ending fund balances to assist in the payment of these expenditures in the future in compliance with GASB 54; and

WHEREAS, State Auditors have recommended the addition of assigning any debt payments for the upcoming year,

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors that for AFR year FY19 that additional amounts shall be assigned out of the general basic fund:

- \$22,000 for Audubon County Fairboard annual allocation to be given in entirety in July 2019

Passed and approve this 22nd day of October, 2019.

/s/Todd M Nelsen,

ATTEST:

Chairperson, Board of Supervisors Audubon County, Iowa

/s/ Joni Hansen, Deputy Auditor

Kent Grabill, Weed Commissioner, met with the Board. The Chairman opened the Public Hearing on the cost of weed destruction/reimbursement collection. No oral or written objections were received. Grabill reviewed the process involved regarding weed destruction collection. Motion-Thompson Second-VanAernam to close the public hearing at 10:15 a.m. Vote-all in favor. Motion-Thompson Second-VanAernam to assess the costs weed destruction of \$921.46 to Parcel #05-11-04-004-240. Vote-all in favor.

Mitch Rydl gave the Secondary Road update. Motion-VanAernam Second-Thompson to amend the agenda to add a utility permit for Windstream, Leroy 25. Vote-all in favor. Motion-VanAernam Second-Thompson to approve a utility permit for Windstream, Leroy 25. Vote-all in favor. Discussion was held regarding the curb on 190th Street west of Hwy.

71 and the water overflow when it rains. Motion-Thompson Second-VanAernam to approve an Audubon County Procurement Policy. Vote-all in favor. Motion-VanAernam Second-Thompson to approve an Audubon County Fraud Reporting Policy. Vote-all in favor. (Both of these policies are available to view at the Auditor's Office.) Discussion was held regarding ordinance procedures. Weekly update: culvert work, stockpile rock for bridge project; bridge work and bridge inspections.

Motion-Thompson Second-VanAernam to approve the deletion of PHN asset #650, wooden desk. Vote-all in favor.

Motion-VanAernam Second-Thompson to approve MMP Updates for Sunburst Valley Farms LLC, Aaron Juergens-Moonlight, ID#64179; AMVC RE LLC, ALKAJA LLC-formerly Lange Hog LLC, ID#65042; Nick Smith, N & J Smith Farms LLC, ID#65024 and Lawrence Handlos, Handlos Ranch, ID#60990. Vote-all in favor.

Motion-Thompson Second-VanAernam to approve the 2020 Flex Renewal Plan. Vote-all in favor.

The Board discussed application procedures. Motion-VanAernam Second-Thompson to form a hiring committee comprised of Board Chairman, Auditor and Sheriff to review custodial applications. Vote-all in favor.

Motion-Thompson Second-VanAernam to adjourn the meeting at 11:52 a.m.



Chairman, Audubon Co. Board of Supervisors

Attest: 

Audubon County Deputy Auditor