

SUPERVISOR'S MINUTE BOOK 2020

April 21, 2020

The regular meeting of the Board of Supervisors was called to order at 8:30 a.m. by Chairman Rick Thompson. Present: Gary VanAernam and Todd Nelsen. Others present were Joni Hansen, Becky Marten, John Hansen, Deb Umland and via Zoom - Mitch Rydl, Chris Hemmingsen and Miranda Bills.

Motion-VanAernam Second-Nelsen to approve the agenda. Vote-all in favor. John Hansen gave the custodial update and stated that the court is getting new furniture in the jury room and the table in that room will need to be moved and discussed where it should be placed. Motion-Nelsen Second-VanAernam to approve the minutes of the April 14, 2020 meeting. Vote-all in favor.

Motion-VanAernam Second-Nelsen 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 \$87,383.10. Vote-all in favor.

Motion-Nelsen Second-VanAernam to accept and file a MMP update for Rohe Pork, LLC, ID#68538. Vote-all in favor. Motion-Nelsen Second-Thompson to approve the FY2019 Cost Allocation Plan. Vote-all in favor. Motion-Nelsen Second-VanAernam to approve the Third Quarter 2020 Substance Abuse Prevention report. Vote-all in favor. Motion-Nelsen Second-VanAernam to approve Resolutions 2020-20 and 2020-21 respectively. Vote-all in favor.

**Resolution 2020-20**

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors that effective April 1, 2020, hourly rate of as-needed Auditor Assistant Becky Marten (over 30 years of service to Audubon County) be raised to \$20.39/hour.

Dated at Audubon County, Iowa this 21st day of April, 2020.

/s/ Rick Thompson  
Chairperson, Board of Supervisors  
Audubon County, Iowa

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

**Resolution 2020-21**

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors that the hourly rate of Deputy Auditor, Joni Hansen (over 19 years of service to Audubon County) be increased to 82% of the Auditor rate effective April 1, 2020.

Dated at Audubon County, Iowa this 21st day of April, 2020.

/s/ Rick Thompson  
Chairperson, Board of Supervisors  
Audubon County, Iowa

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

The Chairman opened the Public Hearing on the FY21 Budget. No oral or written comments were received. Motion-VanAernam Second-Nelsen to close the public hearing at 10:23 a.m. Vote-all in favor. Motion-Nelsen Second-VanAernam to approve Resolution 2020-22 as follows. Vote-all in favor.

**RESOLUTION 2020-22**

**WHEREAS**, the Audubon County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905 and 331.907, and

**WHEREAS**, the Audubon County Compensation Board met on December 19, 2019, and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2020:

<u>Elected Official</u>	<u>Current Salary</u>	<u>Proposed Increase</u>	<u>Recommended Salary</u>
Sheriff	\$ 67,893.80	7.5%	\$ 72,985.84
Attorney	\$ 87,697.40	5%	\$ 92,082.27
Auditor	\$ 54,011.08	5%	\$ 56,711.63
Budget Director	\$ 3,600.70	5%	\$ 3,780.74
Treasurer	\$ 50,915.66	5%	\$ 53,641.44
Recorder	\$ 50,840.14	5%	\$ 53,382.15
Supervisors	\$ 29,770.83	5%	\$ 31,259.37
Supervisor-Chair	plus 800 stipend	\$200 stipend	plus \$1000 stipend

**THEREFORE, BE IT RESOLVED** that the Audubon County Board of Supervisors approves the following salary adjustments for the following elected officials for the fiscal year beginning July 1, 2020:

<u>Elected Official</u>	<u>Approved Salary</u>	<u>Approved Increase</u>
Sheriff	\$ 70,439.82	3.75%
Attorney	\$ 89,889.83	2.5%
Auditor	\$ 55,361.36	2.5%
Budget Director	\$ 3,690.72	2.5%
Treasurer	\$ 52,188.55	2.5%
Recorder	\$ 52,111.14	2.5%
Supervisors	\$ 30,515.10	2.5%
Supervisor-Chair	plus \$900 stipend	\$100 stipend

Approved this 21st day of April, 2020.

AYES: Thompson, VanAernam, Nelsen      NAYS: None  
 AUDUBON COUNTY BOARD OF SUPERVISORS      ATTEST:  
/s/ Rick Thompson      /s/ Joni Hansen, Deputy  
 Audubon Co. Supervisor, Chairperson      Audubon County Auditor

Motion-Nelsen Second-VanAernam to approve Resolution 2020-23 as follows. Vote-all in favor.

**RESOLUTION NO. 2020-23  
 A RESOLUTION ADOPTING BUDGET AND CERTIFYING TAXES  
 FOR FYE JUNE 30, 2021**

**WHEREAS**, Audubon County has published a proposed FY20 Budget Estimate in the April 10, 2020 Audubon County Advocate Journal and conducted the budget hearing on April 21, 2020; and

**WHEREAS**, the Audubon County Board of Supervisors took any comments from the public regarding such proposed budget at the April 21st public hearing; and

**WHEREAS**, the Board of Supervisors reviewed the proposed budget and discussed any possible adjustments to lower expenditures or levy rates

**NOW THEREFORE BE IT RESOLVED** by the Audubon County Board of Supervisors that in compliance with Iowa Code Section 331.434 (5) the FY21 Audubon County Adoption of Budget & Certification of Taxes is hereby approved and adopted at the April 21, 2020 budget hearing with lowered expenditures from those published.

**BE IT FURTHER RESOLVED**, that the General Basic Fund Balance be assigned for the following purposes:

\$ 53,226 as the estimated ending balance in reserved sheriff revenues to be used in compliance with Iowa Code 356.7 (5)

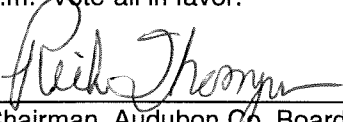
Dated this 21st day of April, 2020.

By: /s/ Rick Thompson, Chairman      ATTEST: /s/ Joni Hansen, Deputy  
 Audubon County Board of Supervisors      Audubon County Auditor

The Board discussed the NFIP Enrollment materials and discussed with Deb Umland ag buildings and homes in the flood plan.

Mitch Rydl gave the Secondary Road update. Motion-Nelsen Second-VanAernam to approve the UPV for JEO for GR 15 & 17. Vote-all in favor. Motion-VanAernam Second-Nelsen to approve the DOT FY20 amendment. Vote-all in favor. Motion-Nelsen Second-VanAernam to approve the DOTFY21 budget and 5 year plan. Vote-all in favor. Motion-Nelsen Second-VanAernam to approve a utility permit for Guthrie County REC at 2845 Pheasant Ave. Vote-all in favor. Discussion was held regarding payment of proofs of publications by zoning and by secondary roads for the URA. Weekly update: culvert and bridge work, started bridge inspections, spotting rock, blading and digging ditches.

There being no further business, Motion-Nelsen Second-Thompson to adjourn the meeting at 11:37 a.m. Vote-all in favor.

  
 Chairman, Audubon Co. Board of Supervisors

Attest:   
 Audubon County Auditor, Deputy