

SUPERVISOR'S MINUTE BOOK 2019

May 14, 2019

The regular meeting of the Board of Supervisors was called to order at 8:30 a.m. by Chairman Todd Nelsen. Present: Rick Thompson Absent: Gary VanAernam. Others present were Diana Munch, Joni Hansen, Becky Marten, Doug Weston, Mitch Rydl, Todd Johnson, Teresa Murray, Deb Umland, Angie Baylor, Gary Riesgaard, Chris Erlandson, Miranda Bills, Sarah Jennings and Justin Yarosevich.

Motion-Thompson Second-Nelsen to approve agenda with the addition of MMP's for L & N Pork and Clark Family Farms and to delete conference call with VanAernam. Vote-all in favor. Doug Weston updated the Board regarding the Assessor's door and the changes he has to make to it. Motion-Thompson Second-Nelsen to approve the minutes of the May 7, 2019 meeting. Vote-all in favor.

Motion-Nelsen Second-Thompson to approve the deletion of Asset #2383, Proteam 1500 XP vacuum. Vote-all in favor.

Motion-Thompson Second-Nelsen to accept and place on file a MMP for Keno Farms VIII LLC-Dove Finisher Farm, ID#69332. Vote-all in favor. Motion-Nelsen Second-Thompson to accept and place on file the Clark Family Farms-Dawson (formerly Golden Ages Two), ID#65342. Vote-all in favor. Motion-Thompson Second-Nelsen to accept and place on file the L & N Pork LLC, ID#67812. Vote-all in favor.

Motion-Thompson Second-Nelsen to approve Resolution 2019-15 as follows. Vote-all in favor.

RESOLUTION 2019-15

Resolution consenting to assignment of Trustee Agent Agreements; Escrow Agent Agreements; and/or Paying Agent and Registrar and Transfer Agent Agreements

WHEREAS, the Board of Supervisors of Audubon County, Iowa (the "County"), has adopted certain resolutions (the "Resolutions") duly authorizing and providing for the issuance of certain bonds, notes or other obligations (collectively, the "Outstanding Obligations"); and

WHEREAS, pursuant to the Resolutions, the County appointed Bankers Trust Company, Des Moines, Iowa ("Bankers Trust"), as the registrar and paying agent for the Outstanding Obligations and approved the execution of Paying Agent and Registrar and Transfer Agent Agreements with Bankers Trust with respect to the Outstanding Obligations; and

WHEREAS, in connection with the issuance of certain Outstanding Obligations, the County may have also entered into certain Trustee Agent Agreements and/or Escrow Agent Agreements with Bankers Trust; and

WHEREAS, UMB Bank, n.a. ("UMB") will acquire the corporate trust business of Bankers Trust, and any existing Trustee Agent Agreements; Escrow Agent Agreements; and Paying Agent and Registrar and Transfer Agent Agreements (collectively, such Agreements are hereinafter referred to as the "Agreements") between the County and Bankers Trust will be assigned by Bankers Trust to UMB; and

WHEREAS, Bankers Trust and UMB have requested that the County consent to the assignment of the Agreements;

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

Section 1. The County hereby consents to the assignment of the Agreements from Bankers Trust to UMB. The Chairperson and the County Auditor are hereby authorized to execute such documents as may be necessary to carry out the assignment of the Agreements, including the "Acknowledgment to Assignment" that has been prepared by Bankers Trust and presented to the County.

Section 2. The effective date of the assignment of the Agreements shall be as set forth in the Acknowledgment to Assignment.

Section 3. To the extent that the County has continuing disclosure requirements pursuant to Rule 15c2-12 of the Securities Exchange Act relative to the Outstanding Obligations, the County will cause a notice of the assignment of the Agreements to be posted on the MSRB Electronic Municipal Market Access (EMMA).

Section 4. All resolutions or parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

Passed and approved May 14, 2019.

/s/ Todd M. Nelsen, Chairperson, Board of Supervisor

Attest: /s/ Joni Hansen, Deputy Auditor

ATTESTATION CERTIFICATE

STATE OF IOWA, AUDUBON COUNTY, SS:

I, the undersigned, County Auditor of Audubon County, Iowa, do hereby certify that attached hereto is a true and correct copy of the proceedings of the Board of Supervisors relating to adopting a resolution consenting to the assignment of certain Trustee Agent Agreements; Escrow Agent Agreements; and/or Paying Agent and Registrar and Transfer Agent Agreements, as referred to therein.

WITNESS MY HAND this 14th day of May, 2019.

/s/ Joni Hansen, Deputy Auditor

The Department Head meeting was held and requesting the government rate for lodging, updating the policy book also discussed.

Mitch Rydl gave the Secondary Road update and stated they are stockpiling rock and waiting for the roads to dry to haul it out onto the roads. Discussion was held regarding rocking the farm-to-market roads and using some of that funding. Motion-Thompson Second-Nelsen to approve Resolution-2019-16 as follows. Vote-all in favor.

RESOLUTION 2019-16

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors that Edward Steffes have his position changed to Grade 5 Classification, Crew Leader, 3 years for the Audubon County Secondary Roads Department effective May 21st, 2019. Hourly wage will be \$19.59 with benefits as per the contract between Audubon County and Public, Professional and Maintenance Employees, Local Union #2003. All benefits will continue as original hiring resolution.

Passed and approved this 14th day of May, 2019.

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

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

Motion-Nelsen Second-Thompson to approve Resolution-2019-17 as follows. Vote-all in favor.

RESOLUTION 2019-17

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors that Robert Gust have his position changed to Grade 3 Classification, Equipment Operator C, 3 years for the Audubon County Secondary Roads Department effective May 21st, 2019. Hourly wage will be \$19.28 with benefits as per the contract between Audubon County and Public, Professional and Maintenance Employees, Local Union #2003. All benefits will continue as original hiring resolution.

Passed and approved this 14th day of May, 2019.

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

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

Motion-Thompson Second-Nelsen to approve Resolution-2019-18 as follows. Vote-all in favor.

RESOLUTION 2019-18

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors that Shamus Fountas be hired as Grade 2 Classification, Equipment Operator B for the Secondary Roads Department effective May 28th, 2019. Hourly wage will be \$17.37 with benefits as per the contract between Audubon County and Public, Professional and Maintenance Employees, Local Union #2003. Insurance coverage shall begin July 1st, 2019.

Passed and approved this 14th day of May, 2019.

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

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

Sarah Jennings clarified with the Board that she is not sharing services with the City of Audubon but that the work she will be doing will be done as a private attorney outside of her county duties.

The Board stated that the reason for percentage raises given to non-union secondary roads employees was the Board's decision after meeting with the departments during budget reviews.

Motion-Thompson Second-Nelsen to approve the Premium Collection Form for TASC. Vote-all in favor.

Justin Yarosevich, of Simmering-Cory & Iowa Codification, discussed with the Board and Sarah Jennings the process for a code development project and stated the price is based according to the number of ordinances and pages. Discussion was also held regarding updates and online services.

Motion-Thompson Second-Nelsen to adjourn the meeting at 12:03 p.m. Vote-all in favor.



Chairman, Audubon Co. Board of Supervisors

Attest: 

Audubon County Deputy Auditor