

SUPERVISOR'S MINUTE BOOK 2017

July 5, 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 Diana Munch, Joni Hansen, Mike Jensen, Mitch Rydl and Jeanne Schwab.

Motion-VanAernam Second-Thompson to approve the agenda with the addition of Recorder's Report of Fees. Vote-all in favor. Motion-VanAernam Second-Thompson to approve the minutes of the June 26, 2017 board meeting. Vote-all in favor. Motion-Thompson Second-VanAernam to approve the minutes of the June 27, 2017 board meeting. Vote-all in favor. Mike Jensen discussed the purchase of a vehicle for Emergency Management. Jeanne Schwab brought an email in from CAROSH regarding services.

Mitch Rydl gave the Secondary Road update. Motion-VanAernam Second-Thompson to approve a Guthrie Country REC utility permit at 2810 320<sup>th</sup> St. Vote-all in favor. Discussion was held regarding the dust on the Exira cemetery road and different options regarding this.

Motion-Thompson Second-VanAernam 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 \$269,424.02. Vote-all in favor.

Motion-Thompson Second-VanAernam, to approve Resolution 2017-27 as follows. Vote-all in favor.

**PAYROLL DEDUCTIONS RESOLUTION 2017-27**

**WHEREAS**, it is desired to have payroll deductions for state and federal taxes, IPERS, FICA, ISAC Group Health Insurance, Local #2003 (SECO), Teamsters Union Local #147, AFLAC, Central United Life Insurance, Flex Plan Benefits including Trust/Dependent Care/Health, Delta Dental, Ft. Dearborn, and **WHEREAS**, pursuant to 331.506 (3). Code of Iowa, the Board of Supervisors may authorize the auditor to issue warrants without prior approval.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Supervisors of Audubon County, Iowa, to authorize the County Auditor to make the aforementioned payroll deductions for the fiscal year 2015-2016.

Passed this 5th day of July, 2017, with the vote thereon being as follows.

AYES: Nelsen, VanAernam, Thompson NAYS: None

AUDUBON COUNTY BOARD OF SUPERVISORS

/s/ Todd M. Nelsen, Chairperson

ATTEST: /s/ Joni Hansen, Deputy County Auditor

Motion-VanAernam Second-Thompson to approve Resolution 2017-28 as follows. Vote-all in favor.

**RESOLUTION 2017-28**

**WHEREAS**, the Audubon County Board of Supervisors believes that economic development is an important public purpose, is in the public interest, and will continue to enhance the ability of Audubon County (County) to provide for the health and welfare of its residents, and

**WHEREAS**, the Board of Supervisors believes it is necessary to and has set aside certain funds for economic development within Audubon County, Iowa and believes an allocation of \$30,447.00 be issued to the Audubon County Economic Development Corporation for Fiscal Year 2018, and

**WHEREAS**, Audubon County Economic Development Corporation has agreed to continue to provide the promoting, preserving, and maintaining economic development to County and will account for said funds upon request of the County.

**NOW, THEREFORE, BE IT HEREBY RESOLVED**, that the Audubon County Board of Supervisors, on behalf of County, shall allocate the sum of \$30,447.00 to Audubon County Economic Development Corporation for FY2018 for the use of continuing to promote, preserve and maintain economic development within Audubon County.

Passed this 5th day of July, 2017 with the vote being as follows:

AYES: Nelsen, VanAernam, Thompson NAYS: None

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

Attest: /s/ Joni Hansen, Audubon Co. Deputy Auditor

Motion-Thompson Second-VanAernam to approve Resolution 2017-29 as follows. Vote-all in favor.

**RESOLUTION 2017-29**

**WHEREAS**, the Audubon County Board of Supervisors believes that economic development is an important public purpose, is in the public interest, and will continue to enhance the ability of Audubon to provide for the health and welfare of its residents, and

**WHEREAS**, the Board of Supervisors believes it is necessary to and has set aside certain funds for economic development within Audubon County, Iowa and believes that of these funds some should be set aside for tourism expenditures for such items as dues, travel expenses, supplies, etc., and **NOW, THEREFORE, BE IT HEREBY RESOLVED**, that the Audubon County Board of Supervisors, shall allocate funds for tourism expenses for FY 2018 to continue promoting, preserving and maintaining economic development within Audubon County.

Passed this 5th day of July, 2017, with the vote being as follows:

Ayes: Nelsen, VanAernam, Thompson      Nays: None

/s/ Todd M. Nelsen  
Audubon County Board of Supervisors  
Attest: /s/ Joni L. Hansen, Deputy  
Audubon County Auditor

Motion-Thompson Second-VanAernam to approve Resolution 2017-30 as follows. Vote-all in favor.

**RESOLUTION 2017-30**

**CONCERNING NON-DISCRIMINATION IN EMPLOYMENT**

**WHEREAS**, Audubon County has in the past tried to conform to all federal rules and regulations pertaining to equal employment opportunities, and

**WHEREAS**, the County of Audubon wishes to continue to comply with all federal rules and regulations for equal employment opportunities,

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Supervisors of Audubon County, Iowa that Audubon County will make every effort possible to comply with all federal laws and regulations in existence and future laws which may come about pertaining to equal employment opportunities.

Passed this day of July, 2017, with the vote thereon being as follows:

Ayes: Nelsen, VanAernam, Thompson      Nays: None

/s/ Todd M. Nelsen, Chairperson  
Audubon County Board of Supervisors  
Attest: /s/ Joni Hansen, Deputy  
Audubon County Auditor

Motion-VanAernam Second-Thompson to approve Resolution 2017-31 as follows. Vote-all in favor.

**RESOLUTION 2017-31**

**FOR INTERFUND OPERATING TRANSFERS**

**WHEREAS**, it is desired to transfer monies between operating funds of Audubon County, and

**WHEREAS**, said operating transfers are in accordance with Section 331.432, Code of Iowa

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Supervisors of Audubon County, Iowa, as follows

1. The additional sum of \$725,000 from the Rural Services Basic Fund to the Secondary Roads Fund (local effort); \$41,200 from the General Basic Fund to the Economic Development Fund; is hereby ordered to be transferred, for FY18, on an as-needed basis.
2. The Auditor is directed to correct her books, accordingly, and to notify the Treasurer of these operating transfers, accompanying the notification with a copy of the resolution and the record of its adoption.

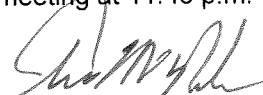
Passed on this 5th day of July, 2017 with the vote thereon being as follows:


AYES: Nelsen, VanAernam, Thompson      NAYS: None

/s/ Todd M. Nelsen  
Chairperson, Audubon County Board of Supervisors  
ATTEST: /s/ Joni Hansen, Deputy  
Audubon County Auditor

Motion-Thompson Second-VanAernam to accept and place on file the Recorder's Report of Fees. Vote-all in favor. Motion-VanAernam Second-Thompson to accept and place on file a MMP update for JEM Investments, LLC, ID#64782. Vote-all in favor. Motion-Thompson Second-VanAernam to accept and place on file a MMP update for Sunburst Farms, ID#63968. Vote-all in favor.

Motion-VanAernam Second-Thompson to approve the Windstream HR contact authorization. Vote-all in favor. The Board discussed building checks. Motion-Thompson Second-VanAernam to adjourn the meeting at 11:46 p.m. Vote-all in favor.

  
Chairman, Audubon Co. Board of Supervisors

Attest:   
Audubon County Auditor