

SUPERVISOR'S MINUTE BOOK 2019

January 8, 2019

The regular meeting of the Board of Supervisors was called to order at 8:30 a.m. Present were Todd Nelsen, Rick Thompson and Gary VanAernam. Others present were, Joni Hansen, Becky Marten, Doug Weston, Todd Johnson, Kent Grabill, Miranda Bills, Chris Hemmingsen, Tiffany Henkle, Deb Umland, Teresa Murray, Deb Campbell, Gary Riesgaard, Mike Jensen, Renee Von Bokern via telephone, Gail Richardson, Jessie Wheeler and Laura Bacon.

Motion-VanAernam Second-Thompson to approve the agenda with the additions of Deputy appointments, IP Pathways request, change of meeting date, Recorder's Report of Fees, MMP updates for Kyle Kjergaard and Holly Kjergaard. Vote-all in favor.

Doug Weston stated the boiler inspector was coming this morning.

Motion-VanAernam Second-Thompson to approve the minutes of the January 2, 2019 meeting. Vote-all in favor. The Board reviewed claims.

The Department Head meeting was held. Teresa Murray reviewed the new wellness program; update regarding IT, budgeting for IT services and if everyone will be paying a portion of health insurance.

Motion-Thompson Second-VanAernam to approve Amanda Kommes and Courtney Nelson as Deputy Treasurer's. Vote-all in favor. Motion-VanAernam Second-Thompson to approve Carolyn Bruun as Deputy Recorder. Vote-all in favor.

Todd Johnson discussed Civil Service Reimbursement. Motion-VanAernam Second-Thompson to set the Civil Service reimbursement rate at .58 per mile. Vote-all in favor.

Motion-VanAernam Second-Thompson 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 \$229,366.91. Vote-all in favor.

Motion-VanAernam Second-Thompson to accept and place on file the Clerk of Court's December Report of Fees. Vote-all in favor. Motion-Thompson Second-VanAernam to accept and place on file the Auditor's December month-end reports. Vote-all in favor. Motion-Thompson Second-VanAernam to accept and place on file the Sheriff's Quarterly Report. Vote-all in favor. Motion-VanAernam Second-Thompson to accept and place on file the Recorder's December Report of Fees. Vote-all in favor.

Motion-VanAernam Second-Thompson to accept and place on file a MMP Annual Update for Dustin Burr, ID#60480. Vote-all in favor. Motion-Thompson Second-VanAernam to accept and place on file a MMP for Kyle Kjergaard-Jensen Pork Farm, ID62686. Vote-all in favor. Motion-Thompson Second-VanAernam to accept and place on file a MMP for Holly Kjergaard-Lauritsen Site, ID#62651. Vote-all in favor.

Motion-VanAernam Second-Thompson to approve Resolution 2019-1 as follows. Vote-all in favor.

RESOLUTION 2019-1

CONSTRUCTION EVALUATION RESOLUTION

WHEREAS, Iowa Code section 459.304(3) sets out the procedure if a board of supervisors wishes to adopt a "construction evaluation resolution" relating to the construction of a confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR's decision regarding a specific application; and

WHEREAS, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2019 and January 31, 2020 and submit an adopted recommendation regarding that application to the DNR; and

WHEREAS, the board of supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the board's recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF AUDUBON COUNTY that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3).

/s/ Rick Thompson, Chairman, Board of Supervisors

Dated: January 8, 2019

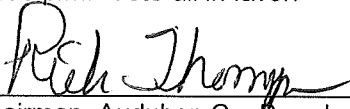
ATTEST: /s/ Joni Hansen, Deputy County Auditor
Dated: January 8, 2019

Gail Richardson and Jessie Wheeler reviewed library budgets and programs for the Audubon and Exira libraries.

The Board had called Kurt Johnson and he will call a township trustee meeting and have a new Clerk appointed.

Teresa Murray discussed the HIPAA policies with the Board. Motion-Thompson Second-VanAernam to approve the HIPAA policies as recommended by Teresa Murray and consultant Gary Jones. Vote-all in favor.

Motion-Thompson Second-VanAernam to change the January 15 meeting to Monday, January 14. Vote-all in favor. IP Pathways has contacted the county stating they have someone to put in place for our position for IT services. The Board contacted Renee VonBokern regarding the clarification of retirement definition regarding sick leave conversion. Renee will prepare clarification. The Board scheduled budget reviews. No Secondary Road update. Motion-Thompson Second-VanAernam to adjourn the meeting at 12:58 p.m. Vote-all in favor.



Chairman, Audubon Co. Board of Supervisors

Attest: 

Audubon County Auditor

