

SUPERVISOR'S MINUTE BOOK 2019

January 14, 2019

The regular meeting of the Board of Supervisors was called to order at 8:30 a.m. Present were Rick Thompson and Gary VanAernam. Absent Todd Nelsen. Others present were Becky Marten, Doug Weston, Deb Campbell, Heather Toft, Ashley Madsen, Kathy Inman, Teresa Murray, Bob Nelson, Mike Jensen, and Mitch Rydl.

Meeting called to order by Vice-Chairman Thompson. Motion-VanAernam Second-Thompson to approve the agenda with the additions of Treasurer's semi-annual report, updating 2015 Iowa Code books, accept/file Dwight Jessen's resignation letter, status of handbooks for department heads and acknowledgements. Vote-all in favor. Doug Weston stated there were still problems with the boiler and possibly will need a new pump. Motion-Thompson Second-VanAernam to approve the minutes of the January 7, 2019 meeting. Vote-all in favor. Motion-VanAernam Second-Thompson to approve the minutes of the January 8, 2019 meeting. Vote-all in favor.

Treasurer Campbell presented the semi-annual report. Motion-VanAernam Second-Thompson to accept and file the July-December semi-annual report. Vote-all in favor. Treasurer also discussed deletion of filing cabinets. Stated library might want one cabinet and supervisors approved this—no vote taken.

Heather Toft, current MEI discussed her duties as a MEI. She sees no need for the present tier system and feels that a single fee is adequate. Motion-VanAernam Second-Thompson that the Medical Examiner be paid \$750/year and the MEI fee set at \$200 per call. Voted-all in favor.

Vice-Chairman Thompson placed telephone call to Douglas Township newly appointed clerk Tim Morgan. Left message to contact Thompson concerning acceptance of township clerk. Auditor had talked to former Sharon Township Clerk Kurt Johnson who is willing to continue clerk duties. The position will be appointed at upcoming township budget meeting.

Ashley Madsen expressed concerns to the Board that no effort has been made by PHN to proceed with the lactation room. Telephone call from Chairman Todd Nelsen concerning the lactation room as he had received a call from employee's spouse. PHN Administrator Bob Nelson and Asst Administrator Teresa Murray were called to the Board room. The Board expressed that they would like to have the closet cleaned out at PHN's earliest convenience and Nelson stated they would begin immediately with the Custodian's help. Board made a visit to the PHN department to view progress and also to assess need for additional closet or shelving. Existing offices/personnel will not be rearranged. Although not on agenda, Thompson and VanAernam "approved" PHN office to build a wall in Robert Nelson's larger office to be the new supply closet. No vote taken. Lactation room will still remain a tornado shelter as well?

Motion-VanAernam Second-Thompson to approve the agreement for disposal of garbage and recycling materials with Bohlmann & Sons Sanitation. Vote-all in favor.

Mike Jensen, EMA Director presented the EMA and E911 budgets for review. Discussed increase in some line items as suggested by the E911 program manager. Also discussed another tower possibly being erected and stated equipment is very costly for this tower.

Motion-Thompson Second-VanAernam to make the following Board appointments: Linda Kerkhoff 5-yr term on Board of Adjustment; Susan Osvald to 5-yr term Planning and Zoning Commission; David Hansen to Compensation Commission as a city property owner and Dr. Stephanie Vampola to 2-yr term as Medical Examiner. Vote-all in favor.


Motion-VanAernam Second-Thompson to accept and place on file following MMP Annual Updates for Doug Carter-Pheasant Ave Farms LTD, ID#58382; Kent Grabill, ID#58071; Kenneth Snyder, Triple K Snyder Inc-Home ID#62061; Kenneth Snyder, Triple K Snyder Inc-South, ID#60957; Jody Meiners-Harold, ID#67024; Lawrence Handlos, Handlos 4A King Farm, ID#61964; Alan Jensen, ID#61526; Edward Wiederstein Farm, ID#58869. Vote-all in favor. Motion-VanAernam Second-Thompson to accept and place on file a MMP for Terry Sunberg, ID#60469. Vote-all in favor.

Engineer Mitch Rydl presented the current planning and zoning commission members with terms of Gary Rasmussen, Mike Blum and Blane Kerkhoff being changed to expire on December 31, 2022. Board approved these changes. Also presented a bill and picture of TV's being dumped in ditch on Eagle Ave, south of 300th. A 28E agreement signed in 1996 with the City of Gray was discussed and Rydl will consult Attorney and report back. The Windstream utility permit is on hold waiting for answers to questions.

Rydl will be meeting with the Audubon City Council to discuss sharing cost of deck replacement on Fairgrounds bridge. Also an agreement will need to be drawn up with City of Exira as the County will tear down a bridge within the City limits and in return the County will retain the steel beams. Engineer will obtain a resignation letter for Dwight Jessen and present at next meeting. Also discussed proposals for two other projects. Employees have been burning brush, blading and snow removal.

Motion-Thompson Second-VanAernam to adjourn the meeting at 12:25 p.m. Vote-all in favor.


Vice-Chairman Board of Supervisors

Attest: 
Audubon County Auditor Clerk