

SUPERVISOR'S MINUTE BOOK 2019

March 12, 2019

The regular meeting of the Board of Supervisors was called to order at 8:30 p.m. by Chairman Todd Nelsen. Others present were Rick Thompson, Gary VanAernam, Lisa Frederiksen, Joni Hansen, Becky Marten, Doug Weston, Todd Johnson, Tiffany Henkle, Gary Riesgaard, Chris Hemmingsen, Bruce Haag, Deb Campbell, Mike Jensen, Deb Umland, Mitch Rydl, Kent Grabill, Teresa Murray, Angie Baylor, Chris Erlandson, Darci Alt and Laura Bacon.

Motion-Thompson Second-VanAernam to approve agenda with the addition of Weed Commissioner. Vote-all in favor. Doug Weston gave an update and stated he had some water coming in upstairs and had contacted the roofer. Motion-VanAernam Second-Thompson to approve the minutes of the March 5 meeting. Vote-all in favor.

Motion-Thompson Second-VanAernam to approve Resolution 2019-5 as follows. Vote-all in favor.

Resolution 2019-5

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors, that Michelle Fishback, be hired as a Full-Time Dispatcher/Jailer for the Sheriff's Office. Her full-time starting date will be March 12th, 2019. Her hours will increase to a minimum of 40 hours with the option to work overtime as needed to fill the schedule. Her wage will remain at \$15.89 per hour until July 1, 2019. Dispatcher/Jailer wages and benefits shall follow that of the Union Contract.

Dated at Audubon County, Iowa this 12th day of March, 2019.

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

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

Motion-Thompson Second-VanAernam to accept and place on file the Recorder's February Report of Fees. Vote-all in favor. Motion-VanAernam Second-Thompson to accept and place on file a MMP Update for Muhr (Handlos), ID#65707. Vote-all in favor. Motion-Thompson Second-VanAernam to accept and place on file a MMP for Dan and Bill Christensen, ID#68467. Vote-all in favor.

Motion-VanAernam Second-Thompson to approve the deletion of Sheriff's assets #0776-Spectra camera and a 2014 Chevy Tahoe. Vote-all in favor.

The Department Head meeting was held and actual/budget reviews, upcoming budget amendment, HIPAA policies and the purchasing of toner and office supplies were discussed. Chris Erlandson stated he would do the ordering of toner for offices. Deb Umland discussed the values on the wind towers and that she is having trouble getting the information she needs. She was advised to contact the Project Director. Participation in the Wellness program was discussed and also a request by departments to use an Amazon account for the purchase of supplies.

Board of Supervisors update – Partnership for Children upcoming meeting and also the Farm Bureau meeting that had been attended.

The Chairman opened the Public Hearing on the FY20 budget. No oral or written comments were received. Motion-VanAernam Second-Thompson to close the public hearing at 10:12 a.m. Vote-all in favor. The Board reviewed budgets and contacted some departments to see if any more budgets could be reduced.

Darci Alt met with the Board and reviewed mental health services provided to the county. Alt also discussed the budget, levy rates, residency and administrative costs.

Kent Grabill gave the Weed Commissioner update and stated that Iowa only has one noxious weed now, palmer amaranth. Discussion was also held regarding spraying and mowing the ditches.

Mitch Rydl gave the Secondary Road update. Roads, snow removal, road conditions and load limits on bridges were discussed.

Chris Erlandson, IT, worked with the Board regarding emails.

Motion-VanAernam Second-Thompson to approve Resolution 2019-6 as follows. Vote-all in favor.

RESOLUTION NO. 2019-6

**A RESOLUTION ADOPTING BUDGET AND CERTIFYING TAXES
FOR FYE JUNE 30, 2020**

WHEREAS, Audubon County has published a proposed FY20 Budget Estimate in the March 1, 2019 Audubon County Advocate Journal and conducted the budget hearing on March 12, 2019; and

WHEREAS, the Audubon County Board of Supervisors took any comments from the public regarding such proposed budget at the March 12th 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 FY19 Audubon County Adoption of Budget & Certification of Taxes is hereby approved and adopted at the March 12, 2019 budget hearing as published.

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

\$ 40,000 for annual CABEDA commitment

\$ 22,000 for July contribution in full to Audubon County Fairboard

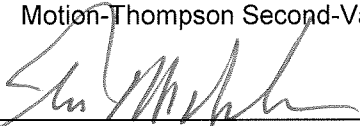
\$ 50,178 as the estimated ending balance in reserved sheriff revenues to be used in compliance with Iowa Code 356.7 (5)

Dated this 12th day of March, 2019.

By: /s/ Todd Nelsen, Chairman, Audubon County Board of Supervisors

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

Motion-Thompson Second-VanAernam to adjourn the meeting at 12:56 p.m. Vote-all in favor.



Chairman, Audubon Co. Board of Supervisors

Attest: 

Audubon County Auditor