

SUPERVISOR'S MINUTE BOOK 2019

March 26, 2019

The regular meeting of the Board of Supervisors was called to order at 8:30 a.m. by Vice-Chairman Rick Thompson. Others present were Gary VanAernam, Becky Marten, Doug Weston, Mike Jensen, Lauren Subler of Region XII, Deb Campbell, Mitch Rydl and Mike Blum. Chairman Todd Nelsen absent.

Motion-VanAernam Second-Thompson to approve agenda with deletion of #2248 and #2287 Dell Computers. Vote all in favor.

Custodian Weston reported he was called out over week-end for alarm in computer room. He is working on controlling the temperature. Also discussed pickup of recyclables in near future.

Motion-Van Aernam Second-Thompson to approve minutes of March 18th meeting. Vote all in favor. Motion-Thompson Second-VanAernam to approve minutes of March 19th meeting. Vote all in favor.

Lauren Subler of Region XII and EMA Director Mike Jensen presented the Audubon County Hazard Mitigation Plan. Lauren explained that this plan must be updated every 5 years. Main changes were in updating demographics. They were required to use census data as Schneider/Beacon was not cooperative in supplying data and she recommended Board present this problem to them for further reference. Board requested a few changes to the report and these will be corrected by Region XII and forwarded on to proper authorities.

Motion-VanAernam Second-Thompson to adopt Resolution Number 2019-9. Vote-all in favor.

Resolution No. 2019-9

**Resolution Adopting Multi-Jurisdictional Hazard Mitigation Plan
A RESOLUTION OF THE AUDUBON COUNTY BOARD OF SUPERVISORS ADOPTING THE
AUDUBON COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN 2018**

Whereas, The Board of Supervisors of Audubon County, IA has authorized the development of a multi-jurisdictional hazard mitigation plan; and,

Whereas, The Audubon County Multi-Jurisdictional Hazard Mitigation Plan was prepared in compliance with the Hazard Mitigation Planning Requirement of the Disaster Mitigation Act of 2000 provided by the Iowa Homeland Security and Emergency Management Division.

Whereas, all meetings of the Audubon County Planning Committee were open to the public; and

Whereas, the municipalities that participated in the multi-jurisdictional plan process will each pass their own resolutions to approve and adopt the plan

NOW THEREFORE BE IT RESOLVED, that the Audubon County Board of Supervisors herewith adopts the Audubon County Multi-Jurisdictional Hazard Mitigation Plan, incorporating citizen comments and recommendations.

PASSED AND ADOPTED THIS 26TH DAY OF MARCH, 2019.

Rick Thompson, Vice-Chairman

Attest: Becky Marten, Auditor Clerk

Motion-Thompson Second-VanAernam to approve deletion of #2248 Dell Computer. Vote-all in favor. Motion-Thompson Second-VanAernam to approve deletion of #2287 Dell Computer. Vote-all in favor.

Treasurer Deb Campbell presented Board with letter from Bankers Trust Company stating that effective in June of 2019 all further obligations through Bankers Trust will now be assigned to UMB Bank. Vice-Chairman Rick Thompson signed the agreement of acknowledgment to assignment to UMB Bank.

Supervisor/EMA member VanAernam approved April timesheet for EMA Director Mike Jensen.

Supervisor VanAernam reported on SW Iowa Juvenile meeting he had attended.

Engineer Rydl joined the meeting and reported on work being done on bridges, FEMA, rock hauling, blading and bridge inspections. Motion-VanAernam Second-Thompson to approve redaction of Resolution 2019-7 for road embargo. Vote-all in favor.

Motion-VanAernam Second-Thompson to adjourn meeting at 10:45 a.m. Vote-all in favor.



Vice-Chairman, Audubon Co. Board of Supervisors

Attest: 

Audubon County Auditor Clerk