

SUPERVISOR'S MINUTE BOOK 2018

April 17, 2018

The regular meeting of the Board of Supervisors was held 8:30 a.m. Present were Rick Thompson, Todd Nelsen and Gary VanAernam. Others present were Lisa Frederiksen, Joni Hansen, Doug Weston, Teresa Murray, Jeanne Schwab, Deb Campbell, Chris Hemmingsen, Kimberly Dicky and Sara Watson.

Motion-VanAernam Second-Nelsen to approve the agenda. Vote-all in favor. Doug Weston gave the custodial update and stated he received quotes for air conditioners and will probably go with window units.

Motion-Nelsen Second-VanAernam to approve the minutes of the April 10, 2018 meeting. Vote-all in favor. Jean Schwab and Teresa Murray discussed the pay increases in the public health nurse department stating they need a Medicare nurse full time and had to replace the Assistant Administrator, office manager received an additional raise, and that an aide has had her hours cut back.

Deb Campbell discussed a tax suspension. Motion-Nelsen Second-VanAernam to approve a DHS tax suspension for parcel #24-050521340280. Vote-all in favor. Campbell presented the Treasurer's Investment Report to the Board. Campbell discussed pay increases for her staff for July 1. Motion-Nelsen Second-VanAernam to approve Resolution 2018-25 as follows. Vote-all in favor.

RESOLUTION 2018-25

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors, that Deputy Amanda Kommes, full time employee of the Treasurer's Office, salary be increased to 64% of the Treasurer's annual salary effective July 1, 2018.

This increase will bring her annual salary to \$31,636.93.

Dated this 17th day of April, 2018.

/s/ Rick Thompson, Chair

Attest: /s/ Joni Hansen, Deputy Auditor

Motion-Nelsen 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 \$167,801.91. Vote-all in favor.

Motion-VanAernam Second-Nelsen to accept and place on file the Sheriff's Quarterly report. Vote-all in favor. Auditor notified Board of her recommendation that FY18 amendment hearing date be no later than April 30 or May 1; that the hearing date board set previous week for the 26th would not meet state notice requirements. Motion-Nelsen Second-Thompson to reset the FY18 budget amendment public hearing date for May 1, 2018 at 10:00 a.m. Vote-all in favor.

Chris Hemmingsen was present for the Secondary Road update. Motion-VanAernam Second-Nelsen to approve a utility permit for West Central Rural Water for Douglas 25. Vote-all in favor. The weekly update was given stating the crews are digging ditches, working on the Viola 16 bridge and maintaining roads. Patching will begin on M66 on April 30. Kimberly Dicky and Sara Watson of NextEra Resources discussed and reviewed the Road Use Agreement. This involves which roads will be used, roads to be avoided, crossings and maintenance activity during the contract and upon completion of the construction of the wind turbines. There will be a performance bond for \$3 million that will include an additional 12 months coverage after delivery of the last turbine. Upcoming meetings were discussed. Motion-Nelsen Second-VanAernam to approve the Road Agreement with NextEra Resources. Vote-all in favor. Labor coding out of rural basic for secondary road employees when they are cutting and burning brush was discussed and also when the roadside manager is working for secondary roads that is coded to secondary roads.

The Board attempted a call to union negotiator Paul Greufe and left a message. Budget Director Lisa Frederiksen reviewed the FY18 budget amendment notice with the Board and discussed where changes had been made. Board questioned attorney amendment changes and discussed with Supervisor Thompson the regional mental health amendment request. Motion-VanAernam Second-Nelsen to approve the Public Notice for the Budget Amendment. Vote-all in favor.

Jean Schwab and Teresa Murray discussed the budget amendment request turned in today for the public health nurse department and Nelsen stated it would have to be considered at a later date as the notice had to be to the paper by noon.

Motion-VanAernam Second-Nelsen to adjourn at 11:48 a.m. Vote-all in favor.


Chairman, Audubon Co. Board of Supervisors

Attest: 
Audubon County Deputy Auditor