

SUPERVISOR'S MINUTE BOOK 2019

April 10, 2019

The regular meeting of the Board of Supervisors was called to order at 8:30 a.m. by Chairman Todd Nelsen. Absent: Gary VanAernam. Others present were Rick Thompson, Mitch Rydl, Todd Johnson, Sarah Jennings, Joni Hansen, Diana Munch, Becky Marten, Mike Jensen, Doug Weston, Kent Grabill, Chris Erlandson, Gary Riesgaard, Deb Campbell, Bob Nelson, Miranda Bills, Tiffany Henkle and Laura Bacon.

Motion-Thompson Second-Nelsen to approve agenda. Vote all in favor. Doug Weston stated he is working on a valve for the boiler.

Mitch Rydl discussed the DOT budget and 5 year plan. Motion-Thompson Second-Nelsen to approve the DOT budget and five year plan. Vote-all in favor. Discussion was held regarding the FEMA meeting that had been attended and the paperwork involved in applying. The intention is to apply for FEMA funds. Motion-Thompson Second-Nelsen to approve the deletion of Roadside assets #1143 and #1144, trimmers. Vote-all in favor. Motion-Thompson Second-Nelsen to approve the deletion of Secondary Road assets #1185-cart with oil pump, #1187-transfer pump and #1130-hydraulic bead breaker. Vote-all in favor. Weekly: hauling rock.

The Department Head meeting was held. Discussion was held regarding the handbook and the Board signing off on time sheets of non-elected department heads. Sarah Jennings asked that the Board approve signing off on time sheets in a Board meeting so it is in the minutes. Chris E. discussed 365 office installs and asked each department to check on this and stated there is no security risk. Deb Campbell asked how the Board decides who get a higher percentage of pay increase. Thompson stated some were recommended by a separate Board. Supervisors could have cut the appropriation to conservation if they were not in agreement with the conservation raise percentage-but they were in agreement. Board is also giving Engineer 5% for FY20. Miranda Bills stated that the Compensation Board recommended a 5% increase and that they are the elected official's board. Supervisors were asked why they did not accept the compensation board's recommendation of 5% to recorder, treasurer, auditor etc.

Todd Nelsen stated when you look back over five years raises are more even than if you look at any one year. Bills stated that it was hard to see all of the departments who have had a staff increase but when they requested an as-needed staff that they were denied.

Kent Grabill discussed letters he intends to publish regarding spraying the road ditches and noxious weeds.

Board of Supervisors update: Valley Business Park, WESCO and landfill meetings update.

Motion-Nelsen Second-Thompson to accept and place on file a MMP for Joey Schon-Audubon Site, ID#64318. Vote-all in favor. Motion-Thompson Second-Nelsen to approve the minutes of April 2, 2019. Vote-all in favor. Motion-Nelsen Second-Thompson to approve the minutes of April 5, 2019. Vote-all in favor. Motion-Thompson Second-Nelsen to accept and place on file the Clerk of Court's March 2019 Report of Fees. Vote-all in favor. Motion-Nelsen Second-Thompson to accept and place on file the Sheriff's 1<sup>st</sup> Quarter 2019 Report of Fees. Vote-all in favor. Motion-Thompson Second-Nelsen to accept and file the Auditor's March month-end reports. Vote-all in favor.

The Board reviewed a handbook draft from Renee VonBokern. The Board reviewed DOT reports and will review more when Auditor Frederiksen is available. Board signed off on Engineer, PHN Administrator and Assessor timesheets for March.

Todd Johnson and Tiffany Henkle reviewed the Sheriff's budget amendment request and discussed the overtime amounts regarding dispatchers until the new hires are able to work their own shifts. Johnson also updated the Board on the shower in the jail that has to be repaired.

Motion-Thompson Second-Nelsen to adjourn meeting at 12:07 p.m. Vote-all in favor.

  
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Chairman, Audubon Co. Board of Supervisors

Attest:   
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Audubon County Deputy Auditor