

SUPERVISOR'S MINUTE BOOK 2019

April 18, 2019

Custodian Weston updated Board member prior to meeting. The special meeting of the Board of Supervisors was called to order at 8:42 a.m. by Chairman Todd Nelsen. Present: Rick Thompson, Gary VanAernam. Others present were Lisa Frederiksen, Tiffany Henkle and Todd Johnson.

Motion-Thompson Second-VanAernam to approve agenda with the addition of RDP's question/concern on Supervisor's wishes for past backup retention; RDP payment and DOT contact regarding local effort. Vote: all in favor. Board received call from Liberty National to meet with employees.

The Board placed a phone call to It Director Chris Erlandson regarding backup retention-he recommended destruction and confirmation of such. Board questioned appropriate "confirmation." Board also placed conference call to Bob Bogler with above response. Bogler stated that Erlandson had previously instructed him to destroy backup and it was already done. Supervisors directed Auditor's Office to pay balance of RDP outstanding y-t-d invoices next Monday or Tuesday.

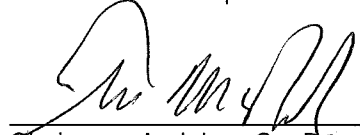
Chairperson Nelsen reviewed status of obtaining quote from EMC on property/liability insurance. Discussion on ICAP reserves if county should change providers. Board will draft letter at next meeting to obtain quote.

Discussion on FY15-FY18 DOT reports. Auditor will review concerns with State Auditor's DOT contact and report back to Board/ set up conference call if needed.

Tiffany Henkle and Todd Johnson met with Board to review coding for additional budget amendment needs.

More lengthy discussion with Auditor on expenditure reports, department budget process, reviews of budget-to-actuals. Sample expenditure report from FY17 was reviewed to show the under/over items that Auditor would have recommended the Board to have monitored/addressed with Department Head. Board will hold special meeting to look at department expenditure reports again after first quarter of FY20 is complete. Discussion on current differences in raise percentages among elected officials/department heads; past county history and the practice of "step" raises beyond an employee's first year—also including new separate annual consideration of Secondary roads nonunion employees' wage increases (which by Resolution previously followed that of Operator B). Increase/comparison of engineer contract vacation benefits also discussed.

Motion-Thompson Second-Nelsen to adjourn meeting at 12:04 p.m. Vote-all in favor.



Chairman, Audubon Co. Board of Supervisors

Attest: 

Audubon County Auditor