

SUPERVISOR'S MINUTE BOOK 2021

April 27, 2021

The regular meeting of the Board of Supervisor's was called to order at 8:30 am by Chairman Thompson. Others present were Doug Sorensen, Gary VanAernam, Lisa Frederiksen, Becky Marten, Chassity Musfeldt, Troy Hofmockel, Phil Mennenoh, Miranda Bills, Tiffany Henkle, Mitch Rydl, Deb Umland, Teresa Murray, Gary Bateman, Joe Shields, Robert Nelson, Chris Swensen, Jamie Miller, Deb Campbell,

Motion-Sorensen Second-Thompson to approve agenda with addition of MMP update for L&N Pork, LLC #67812.

IT Hofmockel gave update and there are some issues with the new server.. Stated Sheriff Department's camera system is not working properly. System has security issues and needs to be updated. Quotes are being seeked. Also discussed acquiring Courthouse camera access, website deadline for .gov election requirement being updated and GoDaddy account being reactivated.

Board of Supervisor update included Gary VanAernam saying the state fair was going to happen. Neither Sorensen or Thompson had any updates. Motion-VanAernam Second-Sorensen to approve minutes of April 20, 2021 after correction. Vote-all in favor.

Motion- Sorensen Second- VanAernam to accept/file MMP update for L & N Pork, LLC #67812 and also for Multi-Pig Sow ID #60473.

Recorder Bills gave Wellness update and said the online part can be done anytime and reminded all departments to participate. Discussed unused funds needing to be spent and options were discussed. She will check with ISAC and get back with an update and time frame. Also stated the Wellness committee does not have a checking account. Board will verify there was money for Wellness in the budget.

Engineer Rydl presented Secondary Roads report. Motion-VanAernam Second-Sorensen to approve Resolution 2021-12 as follows. Vote-all in favor.

Resolution 2021-12

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors that Jonah Kremer be hired as Grade 1 Classification, Equipment Operator A, Start, for the Secondary Roads Department effective May 3rd, 2021. Hourly wage will be \$18.30 with benefits as per the contract between Audubon County and Public, Professional and Maintenance Employees, Local Union #2003. Pending PCP & Pre-employment Drug Screen. Insurance coverage shall begin July 1, 2021.

Passed and approved this 27th day of April 2021

AYES: Thompson, VanAernam, Nelsen NAYS: None

Audubon County, Iowa Board of Supervisors

ATTEST:

Rick Thompson

Becky Marten, Auditor Clerk

Motion-Sorensen Second-VanAernam to approve Utility Permit for West Central Iowa Rural Water at 2512 130th Street. Vote-all in favor. Motion-VanAernam Second-Sorensen to approve Windstream Utility Permit for high-speed fiber from Windstream at the intersection of 215th Street and Highway 71. Vote-all in favor. Motion-Sorensen Second-VanAernam to approve Utility Permit for MidAmerican on 180th from Highway 71 to Heron Avenue. Vote-all in favor.

Maintenance and construction activity update included discussing rock for Fairgrounds and bridge issue. Quotes received by Rydl were given to VanAernam to pursue this. Approval was given by Board to have a motorgrader at "Touch a Truck" event being held at Our Saviour's Lutheran Church. Rydl will seek a volunteer to be present at event. County has closed timber bridge at 130th St and Nighthawk and discussed repair options. Presented and reviewed with Board entrance policy and application for review to be discussed later.

Joe Shields and Gary Baterman of IP Pathways discussed options tor computer services. They discussed what DP needs are and options for county. IT Hofmockel to show them our systems and they will re-evaluate and return in week or so with options.

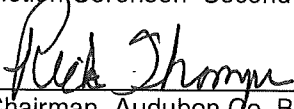
Motion-VanAernam Second-Thompson to approve the corrected minutes of April 13th, 2021. Vote-all in favor.

Auditor update included the paperwork reviewed by Atty Swensen for TASC termination which was then signed by Chairman Thompson. Discussion on coding bond payment for Chairperson Thompson and issuing payment on Monday. Discussed budget amendments received for Engineer and Sheriff offices. Notification on receipt of needed paperwork from Public Health regarding Robert Nelson's \$21,000 stipend and verified completion with April payroll. Discussed a qualifying event for an employee who needs family member to be on the insurance and setting precedence: Motion-Sorensen Second-VanAernam to authorize retroactive change to the health plan for this employee effective February 1, 2021. Vote-all in favor. Auditor reminded Supervisors to review their departmental budgets for potential amendment needs.

Treasurer Deb Campbell discussed her FY22 budget with no major changes. She discussed her color printer which was used by all CH offices and was wondering why all the expenses to maintain it come out of her budget instead of DP and when that policy was changed.

IP Pathways Shields returned to meeting and stated there are still issues with the wiring and he will contact SCI. Also stated several DP issues not in compliance and will be addressed before Troy leaves if at all possible.

VanAernam left the meeting at 12:20. Payment split on new server will be addressed next week. Motion-Sorensen Second-Thompson to adjourn at 12:28 p.m. Vote-all in favor.



Chairman, Audubon Co. Board of Supervisors

Attest: 

Audubon County Auditor Clerk