

SUPERVISOR'S MINUTE BOOK 2020

June 9, 2020

The regular meeting of the Board of Supervisors was called to order at 8:30 a.m. by Chairman Rick Thompson. Present: Gary VanAernam and Todd Nelsen. Others present were Joni Hansen, Becky Marten, John Hansen, Gary Riesgaard, Jamie Miller, Deb Umland, Phil Mennenoh, Robert Nelson, Teresa Murray, Miranda Bills, Todd Johnson, Deb Campbell, Amanda Kommes, Angie Baylor, Dave Lake and via Zoom – Mitch Rydl, Chris Hemmingsen and Courtney Nelson.

Motion-VanAernam Second-Nelsen to approve the agenda with the addition of MidAmerican utility permit. Vote-all in favor.

John Hansen gave the custodial update and discussed the air conditioner on the lower floor.

The Board discussed the MEI training application and also papers from the Clerk of Court regarding the reopening of the courthouse. Motion-Nelsen Second-VanAernam to approve the minutes of the June 3, 2020 meeting. Vote-all in favor.

Todd Johnson met with the Board regarding the hiring of a full-time dispatcher. Motion-VanAernam Second-Nelsen to approve Resolution 2020-26. Vote-all in favor.

RESOLUTION 2020-26

Be It Hereby Resolved by the Audubon County Board of Supervisors, that Melissa Grover, be hired as a Full-Time Dispatcher/Jailer for the Audubon County Sheriff's Office effective June 10, 2020. She will be scheduled to work a minimum of 40 hours with the option to work overtime as needed to fill the schedule. Her starting hourly wage will be \$13.55 based on experience and then follow the union contract for pay increases as set. Dispatcher/Jailer wages and benefits shall follow that of the Union Contract.

Dated at Audubon this 9th day of June, 2020 with the vote thereon being as follows:

Ayes: Thompson, VanAernam, Nelsen	Nays: None
Audubon County Board of Supervisors	Attest:
<u>/s/ Rick Thompson, Chairperson</u>	<u>/s/ Joni Hansen, Deputy Auditor</u>

The Board reviewed an incident report that happened on the courthouse grounds that involved a member of the public. Motion-Nelsen Second-VanAernam to accept and file the Clerk of Court's May Report of Fees. Vote-all in favor.

The Department Head meeting was held and discussion was held regarding the re-opening of the court house on June 15 and that social distancing and wearing masks would be required. The continuation of ZOOM meetings and the possibility of recording meetings was discussed. Office space was discussed and Robert Nelson does not want to share office space due to HIPAA issues. The Treasurer's office asked as to the difference when their office has to ask personal questions to members of the public. Angie Baylor stated that if the Attorney did not have a consultation room it could affect her grant.

Motion-Nelsen Second-VanAernam to approve office space as follows: Attorney – southeast corner of top floor; attorney staff – Jeanne Schwab's office; victim witness room – old attorney staff office; Veteran's Affairs – old attorney office; EMA office – old Veteran's Affairs office; old EMA office – election storage room. Vote-all in favor.

Board of Supervisor update – EMA, ACED, DCAT, phone demonstration, WESCO meetings and landfill meeting today.

Motion-VanAernam Second-Nelsen to renew the three year contract with Cost Advisory Services, Inc. to provide cost allocation services to Audubon County. Vote-all in favor.

The Board discussed the State Auditor draft and Nelsen stated that he had talked to the State Auditor and received clarification. Motion-Nelsen Second-VanAernam to approve the FY19 State Audit Draft. Vote-all in favor.

Motion-Nelsen Second-Thompson to approve that all invoices will be required to have original signatures as of June 15 as previously required. Vote-all in favor. The Board instructed the Auditor's office to send a memo to all departments.

Mitch Rydl gave the Secondary Road update. Motion-Nelsen Second-VanAernam to approve a utility permit with MidAmerican on Oriole Ave between 130th and 140th Street. Vote-all in favor. Nelsen stated that he had talked with Bob Josten and was told we need to have a hearing on the whole amount and then proceed with obtaining a line of credit. Mitch will contact Bob Josten after he talks with JEO. Nelsen will call Susan Gerlach regarding this process. Weekly update: bridgework, ditch cleaning, patching, hauling rock to stockpile, bridge inspections and fixing blow-outs. Secondary Roads will reopen on June 15 also. Rydl stated they had located a new trailer and they were also working with the insurance adjuster on the claim for the truck.

The Board placed a call to Robert Gast of the Fourth Judicial District and left a message.

Motion-Nelsen Second-VanAernam to approve the continuation of Zoom meetings until further notice. Vote-all in favor.

Phil Mennenoh gave an EMA update and stated he was applying for a grant that could be used when the courthouse is rewired.

Nelsen reported that the State Medical Examiner had called him stating the applications for MEI training would soon be opening. Thompson stated that Heather Toft needs to attend training whether the grant is awarded or not. Toft will be contacted to proceed with the application.

Dave Lake of Community Insurance reviewed the insurance coverage for the county.

Motion-Nelsen Second-VanAernam to recess and reconvene at noon to canvass the votes of the Primary Election. Vote-all in favor.

The Board reconvened at 12:55. Robert Gast had called back and let the Board know what he would like in the ad for the reopening of the courthouse saying that the Court's would reopen on July 13. Motion-VanAernam Second-Nelsen to re-open the Courthouse on June 15 following social distancing guidelines and to place an ad in the newspaper. Vote-all in favor.

Board then convened as the Board of Canvassers to canvass the votes of the June 2, 2020 Primary Election. The county candidates nominated are the following: Lisa Frederiksen – Republican Auditor, Todd Johnson – Republican Sheriff, Todd Nelsen – Republican County Supervisor, Rick Thompson – Republican County Supervisor. The county offices with no candidates nominated are the following: Democratic County Auditor, Democratic County Sheriff, Democratic County Board of Supervisors candidates.

Motion- VanAernam Second-Thompson to forward the results of the Primary Election to the Secretary of State. Vote-all in favor.

Motion- VanAernam Second-Nelsen to adjourn at 12:56 p.m. Vote-all in favor.



Chairman, Audubon Co. Board of Supervisors

Attest: 

Audubon County Auditor, Deputy