

SUPERVISOR'S MINUTE BOOK 2018

July 10, 2018

The regular meeting of the Board of Supervisors was called to order at 8:30 a.m. Present were Rick Thompson, Gary VanAernam and Todd Nelsen. Others present were Laura Bacon, Lisa Frederiksen, Diana Munch, Joni Hansen, Becky Marten, Chris Hemmingsen, Kent Grabill, Doug Weston, Gary Riesgaard, Deb Umland, Teresa Murray, Jess Martinez, Miranda Bills and Mitch Rydl.

Motion-VanAernam Second-Nelsen to approve the agenda, with the deletion of Mike Jensen. Vote-all in favor. The Department Head meeting was held and discussion was held regarding new medical cards and IT surveys. Doug Weston gave a custodial update and stated he is still waiting on the boiler inspector.

Motion-Nelsen Second-VanAernam to approve the minutes of the July 3, 2018 meeting. Vote-all in favor. The Board discussed the 28E Agreement between the City of Exira, Audubon County Sheriff and the Board of Supervisors and that it had not been approved. Motion-Nelsen Second-VanAernam to accept and place on file the Auditor's June financial reports. Vote-all in favor. The Board gave updates concerning meetings they had attended for WESCO, Region XII, Tourism and Midwest Partnership.

Motion-Nelsen Second-VanAernam to approve and sign the Statement of Work, Disclosure Agreement and Indemnity Agreement with ICIT. Vote-all in favor. Nelsen will contact Bob Bogler to verify what ICIT will need for their walk through.

Diana Munch discussed additional questions regarding the Wage Works Plan. Thompson placed a call to Chris Burns of Wage Works and will wait for a return call as she was out of the office. Burns returned call to Board answering their questions.

Motion-Nelsen Second-Thompson to approve signing the Assessor's Military Homesteads. Vote-all in favor. The Board reviewed the survey from the Cass County Health System and will contact them regarding services.

Jess Martinez of OCIO with the State of Iowa met with the Board and discussed Cybersecurity and grant money available through the Homeland Security Grant Program. The Board will wait until ICIT performs their assessment to see what is recommended before moving forward.

Miranda Bills met with the Board. Motion-Nelsen Second-VanAernam to approve Resolution 2018-44 as follows. Vote-all in favor.

RESOLUTION 2018-44

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors, Deputy Recorder Carolyn Bruun's hourly rate will be \$17.15 per hour effective July 10, 2018.


Dated this 10th day of July, 2018.

/s/ Rick Thompson
Audubon County Board of Supervisors

Attest: /s/ Joni Hansen, Deputy
Audubon County Auditor

Mitch Rydl gave the Secondary Road update. Motion-VanAernam to approve a Northern Natural Gas utility permit for Section 6 and Section 18, Audubon Township, on Littlefield Drive and Lark Avenue. Vote-all in favor. Weekly activity: bridgework, culverts, ditch cleaning, hauling rock and blading.

Motion-Nelsen Second-VanAernam to adjourn at 12:57 p.m.


Chairman, Audubon Co. Board of Supervisors

Attest: 
Audubon County Auditor