

SUPERVISOR'S MINUTE BOOK 2018

August 7, 2018

The regular meeting of the Board of Supervisors was called to order at 9:30 a.m. Present were Rick Thompson and Gary VanAernam. Absent: Todd Nelsen. Others present were Lisa Frederiksen, Joni Hansen, Becky Marten, Laura Bacon, Mitch Rydl and Doug Weston.

The meeting was called to order. Motion-VanAernam Second-Thompson to approve the agenda with the addition of Kempf email. Vote-all in favor. Motion-VanAernam Second-Thompson to approve the minutes of the July 31, 2018 meeting. Vote-all in favor. Motion-Thompson Second-VanAernam to approve the minutes of the August 1, 2018 meeting. Vote-all in favor. Motion-VanAernam Second-Thompson to approve the minutes of the August 2, 2018 meeting. Vote-all in favor.

Motion-VanAernam Second-Thompson to set the canvass date for the School Special PPEL Levy Election for September 13, 2018 at 1:00 p.m. Vote-all in favor.

Motion-VanAernam Second-Thompson to approve the bid of \$1.00 for two metal chairs from Diana Munch. Vote-all in favor.

Mitch Rydl gave the Secondary Road update and discussed the possible closing of the DOT facility in Atlantic and the impact it would have on Audubon County. The Board will send a letter to the DOT in support of keeping this facility open. Rydl gave updates on the Cameron 12 bridge, N36 project and NextEra wind towers. Rydl stated his crews have been working on erosion control on bridges, concrete patching and spotting rock. Discussion was held regarding address and street signs, entrances and emergency response plans for the wind towers.

Motion-Thompson Second-VanAernam to approve the payment of claims as submitted by various departments, the Emergency Management Director, E-911 Director and Assessor as listed in a separate publication following these minutes in the amount of \$430,958.16. Vote-all in favor.

Doug Weston asked if the Board was aware that motorcycles would be coming through Audubon. No Board of Supervisors meeting update.

Motion-VanAernam Second-Thompson to accept and place on file the Clerk of Court's July Report of Fees. Vote-all in favor. Motion-Thompson Second-VanAernam to accept and place on file the Recorder's July Report of Fees. Vote-all in favor. Motion-VanAernam Second-Thompson to accept and place on file the Auditor's July month-end reports. Vote-all in favor. Motion-VanAernam Second-Thompson to accept and place on file the FY18 Department of Management Cash Report. Vote-all in favor.


The Board reviewed a DOT letter and will approve a letter at their next meeting. The Board stated that the recommendations from the ICIT group would be coming at the end of September or first part of October.

Motion-VanAernam Second-Thompson to approve a memo dated Audubon 7 regarding comp time for maintenance. Vote-all in favor.

Motion-Thompson Second-VanAernam to approve the effective date of August 1 for the insurance benefit change made at the July 31 meeting. Vote-all in favor. The Board discussed the recommendations of VonBokern and Kingston. The Board called in Auditor Frederiksen to discuss the start date of insurance for the new roadside employee and stated that a new resolution would be needed. The Board will contact Sarah Jennings regarding COBRA reimbursement for that employee and will also contact health, dental and life insurance companies advising them of the insurance benefit change.

Motion-Thompson Second-VanAernam that effective August 1, 2018 the mental health advocate will be reimburse mileage expense at the rate of 47.5 cents per mile. Vote-all in favor. Thompson placed a call to Lisa Kempf was told that the mental health advocate's mileage will be reimbursed by Heart of Iowa if we submit a claim.

Motion-Thompson Second-VanAernam to adjourn at 11:56 a.m. Vote-all in favor.

  
Chairman, Audubon Co/ Board of Supervisors

Attest:   
Audubon County Auditor