

SUPERVISOR'S MINUTE BOOK 2018

September 13, 2018

The regular meeting of the Board of Supervisors was called to order at 8:31 a.m. Present were Rick Thompson and Todd Nelsen. Absent: Gary VanAernam. Others present were Lisa Frederiksen, Diana Munch, Laura Bacon, Mitch Rydl, Chris Hemmingsen, Teresa Murray and Doug Weston.

Motion-Thompson Second-Nelsen to approve the agenda with the deletion of department head meeting and addition of Secondary Roads discussion of honorary guard leave. Vote-all in favor. Custodial update given on led lighting for 3 security doors, floor waxing and re-tinting of front/back entry doors.

Motion-Thompson Second-Nelsen to approve the minutes of the September 4, 2018 meeting. Vote-all in favor.

Motion-Nelsen Second-Thompson to accept/place on file Recorder's Report of Fees. Vote-all in favor. Motion-Thompson Second-Nelsen to accept/place on file the Clerk of Court's Report of Fees. Vote-all in favor.

Discussion held with Engineer/Office Manager on honor guard leave. Motion-Nelsen Second-Thompson to approve Midwest Energy at 1718 210 Street. Vote-all in favor. Motion-Thompson Second-Nelsen to approve Windstream utility permit for 2409 Littlefield Drive. Vote-all in favor. Motion-Thompson Second-Nelsen to approve deletion/recycle of asset #1245 (Dell tablet). Vote-all in favor. Discussion on future union negotiations. Secondary Roads will prepare another corrected new-employee resolution for July's new-hire in roadside. Discussion on "kids at play" signage. Discussion on amending urban renewal plan. Engineer continued with weekly project update.

Supervisor update was held on conservation steak fry and Heart of Iowa's meeting: amendment needs and personnel issues. Department Head meeting will be moved to October 9.

Auditor discussed adding the courthouse projects to the county's urban renewal plan—that Bob Jostens would be willing to discuss process with the Board if they wanted to call. Motion-Nelsen Second-Thompson to accept/place on file the Auditor month-end reconciliation Vote-all in favor. Motion-Nelsen Second-Thompson to approve the FY18 Audubon County Urban Renewal Plan for filing. Vote-all in favor. Motion-Nelsen Second-Thompson to accept/place on file the MMPs for Handlos-Shaw, Handlos-Zaiger, Handlos-Tessman, Handlos-Andersen, Handlos-Arnold and Newell Pig II. Vote-all in favor

Motion-Nelsen Second-Thompson to appoint Mike Blum to fill Landfill vacancy term of Lora Anthofer. Vote-all in favor. PHN office manager Teresa Murray inquired Board on why no timely action/response had been made to HIPAA consultant Gary Jones's emails/requests since March. After directly receiving a call from Jones, Thompson had replied they would get back to him and more will be discussed after ICIT meeting next week. Discussion on the replacement of MH advocate per Donna Ray's retirement. Nelsen attempted a call/left message to Renee VonBokern regarding the position requirements for this as-needed position. Audubon has shared this advocate with other counties and has already received a recommendation for the advocate who Greene, Guthrie and some other counties employ. Board will also discuss clerk of courts needs at Tuesday's meeting in reviewing future telephone system in conjunction with ICIT recommendations. Board will be reviewing auditor month-end reports for potential amendment needs/recoding Region XII invoice at next meeting.

Board recessed at 11:25 a.m.

The Board reconvened and met as the official Board of Canvassers to canvass the results of the September 11, 2018 Audubon School Special Election at 1:00 p.m. The Board instructed the Auditor's Office to forward the results of the election to the Superintendent of the Audubon School.

Custodial Agreement between Board and Custodian regarding floor waxing was reviewed. No action taken.

Motion-Nelsen Second-Thompson to adjourn at 1:30 pm. Vote-all in favor.

  
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Chairman, Audubon Co. Board of Supervisors

Attest:   
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Audubon County Auditor