

SUPERVISOR'S MINUTE BOOK 2019

December 17, 2019

The regular meeting of the Board of Supervisors was called to order at 8:30 a.m. Present: Todd Nelsen, Rick Thompson and Gary VanAernam. Others present were Lisa Frederiksen, Joni Hansen, Becky Marten, John Hansen, Todd Johnson, Melissa Thygesen, Mitch Rydl and Matt Madsen via telephone.

Motion-VanAernam Second-Thompson to approve the agenda with the addition of SR Resolution of Hire. Vote-all in favor.

John Hansen gave the custodial update and discussed items in the data processing room that need to be disposed of and also an air conditioner. Hansen stated that some radiators are not working and will be repairing those. Motion-Thompson Second-VanAernam to amend the agenda to add deletion of air conditioner. Vote-all in favor. Motion-VanAernam Second-Thompson to approve the deletion of Attorney's air conditioner, asset #1003. Vote-all in favor.

Motion-Thompson Second-Nelsen to approve the minutes of the December 10, 2019 meeting. Vote-all in favor.

The Board contacted Chris Erlandson, IT, regarding an invoice for the server and also discussed disposal of items in the computer room.

Motion-VanAernam Second-Thompson to approve an ad for publication for the appointments to various boards. Vote-all in favor.

Todd Johnson and Melissa Thygesen met with the Board. Motion-Thompson Second-VanAernam to accept the resignation of Dispatcher Shelby Phippen. Vote-all in favor. Motion-VanAernam Second-Thompson to approve the change of two one-half dispatchers to one full-time position. Vote-all in favor. Motion-Thompson Second-VanAernam to approve if necessary, to pay out a contract of potential new Deputy Sheriff if needed. Vote-all in favor. The Board discussed repayment of training expenses from Jon Spunaugle and Todd Nelsen will contact him again.

Board of Supervisor update: EMA meeting and upcoming East-West Nishnabotna and Fourth Judicial District meetings.

Mitch Rydl gave the Secondary Road update. Motion-Thompson Second-VanAernam to approve Resolution 2019-51 as follows. Vote-all in favor.

Resolution 2019-51

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors, that Brandon Hansen be hired as Grade 4 Classification, Crew Leader, for the Audubon County Secondary Roads Department effective January 2, 2020. Hourly wage will be \$19.58 with benefits as per the contract between Audubon County and Public, Professional and Maintenance Employees, Local Union #2003. Insurance coverage shall begin March 1, 2020. Pending PCP and drug screen.

Passed and approved this 17th day of December, 2019.

/s/ Todd M. Nelsen, Chairperson
Audubon County Board of Supervisors

ATTEST:

/s/ Joni Hansen, Audubon County Deputy Auditor

Weekly update: tree cutting, culvert work, Lincoln 12 bridge, hauling rip-rap and stockpiling rock. NextEra will be doing maintenance work January through March. Discussion was held regarding a public records request. The Board discussed an ICAP settlement. Motion-Thompson Second-VanAernam to approve an ICAP settlement, #9471020, with Jake Elmquist, as referenced in an email from ICAP. Vote-all in favor.

Motion-VanAernam Second-Thompson 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 \$235,188.91. Vote-all in favor.

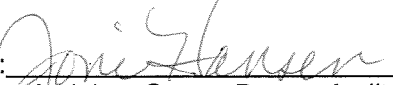
Lisa Frederiksen discussed with the Board the family contribution rate towards health insurance and also the possible partial deferred comp offering to employees and the Board stated that they do not want to make any changes at this time.

Motion-VanAernam Second-Thompson to rescind Resolution 2019-49. Vote-all in favor. Motion-Thompson Second-VanAernam to recess at 1:00. The meeting reconvened at 1:29 p.m. The Board worked on budgets and talked with Matt Madsen via telephone regarding his budget. Thompson left the meeting at 2:30 p.m.

The Chairman adjourned the meeting at 2:56 p.m. Vote-all in favor.



Chairman, Audubon Co. Board of Supervisors

Attest: 

Audubon County Deputy Auditor