

SUPERVISOR'S MINUTE BOOK 2020

December 8, 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 Lisa Frederiksen, Joni Hansen, Becky Marten, John Hansen, Jamie Miller, Chris Swensen, Hilaree Walter, Doug Sorensen, Phil Mennenoh, Deb Campbell, Miranda Bills, Mitch Rydl, Tami Andersen, Penny Schmidt, Larry Kleckner, Lou Buckner, Shawn Bohlmann, Robert Nelson and Todd Johnson. Via Zoom – Teresa Murray. Via Telephone – Gary Bateman and Elizabeth Opie.

Motion-VanAernam Second-Thompson to approve the agenda. Vote-all in favor. John Hansen gave the custodial update and discussed the heat in the courtroom and thermostats in the building.

Jamie Miller, VA Director, discussed the need for updating the County Veteran's Affairs Policy. Miller stated that Cass County has an ordinance. Nelsen stated they should update the policy with the Veteran's board and then bring it to the Supervisor's for approval. Lisa Frederiksen reviewed changes to the VA position when the State required the county to provide half-time hours in the Veteran's Affairs office.

Motion-Nelsen Second-VanAernam to approve the minutes of December 1, 2020. Vote-all in favor.

The Department Head meeting was held. A call was placed to Gary Bateman of IP Pathways and discussed an invoice from SCI for the wiring project. Mr. Bateman would like to review the invoice before it is paid. Bateman also stated that their invoice for services would be adjusted as there has not been an IT person out to the County for a couple of weeks. They will send a senior representative out on Monday. Phil Mennenoh stated that he would still like to make the Supervisor's room as the Emergency Operations Center. The upcoming budget amendment was discussed. Deb Campbell inquired as to the COVID stimulus money that was received and whether it should have been receipted into Department 99. Robert Nelson stated that the money was to be used for salaries and direct COVID expenses. Lisa Frederiksen stated that back-up would be required for the State Auditors. Teresa Murray stated she has the final draft that was submitted and would recode the revenue and the Board would distribute. Murray stated that it covers Patty Clark's and Teresa's overtime.

Larry Kleckner, Lou Buckner, Shawn Bohlmann of City of Audubon, Tami Andersen of the Landfill, Penny Schmidt of the Landfill Board and Mitch Rydl discussed what would be required for Kleckner and Buckner to be hooked on to the water line as they did in the early '80's when their well was very low and it is now low again. Much discussion was held regarding boring under the highway, the cost of line repairs and the condition of the current water line. Andersen stated that they are not able get water at the Transfer Station when Secondary Roads is using water. The installation of a booster pump was discussed and Rydl will check into the cost of a pump. Penny Schmidt asked about an agreement as to how costs are split.

Chris Swensen and Hilaree Walter discussed what was required to switch the attorney cell phone from Sarah Jennings' name to Chris Swensen's name. Walter stated that the phone would have to be paid off prior to switching.

Robert Nelson brought down information regarding COVID expenses.

Board of Supervisor update: Revolving Loan Fund.

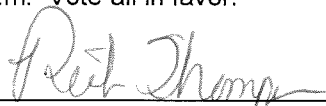
Mitch Rydl gave a maintenance and construction activity update: AUD10 pre con meeting, damage to road closed signs, replacing decks on bridges, ditch work, field entrances, spotting rock, hauling to stockpile in Audubon and design work on M66.

Motion-Nelsen Second-Thompson to accept and place on file the Recorder's November Report of Fees. Vote-all in favor. Motion-Nelsen Second-VanAernam to accept and place on file the Auditor's November month-end reports. Vote-all in favor.

The Board placed a call to Elizabeth Opie regarding the ISAC renewal.

The Board said not to pay the Aureon invoice until Gary Bateman reviews it. The Board discussed the repair of the south door of the building with Todd Johnson and whether he would pay a part of the bill out of the Room and Board fund and Johnson declined stating that the repair was on the handicapped door. Discussion was held as to what could be paid out of that fund according to the Code of Iowa and what could be paid for out of the Commissary Fund. Johnson will check into recoding a bill to commissary and a prior bill that was paid.

There being no further business, Motion-VanAernam Second-Nelsen to adjourn the meeting at 12:51 p.m. Vote-all in favor.



Chairman, Audubon Co. Board of Supervisors

Attest: 
Audubon County Auditor