

SUPERVISOR'S MINUTE BOOK 2020

February 2, 2021

The regular meeting of the Board of Supervisors was called to order at 8:30 a.m. by Chairman Rick Thompson. Others present were Gary VanAernam, Doug Sorensen, Lisa Frederiksen, Diana Munch, Becky Marten, Troy Hofmockel, Mitch Rydl, Gary Bateman, Nate Rogers, Grady Martin, Jamie Miller, Chris Swensen, Bruce Haag, John Hansen, Ron Mullenger, Connie Esbeck and Phil Mennenoh.

Motion-VanAernam Second-Sorensen to approve the agenda with addition of MMP Greg Hansen ID#62166.

John Hansen gave the Custodial update: Discussion held on trade-in and purchase of snow blower, radon testing: results-north end of basement floor having some high ratings to be addressed. Motion-Sorensen Second-VanAernam to approve purchase/trade-in of snow blower with Vetter Equipment. Vote all in favor.

IP Pathways staff were present to review the status of IT in Audubon County. A number of comments were made in favor of continuing with Troy Hofmockel as the permanent IT director - he has been a great asset to the County. Quotes were given for an annual update and a memory increase. IP Pathways stated that the monthly billing to keep Troy would increase \$2300 to a total of \$8500/month—discussion of all of the benefits of keeping Troy versus a support member were discussed at length. IP Pathways will back up the offer with printed copies along with another less costly option for IT staffing for county to make final choice. An annual contract for Troy would be implemented if agreed to by the County. Office 365 upgrade was also discussed—approximately \$15/line price difference.

Motion-VanAernam Second-Sorensen to approve minutes of January 19th, 22nd, 25th and 27th, 2021 meetings. Vote-all in favor.

Motion-VanAernam Second-Sorensen to approve the payment of claims as submitted by various departments, Emergency Management Director, E911 Director and Assessor as listed in a separate publication following these minutes in the amount of \$214,772.63. Vote-all in favor. Discussion on implementing/reviewing a cell phone/reimbursement policy. Board will research further and also talk to department heads regarding such.

Motion-VanAernam Second-Sorensen to accept and file MMP updates for Terry Sunberg, ID#60469; Harold-(Jody Meiners), ID#67024; Handlos-Rudolph, ID#57972; Danny Wittrock, ID#58183; Nelson Site-AMVC RE LLC, ID#58248; Wegner-Lawrence Handlos, ID#64333; Brian Klocke, ID#66574 and Greg Hansen ID# 62166. Vote-all in favor.

Mitch Rydl gave the Secondary Road update. Motion-Sorensen Second-VanAernam to approve IDOT ROW permit for bridge construction project GR 03 and LE 20. Vote-all in favor. Rydl gave update on work being done by secondary road employees.

Motion-VanAernam Second-Sorensen to approve Danish Countryside Vines & Wines Class C Native Wine/Sunday Sales renewal 04/01/21. Vote-all in favor.

Motion-Sorensen Second-VanAernam to accept/place on file Recorder's January 2021 month-end reports. Vote-all in favor.

Motion- Sorensen Second-VanAernam to accept and place on file Auditor's January month-end reports. Vote-all in favor.

Jim Tinker representing the Compensation Board met with Supervisors to review the Compensation Board process and FY22 recommendations. Compensation Board would like one or all of supervisors present at these meetings and also feel their recommendation was accurate and well-deserved by the elected officials. Board discussed additional stipend to Auditor for other financial duties performed for them.

Attorney Chris Swensen met with Board regarding Tyler contract amendment and overpayment of invoices. He will review and report back to Board of Supervisors at Thursday's meeting.

Board recessed at 12:30 p.m. and reconvened at 1:00 p.m. Bruce Haag and members of conservation board met with Supervisors to review their project plans and discuss availability of TIF funds for trail, cabins, etc. Board will check with Robert Jostens on various projects and possible amendments to the consolidated urban renewal plan. Auditor gave Board Jostens response later in meeting.

BOS update: State supervisor meeting-Doug Sorensen.


The Board reviewed the credit card policy which Supervisor Doug Sorensen had revised/updated. Motion-VanAernam Second-Thompson to approve. Vote-all in favor.

Discussion on county COVID support to non-profit day care in Audubon –Children's Nest; will address again when budget is rolled up. Another budget meeting will be held Thursday at 9:00 a.m.

Motion- VanAernam Second-Thompson to approve the 2020 gross wages. Vote-all in favor.

Boldt, Paulette \$71.55; Fransen, Thomas \$1,627.50; Grover, Melissa \$1,791.88; Fett, Jason \$1,932.00; Doherty, Amanda \$1,944.39; Bruun, Carolyn \$3,584.62; Reischl, Christopher \$4,420.50; Thorn, Todd \$4,714.50; Tibbets, Nathan \$4,777.60; Phippen, Shelby \$5,821.17; Michael, Brett \$5,976.97; Klein, Andrew \$6,657.00; Murray, Sarah \$7,035.92; Swensen, Christopher \$7,490.82; Caniglia, Terry \$10,833.60; Baier, Cory \$11,044.80; Powell, Lisa \$12,020.02; Riesgaard, Gary \$12,759.28; Miller, James \$13,740.92; Cramer, William \$15,406.42; Sorensen, Lisa \$16,449.51; Lafoy, Penny \$16,810.20; Bauer, Amy \$18,008.75; Mennenoh, Philip \$20,600.04; Erickson, David \$23,586.05; Hansen, Joni \$29,760.44; Vanaernam, Gary \$30,142.98; Nelsen, Todd \$30,167.98; Thompson, Rick \$31,018.00; Rosenbeck, Lisa \$32,097.36; Mcleran, Matthew \$32,774.34; Marten, Becky \$34,477.03; Lebeck, Catherine \$35,320.52; Nelson, Courtney \$35,510.94; Kommes, Amanda \$36,783.84; Buck, Cory \$37,726.44; Olds, Corey \$38,284.98; Wendl, Samuel \$38,411.77; Fountas, Shamus \$38,762.36; Hardy, Brandon \$38,765.32; Walter, Hilaree \$38,847.00; Fett, Mathew \$39,215.90; Hansen, Brandon \$39,990.29; Hansen Jr, John \$40,627.60; Palmer, Jacob \$40,877.95; Hemmingsen, Christena \$41,785.74; Riesgaard, Dustin \$41,802.32; Henkle, Tiffany \$41,921.19; Chapman, Robert \$42,077.38; Jacobsen, Theodore \$42,161.50; Kohout, Tony \$42,360.70; Rattenborg, Joel \$42,379.28; Sorensen, Charles \$42,437.50; Wanninger, Louis \$42,467.98; Sampson, James \$42,594.46; Steffes, Debra \$42,646.76; Christensen, Dalton \$42,669.94; Gardner, Thomas \$42,678.33; Sorensen, Lawrence \$42,847.02; Wittrock, Brian \$43,185.64; Bruck, Tyler \$43,784.36; Fishback, Michelle \$44,706.13; Murray, Teresa \$45,027.58; Grabill, Kent \$45,069.50; Steffensen, Eric \$45,342.44; Hansen, Richard \$46,144.47; Baylor, Angela \$46,176.00; Thygesen, Melissa \$46,330.50; Degase, Joshua \$46,409.64; Munch, Diana \$46,533.32; Blumi, Janell \$48,134.64; Clark, Patricia \$49,219.56; Paulsen, Shawn \$49,953.55; Campbell, Debbie \$51,602.12; Bills, Miranda \$51,625.68; Nelson, Robert \$52,060.32; Schleimer, Jami \$52,650.00; Haag, Bruce \$54,350.50; Frederiksen, Lisa \$58,381.94; Umland, Debra \$60,030.74; Rokke, Jason \$61,202.17; Brooks, Michael \$61,724.95; Beane, David \$63,691.78; Jennings, Sarah \$65,821.79; Johnson, Todd \$69,316.86; Rydl, Mitchel \$107,400.10 Total Wages: 2,997,375.43

There being no other business, Motion-Sorensen Second-VanAernam to adjourn at 3:30 p.m. Vote-all in favor.



Chairman, Audubon Co. Board of Supervisor

Attest: 

Audubon County Auditor