

SUPERVISOR'S MINUTE BOOK 2021

February 9, 2021

The meeting of the Board of Supervisors was called to order at 8:30 a.m. by Chairman Rick Thompson. Present: Doug Sorensen. Gary VanAernam joined the meeting at 10:20 a.m.. Others present were Lisa Frederiksen, Diana Munch, Becky Marten, Deb Campbell, Miranda Bills, Deb Umland, John Hansen, Todd Johnson, Jamie Miller, Troy Hofmockel, Mitch Rydl, Phil Mennenoh, Mitch Rydl and Chris Swensen.

Motion-Sorensen Second-Thompson to approve the agenda. Vote-all in favor.

John Hansen gave Custodial update. Need to address future heating needs and window replacement projects.

Troy Hofmockel presented the IT update. Will be coordinating cutting Windstream of internet services potentially for next week. Need to line up Aureon telephone system. Discussion of concerns on wiring fixes per punch list. Need Board response on Office 365 before installing on Auditor and PHN Director's PCs. Troy will be contacting SCI on wiring issues as well.

Department head meeting held: telephones, FMLA sick leave, wellness meeting, Office 365. Discussion also held on the current cell phone policy/reimbursements.

Discussion was held on the COVID FMLA leave policies. Motion-Thompson Second-Sorensen to rescind December 4, 2020 voted/approved action to end the sick Covid leave given to employees. Vote-all in favor. Motion-Sorensen Second-Thompson to extend the 2020 unused Covid sick/quarantining purposes for employee/family through March 31, 2021. Vote-all in favor. Motion-Sorensen Second-Thompson to approve employees having a negative sick leave balance through June 1, 2021 for Covid sickness/quarantining purposes of employees/family. Vote-all in favor.

Motion-Sorensen Second-VanAernam to approve/sign amendment for Version X financial installation with removal of June 30, 2021 deadline. Vote-all in favor.

Discussion on talking to state reps to remove compensation board in setting salaries and giving control to Board of Supervisors. Began reviewing minutes of previous meeting.

Motion-Sorensen Second-VanAernam to approve minutes of February 2, 2021 meeting. Vote-all in favor. Motion-VanAernam Second-Sorensen to approve minutes of February 4, 2021 meeting. Vote-all in favor.

After review, Motion-VanAernam Second-Sorensen to approve proposed FY21 amendment for publication and set February 23, 2021 at 10 a.m. for public hearing date. Vote-all in favor. Publication will be taken to the newspaper.

Board met with Engineer for Secondary Roads update. Engineer Rydl reviewed changes made to submitted FY22 budget including the addition of an Assistant to the Engineer position to the payroll and a 7th Avenue TIF project. He also had additional increases in DP, telephones and consulting fees. Adjustments also made for 3% wage increases and lowered insurance expense. Motion-VanAernam Second-Sorensen to approve hiring of an assistant to the Engineer. Vote-all in favor. Will be placing ad for hiring of assistant to engineer. Rydl discussed snow removal over the week-end

Current IP Pathways contract/proposal reviewed and discussed. Board also reviewed shortages of IT service received from IP Pathways. County Attorney will review contracts and agreements. Board contacted sales representative Gary Bateman to discuss current situation. Board will tentatively set up a conference call with Gary Bateman, his supervisor and Troy Hofmockel's immediate Supervisor for Thursday, the 11th, at 9:30 a.m.

BOS update: Rick met with WESCO; incident review meeting for today was rescheduled for the 16th at 8:00 a.m.

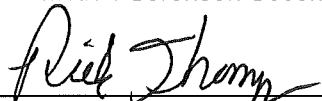
Motion-VanAernam Second-Sorensen to approve deletion of 2013 Honda snowblower. Vote-all in favor.

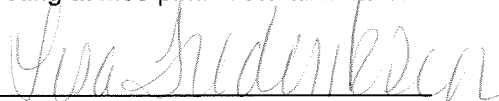
Motion-Sorensen Second-VanAernam to file/approve MMP update for Randy Bruch ID#58536. Vote-all in favor.

Discussion on request for funding for Children's Nest and the possibility of funding such through Economic Development. Supervisors will review after budget is rolled up.

Tyler is drafting a new Version X Financial amendment with July 31, 2021 as the projection date.

Motion-Sorensen Second-VanAernam to adjourn the meeting at 2:00 p.m. Vote-all in favor.


Chairman, Audubon Co. Board of Supervisors

Attest: 
Audubon County Auditor