

SUPERVISOR'S MINUTE BOOK 2018

October 16, 2018

The regular meeting of the Board of Supervisors was called to order at 8:30 a.m. Present were Rick Thompson, Gary VanAernam and Todd Nelsen. Others present were Lisa Frederiksen, Joni Hansen, Doug Weston, Todd Johnson, Mitch Rydl and Laura Bacon.

Motion-VanAernam Second-Nelsen to approve the agenda with the addition of Opperman MMP and canvass date. Vote-all in favor. Doug Weston discussed a leak in a pipe for the boiler and also discussed the elevator.

Todd Johnson discussed a new deputy hired that will be going to the academy. Motion-Nelsen Second-VanAernam to approve Resolution 2018-53 as follows. Vote-all in favor.

Resolution 2018-53

Be it hereby resolved by the Audubon County Board of Supervisors, that Jon Spunaugle be hired as an As-Needed Deputy Sheriff effective October 17, 2018 until December 17<sup>th</sup> when he becomes a full time Deputy Sheriff. His wages will be set at \$20.00 per hour and this position will follow the union contract.

Dated at Audubon this 16<sup>th</sup> day of October, 2018, with the vote thereon being as follows:

Ayes: Thompson, VanAernam, Nelsen

Nays: None

/s/ Rick Thompson

/s/ Joni Hansen, Deputy Auditor

Audubon County Board of Supervisors

Motion-VanAernam Second-Nelsen to approve Resolution 2018-54 as follows. Vote-all in favor.

Resolution 2018-54

Be it hereby resolved by the Audubon County Board of Supervisors, that Jon Spunaugle be hired as a full time Deputy Sheriff effective December 17, 2018. His salary will start at 70% of the Sheriff's salary. This position will follow the union contract.

Dated at Audubon this 16<sup>th</sup> day of October, 2018, with the vote thereon being as follows:

Ayes: Thompson, VanAernam, Nelsen

Nays: None

/s/ Rick Thompson

/s/ Joni Hansen, Deputy Auditor

Motion-Nelsen Second-VanAernam to approve the minutes of the October 9, 2018 board meeting. Vote-all in favor.

Motion-Nelsen 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 \$139,864.66. Vote-all in favor.

Motion-Nelsen Second-VanAernam to move the November 6 board meeting to November 7 in the law library and to move the November 13 board meeting to November 14 and to set the canvass of the General Election for November 14 at 1:00 p.m. Vote-all in favor.

Supervisor updates were given on the following meetings: ACED, Heart of Iowa and Region XII.

Motion-Nelsen Second-VanAernam to accept and file a Construction Permit Application for Joey Schon-South Site, ID#64318, Melville 29. Vote-all in favor. Motion-VanAernam Second-Nelsen to approve a Public Notice for Schon-South Site, ID#64318. Vote-all in favor.

Mitch Rydl gave the Secondary Road update. Motion-Nelsen Second-VanAernam to approve a Windstream utility permit for 160<sup>th</sup>, Viola 32. Vote-all in favor. Motion-VanAernam Second-Nelsen to approve a utility permit for Aureon Network Services for 2287 Lark, Hamlin 35. Vote-all in favor. Rydl discussed a bridge that is in Gray and the cost for replacement. Weekly update: finishing Sharon 13 bridge, hauling rock, starting bridge inspections and the floor of the new building. Rydl stated NextEra is starting to haul in big loads. Nelsen left the meeting at 10:50 a.m.

Motion-VanAernam Second-Thompson to approve the deletion of PHN asset #637, desk purchased 8/20/80 and also a metal tan desk with brown top. Vote-all in favor. These assets were transferred to Conservation.


Motion-VanAernam Second-Thompson to accept and place on file a MMP update for Scott Opperman-Bluebird, ID#69531. Vote-all in favor. Motion-VanAernam Second-Thompson to accept and place on file MMP updates for Matthew Halbur, ID#59813, Lawrence Handlos-Handlos Ranch, ID#60990 and Gary and Dave Sporrer-Sporrer Farms, ID#56341. Vote-all in favor.

The Board called Kim Johnson, Clerk of Court, regarding the hire of Brett Michael, Mental Health Advocate.

The Board reviewed a draft of the handbook. A call was placed to Renee VonBokern regarding the draft. Nelsen returned to the meeting at 11:20 a.m.

Lisa Frederiksen discussed COBRA and HRA services and fees associated with TASC to administer COBRA. A call was placed to Ryan at Kingston Life and Health and fees were discussed. Motion-VanAernam Second-Nelsen to approve a TASC application. Vote-all in favor.

Motion-Nelsen Second-VanAernam to adjourn at 1:21 p.m. Vote-all in favor.

  
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Chairman, Audubon Co. Board of Supervisors

Attest:   
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Audubon County Auditor