

SUPERVISOR'S MINUTE BOOK 2018

November 20, 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 Joni Hansen, Becky Marten, Doug Weston, Faith Anthony, Miranda Bills, Teresa Murray, Chris Hemmingsen, Matt Ringgenberg, Tim Stukes, Mitch Rydl, Robert Amman, Brenda Bengard, Mike Jensen and Laura Bacon.

Motion-Nelsen Second-VanAernam to approve the agenda. Vote-all in favor. Doug Weston discussed repairs in restroom and waiting for parts. Motion-Nelsen Second-VanAernam to approve the minutes of the November 14, 2018 meeting. Vote-all in favor. Faith Anthony discussed charges on the attorney credit card. Supervisors stated fees come out of each department, that the card should only be used when there are no other means of payment or employees could pay themselves and seek reimbursement and payment prior to a scheduled claim date can be requested.

Miranda Bills, Teresa Murray, Chris Hemmingsen joined the meeting when representatives Matt Ringgenberg and Tim Stukes from Access Systems gave a presentation for IT services. Nelsen left the meeting.

Mitch Rydl gave the secondary road update. Motion-VanAernam Second-Thompson to approve the deletion of asset #27, 1977 International loader. Vote-all in favor. Motion- Second-Thompson to approve the deletion of asset #1165, Homelight 5600 generator. Vote-all in favor. Motion-Thompson Second-VanAernam to approve the deletion of asset #56A, roadside bush-hog mower. Vote-all in favor. Motion-VanAernam Second-Thompson to approve the deletion of asset #1159, air compressor. Vote-all in favor. Other items being deleted and sold that were not on asset listing: tommy lift, tires, 10 bolt split rim; Lincoln welder and tag axle from #47. All deleted items are being sold on Purple Wave. Discussion was held regarding Sect. 331.429(c) and funding for bridges inside city limits. Weekly activity: stockpiling rock, erosion control on bridges, digging ditches, working on Roadside building and getting snow fence up. Discussion was held regarding the progress of the wind towers.

Motion-Thompson Second-VanAernam 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 \$1,601,363.95. Vote-all in favor.

Thompson discussed the pay for Mental Health Advocate Brett Michael stating the county will be reimbursed by Heart of Iowa for his wages. Motion-VanAernam Second-Thompson to set the salary of \$19.50 per hour effective November 20, 2018, for Brett Michael, Mental Health Advocate. Vote-all in favor.

Motion-Thompson Second-VanAernam to approve Resolution 2018-60 as follows. Vote-all in favor.
Resolution 2018-60

WHEREAS, interest earnings from the Bond Revenues monies for the Capital Projects Fund have been being deposited via Miscellaneous Receipts into the General Basic Fund since February 2018,
BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors that \$11,310.71 be transferred from the General Basic Fund to the Capital Projects Fund to cover the FY2018 interest earnings of the capital projects bonding balance;

BE IT FURTHER RESOLVED, by the Audubon County Board of Supervisors that the County Treasurer is directed to recode the respective FY2019 receipts to-date (\$5,911.26) to the Capital Projects Funds.

The County Treasurer and County Auditor are instructed to correct their books accordingly.

Dated at Audubon County, Iowa this 20th day of November, 2018.

AUDUBON COUNTY BOARD OF SUPERVISORS

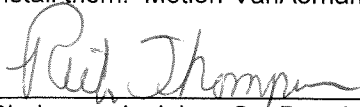
/s/ Rick Thompson, Chairperson

ATTEST: /s/ Joni Hansen, Deputy Audubon County Auditor


Robert Amman of Elderbridge met with the Board to present the Annual Report and request matching funds for FY20 of \$5,226.00.

Board of Supervisor update – Juvenile meeting was cancelled. Nelsen returned at 11:50 a.m. Motion-Thompson Second-VanAernam to appoint Todd Nelsen to the Partnership for Families Board. Vote-all in favor.

Mike Jensen and Mitch Rydl discussed the installation of E-911 signs and now Secondary Roads will install them. Motion-VanAernam Second-Nelsen to adjourn the meeting at 12:54 p.m. Vote-all in favor.



Chairman, Audubon Co. Board of Supervisors

Attest: 

Deputy Audubon County Auditor