

SUPERVISOR'S MINUTE BOOK 2018

December 18, 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, Diana Munch, Joni Hansen, Doug Weston, Teresa Murray, Tiffany Henkle, Chris Hemmingsen, Mitch Rydl and Laura Bacon.

Motion-VanAernam Second-Nelsen to approve the agenda. Vote-all in favor.

Doug Weston stated he had gone to Indianola to look at the courthouse they will be tearing down to see if they had any original lights as it was built around the same time as our courthouse but the lights had been removed years ago.

Motion-VanAernam Second-Nelsen to approve the minutes of the December 11 and December 12 meetings. Vote-all in favor.

Motion-Nelsen 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 \$463,805.92. Vote-all in favor.

Todd Nelsen updated the Board on a development meeting he had attended.

Tiffany Henkle and Chris Hemmingsen discussed the IT proposals. Motion-Nelsen Second-VanAernam to approve the proposal from IP Pathways subject to attorney review and to authorize the Chairman to sign future documents that are necessary. Vote-all in favor. Motion-Thompson Second-Nelsen to send letters to the other applicants who had applied for the position. Vote-all in favor.

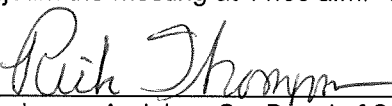
Motion-VanAernam Second-Nelsen accept and place on file MMP for Lawrence Handlos, Handlos-Steffes, ID#61952, Douglas 9. Vote-all in favor. Motion-Nelsen Second-VanAernam to accept and place on file a MMP for Lawrence Handlos, Home-East, ID#59727, Leroy 19. Vote-all in favor.

The Board met as the official Board of Canvassers to canvass the votes of the IWCC Special Election. The Board signed the abstracts and instructed the Auditor's office to forward the results to the Pottawattamie County Auditor, control county.

Teresa Murray discussed the Wellness program with the Board and reviewed upcoming changes for the next year's program.

Mitch Rydl gave the Secondary Road update and discussed the roads near the wind towers and repairs that will need to be done. Rydl also discussed SWAP projects; the bridge fund and how that money is spent. Weekly update: still down one maintainer, hauling rock, discussed Pattison rock, working on Cameron 12 bridge. Rydl also discussed safety training with the Board.

Doug Weston returned and brought a part for the recovery tank. Motion-VanAernam Second-Nelsen to adjourn the meeting at 11:55 a.m. Vote-all in favor.



Chairman, Audubon Co. Board of Supervisors

Attest: 

Audubon County Auditor