

SUPERVISOR'S MINUTE BOOK 2019

January 22, 2019

The regular meeting of the Board of Supervisors was called to order at 8:30 a.m. Present were Todd Nelsen, Gary VanAernam and Rick Thompson. Others present were Joni Hansen, Becky Marten, Miranda Bills, Kim Johnson, Ashley Madsen, Doug Weston, Laura Bacon, Teresa Murray, Bob Nelson, Deb Campbell, Deb Umland and Mitch Rydl.

Motion-Thompson Second-VanAernam to approve the agenda. Vote-all in favor. Doug Weston stated he had ordered parts for the boiler. Kim Johnson, Ashley Madsen, Bob Nelson and Teresa Murray discussed the supplies needed for the lactation room and the Board instructed Madsen to get a table to use.

Motion-VanAernam Second-Thompson to approve the minutes of January 14. Vote-all in favor.

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 \$103,677.23. Vote-all in favor.

The Board discussed Compensation Board recommendations but will delay any action until they have reviewed more budgets.

Motion-Thompson Second-VanAernam to approve the recoding of bills for fees for removal of items dumped in ditches. Vote-all in favor.

Thompson updated the Board regarding a Heart of Iowa meeting he had attended.

Motion-VanAernam Second-Thompson to approve the Substance Abuse Prevention and Treatment FY19 Semi Annual Report. Vote-all in favor.

Motion-VanAernam Second-Thompson to accept and place on file a MMP for Daniel Wittrock, ID#58183. Vote-all in favor. Motion-Thompson Second-VanAernam to accept and place on file a MMP for Brian Klocke, ID#66574. Vote-all in favor.

Mitch Rydl gave the Secondary Road update. Motion-VanAernam Second-Thompson to approve an agreement with JEO for N36 resurfacing project. Vote-all in favor. Motion-Thompson Second-VanAernam to approve an agreement with JEO for GR15 & 17 bridge project. Vote-all in favor. Motion-VanAernam Second-Thompson to approve Resolution 2019-2 as follows. Vote-all in favor.

Resolution 2019-2

**SURFACE TRANSPORTATION BLOCK GRANT PROGRAM APPLICATION FOR AUDUBON COUNTY ROUTE F32**

**WHEREAS**, Audubon County desires to make improvements to Audubon County Route F32, starting at County Highway M66, east 7.2 miles, project ending at US Highway 71, and;

**WHEREAS**, said route is part of the Federal Aid System and is classified as a Major Collector and therefore eligible to compete on a Regional basis for funding from the Surface Transportation Block Grant Program (STBG), and;

**WHEREAS**, as part of the application procedure, a commitment of funds and a commitment to maintain the facility for the useful life of the improvement must be made by the applicant.

**NOW, THEREFORE, BE IT RESOLVED**, that the Audubon County Board of Supervisors as part for the application for funding under the Surface Transportation Block Grant Program as a Federal Fiscal Year 2023 Transportation Improvement Program Project, and;

**BE IT FURTHER RESOLVED**, that funding for the engineering costs and local share, is assured to be made available by Audubon County from sources that may be used for that purpose, and;

**BE IT FURTHER RESOLVED**, that the maintenance will continue to be performed by Audubon County on this route for the useful life of the improvement.

Passed and approve this 22<sup>nd</sup> day of January, 2019.


/s/ Todd M. Nelsen, Chairperson, Audubon County Board of Supervisors

ATTEST: By Joni Hansen, Deputy Auditor

Motion-Thompson Second-VanAernam to approve a Stratford Gravel contract for TY2020. Vote-all in favor. Weekly update: Crews are plowing snow, cutting trees and burning brush. Rydl also discussed wages of new teachers versus retiring teachers, sick time, low head dams and the stabilization of streambeds and weirs.

Motion-Thompson Second-VanAernam to recess meeting at 12:16 p.m. Vote-all in favor. The Board reconvened at 2 p.m. with meeting to review the Public Health budget with Bob Nelson and Teresa Murray.

Motion-Thompson Second-VanAernam to adjourn meeting at 2:51 p.m.

  
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Chairman, Audubon Co. Board of Supervisors

Attest:   
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Audubon County Auditor