

SUPERVISOR'S MINUTE BOOK 2019

July 9, 2019

The regular meeting of the Board of Supervisors was called to order at 8:30 a.m. by Chairman Todd Nelsen. Present: Rick Thompson and Gary VanAernam. Others present were Lisa Frederiksen, Joni Hansen, Doug Weston, Miranda Bills, Gary Riesgaard, Deb Campbell, Chris Erlandson, Teresa Murray, Bob Nelson, Deb Umland, Lou Herbers and Laura Bacon.

Motion-Thompson Second-VanAernam to approve the agenda with the addition of Assessor credits, resignation, airport update, Region XII appointment. Vote-all in favor.

Doug Weston stated he was working on an air conditioner in the Sheriff's office and that the elevator man is coming tomorrow.

Motion-VanAernam Second-Thompson to approve the minutes of the July 2, 2019 meeting. Vote-all in favor. Motion-Thompson Second-VanAernam to accept and place on file a MMP for Gleason Farms Inc. (East), ID#57666. Vote-all in favor.

Board of Supervisor update – Heart of Iowa, Historical Society and Region XII (Revolving Fund Loan) meetings. Motion-VanAernam Second-Thompson to accept and file the Recorder's June Report of Fees. Vote-all in favor.

The Department Head meeting was held and the Audubon County website was discussed and also contacting Chris Erlandson regarding new employees and also when someone leaves.

Motion-Thompson Second-VanAernam to approve services with Iowa Codification in the amount of \$8000.00 to recodify the county ordinances. Vote-all in favor.

Lisa Frederiksen discussed census partnership services and that a representative stopped in and would like to meet with the Board. Nelsen called Kelly Campbell and set up a time.

Motion-Thompson Second-VanAernam to accept the resignation of Secondary Road employee Steve Dentlinger. Vote-all in favor.

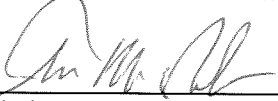
Motion-Thompson Second-VanAernam to approve and sign the Assessor 2019 allowed and disallowed credits. Vote-all in favor.

Motion-Thompson Second-VanAernam to reappoint Laurie Gilbert as county representative to the Region XII Regional Housing Authority Board of Directors for a term from October 1, 2019 through September 30, 2020. Vote-all in favor. Nelsen left the meeting at 10:00 a.m.

Lou Herbers gave an Audubon County Airport Authority annual update.

Motion-VanAernam Second-Thompson to recess until 1:00 p.m. Vote-all in favor. The Chairman reconvened the meeting at 1:00 p.m. The Board completed the FY18 checklist and audit draft with Lisa Frederiksen and signed the rep letter to the State Auditor. Discussion with VanAernam on city mayor notification of EMA board membership requirements.

Chairman Nelsen adjourned the meeting at 2:18 p.m. Vote-all in favor.



Chairman, Audubon Co. Board of Supervisors

Attest: 

Audubon County Deputy Auditor