

SUPERVISOR'S MINUTE BOOK 2019

September 10, 2019

The regular meeting of the Board of Supervisors was called to order at 8:30 a.m. by Chairman Todd Nelsen. Present: Gary VanAernam and Rick Thompson. Others present were Lisa Frederiksen, Joni Hansen, Doug Weston, Laura Bacon, Mitch Rydl, Chris Hemmingsen, Kent Grabill, Bob Nelson, Todd Johnson, Deb Campbell, Teresa Murray, Miranda Bills, Deb Umland, Sarah Jennings and Western Iowa Wireless representative.

Motion-Thompson Second-VanAernam to approve the agenda. Vote-all in favor. Doug Weston updated the Board regarding the recovery tank for the boiler, breakers, the lights downstairs and also converting thermostats.

Motion-Thompson Second-VanAernam to approve the tentative agreement between the County and PPME Local 2003 Union. Vote-all in favor.

Motion-Thompson Second-VanAernam to approve the minutes of the September 3, 2019 meeting. Vote-all in favor.

Motion-Thompson Second-VanAernam to accept and place on file the Clerk of Court's August Report of Fees. Vote-all in favor. Motion-Thompson Second-VanAernam to approve the additional Homestead and Military disallowed applications. Vote-all in favor. Motion-VanAernam Second-Thompson to accept and place on file the Auditor's August 2019 month-end reports. Vote-all in favor.

The Department Head meeting was held. Discussion was held regarding the postage meter. Miranda Bills stated that no one would be able to use it when her office was closed. A location for the refrigerator was discussed and also the hours for the EMA office.

Kent Grabill discussed the purchase of a boomless sprayer for roadside use and also an upcoming public hearing. Motion-VanAernam Second-Thompson to approve Resolution 2019-41 as follows. Vote-all in favor.

RESOLUTION 2019-41

WHEREAS, an IDOT Agreement Living Roadway Trust Fund Grant for Counties is available to Audubon County Secondary Roads to submit an application; and

WHEREAS, it would be financially beneficial for grant monies to assist Audubon County with the upgrade of chemical sprayer (Asset #1242)

NOW, THEREFORE, BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors, the Engineer's office pursue such grant funding; and

BE IT FURTHER RESOLVED, by the Audubon County Board of Supervisors, that Mitchel J. Rydl, P.E., Audubon County Engineer, will be authorized to sign all agreements and documents for such grant.

Passed and approved this 10th day of September, 2019.

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

ATTEST: /s/ Joni Hansen, Deputy Auditor

Rydl stated that he is still working on the low-head dam project with the City and will meet with the City on Wednesday. Discussion was held on the Hungry Canyons meeting, the EWP funding process and the money available. Rydl stated that they will be doing crack sealing, painting highway markings and concrete patching. Rydl reviewed the DOT Annual Report.

Motion- VanAernam Second-VanAernam to approve the deletion of EMA Dell desktop pc, asset #2175. Vote-all in favor.

The Board discussed the insurance claim reimbursement process with Lisa Frederiksen and she explained to them what prior practice had been with insurance claims and also how she had been instructed by the State Auditor that all claims need to be public record and receipted in the proper fiscal year. Agent should take direction from the Board only on any billings/claims/checks. Nelsen stated that he had visited with Dave Lake and would call him again and discuss the payee name as well on claim checks. Discussion on noting during weekly updates of any new claims submitted.

Motion-VanAernam Second-Thompson to approve the deletion of assets #0673 and #0795, EMA brown metal chairs. Vote-all in favor. Motion-Thompson Second-VanAernam to approve the deletion of asset #0794, orange secretary chair. Vote-all in favor. Motion-Thompson Second-VanAernam to approve the deletion of asset #0668, worn gray chair. Vote-all in favor. Motion-VanAernam Second-Thompson to approve the deletion of asset #0461, law library wooden bookcase, 36 x 6' with six shelves. Vote-all in favor.

A representative from Western Iowa Wireless met with the Board and the Sheriff to inquire about being able to use the county tower at the courthouse to put a box on for a signal. Todd Johnson voiced his concerns regarding the structure and the load capability. The Board declined this request.

Motion-Thompson Second-VanAernam to adjourn the meeting at 11:35 a.m. Vote-all in favor.

/s/ Todd Nelsen
Chairman, Audubon Co. Board of Supervisors

Attest: /s/ Joni Hansen
Audubon County Deputy Auditor