

SUPERVISOR'S MINUTE BOOK 2019

September 17, 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 Joni Hansen, Becky Marten, Amy Renze, Mitch Rydl, Dave Lake, Deb Campbell and Laura Bacon.

Motion-VanAernam Second-Thompson to approve the agenda with the addition of tree complaint and Fair Board contract. Vote-all in favor.

Amy Renze, District Manager of Aflac, introduced herself to the Board stating that she will be the County's new contact.

Motion-Thompson Second-VanAernam to approve the minutes of the September 10, 2019 meeting. Vote-all in favor.

Mitch Rydl gave the Secondary Road update. Motion-Thompson Second-VanAernam to approve the plans for GR 15 and 17. Vote-all in favor. Discussion was held regarding storm damage in county areas and within city limits and what the proper procedure was. Rydl will meet with Todd Johnson regarding procedures. Weekly update – crew leaders at road conference this week, hauling contract rock, pulling up rock from shoulders and that Roadside is spraying. Rydl also discussed the application process and requirements for installing stop signs. The Board discussed a complaint received regarding the spraying of trees and Rydl will forward it to Kent Grabill, Roadside Manager.

Thompson updated the Board on homes being built in prisons for Region XII and also that there would be upcoming changes with The Heart of Iowa.

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 \$202,921.22. Vote-all in favor.

Motion-Thompson Second-VanAernam to amend the agenda to add the deletion of Sheriff's air conditioner and computer. Vote-all in favor. Motion-Thompson Second-VanAernam to approve the deletion of Sheriff asset #2222, Dell Optiplex computer and asset #2493, Friedrich air conditioner. Vote-all in favor.

Motion- VanAernam Second-VanAernam to approve the deletion of Clerk of Court's 3M Reader Printer. Vote-all in favor.

Motion-VanAernam Second-Thompson to approve a contract with Insurance Strategies for the reporting for 509A. Vote-all in favor.

Motion-Thompson Second-VanAernam to accept the letter of resignation from Faith Anthony. Vote-all in favor.

The Board reviewed the ICAP endorsements. Dave Lake met with the Board to explain these endorsements. Todd Nelsen asked why checks are made out to Audubon County and E911 and Lake stated he would get the answer from ICAP. Lake also discussed the requirement by the county of Errors and Omissions for M & M Services and the grant money available to the county.

The Board will contact Northland Public Finance to set up a phone conference.

Deb Campbell discussed a contract with the Fair Board regarding the use of the fairgrounds for Driver's License testing and training.

Motion-VanAernam Second-Thompson to adjourn the meeting at 12:07 p.m. Vote-all in favor.

  
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Chairman, Audubon Co. Board of Supervisors

Attest:   
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Audubon County Deputy Auditor