

SUPERVISOR'S MINUTE BOOK 2019

September 24, 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, Diana Munch, Doug Weston, Chris Erlandson, Duane Tessman, Gary Wegner, Deb Campbell, Todd Johnson, Mitch Rydl and Laura Bacon.

Motion-Thompson Second-VanAernam to approve the agenda with the addition of deletion of Clerk's wall unit and Sec. Roads dump trucks. Vote-all in favor.

Doug Weston gave the custodial update. Repairs had been made in the restroom, the boiler and recovery tank and he updated the Board on the chemical pump. Weston also discussed his letter of resignation with the Board.

Chris Erlandson, IT, updated the Supervisors on the repairs to their laptop. Chris also discussed the servers that are needed. Motion-Thompson Second-VanAernam to amend the agenda to discuss and approve new servers. Vote-all in favor. Motion-VanAernam Second-Thompson to approve the purchase of new servers from IP Pathways. Vote-all in favor. Chris updated the Board on internet services available from Aureon.

Duane Tessman, Gary Wegner and Deb Campbell met with the Board to discuss the abatement of property taxes for the Ross Calvary parsonage. Motion-Thompson Second-VanAernam to approve the abatement of property taxes for parcel #05-05-04-110-370, the Ross Calvary parsonage. Vote-all in favor.

Motion-VanAernam Second-Thompson to approve the minutes of the September 17, 2019 meeting. Vote-all in favor.

Board of Supervisor update-Workforce Development-Region XII meeting and changes being made to the regions; Iowa Juvenile meeting and the money being returned to the county; Tourism meeting and Partnership for Children meeting.

Todd Johnson met with the Board. Motion-Thompson Second-VanAernam to approve Resolution 2019-42 as follows. Vote-all in favor.

Resolution 2019-42

Be It Hereby Resolved by the Audubon County Board of Supervisors, that Kenedee Turner be hired as a part-time dispatcher/jailer for the Audubon County Sheriff's Office effective September 24, 2019. This position will follow the union contract for benefits based on 20 hours per week average. The starting hourly wage will be \$13.40 based on experience and then follow the union contract for pay increases as set.

Dated at Audubon this 24th day of September, 2019, with the vote thereon being as follows:

Ayes: Nelsen, VanAernam, Thompson Nays: None

Audubon County Board of Supervisors

/s/ Todd M. Nelsen, Chairperson

ATTEST: /s/ Joni Hansen, Deputy Auditor

Motion-VanAernam Second-Thompson to approve Resolution 2019-43 as follows. Vote-all in favor.

Resolution 2019-43

Be It Hereby Resolved by the Audubon County Board of Supervisors, that Amanda Doherty be hired as an as-needed dispatcher/jailer for the Audubon County Sheriff's Office effective September 24, 2019. This position will follow the union contract for an as-needed employee. The starting hourly wage will be \$17.04 based on experience and then follow the union contract for pay increases as set.

Dated at Audubon this 24th day of September, 2019, with the vote thereon being as follows:

Ayes: Nelsen, VanAernam, Thompson Nays: None

Audubon County Board of Supervisors

/s/ Todd M. Nelsen, Chairperson

ATTEST: /s/ Joni Hansen, Deputy Auditor

The Board discussed bids for the bookcase and will post a notice on the bulletin board that bids will be opened on October 8 for the wooden bookcase.

Mitch Rydl gave the Secondary Road update and discussed the quality of gravel, the low-head dam project and the sharing of costs with the City. Mitch will contact Joe Foran. Motion-Thompson Second-VanAernam to approve the deletion of asset #23, 2002 International dump truck, and asset #49, 2001 International dump truck. Vote-all in favor. Rydl discussed the DOT requirements for installing stop signs and stated that no sign would be installed on Nighthawk Ave. and 130th St. at this time as it doesn't meet the required criteria. Weekly update: hauling rock, working on N36, field entrances, culverts, pulling up shoulders, crack sealing, upcoming bridge inspections and discussed wind towers.

Motion-VanAernam Second-VanAernam to approve the deletion of Clerk of Court's 120 drawer metal wall unit. Vote-all in favor.

Motion-Thompson Second-VanAernam to accept and place on file the following MMP updates: Ben Klocke (formerly Danny Anthofer), ID#67953; Matthew Halbur, ID#59813; NJO LL-Beck, ID#64957; Lawrence Handlos-Ranch South, ID#64829; Roanoke LLC, ID#62111; Hatteras LLC, ID#60813; Berg Sow, ID#58065; and Greenflash II Inc., ID#60791. Vote-all in favor.

Motion-Thompson Second-VanAernam to adjourn the meeting at 12:13 p.m. Vote-all in favor.



Chairman, Audubon Co. Board of Supervisors

Attest: 

Audubon County Deputy Auditor