

SUPERVISOR'S MINUTE BOOK 2019

October 8, 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. Absent: Gary VanAernam. Others present were Diana Munch, Joni Hansen, Deb Campbell, Phil Mennenoh, Chris Erlandson, Mitch Rydl, Kent Grabill, Gary Riesgaard, Teresa Murray, Miranda Bills, Linda Worley and Laura Bacon.

Motion-Thompson Second- to approve the agenda with the addition of Auditor month-end reports. Vote-all in favor.

Deb Campbell discussed access to offices when they are closed for training if it is not an emergency.

Motion-Thompson Second-Nelsen to approve the minutes of the October 1, 2019 meeting. Vote-all in favor.

Board of Supervisor update – upcoming ACED, Valley Business Park and Region XII – Iowa Workforce Development meetings.

Phil Mennenoh, EMA Director, asked the disposal process for assets.

The Department Head meeting was held and Teresa Murray stated the county had received the 5% wellness discount. Notices for closing of offices was discussed and an opinion from the County Attorney regarding such closings. Discussion was also held regarding keys to offices, the refrigerator being moved to the Clerk's office and that public health refrigerator would be available if needed. Chris Erlandson discussed fiber service to the Courthouse by Aureon and that new wiring would need to be completed before getting a new phone system.

Motion-Thompson Second-Nelsen to approve a Statement of Work for the new servers. Vote-all in favor.

Kent Grabill discussed the Weed Commissioner Annual Report. Motion-Thompson Second-Nelsen to approve the Weed Commissioner Annual Report. Vote-all in favor. Grabill also discussed increased time for weed commissioner duties.

Mitch Rydl gave the Secondary Road update and discussed crop damage and land acquisition where a culvert would be replaced and the process involved in making such determinations. The Board instructed the Engineer to proceed with the process for an agreement for an entrance regarding this. Rydl discussed a request for a transfer and the City weir project. Rydl received a phone call from JCG regarding the culvert project and how they reach a price for crop damage or land acquisition. Weekly update: maintaining, spotting rock and ready for snow.

Linda Worley addressed the Board and discussed concerns she had as a result of vandalism over Labor Day to her RV.

Motion-Nelsen Second-Thompson to accept and file the Clerk's September Report of Fees. Vote-all in favor.

Motion-Nelsen Second-Thompson to accept and file the Recorder's September Report of Fees. Vote-all in favor.

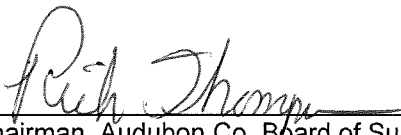
The Board opened the bid for the bookcase. Motion-Thompson Second-Nelsen to accept the bid of \$110.00 from Janell Bluml for the bookcase. Vote-all in favor.

Motion-Thompson Second-Nelsen to accept and place on file the Audubon Public Library 2019 Survey. Vote-all in favor.

Deb Campbell discussed a Notice of Expiration of Right of Redemption for a property in the City of Audubon and told the Board that nothing had to be done regarding this at this time.

Motion-Nelsen Second-Thompson to approve a Second Tier Canvass on November 19, 2019, at 1:00 p.m. Vote-all in favor. Motion-Nelsen Second-Thompson to accept and place on file the Auditor's September month-end reports. Vote-all in favor.

Motion-Thompson Second-Nelsen to adjourn the meeting at 12:00 p.m. Vote-all in favor.

  
Vice-Chairman, Audubon Co. Board of Supervisors

Attest:   
Audubon County Deputy Auditor