

## SUPERVISOR'S MINUTE BOOK 2019

October 29, 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, Becky Marten, Kent Grabill, Mitch Rydl, Deb Campbell, Bob Josten and Renee VonBokern via telephone, Chris Erlandson, Teresa Murray and Bill Cramer.

Motion-Thompson Second-VanAernam to approve the agenda with the addition of courtroom lights, refrigerator, snow removal and battery back-ups. Vote-all in favor

Kent Grabill met with the Board. Motion-VanAernam Second-Thompson to appoint Kent Grabill as Weed Commissioner for a period beginning January 1, 2020 through December 31, 2020. Vote-all in favor.

Mitch Rydl gave the Secondary Road update. Motion-VanAernam Second-Thompson to accept the resignation of Crew Leader Eddie Steffes effective November 8, 2019. Vote-all in favor. Motion-Thompson Second-VanAernam to approve UVP for JEO for GR15 & 17 project. Vote-all in favor. Motion-Thompson Second-VanAernam to approve the Resolution 2019-47 as follows. Vote-all in favor.

**RESOLUTION FOR ORDINANCE TO ESTABLISH A POLICY FOR THE CONSTRUCTION AND  
RECONSTRUCTION OF ROADWAYS AND BRIDGES ON THE AUDUBON COUNTY SECONDARY ROAD SYSTEM  
PUBLIC HEARING NOTICE  
RESOLUTION 2019-47**

**WHEREAS**, a request from the County Engineer has been filed with the Audubon County Board of Supervisors asking that action be taken to establish a policy for the construction of roads, reconstruction of roads, construction of bridges, reconstruction of bridges and other roadway and drainage features associated with road and bridge construction.

**NOW, THEREFORE BE IT HEREBY RESOLVED**, that a hearing on the proposed ordinance will be held in the Board Room, Audubon County Courthouse, Audubon, Iowa, 50025, at 10:00 a.m. on Tuesday, November 12, 2019, in accordance with Iowa Code Chapter 331.305.

/s/Todd M Nelsen,

Chairperson, Board of Supervisors Audubon County, Iowa

ATTEST:

/s/ Joni Hansen, Deputy Auditor

Weekly activity: bridgework, bridge inspections, discussed repairs to motor graders and warranties and also discussed snow removal.

Motion-Thompson Second-VanAernam to approve the minutes of the October 22, 2019 board meeting. Vote-all in favor. No Board of Supervisor meeting update.

Deb Campbell discussed the Tyler financial program presentation. Discussion was held regarding a scanning option. Campbell also discussed some assets that her office no longer needs.

The Board discussed the split of the cost of the drone that was not covered by the safety grant. The Sheriff and Secondary Roads will split the additional cost.

Mitch Rydl returned to the meeting and Nelsen called Bob Josten. Josten discussed a proposed Urban Renewal Plan Amendment. The Board discussed six proposed projects, grants to communities, bonding capacity and financial advisor services regarding the TIF.

Bill Cramer asked the Board what the status of hiring a custodian. Discussion was held regarding snow removal. The Board discussed the light in the courtroom that isn't working correctly and will wait until a new custodian is hired and also that the refrigerator can be moved to the Clerk's office at any time.

Chris Erlandson, IT, discussed the purchase of battery back-ups and also extra keyboards that are in the computer room.

Motion-Thompson Second-Nelsen to amend the agenda to approve a Revised Iowa DOT Agreement for Bridge Federal Aid SWAP Funding. Vote-all in favor. Motion-Nelsen Second-Thompson to approve a Revised Iowa DOT Agreement for Bridge Federal Aid SWAP Funding. Vote-all in favor.

Motion-VanAernam Second-Thompson to accept the resignation of Deputy Jon Spunaugle effective November 5, 2019. Vote-all in favor. Nelsen contacted Todd Johnson regarding the repayment of the training expenses and the additional amount needed for the drone.

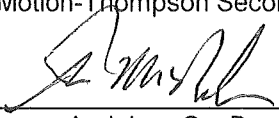
The Board stated that they are not interested in employee paid disability or vision insurance at this time.

The Board and Lisa Frederiksen discussed snow removal for the courthouse and the possibility of hiring someone to help with snow removal on nights and weekends. Motion-Thompson Second-VanAernam to approve placing an ad for snow removal. Vote-all in favor. Discussion was held regarding locking the courthouse and also a committee to review applications, interviewing and how other counties handle custodial duties and hiring.

The Board discussed the pop and candy machines. Teresa Murray stated that the Wellness Committee had requested to have a vending machine with some healthy snacks or drinks. Nelsen read a message from Melissa Thygesen stating that Doug Weston had turned the keys for the pop machines over to her and that he had sold her the candy machines. The Board instructed Murray to contact the vending company and move forward with getting healthier choices.

The Board contacted Renee VonBokern and discussed a payroll question regarding sick time not counting toward overtime.

Motion-Thompson Second-VanAernam to adjourn the meeting at 1:17 p.m.

  
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Chairman, Audubon Co. Board of Supervisors

Attest:   
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Audubon County Deputy Auditor