

SUPERVISOR'S MINUTE BOOK 2019

December 3, 2019

The regular meeting of the Board of Supervisors was called to order at 8:30 a.m. Present: Todd Nelsen, Rick Thompson and Gary VanAernam. Others present were Lisa Frederiksen, Joni Hansen, Becky Marten, John Hansen, Mitch Rydl and Amber Holm.

Motion-VanAernam Second-Thompson to approve the agenda with the additions of Recorder's Report of Fees. Vote-all in favor. John Hansen gave the custodial update and reviewed items that may need done in the building and how the Board would want to prioritize. Hansen also discussed the clocks in the courthouse and adjusting them.

Motion-Thompson Second-Nelsen to approve the minutes of the November 26, 2019 meeting. Vote-all in favor.

Motion-VanAernam Second-Thompson 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 \$153,042.01. Vote-all in favor.

Board of Supervisor update – ACED has moved back into office.

Mitch Rydl gave the Secondary Road update and discussed bridges within the county. Motion-Thompson Second-VanAernam to approve the UPV for JEO for GR15 &17 Bridge Project. Vote-all in favor. Rydl discussed a phone call regarding county trucks passing a citizen on Hwy. 71 and stated that he had talked to the three truck drivers. Motion-Thompson Second-VanAernam to award the contract to Henningsen Construction for 05-C006-071, N36, for the low bid of \$1,877,582.40 and to sign the performance bond. Vote-all in favor. Rydl discussed the need of another transfer when he receives the bill for the rock that is being delivered from Fort Dodge. Nelsen stated that he would need to check with the Treasurer and the Auditor.

Amber Holm of the Elderbridge Agency on Aging gave the annual report stating that 1,296 meals had been served in Audubon County from July 1, 2018 through June 30, 2019.

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

Motion-VanAernam Second-Thompson to approve Resolution 2019-50 as follows. Vote-all in favor.

**Resolution 2019-50**

**WHEREAS**, County employees pay a percentage of family premiums, and

**WHEREAS**, this payroll deduction is allowed to be pre-taxed,

**BE IT HEREBY RESOLVED**, by the Audubon County Board of Supervisors, that each employee has the option to choose whether they want this option at each annual flex/cafeteria plan sign-up time.

Passed and approved by Audubon County Board of Supervisors on this 3rd day of December, 2019.

/s/ Todd M. Nelsen, Chairperson

Audubon County Board of Supervisors

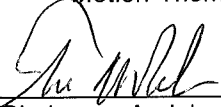
ATTEST:

/s/ Joni Hansen, Audubon County Deputy Auditor

Lisa Frederiksen discussed the percentage of raises given regarding the grant received by the attorney's office.

The Board discussed the split of costs for the Incode 10 software and license agreement and will consider at their next meeting. Mitch Rydl discussed the new State of Iowa changes regarding bridges.

Motion-Thompson Second-VanAernam to adjourn the meeting at 12:55 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