

SUPERVISOR'S MINUTE BOOK 2020

March 24, 2020

The regular meeting of the Board of Supervisors was called to order at 8:30 a.m. by Chairman Rick Thompson. Present: Gary VanAernam and Todd Nelsen. Others present were Lisa Frederiksen via telephone, Joni Hansen, John Hansen, Todd Johnson, Teresa Murray, Mitch Rydl, Deb Campbell and Bob Josten via phone.

Motion-VanAernam Second-Nelsen to approve the agenda. Vote-all in favor.

John Hansen gave the custodial update and asked that the Board consider corona sick leave for the part-time custodian.

Todd Johnson met with the Board regarding hiring a deputy which will put them at full staff. Motion-Nelsen Second-VanAernam to approve Resolution 2020-17 as follows. Vote-all in favor.

RESOLUTION 2020-17

BE IT HEREBY RESOLVED by the Audubon County Board of Supervisors, that Mathew Fett be hired as a full time Deputy Sheriff for Audubon County effective April 1, 2020. His salary will start at 70% of the Sheriff's salary. This position will follow the union contract.

Dated at Audubon this 24th day of March, 2020, with the vote thereon being as follows:

Ayes: Thompson, VanAernam, Nelsen Nays: None

/s/ Rick Thompson
Audubon County Board of Supervisors

/s/ Joni Hansen, Deputy Auditor

Motion-Nelsen Second-VanAernam to approve the minutes of the March 17, 2020 meeting. Vote-all in favor. Motion-VanAernam Second-Nelsen to approve the minutes of the March 18, 2020 meeting. Vote-all in favor. Motion-VanAernam Second-Nelsen to approve the minutes of the March 19, 2020 meeting. Vote-all in favor.

Board of Supervisor update: East/West Nishnabotna Watershed, ACED, Juvenile and Region XII.

Motion-Nelsen Second-Thompson to accept and file a MMP for Lawrence & Doris Handlos-Muhr, ID# 65707. Vote-all in favor.

The Board discussed the budget timelines. Mitch Rydl stated that his DOT budget is due April 15. The Board will have a department head meeting next week regarding pay increases. Motion-Nelsen Second-VanAernam to approve the publication date of April 10, 2020 for the public notice and April 21, 2020 at 10:00 a.m. for the public hearing on the FY21 budget. Vote-all in favor.

The Board discussed the URA scheduled at 1:00 and placed a call to Bob Josten.

Mitch Rydl gave the Secondary Road update and discussed how other counties are handling the corona virus regarding work and how he is scheduling work assignments. Weekly update: received CAT financial documentation, bridge construction is ongoing, N36 pre-con meeting will be at a later date, crews are maintaining roads, spotting rock, tree removal at Oakfield 1, rocking shoulders on F32 east and culvert work.

Deb Campbell discussed the property tax deadline extension to April 15 and how that affects the money coming in to the county.

Motion-Nelsen Second-VanAernam to approve the FY19 audit extension letter to the State Auditor. Vote-all in favor.

Motion-Nelsen Second-VanAernam to clarify sick corona leave to include regular part-time employees on a pro-rated basis. Vote-all in favor. The Board recessed at 10:25 a.m. The Board reconvened at 10:56 a.m.

Bob Josten returned a call to the Board regarding notice to the schools for the URA consultation meeting. Josten stated that they had all received notice and that the Board could try to accommodate by calling them due to having an electronic meeting and it would give them the ability to ask questions which then wouldn't require the 1:00 p.m. meeting.

There being no further business, Motion-VanAernam Second-Nelsen to adjourn the meeting at 11:00 a.m. Vote-all in favor.

Rick Thompson
Chairman, Audubon Co. Board of Supervisors

Attest: Joni Hansen, Deputy
Audubon County Auditor