

SUPERVISOR'S MINUTE BOOK 2020

March 3, 2020

The regular meeting of the Board of Supervisors was called to order at 8:30 a.m. by Chairman Rick Thompson. Present: Todd Nelsen and Gary VanAernam. Others present were Diana Munch, Joni Hansen, John Hansen, Gary Jones, Teresa Murray, Miranda Bills, Mitch Rydl, Chris Hemmingsen and Bob Josten via telephone.

Motion-VanAernam Second-Nelsen to approve the agenda with the addition of Recorder month-end and floating holiday. Vote-all in favor.

John Hansen gave the custodial update and discussed the replacement of traps and that the contractor was called away for an emergency.

Motion-Nelsen Second-Thompson to approve the minutes of the February 25, 2020 meeting. Vote-all in favor. Motion-Nelsen Second-VanAernam to approve the minutes of the February 7, 2020 meeting. Vote-all in favor.

Gary Jones met with the Board for a HIPAA update. Jones stated that a GAP analysis had been done and that a Risk Assessment report will be coming.

Motion-VanAernam Second-Nelsen 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 \$162,270.08. Vote-all in favor.

Motion-Nelsen Second-VanAernam to accept and file MMP update for Southwest Iowa Egg Corp, ID#61192. Vote-all in favor.

Board of Supervisor update: - ACED and New Opportunity meetings.

Miranda Bills met with the Board regarding the as-needed position in her office. Motion-Nelsen Second-VanAernam to approve Resolution 2020-12 as follows. Vote-all in favor.

RESOLUTION 2020-12

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors, that Carolyn Bruun be moved to the As Needed Clerk position in the Audubon County Recorder's office effective March 1, 2020. There will be no benefits for this position. The hourly wage will be \$17.00 for this position.

Dated this 3rd day of March, 2020.

/s/ Rick Thompson, Chairperson

ATTEST: /s/ Joni Hansen, Deputy Auditor

Mitch Rydl gave the Secondary Road update. Rydl discussed the costs of the projects in the upcoming proposed amendment. The Board placed a call to Bob Josten and discussed possible Economic Development grants. Josten will prepare a Resolution to set the public hearing and prepare a final draft of the proposed 2020 Amendment. Rydl updated the Board on the Oakfield 1 bridge replacement project. Weekly activity: hauling rock, crushing concrete and tube work. Rydl notified the Board that two crews would be working on the bridges near Raymond Coglon.


The Board placed a call to Ken Bouma of the DNR regarding requirements for the flood plain management. Bouma was unavailable.

Motion-Nelsen Second-VanAernam to approve the Fiscal Sponsor Agreement for Competitive Grants Spring 2020 form. Vote-all in favor.

Diana Munch discussed floating holidays and the differences between the employee handbook and the union agreement in regards to the Civil Clerk.

Motion-Nelsen Second-VanAernam to accept and place on file the Recorder's February month-end. Vote-all in favor.

Motion-VanAernam Second-Nelsen to adjourn the meeting at 12:45 p.m. Vote-all in favor.


Chairman, Audubon Co. Board of Supervisors

Attest: 
Audubon County Deputy Auditor