

SUPERVISOR'S MINUTE BOOK 2020

March 31, 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, Joni Hansen, John Hansen, Teresa Murray, Gary Riesgaard, Phil Mennenoh, Deb Umland and via Zoom - Mitch Rydl, Deb Campbell, Courtney Nelson, Miranda Bills, Mitch Rydl, Chris Hemmingsen and Chris Erlandson and Sarah Jennings via telephone.

Motion-Nelsen Second-VanAernam to approve the agenda with the addition of Phil Mennenoh. Vote-all in favor. Motion-Nelsen Second-VanAernam to amend the agenda to approve resolution with CAT. Vote-all in favor.

John Hansen gave the custodial update and stated there had been a water leak and it had been repaired and he updated the Board on the boiler.

The Board called Chris Erlandson regarding the Zoom meeting. The Board called Sarah Jennings and asked who needed to be listed for electronic meetings and she advised that they only need to list people there in person.

Motion-VanAernam Second-Nelsen to approve the minutes of the March 24, 2020 meeting. Vote-all in favor.

Board of Supervisor update – EMA meeting

Teresa Murray discussed the PHN budget and stated she would like to leave as is for now. Lisa Frederiksen discussed the possibility of amending after the Board knows what the 28E Agreement with Guthrie County requires.

The Department Head meeting was held and lowering the wage increases was discussed. Lisa Frederiksen reviewed again the lowered adoption/appropriation amount needing to be done/entered into the budget software prior to the final budget hearing. The Auditor's office will draft a memo for Supervisors to send to all departments regarding resubmitting lowered budgeted wages/corresponding benefits.

Phil Mennenoh updated the Board on an EOC meeting. He stated that he is the Section Chief and that Emergency Operations Center staff are Todd Johnson, Tyler Thygesen, Suzanne Cooner and Operations Section is Tim Wahlert of Exira. Mennenoh requested help in the form of mutual aid to assist with FEMA documentation and that the EMA Board is OK with this. This is not a new position but only during the duration of COVID-19 and requested Chris Hemmingsen to assist him as she has worked with the FEMA process before. Motion-VanAernam Second-Nelsen to approve the EMA Board's decision to borrow from the County Engineer, employee Chris Hemmingsen, to help with FEMA documentation. Vote-all in favor. Mennenoh also requested support for our medical facilities.

Mitch Rydl gave the Secondary Road update. Motion-Nelsen Second-VanAernam to approve UPV for GR 15 & 17 projects, to JEO for Invoice 115472. Vote-all in favor. Rydl stated that weather pending the concrete work for those bridges should be complete by the end of this week. Motion-Nelsen Second-VanAernam to approve a utility permit for Windstream at 1910 190th Street. Vote-all in favor. Rydl reported they have received the four motor graders from CAT that were approved January 21, 2020, and that Sarah Jennings had reviewed the paperwork. Motion-VanAernam Second-Nelsen to approve Resolution 2020-18 as follows. Vote-all in favor.

RESOLUTION 2020-18

WHEREAS, the laws of the State of Iowa (the "State") authorized Audubon County (the "Governmental Entity") a duly organized political subdivision, to purchase, acquire and lease personal property for the benefit of the Governmental Entity and its inhabitants and to enter into any necessary contracts; and

The Governmental Entity wants to finance and purchase equipment ("Equipment") from Caterpillar Financial Service Corporation and/or an authorized Caterpillar Dealer ("Caterpillar") by entering into that certain Governmental Equipment Lease-Purchase agreement (the "Agreement") with Caterpillar; and

The form of the Agreement has been presented to the governing body of the Governmental Entity at this meeting.

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors that (i) the Agreement, including all schedules and exhibits attached to the Agreement, is approved in substantially the form presented at the meeting, with any Approved Changes (as defined below), (ii) the Governmental Entity enter into the Agreement with Caterpillar and (iii) the Agreement is adopted as a binding obligation of the Governmental Entity; and

That changes may later be made to the Agreement if the changes are approved by the Governmental Entity's counsel or members of the governing body of the Governmental Entity signing the Agreement (the "Approved Changes") and that the signing of the Agreement and any related documents is conclusive evidence of the approval of the changes; and

That the persons listed below, who are in incumbent officers of the Governmental Entity (the "Authorized Person").

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Passed and approved this 31st day of March, 2020.

Audubon County Board of Supervisors

/s/ Rick Thompson

/s/ Gary VanAernam

/s/ Todd M. Nelsen

ATTEST: /s/ Joni Hansen, Deputy Auditor

Title

Board Chairman

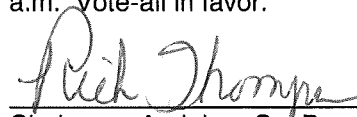
County Supervisor

County Supervisor

Weekly update: bridge construction is ongoing, cleaning ditches, crews are maintaining roads, spotting rock and alternating time for social distancing.

The Board called Renee VonBokern regarding a final policy for Emergency FMLA changes and left a message.

There being no further business, Motion-Nelsen Second-VanAernam to adjourn the meeting at 10:19 a.m. Vote-all in favor.



Chairman, Audubon Co. Board of Supervisors

Attest 

Audubon County Auditor