

SUPERVISOR'S MINUTE BOOK 2019

May 29, 2019

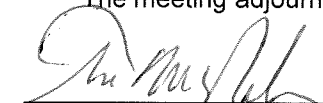
The special meeting of the Board of Supervisors was called to order at 1:35 a.m. by Chairman Todd Nelsen. Present: Rick Thompson, Gary VanAernam. Others present were Lisa Frederiksen, Diana Munch, Tiffany Henkle, Todd Johnson, Deb Campbell, Teresa Murray, Miranda Bills, Chris Hemmingsen, Deb Umland, Gary Riesgaard, Kent Grabill and Mitch Rydl.

Lengthy discussion on Board getting input from all on opinions/recommendations for splitting out of IT monthly billings from IP Pathways. ICIT committee/Board by lapse of 90-day renewal notice default have now extended the IP Pathways contract for an additional 12 months-through June 2020. Monthly fee is \$6125.00 for 21 hours/week (91 hours/month) of IT work. Additional monthly bill from IP Pathways of \$545.80 for server backups. During FY20 budget reviews, Supervisors had indicated to various departments that DP services would now all come out of department 52 for "General Basic" departments—with the exception for more individualized departmental software purchases and sheriff server. This new budget information was not given to all general basic departments/Accounts Payable. Discussion on whether 3 days/week was still necessary; discussion on timing of rewiring plans—which would be a bid/contracted with outside entity—unsure when that will happen? Discussion on 6 uniform patrol computers being able to use 50% of rural basic funds. Chairperson Nelsen requested to start with future billing split for FY20. Later discussion moved to splitting out past/current January-June 2019 still coming out of departmental budgets for some. Also discussion on workstation versus hours split. IT Erlandsen had spent 33 hours on fixing sheriff server issues-this extra expense was addressed. Secondary Roads discussed extra hours beyond their "2 per month" quota. Auditor stated that for now, they would be using a different vendor to handle election IT needs and would plan to continue taking out of Auditor budget versus IT department. Assessor was agreeable with board for both current and next year splits being considered; also asked about the RE/Financial 1/6 split she was paying high for an office her size. Secondary Roads and Sheriff offices requested to have until next Tuesday to review their current budget status. May expenditure report with remaining budget \$/% was reviewed and also given to sheriff department. Discussion on Erlandsen not splitting out hours/IP Pathways contract/ICIT committee and weekly report given to this 6-member-committee from Erlandsen to report his activity. General basic reserves issue presented by Auditor and Chairperson Nelson --which feeds into other limited funds that effect other department appropriation requests—and future budget needs of all being jeopardized accordingly.

Board discussed with Auditor the current status of FY19 actual spending versus proposed budget spending –potential partial appropriation of some departmental FY20 requests accordingly. Supervisors will discuss further at next meeting.

Motion-Van Aernam Second-Thompson to approve minutes of May 28, 2019 meeting. Vote-all in favor.

The meeting adjourned at 3:33 p.m.



Chairman, Audubon Co. Board of Supervisors

Attest: 

Audubon County Auditor