

SUPERVISOR'S MINUTE BOOK 2021

June 22, 2021

The regular meeting of the Board of Supervisor's was called to order at 8:30 a.m. by Chairman Rick Thompson. Others present were Doug Sorensen, Gary VanAernam, Lisa Frederiksen, Becky Marten, Chassity Musfeldt, Jeanne Schwab, Phil Mennenoh, Troy Hofmockel, Chris Swensen, Joel Secory, Deb Campbell, Miranda Bills, Deb Umland, Tiffany Henkle, Todd Johnson, Mitch Rydl, Kent Grabill. Joe Shields of IP Pathways via zoom.

Motion-VanAernam Second-Sorensen to approve the agenda. Vote-all in favor. TC to Attorney Chris Swensen about adding signing Cobra agreement and PCORI for HRA plan and he advised not to amend the agenda for these items. Board will meet Thursday June 24th at noon. No custodial update. Motion-Sorensen Second-VanAernam to amend the agenda to add Secondary Roads items to agenda. Vote-all in favor.

After revising the minutes Motion-Thompson Second-Sorensen to approve the June 15, 2021 minutes. Vote-all in favor.

Board of Supervisor's update included Sorensen talking about options on spending of Covid grant and stipulations of how grant can be spent. VanAernam had no report and Thompson reported he and Jeanne Schwab had met with ACMH and Guthrie County Public Health.

Motion-Sorensen Second-VanAernam to accept/file MMP update for Anthofer Family Farms #68601. Motion-VanAernam Second-Sorensen to accept/file MMP update for Sunburst Farms LLC #63968.

Motion-Sorensen Second-VanAernam to hire State Auditor to perform review/audit of all department funding/grants. Vote-all in favor. Motion-VanAernam Second-Sorensen to approve IDPH county substance abuse prevention services agreement for FY22. Vote-all in favor. Motion-Sorensen Second-VanAernam to name Rick Thompson as interim authorized signature. Supervisors will meet Tuesday, June 29, 2021 at 1 p.m. for closed work session on FY20 audit.

Treasurer Deb Campbell discussed whether CD's could be reinvested for longer periods and after discussion she was advised to keep them at 2 yrs. Treasurer also stated when they are bonding in the fall she would like to be included in the process. Also presented wage increase for Deputy Amanda Kommes. Motion-Sorensen Second-VanAernam to approve Resolution 20\21-23. Vote-all in favor.

RESOLUTION 2021-23

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors, that Deputy Amanda Kommes, full time employee of the Treasurer's Office, salary be increased to 77% of the Treasurer's annual salary effective July 1, 2021.

This increase will bring her annual salary to \$41,390.77.

Dated this 22nd day of June, 2021.

s/s/Rick Thompson

Chairperson – Audubon County Board of Supervisors

Attest: Becky Marten, Clerk

Joel Secory, IP Pathways account manager and Joe Shields via Zoom joined the meeting to discuss options for Audubon County. Much discussion was held on present condition of the CH and wiring situation and IT security issues. Solutions were presented and discussed with department heads present. No decisions made at this time and IT services will continue as such.

Roadside Manager Kent Grabill discussed and presented paperwork with the costs/lease agreement on a 6140M John Deere Tractor. Motion-Sorensen Second-VanAernam to sign general rental tractor agreement for the 6140M JD Tractor for Roadside use. Vote-all in favor. Grabill also informed Board that the new skid loader with only 5 hrs on it has been returned to the dealer with mechanical problems and Board and Grabill agreed to request a new skid loader. The deletion of the #52 skid loader will be postponed.

Motion-VanAernam Second-Sorensen to approve the deletion of asset #1267 zBoster. Vote-all in favor. Motion-Sorensen Second-VanAernam to approve deletion of asset #1042 aerial photos. Vote-all in

favor. Motion-Sorensen Second-VanAernam to amend the agenda to add Mid America Energy utility permit for Next Era at 1897 160th Street. Vote-all in favor. Motion-VanAernam Second-Thompson to approve the utility permit for Mid America Energy at 1897 160th Street. Vote-all in favor. Motion-Sorensen Second-VanAernam to approve utility permit for Windstream at 1467 Lark Avenue. Vote-all in favor.

Rydl reported on issues with NextEra on permits and mapping not being accurate and therefore refusing permits. Also showed Board spreadsheets that shows what is being done by NextEra on a daily basis. Bridge crews on working on timber bridge, working with Blacktop Service on golf course road, crews patching and blading. Also discussed tube/pipe increased costs. Motion-VanAernam Second-Sorensen to approve Resolution 2021-24 for non-union employees FY22 raises. Vote-all in favor.

RESOLUTION 2021-24

Non Union Raises

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors, that effective July 1, 2021, Chris Hemmingsen, Office Manager and Planning and Zoning Administrator, hourly wage be \$20.65; Jami Schleimer, Road Superintendent, annual salary be \$54,912; Kent Grabill, Roadside Manager/Weed Commissioner, hourly wage be \$23.23 and Cory Buck, Full Time Roadside/Non Union, hour wage will be \$20.01.

Passed and approved this 22nd day of June 2021.

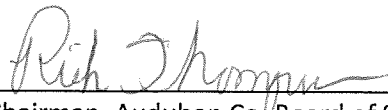
Board of Supervisors
Audubon County, Iowa

/s/Rick Thompson

Attest

By: /s/ Becky Marten, Clerk

Motion-Sorensen Second-Thompson to adjourn meeting at 12:15 p.m.


Chairman, Audubon Co Board of Supervisors

Attest: 
Audubon County Auditor Clerk