

SUPERVISOR'S MINUTE BOOK 2022

July 12, 2022

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. on July 12, 2022 by Vice-Chairman Gary VanAernam. Others present were Rick Thompson, Becky Marten, Todd Johnson. Mitch Rydl, James Miller, Tyler Thygesen, Chad Gappa of Motorola and Jon Marckres of Unplugged Wireless. Doug Sorensen was ABSENT.

Motion-Thompson Second-VanAernam to approve the agenda. Vote-all in favor. Motion-Thompson Second-VanAernam to approve minutes of July 5, 2022. Vote-all in favor.

Veterans Affairs Director James Miller informed the Board he plans to return to school and obtain his IT degree. Thompson asked how long this would take and Miller stated approximately 2 years. His goal is to position his self to be in a fulltime IT position. He feels that there will be a time in his training where he could possibly shadow the IT Director for the County and learn the ways of county government. He would like to learn more about IT security, cybersecurity and other county needs and become a benefit to the county. Since Chairman Sorensen was absent Thompson suggested he return in two weeks and express these concerns to Sorensen.

Motion Thompson Second-VanAernam to accept and file the Clerk of Court's June report of fees. Vote-all in favor. Motion-Thompson Second-VanAernam to accept and file Sheriff's fourth quarter report of fees. Vote-all in favor. Motion-Thompson Second-VanAernam to approve Resolution 2022-49 wages of Auditor staff. Vote-all in favor.

RESOLUTION 2022-49

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors that effective July 1, 2022, wages of Auditor Office staff:

Deputy Auditor/Election Director will remain at 85% of Auditor salary increase.

Deputy Auditor Becky Marten will remain at 80% of Auditor salary increase.

Auditor Clerk Chassity Musfeldt hourly rate will increase 5% to \$18.35/hour.

As-needed Auditor Assistant Joni Hansen hourly rate will increase 5% to \$23.59.

Dated at Audubon County, Iowa this July 7, 2022.

/s/ Gary VanAernam

Vice-Chairperson, Board of Supervisors

ATTEST: /s/ Becky Marten

Audubon County Deputy Auditor

After discussion Motion-Thompson Second-VanAernam to approve Resolution 2022-50 5% increases for Custodial staff. Vote-all in favor.

RESOLUTION 2022-50

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors that Custodial Staff receive the following pay increases: John Hansen a 5% increase to \$21.34/hour and Bill Cramer a 5% increase to \$16.22/hour effective July 1, 2022.

Dated at Audubon County, Iowa this July 7, 2022.

/s/ Gary VanAernam

Vice-Chairperson, Board of Supervisors

ATTEST: /s/ Becky Marten

Audubon County Deputy Auditor

Motion-Thompson Second-VanAernam to approve and sign allowed/disallowed homestead and military credits as presented by Assessor's office. Vote-all in favor. Letters will be sent by Auditor's office as directed.

Engineer Rydl joined the meeting and reviewed Shawn Paulsen's resolution. Motion-Thompson Second-VanAernam to approve revision of Resolution 2022-40. Vote-all in favor.

RESOLUTION 2022-40

REVISION

BE IT HEREBY RESOLVED, by the Audubon County, Board of Supervisors, that effective July 1st, 2022, Shawn Paulsen be promoted to the position of Engineer Tech 1 hourly wage to be set at \$26.50. This is a Non-Union position with benefits as per the contract between Audubon County and Public, Professional and Maintenance Employees, Local Union #2003, excluding longevity.

Originally passed and approved this 21st day of June, 2022.

Revision passed and approved this 12th day of July, 2022

Dated at Audubon County, Iowa this July 12, 2022.

/s/ Gary VanAernam
Vice-Chairperson, Board of Supervisors

ATTEST: /s/ Becky Marten
Audubon County Deputy Auditor

Engineer discussed the purchase of two new ½ ton pickups and how remaining vehicles will be used in the secondary roads department. Discussed activity at various bridge projects and completion dates. Seal coating project in Hamlin has started and the East Division Street North street project in Audubon will be done in August. Crews are doing shoulder work and also working on a box culvert project on F32. Discussed increased costs of projects and also reviewed current projects and funding available.

Chad Gappa of Motorola and Jon Marckres of Unplugged Wireless again showed their presentation for E911 tower placement and coverage. This would have the placement of the tower being west of Hamlin. BOS questioned if the landowner was on board with this placement and Thygesen stated yes to his knowledge. There were some errors in previous coverage presentations and these have been corrected with now being more and better coverage of county. Supervisor Thompson requested that these photos be sent to Supervisor Sorensen for his review also. Thompson also stated they need to meet with Engineer and Auditor and see where they are setting with bond funding as they need to make sure the Engineer has funding necessary for his projects.

Motion-Thompson Second-VanAernam to approve contract with Heartland Business Services for additional IT services. Vote-all in favor. Motion-Thompson Second-VanAernam to adjourn at 11:20 a.m. Vote-all in favor.

Gary VanAernam
Chairman, Board of Supervisors

Becky Marten
Audubon County Deputy Auditor