

SUPERVISOR'S MINUTE BOOK 2020

July 7, 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 Joni Hansen, John Hansen, Deb Campbell, Chris Erlandson, Mitch Rydl, Todd Johnson and via Zoom – Chris Hemmingsen.

Motion-VanAernam Second-Nelsen to approve the agenda with the addition of Recorders and Clerk's reports, Region XII appointment and deletion of Recorder's chairs. Vote-all in favor.

John Hansen gave the custodian update and stated that he has been cleaning and disinfecting.

Motion-Nelsen Second-VanAernam to approve the minutes of the June 30, 2020 meeting. Vote-all in favor.

Motion-Nelsen Second-VanAernam 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 \$615,205.50. Vote-all in favor.

Board of Supervisor update – upcoming meetings for Safety, ACED, WESCO, Landfill and Region XII.

Motion-Nelsen Second-VanAernam to accept and file the Auditor's month-end reports for June. Vote-all in favor. Motion-VanAernam Second-Nelsen to accept and file the Sheriff's 4th Quarter Report of Fees. Vote-all in favor. Motion-Nelsen Second-VanAernam to accept and file the Recorder's June Report of Fees. Vote-all in favor. Motion-VanAernam Second-Thompson to accept and file the Clerk of Court's June Report of Fees. Vote-all in favor.

Motion-VanAernam Second-Nelsen to reappoint Laurie Gilbert to Region XII Regional Housing Authority Board of Directors for a term effective October 1, 2020 through September 30, 2021. Vote-all in favor.

Motion-Nelsen Second-VanAernam to approve the deletion of Recorder's assets #2330, 3-tier Safco Stand and brown desk/work station and chairs-#236, 237 and 535. Vote-all in favor.

Motion-VanAernam Second-Nelsen to approve the deletion of Treasurer's Kenmore humidifier, #0257. Vote-all in favor.

Motion-Nelsen Second-VanAernam to delete the Attorney' assets #971, 972, 973 and 974 – wooden chairs. Vote-all in favor.

Motion-VanAernam Second-Thompson to accept and file a MMP Updates for Douglas Gleason-Gleason Farms, Inc. (East), ID#57666; JEM Investments LLC-JEM, ID#64782 and Dave Robinson-Klocke, ID#64023. Vote-all in favor.

The Board discussed COVID leave for new hires and will address next week.

Motion-Nelsen Second-VanAernam to approve Resolution 2020-35 as follows. Vote-all in favor.

PAYROLL DEDUCTIONS RESOLUTION 2020-35

WHEREAS, it is desired to have payroll deductions for state and federal taxes, IPERS, FICA, ISAC Group Health Insurance, Local #2003 (SECO), Teamsters Union Local #147, AFLAC, Central United Life Insurance, Flex Plan Benefits including Trust/Dependent Care/Health, Delta Dental, Dearborn National Life, Liberty National Life and

WHEREAS, pursuant to 331.506 (3). Code of Iowa, the Board of Supervisors may authorize the auditor to issue warrants without prior approval.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Audubon County, Iowa, to authorize the County Auditor to make the aforementioned payroll deductions for the fiscal year 2021.

Passed this day 7th of July, 2020, with the vote thereon being as follows.

AYES: Thompson, VanAernam, Nelsen

NAYS: None

/s/ Rick Thompson
Chairperson, Audubon County Board of Supervisors

ATTEST: /s/ Joni Hansen, Deputy
Audubon County Auditor

Motion-Nelsen Second-VanAernam to approve Resolution 2020-36 as follows. Vote-all in favor.

RESOLUTION 2020-36

ECONOMIC DEVELOPMENT

WHEREAS, the Audubon County Board of Supervisors believes that economic development is an important public purpose, is in the public interest, and will continue to enhance the ability of Audubon County (County) to provide for the health and welfare of its residents, and

WHEREAS, the Board of Supervisors believes it is necessary to and has set aside certain funds for economic development within Audubon County, Iowa and believes an allocation of \$30447.00 be issued to the Audubon County Economic Development Corporation for Fiscal Year 2021, and

Motion-Nelsen Second-VanAernam to approve an Engagement Letter with PFM for services. Vote-all in favor.

Treasurer Deb Campbell discussed tax sales with the Board. Campbell stated that the June sale has been suspended and discussed the sale procedure and what other counties are doing. Campbell stated everything depends on whether or not the Governor extends the deadline for taxes and if she does then we cannot have a tax sale.

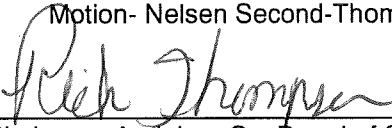
Chris Erlandson, IT, discussed the proposed contract with Aureon for internet and phone services system. Erlandson stated that no one has opposed working with Aureon. Motion-Nelsen Second-VanAernam to approve the Aureon bid for contract for internet and phone system. Vote-all in favor.

The Board discussed a Report/Recommendation for Resuming Jury Trials in Iowa from the court system.

Mitch Rydl gave the Secondary Road update. Motion-VanAernam Second-Nelsen to approve a utility permit for overhead electric lines on Oriole Ave. between 120th and 130th Street. Vote-all in favor. Motion-Nelsen Second-VanAernam to approve an updated to Aureon utility permit for the F37 area. Vote-all in favor. Weekly update: rejuvenator on roads, bridgework, culverts, ditch cleaning, spotting rock and grading roads. Rydl discussed upcoming Engineers conference, safety meeting and projects. Rydl discussed work being done on a dirt road near Bluebird Avenue and the work the landowner has done and the seeding the county has completed. Rydl also discussed equipment that will need to be purchased in the upcoming year.

Todd Johnson discussed House File 2502 regarding weapons in the courthouse.

Motion- Nelsen Second-Thompson to adjourn at 11:43 a.m. Vote-all in favor.



Chairman, Audubon Co. Board of Supervisors

Attest: 

Audubon County Auditor, Deputy