

SUPERVISOR'S MINUTE BOOK 2019

August 27, 2019

The regular meeting of the Board of Supervisors was called to order at 8:30 a.m. by Vice-Chairman Rick Thompson. Present: Gary VanAernam. Absent: Todd Nelsen. Others present were Lisa Frederiksen, Diana Munch, Joni Hansen, Phil Mennenoh, Todd Johnson, Renee VonBokern via telephone, Chris Erlandson, Mitch Rydl, Jami Schleimer and Scott Smith.

Motion-VanAernam Second-Thompson to approve the agenda with the addition of six MMP's. Vote-all in favor. Motion-VanAernam Second-Thompson to approve the minutes of the August 20, 2019 meeting. Vote-all in favor.

Board of Supervisor update: EMA hired Phil Mennenoh, 911 sign installation and a Juvenile Emergency Services meeting in Council Bluffs.

Todd Johnson discussed a change in hours worked for a dispatcher. Motion-VanAernam Second-Thompson to approve Resolution 2019-39 as follows. Vote-all in favor.

RESOLUTION 2019-39

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors, that Shelby Phippen's hours be changed from 32 hours per week to an average of 20 hours per week for the Sheriff's Office. Her decrease in hours began July 1, 2019. Dispatcher/Jailer wages and benefits shall follow that of the Union Contract.

Dated at Audubon County, Iowa, this 27th day of August, 2019.

/s/ Rick Thompson, Vice-Chairman
Board of Supervisors, Audubon County

Attest: /s/ Joni Hansen, Deputy Auditor

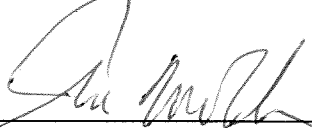
Motion-VanAernam Second-Thompson to accept and place on file a MMP for Lawrence Handlos-Tessman, ID#65436. Vote-all in favor. Motion-Thompson Second-VanAernam to accept and place on file a MMP update for Lawrence Handlos-Andersen, ID#62468. Vote-all in favor. Motion-VanAernam Second-Thompson to accept and place on file a MMP update for Lawrence Handlos-Arnold, ID#67383. Vote-all in favor. Motion-Thompson Second-VanAernam to accept and place on file a MMP update for Lawrence Handlos-Shaw, ID#64099. Vote-all in favor. Motion-VanAernam Second-Thompson to accept and place on file a MMP update for Handlos-Zaiger SW, ID#62467. Vote-all in favor. Motion-Thompson Second-VanAernam to accept and place on file a MMP update for Clark Family Farms of Iowa-Amelia, ID#65543 (formerly Maple Valley). Vote-all in favor. Motion-Thompson Second-VanAernam to accept and place on file a MMP update for Newell Pig II LLP, ID#61310 (formerly Brayton Site). Vote-all in favor.

Chris Erlandson, IT, discussed the firewall that will be installed. Motion-VanAernam Second-Thompson to sign the papers regarding the installation and block of hours which had been approved at a previous meeting. Vote-all in favor.

Motion-VanAernam Second-Thompson to amend the agenda to approve a National Voter Registration Proclamation. Vote-all in favor. Motion-VanAernam Second-Thompson to sign the declaration of September as National Voter Registration month. Vote-all in favor. Chris also reviewed an invoice for the firewall.

Mitch Rydl gave the Secondary Road update. Rydl stated that the low-head dam project is in process and that he will be talking to the City. Scott Smith addressed the Board regarding the condition of the road southwest of Kimballton. Smith also stated that Dave Nelson had asked him to pass along his concerns with roads especially north on Heron. Discussion was held regarding the grading of the gravel roads and windrows along the sides of the roads. Rydl also stated that the roads need to be mowed which really helps in the grading of the roads. Rydl reviewed the dollars spent on bridges, paving and gravel over the last eight years. Renee VonBokern called in regards to an upcoming retention election that is coming up and a list of Secondary Roads employees that is needed before Monday. The Board instructed Rydl to go ahead and submit the needed list. Rydl stated that Todd Nelsen is working of updating the FEMA policies.

Motion-VanAernam Second-Thompson to adjourn the meeting at 11:58 p.m. Vote-all in favor.



Vice-Chairman, Audubon Co. Board of Supervisors

Attest: 

Audubon County Deputy Auditor