

SUPERVISOR'S MINUTE BOOK 2020

September 22, 2020

The regular meeting of the Board of Supervisors was called to order at 8:30 a.m. by Vice-Chairman Todd Nelsen. Present: Gary Van Aernam and via Zoom – Rick Thompson. Others present were, Joni Hansen, Becky Marten, John Hansen, Phil Mennenoh, Deb Campbell, Miranda Bills, Chris Erlandson, Mitch Rydl, Kim Johnson and via Zoom – Todd Johnson and Chris Hemmingsen.

Motion-VanAernam Second-Nelsen to approve the agenda. Vote-all in favor. John Hansen gave the custodial update and discussed the new wiring project and stated that the Head of the Project had been out and talked with Department Heads.

Motion-VanAernam Second-Nelsen to approve the minutes of the September 15 meeting. Vote-all in favor.

Board of Supervisor update – discussed special meeting, SWI Juvenile, Heart of Iowa.

Motion-VanAernam Second-Thompson to approve an Engagement Agreement with Ahlers & Cooney, P.C. Vote-all in favor.

The Board instructed the Auditor's office to post an agenda for a special meeting on Thursday, September 24.

The Department Head meeting was held and the wiring project was discussed.

The Board discussed the agreement with the Fairboard for use of the Agri-hall for jury selection and the dates that would be needed. Motion-Thompson Second-VanAernam to approve the Rental Agreement with the Audubon County Agricultural Society and Audubon County for use as a jury selection site. Vote-all in favor.

Motion-VanAernam Second-Thompson to approve the deletion of 35 EMA assets as set out hereafter. Vote-all in favor. Assets: 2089-Dell Inspiron 1501 laptop pc; 0616-Norstar M7310 telephone; 2175-Dell Optiplex 760 desktop pc; 2350-Vertex 2-way radio; 2081-HP Photosmart C309 printer; 2063 – HP printer/fax machine; 2074-Dell monitor; 2075-Dell computer; 2121-Dell M6300; 2088-Dell Inspiron 1501 laptop; 622-computer desk; 624-wood console; 615-Radius mobile (Motorola); 617 ICom IC-730 radio; 618 ICom IC-28A radio; 2124, 2123, 2125 Alert decoder's; power supply; '95 Chevrolet Blazer; equipment/wiring; phone installation; 3 Alert systems; 3 four line phones; light/speaker/switch panel; pager; 2 alert systems; 4 line phone; APC backup 600; Pyramid Phase 3 DC power supply; Tripp Lite power supply; alert/decoder; radio; MA-Com 2 radio M7100; MA portable FM radio.

Motion-VanAernam Second-Nelsen to accept and file a MMP Update for Scott Opperman-Bluebird, #69531. Vote-all in favor.

Mitch Rydl gave the Secondary Road update. Motion-VanAernam Second-Nelsen to approve a Wes Tel utility permit for Quail and 330th St. Vote-all in favor. Rydl discussed an estimate for heat in the north shop and also an estimate for two power washers. Rydl gave an update on the N36 project.

Kim Johnson, Clerk of Court, picked up the Rental Agreement for the use of the Agri-Hall for jury selection. Johnson stated that it would be very helpful if the interim attorney would be from within the Fourth Judicial District.

Motion-VanAernam Second-Thompson to adjourn at 11:02 a.m. Vote-all in favor.



Vice-Chairman, Audubon Co. Board of Supervisors

Attest: 

Audubon County Auditor, Deputy