

SUPERVISOR'S MINUTE BOOK 2018

June 6, 2018

The special meeting of the Board of Supervisors was called to order at 9:00 a.m. Present were Rick Thompson and Todd Nelsen. VanAernam was absent. Others present were Lisa Frederiksen, Lisa Kempf (via conference call) and Gary Riesgaard.

Lengthy discussion on Mental Health budget; 3rd and 4th quarter claims paid in May versus the \$9132 budget request presented by the region in April. Mental Health fund is currently in the negative. Conference call was made to Lisa Kempf at MH regional office, Heart of Iowa Community Services. Kempf requested time to review her numbers and return the call. Upon her return call, Kempf agreed that they had made an error in the original budget request at some point and that is why the invoices had exceeded the original budget.

Motion-Nelsen Second-Thompson to set the FY18 MH budget amendment hearing for Tuesday, June 19th at 10:00 a.m. Vote-all in favor. Auditor was directed to publish the notice accordingly.

Board and Auditor Frederiksen also reviewed the June payroll estimated health insurance premium benefit/deduction amounts to be made per employee and the resulting amounts that would be paid to ISAC Group Health and to the County's Health Reimbursement Account.

Board discussed and directed Auditor to leave June claim dates as regular 1st and 3rd Tuesdays-unless emergency.

Veteran's Director Gary Riesgaard requested the Board renew the upcoming expired term of Kyle Hinnens at their next regular meeting.

Motion-Nelsen Second-Thompson to adjourn at 10:45 a.m. Vote-all in favor.



Chairman, Audubon Co. Board of Supervisors

Attest: 

Audubon County Auditor