

SUPERVISOR'S MINUTE BOOK 2018

February 26, 2018

The special meeting of the Board of Supervisors was called to order at 9:08 a.m. by Board Vice Chair, VanAernam. Motion Nelsen Second-VanAernam to approve agenda. Vote-all in favor. Board then contacted Supervisor Thompson and recessed. Board then reconvened at 10:20 a.m. Present were Rick Thompson, Gary VanAernam, Todd Nelsen, Doug Weston, Lisa Frederiksen, Sarah Jennings, Renee VonBokern, Diana Munch, Joni Hansen and Todd Johnson.

Motion-VanAernam Second-Nelsen to approve following resolution for Attorney staff. Vote-all in favor.

Board also met with Attorney Sarah Jennings on insurance issue raised by some personnel at a prior meeting. Discussion on ACA legislation on non-discrimination. Jennings is finishing her review and will present Board with letter of findings.

Board met with HR Consultant Renee VonBokern regarding upcoming PERB retention election and new contract negotiation plans and services.

Board discussed Sheriff's budget and called him in to ask about an administrative line item on his budget. The Board told him no to the \$3.00/hr raise for dispatchers, new position (formerly held by Melissa Thygesen) and civil clerk. The union contract amounts for FY19 are \$15.89/hour for dispatchers and \$18.33/hour for civil clerk. The new position will be \$17.11/hour and will include dispatch and civil clerk hours and a variety of other duties. It is unsure if this position will be a union position. This position is a 7.68% increase from the former position. This is an explanation of his proposed budget.

Board contacted Robert Jostens regarding closing certificate and whether line-of-credit interest should be included. Jostens stated certificate provided did not need to have interest listed. Motion-Nelsen Second-VanAernam to approve/sign GO Bond closing certificate and IRS Form 8038-G. Auditor presented budget with changes directed at previous meeting. No further changes were recommended by Supervisors and directed auditor to prepare for publication with reserves as is. The meeting was adjourned at 1:30 p.m.

  
Chairman, Audubon Co. Board of Supervisors

Attest:   
Audubon County Auditor