

SUPERVISOR'S MINUTE BOOK 2018

March 6, 2018

The regular meeting of the Board of Supervisors was called to order at 8:30 a.m. by Board Chairman Thompson. Present were Rick Thompson, Todd Nelsen and Gary VanAernam. Others present were Joni Hansen, Amy Elmquist, Miranda Bills, Mitch Rydl and Diana Munch.

Motion-Nelsen Second-VanAernam to approve the agenda. Vote-all in favor. Motion-VanAernam Second-Nelsen to approve the minutes of February 26, 2018. Vote-all in favor. Motion-VanAernam Second-Nelsen to approve the minutes of February 27, 2018. Vote-all in favor.

Elmquist discussed MEI services.

Recorder Bills presented Resolution 2018-21 making Deputy Bruun's status from part-time to full-time. Motion-VanAernam Second-Nelsen to approve Resolution 2018-21as follows. Vote-all in favor.

RESOLUTION 2018-21

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors, that current Deputy Recorder, Carolyn Bruun be changed from part-time to full-time status. The position of Deputy Recorder is now deemed full time as per federal standards set forth by the Affordable Care Act (ACA).

The fringe benefits will be accrued following Audubon County Employee Handbook guideline for full time employees. Insurance will be offered as set forth in the ACA. The compensation will be at the discretion of the Recorder, not to exceed limitations set forth by the Iowa Code.

Dated this 6<sup>th</sup> day of March, 2018.

/s/ Rick Thompson  
Audubon Co Board of Supervisors

ATTEST: /s/ Joni Hansen, Deputy Auditor

Motion-Nelsen Second-VanAernam to approve the claims as presented for the amount of \$338,145.92. Vote-all in favor.

Motion Nelsen Second VanAernam to approve claims. Vote-all in favor. Motion-VanAernam Second Nelsen to accept and place on file Clerk of Court's February 2018 Month End Report of Fees. Vote-all in favor. Motion-Nelsen Second VanAernam to accept and place on file Recorder's February 2018 Month End Report of Fees. Vote-all in favor. Motion-Nelsen Second VanAernam to accept and place on file Auditor's February 2018 Month End Report of Fees. Vote-all in favor.

Motion Nelsen Second VanAernam to accept and place on file a Construction Permit Application for H & S Farming, LLC, Section 12, T80N, R35W, pending DNR letter. Vote-all in favor.

Engineer Rydl gave Secondary Roads update. He presented worksheet to the BOS of projects completed in FY17, and what has been done so far in FY18. SR is working on snow removal, brush cutting and will start hauling rock soon.

State auditor financial statement disclosure checklist was discussed, BOS decided to table till next week meeting so Auditor Frederiksen could help with it.

Discussion was held on MEI fees and possible grant to send Heather Toft to training. Toft will present information to BOS next week.

BOS discussed month end amounts. Discussed ACA and will set up meeting with Kingston Prince. Discussion was held on MH Revenues.

Motion-VanAernam Second-Nelsen to adjourn at 12:25 p.m. Vote-all in favor.

Gary VanAernam Co Chairman  
Chairman, Audubon Co. Board of Supervisors

Attest: Joni Frederiksen  
Audubon County Deputy Auditor