

SUPERVISOR'S MINUTE BOOK 2019

April 23, 2019

The special meeting of the Board of Supervisors was called to order at 8:30 a.m. by Chairman Todd Nelsen. Present: Rick Thompson, Gary VanAernam. Others present were Joni Hansen, Becky Marten, Bruce Haag, Ron Mullenger, Peggy Smalley, Todd Johnson, Melissa Thygesen, Jon Spanaule, Mitch Rydl, Chris Hemmingsen and Chris Erlandson.

Motion-Thompson Second-VanAernam to approve agenda with the addition of Conservation annual review and Sheriff Letter of Understanding. Vote-all in favor.

Bruce Haag presented the Conservation 2018 Annual Review. Haag reviewed projects and improvements, camping revenue, education report, upcoming projects-30 x 40 heated shop, disc golf, cabins, 60 x 80 storage building. Haag stated he has never received county money for any projects and Nelsen disagreed saying it is closer to \$200,000 that conservation receives in his budget, which includes salaries. Discussion was held regarding the encroachment on county property, park road resurfacing and also payment of the storage building.

The Board signed timesheets for Doug Weston, Mike Jensen, Gary Riesgaard, Robert Nelson and Deb Umland. No custodian update. Motion-Thompson Second-VanAernam to approve the minutes of the April 16, 2019 meeting. Vote-all in favor. Motion-VanAernam Second-Thompson to approve the minutes of the April 18, 2019 meeting. Vote-all in favor. Board of Supervisor update for Partnership for Children, Public Health and NextEra.

Motion-VanAernam Second-Thompson to accept and place on file MMP updates for Multi-Pig 1, Section 19, ID#60473; H & S Farming, ID#70066; Handlos Home Place West-7A, ID#61965 and Handlos-Zaiger Farm, ID#61951. Vote-all in favor.

Todd Johnson introduced Deputy Jon Spanaule who had just completed the academy. Johnson discussed the extra shifts the dispatchers are covering until they get the new hires trained and discussed a letter of understanding that there would be no overtime on shifts until they have a 40 hour week. Motion-VanAernam Second-Thompson to approve a Letter of Understanding for the Sheriff's union contract. Vote-all in favor. Johnson informed the Board that the K9 had been hit and killed while off duty and that the department would probably wait awhile before getting another drug dog.

The Board received a call from Tim Andersen regarding insurance coverage. Motion-VanAernam Second-Thompson to approve a letter to obtain an insurance quote from EMC. Vote-all in favor.

Motion-Thompson Second-VanAernam to set the FY19 budget amendment hearing date for May 7, 2019 at 10:00 a.m. and approve the notice for publication. Vote-all in favor.

Mitch Rydl gave the Secondary Road update. Rydl discussed frost boils on the gravel roads and that rock is still available at Lewis, Menlo is almost out and that Atlantic has no more at this time. Motion-Thompson Second-VanAernam to approve the Engineer Employment Contract and Agreement for 2019-2022. Vote-all in favor. Discussion was held regarding the gas tax money and where that money goes. Rydl also discussed the bridge permits and the process in issuing them. Crews have been hauling rock, working on bridges, blading and doing culvert repairs. Data processing services invoices were discussed and will be paid. FY15-FY18 DOT reports were discussed regarding TIF reporting. Chairperson Nelsen explained to Rydl/Hemmingsen that capital project transfers and line of credit/debt funds incurred/given to secondary roads are definitely part of local effort funding/percentages and should not be placed in a "reimbursement" as it is not such--a reimbursement is payment back to an entity for an expense that is not that entity's expense. TIF funds and capital project funds spent directly on secondary roads debt expenses/professional fees should also be included in this report on the appropriate lines/forms and be part of local effort percentage calculations. DOT is only concerned with verifying 75% minimum local effort is given and does not verify forms in any further detail. Audubon County has always been well above this percentage requirement and Nelsen recommended that local effort percentages be accurate in the future for any potential statewide comparisons.

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



Chairman, Audubon Co. Board of Supervisors

Attest: 

Audubon County Auditor