

SUPERVISOR'S MINUTE BOOK 2018

May 8, 2018

The regular meeting of the Board of Supervisors was held 8:30 a.m. Present were Rick Thompson, Todd Nelsen and Gary VanAernam. Others present were, Joni Hansen, Laura Bacon, Kent Grabill, Chris Hemmingsen, Jeanne Schwab, Mike Jensen, Miranda Bills, Todd Johnson, Gary Riesgaard, Deb Umland, Melissa Thygesen, Sarah Jennings, Tom Satterstrom and Mitch Rydl.

Motion-VanAernam Second-Thompson to approve the agenda with the addition of Weed Commissioner update. Vote-all in favor.

The Department Head meeting was held and the health insurance meeting that was held was discussed and also another meeting for those who were unable to attend.

Motion-Nelsen Second-VanAernam to approve the minutes of the May 4, 2018 meeting. Vote-all in favor. Motion-Nelsen Second-VanAernam to approve the appointment of Dwain Thompson to the Board of Adjustment. Vote-all in favor.

Kent Grabill gave Weed Commissioner update and discussed the proposed changes to the Iowa Code concerning weeds.

No Board of Supervisor update. Motion-Nelsen Second-VanAernam to accept and place on file the Recorder's April Report of Fees. Vote-all in favor. Motion-VanAernam Second-Nelsen to accept and place on file the Clerk of Court's April Report of Fees. Vote-all in favor.

Attorney Sarah Jennings discussed closed session during meetings and asked the Board to let her review the Code section before posting agendas. The Board questioned staffing requirements for unions.

Motion-VanAernam Second-Nelsen to accept and place on file MMP updates for Rohe Pork LLC, ID#65838; Pat & Joey Schon-Audubon Site, ID#64318 and Phil Madsen-Madsen Barn, ID#64324. Vote-all in favor.

Motion-Nelsen Second-VanAernam to approve the deletion of Sheriff assets #0960, 2253-computer monitors, #2393-Brother MFC-7460DN printer, #2104-Friedrich air conditioner and #2051-LGAR air conditioner. Vote-all in favor. Motion-VanAernam Second-Nelsen to approve the deletion of Treasurer's assets #2043 and 2044, receipt printers. Vote-all in favor.

Tom Satterstrom of Access Systems discussed phone, copier, IT and imaging services they provide.

Mitch Rydl discussed a meeting attended by a Planning and Zoning Board new member. Rydl gave the Secondary Road update regarding F58 construction and the completion of patching and approaches on M66. Crews are doing entrances, digging ditches and maintaining roads. June 4 will be when roads employees will go to four ten hour days for the summer. Discussion was held regarding low-water crossings and whether there needs to be a policy in place regarding these crossings. Rydl also discussed the insurance meeting.

The Board discussed the painting of the temporary handicap space. Motion-Nelsen Second-VanAernam to adjourn at 11:12 a.m. Vote-all in favor.



Chairman, Audubon Co. Board of Supervisors

Attest: 

Audubon County Auditor