

SUPERVISOR'S MINUTE BOOK 2018

June 12, 2018

The regular meeting of the Board of Supervisors was called to order at 8:30 a.m. Present were Rick Thompson and Todd Nelsen. Absent: VanAernam. Others present were Lisa Frederiksen, Diana Munch, Joni Hansen, Laura Bacon, Chris Hemmingsen, Mitch Rydl, Kent Grabill, Deb Campbell, Teresa Murray, Todd Johnson, Faith Anthony, Sarah Jennings,

Motion-Thompson Second-Nelsen to approve the agenda with the addition of Auditor month-end reports. Vote-all in favor.

Motion-Nelsen Second-Thompson to approve the minutes of the June 4, 2018 meeting. Vote-all in favor. Motion-Nelsen Second-Thompson to approve the minutes of the June 6, 2018 meeting. Vote-all in favor.

The Department Head meeting was held and discussion was held regarding the health insurance; ICIT survey to be done in June. No custodian update.

Kent Grabill gave a Roadside update and explained a Soil Study being done by ISU and grant applications for the roadside building.

Mitch Rydl gave the Secondary Road update and discussed the completion of F58 and M66 and preparation work for N36; bridgework and roads that had been done since he came to the county.

Motion-Thompson Second-Nelsen to accept and place on file the following MMP updates: Steve Huegerich-Cumberland, ID#63970; Jody Meiners, ID#61440 and Dave Robinson, ID#62115. Vote-all in favor.

The Board discussed that Sarah Jennings had advised them that they were not required to respond to Paul Greufe's request for explanation of decision at this time. The Board verified that no deadline regarding contracts was given and that between the two proposals, the one that VonBokern had presented followed the strategy direction that the Board was hoping for.

Thompson gave an update on the WESCO meeting he had attended. Nelsen gave an update regarding and ACED meeting and the funds that will go to other communities. An update was also given on the Valley Business Park.

Bruce Blum of Liberty National met with the Board to discuss meeting with employees.

Motion-Nelsen Second-Thompson to accept and place on file the Auditor's May month-end reports. Vote-all in favor.

Faith Anthony discussed some claims that had been submitted. Sarah Jennings clarified that a water cooler had been purchased for witnesses and trial preparation and that the water for it wouldn't be a cost to the county as this is how Pottawattamie does this. Nelson questioned closed session procedure and Sarah Jennings requested that any request for closed session be approve by her.

The Chair recessed the meeting at 12:07 p.m. The Board reconvened at 1:00 p.m. Absent was Gary VanAernam. The Board convened as the Board of Canvassers to canvass the votes of the June 5, 2018 Primary Election. The county candidates nominated are the following: Sarah A. Jennings – Republican County Attorney, Gary VanAernam – Republican County Supervisor, Dwight Jessen – Democratic County Supervisor (write-in), Miranda J. Bills – Democratic County Recorder and Debbie Campbell – Democratic County Treasurer. The county offices with no candidates nominated are the following: Democratic County Attorney, Republican County Recorder and Republican County Treasurer.

Motion-Nelsen Second-Thompson to forward the results of the Primary Election to the Secretary of State. Vote-all in favor.

Motion-Thompson Second-Nelsen to adjourn at 2:04 p.m. Vote-all in favor.

  
Chairman, Audubon Co. Board of Supervisors

Attest:   
Audubon County Auditor