

SUPERVISOR'S MINUTE BOOK 2018

July 24, 2018

The regular meeting of the Board of Supervisors was called to order at 8:10 a.m. Present were Rick Thompson and Gary VanAernam. Absent: Todd Nelsen. Others present were Joni Hansen, Mitch Rydl, Kent Grabill, Doug Weston, Todd Johnson Teresa Murray, Mike Jensen, Amanda Kommes and Gary Riesgaard.

Motion-VanAernam Second-Thompson to approve the minutes of the July 19 meeting. Vote-all in favor. Motion-VanAernam Second-Thompson to approve the minutes of the July 17 meeting. Vote-all in favor.

Motion-VanAernam Second-Thompson to approve the Audubon County IDPH SA Prevention SFY18 Report. Vote-all in favor. Motion-Thompson Second-VanAernam to appoint Tracy Armentrout and Genelle Deist to the Audubon County Compensation Commission, real estate salespersons. Vote-all in favor. Motion-Thompson Second-VanAernam to approve the deletion of DP Dell Optiplex 360 terminals #2190 and #2269. Vote-all in favor. Motion-Thompson Second-VanAernam to approve the deletion of Treasurer burgundy chair #0235; PHN chairs gray #0668, black and gold #0794, brown #0673 and brown #0795. Vote-all in favor. Todd Nelsen joined the meeting at 8:30 a.m. Motion-Nelsen Second-Thompson to appoint Molly Armentrout to the Audubon County Compensation Commission, real estate salesperson. Vote-all in favor.

A Department Head meeting was held regarding the upcoming ICIT meeting and Thompson stressed that this group is coming to do this evaluation as a service and asked that all employees treat them nice. Privacy concerns were discussed.

Doug Weston gave the custodial update and stated the Judicial system is cleaning house and he will need to request an additional dumpster and some would be recycled. Weston had a lengthy discussion regarding his comp time.

Motion-Nelsen Second-VanAernam to approve the Flexible Benefits Plan for Wage Works. Vote-all in favor. Motion-VanAernam Second-Nelsen to approve Resolution 2018-46 as follows.

RESOLUTION 2018-46

The undersigned authorized representative of Audubon County (the Employer) hereby certifies that the following resolutions were duly adopted by the Employer on July 24, 2018, and that such resolutions have not been modified or rescinded as of the date hereof:

RESOLVED, that the form of amended Cafeteria Plan including a Health Flexible Spending Account and Dependent Care Flexible Spending Account effective July 1, 2018, presented to this meeting is hereby approved and adopted and that an authorized representative of the Employer is hereby authorized and directed to execute and deliver to the Administrator of the Plan one or more counterparts of the Plan.

The undersigned further certifies that attached hereto as Exhibits A and B, respectively, are true copies of Audubon County Flexible Benefits Plan as amended and restated, and the Summary Plan Description approved and adopted in the foregoing resolutions.

Dated July 24, 2018.

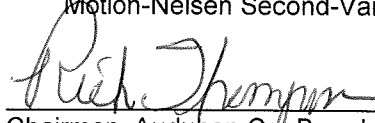
/s/ Rick Thompson, Supervisor

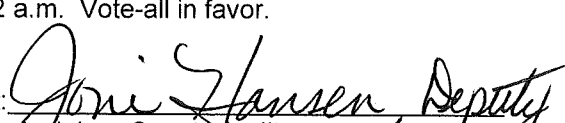
The Board discussed the start of health insurance coverage and the choices Renee had sent to the Board in an e-mail. Nelsen will call Renee again.

Board of Supervisor meeting update – ACED purchase of property for housing, Hamlin clean-up and ICCI letter.

Mitch Rydl gave the Secondary Road update. Motion-Nelsen Second-VanAernam to approve a Windstream utility permit for 200<sup>th</sup> St. and Kingbird Ave, LE23 & 26. Vote-all in favor. Motion-VanAernam Second-Nelsen to approve a Northern Natural Gas utility permit for Exira Township, Section 2, 11, 14, 15 and 22. Vote-all in favor. Rydl stated they will be starting N36 next week, discussed bridge testing, patching and crack sealing.

Motion-Nelsen Second-VanAernam to adjourn at 10:52 a.m. Vote-all in favor.

  
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Chairman, Audubon Co. Board of Supervisors

Attest:   
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Audubon County Auditor