

SUPERVISOR'S MINUTE BOOK 2018

July 31, 2018

The regular meeting of the Board of Supervisors was called to order at 8:30 a.m. Present were Rick Thompson, Gary VanAernam and Todd Nelsen. Others present were Joni Hansen, Becky Marten, Laura Bacon, Kent Wirth, Angie Baylor, Mitch Rydl, Miranda Bills and Mike Jensen.

Motion-Nelsen Second-Thompson to approve the agenda with the addition of Resolution for Designated Funds. Vote-all in favor.

Motion-VanAernam Second-Nelsen to approve the minutes of the July 24 meeting. Vote-all in favor. The Valley Business Park was discussed during the Board of Supervisors meeting update.

Motion-Nelsen Second-VanAernam to approve the Audubon County IDPH FY19 Substance Abuse Prevention Contract. Vote-all in favor.

The Board discussed the request to keep parking spaces open on the west side of the courthouse during the service by the Veteran's motorcycle ride in front of the Veteran's Memorial at the courthouse. The Board agreed to send a memo to employees requesting they park elsewhere on that day.

Court Administrator Kent Wirth met with the Board to say that they are moving legal books out of the Judge's chambers and into the law library and that he had talked with Sarah Jennings and Joe Rasmussen and they will decide which books in the law library are no longer needed.

The Board discussed the Advocate Journal papers and will talk to the Department Heads regarding this.

Motion-VanAernam Second-Nelsen to accept and place on file a MMP update for Clark Family Farms, LLC-Amelia, ID#65543. Vote-all in favor.

Motion-Nelsen Second-VanAernam to approve Resolution 2018-47 as follows.

RESOLUTION 2018-47

WHEREAS, the County continues to engage in planning for the future; and

WHEREAS, the Board of Supervisors gives careful consideration to various expenditures that are vital to the county services provided and that are necessary in the future; and

WHEREAS, the Board of Supervisors believes it is necessary to designate certain funds to assist in the payment of these expenditures in the future; and

WHEREAS, the Board of Supervisors has an ongoing assigned Resolution 2017-3 in place;

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors, that for the FY18 FYE, the following amounts be additionally assigned:

- \$40,000 from General Basic to cover the July Valley Business Park debt payment
- \$22,500 from General Basic to cover the July allocation to Fairboard
- \$11,250 from Rural Basic to cover July library allocations
- \$2,000 from Rural Basic to cover Audubon Rec Center July commitment
- \$25,000 from General Supplemental to cover July allocation to EMA

Passed and approved this 31st day of July, 2018, with the vote thereon being as follows:

Ayes: Thompson, VanAernam, Nelsen Nays: None

/s/ Rick Thompson
Chairperson, Audubon County Board of Supervisors

Attest: /s/ Joni Hansen
Audubon County Deputy Auditor

Angie Baylor of the Attorney's office discussed the Clothesline Project with the Board on behalf of the County Attorney. Jennings would like to participate and T-Shirts would be on display in October representing domestic abuse and sexual abuse victims. Motion-Nelsen Second-VanAernam to approve the T-Shirt display for the Clothesline Project. Vote-all in favor.

The Board discussed a memo regarding comp time by maintenance. The Board will revise the memo and approve at the next meeting. The Board stated they will have the maintenance staff write on the Supervisor's calendar when they are requesting vacation leave.

The Board discussed the start date for a newly hired Roadside employee. Hansen reported to Board that per the Auditor the insurance would definitely have to begin August 1 as the start date did not change from July to August as discussed with Engineer after July 10th board meeting. Not doing so would be discriminatory. Auditor had verified this with the Attorney Jennings as well. Board will talk to Sarah Jennings regarding the start date and the start date of insurance as the Board, the Engineer and employee were fine with insurance starting the first of September even though it does not follow the handbook. The Board placed a call to Sarah Jennings and will wait for her return call. Motion-Nelsen Second-VanAernam

to amend the handbook to change that health, dental and life insurances will be effective on the first day of the month following 30 days of employment. Vote-all in favor.

Mitch Rydl gave the Secondary Road update. Discussion was held regarding the health insurance for the new roadside employee and the Board explained they are waiting for a call back from Sarah Jennings. Rydl discussed the weather station located near the landfill. Motion-Nelsen Second-VanAernam to approve the deletion of asset #1398 zBooster. Vote-all in favor. Motion-VanAernam Second-Nelsen to approve the BRS-SWAP-C005(71)-FF-05, CA12 Agreement with IDOT for SWAP. Vote-all in favor. The street lighting at the intersection of 190th and Hwy 71 was discussed. Motion-Nelsen Second-VanAernam to approve the Engineer to work with MidAmerican Energy to change the street lighting at the intersection of 190th and Hwy 71. Vote-all in favor. Rydl discussed a meeting he had with NextEra and an issue with a bridge they want to cross. Rydl has contacted JEO to do a load rating on the bridge and will have ISU do a weight test as work has started on the wind towers. Thompson stated that landowners are to mark their tile lines on their property. The vacation of a road was discussed and that the road will need to be vacated before a bridge is removed. Rydl will talk to Sarah Jennings regarding the bridge removal. Rydl stated they will be starting N36 next week and will start on striping on various roads.

Miranda Bills discussed the meeting with the group from ICIT and stated it could be held in her back office.

Mike Jensen discussed the 42 new 911 address signs needed for the wind towers and informed the Board that Roger Sinow has resigned his position of installing 911 signs. The Board advised Jensen to contact Mitch Rydl concerning an agreement from 1995 stating secondary roads is to install these signs.

Motion-VanAernam Second-Nelsen to adjourn at 11:53 a.m. Vote-all in favor.

/s/ Rick Thompson
Chairman, Audubon Co. Board of Supervisors

Attest: /s/ Joni Hansen, Deputy
Audubon County Auditor