

SUPERVISOR'S MINUTE BOOK 2018

October 23, 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, Doug Weston, Teresa Murray, Chris Wahlert via telephone, Sam Wendl, Mitch Rydl, Dwight Jessen, Miranda Bills and Tiffany Henkle.

Motion-VanAernam Second-Nelsen to approve the agenda. Vote-all in favor. Doug Weston discussed the new street light and the concrete work around the base, a leak in a boiler valve and the books in the law library that need to be removed.

Motion-Nelsen Second-VanAernam to approve the minutes of the October 16 meeting. Vote-all in favor. Motion-VanAernam Second-Nelsen to approve the minutes of the October 17 meeting. Vote-all in favor.

Board of Supervisor update on SW Iowa Juvenile Emergency Board and DCAT meetings attended.

Motion-Nelsen Second-VanAernam to accept and file a MMP update for Rose Acre Farms, ID#61163. Vote-all in favor.

Motion-Nelsen Second-VanAernam to approve Resolution 2018-55 as follows. Vote-all in favor.
Resolution 2018-55

Audubon County is required to have a Mental Health Advocate, to be appointed by the chief judge of the district pursuant to Iowa Code Section 229.19 as a state employee but paid by the county.

The Audubon County Board of Supervisors acknowledges that Chief Judge Jeffrey Larson appointed Brett Michael of Des Moines, a Mental Health Advocate to also serve Audubon County in addition to some other counties, commencing September 25, 2018.

The Board acknowledges that the advocate is a state employee under the direction of the court and Iowa statutes and his work is not controlled in any aspect by the County. The advocate is not, and has not been, a county employee.

IT IS THEREFORE RESOLVED that under Court directive and statute, the wages, withholding, and IPERS (as eligible) for State Employee Brett Michael as approved by the Court for Audubon County residents will be paid by the county. The advocate is a state employee, not a county employee, is not bound by any county policies or procedures, and is not covered by county insurance or workers compensation. Nor is the advocate eligible for county health or dental insurance or other county benefits.

PASSED AND ADOPTED this 23rd day of October, 2018.

/s/ Rick Thompson

/s/ Joni Hansen, Deputy Auditor

Teresa Murray had talked to Gary Jones and stated Mr. Jones said we had to have a privacy officer and then IT employee would be security officer. Chris Wahlert called and stated her interest in the HIPAA position if it were a paid position. Motion-VanAernam Second-Nelsen to appoint Teresa Murray as Privacy Officer for HIPAA with no compensation. Vote-all in favor.

Doug Weston returned to the meeting to say that Concerned of Harlan will come and get the books from the law library according to Judge Larson.


A call was placed to IPERS regarding retirement and was told a Letter of Award is given when someone has signed up to start receiving IPERS benefits and is eligible after they are vested and reach the age of 55. The Board placed a call to Renee VonBokern regarding the employee handbook and left a message.

Rick Thompson stated he had heard from NextEra and they are now in the first stage of Phase 2 of the wind towers but it wouldn't start until 2020.

Mitch Rydl gave the Secondary Road update. Discussion was held regarding trash dumped in a ditch along 190th Street. Weekly update: finished Sharon 13 bridge, blading and spotting rock. Discussion was held regarding the stockpiling and hauling of rock. Thompson stated he had been contacted regarding the cemetery road in Exira. Rydl will drive the county truck home while doing bridge inspections in the northern part of the county. Wendl and Jessen discussed quotes received for the cleaning of the fuel tanks and also the replacement of the 1977 loader.

Miranda Bills, Tiffany Henkle and Teresa Murray discussed the ad prepared for the IT position. Motion-VanAernam Second-Nelsen to approve the ad for the IT position with up to \$500.00 limit on advertising. Vote-all in favor. Motion-Nelsen Second-VanAernam to amend the agenda to add IT job description. Vote-all in favor. Motion-Nelsen Second-VanAernam to approve the IT job description. Vote-all in favor.

Motion-Nelsen Second-VanAernam to adjourn at 12:07 p.m. Vote-all in favor.



Chairman, Audubon Co. Board of Supervisors

Attest: 

Audubon County Auditor