

SUPERVISOR'S MINUTE BOOK 2017

December 5, 2017

The regular meeting of the Board of Supervisors was called to order at 8:30 a.m. by Board Chairman Nelsen. Present were Todd Nelsen, Gary VanAernam and Rick Thompson. Others present were Lisa Frederiksen, Joni Hansen, Amy Elmquist, Mitch Rydl, Melissa Thygesen, Jason Rokke, Kim Johnson, Jill Christensen, Dave Wiederstein via telephone and Doug Weston.

Motion-VanAernam Second-Thompson to approve the agenda with the addition of elevator repairs and Secondary Roads. Vote-all in favor.

Mitch Rydl discussed cash flow for Secondary Roads. Rydl stated his men have been working on erosion control, cutting trees and digging ditches.

Motion-Thompson Second-VanAernam to approve the minutes of the November 28, 2017 Board meeting. Vote-all in favor.

Motion-Thompson Second-VanAernam to approve the payment of claims as submitted by various departments, the Emergency Management Director, E-911 Director and Assessor as listed in a separate publication following these minutes in the amount of \$148,312.15. Vote-all in favor.

Clerk of Court, Kim Johnson, discussed the need for an additional key for the room the Children's Justice Coordinator will be using. The Board will have Doug Weston check into getting an additional key.

Motion-Thompson Second-VanAernam to accept and place on file the Clerk of Court's November Report of Fees. Vote-all in favor. Motion-Thompson Second-VanAernam to accept and place on file the Recorder's November Report of Fees. Vote-all in favor.

Motion-VanAernam Second-Thompson to approve the deletion of I-Voter's Dell OptiPlex, asset #2269. Vote-all in favor.

Motion-VanAernam Second-Thompson to approve Resolution 2017-49 as follows. Vote-all in favor.
Resolution 2017-49

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors that effective January 1, 2018, Joni Hansen, decrease hours to part-time as Deputy Auditor. Hours will average a minimum of 25 hours/week. Fringe benefits will follow the Audubon County Employee Information Handbook. Dated at Audubon County, Iowa this 5th day of December 2017.

/s/ Todd M. Nelsen
Chairperson, Board of Supervisors
Audubon County, Iowa

ATTEST:
By: /s/ Joni Hansen, Deputy Auditor

Motion-VanAernam Second-Thompson to accept and place on file the resignation of Sheriff Deputy Patrick Hamilton effective January 1, 2018. Vote-all in favor.

The Board contacted Dave Wiederstein by telephone regarding the public hearing and process regarding the attorney vacancy. Motion-Thompson Second-VanAernam to approve the Public Notice for Intent to Fill Vacancy of County Attorney. Vote-all in favor.

The Board discussed the opioid litigation proposal. Melissa Thygesen discussed the training and use of Narcam. Motion-Thompson Second-VanAernam to approve Resolution 2017-50 for County to pursue certain legal claims against certain opioid manufacturers. Vote-all in favor. A complete copy of resolution is on file in the Auditor's office for viewing.

Motion-VanAernam Second-Thompson to move into closed session. Vote-all in favor. The Board came out of closed session. The Board took no action.

Doug Weston discussed setting up an account with Unitech to order parts for the elevator. The Board set up an account for this. Weston also discussed additional keys needed for some offices and that he would contact a locksmith.

The Board checked and reviewed fixed assets prepared by the State Auditor. Motion-Thompson Second-VanAernam to approve the State Auditor fixed asset schedule. Vote-all in favor.

The Board contacted Duane Deist and Deist agreed to serve as a Compensation Board representative for the Board of Supervisors.

Second-VanAernam to adjourn the meeting at 12:25 p.m. Vote-all in favor.

[Signature]
Chairman, Audubon Co. Board of Supervisors

Attest: [Signature]
Audubon County Auditor