

SUPERVISOR'S MINUTE BOOK 2017

December 19, 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, Sarah Jennings, Todd Johnson, Kim Johnson, Miranda Bills, Duane Deist, Teresa Murray, Mitch Rydl, Thinkspace via telephone, Adam Schweers, Jeanne Schwab, Deb Campbell, Susanne Gerlach via telephone and Doug Weston.

Motion-VanAernam Second-Thompson to approve the agenda with the addition of MMP updates and Dixon Construction contract. Vote-all in favor. Motion-Thompson Second-VanAernam to approve the minutes of the December 12, 2017 Board meeting. Vote-all in favor.

Todd Johnson met with the Board. Motion-VanAernam Second-Thompson to approve Resolution 2017-51 as follows. Vote-all in favor.

Resolution 2017-51

BE IT HEREBY RESOLVED by the Audubon County Board of Supervisors, that Christopher Reischl be hired as a full time Deputy Sheriff effective December 20th, 2017. His salary will start at 80% of the Sheriff's salary. This position will follow the union contract.

Dated at Audubon County, Iowa this 19th day of December 2017.

Ayes: Nelsen, VanAernam, Thompson Nays: None

Audubon County Board of Supervisors

/s/ Todd M. Nelsen, Chairperson

ATTEST: /s/ Joni Hansen, Deputy Auditor

Johnson discussed a temporary staffing issue during a 60 day period that they are down two deputies. Johnson stated Paul Greufe had reviewed. Motion-Thompson Second-VanAernam to approve a Letter of Understanding between the Sheriff's office and Teamsters Local 238 temporarily modifying the patrol deputies schedules. Vote-all in favor. Letter of Understanding provided was without the beginning/ending dates for the 60 day period.

Motion-VanAernam Second-Thompson 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 \$228,678.71. Vote-all in favor.

Motion-Thompson Second-VanAernam to approve a budget memo for all departments with budgets to be returned by January 8, 2018. Vote-all in favor.

The Board discussed additional keys for some offices and Kim Johnson stated she needed a key for the room used by the Mental Health Coordinator and the Children's Justice Coordinator. Sarah Jennings will need a key for the courtroom.

Motion-Thompson Second-VanAernam to accept and place on file a MMP update for Jason Christensen, ID#57968, Douglas 23. Vote-all in favor. Motion-VanAernam Second-Thompson to accept and place on file a MMP update for CHMD Pork, Inc., ID#62087, Sharon 7. Vote-all in favor. Motion-Thompson Second-VanAernam to accept and place on file MMP updates for Pheasant Ave. Farms, ID#58382; Alan Jensen, ID#61526; Dan Jorgensen, ID#60478; Lawrence Handlos-Steffes, ID#61952; Lawrence Handlos-King, ID#61964; Lawrence Handlos-Home East, ID#59727 and Kent Grabill, ID#58071. Vote-all in favor.

Motion-VanAernam Second-Thompson to approve the Darrell's Place Class C Liquor License. Vote-all in favor.

The Board discussed the Region XII request for grant funds and Nelson will respond to Rick Hunsacker of Region XII. The Board discussed an ICAP Safety Grant fund. Sarah Jennings stated a drone would be very helpful with crime scenes and Todd Johnson agreed. Motion-VanAernam Second-Thompson to use the ICAP safety grant to apply for a drone. Vote-all in favor.

The Board opened the public hearing regarding the intent to fill the County Attorney position. No oral or written comments were received. Duane Deist inquired as to whether she would be full time or part time and if she could also serve as the City Attorney. Sarah Jennings stated she would be available to the Board and the public at all time. Motion-Thompson Second-VanAernam to close the public hearing. Motion-VanAernam Second-Thompson to approve Resolution 2017-52 as follows. Vote-all in favor.

Resolution 2017-52

WHEREAS, a vacancy exists in the Office of the Audubon County Attorney because of the resignation of David L. Wiederstein as acting County Attorney effective January 1, 2018.

NOW THEREFORE, BE IT RESOLVED that Sarah A. Jennings be and she is hereby appointed as the part-time County Attorney of Audubon County, Iowa, to fill the vacancy created by the resignation of David L. Wiederstein, said appointment to be effective January 2, 2018, and for the remainder of the term of office for County Attorney, all in accordance with applicable statutes and the Constitution of the State of Iowa governing the appointment to fill vacancies in office.

Further, be it resolved, effective January 1, 2018, the salary of the Audubon County Attorney position is set in the sum of \$82,400.00 annually.

Passed and adopted this 19th day of December 2017.

Ayes: Nelsen, VanAernam, Thompson Nays: None

Audubon County Board of Supervisors

/s/ Todd M. Nelsen, Chairperson

Audubon County Board of Supervisors

ATTEST: /s/ Joni Hansen, Deputy Auditor

Discussion was held regarding the reimbursement of death expenses for out of county and out of state residents. Jennings stated that her office will handle those requests for reimbursement.

Teresa Murray discussed IT services and stated that the hospital might consider sharing a position and that the Board should contact the hospital. Nelsen called ACMH and left a message for Suzanne Cooner.

Mitch Rydl gave the Secondary Roads update. Motion-VanAernam Second-Thompson to approve the Chair to sign future documents for the Cameron 10 bridge with Dixon Construction Co. Vote-all in favor.

Rydl discussed a gift certificate that an employee had received and Sarah Jennings advised not to accept it and return with a letter of explanation.

Sarah Jennings let the Board know that wellness funds don't need to be approved by the Board if they are approved by the Wellness committee.

The Board held a telephone conference with Thinkspace regarding IT services and Thinkspace will submit a proposal. The Board recessed at 12:00 p.m. The Board reconvened at 1:00 p.m.

Adam Schweers of Computer Concepts of Iowa discussed IT services and Schweers will submit a proposal for services to the Board.

The Board held a telephone conference call with Susanne Gerlach of PFM and Gerlach gave a bonding update. Nelsen also advised Gerlach to contact Lisa Frederiksen.

Doug Weston asked Nelsen to meet and approve his timesheet after the meeting.

Motion-Thompson Second-VanAernam to adjourn the meeting at 2:10 p.m. Vote-all in favor.



Chairman, Audubon Co. Board of Supervisors

Attest 

Audubon County Deputy Auditor