

SUPERVISOR'S MINUTE BOOK 2018

November 14, 2018

The regular meeting of the Board of Supervisors was called to order at 8:30 a.m. Present were Rick Thompson and Todd Nelsen. Absent: Gary VanAernam. Others present were Joni Hansen, Becky Marten, Doug Weston, Miranda Bills, Tiffany Henkle, Teresa Murray, Chris Hemmingsen, Alden Harriman, Jessa Erickson and Laura Bacon.

Motion-Nelsen Second-Thompson to approve the agenda with the addition of Secondary Roads utility permits and contract signing setup. Vote-all in favor. Doug Weston discussed problems with the boiler thermostats. Motion-Nelsen Second-Thompson to approve the minutes of the November 7 meeting. Vote-all in favor.

Board of Supervisor update – discussed vacancy on Partnerships for Families, Landfill meeting, upcoming Region XII and Heart of Iowa meetings.

Motion-Nelsen Second-Thompson to accept and file the Auditor's Certification of Post-Election Audit Report for the November 6, 2018 General Election. Vote-all in favor.

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

Thompson discussed the request of Brett Michael, Mental Health Advocate, to receive the same pay rate as he receives in the other counties he works for.

The Board discussed the Coverdell grant for MEI training. A call was placed to John Kramer, State Medical Examiner regarding the grant application.

The Board placed a phone call to Bob Bogler regarding the fax line in the Recorder's office and whether it can be used for the line needed by the Clerk of Court.

Miranda Bills, Tiffany Henkle, Chris Hemmingsen joined the meeting when representatives Alden Harriman and Jessa Erickson from ThinkSpace IT gave a presentation for IT services.

Chris Hemmingsen met with the Board. Motion-Nelsen Second-Thompson to approve a West Central Iowa Rural Water utility permit for 1894 Kingbird Ave., Leroy 14. Vote-all in favor. Motion-Nelsen Second-Thompson to approve a Windstream utility permit for 1778 Lark Ave., Leroy 11 and 12. Vote-all in favor. Set up was worked on for Doc Express contract signing. Weekly activity: blading, working on Roadside building and getting snow fence up. Discussion was held regarding the progress of the wind towers.

Motion-Thompson Second-Nelsen to amend the agenda to approve a resolution for a transfer. Vote-all in favor. Motion-Nelsen Second-Thompson to approve Resolution 2018-59 as follows. Vote-all in favor.

Resolution 2018-59

WHEREAS, per Department of Management reporting, capital project expenditures cannot be made out of the administration function area of the Capital Projects Fund and a journal entry will subsequently be made to move the expense into the General Basic Fund.

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors that \$28,000.00 be transferred from the Capital Projects Fund to the General Basic Fund to cover the September 2018 payment of bonding legal expenses incurred during bonding process. The County Treasurer and County Auditor are instructed to correct their books accordingly.

Dated at Audubon County, Iowa this 14th day of November, 2018.


/s/ Rick Thompson, Chairperson

Board of Supervisors, Audubon County, Iowa

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

The Chairman recessed the meeting at 11:30. a.m. The Board reconvened at 1:00 to canvass the election returns from the various election precincts for the regular General Election held in Audubon County on November 6, 2018. There were six provisional ballots and the Absentee Board counted three ballots and rejected three ballots. The Board drew lots for the fifth position for the county ag extension position and Louis Wanninger was drawn to be elected; Alvin Grabill was drawn for the Sharon Township Clerk and also Sharon Township Trustee; and Timothy Morgan was drawn for Douglas Township Clerk. Motion-Nelsen Second-Thompson to instruct the County Auditor to forward the Abstract of Votes and Election Canvass Summary for the November 6, 2018 General Election to the Secretary of State's office.

The Chairman adjourned the meeting at 2:37 p.m. Vote-all in favor.


Chairman, Audubon Co Board of Supervisors

Attest: 
Audubon County Auditor