

SUPERVISOR'S MINUTE BOOK 2019

July 23, 2019

The regular meeting of the Board of Supervisors was called to order at 8:30 a.m. by Chairman Todd Nelsen. Present: Rick Thompson and Gary VanAernam. Others present were Lisa Frederiksen, Joni Hansen, Doug Weston, Kent Grabill, Mitch Rydl, Sarah Jennings and Laura Bacon.

Motion-Thompson Second-VanAernam to approve the agenda with the addition of Weed Commissioner update and MEI grant. Vote-all in favor.

Doug Weston stated that the elevator inspector had been here and that he would be putting in a new window air conditioner.

Nelsen reviewed a call he had received from NeoGov regarding their software for computer timekeeping. Motion-Thompson Second-VanAernam to approve the minutes of the July 16, 2019 meeting. Vote-all in favor. No Board of Supervisor meeting update as no meetings were held.

The EMA interim position was discussed and Lisa Frederiksen discussed procedures we have to follow for a new employee and that the State Auditor had advised to consult with our attorney.

The Board stated that the Conservation Board had issued a press release pertaining to the Veteran's group that had been at the park. Nelsen and Thompson had been contacted by a veteran. Nelsen stated that the county attorney stated the Conservation Board is who governs the Park Director.

Board decided/authorized to override handbook exempt employee work hours/paid-time off/scheduling section for an exempt department head's timesheets.

Kent Grabill gave the Weed Commissioner update. Grabill discussed the 4.5 acres of grass that had been baled south of the transfer station, weed complaints received and action taken and also the spraying of trees in the ditches.

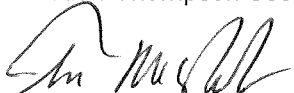
The Board placed a call to Heather Toft regarding the grant application for MEI training and left a message.

The Board discussed flex time and that the handbook does not allow it.

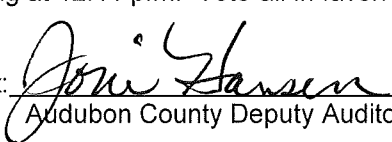
Mitch Rydl gave the Secondary Road update. Discussion was held on the cracked boom on the excavator and whether to have CAT repair it or a local shop. Motion-Thompson Second-VanAernam to approve a universal payment voucher for GR15/17 bridge projects. Vote-all in favor. Motion-Thompson Second-Nelsen to approve a universal payment voucher for N36. Vote-all in favor. Motion-Thompson Second-VanAernam to approve a Windstream utility permit for Douglas 17. Vote-all in favor. Weekly update: EWP low-head dam project, NextEra finish work, culvert work, hauling rock, patching and blading roads. Rydl stated there were 180 FEMA sites and three FEMA inspectors were here working.

The Board discussed with Sarah Jennings the payment for an interim EMA position. Jennings stated that By-Laws are stricter and more controlling than the Code. She will do more checking and get back to the Board. The Board gave county-wide policies to county attorney for review.

Motion-Thompson Second-VanAernam to adjourn the meeting at 12:11 p.m. Vote-all in favor.



Chairman, Audubon Co. Board of Supervisors

Attest: 

Audubon County Deputy Auditor