

SUPERVISOR'S MINUTE BOOK 2019

July 30, 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, Becky Marten, Chris Erlandson, Miranda Bills, Doug Weston, Mitch Rydl, Shawn Paulsen, Joel Rattenborg, Renee VonBokern via telephone and Laura Bacon.

Motion-VanAernam Second-Thompson to approve the agenda with the addition of resolution, Auditor month-end and DP billing. Vote-all in favor.

Doug Weston stated the new window air conditioner had been installed in the dispatch office, got a new chemical pump for the boiler and discussed repairing the bricks on the memorial. Doug will contact Roger Griffith regarding the memorial.

Nelsen discussed exempt employees and that if they have their own board it would be handled by their board. Motion-VanAernam Second-Thompson to approve the minutes of the July 23, 2019 meeting. Vote-all in favor.

The Board discussed the government emails with Chris Erlandson, IT, and he will check into it after Rick Thompson forwards email to him for review. Board questioned Chris regarding the splitting of IT invoices but he was not at that meeting. Miranda Bills checked her notes from that meeting and would get the number of workstations from Chris.

Mitch Rydl gave the Secondary Road update. Shawn Paulsen and Joel Rattenborg joined in the discussion regarding overtime work hours as set out in the union contract. Nelsen left the meeting at 9:30. The Board placed a call to Rene VonBokern for clarification of this matter. Lisa Frederiksen stated only those in the bargaining meeting would know what the intent was. VonBokern discussed the purpose of sick leave and that this should be looked at from all angles. Nelsen returned to the meeting at 10:00 a.m. VonBokern will prepare a modification of Article 5 from the union contract and will forward to both the Board and the union representative. Discussion was held regarding the credit card limit for Secondary Roads. Nelsen stated he had increased the limit to \$6,000.00 to cover the charge for transporting the new trucks and would now change it back to the \$5,000.00 limit as originally set. Motion-VanAernam Second-Thompson to amend the agenda to approve a utility permit. Vote-all in favor. Motion-Thompson Second-VanAernam to approve a utility permit for MidAmerican in Sections 18 and 19, Hamlin Twp. Vote-all in favor. Weekly update: EWP low-head dam project, NextEra finish work and FEMA work.

The Board discussed an email from the State Auditor and the County Attorney regarding the EMA interim director and stated that both said it was the decision of the EMA Board.

Motion-Thompson Second-VanAernam to approve the cancellation of the August 13, 2019 meeting. Vote-all in favor. Nelsen stated that he will work with Heather Toft to submit the grant application for MEI training. Motion-VanAernam Second-Thompson to approve the Substance Abuse Prevention SFY19 Year End Report. Vote-all in favor.

Motion-Thompson Second-VanAernam to accept and place on file the MMP updates for Dave Robinson-Klocke, ID#64023, Steve Huegerich-Cumberland, ID#63670, Jason Fett-Fett Barn, ID#59766 and JEM Investments LLC-JEM, ID#64782. Vote-all in favor.

Motion-Thompson Second-VanAernam to approve Resolution 2019-38 as follows. Vote-all in favor.

RESOLUTION 2019-38

WHEREAS, the Board of Supervisors coded a claim for Hungry Canyons dues in July 2018 out of General Basic Fund versus the Rural Basic Fund

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors that \$3,750.00 be transferred from the Rural Basic Fund to the General Basic Fund to correct the FY2019 financial records;

The County Treasurer and County Auditor are instructed to record this transfer per their books accordingly.

Dated this 30th day of July, 2019.

AUDUBON COUNTY BOARD OF SUPERVISORS
/s/ Todd M. Nelsen, Chairperson

ATTEST:
/s/ Becky Marten, Auditor Clerk

Motion-Thompson Second-VanAernam to accept and file the Auditor's July month-end reports. Vote-all in favor. Discussion was held regarding the split of invoices regarding the number of workstations for the \$6,125.00 invoice from IP Pathways. Nelsen will look for notes from the meeting that this was discussed.

The Board reviewed an email from Renee VonBokern regarding the modification of Article 5 for the Secondary Roads union contract and emailed her back to state they agreed. Motion-Thompson Second-VanAernam to start the August 6 meeting at 9:30. Vote-all in favor. Motion-Thompson Second-VanAernam to adjourn the meeting at 11:54 p.m. Vote-all in favor.


Chairman, Audubon Co. Board of Supervisors

Attest: 
Audubon County Deputy Auditor