

SUPERVISOR'S MINUTE BOOK 2019

October 1, 2019

The regular meeting of the Board of Supervisors was called to order at 8:30 a.m. by Chairman Todd Nelsen. Present: Gary VanAernam and Rick Thompson. Others present were Joni Hansen, Doug Weston, Phil Mennenoh, Chris Erlandson, Mitch Rydl, Miranda Bills and Laura Bacon.

Motion-Thompson Second-VanAernam to approve the agenda with the addition of custodian ad and DNR legal notice. Vote-all in favor.

Doug Weston let the Board know that he is working on the chemical pump for the boiler.

Motion-Thompson Second-VanAernam to approve the minutes of the September 24, 2019 meeting. Vote-all in favor.

Phil Mennenoh, EMA Director, discussed the Iowa Department of Homeland Security Audit that was completed. Mennenoh stated that he had been in touch with Bob Kempf of Guthrie County. Discussion was held regarding flooding, contacts, radios and the cost of switching over to new radios.

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 \$296,397.11. Vote-all in favor.

Motion-Thompson Second-VanAernam to accept a report/certificate with Insurance Strategies for the reporting for 509A. Vote-all in favor.

Chris Erlandson, IT, discussed the Statement of Work regarding the installation and cost of the new servers. Chris also discussed buying blocks of time for services and that he could not repair the Supervisor laptop.

The Board discussed painting of the Supervisor office and will wait at this time.

Board of Supervisors update – Region XII Workforce Development meeting; ACED move to temporary location; culvert tour; Fourth Judicial District meeting and also a New Opportunity meeting.

Motion-VanAernam Second-Thompson to accept and file a MMP update for Larry Jo & Kyle Hinnners, Hinnners Site ID#65590. Vote-all in favor.

Mitch Rydl gave the Secondary Road update and discussed what was left in his budget for rock due to the damage that was done to the roads last spring and the amount of rock that had been used on the roads for repair. Rydl stated concerns that he has not been able to get a stockpile for next spring because everything goes on the roads. As of now, they won't be hauling any more rock to the roads. He also discussed the quality of rock from various quarries. Rydl stated he had a meeting with the City and JEO regarding the low-head dam project. Weekly: shouldering, patching and hauling contract rock.

Motion-VanAernam Second-Thompson to approve the deletion of the Sheriff's Gestetner copier. Vote-all in favor.

Motion-VanAernam Second-Thompson to accept the resignation letter from Doug Weston. Vote-all in favor.

Motion-Thompson Second-VanAernam to approve the ad for the paper for the custodial position. Vote-all in favor.

The Board discussed the DNR legal notice that was published in the Atlantic paper for a property in Exira and Thompson stated that he had talked to the concerned resident.

Miranda Bills discussed a recording fee that the Board had received. Motion-VanAernam Second-Thompson to adjourn the meeting at 12:12 p.m. Vote-all in favor.

  
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Chairman, Audubon Co. Board of Supervisors

Attest:   
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Audubon County Deputy Auditor