

SUPERVISOR'S MINUTE BOOK 2019

January 2, 2019

The regular meeting of the Board of Supervisors was called to order at 8:30 a.m. by Board Clerk Joni Hansen. Present were Todd Nelsen, Gary VanAernam and Rick Thompson. Others present were Joni Hansen, Becky Marten, Doug Weston, Laura Bacon, Deb Campbell, Miranda Bills, Jerry Kelly, Sarah Jennings, Peggy Smalley, Ashley Madsen, Mitch Rydl, Rick Bohlmann and Teresa Murray.

Joni Hansen, Clerk to the Board, called the meeting to order. Motion-VanAernam Second-Thompson to appoint Todd Nelsen as Chairman of the Board and Rick Thompson as Vice-Chairman. Vote-all in favor. Motion-VanAernam Second-Thompson to approve the agenda with the addition of Ashley Madsen. Vote-all in favor.

Doug Weston gave the custodial update and discussed original lights in the courtroom.

Todd Nelsen swore in Gary VanAernam as Supervisor, Miranda Bills as Recorder and Deb Campbell as Treasurer. No Board of Supervisor meeting update.

Motion-VanAernam Second-Thompson to accept and place on file a MMP for Jerry Schultes, ID#60937. Vote-all in favor. Motion-Thompson Second-VanAernam to accept and place on file a MMP update for Delbert Christensen, ID#60619. Vote-all in favor. Motion-Thompson Second-VanAernam to approve the deletion of Assessor asset #749, typewriter. Vote-all in favor. Todd Nelsen swore in Sarah Jennings as County Attorney.

Motion-Thompson Second-VanAernam to approve the minutes of the December 26, 2017 meeting. Vote-all in favor.

Ashley Madsen met with the Board to inquire as to which room is to be used for the lactation room. The Board along with Madsen and Teresa Murray viewed possible rooms within the courthouse.

Motion-Thompson Second-VanAernam to appoint Peggy Smalley to the Conservation Board for a five year term. Vote-all in favor.

Mitch Rydl gave the Secondary Road update and reviewed work orders. His crews have been cutting brush and digging ditches.

Motion-Thompson Second-VanAernam to approve each Tuesday at 8:30 a.m. for Board of Supervisor meetings. Vote-all in favor. Motion-Thompson Second-VanAernam to approve the courthouse holidays for 2019 as follows: Memorial Day, May 27; Fourth of July, July 4; Labor Day, September 2; Veteran's Day, November 11; Thanksgiving Day, November 28; Friday after Thanksgiving, November 29; Christmas Eve, December 24; Christmas Day, December 25 and New Year's, January 1, 2020. Vote-all in favor. Motion-VanAernam Second-Thompson to approve Audubon County Advocate Journal as the legal newspaper. Vote-all in favor. Motion-Nelsen Second-VanAernam to approve the following distribution of Supervisors Boards/committees. Vote-all in favor.

Gary VanAernam: Audubon County Security Committee; Adult Correction Services; Juvenile Emergency Service; Audubon County Emergency Management Board; Audubon County E911 Board; Region XII County of Government Policy Committee; New Opportunities Inc.; Decategorization Board-Governance Board Alternate; REAP Committee; Assessor's Conference Board; Audubon County Safety Committee; Audubon County Hazard Mitigation Planning Committee; Tourism Board

Todd Nelsen: Cherokee Citizens Advisory Board; Synergy Center Board; Decategorization Board-Local Planning Group and Governance Board and Partnership for Families; Audubon County Hazard Mitigation Planning Committee; REAP Committee; Audubon Co. Economic Development; CABEDA (I-80/HWY 71 Business Park) Board; Hungry Canyon-Loess Hills; Assessor's Conference Board; HIPAA; SW DHS Services Area Advisory Board; Audubon County Safety Committee; Heart of Iowa Community Services Regional Board (MH) alternate; Region XII Revolving Loan Fund Committee and East and West Nishnabotna Watershed Coalition.

Rick Thompson: WESCO, Audubon County Landfill Commission, Audubon County Enterprise Zone Board; Region XII Council of Government L.E.O. Board; M&M Divide RC&D Board; DHS Cluster Board; Region XII Council of Government Policy Council; Assessor's Conference Board; Audubon County Hazard Mitigation Planning Committee; REAP Committee; Audubon County Board of Health; Audubon County Safety Committee; Southwest Iowa Sheltered Workshop County Board; Heart of Iowa Community Services Regional Board (MH).

Motion-Thompson Second-VanAernam to approve the 2019 mileage reimbursement rate of .51 cents per mile. Vote-all in favor.

Motion-VanAernam Second-Thompson to approve the Supervisors as the Safety Directors for 2019. Vote-all in favor.

Motion-Nelsen Second-VanAernam to reappoint Dennis Olesen and Rick Thompson to the Board of Health for a three year term. Vote-all in favor.

The Board opened a bid for garbage collection services. Motion-VanAernam Second-Thompson to approve the bid from Bohlmann and Son's Sanitation for \$161.00 per month.

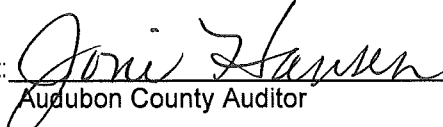
The Board discussed health insurance premiums for the next fiscal year and Nelsen suggested department heads use \$2,244.00 for a family plan and \$996.00 for a single plan on their budget forms.

Teresa Murray discussed the HIPAA policies. The Board will review and will approve next week.

The Board recessed at 12:37 p.m. The Board reconvened at 1:15 p.m. and held a budget work session. There being no further business, Motion-VanAernam Second-Thompson to adjourn the meeting at 4:29 p.m. Vote-all in favor.



Chairman, Audubon Co. Board of Supervisors

Attest: 

Audubon County Auditor