

SUPERVISOR'S MINUTE BOOK 2018

January 9, 2018

The regular meeting of the Board of Supervisors was called to order at 8:30 a.m. by Board Chairman Rick Thompson. Present were Rick Thompson, Todd Nelsen and Gary VanAernam. Others present were Lisa Frederiksen, Becky Marten, Amy Elmquist, Shawn Paulsen, Mike Jensen, Gary Riesgaard, Doug Weston, Deb Campbell, Miranda Bills, Teresa Murray, Chris Hemmingsen, Sarah Jennings, Susanne and Russ Cooner, Gail Richardson, Arch Andersen, Steve Miller and Jill Christensen.

Rick Thompson, Chairman, called the meeting to order. Motion-VanAernam Second-Nelsen to approve agenda. Vote-all in favor. Motion-VanAernam Second-Nelsen to approve the minutes of the January 2, 2018 meeting. Vote-all in favor. Motion-Nelsen Second-VanAernam to approve the minutes of the January 5, 2018 meeting. Vote-all in favor.

Motion Nelsen Second-VanAernam to approve Recorders December 2017 Report of Fees. Vote-all in favor. Motion-VanAernam Second-Nelsen to accept and approve Clerk of Courts December 2017 Report of Fees. Vote-all in favor.

Motion Nelsen Second-VanAernam to award contract for F58 at \$1,522,393.44 to Henningsen Construction and authorize Chairman of Board to sign documents. Vote-all in favor.

Motion Nelsen Second-VanAernam to appoint Calla Poldberg and Jeanette Gerke to Board of Health with terms to end 12-31-20. Vote-all in favor.

Department meeting held and discussion was held on use of credit cards. Employees are requested to check with hotels before booking to make sure they will direct bill. Mileage rate is now 47.5 cents per mile. Auditor Frederiksen discussed and explained deferred compensation plans. Mike Jensen explained how the plan works in Shelby County. The Board will discuss with ACMH on sharing an IT specialist. Department meetings will continue to be held on the second Tuesday of each month.

Attorney Jennings discussed that shelter care payments will be made out of Fund 99. She will contact Diane Jackson to help with her questions. The Attorney's office will continue to handle medical examiner billings and also will seek reimbursement from other states/counties.

Discussion was held on the ATV ordinance presented by Attorney Jennings. The Recorder and Treasurer were also in on discussion. Jennings stated she had contacted ISAC on writing this ordinance. There was discussion on which vehicles need to be licensed, etc. The ordinance will be put on next week's agenda after being reviewed by the Recorder and Treasurer.

Motion-Nelsen Second-VanAernam to appoint Recorder Miranda Bills as ADA Coordinator. Vote-all in favor.

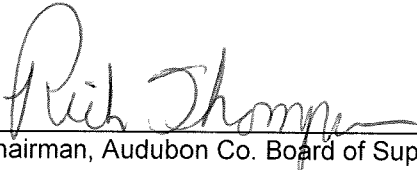
Hospital Administrator Susanne Cooner and her husband Russ Cooner joined the meeting. She explained changes in the hospital, etc. Dr. Michelle Sprague has been appointed to replace Julie Olson on the Hospital Board of Trustees. Also they are expecting a Dr. Burkett to join the hospital staff in August. At the present time the hospital hires Iowa Solutions for their high tech help and will be hiring a tech for desk top help. They would be very willing to share this technician with the County and Courthouse offices. She also discussed the County using ACMH as the designated hospital. At the present time the County uses Cass County Memorial Hospital. She will do additional work on this issue.

Board recessed at 12:15 pm and worked on budgets. Board reconvened at 1:20.

Motion-Nelsen Second-Thompson to approve appointment of Melissa Thygesen as Civil Process Server effective January 1, 2018. Vote-all in favor. Motion-Nelsen Second-Thompson to approve appointment of Christopher Reischl as Deputy Sheriff effective December 20, 2017. Vote-all in favor.

Attorney Sarah Jennings rejoined the meeting and gave the Board an update. She will research Medical Examiners fees.

Motion-Nelsen Second-Thompson to approve and file Auditor's December 2017 month-end reports. Vote-all in favor. Motion-Nelsen Second-Thompson to adjourn the meeting at 2:25 p.m. Vote-all in favor.

  
Chairman, Audubon Co. Board of Supervisors

Attest:   
Audubon County Auditor