

SUPERVISOR'S MINUTE BOOK 2020

February 11, 2020

The regular meeting of the Board of Supervisors was called to order at 8:30 a.m. by Chairman Rick Thompson. Present: Todd Nelsen Absent: Gary VanAernam. Others present were Lisa Frederiksen, Joni Hansen, Becky Marten, John Hansen, Phil Mennenoh, Bob Nelson, Teresa Murray, Deb Umland, Deb Campbell, Tiffany Henkle, Gary Riesgaard, Chris Hemmingsen and Mike Blum.

Motion-Nelsen Second-Thompson to approve the agenda. Vote-all in favor.

John Hansen gave the custodial update and discussed the replacement of the steam traps. Motion-Thompson Second-Nelsen to approve a quote of \$8,600.00 from Carroll Control for the replacement of steam traps. Vote-all in favor.

Motion-Nelsen Second-Thompson to approve the minutes of the February 4, 2020 meeting. Vote-all in favor.

Board of Supervisor update: Farm Bureau, Heart of Iowa, WESCO, upcoming landfill and Region XII meetings.

The Department Head meeting was held. Discussion was held regarding no personal items are to be purchased through the county as employees should be paying sales tax and the county is exempt and also that ISAAC is no longer using Kingston and is now using Group Benefits Partners as an agency for Wellmark.

Chris Hemmingsen, Zoning Administrator, met with the Board and discussed the need for a Board of Adjustment meeting.

Motion-Nelsen Second-Thompson to accept and place on file the Clerk's January report of fees. Vote-all in favor.


Motion-Nelsen Second-Thompson to approve and sign the three year lease for office space with Shelby County for Juvenile Court Services, subject to approval by all other involved counties. Vote-all in favor.

Motion-Nelsen Second-Thompson to approve the First Tier Canvass for the Special Audubon School Election for 1:00 p.m. on March 10, 2020, and the Second Tier Canvass for the Special Audubon School Election for 1:00 p.m. on March 17, 2020. Vote-all in favor.

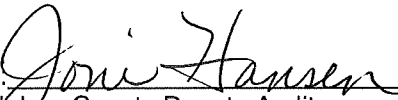
Motion-Nelsen Second-Thompson to approve the deletion of Attorney asset #0286, paper cutter and transfer to Sheriff's office. Vote-all in favor.

Motion-Nelsen Second-Thompson to amend the agenda to approve appointment of a Board of Adjustment member. Vote-all in favor. Motion-Nelsen Second-Thompson to reappoint Jerry Kelly to the Board of Adjustment for a 5 year term ending December 31, 2024. Vote-all in favor. The Board discussed the Board of Adjustment with Mike Blum.

Lisa Frederiksen reviewed the budget with the Board. There being no further business, Motion-Nelsen Second-Thompson to adjourn the meeting at 12:17 p.m. Vote-all in favor.



Chairman, Audubon Co, Board of Supervisors

Attest: 

Audubon County Deputy Auditor