

SUPERVISOR'S MINUTE BOOK 2019

February 5, 2019

The regular meeting of the Board of Supervisors was called to order at 8:30 a.m. by Chairman Todd Nelsen. Others present were Rick Thompson, Gary VanAernam, Lisa Frederiksen, Becky Marten, Chad Jensen, Miranda Bills, Chris Erlandson, Mitch Rydl, Chris Hemmingsen, Sam Grabill, John Thomas, Mike Jensen and Laura Bacon.

Motion-VanAernam Second-Thompson to approve agenda with addition of Auditor's deletion and approve HIPPA policy. Vote-all in favor. No Custodial report.

Motion-Thompson Second-VanAernam to approve January 28th minutes. Vote-all in favor. Motion-VanAernam Second-Thompson to approve January 29th minutes. Vote-all in favor. Motion-VanAernam Second-Thompson to approve January 30th minutes. Vote-all in favor.

Chad Jensen of New Opportunities presented his annual report and explained services provided to Audubon County citizens. He expressed thanks for the contribution that Audubon County provides.

Chris Erlandson and Miranda Bills presented DP update. Motion-Thompson Second-VanAernam to approve Treasurer to allow \$400 for automatic withdrawal to Microsoft Office 365 for E-mail expenses. Vote-all in favor. Chris discussed various DP needs and tasks he has completed. Board has budgeted an additional \$110,000 for DP. Board requested Chris do his best at documenting time spent at various departments with separate budgets. He stated he will be having a wiring consultant come for a quote on replacing CH wiring. He discussed quotes he had received on anti-virus protection. Motion-Thompson Second-VanAernam to approve purchasing a 3-year contract for the anti-virus. Vote-all in favor.

Board met with Sam Grabill concerning Douglas Township clerk and trustees. Sam will meet with the current trustees and decide on appointing a clerk and trustee. He will also obtain signatures on the completed annual report and report back to the Board.

Hungry Canyon Project Director John Thomas presented Board with 2018 update. He explained Audubon County projects and their goals. Engineer Rydl also joined in the discussion.

Engineer Rydl and Chris Hemmingsen discussed upcoming safety meeting, quotes for rock, union negotiations. Also presented Board with breakdown of TIF projects. Employees are working on snow removal and brush clearing. Rydl stated that Audubon County will not be assisting Exira City with removal of bridge within Exira City limits.

Motion-Thompson Second-VanAernam to approve deletion of #1000, Canon printer from Auditor's office. Vote-all in favor. Motion-Thompson Second-VanAernam to approve deletion of Sheriff's Banshee tactical vest. Vote all in favor. Motion-Thompson Second-VanAernam to approve deletion of Treasurer's filing cabinet which will be moved to Conservation Department. Vote-all in favor. Motion-Thompson Second-VanAernam to approve 2018 wages for publication. Vote-all in favor.

Cretsinger, Jonathan \$190.00; Lauritsen, Denise \$231.68; Larsen, Corey \$480.00; Michael, Brett \$886.28; Rugaard, Laura \$1,308.24; Strandell, Amy \$1,445.88; Ray, Donna \$1,524.32; Madsen, Wyatt \$1,734.75; Fransen, Thomas \$2,000.00; Goans, Karen \$2,308.80; Schultes, Ellie \$2,610.00; Fett, Jason \$2,810.00; Hamilton, Patrick \$3,346.82; Schleimer, Jami \$4,166.67; Thorn, Todd \$4,890.00; Spunaugle, Jon \$4,984.00; Inman, Kathleen \$9,577.00; Elmquist, Amy \$10,289.54; Wilson, Brookelyn \$10,654.61; Cramer, William \$12,980.76; Marten, Becky \$13,630.90; Boldt, Paulette \$13,733.76; Thompson, Becky \$14,978.89; Palmer, Jacob \$15,420.46; Wahlert, Christine \$15,566.94; Riesgaard, Gary \$19,872.66; Jensen, Michael \$20,600.04; Reischl, Christopher \$24,358.91; Murray, Sarah \$26,917.18; Fishback, Michelle \$27,197.85; Henkle, Tiffany \$27,355.32; Hansen, Joni \$27,388.65; Bruun, Carolyn \$27,743.47; Nelson, Courtney \$27,744.64; Nelsen, Todd \$28,528.68; Vanaernam, Gary \$28,528.68; Phippen, Shelby \$28,857.51; Thompson, Rick \$29,028.72; Baylor, Angela \$29,136.00; Anthony, Faith \$29,557.15; McLeran, Matthew \$29,647.56; Kommes, Amanda \$30,427.12; Lafoy Penny \$31,017.24; Sorensen, Lisa \$33,379.78; Steffes, Debra \$34,551.27; Weston, Douglas \$34,912.86; Doherty, Amanda \$35,315.32; Voigts, Hunter \$35,451.63; Murray, Teresa \$36,234.19; Clark, Patricia \$37,181.18; Kohout, Tony \$37,531.12; Pottebaum, Dale \$37,548.85; Bruck, Tyler \$37,697.84; Hemmingsen, Christena \$37,850.07; Steffes, Edward \$39,327.64; Riesgaard, Dustin \$39,376.00; Jacobsen, Theodore \$39,594.88; Chapman, Robert \$39,681.41; Steffensen, Eric \$39,829.87; Rattenborg, Joel \$39,938.28; Wittrock, Brian \$39,944.20; Christensen, Dalton \$40,066.79; Wanninger, Louis \$40,088.78; Sampson, James \$40,133.77; Gardner, Thomas \$40,422.61; Wegner, Dale \$40,460.14; Sorensen, Charles \$40,537.73; Sorensen, Lawrence \$40,564.90; Erickson, David \$40,995.79; Grabill, Kent \$41,140.25; Hansen, Richard \$42,118.02; Gust, Robert \$42,233.08; Thygesen, Melissa \$43,307.07; Schwab, Jeanne \$43,656.92; Munch, Diana \$43,715.98; Nelson, Robert \$44,977.51; Bluml, Janell \$45,211.96; Wendl, Samuel \$46,014.11; Paulsen, Shawn \$47,386.37; Bills, Miranda \$48,334.36; Campbell, Debbie \$48,407.68; Haag, Bruce \$50,455.00; Brooks, Michael \$51,800.79; Jessen, Dwight \$53,235.06; Rokke, Jason \$54,522.94; Frederiksen, Lisa \$54,721.78; Umland, Debra \$56,490.04; Tibbets, Nathan \$57,713.25; Beane, David \$58,972.06; Johnson, Todd \$63,945.16; Jennings, Sarah \$83,625.04; Rydl, Mitchel \$98,796.84 Total Wages: 2,865,055.85

Motion-Thompson Second-VanAernam to accept and file Recorder's January report of fees collected. Vote-all in favor. Motion-VanAernam Second-VanAernam to accept and file Clerk of Courts January fees collected. Vote-all in favor. Motion-VanAernam Second-Thompson to accept and file Auditor's January 2019 financial reports. Vote-all in favor.

Motion-VanAernam Second-Thompson to accept/file MMP update Hansen #62166, 1548 Eagle Ave.

Discussed February 12th Department head meeting and wellness incentives. Motion-Thompson Second-VanAernam to approve \$3000 be used for wellness incentives. Vote-all in favor.

Motion-Thompson Second-VanAernam to approve Resolution 2019-3

RESOLUTION 2019-3

WHEREAS, the Audubon County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905 and 331.907, and

WHEREAS, the Audubon County Compensation Board met on January 9, 2019 and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2020:

Elected Official	Current Salary	Proposed Increase	Recommended Salary
Attorney	\$ 84650.00	6%	\$ 89729.00
Auditor	\$ 52437.94	5%	\$ 55059.84
Budget Director	\$ 3495.83	5%	\$ 3670.62
Recorder	\$ 49359.36	5%	\$ 51827.33
Sheriff	\$ 64970.14	7.5%	\$ 69842.90
Supervisors	\$ 28903.72	5%	\$ 30348.91
Supervisor-Chair	plus 500 stipend	additional \$500	total \$1000 stipend
Treasurer	\$ 49432.68	5%	\$ 51904.31

THEREFORE, BE IT RESOLVED that the Audubon County Board of Supervisors approves the following salary adjustments for the following elected officials for the fiscal year beginning July 1, 2020:

Elected Official	Approved Salary	Approved Increase
Attorney	\$ 87697.40	3.6%
Auditor	\$ 54011.08	3%
Budget Director	\$ 3600.70	3%
Recorder	\$ 50840.14	3%
Sheriff	\$ 67893.80	4.5%
Supervisors	\$ 29770.83	3%
Supervisor-Chair	\$ 800.00	\$300
Treasurer	\$ 50915.66	3%

Approved this 5th day of February, 2019

AYES: Nelsen-Thompson-VanAernam

NAYS: none

AUDUBON County Board of Supervisors

ATTEST:

/s/Todd M Nelsen

/s/Becky Marten, Clerk

Audubon Co. Supervisor, Chairperson

Audubon County Auditor

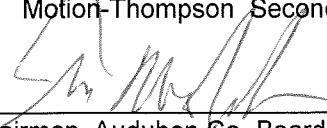
Discussion was held on meeting with Departments on quarterly or semi-annually basis to discuss budgets and percentage used in different line items. Date was set for February 19th to discuss and consider FY20 budget for approval and publication. Board discussed recent meetings attended.

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 \$131,247.19. Vote-all in favor.

Motion-Thompson Second-VanAernam to recess at 12:55 pm to attend Assessor's Conference Board. Vote-all in favor.

Board reconvened at 1:30 p.m. and met with EMA Director Mike Jensen to discuss his current and upcoming budget. He stated his Board had approved a new vehicle purchase and discussed updating equipment. Board spent time organizing files and miscellaneous paper work.

Motion-Thompson Second-VanAernam to adjourn at 2:40 p.m.



 Chairman, Audubon Co. Board of Supervisors

Attest: 

 Audubon County Auditor Clerk