

SUPERVISOR'S MINUTE BOOK 2019

February 19, 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, Lisa Frederiksen, Becky Marten, Chris Erlandson, Mitch Rydl, Jean Hinnners, Laura Bacon. Gary VanAernam arrived at 11:30 a.m.

Motion-Thompson Second-Nelsen to approve the agenda with the addition of Jean Hinnners with PHN concerns. Vote-all in favor. No Custodial report.

Motion-Thompson Second-Nelsen to approve minutes of February 12, 2019 meeting. Vote-all in favor.

Jean Hinnners discussed the newspaper ad for Part-time RN Staff Nurse in Public Health Department. She questioned the need for additional staffing and also why the Board of Health minutes are not published or made known to the public. After much discussion she requested that the Supervisors do their homework and check into hours of staffing, wages, client numbers, etc. in the Public Health Department. Board stressed that Hinnners attend an upcoming Board of Health meeting on February 28, 2019 at 12:30 to express her concerns and Supervisor Thompson will relay these concerns to the Board of Health at next meeting. She made the Board aware there is potential of legal ramifications when terminations and other issues are handled improperly.

Motion-Thompson Second-Nelsen to approve Resolution 2019-4 as follows. Vote-all in favor.

RESOLUTION 2019-4

WHEREAS, it is desired to transfer monies between operating funds of Audubon County, and **WHEREAS**, said operating transfers are in accordance with Section 331.432, Code of Iowa; and **WHEREAS**, for reporting purposes general basic/rural basic uniform patrol expenses will now be paid from or recoded to the general basic fund and a Board-approved percentage will be transferred from Rural Basic Fund to cover a portion of the total,

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Audubon County, Iowa, as follows

1. Upon completion of recoding of uniform patrol expenditures to date, an amount equivalent to 50% of paid uniform patrol expenditures be transferred from the Rural Basic Fund to the General Basic Fund for FY19 expenditures on an as-needed basis.
2. The Auditor is directed to make a record in her books, accordingly, and to notify the Treasurer of these operating transfers, accompanying the notification with a copy of the resolution and the record of its adoption.

Passed on this 19th day of February, 2019 with the vote thereon being as follows:

AYES: Nelsen, Thompson

NAYS: None

/s/ Todd Nelsen

Chairperson, Audubon County Board of Supervisors

ATTEST:

/s/ Becky Marten

Audubon County Auditor Clerk

Motion-Thompson Second-Nelsen to hold a Special Meeting on Monday, February 25th at 8:30 a.m. in addition to regular meeting on February 26th. Vote-all in favor.

Discussion was held on RDP data processing bills and Bob Bogler was contacted and will attend the February 25th meeting to discuss the billing. Nelsen will contact Renee Von Bokern concerning changes in the Secondary Roads union contract. He will also contact Kingston on HRA reserves allowable usage and further discussion will be held at February 25th meeting.

Chris Erlandson with IP Pathways discussed with the Board creating e-mail addresses and their options for sharing mailboxes, etc. After providing various options the Board instructed him to create two individual user e-mails with a BOS shared mail box for the present time.

Motion-Thompson Second-Nelsen to agree to contract with PFM Financial Advisors to prepare annual bond disclosure reports. Nelsen will contact Susanne Gerlach of PFM. Vote-all in favor.

Motion-Thompson Second-Nelsen to pay Wellness expenses out of Department 51 in General Basic. Vote-all in favor. VanAernam arrived at 11:30 p.m.

Engineer Rydl gave the Secondary Roads report. Motion-Nelsen Second-Thompson to approve UPV request for GR15 and 17 bridge projects. Vote-all in favor. Motion-Nelsen Second-Thompson to approve UPV request for N36 HMA project. Vote-all in favor. Motion-Thompson Second-Nelsen to approve deletion of asset #1227 Stihl MS250 chainsaw which will be used for parts. Vote-all in favor.

Rydl explained the tracking software system they are using for their maintainers and trucks documenting locations of units at all times. Stated employees have been busy with snow removal.

Discussion held on consolidated urban renewal amendment with Engineer. With the recent construction of 43 more wind turbines Supervisor's preliminary proposal is to use 25% of increments toward Secondary Road projects.

Motion-Thompson Second-VanAernam to approve payment of claims as submitted by various departments, the Emergency Management Director, E-911 Director and Assessor as listed in separate publication following these minutes in the amount of \$132,574.16. Vote-all in favor.

Directed Auditor's Office to prepare Resolution re: Iowa Code 53.17(2) concerning legislation proposals for absentee ballots. Also discussed MH representative and her use of courthouse office space and having key to room designated for her use.

Motion-VanAernam Second-Thompson to adjourn at 12:58 p.m. Vote-all in favor.



Chairman, Audubon Co. Board of Supervisors

Attest: 

Audubon County Auditor Clerk