

SUPERVISOR'S MINUTE BOOK 2019

March 5, 2019

The regular meeting of the Board of Supervisors was called to order at 8:30 p.m. by Chairman Todd Nelsen. Others present were Rick Thompson, Gary VanAernam, Lisa Frederiksen, Diana Munch, Joni Hansen, Becky Marten, Doug Weston, Alicia Humphrey, Mitch Rydl, Duane Deist, Teresa Murray, Chris Erlandson and Laura Bacon.

Motion-VanAernam Second-Thompson to approve agenda with the addition of CASI certificate. Vote-all in favor. Doug Weston gave an update and stated he is waiting on parts for the chemical pump on the boiler. Motion-Thompson Second-VanAernam to approve the minutes of the February 25 meeting. Vote-all in favor. Motion-VanAernam Second-Thompson to approve the minutes of the February 26 meeting. Vote-all in favor.

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 \$168,975.61. Vote-all in favor.

Motion-Thompson Second-VanAernam to split the Office365 email billings by fund. Vote-all in favor.

Motion-VanAernam Second-Thompson to approve the deletion of the Sheriff's Monarch vest to Roadside. Vote-all in favor.

Motion-Thompson Second-VanAernam to accept and file the resignation of Dispatcher Amanda Doherty. Vote-all in favor.

Motion-VanAernam Second-Thompson to accept and place on file the Clerk of Court's February Report of Fees. Vote-all in favor. Motion-Thompson Second-VanAernam to accept and place on file the Auditor's February month-end reports. Vote-all in favor.

Board of Supervisor update on meetings with New Opportunities, the Valley Business Park and Public Health. The appointment to the Board for Workforce Development was also discussed.

Motion-VanAernam Second-Thompson to sign the Wellmark Renewal and MSP addendum. Vote-all in favor.

Auditor Lisa Frederiksen reviewed ACA insurance penalties with the Board. She had contacted/discussed ACA with Von Bokern regarding ability to implement the changes (full single coverage to employees working 30-40 hour range) in the current proposed 3-year contract with the Teamsters as this item had been overlooked by county during negotiations. The Board placed a call to Renee Von Bokern.

Frederiksen reviewed valuations and changes with the Board until Board then began discussion on secondary roads sick leave conversion no longer being in the union contract.

Renee Von Bokern called and discussed sick leave conversion stating it was no longer in the union contract for Secondary Roads but would be discussed with the possibility of adding to the handbook stating it had to be a bona fide retirement, 15 years of service and a letter of award. Renee also stated she is finishing up the Sheriff's agreement.

Motion-VanAernam Second-Thompson to sign the PPME FY20 union contract. Vote-all in favor.

Mitch Rydl and the Board reviewed a letter regarding proposed legislation for load limits on roads and bridges. Rydl stated his crews were moving snow and trying to get the roads opened up. Rydl discussed meeting with JEO regarding city projects and also discussed the bridge going out to the fairgrounds.

Motion-Thompson Second-VanAernam to accept and place on file the Auditor's TIF project costs and receipts. Vote-all in favor.

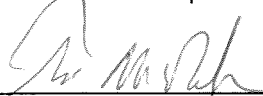
The Board will set up budget reviews with Department Heads and they will also be working on a budget amendment.

The Board will talk with Chris Erlandson before contacting Jesse Martinez of OCIO. Teresa Murray let the Board know she had emailed the HIPAA policies to all department heads.

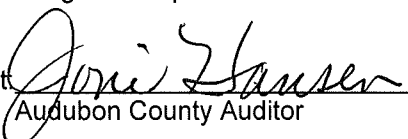
Motion-Thompson Second-VanAernam to sign the Cost Advisory Services certificate. Vote-all in favor.

Chris Erlandson, IT, discussed the proposal for a firewall replacement and also discussed reviewing various policies that have to do with IT.

Motion-Thompson Second-VanAernam to adjourn the meeting at 2:03 p.m. Vote-all in favor.



Chairman, Audubon Co. Board of Supervisors

Attest 

Audubon County Auditor