

SUPERVISOR'S MINUTE BOOK 2018

March 13, 2018

The regular meeting of the Board of Supervisors was held 8:30 a.m. Present were Rick Thompson, Todd Nelsen and Gary VanAernam. Others present were Todd Johnson, Mitch Rydl, Mark Nissen, Lisa Frederiksen, Diana Munch, Miranda Bills, Deb Campbell, Teresa Murray, Deb Umland, Doug Weston, Gary Riesgaard, Amy Elmquist, and Kent Grabill.

Motion-Nelsen, Second-VanAernam to approve the agenda with the additions of approve/sign certificate of cost allocation plan FY17. Vote-All in favor.

Discussion was held with department heads in regards to health insurance questions and how much power the elected officials have. There is a possibility that the insurance plan may be changed, however there will be no change to the employee's benefit, but by going through this change, it could save the county a sizable amount of money. Clarifications need to be made, union reps will also be contacted to help. A lengthy discussion was held about hiring procedures. What are the proper steps to follow, does BOS need to approve position first or is it ok for department heads to advertise and seek applications before approaching the board with hiring resolution. No decisions were made on issue. Doug Weston asked if courthouse could purchase approximately 6 battery backups to have on hand as a few were found to be bad this past week. Suggestions were made to get a couple quotes from various places.

Paul Gruefe, county union negotiator, returned a call. Board asked questions in regards to union employees with possible change to insurance plan. Gruefe will do some checking and get back to Chairman Thompson.

Public Hearing for Budget FY19 was called to order at 10:04 a.m. No written/oral comments were received. Motion-VanAernam Second-Nelsen to close public hearing at 10:12 a.m. Vote-All in favor. Motion-Nelsen, second-VanAernam to approve FY 19 Budget Resolution #2018-22 as follows. Vote-All in favor.

RESOLUTION NO. 2018-22

A RESOLUTION ADOPTING BUDGET AND CERTIFYING TAXES FOR FYE JUNE 30, 2019

WHEREAS, Audubon County has published a proposed FY19 Budget Estimate in the March 2, 2018 Audubon County Advocate Journal and conducted the budget hearing on March 13, 2018; and

WHEREAS, Audubon County approved by a motion/vote the FY18 budget at the March 13, 2018 board meeting and signed the corresponding certification,

NOW THEREFORE BE IT RESOLVED by the Audubon County Board of Supervisors that in compliance with Iowa Code Section 331.434 (5) the FY19 Audubon County Adoption of Budget & Certification of Taxes is hereby formally approved as published and as presented at the March 13, 2018 budget hearing.

Dated this 13th day of March, 2018.

By: /s/Rick Thompson ATTEST: /s/Amy Elmquist
Chairman, Audubon County Board of Supervisors Audubon County Clerk

Engineer Rydl gave Secondary Roads update, ditch cleaning and tree grubbing going on. Maintainers are also busy grading roads. Motion-VanAernam, second-Nelsen to approve NextEra Utility permit. Vote-All in favor.

Motion-Nelsen, Second-VanAernam to rescind Resolution #2018-21. Vote-All in favor. Recorder Bills will be drafting a new resolution in regards to Deputy Recorder's position.

Discussion held on the possibility of changing meeting days to accommodate everyone involved.

Chairman Thompson was excused from the meeting at 10:30 a.m.

Motion-Nelsen, Second-VanAernam to approve minutes of March 6, 2018 meeting. Vote-All in favor. Motion-Nelsen, Second-VanAernam to approve minutes of March 9, 2018 meeting. Vote-all in favor.

Doug Weston gave custodial update. Motion-Nelsen, Second-VanAernam to contact Caring and Sharing to see if they would be interested in the old coat racks. Vote-All in favor. Weston shared with BOS in regards to A/C units for Attorney office and Deputy Sheriff offices, he will look into it more and get back to BOS. Discussion was held on the snow blower that was purchased last Friday. Motion-Nelsen, second-VanAernam to approve the purchase of a new Honda snow blower. Vote-All in favor. Weston is also working on boiler recovery tank.

Board read letters received from Heather Toft in regards to MEI training and ME/MEI fees. Toft will start training with current ME's and eventually will be able to do calls on her own with state medical examiners approval. Motion-Nelsen, Second-VanAernam to approve Dr. Vampola as ME at a fee of

\$750/year, starting April 27, 2018. Willard Sauers, Tyler Thygesen are appointed as current MEI's and will receive \$200 per investigation. Vote-All in favor. Discussed Toft attending training in August, will watch to see if grant money becomes available.

Motion-VanAernam, Second-Nelsen to approve Class C Native Wine permit for Danish Countryside Vines and Wines, effective April 1, 2018. Vote-All in favor.

Motion-Nelsen, Second-VanAernam to approve certificate of cost allocation plan for FY17. Vote-All in favor.

Nelsen reported to BOS about ACED meeting updates. VanAernam shared about Historical and Library board meetings.

Motion-VanAernam Second-Nelsen to adjourn at 11:40 a.m. Vote-all in favor.



Chairman, Audubon Co. Board of Supervisors

Attest: 

Audubon County Auditor Clerk