

## SUPERVISOR'S MINUTE BOOK 2020

May 5, 2020

The regular meeting of the Board of Supervisors was called to order at 8:30 a.m. by Chairman Rick Thompson. Present: Gary VanAernam and Todd Nelsen. Others present were Lisa Frederiksen, Joni Hansen, John Hansen, Phil Mennenoh, Teresa Murray, Chris Erlandson, Deb Campbell and via Zoom – Robert Gast, Mitch Rydl, Chris Hemmingsen, Sarah Jennings and Courtney Nelson.

Motion-VanAernam Second-Nelsen to approve the agenda with the addition of Clerk of Court and Recorder reports, three MMP updates and reopening of courthouse. Vote-all in favor.

John Hansen gave the custodial update and stated he had concerns over some of the stone on the exterior of the building.

The Board discussed with Robert Gast of the Fourth Judicial District the reopening of the Courthouse and Gast stated dates in June and July when the court will resume trials. Gast also stated that the Supreme Court will not open county by county but the entire state at one time. The Board had checked with surrounding counties to see how they are handling reopening of courthouses. Deb Campbell discussed the 28E Agreement in place with the DOT that states anyone can come to their office to do driver's license tests and they cannot restrict services to Audubon County residents only. Due to the number of COVID cases in the county at this time, the Board will review the possibility of reopening at the end of May.

Motion-Nelsen Second-VanAernam to approve the minutes of the April 28, 2020 meeting. Vote-all in favor. Board of Supervisor update-ACED meeting.

Motion-VanAernam Second-Thompson 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 \$440,974.62. Vote-all in favor.

Motion-Nelsen Second-VanAernam to accept and file a MMP updates for Keno Farms VIII LLC-Dove Finisher Farm, ID#69332; Doug Gleason-Gleason Farms Inc.-Home, ID#61327; Gleason Farms Inc.-Chad Site, ID#66867 and Charles Hansen, Home Place, ID#62063. Vote-all in favor.

Sarah Jennings discussed with the Board that the victim witness service dog was on hold now due to COVID-19 and she would have extra funds available that she would like to use to move her offices into space now occupied by public health. The Board stated they would need to look at the space available and the needs of other departments before approving space to one department. The Board also asked Jennings about the 28E Agreement the Treasurer's office has with the DOT and she stated if they put restrictions on for Audubon County that it would probably be a breach of contract.

Motion-VanAernam Second-Nelsen to approve Resolution 2020-24. Vote-all in favor.

**RESOLUTION 2020-24****FOR INTERFUND OPERATING TRANSFERS**

**WHEREAS**, Resolution 2019-4 and 2019-33, were passed by the Board of Supervisors to authorize transfer from rural basic fund to general basic fund an amount equivalent to 50% of uniform patrol expenditures for fiscal years 2019 and 2020 as budgeted, and

**WHEREAS**, the State Auditor's office is currently auditing fy19 and has issued a recommendation on April 16, 2020 that journal entries versus transfers be done to book the general/rural split of uniform patrol expenses,

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

The Rural Basic Fund to General Basic Fund transfer process for 50% Uniform Patrol expenditures be hereby reversed and replaced with a journal entry process including the \$ 166,587.40 transfers processed to-date.

The Auditor and Treasurer books will reflect this reversal of operating transfers, accordingly with a copy of this resolution and the record of its adoption.

Passed on this 5th day of May, 2020 with the vote thereon being as follows:

AYES: Thompson, VanAernam, Nelsen

NAYS: None

/s/ Rick Thompson

Chairperson, Audubon County Board of Supervisors

ATTEST:

/s/ Joni Hansen

Audubon County Deputy Auditor

The Board asked Teresa Murray how much the public health budget would be below budget due to the fact they would no longer have nursing and home health care aid services.

Motion-Nelsen Second-VanAernam to accept and place on file the Auditor's April financial reports. Vote-all in favor.

Phil Mennenoh met with the Board to discuss the purchase and funding of a different vehicle for Emergency Management. He stated that FEMA will reimburse a portion of the vehicle. He will get more information before making any decisions and will need to get approval from his board.

The Board discussed the NFIP Enrollment materials and Todd Nelsen stated he had talked with Ken Bouma of the DNR and will complete the form required and return to Bouma.

Mitch Rydl gave the Secondary Road update. Motion-Nelsen Second-VanAernam to approve a utility permit for MidAmerican Energy at 140<sup>th</sup> Street and Pheasant. Vote-all in favor. Weekly update: Bridge maintenance and spotting rock. Rydl reported that a dump truck had blown a tire and caught on fire. Insurance had been notified and that no one was hurt.

Chris Erlandson, IT, discussed a quote from Aureon for phone and internet service and that he is still working on the quote for rewiring of the courthouse.

There being no further business, Motion-Nelsen Second-VanAernam to adjourn the meeting at 11:35 a.m. Vote-all in favor.

  
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Chairman, Audubon Co. Board of Supervisors

Attest:   
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Audubon County Auditor, Deputy