

SUPERVISOR'S MINUTE BOOK 2018

May 22, 2018

The regular meeting of the Board of Supervisors was called to order at 8:25 a.m. Present were Rick Thompson and Gary VanAernam. Absent: Todd Nelsen. Others present were Joni Hansen, Amy Elmquist, Laura Bacon, Bruce Blum, Dylan Book, Bob Bogler via telephone, Mitch Rydl, Deb Campbell and Amanda Kommes.

Motion-VanAernam Second-Thompson to approve the agenda with the addition of emails. Vote-all in favor. Doug Weston had talked to Thompson about the custodian update and discussed a water leak in the boiler room and will be repaired some evening due to the fact that the water will have to be shut off for approximately an hour.

Motion-Thompson Second-VanAernam to approve the minutes of the May 15, 2018 meeting. Vote-all in favor.

Motion-VanAernam Second-Thompson to approve Resolution 2018-31 as follows. Vote-all in favor.

RESOLUTION 2018-31

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors that effective May 1, 2018 hourly rate of County Attorney staff member Faith Anthony be increased to \$15.42 per hour and effective July 1, 2018 be increased to \$16.03 per hour.

Dated at Audubon County, Iowa this 22nd day of May, 2018.

By: /s/ Rick Thompson, Audubon Co. Board of Supervisors

Attest: /s/ Joni Hansen, Deputy Auditor

Dylan Book and Bruce Blum of Liberty National Life Insurance Company discussed life and cancer insurance their company offers. Todd Nelsen joined the meeting at 9:30 a.m.

The Board discussed the domain name for county emails. The Board placed a call to Bob Bogler regarding the emails and Bogler advised changing emails for the county to follow what the State uses and also for HIPAA reasons and this change would be more secure and that there would also be a \$400.00 annual fee. Motion-Nelsen Second-VanAernam to approve signing the request letter to Gov Domain Registration to change the county email address. Vote-all in favor.

Deb Campbell informed the Board that the Treasurer's office would be closed June 20, 2018 for Driver's License training.

Mitch Rydl gave the Secondary Road update and discussed the blading of rock out at the fairgrounds. Rydl also discussed the use of a county truck to drive to and from work for Shawn Paulsen to use until the F58 project is completed. The Board agreed that this was within our policy for county use of vehicles. Rydl stated his crews were working on F58; bridgework on Cameron 10, field entrances, culverts and spotting rock. Rydl also discussed the repairs to a truck that are needed due to the unloading of trucks with heavy loads.

Nelsen discussed the insurance carriers and how the school and city handle this. Thompson updated the Board on the Heart of Iowa meeting he had attended. Amanda Kommes questioned where the rock needed to be placed at the fairgrounds. The Board discussed the payment of Shelter Care invoices. Motion-Nelsen Second-VanAernam to adjourn at 11:35 a.m. Vote-all in favor.



Chairman, Audubon Co. Board of Supervisors

Attest: 

Audubon County Auditor