

SUPERVISOR'S MINUTE BOOK 2020

June 3, 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, Becky Marten, Hilaree Walter, Lisa Sorensen, Deb Umland, Gary Riesgaard, Jamie Miller and via Zoom – Mitch Rydl.

Motion-VanAernam Second-Nelsen to approve the agenda with the addition of reopening of courthouse. Vote-all in favor.

Motion-Nelsen Second-VanAernam to accept/place on file the Recorder's month-end for May 2020. Vote-all in favor.

Motion-Nelsen Second-VanAernam to approve the minutes of the April 28, 2020 meeting. Vote-all in favor. Lisa Sorensen, former RN with public health discussed her exit with Board, management experience, increase of several personnel from part to fulltime status(since 2016) with declining client, marketing, client acceptance, position posting and future recommendations for gathering full department input should additional departments be reduced. Felt that home health could possibly have been saved.

Treasurer discussed protective counter shields. Board directed each department pay for own COVID expenses. Motion-Nelson Second-VanAernam to amend agenda to add Treasurer's month-end. Vote-all in favor.

Lengthy discussion on third-floor office space, CVAD requirements, and potential for shared space for all department use/reserving by calendar.

Board began review of claims submitted for payment.

Board of Supervisor update: ACED meeting and New Opportunities. EMA-E911, WESCO, Region 12 and landfill meetings coming up.

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 \$212,771.34. Vote-all in favor.

Todd Nelsen will contact Heather Toft regarding the MEI grant. Assessor discussed ordering a new desk and is planning on it arriving before end of fiscal year. Reviewed claims submitted by SWC and approved all claims as they will be minimally over budget.

VA Directors Riesgaard and Miller discussed their budget standing. They are aware of concerns and feel they can stay within budget. Also they stated Richard Baker was reappointed to a 3-year term on the VA Board.

Mitch Rydl gave the Secondary Road update. Motion-Nelsen Second-VanAernam to approve a utility permit for WestTel, Audubon Township, Sec. 28, 29, 31, 32, 33 & 34. Vote-all in favor. Motion-VanAernam Second-Thompson to approve a utility permit for MidAmerican at 140th & Pheasant east. Vote-all in favor. Motion-Nelsen Second-VanAernam to approve a utility permit for MidAmerican at 140th & Oriole east. Vote-all in favor. Motion-VanAernam Second-Nelsen to approve an UPV for JEO for N36 project. Vote-all in favor. Motion-Nelsen Second-Thompson to approve UPV for JEO for GR 15 & 17 projects. Vote-all in favor. Weekly update: bridge maintenance, hauling rock, cleaning ditches and patching N36. Rydl also discussed budget, road use tax funds, FEMA funds and stated will be testing more employees with CDL's due to federal laws. Discussion held on the resurfacing of Highway 71 North.

Motion Nelsen Second-VanAernam to approve deletion of 4 PHN bulletin boards #633, 634, 641, 643. Vote-all in favor. Motion-Nelsen Second-VanAernam to approve deletion of PHN wooden desks #0149, 0650, 0719, 0799. Vote-all in favor. Motion-Thompson Second-Nelsen to approve deletion of asset #2073, 42851 computer desk, #913, 2-drawer rolling file cabinet, #0947 Hon 5-drawer shelf, #0672 computer table, #2369 HP printer from PHN and transferred to VA department. Vote-all in favor. Motion-Nelsen Second-VanAernam to approve deletion of #916 desk from PHN and transfer to VA department. Vote-all in favor.

Motion-Nelsen Second-Thompson to accept and file the Auditor's May month-end reports. Vote-all in favor. Motion-VanAernam Second-Nelsen to accept and file the Treasurer's month-end. Vote-all in favor.

Discussion held with Board and Auditor Frederiksen on completion of the state audit and Nelsen will contact State Auditor Donna Krueger on concerns.

The Board will canvass the results of the Primary Election at noon on Tuesday, June 9.

There being no further business, Motion-VanAernam Second-Nelsen to adjourn the meeting at 12:00 p.m. Vote-all in favor.


Chairman, Audubon Co. Board of Supervisors

Attest: 
Audubon County Auditor