

SUPERVISOR'S MINUTE BOOK 2019

June 25, 2019

The regular meeting of the Board of Supervisors was called to order at 8:30 a.m. by Chairman Todd Nelsen. Present: Rick Thompson and Gary VanAernam. Others present were Joni Hansen, Becky Marten, Todd Johnson, Melissa Thygesen, Duane Deist, Miranda Bills, Mitch Rydl, Michael Abildtrup, Deb Campbell and Laura Bacon.

Motion-VanAernam Second-Thompson to approve the agenda. Vote-all in favor. No Custodian update. Motion-Thompson Second-VanAernam to approve minutes of the June 18, 2019 meeting. Vote-all in favor.

Board of Supervisor update – DCAT, Partnership for Children, Public Health-approved addendum and Hopes update, SWI Juvenile Emergency Services-repairs needed to building in Council Bluffs.

Nelsen stated that the Sheriff had contacted the County Attorney and Renee VonBokern. Motion-Thompson Second-Nelsen to approve compensation of \$5,000.00 per year to Tyler Thygesen for services as Interim EMA Director. Vote-all in favor. The Board will take action regarding Tiffany Henkle's assistance at next week's meeting after getting more information.

The Board contacted Faith Anthony regarding an open records request they had received. Motion-VanAernam Second-Thompson to accept the resignation letter of Megan Dentlinger as Dispatcher/Jailer. Vote-all in favor.

Todd Johnson and Melissa Thygesen addressed the Board regarding Dispatcher/Jailer scheduling for the weekends. Johnson stated that he had talked to Renee VonBokern. Motion-Thompson Second-VanAernam to approve a Union Letter of Understanding regarding Dispatcher scheduling. Vote-all in favor. Motion-VanAernam Second-Thompson to approve Resolution 2019-26 as follows. Vote-all in favor.

Resolution 2019-26

Be it hereby resolved by the Audubon County Board of Supervisors, all as-needed Deputy Sheriff's be paid \$21/hour, effective July 1st, 2019. The as-needed Deputy Sheriff position will follow the union contract.

Dated at Audubon this 25th day of June, 2019, with the vote thereon being as follows:

Ayes: Nelsen, VanAernam, Thompson

Nays: None

/s/ Todd M. Nelsen, Audubon County Board of Supervisors Attest: /s/ Joni Hansen, Deputy Auditor

The Board acknowledged that the Auditor had recoded the secondary road vacation notices back to the Supervisors Department per discussion she had with Nelsen. Motion-VanAernam Second-Thompson to approve the recoding of Road Vacation Notice to the Supervisor Department. Vote-all in favor. Motion-Thompson Second-Nelsen to approve a journal entry to recode the Board's Counsel/shelter care invoices. Vote-all in favor.

Miranda Bills met with the Board regarding her Deputy's wage for July 1. Motion-Thompson Second-VanAernam to approve Resolution 2019-27 as follows. Vote-all in favor.

RESOLUTION 2019-27

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors, Deputy Recorder Carolyn Bruun's hourly rate will be \$17.66 per hour effective July 1, 2019.

Dated this 25th day of June, 2019.

/s/ Todd M. Nelsen, Audubon County Board of Supervisors Attest: /s/ Joni Hansen, Deputy Auditor

Motion-Thompson Second-VanAernam to approve Resolution 2019-28 as follows. Vote-all in favor.

RESOLUTION 2019-28

WHEREAS, there were warrants having been issued and are outstanding for more than one year, the Auditor therefore is directed to cancel the following warrant pursuant to §331.554(7) of the Code of Iowa:

Check#	Date Issued	Amount	Issued To
519417	06/13/2017	17.00	Sheila Subbert
519754	08/01/2017	10.00	Hunter Voigts
520172	10/03/2017	6.25	Sam Wendl
521268	04/03/2018	30.00	Jay Nelson

WHEREAS, also pursuant to §331.554(7) of the Code of Iowa, a person may file a claim with the Auditor for the amount of the canceled warrant within five years of the date of cancellation.

AND WHEREAS, upon showing proper proof that the claim is true and unpaid, the Auditor shall issue a warrant drawn upon the fund from which the original warrant was drawn.

draft an agreement. The Board also questioned the use of the lot by the CDL trainer out of Carroll. Campbell stated that he brings business to Audubon County.

Motion-Thompson Second-VanAernam to adjourn the meeting at 12:26 p.m. Vote-all in favor.



Chairman, Audubon Co. Board of Supervisors

Attest 
Audubon County Auditor