

SUPERVISOR'S MINUTE BOOK 2018

July 17, 2018

The regular meeting of the Board of Supervisors was called to order at 8:30 a.m. Present were Rick Thompson and Todd Nelsen. Absent: Gary VanAernam. Others present were Laura Bacon, Joni Hansen, Becky Marten, Sarah Jennings, Todd Johnson, Mike Jensen, Deb Campbell, Chris Hemmingsen, Kent Grabill, Doug Weston and Miranda Bills.

Motion-Nelsen Second-Thompson to approve the agenda with the addition of Sheriff deletion of asset. Vote-all in favor. Doug Weston inquired as to why there was a one call placed.

Sarah Jennings let the Board know that a public hearing for the disposal of assets is only when real estate is being sold and all other asset disposal is at the discretion of the Board. Jennings advised that no special treatment be given to employees. Todd Johnson joined the meeting and discussed with Jennings and the Board an upcoming hearing to be held for an adjudicated juvenile and the costs involved.

Mike Jensen discussed a survey and design plan for a handicap parking space with the Board.

Deb Campbell reviewed the Semi-Annual Report and the Investment Report. Motion-Nelsen Second-Thompson to accept and place on file the Treasurer's Semi-Annual Report. Vote-all in favor.

Motion-Nelsen Second-Thompson to approve the minutes of the July 10, 2018 meeting. Vote-all in favor.

Motion-Thompson Second-Nelsen 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 \$108,550.87. Vote-all in favor.

Kent Grabill and Chris Hemmingsen met with the Board and discussed the new roadside employee and his start date. Motion-Nelsen Second-Thompson to approve Resolution 2018-45 as follows. Vote-all in favor.

RESOLUTION 2018-45

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors, that effective July 24, 2018, Jacob Palmer, be employed as Full Time Roadside/Non Union. Start wage will be \$17.96. Fringe benefits will follow the Audubon County Employee Information Handbook. Wage adjustments will be made on July 1st. Insurance benefits will be effective September 1, 2018.

Passed and approved this 17th day of July, 2018.

/s/Rick Thompson  
Audubon County Board of Supervisors

Attest: /s/Joni Hansen, Deputy  
Audubon County Auditor

Motion-Nelsen Second-Thompson to accept and file the Sheriff's Quarterly Report. Vote-all in favor. Motion-Nelsen Second-Thompson to accept and place on file a MMP for Jason Fett, ID#59766. Vote-all in favor.

Motion-Nelsen Second-Thompson to approve/sign a 28E Agreement with the City of Exira for Law Enforcement. Vote-all in favor.

The Board gave updates on a Region XII meeting and an upcoming DCAT meeting. Motion-Nelsen Second-Thompson to approve the deletion of Attorney metal desk (originally from Sheriff Department in 2006). Vote-all in favor. Motion-Nelsen Second-Thompson to approve the deletion of Sheriff asset #0361, green chair. Vote-all in favor.

Chairman Thompson signed the Wellmark Health Plan and listed the Auditor's office staff as Representative Designation. Motion-Nelsen Second-Thompson to approve using Home Base Iowa for additional employment advertising purposes. Vote-all in favor. Motion-Nelsen Second-Thompson to approve the Fund Distribution for AP coding/policy book. Vote-all in favor. Motion-Nelsen Second-Thompson to reappoint Laurie Gilbert to the Region XII Regional Housing Board for the term of October 1, 2018 through September 30, 2019. Vote-all in favor. Motion-Thompson Second-Nelsen to accept and place on file the letter of resignation of Amy Elmquist, Auditor Clerk. Vote-all in favor. Motion-Nelsen Second-Thompson to move the July 24 and 31 Board meetings to the Law Library due to State Auditors using the Supervisors room. Vote-all in favor.

Motion-Nelsen Second-Thompson to adjourn at 11:22 p.m.

  
Chairman, Audubon Co. Board of Supervisors

Attest:   
Audubon County Auditor