

SUPERVISOR'S MINUTE BOOK 2018

September 18, 2018

The regular meeting of the Board of Supervisors was called to order at 8:30 a.m. Present were Rick Thompson, Gary VanAernam and Todd Nelsen. Others present were Joni Hansen, Karen Goans, Laura Bacon, Doug Weston, Kim Johnson, Mitch Rydl, Dave Lake, Terry Axman and Kasi Koehler.

Motion-Thompson Second-VanAernam to approve the agenda with the deletion of Aflac. Vote-all in favor.

Doug Weston updated the Board regarding monitor lights for doors.

Motion-Thompson Second-Nelsen to approve the minutes of the September 13, 2018 meeting. Vote-all in favor.

Motion-Nelsen Second-VanAernam 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 \$329,359.65. Vote-all in favor.

Board of Supervisors updated regarding meetings – East/West Nishnabotna River and Fourth Judicial District.

The Board reviewed Auditor month-end reports and discussed upcoming budget amendment needs. Discussion was also held regarding adding courthouse improvement projects to the urban renewal plan. Nelsen placed a call to Bob Josten and left a message as he was unavailable.

Todd Nelsen stated he had called Renee VonBokern and discussed advertising for the Mental Health Advocate position. Motion-Nelsen Second-VanAernam to approve posting a Notice for the Mental Health Advocate vacancy. Vote-all in favor.

Kim Johnson, Clerk of Court, met with the Board and inquired as to whether they were planning on updating the telephone system for the courthouse. She stated that the Clerk's office would be getting a new jury program by December 3 and that the current phone system would not accommodate the new program that requires a dedicated telephone line.

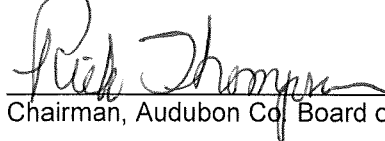
Motion-Nelsen Second-VanAernam to accept and place on file a MMP for Currituck, LLC, ID#57969. Vote-all in favor.

Mitch Rydl gave the Secondary Road update. Motion-VanAernam Second-Thompson to amend the agenda to approve a utility permit for Guthrie County REC. Vote-all in favor. Motion-Thompson Second-Thompson to approve a utility permit for Guthrie County REC. Vote-all in favor. Motion-VanAernam Second-Thompson to approve a utility permit with MidAmerican/Marne Elk Horn Telephone Co. in Exira Twp., Sec. 30 and 31 on Jay Ave. Vote-all in favor. Weekly update: NextEra working on roads, concrete and transformer being brought in. Bridge work on Sharon 13, crews blading, spotting rock and digging ditches.

Thompson called Bruce Blum from Liberty National and inquired as to billing for insurance participants.

Dave Lake of Community Insurance, and Terry Axman and Kasi Koehler of ICAP/IMWCA met with the Board and discussed rotation of insurance plans. Axman and Koehler stated that continuity is in the county's best interest and that agents need to be ICAP certified.

Motion-Nelsen Second-VanAernam to adjourn at 11:33 a.m. Vote-all in favor.


Chairman, Audubon Co. Board of Supervisors

Attest: 
Audubon County Auditor