

SUPERVISOR'S MINUTE BOOK 2020

January 14, 2020

The regular meeting of the Board of Supervisors was called to order at 8:30 a.m. by Chairman Rick Thompson. Present: Todd Nelsen, Becky Marten, John Hansen, Chris Erlandson, Phil Mennenoh, Gary Riesgaard, Mitch Rydl, Jamie Schleimer, Derek Assman, Doug Sorensen, Cara Morgan, George Parris, Sarah Jennings. Gary VanAernam absent.

Chairman Thompson called meeting to order. Motion-Nelsen Second-Thompson to approve agenda. Vote-all in favor. Motion-Nelsen Second-Thompson to approve January 7, 2020 minutes. Vote-all in favor.

Custodian Hansen reported it would be approximately \$1500 to have steam traps checked and repaired and also reported on voltage control board for generator that needs replaced at approximately \$4200. Board gave their approval to proceed with both repairs.

IT Chris Erlandson reported that his supervisor at IP Pathways would like to meet with the Board at next Department head meeting for IT review. Board stated they would meet with him on January 21 at 9 a.m.

Board discussed exceeding rural basic cap and proper procedure to follow. Nelsen reported that at ACED meeting they stated a new store will be coming into the former Shopko building. Thompson reported on WESCO meeting and that the landfill is still looking for a new director.

Phil Mennenoh discussed whether the county could levy for his budget money instead of allocation for his EMA/E911 budgets. He also stated the County needs a Hazard Mitigation clean-up contract. Board will meet for budget review on Thursday, January 16 at 9 a.m. with Phil.

Gary Riesgaard stated he has notified his Veteran Commission Board that he will resign July 1, 2020. Discussion was held on the hiring procedure and need for federal schooling required. A school will be held in June in Atlanta, GA. He discussed the current grant and a requirement is that Director work 20 hrs per week. Also stated approximately 450 veterans in the county receive some form of VA funding.

Derek Assman of Ziegler CAT presented the financial quote for the purchase of four 2019 motor graders for the Secondary Road Department. Two of the graders will come with wings and trade-in will include three used graders. Assman explained the proposal and informed the Board a credit application might need to be done. The graders are being readied for delivery and he will start the process of completing the contract.

Doug Sorensen discussed with Rydl tiling issues from a previous job by the county and requested a new tile be placed. Rydl will try to schedule for spring/summer. Rydl presented a liability claim report to the Supervisors. Crews doing bridge work, M66, tree cutting. Schleimer will be attending meeting on revamping motor grader training. Rydl told of meetings attended on Federal changes to rules/regulations of bridge inspections.

Motion-Nelsen Second-Thompson to approve utility permit for Mediacom 1969 190th Street. Vote-all in favor. Board will meet at 1 p.m. on Tuesday, January 21 for possible budget review with Secondary Roads. Meeting with ICAP personnel will be January 28 on the Chambers combine/bridge incident.

Cara Morgan, project director and George Parris of JEO presented the East-West Nishnabotna Watershed Management and Flood Resiliency Plans. Much discussion was held and Morgan expressed how much JEO had contributed to this project and also they had received much public input and involvement. Also stated that hazard mitigation can use documents within book as references. Board will adopt this East-West Nishnabotna Watershed plan at next meeting. Resolution will be prepared by Auditor's office.

Motion-Nelsen Second-Thompson to reappoint Virginia Mennenoh and Mike Smith to 5 year terms on the Planning and Zoning Commission. Telephone call was made to Christopher Nelsen to see if he would be interested in serving on this commission.

Motion-Nelsen Second-Thompson to approve 2019 gross wages are follows. Vote-all in favor.
Cretsinger, Jonathan \$180.00; Goans, Karen \$568.32; Fett, Jason \$775.00; Reischl, Christopher \$792.01; Larsen, Corey \$920.25; Dentlinger, Megan \$1,217.46; Turner, Kenedee \$1,279.70; Fransen, Thomas \$1,522.50; Dentlinger, Steve \$1,596.81; Schultes, Ellie \$2,054.39; Paulsen, Camryn \$2,063.25; Hansen Jr, John \$3,080.00; Thompson, David \$4,320.00; Michael, Brett \$5,188.78; Buck, Cory \$5,696.00; Walter, Hilaree \$6,480.00; Boldt, Paulette \$6,743.05; Thorn, Todd \$6,863.00; Mennenoh, Philip \$7,198.94; Jensen, Michael \$7,463.78; Jessen, Dwight \$8,772.09; Wahlert, Christine \$9,126.21; Doherty, Amanda \$9,396.58;

Pottebaum, Dale \$13,051.14; Cramer, William \$13,865.03; Lebeck, Catherine \$14,969.68; Olds, Corey \$15,334.00; Strandell, Amy \$17,236.65; Marten, Becky \$19,848.85; Riesgaard, Gary \$20,429.64; Fountas, Shamus \$21,375.07; Phippen, Shelby \$24,635.86; Murray, Sarah \$26,225.46; Hardy, Brandon \$27,219.84; Hansen, Joni \$27,358.08; Anthony, Faith \$28,094.26; Bruun, Carolyn \$28,926.77; Vanaernam, Gary \$29,337.24; Thompson, Rick \$29,437.24; Nelsen, Todd \$30,087.28; Nelson, Courtney \$30,211.90; McIeran, Matthew \$30,874.12; Lafoy, Penny \$32,033.53; Wegner, Dale \$32,522.21; Kommes, Amanda \$32,720.62; Sorensen, Lisa \$33,769.87; Weston, Douglas \$36,275.30; Baylor, Angela \$36,496.00; Steffes, Debra \$38,678.80; Palmer, Jacob \$38,927.87; Fishback, Michelle \$40,050.92; Murray, Teresa \$40,193.24; Gust, Robert \$40,272.41; Bruck, Tyler \$40,341.27; Hemmingsen, Christena \$40,349.90; Rattenborg, Joel \$41,256.34; Henkle, Tiffany \$41,269.10; Wanninger, Louis \$41,320.30; Kohout, Tony \$41,358.05; Jacobsen, Theodore \$41,784.18; Chapman, Robert \$41,990.33; Wittrock, Brian \$42,233.06; Riesgaard, Dustin \$42,293.57; Christensen, Dalton \$42,523.06; Sorensen, Lawrence \$42,834.04; Gardner, Thomas \$42,933.28; Spunaugle, Jon \$42,945.25; Sorensen, Charles \$42,971.83; Steffes, Edward \$42,975.92; Steffensen, Eric \$42,980.03; Sampson, James \$43,287.05; Erickson, David \$43,431.22; Grabill, Kent \$43,707.68; Munch, Diana \$45,340.84; Hansen, Richard \$45,441.74; Thygesen, Melissa \$45,943.57; Paulsen, Shawn \$46,438.46; Bluml, Janell \$46,792.14; Wendl, Samuel \$48,972.59; Bills, Miranda \$50,199.76; Campbell, Debbie \$50,274.16; Schleimer, Jami \$51,000.00; Nelson, Robert \$51,808.80; Haag, Bruce \$52,477.48; Frederiksen, Lisa \$56,872.78; Brooks, Michael \$57,111.27; Tibbets, Nathan \$57,277.18; Clark, Patricia \$57,479.77; Umland, Debra \$58,477.78; Rokke, Jason \$58,844.87; Beane, David \$60,575.30; Johnson, Todd \$66,532.00; Jennings, Sarah \$86,263.74; Rydl, Mitchel \$102,863.32 **Total Wages: 2,985,530.01**

Motion-Nelsen Second-Thompson to accept and file the MMP annual update for Jerry Schultes ID#60937 Vote-all in favor. Motion-Nelsen Second-Thompson to accept/file MMP updates for: Alan Jensen #61526, Pheasant Ave Farms LTD #58382, Triple K Snyder Inc-Home #62061, Triple K Snyder Inc-South #60957, Handlos Home East #59727, Handlos 4A King Farm #61964, Handlos Steffes East-6A #61952. Vote-all in favor.

Motion-Nelsen Second-Thompson to accept and file Clerk of Courts December 2019 fees. Vote-all in favor. Motion-Nelsen to approve agreement for Provision of Court-Interpretation Services. Vote-all in favor.

Motion-Nelson Second-Thompson to approve Notice of Publication setting the public hearing for January 28, 2020 at 10 a.m. for FY20 budget amendment. Vote-all in favor.

Attorney Jennings visited with the Board concerning the hiring of Recorder's full-time deputy. She will consult Recorder and will write an opinion on this. Discussion was also held on the Resolution of the full-time victim witness coordinator position. Jennings stated that if Angie Baylor does any duties in the office that are not related to the victim witness program she will be paid at the \$18.00/hr rate.

Motion-Nelsen Second-Thompson to approve Resolution 2020-03:

RESOLUTION 2020-03

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors that effective December 3, 2019, Angie Baylor, be employed as full-time County Attorney Victim/Witness Coordinator and Legal Assistant, whose current wage is \$18/hour at 40 hours per week, shall receive a wage of \$22 per hour at 40 hours per week in so far as the activities done therein are in compliance with the grant contract signed by the County Attorney and the Attorney General's Office to reflect the receipt of federal VOCA monies to fund this additional portion of the victim/witness coordinator's salary.

Dated at Audubon County, Iowa this 14th day of January, 2020.

/s/ Rick Thompson
Chairperson, Board of Supervisors
Audubon County, Iowa

ATTEST: /s/ Becky Marten, Clerk
Audubon County Auditor Clerk

Vote-all in favor.

Motion-Nelsen Second-Thompson to recess at 12:55 p.m.

Board reconvened at 3 p.m. and worked on budgets.

Motion-Nelsen Second-Thompson to adjourn at 3:58 p.m.

Rick Thompson
Chairman, Audubon Co. Board of Supervisors

Attest: Becky Marten, Clerk
Audubon County Deputy Auditor