

SUPERVISOR'S MINUTE BOOK 2020

January 21, 2020

The regular meeting of the Board of Supervisors was called to order at 8:30 a.m. by Chairman Thompson. Present: Todd Nelsen and Gary VanAernam. Others present were Lisa Frederiksen, Joni Hansen, Becky Marten, John Hansen, Chris Erlandson, Phil Mennenoh, Todd Johnson, Deb Umland, Miranda Bills, Mitch Rydl, Deb Campbell, Kent Grabill, Bob Nelson, Shane of IP Pathways, Tiffany Henkle, Gail Richardson, Jessie Wheeler, Katie Wheeler, Rick Reavis and Vernie Venteicher.

Motion-VanAernam Second-Nelsen to approve the agenda with the addition of MMP update and budget hearing date. Vote-all in favor. John Hansen gave the custodial update and discussed snow removal and courthouse closing notifications. Motion-Nelsen Second-VanAernam to approve the minutes of the January 14, 2020 meeting. Vote-all in favor. Motion-Nelsen Second-VanAernam to approve the minutes of the January 15, 2020 meeting. Vote-all in favor. Motion-VanAernam Second-Nelsen to approve the minutes of the January 16, 2020 meeting. Vote-all in favor. Chris Erlandson discussed the laptop for the Board.

The Department Head meeting was held and Shane of IP Pathways was present for an evaluation of IP Pathway employee of Chris Erlandson. Discussion was held regarding the closing of the courthouse due to weather, payment of lodging expenses on credit cards and incident reviews. The incident review committee for this year will be Mitch Rydl, Bob Nelson, Todd Nelsen and Miranda Bills.

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

Gail Richardson, Jessie Wheeler and Katie Wheeler presented the Library reviews for the past year for the Audubon and Exira libraries.

Mitch Rydl gave the Secondary Road update. Mitch discussed the trade of three motorgraders and the purchase of four new motorgraders. Motion-Nelsen Second-Thompson to approve a five year contract with Ziegler for four new motorgraders. Vote-all in favor. Rydl reviewed the work order status from 2013 through 2019 and debris removal from road right-of-way. Weekly update: snow removal during weekend, burning brush piles, ICAP meeting and motorgrader training that Mitch and Jami attended.

Motion-VanAernam 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 \$145,608.87. Vote-all in favor.

Motion-Nelsen Second-VanAernam to approve Resolution 2020-4 as follows. Vote-all in favor.

**RESOLUTION 2020-4**

**WHEREAS**, Audubon County and its' participating jurisdictions have completed their portions of the East and West Nishnabotna River Watershed Management and Flood Resiliency Plan; and

**WHEREAS**, Audubon County has reviewed the recommendations of the East and West Nishnabotna River Watershed Management and Flood Resiliency Plan and it is the agreement of the priorities contained within;

**BE IT THEREFORE RESOLVED**, that the Board of Supervisors of Audubon County hereby adopts the East and West Nishnabotna River Watershed Management and Flood Resiliency Plan.

Passed and approved this 21st day of January, 2020.

Ayes: Thompson, VanAernam, Nelsen  
AUDUBON COUNTY BOARD OF SUPERVISORS  
/s/ Rick Thompson  
Chairman, Board of Supervisors

Nays: None

ATTEST:  
By: /s/Joni Hansen, Deputy Auditor

Motion-Nelsen Second-VanAernam to accept and place on file MMP updates for Edward Wiederstein, ID#58869, Resichl Farms LLC – Chris Resichl (fka Burr Finishing), ID#60480, Dan and Brad Jorgensen, ID#60478, Kent Grabill, ID#58071, AMVC RE LLS, Nelsen Site, ID#58248, and Greg Hansen, Albertsen Site, ID#62166. Vote-all in favor.

Deb Campbell discussed property in Hamlin that the County holds a Tax Sale Certificate on and inquired as to the status of the clean-up of this property and if DNR testing is required. Nelsen gave Campbell the number to contact at the DNR.

Board of Supervisor update – 4<sup>th</sup> Judicial District meeting and Landfill meeting.


Rick Reavis of Mediacom introduced himself as the Mediacom contact for this area for business accounts.

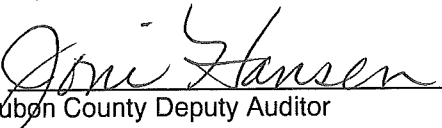
Lisa Frederiksen discussed the budget amendment with the Board, future TIF projects for the budget and the process to follow for budgeting.

Miranda Bills met with the Board to review her budget amendment request. Bills stated that she intended to start her new deputy at 72% and then move her up to 75% in July. The Board instructed her to refigure her budget to reflect a 2.5% salary increase.

The Board contacted Gary Riesgaard, Deb Campbell and the Sheriff's office to refigure budget requests for salaries to reflect a 2.5% increase.

Vernie Venteicher discussed budgets, the compensation board and the landfill. There being no further business, Motion-Nelsen Second-VanAernam to adjourn the meeting at 4:00 p.m. Vote-all in favor.

  
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Chairman, Audubon Co. Board of Supervisors

Attest:   
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Audubon County Deputy Auditor