

SUPERVISOR'S MINUTE BOOK 2020

January 28, 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 Joni Hansen, Becky Marten, John Hansen, Chris Erlandson, Todd Johnson, Miranda Bills, Mitch Rydl, Peggy Smalley, Ron Mullenger, Connie Esbeck and Bruce Haag.

Motion-Nelsen Second-VanAernam to approve the agenda with the addition of MMP updates and attorney update. Vote-all in favor. John Hansen gave the custodial update and discussed the cost of replacing the 71 steam traps and that he is getting an estimate. Hansen also stated that they would be repairing the generator today.

Motion-VanAernam Second-Nelsen to approve the minutes of the January 21, 2020 meeting. Vote-all in favor. Motion-Nelsen Second-VanAernam to approve the minutes of the January 24, 2020 meeting. Vote-all in favor. Board of Supervisor update – ACED meeting, Airport Authority Board, Fourth Judicial District and upcoming Public Health meeting.

Todd Johnson met with the Board. Motion-VanAernam Second-Nelsen to approve Resolution 2020-5 as follows. Vote-all in favor.

RESOLUTION 2020-5

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors, that Joshua Degase be hired as a full time Deputy Sheriff for Audubon County effective February 10, 2020. His salary will start at 70% of the Sheriff's salary. This position will follow the union contract.

Dated at Audubon this 28th day of January, 2020, with the vote thereon being as follows:

Ayes: Thompson, VanAernam, Nelsen Nays: None
AUDUBON COUNTY BOARD OF SUPERVISORS ATTEST:
/s/ Rick Thompson By: /s/Joni Hansen, Deputy Auditor

Motion-Nelsen Second-VanAernam to approve Resolution 2020-6 as follows. Vote-all in favor.

RESOLUTION 2020-6

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors, that Andrew Klein be hired as an As-Needed Deputy Sheriff for Audubon County effective January 30, 2020. His will be \$21.00 per hour and this position will follow the union contract.

Dated at Audubon this 28th day of January, 2020, with the vote thereon being as follows:

Ayes: Thompson, VanAernam, Nelsen Nays: None
AUDUBON COUNTY BOARD OF SUPERVISORS ATTEST:
/s/ Rick Thompson By: /s/Joni Hansen, Deputy Auditor

Johnson discussed the changes coming regarding radios that they use.

Motion-VanAernam Second-Nelsen to accept and place on file a MMP for Jody Meiners-Harold, ID#67024. Vote-all in favor. Motion-Nelsen Second-VanAernam to accept and place on file MMP updates for Randy Bruch, ID#58536, Brian Klocke, ID#66574, Danny Wittrock, ID#58183, Handlos-Rudolph, ID#57972 and Lawrence Handlos-Wegner, ID#64333. Vote-all in favor.

Miranda Bills met with the Board and turned in Carolyn Bruun's credit card. Motion-Nelsen Second-VanAernam to approve Resolution 2020-7 as follows. Vote-all in favor.

RESOLUTION 2020-7

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors, that Lisa Rosenbeck be appointed full time Deputy Recorder effective January 31, 2020, unless sooner revoked, or when said Deputy ceases to perform said duties, and do hereby authorize and empower her to do all acts and things that may lawfully be done by her as Deputy Recorder.

The starting hourly wage will be \$17.00 per hour. Fringe benefits will follow the Audubon County Employee handbook. Employment subject to an indefinite introductory period, with possible raise to follow beginning July 1, 2020, at the sole discretion of the Recorder.

Dated this 28th day of January, 2020.

AUDUBON COUNTY BOARD OF SUPERVISORS ATTEST:
/s/ Rick Thompson, Chairperson By: /s/Joni Hansen, Deputy Auditor

The Chairman opened the public hearing of the FY20 Budget Amendment at 10:00 a.m. No written or oral comments were received. Motion-VanAernam Second-Thompson to close the public hearing at 10:15

a.m. Vote-all in favor. Motion-Nelsen Second-VanAernam to approve Resolution 2020-8 as follows. Vote-all in favor.

**RESOLUTION 2020-8
A RESOLUTION ADOPTING BUDGET AMENDMENT
FOR FYE JUNE 30, 2020**

WHEREAS, Audubon County approved by a motion/vote the FY20 budget at the March 12, 2019 board meeting and signed the corresponding certification and subsequently amended on July 2, 2019; and

Whereas, Audubon County subsequently published and approved by a motion/vote the FY20 proposed budget amendment with a decrease of \$4,000.00 proposed expenditures in the manner set out by Iowa Code Section 331.435 on January 28, 2020,

NOW, THEREFORE BE IT RESOLVED by the Audubon County Board of Supervisors that in compliance with Iowa Code Section 331.434(5) the FY19 Audubon County budget amendment is hereby formally approved with a decrease of \$4000.00 in expenditures from the notice published.

Dated this 28th day of January, 2020.

AUDUBON COUNTY BOARD OF SUPERVISORS
/s/ Rick Thompson, Chairperson

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

Motion-VanAernam Second-Nelsen to approve Resolution 2020-9 as follows. Vote-all in favor.

RESOLUTION 2020-9

WHEREAS, on this day, the Board of Supervisors of Audubon County amended the current county budget for fiscal year ending June 30, 2020, and had published the amendment according to the law, and

WHEREAS, it is now desired to amend the appropriations for the departments,

NOW, THEREFORE, BE IT RESOLVED, by the Audubon County Board of Supervisors that the appropriations be amended effective January 28, 2020 as follows:

Attorney (Dept 04 – Function 1100 -- Fund 0001) increase	\$ 39659
Recorder (Dept 07 -- Function 8110 -- Fund 0001) increase	\$ 7500
Recorder (Dept 07 -- Function 8110 -- Fund 0002) increase	\$ 8400
Nondepartmental (Dept 99 – Function 0300- Fund 1500) increase	\$ 700
Nondepartmental (Dept 99 – Function 9000 – Fund 1500) increase	\$ 2000
Nondepartmental (Dept 99 -- Function 0110 –Fund 2000) increase	\$ 700
Mental Health (Dept 60 – Function 4075 – Fund 0010) increase	\$ 3300
Mental Health (Dept 60 – Function 4413 -- Fund 0010) increase	\$ 2600
Sec Roads (Dept 20 – Function 0200 – Fund 0020) increase	\$ 20000
Sec Roads (Dept 20 – Function 7000 – Fund 0020) increase	\$ 2500
Sec Roads (Dept 20 – Function 7010 – Fund 0020) increase	\$ 20000
Sec Roads (Dept 20 – Function 7110 – Fund 0020) increase	\$ 873117
Sec Roads (Dept 20 – Function 7210 – Fund 0020) increase	\$ 100000

Passed and approved this 28th day of January, 2020 with the vote thereon being as follows:

Ayes: Thompson, VanAernam, Nelsen
/s/ Rick Thompson
Chairperson, Audubon County
Board of Supervisors

Nays: None
Attest: /s/ Joni Hansen
Audubon County Deputy Auditor

Mitch Rydl gave the Secondary Road update. Motion-VanAernam Second-Thompson to approve the deletion of asset #1128, MAC floor jack. Vote-all in favor. Rydl discussed EFT options for payments and the board advised that it would be the decision of the Treasurer and the Auditor. Rydl discussed the possibility of purchasing a small parcel of land to use to stockpile rock on. If this was north of town there would be a significant savings in the hauling of rock from the quarry in Fort Dodge both hauling from the pit and also out to the roads and that eventually they would be able to sell the site in Gray so they would not be tearing up the road in Gray when hauling rock. The Board advised that the County Attorney be contacted regarding this. Rydl discussed the replacement of a box culvert and also field entrances. His crews have been clearing snow.

Bruce Haag and some of his board members met with the Board to discuss proposed salary increases in his proposed budget. Haag gave the board copies of the Iowa's County Conservation System FY2020 Salary Survey and reviewed what the salary range was across the state. Bruce state that his board wants to stay with the proposed increases that were submitted. Nelsen stated that a smaller county doesn't always hit the state median and said they were trying to stay at a 2.5% wage increase. Discussion was also held regarding proposed cabins and the income they would generate.

Motion-Nelsen Second-VanAernam to adjourn at 12:11 p.m. Vote-all in favor.

Rick Thompson
Chairman, Audubon Co. Board of Supervisors

Attest: Joni Hansen
Audubon County Deputy Auditor