

SUPERVISOR'S MINUTE BOOK 2019

October 15, 2019

The regular meeting of the Board of Supervisors was called to order at 8:30 a.m. by Vice-Chairman Rick Thompson. Present: Gary VanAernam. Absent: Todd Nelsen. Others present were Diana Munch, Joni Hansen, Phil Mennenoh, Mitch Rydl, Kent Grabill, Ron Pieracci, Mark Workman, Latrese Loftin and Laura Bacon.

Motion-VanAernam Second-Thompson to approve the agenda. Vote-all in favor

Motion-VanAernam Second-Thompson to approve the minutes of the October 8, 2019 meeting. Vote-all in favor.

Motion-Thompson Second-VanAernam to amend the agenda to approve the Community Foundation Grant. Vote-all in favor. Phil Mennenoh, EMA Director, brought information up for Gary VanAernam.

Motion-VanAernam Second-Thompson 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 \$391,291.68. Vote-all in favor.

Motion-Thompson Second-VanAernam to accept and place on file the Sheriff's Quarterly Report for July-September. Vote-all in favor.

Motion-Thompson Second-VanAernam to approve the Agreement to serve as the Fiscal Sponsor for the Community Foundation Grant. Vote-all in favor.

Board of Supervisor update – Juvenile Justice, WESCO and Heart of Iowa meetings update.

Kent Grabill discussed the roadside position. Motion-VanAernam Second-Thompson to approve Resolution 2019-44 as follows. Vote-all in favor.

RESOLUTION 2019-44

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors, that effective October 28, 2019, Cory Buck, be employed as Full Time Roadside/Non Union. Starting wage will be \$17.80 with benefits as per the contract between Audubon County and Public, Professional and Maintenance Employees, Local Union #2003. Insurance coverage shall begin December 1st, 2019.

Passed and approved this 15th day of October, 2019.

/s/ Rick Thompson, Vice-Chairman
Audubon County Board of Supervisors

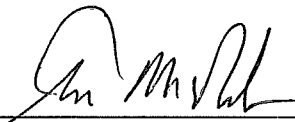
ATTEST:
/s/ Joni Hansen, Deputy Auditor

Mitch Rydl gave the Secondary Road update. Weekly update: working on field entrances, repairing road wash outs, hauling rock, bridge inspections and working on a low-water crossing. Rydl also discussed the Next Era reimbursement, easement work and Homeland Security requirements for FEMA projects.

Nelsen joined the meeting at 11:00 a.m.

Ron Pieracci, Mark Workman and Latrese Loftin of Tyler Technologies discussed Tyler Incode 10 Financial software and gave a presentation.

Motion-Thompson Second-VanAernam to adjourn the meeting at 12:40 p.m. Vote-all in favor.



Vice-Chairman, Audubon Co. Board of Supervisors

Attest: 

Audubon County Deputy Auditor