

SUPERVISOR'S MINUTE BOOK 2019

November 5, 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 Lisa Frederiksen, Joni Hansen, Chris Erlandson, Hilary Walter, Renee Von Bokern via telephone, Janell Bluml, Mitch Rydl, Ron Pieracci via telephone and Dave Lake.

Motion-VanAernam Second-Thompson to approve the agenda with the additions of Clerk's report, IT update and Lock Out/Tag Out Policy. Vote-all in favor

Motion-Thompson Second-VanAernam to approve the minutes of the October 29, 2019 meeting. Vote-all in favor.

Chris Erlandson, IT, discussed the break-out of workstations and stated all workstations with anti-virus will be supported and counted and that Androids do not need anti-virus. Chris stated there was a total of 52 or 53, not including the servers.

Nelsen stated that interviews for the custodial position will be conducted this week. Motion-VanAernam Second-Thompson to approve an ad for the newspaper for the rental of the county owned farm ground. Vote-all in favor.

Hilary Walter of the Attorney's office, will pass on to Attorney Jennings that the Board requests that she start the process of requesting refunding of the training expenses for the deputy that resigned.

The Board placed a call to Renee Von Bokern, HR, to clarify the Articles modified by the Letter of Understanding regarding overtime for the dispatchers. Von Bokern stated the elected official would have to approve any variation of hours.

Motion-Thompson 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 \$441,421.26. Vote-all in favor.

Board of Supervisor update – upcoming Region XII and ACED meetings.

Motion-Thompson Second-VanAernam to approve the Allowance/Disallowance of the 2019 Family Farm Applications. Vote-all in favor.

Motion-VanAernam Second-Thompson to accept and place on file the Recorder's October Report of Fees. Vote-all in favor. Motion-Thompson Second-VanAernam to accept and place on file the Clerk of Court's October Report of Fees. Vote-all in favor.

The Board called Ron Pieracci of Tyler Technologies. Ron will come out to meet with the Board at their next meeting to clarify any questions there might be regarding the proposal.

Mitch Rydl gave the Secondary Road update. Motion-Thompson Second-VanAernam to approve a Windstream utility permit for 2219 250<sup>th</sup> St. Vote-all in favor. Motion-VanAernam Second-Thompson to approve a Windstream utility permit for 1464 210<sup>th</sup> St. Vote-all in favor. Rydl reviewed a revised Lockout/Tag Out Policy. Motion-Thompson Second-VanAernam to approve a revised Lockout/Tag Out Policy. Vote-all in favor. Rydl stated he wants to review projects in our current urban renewal plan. Weekly update: discussed extended warranties, working on culverts, blading, spotting rock, bridge inspection reports and bridge work. Rydl stated that there have been two insurance claims, a tire that blew out and one regarding damage to a telephone pedestal and that they have been turned over to ICAP.

Dave Lake gave the Board a check for a grant that is to go toward the wall in the computer room. Lake discussed why checks issued to the county are made payable to Audubon County and E911 and what would be involved and the cost in separating E911 from the county. The Board felt there is no reason to change anything at this time. Lake also briefly discussed workman's compensation.

Motion-Thompson Second-VanAernam to adjourn the meeting at 11:54 a.m. Vote-all in favor.

  
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Chairman, Audubon Co. Board of Supervisors

Attest:   
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Audubon County Deputy Auditor