

## SUPERVISOR'S MINUTE BOOK 2019

December 31, 2019

The regular meeting of the Board of Supervisors was called to order at 8:30 a.m. Present: Todd Nelsen, Rick Thompson and Gary VanAernam. Others present were Becky Marten, John Hansen, Todd Johnson, Mitch Rydl, Sarah Jennings, and Sue Olson via telephone and Bohlmann & Sons Sanitation via telephone.

Motion-VanAernam Second-Thompson to approve the agenda with the addition of opening of bids for green metal stand. Vote-all in favor.

John Hansen gave the custodial update and stated that Todd Wanninger of Carroll Controls had inspected the radiators about changing controls. This would be a very expensive project and would also require increased voltage to radiators. He suggested refurbishing at a lesser cost and he will give an estimate on this project. Hansen also relayed to the Board that Teresa Murray requested a toilet being put in her office supply closet where it was previously. Board questions whether this is necessary at the present time.

Motion-Thompson Second-VanAernam to approve the minutes of the December 17, 2019 meeting. Vote-all in favor.  
Motion-Thompson Second-VanAernam to approve minutes of the December 23, 2019 meeting. Vote-all in favor.

Motion-Thompson Second-VanAernam to accept/file MMP updates for Jason Christensen, ID#57968 and Delbert Christensen-CHMD Pork Inc., ID#60619. Vote-all in favor.

Motion-Thompson Second-VanAernam to reappoint Connie Esbeck to a 5-year term ending 12-31-2024 on the Audubon County Conservation Board. Vote-all in favor. Motion-Thompson Second-Nelsen to reappoint Gary VanAernam to 4<sup>th</sup> Judicial District Department of Correctional Services Board of Directors for 2020. Vote-all in favor.

Telephone call to Bohlmann Sanitation about trash removal. Motion-Thompson Second-VanAernam to extend their contract with Audubon County for trash removal at the Courthouse through December 31, 2020.

Engineer Mitch Rydl presented Secondary Road update. Motion-VanAernam Second-Thompson to approve utility permit for MidAmerican Energy at 1906 170<sup>th</sup> Street. Vote-all in favor. Motion-Thompson Second-VanAernam to approve AU10 Professional Agreement Bridge Plans with JEO. Vote-all in favor.

After opening fuel bid from Agriland FS Motion-VanAernam Second-Thompson to approve fuel bid of Agriland FS for Secondary Roads. Vote-all in favor. Weekly update: Lincoln 12 bridge, recent damage to roads by delivery trucks, sanders in, discussed trading of road graders and will be getting estimates. Also doing budget work. Board has set January 7, 2020 at 1 p.m. for budget meeting with Secondary Roads. Rydl discussed budget amendment being presented for FY20 and explained various line items of expenditures and revenues.

Discussion of the VOCA grant with Attorney Jennings and then telephone call made to Sue Olson with the VOCA grant. It was stated that 100% of Angie Baylor's time will be spent with the victim witness program and she will be preparing time sheets to document this for the grant. Matching funds were also discussed with Olson explaining how the grant works. This is a 3 year fixed grant and there will be no raises for Baylor during this 3 year period. Attorney will present Resolution stating that Baylor's wage increase to \$22.00 will be retroactive to December 10, 2019 when she became 100% victim witness.

After discussion with Attorney about acquiring insurance quotes the Board made the decision to stay with ICAP Insurance at the present time.

Attorney also discussed Compensation Board recommendations and how the Board should handle everything legally. She also suggested having the Comp Board attend a meeting with the Board to discuss their recommendations.

Motion-VanAernam Second-Thompson to award the \$40 bid to Carolyn Bruun for the green metal typewriter stand. Vote-all in favor.

Sheriff Johnson joined the meeting and explained employee changes in his office.

Motion-Thompson Second-VanAernam to approve Resolution 2019-52. Vote-all in favor.

#### Resolution 2019-52

**Be it hereby resolved**, by the Audubon County Board of Supervisors, that Kate Lebeck be hired as a full-time dispatcher/jailer for the Audubon County Sheriff's Office effective January 1, 2020. This position will follow the union contract for benefits. The starting salary will be \$14.71 based on experience and then follow the union contract for pay increases as set.

Dated at Audubon this 31<sup>st</sup> day of December, 2019 with the vote thereon being as follows:

Ayes: Nelsen, Thompson, VanAernam Nays: none

/s/ Todd M Nelsen, Chairperson

Audubon county Board of Supervisors

ATTEST:

/s/ Becky Marten, Clerk

Audubon County Auditor

Motion-VanAernam Second-Thompson to accept resignation of Nathan Tibbets, Audubon County Full-Time Deputy. Resignation effective January 9, 2020 but he will remain as an as-needed deputy.

Motion-VanAernam Second-Thompson to approve Class C liquor license for Darrell's Place. Vote-all in favor.

Motion-VanAernam Second-Thompson to approve deletion of DP assets: #2389 Dell tower/workstation, #2126 Dell tower/server, #2134 Dell monitor, #0984 HP monitor and #2095 Dell tower. Vote-all in favor.

Motion-Thompson Second-VanAernam to amend the agenda to add DP block of hours. Motion-VanAernam Second-Thompson to approve Tier Two block of hours with IP Pathways. Vote-all in favor.

Motion-Thompson Second-VanAernam to recess at 12:25 p.m. and will reconvene at 1:30 p.m. for budget work.

Reconvened at 1:30 p.m. to do budget work

Motion-Thompson Second-VanAernam to adjourn at 4:10 p.m. Vote all in favor.



Chairman, Audubon Co. Board of Supervisors

Attest:  Clerk  
Audubon County Deputy Auditor