

SUPERVISOR'S MINUTE BOOK 2018

January 23, 2018

The regular meeting of the Board of Supervisors was called to order at 8:30 a.m. by Board Chairman Thompson. Present were Rick Thompson and Todd Nelsen. Gary VanAernam was absent. Others present were Lisa Frederiksen, Becky Marten, Doug Weston, Sarah Jennings, Miranda Bills, Jeanne Schwab, Teresa Murray, Todd Johnson, Deb Campbell, Randy Dreher and Mitch Rydl. Also present were members of the SWCD and included Paul Campbell, Jonnie Meislahn, Russell Bruhn, David Brand, Lora Anthofer and Dave York, NRCS District Conservationist.

Chairman Thompson called meeting to order at 8:34 a.m.

Motion-Nelsen Second-Thompson to approve agenda with deletion/postponement of 9:30 meeting with Midwest Partnership/Iowa Workforce and addition of accept/filing of J Schultes MMP. Vote-all in favor. Custodian Weston met with Board regarding door security measures for attorney/assessor. Board will check on balance Sheriff reserved fees which may be used for courthouse security. Elevator was also discussed. Charles Weaver was present to request rental space on Audubon County communications tower—Supervisors will contact him after discussion/research.

Board held discussion on family insurance benefits/possible employee contribution with department heads present and decided to set up Wednesday, January 31 to hold additional department head meeting to discuss further/receive more input. Supervisor Thompson updated Nelson on MH meeting attended since previous January 16th board meeting. Motion-Nelsen Second-Thompson to approve IDPH 2nd quarter expense report. Vote-all in favor. Motion-Nelsen Second-Thompson to approve FY18 IDPH semi-annual Substance Abuse report. Vote-all in favor. County Attorney Jennings and Recorder Bills met with Board to review ATV ordinance draft. Attorney will prepare ATV ordinance public notice for approval/set public hearing date on the February 6, 2018 agenda. Board also reviewed status of garbage contract and setting future medical examiner fees with Attorney Jennings. Sarah Jennings next reviewed her findings of approval process for juvenile shelter care invoices/correction of past FY18 expenditures approved for payment from the attorney budget. Recodification of county Ordinances was postponed to future meeting.

Board requested to have budget meeting review meeting set up for Monday, January 29, 2018 and will be contacting remaining departments to attend.

Motion-Nelsen Second-Thompson to approve/sign F58 contract with Henningsen for \$1,522,393.44 as presented by Engineer Rydl. Vote-all in favor. Rydl remained to participate in the following SWCD annual update held with the Supervisors. Motion-Nelsen Second-Thompson to approve the January 15, 2018 board minutes. Vote-all in favor. Motion-Nelsen Second-Thompson to approve the FY18 Howard E. Nyhart Company, Inc. Service Agreement to provide actuarial services/GASB 75 disclosures required by the State of Iowa. Vote-all in favor. Motion-Nelsen Second-Thompson to accept/place on file the TIF project expenditures-to-date submitted by Auditor Frederiksen. Vote-all in favor.

Board reviewed with Treasurer Campbell her semi-annual report and due to questions remaining to be answered, postponed accepting/placing on file to future meeting.

Motion-Nelsen Second-Thompson to accept and place on file MMP updates for: Danny Wittrock, ID#58183; Holly Kjergaard-Lauritsen Site, ID#62651; Kyle Kjergaard-Jensen Pork Farm, ID#62686; Lawrence Handlos-Wegner, ID#64333; Lawrence Handlos-Rudolph, ID#57972; Brian Klocke, ID#66574; Randy Bruch, ID#58536; Jody Meiners-Harold, ID#67024; Nelson Farms, ID#58248; Jerry Schultes, ID#60937. Vote-all in favor.

Jeanne Schwab and Teresa Murray presented the Board of Health budget. Increases were included for 2% for all staff plus the additional benefits. Increased the publication amount due to the possibility of increased advertising for staff positions.

Sheriff Johnson and Custodian Weston expressed to the Board that they are not in favor of renting tower space at this time. In response to supervisor questions, Sheriff Johnson explained the additional \$5200 plus funds projected for deputy cell phones being currently spent for FY18. Although not in FY18 budget, he upgraded deputy cell phones and added 7 air cards for Trac/Mac internet/laptop usage in deputy vehicles as of July 2017.

Motion-Nelsen Second-Thompson to adjourn the meeting at 2:35 p.m. Vote-all in favor.

Rick Thompson
Chairman, Audubon Co. Board of Supervisors

Attest: Becky Marten/uf
Audubon County Auditor