

SUPERVISOR'S MINUTE BOOK 2018

June 19, 2018

The regular meeting of the Board of Supervisors was called to order at 8:30 a.m. Present were Rick Thompson, VanAernam and Todd Nelsen. Others present were Lisa Frederiksen, Diana Munch, Joni Hansen, Amy Elmquist, Laura Bacon, Doug Weston, Mitch Rydl, Todd Johnson, Jeanne Schwab, Bruce Blum, Dylan Book, Deb Umland and Renee VonBokern.

Motion-Nelsen Second-VanAernam to approve the agenda with the addition of Jeanne Schwab and Deputy resignation. Vote-all in favor. Doug Weston gave the custodian update and discussed the statement for elevator repair and discussed the boiler.

Motion-Nelsen Second-Thompson to accept and file the resignation of Deputy Chistopher Reischl. Vote-all in favor.

Todd Johnson discussed the security door invoice to the dispatch area with the Board and the Auditor's office staff. Discussion was held as to why an invoice was turned in when the work had not been completed. Sheriff office had requested Automatic Door Group to pre-invoice. Johnson stated that he hoped the work would be done before the end of the fiscal year. Board directed the check to be held until the work has been completed. Board also directed sheriff's Unplugged invoice for console upgrade have labor removed as this was also a prepaid invoice request. Discussion on the purpose of the auditor's office/state auditors to review any department claims at end of year—as this has been a past issue as well. Auditor and staff questioned the responsibility to watch the taxpayers monies and the purpose of budgets -- whether it is appropriate to used budget excess in unspent line items to purchase unbudgeted items at the end of the year and giving all departments the same latitude/dollars in spending for "end-of-year".

Motion-Nelsen Second-VanAernam to approve the minutes of the June 11 and 12 meetings. Vote-all in favor.

Jeanne Schwab discussed upcoming Emergency Preparedness meetings coming up and that Audubon County will also be switching regions as of July 1, 2018.

Bruce Blum and Dylan Book of Liberty National met with the Board to discuss meeting with employees. Motion-Nelsen Second-VanAernam to approve enrollment meetings with Liberty National Life Insurance Company. Vote-all in favor.

Motion-Nelsen Second-VanAernam to open the public hearing on the FY18 Budget Amendment at 10:00 a.m. Vote-all in favor. No oral or written comments were received. Motion-Nelsen Second-VanAernam to close the public hearing at 10:18 a.m. Vote-all in favor. Motion-Nelsen Second-VanAernam to approve Resolution 2018-33 as follows. Vote-all in favor.

**RESOLUTION NO 2018-33
A RESOLUTION ADOPTING BUDGET AMENDMENT
FOR FYE JUNE 30, 2018**

WHEREAS, Audubon County approved by a motion/vote the FY18 budget at the March 14, 2017 Board meeting and signed the corresponding certification; and

WHEREAS, Audubon County subsequently published and approved by a motion/vote the FY18 proposed budget amendment in the manner set out by Iowa Code Section 331.435 on June 19, 2018,

NOW THEREFORE BE IT RESOLVED by the Audubon County Board of Supervisors that in compliance with Iowa Code Section 331.434 (5) the FY18 Audubon County budget amendment is hereby formally approved as published and as presented.

Dated this 19th day of June, 2018.

By: /s/ Rick Thompson

Rick Thompson, Chairman
Audubon County Board of Supervisors

ATTEST: /s/ Joni Hansen

Audubon County Deputy Auditor

Motion-VanAernam Second-Nelsen to approve Resolution 2018-34 as follows. Vote-all in favor.

RESOLUTION 2018-34

WHEREAS, on this day, the Board of Supervisors of Audubon County amended the current county budget for fiscal year ending June 30, 2018, and has 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 appropriation be amended effective June 19, 2018 as follows:

Mental Health (Dept60 –Function 4413 –Fund 0010) increase \$ 23,090

Passed and approved this 19th day of June, 2018 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, Deputy
Audubon County Auditor

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Deb Umland discussed an invoice for a down payment on pictometry services for the county and requested it be paid as soon as possible.

Motion-VanAernam Second-Nelsen to accept and place on file a MMP update for Daren Lauritsen-Home Place, ID#62130. Vote-all in favor. Motion-VanAernam Second-Thompson to accept and place on file a MMP for Daniel Lauritsen-Jensen Farm, ID#62131. Vote-all in favor.

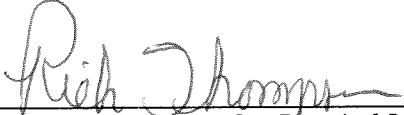
Mitch Rydl gave the Secondary Road update. Motion-Nelsen Second-VanAernam to amend the agenda to add an emergency utility permits for Regional Water and Windstream. Vote-all in favor. Motion-VanAernam Second-Thompson to approve an emergency utility permit for Regional Water in Oakfield 2 and a Windstream utility permit if Douglas 36. Vote-all in favor. Motion-Nelsen Second-Thompson to approve a Regional Water Inc. utility permit for Sharon 32. Vote-all in favor. Motion-VanAernam Second-Thompson to approve a Western Iowa Power Cooperative utility permit in Lincoln 14 and 15. Vote-all in favor. Weekly: F58 and M66 completed, evaluations, culvert and blading work, cleaning ditches and spotting rock.

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 \$1,559,864.39. Vote-all in favor. Motion-VanAernam Second-Thompson to add to claims total the claim for the Sanitary Landfill claim. Vote-all in favor.

Board of Supervisor update was given on Regions XII and Valley Business Park meetings.

The Chair recessed the meeting at 12:17 p.m. The Board reconvened at 1:00 p.m. Renee VonBokern, Human Resources, discussed part-time and full-time benefits with the Board and will prepare a draft of an addendum to the Handbook as instructed by the Board for their review.

Motion-VanAernam Second-Nelsen to adjourn at 2:47 p.m. Vote-all in favor.



Chairman, Audubon Co. Board of Supervisors

Attest: 

Audubon County Auditor