

SUPERVISOR'S MINUTE BOOK 2018

November 7, 2018

The regular meeting of the Board of Supervisors was called to order at 8:30 a.m. Present were Rick Thompson, Gary VanAernam and Todd Nelsen. Others present were Joni Hansen, Becky Marten, Doug Weston, Brett Michael, Todd Johnson, Lindsey Biggins, Grady Martin, Amy Ropie, Miranda Bills, Tiffany Henkle, Teresa Murray, Chris Hemmingsen, Sarah Jennings.

Motion-Nelsen Second-VanAernam to approve the agenda. Vote-all in favor. Doug Weston discussed problems with the plumbing in the jail, clocks with time change and the street light.

Todd Johnson presented quotes he had received for a new Tahoe. Motion-Nelsen Second-VanAernam to approve the bid from Pat Kaiser's Christiansen Motors for \$27,714.00 with trade. Vote-all in favor. Discussion was also held regarding radio towers and upcoming changes.

Motion-VanAernam Second-Nelsen to approve the minutes of the October 30 meeting. Vote-all in favor.

Miranda Bills, Tiffany Henkle, Chris Hemmingsen joined the meeting when representatives from IP Pathways gave a presentation for IT services.

Brett Michael, Mental Health Advocate, introduced himself and discussed his work here in Audubon County and also in Dallas, Greene and Guthrie Counties.

Chris Hemmingsen met with the Board. Motion-VanAernam Second-Nelsen to approve a Windstream utility permit for 2050 Pheasant Ave. Vote-all in favor. Motion-VanAernam Second-Nelsen to approve the Notice to Bidders for fuel bids for Secondary Roads. Vote-all in favor. An update was given on Cameron 10, signing for lettings, maintaining, stock piling rock and getting snowplows ready.

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 \$729,773.66. Vote-all in favor.

Board of Supervisor update – upcoming ACED meeting.

Motion-VanAernam Second-Nelsen to approve Resolution 2018-56 as follows. Vote-all in favor.

Resolution 2018-56

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors that Deputy Auditor Joni Hansen hourly pay be \$19.91/hour effective October 1, 2018.

Dated at Audubon County, Iowa this 7th day of November, 2018.

/s/ Rick Thompson, Chairperson

Board of Supervisors, Audubon County, Iowa

ATTEST

By: /s/ Joni Hansen, Deputy

Audubon County Auditor

Motion-Nelsen Second-VanAernam to approve Resolution 2018-57 as follows. Vote-all in favor.

Resolution 2018-57

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors that effective October 1, 2018, hourly rate of as-needed Auditor Assistant Becky Marten be raised to \$18.76/hour.

Dated at Audubon County, Iowa this 7th day of November, 2018.

/s/ Rick Thompson, Chairperson

Board of Supervisors, Audubon County, Iowa

ATTEST

By: /s/ Joni Hansen, Deputy

Audubon County Auditor

Motion-Nelsen Second-VanAernam to approve Resolution 2018-58 as follows. Vote-all in favor.

Resolution 2018-58

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors that effective November 1, 2018 election workers pay shall be set at \$9.50/hour and \$10.00/hour for chairpersons.

Dated at Audubon County, Iowa this 7th day of November, 2018.

/s/ Rick Thompson, Chairperson

Board of Supervisors, Audubon County, Iowa

ATTEST

By: /s/ Joni Hansen, Deputy

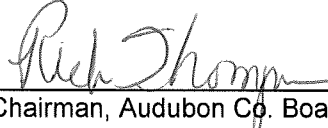
Audubon County Auditor

Motion-Thompson Second-Nelsen to accept and place on file the Clerk of Court's October Report of fees. Vote-all in favor. Motion-Nelsen Second-VanAernam 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 Auditor's October month-end reports. Vote-all in favor.

Motion-VanAernam Second-Thompson to approve/deny the Family Farm Applications. Vote-all in favor.

Motion-Nelsen Second-Thompson to approve the Master Matrix Scoring of 440 points for Joey Schon, Schon South Site, ID#64318, and recommend approval and forward to the DNR. Vote-all in favor.

Motion-Nelsen Second-Thompson to adjourn at 12:33 p.m. Vote-all in favor.



Chairman, Audubon Co. Board of Supervisors

Attest: 

Audubon County Auditor