

SUPERVISOR'S MINUTE BOOK 2019

June 11, 2019

The regular meeting of the Board of Supervisors was called to order at 8:30 a.m. by Chairman Todd Nelsen. Present: Rick Thompson Absent: Gary VanAernam. Others present were Diana Munch, Joni Hansen, Doug Weston, Chris Erlandson, Miranda Bills, Dave Beane, Deb Campbell, Teresa Murray, Gary Riesgaard, Mitch Rydl, Dave Lake and Laura Bacon.

Motion-Thompson Second-Nelsen to approve the agenda with the deletion of hearing date and addition of Resolution of hire and Becker rock. Vote-all in favor. Doug Weston stated that he was not happy about keeping the Supervisor's door shut as he would prefer it open so he can run the air conditioner to blow cool air out into the hallway. Nelsen recalled it was recommended that the door stay shut after we had active shooter training and that it was a safety issue. Thompson suggested running a fan in the hallway and keeping the door shut. The Board will visit with the Sheriff regarding active shooter training. Weston stated that they would be working on the elevator on June 25.

The Department Head meeting was held and year-end spending was discussed along with the last claim date of June 18.

Motion-Thompson Second-Nelsen to approve minutes of the June 4, 2019 meeting. Vote-all in favor.

Motion-Thompson Second-Nelsen to accept and place on file a MMP for Jody Meiners, ID#61440. Vote-all in favor. Motion-Thompson Second-Nelsen to accept and place on file a MMP update for Hansen Farms-Home Place, ID#62063. Vote-all in favor. Motion-Nelsen Second-Thompson to accept and place on file MMP updates for Vanole Inc.-VanAernam Site, ID#64747; Madsen Barn-Phil Madsen, ID#64624; Greenflash RE LLC-Jorgensen Site, ID#64571 and Floyd Klocke, ID#63745. Vote-all in favor.

Mitch Rydl gave the Secondary Road update and discussed the right-of-way for an upcoming culvert replacement. Motion-Thompson Second-Nelsen to approve Resolution 2019-24 as follows. Vote-all in favor.

Resolution 2019-24

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors that Steve Dentlinger be hired as Grade 2 Classification, Equipment Operator B for the Secondary Roads Department effective June 24th, 2019. Hourly wage will be \$17.37 with benefits as per the contract between Audubon County and Public, Professional and Maintenance Employees, Local Union #2003.

Insurance coverage shall begin August 1, 2019.

Passed and approved this 11th day of June, 2019

/s/ Todd M. Nelsen, Chairperson,

Board of Supervisors, Audubon County, Iowa

ATTEST:

By: /s/ Joni Hansen, Deputy Audubon County Auditor

Rydl informed the Board that the Becker rock is no longer available and stated that there are fewer and fewer places where rock is available and where rock could be stockpiled in the northern part of the county. Weekly update: FEMA work, N36 plans, patching, dust control, truck bids and a change of work hours during the week of July 4.

Dave Lake discussed the ICAP renewal and proposed changes in deductible amounts. Lake will come back next week to finalize this with the Board.

Mention made on board authority for raises, with board agreeing to give additional percentages: Motion-Thompson Second-Nelsen to approve 6.24% and 5.88% respectively raises with Resolution 2019-25 as follows. Vote-all in favor.

Resolution 2019-25

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors that County Attorney staff member Faith Anthony's hourly rate will be increased from \$16.03 per hour to \$17.03 per hour effective July 1, 2019, and that County Attorney staff member Angela Baylor's hourly rate will be increased from \$17.00 per hour to \$18.00 per hour effective July 1, 2019.

Dated at Audubon County, Iowa this 11th day of June, 2019.

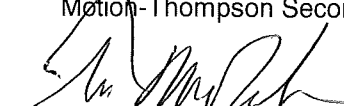
/s/ Todd M. Nelsen, Chairperson

Board of Supervisors, Audubon County, Iowa

ATTEST:

By: /s/ Joni Hansen, Deputy Auditor

Motion-Thompson Second-Nelsen to adjourn the meeting at 11:41 a.m.



Chairman, Audubon Co. Board of Supervisors

Attest: 

Audubon County Auditor