

SUPERVISOR'S MINUTE BOOK 2019

June 18, 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 and Gary VanAernam. Others present were Diana Munch, Joni Hansen, Becky Marten, Doug Weston, Todd Johnson, Courtney Nelson, Chris Erlandson and Dave Lake.

Motion-Thompson Second-VanAernam to approve the agenda with the addition of Public Notice. Vote-all in favor.

Doug Weston stated that he been checking on the costs for electronic thermostats and radiators. He stated there are 46 thermostats and 59 radiators in the building and that if we changed them out it would cost \$43,000.00. Weston reminded the Board it was something they needed to keep in mind.

Todd Johnson presented a request to pay Tyler Thygesen for Interim EMA director work and Tiffany Henkle as assistant. Courtney Nelson asked how there are paid positions for some offices that no one else knows about and why it is taking two people to do that position. Nelson stated she thought it was very unfair that some employees have opportunities to have an additional paid position and that the rest of the employees don't even know this position is available. Becky Marten stated that when she did some work for Les Larsen when he was Director that she was just paid her hourly rate for the hours she worked. Johnson stated these positions are temporary until they hire a new EMA Director.

Motion-Thompson Second-VanAernam to approve minutes of the June 11, 2019 meeting. Vote-all in favor. Board of Supervisor update – Valley Business Park and Region XII meetings.

Chris Erlandson discussed the purchase of the firewall and let the Board know that it can come out of the 2020 budget.

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 \$271,292.21. Vote-all in favor

Dave Lake discussed the ICAP renewal and proposed changes in deductible amounts. Motion-VanAernam Second-Thompson to approve the ICAP renewal and raise the deductible amounts to \$1000.00 on auto and \$5000.00 on property. Vote-all in favor.

Motion-Thompson Second-VanAernam to approve a Public Notice for FY20 Budget Amendment setting a hearing date for July 2 at 10:00 a.m. Vote-all in favor.

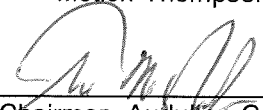
Motion-VanAernam Second-Thompson to approve the recoding of E911/FCC notices. Vote-all in favor. Motion-Thompson Second-VanAernam to approve the deletion of Treasurer's Dell screen, #2147 and desk phone. Vote-all in favor.

Motion-VanAernam Second-Thompson to accept and place on file a MMP update for Josh Linde-Linde Feeders, ID#65395. Vote-all in favor. Motion-Thompson Second-VanAernam to accept and place on file a MMP update for Daren Lauritsen, ID#62130. Vote-all in favor. Motion-VanAernam Second-Thompson to accept and place on file MMP update for Jason Klein-JMK Finishers, ID#65391. Vote-all in favor.

Motion-VanAernam Second-Thompson to approve a utility permit for Guthrie Co. REC at 2527 Littlefield Drive. Vote-all in favor.

Regarding previous week raises approved over the general "3%" limit set for courthouse, Board stated they had already verbally discussed/agreed to staff \$1/hour increases in January to that elected official's request.

Motion-Thompson Second-VanAernam to adjourn the meeting at 11:46 a.m. Vote-all in favor.



Chairman, Audubon Co. Board of Supervisors

Attest: 

Audubon County Auditor