

SUPERVISOR'S MINUTE BOOK 2020

May 12, 2020

The regular meeting of the Board of Supervisors was called to order at 8:30 a.m. by Chairman Rick Thompson. Present: Gary VanAernam and Todd Nelsen. Others present were Lisa Frederiksen, Joni Hansen, John Hansen, Gary Riesgaard, Jamie Miller, Deb Umland, Phil Mennenoh, Robert Nelson, Teresa Murray, Miranda Bills, Todd Johnson, Chris Erlandson, Deb Campbell and via Zoom – Bruce Haag, Mitch Rydl, Sarah Jennings and Courtney Nelson.

Motion-VanAernam Second-Nelsen to approve the agenda with the addition of handbook revision. Vote-all in favor.

John Hansen gave the custodial update and stated he has to replace a sink upstairs. He also discussed the jury room table and moving doors upstairs.

Motion-VanAernam Second-Nelsen to approve the minutes of the May 5, 2020 meeting. Vote-all in favor. Board of Supervisor update-ACED and Iowa Workforce Development meetings.

The Department Head meeting was held and discussion was held regarding the space becoming available when public health downsizes due to a decreasing population. The attorney has requested three rooms for her office to use. The possibility of moving emergency management, election room and relocating veteran's affairs were also discussed.

Chris Erlandson, IT, reviewed the two quotes for phones and internet service that he had received from Counsel and Aureon.

Bob Nelson and Bruce Haag discussed the reopening of the campground at Littlefield and the protocols they would be following for COVID-19.

Mitch Rydl gave the Secondary Road update. Rydl stated that he had received a phone call from NextEra regarding the collection lines and whether they would be placed in the center of the road or in the ditch. Weekly update: bridgework, dust control, ditch cleaning and spotting rock. Motion-Nelsen Second-VanAernam to approve Resolution 2020-25. Vote-all in favor.

RESOLUTION 2020-25

WHEREAS, unforeseen circumstances have arisen since adoption of the approved Secondary Road Five Year Program and previous revisions, requiring changes to the sequence, funding, and timing of the proposed work plan.

WHEREAS, The Board of Supervisors of Audubon County, Iowa, in accordance with Iowa Code section 309.22, initiates and recommends modification of the following project(s) in the accomplishment year (State Fiscal Year 2020), for approval by the Iowa Department of Transportation (Iowa DOT), per Iowa Code 309.23 and Iowa DOT Instructional Memorandum 2.050.

THEREFORE BE RESOLVED, the following projects shall be ADDED to the Program's Accomplishment year:


Project Number, Name, Project ID	Project Location Description of Work	AADT Length Bridge ID	Type of Work Fund	Total
L-069901-73-05 LI-22 36093	ON 140 TH ST., Over Creek, on NLINE S27 T81N R36W Replace bridge on Level "B" road with low water crossing	5 0.100 miles 69901	331 Pipe Culverts Local	\$30,000

BE IT FURTHER RESOLVED, the following project shall be REMOVED:

Project Number, Name, Project ID	Project Location Description of Work	AADT Length Bridge ID	Type of Work Fund	Total
L-069000—73-05 DO-32 Bridge 26846	On Eagle Ave., Over Creek, on WLINE S35 T80N R36W Replace existing bridge with CMP	25 0.100 miles 69000	331 Pipe Culverts Local	\$30,000

Fund	Pervious Amount	New Amount	Net Change
Local	\$780,000	\$780,000	\$0
Farm-to-Market	\$6,725,000	\$6,725,000	\$0
Special	\$0	\$0	\$0
SWAP	\$3,160,000	\$3,160,000	\$0
Federal Aid	\$0	\$0	\$0
Totals	\$10,665,000	\$10,665,000	\$0


Recommended by:

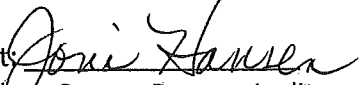

 Mitchel J. Rydl, P.E.
 County Engineer

Date

5/6/2020


Passed and approved this 12th day of May, 2020



 Chairman, Audubon Co. Board of Supervisors

Attest: 
 Audubon County Deputy Auditor

Motion-Nelsen Second-VanAernam to approve a revision of Section 5.1, Group Medical Insurance as submitted by Renee VonBokern. Vote-all in favor.

There being no further business, Motion-Nelsen Second-VanAernam to adjourn the meeting at 10:48 a.m. Vote-all in favor.


 Chairman, Audubon Co. Board of Supervisors

Attest: 
 Audubon County Auditor, Deputy