

SUPERVISOR'S MINUTE BOOK 2020

May 19, 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 Joni Hansen, John Hansen, Chris Erlandson and via Zoom – Mitch Rydl, Chris Hemmingsen, Kimberly Dickey, Bo MaGee and Steve Schmitz.

Motion-VanAernam Second-Nelsen to approve the agenda with the addition of public health meeting and Workforce Development 28E agreement. Vote-all in favor.

John Hansen gave the custodial update and discussed the table from the jury room.

Chris Erlandson discussed software needed. Motion-Nelsen Second-VanAernam to approve SQL Licensing software for the sequel server. Vote-all in favor.

Motion-Nelsen Second-VanAernam to approve the minutes of the May 12, 2020 meeting. Vote-all in favor.

Motion-VanAernam Second-Thompson 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 \$86,240.46. Vote-all in favor.

Board of Supervisor update – DCAT, Partnership for Families, New Opportunities, Landfill, Region XII.

Motion-Nelsen Second-VanAernam to approve the grant application for FY21 RFA for County Substance Abuse Program and approve Lisa Frederiksen as the Board's authorized signatory for online transmittal. Vote-all in favor.

Motion-Nelsen Second-Thompson to approve the TASC COBRA Premium Collection form. Vote-all in favor.

Motion-VanAernam Second-Nelsen to accept and place on file MMP updates for Clark Family Farms of Iowa LLC-Dawson, IDE65342 and for Joey Schon-Audubon Site, ID#64318. Vote-all in favor.

The Board set a work session for the FY19 audit for Tuesday, May 26 at 1:00 p.m.

Mitch Rydl gave the Secondary Road update. Motion-Nelsen Second-VanAernam to accept the resignation of David Erickson from the Secondary Roads Maintenance department. Effective May 28, 2020. Vote-all in favor. Weekly update: Bridge maintenance, spotting rock and patching. Rydl reported that an adjuster is working on the claim regarding a dump truck.

Kimberly Dickey and Bo MaGee of NextEra updated the Board regarding the status of work. Dickey stated that COVID-19 has made it more difficult contacting land owners and that they are currently doing survey work. Next Era asked if the county would be opposed to some underground collection lines being places in the right-of-way. Discussion was held regarding the proposed route for the 38 miles of transmission lines. MaGee stated that the primary focus for NextEra is finding the most effective route and that there are ongoing negotiations. The two mile halo area surrounding the city of Audubon was also discussed. Steve Schmitz stated there is a safety issue with overhead transmission lines over homes and questioned whether lines would be placed in the county right-of-way.

Thompson will forward Workforce Development 28E information to the other board members to review. There being no further business, Motion-Nelsen Second-VanAernam to adjourn the meeting at 11:11 a.m. Vote-all in favor.


Chairman, Audubon Co. Board of Supervisors

Attest: 
Audubon County Auditor, Deputy