

SUPERVISOR'S MINUTE BOOK 2019

May 28, 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, Gary VanAernam. Others present were Lisa Frederiksen, Diana Munch, Joni Hansen, Doug Weston, Bob Jacobsen, Tiffany Henkle, Todd Johnson, Deb Campbell, Teresa Murray, Rick Andersen, Andy Christensen, Kent Grabill and Mitch Rydl.

Motion-Thompson Second-VanAernam to approve agenda. Vote-all in favor. Doug Weston stated he had no new update.

Bob Jacobsen, on behalf of the Audubon City Council, discussed back-up coverage when the city is down a deputy and vice-versa when the county is short staffed regarding a deputy. Todd Johnson stated they would help when they can and they could talk regarding schedules. Motion-Thompson Second-VanAernam to approve Resolution 2019-19 as follows. Vote-all in favor.

RESOLUTION 2019-19

Be it hereby resolved by the Audubon County Board of Supervisors, that Megan Dentlinger be hired as a part-time dispatcher/jailer for the Audubon County Sheriff's office effective May 28, 2019. This position will follow the union contract for benefits based on 20 hours per week average. The starting salary will be \$12.36 based on experience and then follow the union contract for pay increases as set.

Dated at Audubon this 28th day of May, 2019 with the vote thereon being as follows:

Ayes: Nelsen, VanAernam, Thompson	Nays: None
Audubon County Board of Supervisors	Attest:
Todd M. Nelsen, Chairperson	Joni Hansen, Deputy Auditor

Johnson and Henkle discussed the split of IT expenses regarding their server and said there needs to be clarification. The Board will have a meeting with Department Heads on Wednesday, May 29 at 1:30 p.m.

Rick Andersen of Faith Community Church requested a tax abatement for the parsonage that the church purchased. Motion-VanAernam Second-Thompson to abate the taxes on Parcel #050521420402 in the amount of \$1545.95. Vote-all in favor.

Motion-Thompson Second-VanAernam to approve Resolution 2019-20 as follows. Vote-all in favor.

RESOLUTION 2019-20

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors, that MV Deputy Courtney Nelson, full time employee of the Treasurer's Office, salary be increased to 61% of the Treasurer's annual salary effective July 1, 2019.

This increase will bring her annual salary to \$31,058.56.

Dated this 28th day of May, 2019.

Audubon County Board of Supervisors	Attest:
Todd M. Nelsen, Chairperson	Joni Hansen, Deputy Auditor

Motion-VanAernam Second-Thompson to approve Resolution 2019-21 as follows. Vote-all in favor.

RESOLUTION 2019-21

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors, that Deputy Amanda Kommes, full time employee of the Treasurer's Office, salary be increased to 66% of the Treasurer's annual salary effective July 1, 2019.

This increase will bring her annual salary to \$33,604.34.

Dated this 28th day of May, 2019.

Audubon County Board of Supervisors	Attest:
Todd M. Nelsen, Chairperson	Joni Hansen, Deputy Auditor

Andy Christensen discussed the condition of the road and ditch along Littlefield Drive in the south end of the county. The Board will pass this on to the Engineer.

Motion-VanAernam Second-Thompson to approve the minutes of the May 21, 2019 meeting. Vote-all in favor. Board of Supervisor meeting update – Heart of Iowa meeting.

Roadside Manager Kent Grabill discussed right-of-way being part of a buffer strip and stated that the county has an annual No Spray Liability Release form that he can use.

Mitch Rydl gave the Secondary Road update. Motion –VanAernam Second-Thompson to amend the agenda to pay a JEO voucher. Vote-all in favor. Motion-Thompson Second-VanAernam to approve the payment of a voucher from JEO for GR 15-17. Vote-all in favor. Weekly update: hauling rock to the stockpile. Rydl also discussed the red fuel tax, damage to roads per Iowa Code, posting of bridges and

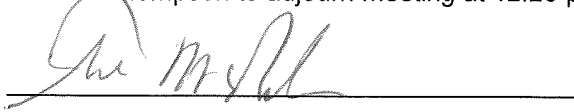
HRA billings. The Board called Ryan of Kingston regarding the payment of claims by Secure Benefits and why they are so slow to pay. Ryan stated he will review pending EOB's and get back to the Board.

Motion-VanAernam Second-Thompson to accept and place on file a MMP for Dave Robinson-South Place, ID#62115. Vote-all in favor. Motion-Thompson Second-VanAernam to accept and file a MMP update for Phil Madsen-Madsen Barn, ID#64624. Vote-all in favor.

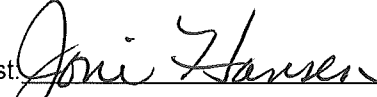
Motion-VanAernam Second-Thompson to approve the Fiscal Year 2017-18 Financial and Operating Data Report (Disclosure Report). Vote-all in favor.

Motion-Thompson Second-VanAernam to approve the Sheriff's Teamster Local 238 Agreement for 7-1-19 to 6-30-22 and Addendum. Vote-all in favor.

No action on Marsy's Law as Mr. Condo will contact the Board at a later date. Motion-VanAernam Second-Thompson to adjourn meeting at 12:20 p.m. Vote-all in favor.



Chairman, Audubon Co. Board of Supervisors

Attest: 

Audubon County Deputy Auditor