

SUPERVISOR'S MINUTE BOOK 2020

June 16, 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, Deb Campbell, Bob Nelson, Teresa Murray, Dave Lake, Amanda Kommes, Lisa Rosenbeck and via Zoom – Mitch Rydl and Chris Hemmingsen.

Motion-Nelsen Second-VanAernam to approve the agenda with the addition of Public Health and to remove PHN 28E Agreement from agenda. Vote-all in favor.

John Hansen updated the Board and stated he had been told that the water fountains in the courthouse need to be covered and that he is also checking into a UV light for the courthouse.

Motion-VanAernam Second-Nelsen to approve the minutes of the June 9, 2020 meeting. Vote-all in favor. Motion-Nelsen Second-VanAernam to approve MEI training for Heather Toft. Vote-all in favor.

Board of Supervisor update: Thompson discussed polling place for this fall, ACED and Landfill meetings.

Deb Campbell discussed wages for her deputies. Motion-Nelsen Second-VanAernam to approve Resolution 20-27 as follows. Vote-all in favor.

**RESOLUTION 2020-27**

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 76% of the Treasurer's annual salary effective July 1, 2020.

This increase will bring her salary to \$39,663.32.

Dated at Audubon this 16<sup>th</sup> day of June, 2020.

Audubon County Board of Supervisors  
/s/ Rick Thompson, Chairperson

Attest:  
/s/ Joni Hansen, Deputy Auditor

Motion-VanAernam Second-Nelsen to approve Resolution 2020-28 as follows. Vote-all in favor.

**RESOLUTION 2020-28**

Be It Hereby Resolved by the Audubon County Board of Supervisors, that Deputy Courtney Nelson, full time employee of the Treasurer's Office, salary be increased to 76% of the Treasurer's annual salary effective July 1, 2020.

This increase will bring her salary to \$39,663.32.

Dated at Audubon this 16<sup>th</sup> day of June, 2020.

Audubon County Board of Supervisors  
/s/ Rick Thompson, Chairperson

Attest:  
/s/ Joni Hansen, Deputy Auditor

Motion-VanAernam Second-Nelsen 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 \$155,771.16. Vote-all in favor.

Bob Nelson and Teresa Murray discussed the last working day of full time employee Patricia Clark had been scheduled for July 1, 2020, and that now they would like to keep her on as an as-needed basis for up to three days a week due to COVID-19 as they feel there is plenty for her to do. They stated there would be no benefits but they would have to amend their budget for the wages. It was stated that the Board of Health had approved this change. Board did not commit to/approve budget amendment at this time.

Motion-Nelsen Second-VanAernam to accept and file MMP's for Dave Robinson, ID#62115; Daren Lauritsen-Home Place, ID#62130 and Vanole Inc.-VanAernam Site, ID#64747. Vote-all in favor.

Motion-VanAernam Second-Nelsen to approve the deletion of Assessor asset #721, wooden desk. Vote-all in favor.

Mitch Rydl gave the Secondary Road update. Motion-Nelsen Second-VanAernam to approve the deletion of motor grader assets #80, 86 and 82. Vote-all in favor. Motion-Nelsen Second-Thompson to approve a utility permit for Nishnabotna Valley REC at Crane Ave. north of Hwy. 44. Vote-all in favor. Weekly update: bridgework on Oakfield 1, patching, ditch cleaning, hauling rock, selling old truck and trailer. Rydl stated that he had talked to Bob Josten and Josten is preparing documents and will send them to the Auditor. Chris Hemmingsen stated that NextEra is moving forward but nothing is finalized.

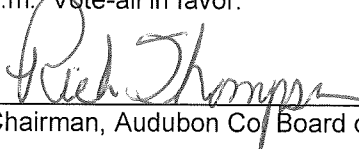
Dave Lake discussed the insurance renewal. Motion-Nelsen Second-VanAernam to approve the ICAP/IMWCA insurance renewal. Vote-all in favor.

Motion-Nelsen Second-VanAernam to amend the agenda to extend FLEX deadline and discuss with Amanda Kommes customer service concerns. Vote-all in favor. Motion-Nelsen Second-Thompson to extend the FLEX deadline for 2019 Health Care FSA, HRA and Dependent Care FSA. Vote-all in favor.

Amanda Kommes inquired as to whether the Treasurer's office can refuse service to any individual that is not wearing a mask. The Board stated they feel that if we are requiring the public to wear masks that our staff should wear masks also.

The Board discussed the allotment of sick days due to COVID-19 given to all employees. Motion-Nelsen to send a memo to all employees saying that due to the fact that the courthouse has now reopened to the public that the additional sick COVID days would no longer be allowed. Motion- died due to the lack of a second. Lisa Rosenbeck stated that she hasn't used all of her hours due to the fact that some of the time when she was gone she was working from home.

There being no further business, Motion-VanAernam Second-Nelsen to adjourn the meeting at 10:40 a.m. Vote-all in favor.

  
\_\_\_\_\_  
Chairman, Audubon Co Board of Supervisors

Attest:   
\_\_\_\_\_  
Audubon County Auditor