

SUPERVISOR'S MINUTE BOOK 2020

June 23, 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, Becky Marten, Phil Mennenoh, Robert Nelson, Suzanne Gerlach by telephone, Miranda Bills, Chris Erlandson and via Zoom – Mitch Rydl and Chris Hemmingsen.

Motion-VanAernam Second-Nelsen to approve the agenda with the addition of MMP and deletion of 28E Agreement. Vote-all in favor.

Motion-Nelsen Second-VanAernam to approve the minutes of the June 16, 2020 meeting. Vote-all in favor.

Board of Supervisor update – Partnership for Families, Heart of Iowa, letter from Attorney regarding Iowa Utilities Board rule changes.

The Board opened the bids on the desk. Motion-Nelsen Second-VanAernam to approve the bid of \$210.00 bid for the assessor's wooden desk from Janell Bluml. Vote-all in favor.

Motion-Nelsen Second-VanAernam to accept and file a MMP Update for Steve Huegerich-Cumberland, ID#63970. Vote-all in favor.

Motion-Nelsen Second-VanAernam to approve Resolution 2020-29. Vote-all in favor.

RESOLUTION 2020-29

WHEREAS, there were warrants having been issued and are outstanding for more than one year, the Auditor therefore is directed to cancel the following warrant pursuant to §331.554(7) of the Code of Iowa:

Check#	Date Issued	Amount	Issued To
522620	10/16/2018	8.08	Christine Wahlert
524198	06/25/2019	150.00	Dean Miller

WHEREAS, also pursuant to §331.554(7) of the Code of Iowa, a person may file a claim with the Auditor for the amount of the canceled warrant within five years of the date of cancellation.

AND WHEREAS, upon showing proper proof that the claim is true and unpaid, the Auditor shall issue a warrant drawn upon the fund from which the original warrant was drawn.

BE IT THEREFORE, RESOLVED, by the Audubon County Board of Supervisors that pursuant to §331.554(7) of the Code of Iowa, the above warrant be canceled by the Auditor and that Auditor/Treasurer correct records accordingly effective June 25, 2020.

Dated at Audubon this 23rd day of June, 2020.

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

ATTEST: /s/ Joni Hansen, Deputy
Audubon County Auditor

Motion-Nelsen Second-VanAernam to approve Resolution 2020-30. Vote-all in favor.

APPROPRIATIONS RESOLUTION 2020-30

WHEREAS, it is desired to make appropriations for each of the different offices and departments for the fiscal year beginning July 1, 2020, in accordance with 331.434 (6), Code of Iowa,

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Audubon County, Iowa as follows:

SECTION 1. The amounts itemized to the departments or offices are listed as follows:

Board of Supervisors (1)	\$173,089	Auditor(2)	\$397,228
Treasurer (3)	\$238,864	Attorney(4)	\$273,138
Sheriff (5).....	\$1,471,797	Recorder(7).....	\$186,825
Engineer (20).....	\$5,788,601	Veterans Affairs(21).....	52,690
Conservation Board(22)	\$574,549	Public Health Board(23)	\$230,100
Weed Commission/Roadside(24)	\$235,700	Social Services(25).....	\$6,100
Sanitarian (27).....	\$27,900	Juvenile Justice (30).....	\$22,268
Misc. Court (31).....	\$18,100	General Services(51).....	\$384,494
Data Processing(52).....	\$170,100	Mental Health(60).....	\$156,655
Non-Departmental (99).....	\$1,557,147		

SECTION 2. Subject to the provisions of other county procedures and regulations, and applicable state laws, the appropriations authorized under Section 1 shall constitute authorization for the department or office listed to make expenditures or incur obligations, effective July 1, 2020.

SECTION 3. In accordance with 331.437, Code of Iowa, no department or office shall expend or contract to expend any money or incur any liability or enter into any contract which by its terms

Mitch Rydl gave the Secondary Road update. Motion-Nelsen Second-VanAernam to approve the deletion of the following assets: #51-2001 Mack dump truck; #13-1990 International truck tractor; #22-1989 Load King trailer; #1194-chipping hammer and #1222-chipper air hammer. Vote-all in favor. Rydl discussed the proposed RUT income for FY21 that the county will receive from the DOT and that it is unknown as to what the amount will be. Motion-VanAernam Second-Nelsen to approve Resolution 2020-33 as follows. Vote-all in favor.

RESOLUTION 2020-33

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors, that effective July 1, 2020, Chris Hemmingsen, Office Manager & Planning and Zoning Administrator, hourly wage be \$20.05, Jami Schleimer, Road Superintendent, annual salary be \$53,300.00, Kent Grabill, Roadside Manager/Weed Commissioner, hourly wage be \$22.55 and Cory Buck, Full Time Roadside/Non-Union, hourly wage be \$18.30.

Passed and approved this 23rd day of June, 2020.

Audubon County Board of Supervisors

/s/ Rick Thompson, Chairperson


Attest: /s/ Joni Hansen, Deputy Auditor

Weekly update: bridgework, ditch cleaning, patching and grading roads. Rydl reviewed URP design proposals and the costs for three bridges.

Phil Mennenoh, EMA, discussed the request by Chris Hemmingsen for blue light disinfectant handheld wands that Secondary Roads would be able to use in vehicles and that they could also be used during flu season. Mennenoh will also check with custodian and conservation. Board directed EMA to obtain light for custodian.

Chris Erlandson reviewed the bid he had received for rewiring the courthouse. Motion-Nelsen Second-VanAernam to approve a bid for rewiring the courthouse from SCI Communications in the amount of \$43,022.44. Vote-all in favor. Erlandson advised that Aureon is who he would recommend for a new phone system after seeing the presentation. Board review of Robert Josten request for parcel listing for new TIF/ordiance-whether or not to include land parcels which wind turbines occupy as was done in previous urban renewal area. No discussion on such.

Motion- Nelsen Second-VanAernam to adjourn at 11:25 a.m. Vote-all in favor.


Chairman, Audubon Co. Board of Supervisors

Attest: 
Audubon County Auditor, Deputy