

SUPERVISOR'S MINUTE BOOK 2020

July 21, 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, Amanda Kommes, Phil Mennenoh, Deb Campbell, Mitch Rydl, Todd Johnson, Tyler Thygesen, Mike Blum and Aaron Petersen.

Motion-Nelsen Second-VanAernam to approve the agenda with the addition of dispatcher resignation and approving partially funded stated credits on to taxpayers. Vote-all in favor.

John Hansen gave the custodial update and discussed removing firearm signage on courthouse doors.

Motion-Nelsen Second-VanAernam to approve the minutes of the July 14, 2020 meeting. Vote-all in favor.

Amanda Kommes of the Treasurer's office discussed CDL testing and how other counties are handling testing during COVID-19. The Supervisors stated that if the Treasurer's office was not ready to reopen for CDL testing at this time that they should re-evaluate in a month.

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 \$121,970.51. Vote-all in favor.

Deb Campbell reviewed the Semi-Annual report. Motion-Nelsen Second-VanAernam to accept and file the Treasurer's Semi-Annual Report. Vote-all in favor.

Board of Supervisor update – Juvenile Justice and landfill meetings.

Lisa Frederiksen and Todd Johnson discussed budget and funding/past precedence and also donations for the drug dog. Motion-Nelsen Second-Thompson to expend insurance proceeds first and then the additional needed to pay bills for the drug dog is to come out of the drug dog fund. Vote-all in favor.

Phil Mennenoh and EMA Board members Todd Johnson and Tyler Thygesen met with the Board to discuss the need for a different vehicle for the EMA Director to use. Mennenoh stated that the vehicle he is currently driving doesn't function as needed for the EMA vehicle and also needs repairs. Mennenoh stated he needs a mobile office and has looked into a police package Tahoe as he needs a reliable vehicle with clearance. Mennenoh explained to the Board that the grant that he was hoping to get was not available so now he is requesting more money from the county. The vehicle and equipment would come to approximately \$49,000.00. Johnson stated that \$3,000.00 would be available from E911 for a radio. Nelsen checked with Auditor Frederiksen on budget service area totals. The Board will review the budget to see if this is possible.

The Board opened bids for a typewriter stand and as both bids were the same they will ask bidders to submit new bids.

Motion-VanAernam Second-Thompson to approve Resolution 2020-41 as follows. Vote-all in favor.

Resolution 2020-41

**BE IT HEREBY RESOLVED**, by the Audubon County Board of Supervisors that effective July 1, 2020, wages of Auditor Office staff will increase 2.5% in line with Supervisor reduction of compensation board recommendation for FY21 elected officials.

Dated at Audubon County, Iowa this 21st day of July, 2020.

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

ATTEST:  
By: Joni Hansen  
Audubon County Auditor

Motion-Thompson Second-VanAernam to accept and file a MMP for Fett Farm, ID#59766. Vote-all in favor.

Motion-Nelsen Second-VanAernam to approve the FY20 Substance Abuse Prevention Annual Report and Fourth Quarter Expenses. Vote-all in favor.

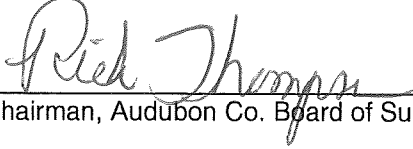
Motion-VanAernam Second-VanAernam to accept the resignation of Dispatcher Melissa Grover. Vote-all in favor.

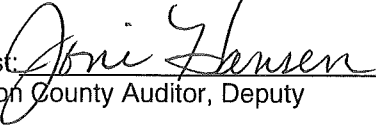
Aaron Petersen discussed mowing and making hay on ground owned by the Landfill and the County. Petersen stated he had been mowing for the Landfill for eight years and doing maintenance work on the ground and then makes hay. Petersen stated that he cannot sell the hay as it has debris in it and that he has had damage to equipment several times due to debris. If Petersen continues mowing the ground owned by the county then Kent Grabill would no longer be required to mow and spray that area. Rydl commented on the weather station on the property and the Board will also check with Sarah Jennings and get back to Petersen.

Mitch Rydl gave the Secondary Road update. Motion-VanAernam Second-Thompson to approve the IDOT Agreement for AU10 bridge replacement. Vote-all in favor. Weekly update: culvert work, erosion control, bridgework, field entrances, grading roads and spotting rock. Rydl discussed a proposed low water crossing in Sharon Township and also reviewed Bridge and Farm-to-Market funding. Rydl discussed repairs that are needed for the dozer.

Motion-Nelsen Second-Thompson to approve that any shortage due to partially funded state credits be passed on to taxpayers. Vote-all in favor. No further discussion with budget director.

Motion- Nelsen Second-VanAernam to adjourn at 11:46 a.m. Vote-all in favor.

  
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Chairman, Audubon Co. Board of Supervisors

Attest:   
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Audubon County Auditor, Deputy