

SUPERVISOR'S MINUTE BOOK 2019

August 20, 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 and Gary VanAernam. Others present were Lisa Frederiksen, Joni Hansen, Diana Munch, Doug Weston, Miranda Bills, Michelle Asmus, Sara Slater, Chris Erlandson, Faith Anthony, Mitch Rydl and Todd Johnson.

Motion-Thompson Second-VanAernam to approve the agenda with the addition of Substance Abuse Prevention contract. Vote-all in favor. Doug Weston discussed the courtroom lights and what it would cost to switch to LED bulbs.

Miranda Bills discussed the Department of Public Health audit that was completed in her office and said she is now required to keep all vital records locked up in her office and that the refrigerator would need to be moved.

Michelle Asmus addressed the Board regarding the Bible reading marathon. Motion-Thompson Second-VanAernam to approve the Bible Reading Marathon on the courthouse grounds for the week of September 4-10. Vote-all in favor.

Motion-VanAernam Second-Thompson to approve the minutes of the August 6, 2019 meeting. Vote-all in favor.

Sara Slater presented a Tourism update to the Board and reviewed changes that have been made.

Chris Erlandson, IT, discussed moving forward with the new firewall. Motion-Thompson Second-VanAernam to approve funding for the purchase of a new firewall. Vote-all in favor. Chris also discussed Aureon internet services.

Board of Supervisor update – EMA position and a DCAT meeting.

Faith Anthony of the Attorney's office met with the Board. Motion-VanAernam Second-Thompson to approve the Equitable Sharing Agreement and Certification. Vote-all in favor. The Board discussed credit card charges and the need for back-up and clarified using the credit card only when no other means of payment are available.

Motion-VanAernam Second-Thompson to approve the Nyhart GASB 75 OPEB report for FY19. Vote-all in favor.

Heather Toft called regarding the MEI grant application.

Lisa Frederiksen discussed the Tyler Incode 10 Financial program and that our current program will no longer be supported in the future. The Board called Ron Pieracci with Tyler Technology to set up a demonstration.

Mitch Rydl gave the Secondary Road update. Motion-Thompson Second-VanAernam to approve the N36 Plan. Vote-all in favor. Motion-Thompson Second-VanAernam to amend the agenda to approve SWAP Funding. Vote-all in favor. Motion-VanAernam Second-Thompson to approve Iowa DOT Agreement for Bridge Federal Aid Swap Funding. Vote-all in favor. Motion-VanAernam Second-Thompson to approve a Windstream utility permit for Lincoln 8 and 9. Vote-all in favor. Rydl discussed cost-sharing with the City for a low-head dam and he will contact the City regarding funding and in-kind services. Rydl discussed a complaint regarding the condition of 7th Avenue. The Board discussed contacting Bob Josten regarding questions they had about adding the recently completed wind towers to the TIF. Weekly update: culvert work, building up roads, hauling rock to wind tower sites and having to re-rate and the posting of bridges.

Motion-Thompson Second-VanAernam 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, with the exception of Clarinda Academy in the amount of \$269,161.87. Vote-all in favor.

Motion-Thompson Second-VanAernam to approve a revision to the handbook, taking out "before the age of 65" regarding sick leave conversion and to have an acknowledgment distributed to employees. Vote-all in favor.

Motion-Thompson Second-VanAernam to accept and place on file a MMP update for Lawrence Handlos-Multi-Pig, ID#61060. Vote-all in favor. Motion-VanAernam Second-Thompson to accept and place on file a MMP for Robert Blomme-Cottonwood, ID#63260. Vote-all in favor. Motion-VanAernam Second-Thompson to accept and place on file a MMP for Chris Reischl-Resichl Farms, ID#60480. Vote-all in favor.

The Board received a call from the Department of Public Health regarding the MEI grant and was told to reapply for the January training and that awards would be posted on their website.

The Board discussed an insurance check from ICAP that was recently received regarding the drug dog. Johnson stated it was for replacement cost. The Board asked that they be kept informed and that the check should have been issued in April.

The Board called and left a message with Dave Lake of Community Insurance.

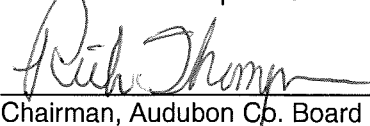
The Board called Nyhart with questions regard the GASB 75 OPEB report for FY19. Megan of Nyhart reviewed the report with them. Motion-Thompson Second-VanAernam to approve the NYhart GASB 75 OPEB report for FY19. Vote-all in favor.

Motion-Thompson Second-VanAernam to approve a FY20 contract for Substance Abuse Prevention. Vote-all in favor.

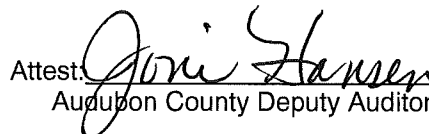
The Board asked the Auditor's office to contact Kingston to set up a time to review ending balances.

Thompson placed a call to .Gov regarding the payment of an annual registration fee. Chris Erlandson assisted in setting an account up online.

Motion-Thompson Second-VanAernam to adjourn the meeting at 2:19 p.m. Vote-all in favor.



Chairman, Audubon Co. Board of Supervisors

Attest: 

Audubon County Deputy Auditor