

SUPERVISOR'S MINUTE BOOK 2020

September 1, 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, John Hansen, Chris Erlandson, Jamie Miller, Phil Mennenoh, Deb Campbell, Mitch Rydl, Hilaree Walter and via Zoom – Sarah Jennings.

Motion-VanAernam Second-Nelsen to approve the agenda. Vote-all in favor.

John Hansen gave the custodial update and discussed the drilling for the new wiring and a few of his concerns. Chris Erlandson had contacted the company regarding concerns. Erlandson also updated the Board regarding the statement of work.

Becky Marten clarified as to whether bills are being coded as expenses for COVID and stated that all departments are not coding this way. 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 \$173,947.19. Vote-all in favor.

Phil Mennenoh discussed an agreement with Secondary Roads regarding the installation of street signs and markers. Mennenoh stated the attorney had reviewed the agreement. Motion-Nelsen Second-VanAernam to approve a 28E Agreement for County Rural Address Markers and Street Sign Maintenance. Vote-all in favor.

Motion-VanAernam Second-Nelsen to approve the minutes of the August 25 meeting. Vote-all in favor.

The Board discussed the inquiry by the Postmaster regarding the possibility of a locking mailbox for the Courthouse. The Board will discuss it further next week at the Department Head meeting.

Motion-Nelsen Second-VanAernam to approve the deletion of Sheriff's assets #2254-APC back-up; #0782-Panasonic Cassette Transcriber; #2292 Dell Precision Tower-Courthouse Camera Computer and Antenna Ops Channel. Vote-all in favor.

Motion-Nelsen Second-VanAernam to accept and file MMP's for Lawrence Handlos-Arnold, #67383 and Newell Pig II, LLP, #61310. Vote-all in favor.

The Board discussed a pay increase for Hilaree Walter. Thompson asked what we have done in the past and what was discussed earlier. Motion-Nelsen Second-VanAernam to approve County Attorney's COLA verbal offer with Resolution 2020-46 as follows. Vote-all in favor.

RESOLUTION 2020-46

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors that effective August 1, 2020, County Attorney staff member, Hilaree Walter, hourly rate will be increased from \$19.00 per hour to \$19.45 per hour to reflect the 2.5% annual increase.

Dated this 1st day of September 2020.

By: /s/ Rick Thompson
Audubon County Board of Supervisors

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

Mitch Rydl gave the Secondary Road update. Nelsen discussed buying supplies locally and Rydl stated he does try to buy locally whenever he can. Rydl discussed the gravel from a new pit south of Atlantic. Motion-VanAernam Second-Nelsen to approve a utility permit for Kommes for Quail Avenue and Littlefield Drive. Vote-all in favor. Motion-Nelsen Second-VanAernam to approve Resolution 2020-47 as follows. Vote-all in favor.

RESOLUTION 2020-47

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors that Terry Caniglia be hired as Grade 1 Classification, Equipment Operator A, Start, for the Secondary Roads Department effective September 8, 2020. Hourly wage will be \$18.30 with benefits as per the contract between Audubon County and Public, Professional and Maintenance Employees, Local Union #2003. He will be on a three-month probation and at that time, if he meets the requirements, will be moved to Grade 2 Classification, Equipment Operator B, Start, and wage will be \$18.54. He will then follow Appendix A, Pay Schedule of the Union Contract wages based on his hire date. Insurance coverage shall begin November 1, 2020.

Passed and approved this 1st day of September 2020.


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

Attest:
By: /s/ Joni Hansen, Deputy


Weekly update: dust complaint due to N36 construction, progress on N36, Oakfield 1 work, cleaning ditches, M66 shoulder work, a proposed low water crossing and markings on the highway from Exira to Elk-Horn.

Motion-Nelsen Second-VanAernam to move into closed session at 11:34 a.m. pursuant to Iowa Code Section 21.5(i). Vote-all in favor. Hilaree Walter and Chris Erlandson left at this time. Motion-Thompson Second-VanAernam to move back into open session at 11:52 a.m. Vote-all in favor.

Motion-Nelsen Second-VanAernam to adjourn at 11:53 a.m. Vote-all in favor.



Chairman, Audubon Co. Board of Supervisors

Attest: 

Audubon County Auditor, Deputy