

SUPERVISOR'S MINUTE BOOK 2020

September 8, 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 Diana Munch, Joni Hansen, John Hansen, Jamie Miller, Todd Johnson, Phil Mennenoh, Deb Campbell, Mitch Rydl, Deb Umland, Miranda Bills, Kim Johnson and via Zoom – Bob Nelson and Teresa Murray

The Board placed a call to Sarah Jennings regarding the agenda. Motion-Nelsen Second-Thompson to approve the agenda. Vote-all in favor. John Hansen gave the custodial update and discussed the progress on the new wiring project. Hansen stated that the boiler was ready when needed.

Motion-Nelsen Second-VanAernam to approve the minutes of the September 1 meeting. Vote-all in favor. Board of Supervisor update – upcoming ACED, landfill, Region XII and WESCO meetings. Motion-VanAernam Second-Nelsen to accept and file the Recorder's August Report of Fees. Vote-all in favor.

Motion-Nelsen Second-VanAernam to accept and file five MMP updates for Lawrence Handlos – Bruch, #71333; Zaiger SW, #62467; Shaw, #64099; Andersen, #62468 and Tessman, #65436. Vote-all in favor. Motion-VanAernam Second-Nelsen to accept and file a MMP Update for Ben Klocke-formerly Anthofer, #67953. Vote-all in favor. Motion-Nelsen Second-VanAernam to accept and file a MMP Update for Currituck LLC, #57969. Vote-all in favor. Motion-Thompson Second-VanAernam to accept and file a MMP Update for NJO LLC, #64957. Vote-all in favor.

The Department Head meeting was held and the Wellness assessment was discussed and stated that participation was good. A possible locking mailbox was discussed and it was decided that the current mail delivery was working fine at this time. The possibility of a vaccine for COVID-19 was discussed and Bob Nelson stated that they are waiting for more information.

Mitch Rydl gave the Secondary Road update. Motion-Nelsen Second-VanAernam to approve a MidAmerican utility permit in Leroy 16. Vote-all in favor. Discussion was held regarding three different concepts for the LE11 bridge; N36 update; Oakfield 1 project near completion; SH9 design work, ditch cleaning, resume regular hours and receiving applications for mechanic position.

Kim Johnson, Clerk of Court met with the Board regarding the use of the Agri-Hall for jury selection for a period of 6-18 months and there would need to be a contract between the county and the fairboard. Motion-Thompson Second-Nelsen to use the Agri-Hall for the Court jury selection. Vote-Ayes-Thompson, Nelsen Nays-None, Abstain-VanAernam. Motion passed. The Board called Dave Lake regarding insurance coverage when using the Agri-Hall and Lake stated that the rental form would be sufficient.

Motion-Nelsen Second-VanAernam to approve the publication of the Annual Cash Financial Report. Vote-all in favor. Motion-Nelsen Second-VanAernam to accept and file the Auditor's August Financial Reports. Vote-all in favor. Motion-VanAernam Second-Nelsen to approve Resolution 2020-48 as follows. Vote-all in favor.

**RESOLUTION 2020-48**

**WHEREAS**, the County continues to engage in planning for the future; and

**WHEREAS**, the Board of Supervisors gives careful consideration to various expenditures that are vital to the county services provided and that are necessary in the future; and

**WHEREAS**, the Board of Supervisors believes it is necessary to designate certain funds to assist in the payment of these expenditures in the future; and

**WHEREAS**, the Board of Supervisors has an ongoing assigned Resolution 2017-3 in place;

**BE IT HEREBY RESOLVED**, by the Audubon County Board of Supervisors, that for the FY20 FYE, the following amounts be additionally assigned from the ending cash balance;

- \$22,000 from General Basic to cover the July allocation to Fairboard
- \$15,000 from General Supplemental to cover July allocation to EMA

Passed and approved this 8th day of September, 2020 with the vote thereon being as follows:

Ayes: Thompson, VanAernam, Nelsen      Nays: None

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

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

The Chairman recessed the meeting at 11:10 a.m. The meeting reconvened at 12:58 p.m. The Board listened to a PFM discussion regarding ratings. Motion-Nelsen Second-VanAernam to adjourn at 2:08 p.m. Vote-all in favor.

*[Signature]*  
Chairman, Audubon Co. Board of Supervisors

Attest: *[Signature]*  
Audubon County Auditor, Deputy