

SUPERVISOR'S MINUTE BOOK 2017

July 25, 2017

The regular meeting of the Board of Supervisors was called to order at 8:30 a.m. by Board Chairman Nelsen. Present were Todd Nelsen, Gary VanAernam and Rick Thompson. Others present were Lisa Frederiksen, Joni Hansen, Doug Weston, Gary Riesgaard, Mike Blum, Miranda Bills, Renee Von Bokern via telephone, Jeanne Schwab, Lou Herbers and Mike Jensen.

Doug Weston discussed with the Board what should be done with wire that is to be disposed of. Gary Riesgaard met with the Board and discussed the grant that Veteran's Affairs receives from the State.

Motion-VanAernam Second-Thompson to approve the agenda with the addition of Veteran's Affairs grant. Vote-all in favor. Miranda Bills discussed the wooden desks from her office and that she would post them for sale on the bulletin board in the hall. The Board discussed the public access computer with Bills also. Motion-Thompson Second-VanAernam to approve the minutes of the July 18, 2017 board meeting. Vote-all in favor.

The Board held a conference call with Renee Von Bokern regarding the county handbook and also benefits for a part-time Department Head and that comp time is not available until 40 hours per week have been worked.

Motion-Thompson Second-VanAernam to approve and authorize Lisa Frederiksen to sign and submit the IDPH FY17 yearend report. Vote-all in favor.

Todd Nelsen reported that he had talked with Dave Wiederstein regarding an ad for garbage collection services, pre-employment drug testing and nuisance dogs. Motion-VanAernam Second-Thompson to reappoint Dave Wiederstein as County Attorney for a period of 90 days. Vote-all in favor. The Board discussed dental insurance for the attorney. Motion-Thompson Second-VanAernam to approve Resolution 2017-32 as follows. Vote-all in favor.

**RESOLUTION NO. 2017-32**

**AN ORDER TO APPROVE AUDUBON COUNTY'S PLAN OF REIMBURSEMENT TO CASS COUNTY FOR COUNTY ATTORNEY SERVICES RENDERED TO THE OFFICE OF AUDUBON COUNTY ATTORNEY**

**Whereas**, the Cass County Attorney David L. Wiederstein and Cass County Assistant County Attorney Mark R. Bosworth are serving as the acting Audubon County Attorney and Assistant County Attorney;

**Whereas**, the Board desires to classify them as employees of Audubon County and to compensate them for their services offered to Audubon County for so long as they are acting Audubon County Attorney and Assistant County Attorney; and

**Whereas**, the Audubon County Board of Supervisors desires to enter into a plan of reimbursement to Cass County to provide this compensation (including county paid benefits), plus expense for legal research, registrations/schools, and dues & memberships;

**NOW, THEREFORE, BE IT RESOLVED:**

1. Wiederstein's annualized base pay rate will be \$100,000 and Bosworth's annualized base pay-rate will be \$40,000.
2. Cass County will serve as the administrative and fiscal agent for this agreement.
3. Audubon County shall reimburse Cass County an amount equal to 35% of all payroll and county paid benefit expense, and expense for legal research, registrations/schools, and dues & memberships.
4. Cass County will provide an invoice to Audubon County on a monthly basis that shows an itemization of the compensation and other expenses for which Audubon County is responsible. Monthly payments will be made to Cass County within thirty days of receipt of invoice.
5. This plan of compensation and reimbursement is effective as of July 1, 2017, and shall remain in place until further order of this Board.
6. This Resolution is contingent upon the Cass County Board of Supervisors approval of this agreement.

**PASSED AND ADOPTED** this 25th day of July, 2017.

ATTEST: /s/ Joni Hansen, Deputy Auditor

/s/ Todd M. Nelsen, Chairman

Audubon County Board of Supervisors

Lou Herbers presented to the Board the Airport Authority budget review update for the airport.

Motion-VanAernam Second-Thompson to approve and sign the additional Business Property Tax Credit applications. Vote-all in favor.

Motion-VanAernam Second-Thompson to accept and place on file a MMP update for Bob Blomme-Cottonwood, ID#63260. Vote-all in favor. Motion-Thompson Second-VanAernam to accept and place on

file a MMP update for Brad Weber, ID#62423. Vote-all in favor. Motion-VanAernam Second-Thompson to accept and place on file a MMP for Multi-Pig, Inc.-Nursery, ID#61060, Cameron 29. Vote-all in favor.

Motion-Thompson Second-VanAernam to cancel the August 8, 2017 Board meeting. Vote-all in favor. Nelsen stated that the Board had not yet received a draft of the ACED grant agreement from Bob Josten. The Board call Bob Bogler regarding the public access computer.

Motion-Thompson Second-VanAernam to approve a memo regarding custodial building checks. Vote-all in favor. The Board met with Doug Weston and reviewed the memo and also discussed snow removal.

Mike Jensen met with the Board regarding the COG plan spreadsheets that he had submitted. Motion-Thompson Second-Nelsen to adjourn the meeting at 12:08 p.m. Vote-all in favor.

  
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Chairman, Audubon Co. Board of Supervisors

Attest:   
Audubon County Auditor