

SUPERVISOR'S MINUTE BOOK 2018

June 4, 2018

The regular meeting of the Board of Supervisors was called to order at 8:30 a.m. Present were Rick Thompson, Gary VanAernam and Todd Nelsen. Others present were Joni Hansen, Dave Lake, Jeanne Schwab, Teresa Murray and Mitch Rydl.

Motion-Nelsen Second-VanAernam to approve the agenda with the addition of Clerk and Reporter reports. Vote-all in favor. Motion-VanAernam Second-Nelsen to approve the minutes of the May 29, 2018 meeting. Vote-all in favor. No custodian update. VanAernam updated the Board on the New Opportunities meeting he had attended.

Dave Lake brought the \$1000.00 grant money that the County had received. Lake presented the ICAP Renewal Property policy. Motion-VanAernam Second-Nelsen to approve the ICAP Renewal Property Policy. Vote-all in favor. Lake also discussed rotating agencies regarding the insurance.

Motion-Nelsen Second-VanAernam to approve the payment of claims as submitted by various departments, pending the PHN claims, the Emergency Management Director, E-911 Director and Assessor as listed in a separate publication following these minutes in the amount of \$72,565.37. Vote-all in favor.

Jeanne Schwab and Teresa Murray discussed the fulltime/part-time status regarding the insurance premiums and benefits. Nelsen stated he would like to meet with the Attorney before making a decision. Motion-Nelsen Second-Thompson to set a special meeting on Monday, June 11, 2018 at 9:00 a.m. Vote-all in favor.

Motion-Nelsen Second-VanAernam to accept and file Tyler Thygesen's resignation as MEI effective. Vote-All in favor. Motion-VanAernam Second-Nelsen to approve Resolution 2018-32 as follows. Vote-all in favor.

RESOLUTION 2018-32

WHEREAS, beginning with FY19 health insurance premiums, Audubon County is currently implementing a partially self-funded insurance plan through ISAC-Group Health;

WHEREAS, this plan will implement an internal service fund which will be non-budgetary to pay the claims differentials with employee deductibles and out-of-pocket maximum expenditures from the current year's plan along with any administrative fees charged to the County for such;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Audubon County, Iowa, that this new fund will be titled "Health Reimbursement Account". The Auditor and Treasurer offices are directed to create this fund accordingly.

Passed on this 4th day of June, 2018, with the vote thereon being as follows:

AYES: Thompson, VanAernam, Nelsen

NAYS: None

/s/ Rick Thompson

ATTEST: /s/ Joni Hansen, Deputy

Chairperson, Audubon County Board of Supervisors

Audubon County Auditor

Mitch Rydl gave the Secondary Road update and discussed the Hungry Canyons meeting that had been attended. Motion-VanAernam Second-Nelsen to approve a West Central Iowa Rural Water utility permit for Viola 5 and 6. Vote-all in favor. Motion-Nelsen Second-VanAernam to approve Heartland Divide underground collection crossing utility permit. Vote-all in favor. Weekly activity: Hungry Canyon possible projects; spraying, mowing and discussed asphalt patches.

The Board notified Jeanne Schwab of the claims that were being held to be paid at a later date.

Motion-VanAernam Second-Thompson to hire VonBokern Associates for Human Resources and Union negotiation services. Vote-all in favor.

Motion-Nelsen Second-VanAernam to accept and place on file the following MMP updates: JMK Finishers, ID#65391; Hansen Farms-Home Place, ID#62063; Jody Meiners, ID#61440 and Josh Linde-Linde Feeders, ID#65395. Vote-all in favor. Motion-Nelsen Second-VanAernam to accept and place on file a MMP Vanole LLC, ID#64747. Vote-all in favor.

Motion-Nelsen Second-VanAernam to accept and place on file the Clerk of Court's May Report of Fees. Vote-all in favor. Motion-VanAernam Second-Thompson to accept and place on file the Recorder's May Report of Fees. Vote-all in favor.

Motion-Nelsen Second-VanAernam to adjourn at 11:28 a.m. Vote-all in favor.

  
Chairman, Audubon Co. Board of Supervisors

Attest:   
Audubon County Auditor