

SUPERVISOR'S MINUTE BOOK 2018

March 9, 2018

The special meeting of the Board of Supervisors was held 10:00 a.m. Present were Rick Thompson, Todd Nelsen and Gary VanAernam. Others present were Lisa Frederiksen, Diana Munch, Miranda Bills, Mark Nissen, Deb Campbell, Teresa Murray, Jeanne Schwab, Lisa Sorensen and Sarah Murray.

Ryan Berven-Vice President and Katie Schmit-Account Manager from Kingston-Life and Health Consulting Firm and Brad Holton – ISAC Finance and Program Services Manager discussed ACA compliancy and requirements; also discussed health care costs savings with alternative plans and a Health Reserves Account self-funding system. A recommendation to Board to do due diligence and consult with county attorney, Renee VonBokern, Mike Galloway and/or a second attorney opinion regarding laws on employee benefit offerings/prorations to county employees and separate classifications for elected official deputies to avoid possible discrimination.

Engineer Rydl, Kent Grabill and Sheriff Johnson discussed the new secondary roads/sheriff's building and quotes received. Rydl stated he will complete and submit a remaining state audit comment.

State auditor financial statement non-audit disclosure checklist was discussed and whether board/treasurer had reviewed any of the draft. Auditor presented board with the checklist which she had reviewed/submitted to the State. Three remaining items were signed off by Supervisor Chair and Treasurer. Audit Representation letter was signed by Treasurer, Auditor and Board.

Treasurer Campbell joined the meeting to explain a revenue amount on the State Auditor Schedule of Uncorrected Financial Statement Misstatements for audit year ending June 30, 2017.

Telephone conference call with Custodian Weston included purchase of new snow blower, getting rid of two coat racks and cooling the offices of Attorney and Assessor. Items will be discussed further at next meeting.

Motion-Nelsen Second-VanAernam to adjourn at 1:00 p.m. Vote-all in favor.

Gary VanAernam CoChair
Chairman, Audubon Co. Board of Supervisors

Attest: Lisa Frederiksen
Audubon County Auditor