

SUPERVISOR'S MINUTE BOOK 2018

May 29, 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 Lisa Frederiksen, Joni Hansen, Laura Bacon, McKenzie Krauel, Deb Campbell, Jeanne Schwab, Mitch Rydl and Sarah Jennings.

Motion-VanAernam Second-Thompson to approve the agenda. Vote-all in favor. No custodian update. Motion-VanAernam Second-Nelsen to approve the minutes of the May 22, 2018 meeting. Vote-all in favor. McKenzie Krauel discussed the driveway at 1464 210th Street.

Deb Campbell discussed a loan payment notice regarding the Valley Business Park. No Board update regarding meetings attended.

Jeanne Schwab discussed a budget amendment and will probably not move forward with it as Lisa Frederiksen had run an expenditure report showing that they should be OK if watching what the claims to be paid will run. Schwab also inquired as to whether or not the Board had decided as to fulltime or part-time status concerning health insurance.

The Board discussed HR and union proposals received from VonBokern and Greufe. The Board called Greufe with a clarification question and decided to wait to make a decision next week if they had heard back from Greufe.

Auditor Lisa Frederiksen discussed a Health Reimbursement Account fund and which premiums the Board had agreed to. Motion-VanAernam Second-Thompson to approve the Wellmark rates of \$1936.00 for a family plan and \$861 for a single plan and to pay Secure Benefits on the normal claim payment dates. Vote-all in favor. The Board placed a phone call to Kingston to clarify administrative fees of \$4.50 per member monthly, \$300.00 set up fee and \$20.00 monthly service fee.

McKenzie Krauel returned to the meeting and Mitch Rydl joined the discussion regarding the driveway and the possibility of moving the drive to the top of the hill as it doesn't now meet the required line of sight distance. Sarah Jennings joined the meeting and discussed a possible letter to be sent to the landowners regarding the driveway. Mitch Rydl gave the Secondary Road update and discussed the F58 project progress and spots that had to be repaired due to subgrade issues where patching had been done. This will push the completion date back on this project. Rydl stated that milling work had been completed on M66 and his crews were working on field entrances.

Motion-Nelsen Second-VanAernam to adjourn at 11:55 a.m. Vote-all in favor.


Chairman, Audubon Co. Board of Supervisors

Attest: 
Audubon County Auditor