

SUPERVISOR'S MINUTE BOOK 2018

July 19, 2018

A special meeting of the Board of Supervisors was called to order at 9:08 a.m. Present were Rick Thompson, Todd Nelsen and Gary VanAernam. Others present were Chris Hemmingsen, Miranda Bills, Diana Munch, Courtney Nelson, Jeanne Schwab, Teresa Murray, Mike Jensen, Deb Umland, ICIT Committee (per conference call) and Doug Weston.

Motion-Nelsen Second-VanAernam to approve the agenda with the addition of Clerk of Court deletion of asset #0527. Vote-all in favor.

Conference call with various department heads and ICIT regarding upcoming ICIT two day IT security visit. Concerns were addressed regarding a Business Associates Agreement for HIPAA concerns and snoop agreement. Nelsen will contact Gary Jones – HIPAA consultant regarding this issue.

Motion Nelsen Second-VanAernam to delete asset #0527 Clerk of Court brown broken leather chair. Vote-All in favor.

Discussed July 24, 2018 regular board meeting in the law library 8 to 11 am and July 31, 2018 regular board meeting in law library also - due to state auditor's using the board room.

Motion-VanAernam Second-Nelsen to adjourn at 9:55 a.m.



Chairman, Audubon Co. Board of Supervisors

Attest: 

Audubon County Auditor