

SUPERVISOR'S MINUTE BOOK 2018

August 1, 2018

A special meeting of the Board of Supervisors was called to order at 10:02 a.m. Present were Rick Thompson, Todd Nelsen and Gary VanAernam. Others present were ICIT Committee members, Jess Martinez, Lisa Frederiksen, Diana Munch, Joni Hansen, Deb Campbell, Miranda Bills, Bob Bogler, Mitch Rydl, Chris Hemmingsen, Angie Baylor, Teresa Murray, Gary Riesgaard, Todd Johnson and Deb Umland.

Motion-VanAernam Second-Nelsen to approve the agenda. Vote-all in favor.

The Board met with various department heads, the ICIT Committee and Jess Martinez of OCIO-State of Iowa Security office. The Committee explained what would be involved while they were here assessing the IT needs of the County.

Motion-Thompson Second-VanAernam to adjourn at 10:32 a.m. Ayes: Thompson, VanAernam Nays: None Absent: Nelsen. Motion passed.

/s/ Rick Thompson
Chairman, Audubon Co. Board of Supervisors

Attest:/s/ Joni Hansen, Deputy
Audubon County Auditor