

SUPERVISOR'S MINUTE BOOK 2018

August 14, 2018

The regular meeting of the Board of Supervisors was called to order at 8:30 a.m. Present were Rick Thompson and Todd Nelsen. Absent: Gary VanAernam. Others present were Joni Hansen, Becky Marten, Laura Bacon, Mitch Rydl, Chris Hemmingsen, Gary Riesgaard, Mike Jensen, Teresa Murray, Angie Baylor, Doug Weston, Todd Johnson, Deb Umland, Deb Campbell, Miranda Bills, Alden Harriman and Sarah Jennings.

The meeting was called to order. Motion-Nelsen Second-Thompson to approve the agenda with the addition of Thinkspace. Vote-all in favor. Motion-Nelsen Second-Thompson to approve the minutes of the August 7, 2018 meeting. Vote-all in favor.

The Board discussed meetings that were coming up that they would be attending including DCAT, Hungry Canyon and the NextEra groundbreaking. Motion-Thompson Second-Nelsen to approve the addition to the agenda to approve Cameron 12 Bridge plans; approve Regional Water utility permit and road vacation. Vote-all in favor. Motion-Thompson Second-Nelsen to approve the DOT letter. Vote-all in favor.

The Department Head meeting was held and parking for the Legion Riders; newspaper subscription increase; status of handbook changes; ICIT visit; a new telephone system; handbook draft and Les Larsen's funeral.


Alden Harriman of Thinkspace IT discussed the IT services available from their company in Harlan.

The Board will have the Attorney review the Business Associate Agreement before approving it at their next meeting.

Mitch Rydl gave the Secondary Road update. Motion-Nelsen Second-Thompson to approve a utility permit with Regional Water along Jay Ave., Sections 29 and 30, Exira Twp. Vote-all in favor. Motion-Nelsen Second-Thompson to approve the Cameron 12 Bridge Plans. Vote-all in favor. Rydl discussed the vacation of a road on 170<sup>th</sup> Street and referenced a 1930 AG Opinion stating that the bridge is a part of the road. Rydl gave updates on the Cameron 12 bridge, N36 project and NextEra wind towers. Rydl stated his crews have been patching, digging ditches and hauling rock.

Doug Weston updated the Board on the generator and the water heater. The Board called Mike Blum of Liberty National and left a message regarding setting up a time to meet with employees.

The Board discussed a revised resolution for the new roadside employee and called Chris Hemmingsen regarding this. Thompson will call Renee VonBokern regarding the changes to the employee handbook. Motion-Thompson Second-Nelsen to adjourn at 10:58 a.m. Vote-all in favor.

  
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Chairman, Audubon Co. Board of Supervisors

Attest:   
Audubon County Auditor