

SUPERVISOR'S MINUTE BOOK 2017

December 26, 2017

The regular meeting of the Board of Supervisors was called to order at 8:30 a.m. by Board Chairman Nelsen. Present were Todd Nelsen, Gary VanAernam and Rick Thompson. Others present were Lisa Frederiksen, Joni Hansen, Amy Elmquist, Sarah Jennings, Todd Johnson, Dave & Lori Lebeck, Deb Campbell and Mitch Rydl.

Motion-Thompson Second-VanAernam to approve the agenda. Vote-all in favor. Nelsen gave the oath of office to Attorney Sarah Jennings. The Board discussed start date for the Letter of Understanding for Sheriff's Office and union for schedules.

Nelsen stated Susanne Cooner from the hospital asked to be scheduled on Jan. 9, 2018 Board meeting. Motion-Thompson Second-VanAernam to approve December 19, 2017 minutes. Vote-all in favor.

Dave & Lori Lebeck discussed ATV ordinance and Board stated they are working on a draft.

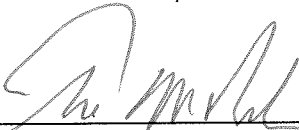
Motion-VanAernam Second-Thompson to approve January 8, 2018 for Standard & Poores rating call for bond sale at 9 a.m. Vote-all in favor. Deb Campbell discussed bond bank account options, has to be interest bearing account, and one single account. Deb asked if Board had a preference, discussed IPAIT. Deb will call three local banks to check best interest rate for \$6.5 million.

Board discussed keys and Court House security with Lisa Frederiksen. Nelsen will talk to Security Committee.

Mitch Rydl gave the Secondary Road update. Motion-VanAernam Second-Thompson to approve Windstream utility permit for 2143 190<sup>th</sup> St., LE19. Vote-all in favor. Motion-Thompson Second-VanAernam to approve a contract to Henningsen Construction for \$1,200,666.84 on M66 from F24 to F32. Vote-all in favor. Rydl stated his men are cutting/burning brush. Discussed snow removal with winter hours of 6 to 6.

Board discussed garbage contract and will advertise. Board discussed PCP testing, feel that all new hires and elected officials should take them.

Motion-Thompson Second-VanAernam to adjourn the meeting at 11:26 a.m. Vote-all in favor.



Chairman, Audubon Co. Board of Supervisors

Attest:



Audubon County Auditor

SUPERVISOR'S MINUTE BOOK 2017

December 28, 2017

The special meeting of the Board of Supervisors was called to order at 9:23 a.m. by Board Chairman Nelsen. Present were Todd Nelsen and Rick Thompson. Absent: Gary VanAernam. Others present were Joni Hansen and Mike Blum.

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

The Board called Gail Richardson and Joe Rasmussen regarding the Compensation Board. Discussion was held regarding health insurance benefits. VanAernam joined the meeting at 10:50.

The Board worked on next year's budgets.

Motion-Thompson Second-VanAernam to adjourn the meeting at 12:04 a.m. Vote-all in favor.



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Chairman, Audubon Co. Board of Supervisors

Attest:   
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Audubon County Deputy Auditor