

SUPERVISOR'S MINUTE BOOK 2017

April 11, 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, Todd Johnson, Patrick Hamilton, Doug Weston, Mike Blum, Jill Christensen, Deb Umland, Bruce Haag, Mitch Rydl, Chris Hemmingsen and Deb Campbell.

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

Doug Weston updated the Board regarding the conference room upstairs and a table that the postage meter used to set on. The two wooden tables are assets of the Auditor's office and the other will be available if any other office can use it.

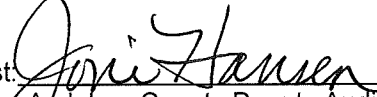
Motion-VanAernam Second-Thompson to approve the minutes of the April 4, 2017 board meeting. Vote-all in favor. The Board reviewed an ATV ordinance from Madison County. Motion-VanAernam Second-Thompson to accept and place on file the Auditor's March financial reports. Vote-all in favor.

The Department Head meeting was held. The upcoming budget amendment, the proposed handbook, designated physician and drug testing were discussed.

Mitch Rydl gave the Secondary Road update. Motion-Thompson Second-VanAernam to approve a Windstream utility permit for 1851 190<sup>th</sup> St. east to Jay Ave., Leroy 16. Vote-all in favor. Motion-Thompson Second-VanAernam to approve a Windstream utility permit for 2950 Thrush Ave., Audubon 1. Vote-all in favor. Rydl discussed with Lisa Frederiksen and the Board the TIF interest regarding the upcoming budget amendment and the paying of interest. Rydl updated the board on equipment. Rydl stated his crews have been dragging roads, controlled burns, culvert work, patching, and spotting rock.

Motion-Thompson Second-VanAernam to adjourn the meeting at 11:23 p.m. Vote-all in favor.

  
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Chairman, Audubon Co. Board of Supervisors

Attest:   
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Audubon County Deputy Auditor