

SUPERVISOR'S MINUTE BOOK 2017

May 23, 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 and Rick Thompson. Absent: VanAernam. Others present were Joni Hansen, Miranda Bills, Deb Campbell, Mitch Rydl, Dwight Jessen, Michael Minkel, Mike Kienast and Brandon Burmeister.

Motion-Thompson Second-Nelsen to approve the agenda with the addition of claim dates. Vote-all in favor. Motion-Thompson Second-Nelsen to approve the minutes of the May 16, 2017 board meeting. Vote-all in favor.

Miranda Bills discussed a wage increase in her department. Motion-Thompson Second-Nelsen to approve Resolution 2017-15 as follows. Vote-all in favor.

RESOLUTION 2017-15

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors, Deputy Recorder Carolyn Bruun's hourly rate will be \$16.45 per hour effective May 23, 2017.

Dated this 23rd day of May, 2017.

/s/ Todd M. Nelsen, Chairperson
Audubon Co. Board of Supervisors

ATTEST: /s/ Joni Hansen, Audubon Co. Deputy Auditor

Motion-Thompson Second-Nelsen to approve Wellmark Cobra Addendum. Vote-all in favor. Motion-Thompson Second-Nelsen to change the claim dates in June from June 6th and 20th to June 13th and 27th. Vote-all in favor. Rick Thompson discussed some safety procedures in neighboring counties. Deb Campbell discussed the toner for her new printer.

Michael Minkel of Pattison Sand Company discussed with the Board, Engineer, Road Foreman and Secondary Roads employees of Shelby County the process of transporting rock to Cass County by railcar. Minkel discussed a test strip near Decatur, the cost of delivery and sharing with other counties.

Mitch Rydl gave the Secondary Road update. Motion-Thompson Second-Nelsen to approve a Windstream utility permit for 2092 Littlefield Dr., Exira 5. Vote-all in favor. Motion-Thompson Second-Nelsen to approve FY2017 IDOT budget amendment. Vote-all in favor.

Motion-Thompson Second-Nelsen to adjourn the meeting at 11:00 a.m. Vote-all in favor.



Chairman, Audubon Co. Board of Supervisors

Attest: 

Audubon County Deputy Auditor