

SUPERVISOR'S MINUTE BOOK 2017

May 30, 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, Doug Weston, Mike Blum, Rick Hunsaker, Sarah Gomez, Mitch Rydl, Ellen Ritter, Jeanne Schwab and Deb Campbell.

Motion-Thompson Second-VanAernam to approve the agenda with the addition of MMP-Jason Klein, abatement of taxes, Caroush and Auditor update. Vote-all in favor.

Doug Weston updated the Board regarding some doors in the courthouse. Motion-Nelsen Second-Thompson to approve the minutes of the May 23, 2017 board meeting. Vote-all in favor. Motion-Thompson Second-VanAernam to change the July 4 meeting to July 5. Vote-all in favor.

Lisa Frederiksen discussed the Precinct Atlas 28E Agreement with the Board. Motion-Thompson Second-VanAernam to approve the 28E Agreement for the Iowa Precinct Atlas Consortium. Vote-all in favor.

Rick Hunsaker of Region XII and Sarah Gomez discussed the COG match.

Motion-Thompson Second-VanAernam to appoint Todd Nelsen as the delegate to the Nishnabotna East and West Watershed. Vote-all in favor.

Mitch Rydl gave the Secondary Road update and discussed culverts, seeding, bridgework and patching.

Ellen Ritter and Jeanne Schwab discussed services from CAROUSH, the county HIPPA provider. The Board made a phone call to Roger Shindell of CAROUSH in regards to concerns regarding services and training. Shindell will check and get back to the county.

Deb Campbell discussed a 28E Agreement for Driver's License. Motion-VanAernam Second-Thompson to approve a Driver's License 28E Agreement. Vote-all in favor.

Motion-Thompson Second-VanAernam to accept and place on file a MMP update for Clark Family Farms, LLC-Dawson, ID#65342, Leroy 2. Vote-all in favor. Motion-Thompson Second-VanAernam to accept and place on file a MMP update for Jason Klein-JMK Finishers, ID#65391. Vote-all in favor.

Lisa Frederiksen updated the Board on a lock box for placement of an emergency key as required by the Election Security Policy.

Motion-Thompson Second-VanAernam to adjourn the meeting at 11:34 a.m. Vote-all in favor.



Chairman, Audubon Co. Board of Supervisors

Attest: 

Audubon County Deputy Auditor