

SUPERVISOR'S MINUTE BOOK 2017

June 20, 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: Gary VanAernam. Others present were Lisa Frederiksen, Joni Hansen, Jeanne Schwab, Mitch Rydl, Kim Brimeyer, Randy Dreher and Todd Johnson.

Motion-Thompson Second-Nelsen to approve the agenda with the addition of watershed alternate. Vote-all in favor. Motion-Thompson Second-Nelsen to approve the minutes of the June 13, 2017 board meeting. Vote-all in favor.

Jeanne Schwab discussed the HIPPA manual with the Board and Lisa Frederiksen. Motion-Thompson Second-Nelsen to set a special meeting for Monday, June 26 at 12:30 p.m. Vote-all in favor.

Lisa Frederiksen discussed the funding of State credit shortfalls. Motion-Thompson Second-Nelsen to approve passing the State credit shortfalls on to the taxpayers. Vote-all in favor.

The Board discussed the contract for garbage and recycling services. Nelsen will contact Dave Wiederstein regarding the contract. Nelsen will email Rene VonBokern regarding the status of the handbook.

Kim Brimeyer discussed her request for a horse and buggy sign with Mitch Rydl and the Board. Brimeyer expressed her concerns of her safety on the road with the dust and the speed of the traffic. Rydl reviewed regulations for putting up signs, speed limits on gravel roads and line of sight. Rydl recommended no sign installed at this time and Board agreed. Todd Johnson joined in the discussion and stated he would talk with neighbors regarding the safety concerns.

Randy Dreher questioned the requirements regarding gated roads and also discussed the upcoming conservation meeting to be held June 23.

Todd Johnson informed the Board of the Supreme Court ruling regarding weapons in the courthouse and said he would review it and get back to the Board.

Mitch Rydl gave the Secondary Road report. Motion-Thompson Second-Nelsen to approve the deletion of asset # 59-Load King trailer. Vote-all in favor. Rydl will look into the request by the City of Gray regarding paving at the county shop. Rydl also discussed the JEO invoice for the Hungry Canyon project regarding Troublesome Creek. Rydl stated his crews have been doing bridgework, roadway culverts and spotting rock.

Jeanne Schwab discussed the upcoming meeting with Roger Shindell of CAROSH. Nelsen called Roger Shindell and the Board and Jeanne Schwab discussed the upcoming meeting.

Motion-Thompson Second-Nelsen to adjourn the meeting at 12:42 p.m. Vote-all in favor.

  
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Chairman, Audubon Co. Board of Supervisors

Attest:   
Audubon County Auditor