

SUPERVISOR'S MINUTE BOOK 2017

September 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 and Rick Thompson. Absent: Gary VanAernam. Others present were Lisa Frederiksen, Joni Hansen, Bob Bogler, Gary Riesgaard, Jeanne Schwab, Doug Weston, Deb Campbell, Bruce Haag, Todd Johnson, Miranda Bills, Teresa Murray, Ellen Ritter, Mitch Rydl, Chris Hemmingsen and Bob Josten via telephone.

Motion-Thompson Second-Nelsen to approve the agenda. Vote-all in favor. Motion-Thompson Second-Nelsen to approve the minutes of the September 5, 2017 board meeting. Vote-all in favor. Motion-Thompson Second-Nelsen to accept and file the Auditor's August financial reports. Vote-all in favor.

The Department Head meeting was held and high speed internet, DP services, photo copy fees and assets for the Continuation of Government plan were discussed.

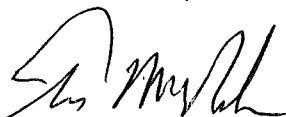
Teresa Murray discussed the old gas station property in Hamlin with the Board and inquired as to the status and that grants were available for clean-up.

Ellen Ritter discussed HIPAA compliancy. The Board will check with other agencies and will meet again in two weeks with Ritter.

Mitch Rydl gave the Secondary Road update. Motion-Thompson Second-Nelsen to approve the deletion of asset #77, excavator. Vote-all in favor. A TIF update was held with the Board and Lisa Frederiksen. Nelsen called Bob Josten with questions regarding the Urban Renewal amendment. Rydl stated his crews have been doing bridgework, patching and cleaning ditches.

Motion-Thompson Second-Nelsen to approve the Employee Handbook effective September 11, 2017. Vote-all in favor.

Motion-Thompson Second-Nelsen to adjourn the meeting at 12:09 p.m. Vote-all in favor.



Chairman, Audubon Co. Board of Supervisors

Attest: 

Audubon County Auditor