

SUPERVISOR'S MINUTE BOOK 2017

October 31, 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, Kent Grabill, Mitch Rydl and Jeanne Schwab.

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

Motion-Thompson Second-VanAernam to approve the minutes of the October 24, 2017 board meeting. Vote-all in favor.

Motion-VanAernam Second-Thompson to accept and place on file a MMP update for Matthew Halbur, ID#59813, Iowa 25, Crawford Co. Vote-all in favor.

Kent Grabill gave a Weed Commissioner update. Motion-VanAernam Second-Thompson to approve the 2017 Weed Commissioner Annual Report. Vote-all in favor.

Mitch Rydl gave the Secondary Road update. Motion-Thompson Second-VanAernam to set a special meeting for Wednesday, November 1, 2017 at 11:00 a.m. Vote-all in favor.

Rydl stated his crews are doing maintenance, grading roads, spotting rock and cleaning ditches. Rydl also discussed the possibility of future wind turbines within the county.

Lisa Frederiksen discussed the budget amendment. Motion-Thompson Second-VanAernam to set the Public Hearing for the Budget Amendment for Wednesday, November 15, 2017 at 10:15 a.m. Vote-all in favor.

Motion-Thompson Second-VanAernam to adjourn at 11:08 a.m. Vote-all in favor. Motion-Thompson Second-VanAernam to withdraw the motion to adjourn. Vote-all in favor.

Jeanne Schwab updated the Board on a grant she had applied for and received that would benefit the Audubon and Exira Fire Departments providing a portable CPR device. Schwab also updated the Board on a meeting with Gary Jones regarding HIPAA services and training. Schwab stated that she, Ellen Ritter, Bob Bogler and Gary Jones held this meeting.

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



Chairman, Audubon Co. Board of Supervisors

Attest:



Audubon County Deputy Auditor