

SUPERVISOR'S MINUTE BOOK 2017

December 12, 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, Amy Elmquist, Miranda Bills, Teresa Murray, Deb Campbell, Mitch Rydl, Chris Hemmingsen, Jill Christensen, Dwight Jessen, Bob Gust and Dave Wiederstein via telephone.

Motion-VanAernam Second-Thompson to approve the agenda with the addition of maintenance and attorney updates. Vote-all in favor. Motion-Thompson Second-VanAernam to approve the minutes of the December 5, 2017 Board meeting. Vote-all in favor. Motion-VanAernam Second-Thompson to accept and place on file the Auditor's November financial reports. Vote-all in favor.

The Board discussed HIPAA training. Motion-Thompson Second-VanAernam to not join the ISAC HIPAA 2017-2018 service agreement. Vote-all in favor.

Miranda Bills questioned the status of the ATV Ordinance. Nelsen will call Dave Wiederstein and ask him to draw something up. Bills informed the Board that she will be staying with the Fidlar software as Fidlar has lowered their fee from \$13,000.00 to \$9,400.00.

The Board discussed the Compensation Board members.

Deb Campbell discussed decertifying the City TIF moneys and that she had contacted our software provider regarding the process of doing this and would check with the State Auditor.

Mitch Rydl gave the Secondary Road update. Motion-Thompson Second-VanAernam to award the bid for the CA10 bridge to Dixon Construction Co. for \$398,639.30. Vote-all in favor. Motion-VanAernam Second-Thompson to award the bid for M66 resurface to Henningsen Construction for \$1,200,666.84. Vote-all in favor. Motion-Thompson Second-VanAernam to award the bid for N36 resurface to Norris Asphalt for \$2,479,011.03. Vote-all in favor. Motion-VanAernam Second-Thompson to approve the deletion of asset #1403, impact tool. Vote-all in favor. Motion-VanAernam Second-Thompson to approve the fuel bid with Agriland FS. Vote-all in favor. Discussion was held regarding work that was done on a dirt road and a fence along the road that was taken out and now the landowner wants it replaced. The Board advised Rydl to contact Dave Wiederstein. Rydl stated his men have been working on erosion control, cutting trees and digging ditches. A TIF update was held. Mitch and Chris discussed data processing services and Rydl recommended that Chris not call our current provider for services and that they have someone else they want to hire. Nelsen advised them not to hire someone that did not have a certificate of insurance. The Board held a telephone conference call with Dave Wiederstein regarding IT service provider.

Nelsen updated the Board regarding the needs that the new attorney has regarding her office furnishings and that Doug Weston is looking into another provider for keys within the courthouse. Motion-VanAernam Second-Thompson to adjourn the meeting at 12:25 p.m. Vote-all in favor.



Chairman, Audubon Co. Board of Supervisors

Attest: 
Audubon County Auditor