

SUPERVISOR'S MINUTE BOOK 2018

October 9, 2018

The regular meeting of the Board of Supervisors was called to order at 8:30 a.m. Present were Rick Thompson and Todd Nelsen. Absent: Gary VanAernam. Others present were Diana Munch, Joni Hansen, Laura Bacon, Doug Weston, Bryan Olson, Lori Bolick, Deb Campbell, Todd Johnson, Kent Grabill, Chris Hemmingsen, Mitch Rydl, Deb Umland, Teresa Murray, Bob Nelson, Miranda Bills, Gary Riesgaard and Jeanne Schwab.

Motion-Nelsen Second-Thompson to approve the agenda. Vote-all in favor. Motion-Nelsen Second-Thompson to approve the minutes of the October 2, 2018 board meeting. Vote-all in favor. The Board discussed a vacancy on the ACED board.

Doug Weston discussed the new pole that MidAmerican had placed and stated the concrete work was not completed.

Lori Bolick, Bryan Olson and Deb Campbell discussed the taxes on a parcel in Gray that the County holds a certificate on. Campbell stated the owner is deceased and that there are back taxes for the last ten years.

The Department Head meeting was held and discussion included sales tax exemption forms, Oct. 23 meeting in law library, State Auditor's schedule, budget amendment needs, credit card policy, IT proposals, GIS and direct billing. The Assessor stated her office had a vacancy for a part-time clerk position and also that many taxpayers are upset with their tax increases.

Kent Grabill met with the Board and discussed Weed Commissioner calls. Motion-Nelsen Second-Thompson to appoint Kent Grabill as Weed Commissioner for 2019. Vote-all in favor.

Motion-Nelsen Second-Thompson to approve the deletion of asset #0308, desk top hutch. Vote-all in favor. Motion-Thompson Second-Nelsen to accept and place on file MMP updates for Greenflash II, ID#60791, Berg Sow, ID#58065 and Hatteras LLC, ID#60813. Vote-all in favor. Motion-Thompson Second-Nelsen to accept and place on file a MMP for AMVC RE, LLC-ALLAKA, ID#65042. Vote-all in favor. Motion-Thompson Second-Nelsen to accept and place on file a MMP for N & J Smith Farms. Vote-all in favor.

Motion-Nelsen Second-Thompson to approve the Preliminary GASB 75 report for fiscal year ending 6/30/18. Vote-all in favor.

Motion-Nelsen Second-Thompson to approve hiring Brett Michael as Mental Health Advocate for Audubon County. Vote-all in favor.

Mitch Rydl gave the Secondary Road update. Motion-Thompson Second-Nelsen to approve a utility permit for Aureon Network Services for 200th St., Nighthawk to Pheasant. Vote-all in favor. Motion-Nelsen Second-Thompson to approve a utility permit for MidAmerican Energy for 2081 190th St. Vote-all in favor. Bryon Olson joined the meeting and Rydl discussed two bridges that are within the city limits of Gray, options for replacing them, costs for replacement and who would be responsible for the maintenance. Rydl will do more research on this matter. Weekly update: finishing Sharon 13 bridge, hauling rock and starting bridge inspections.

Bob Nelson and Teresa Murray addressed questions regarding the Public Health office budget. Murray stated it was not her intent to state that they were overstaffed but stated that with the changes in staff, there would be an overall savings in the budget. It was stated that all changes were approved by the Board of Health.

Jeanne Schwab discussed insurance and stated that anyone retiring would have a different set of circumstances. Much discussion was held regarding COBRA, ERISA and HRA's and how they are implemented. A call was placed to Ryan with Kingston Life and Health in regards to a HIPAA compliance fee and he stated that Audubon County didn't need that. A call was also placed to Renee VonBokern. Motion-Nelsen Second-Thompson to offer HRA to Cobra employees and to ERISA employees. Vote-all in favor.

Motion-Thompson Second-Nelsen to adjourn at 12:08 p.m. Vote-all in favor.



Chairman, Audubon Co Board of Supervisors

Attest: 

Audubon County Auditor