

SUPERVISOR'S MINUTE BOOK 2018

December 4, 2018

The regular meeting of the Board of Supervisors was called to order at 8:30 a.m. Present were Rick Thompson, Gary VanAernam and Todd Nelsen. Others present were Lisa Frederiksen, Joni Hansen, Becky Marten, Miranda Bills, Teresa Murray, Tiffany Henkle, Bryan Olson, Deb Campbell, Tom Irlmeier, Jeremiah Lemke, Mitch Rydl, Shawn Paulsen, Chris Hemmingsen and Laura Bacon.

Motion-Thompson Second-Nelsen to approve the agenda with the deletion of custodial update and addition of Recorder/Clerk's reports and MEI application. Vote-all in favor. Motion-Thompson Second-Nelsen to approve the minutes of the November 27, 2018 meeting. Vote-all in favor.

Bryan Olson, Deb Campbell, Tom Irlmeier and Jeremiah Lemke met with the Board regarding property in the City of Gray. Motion-Nelsen Second-VanAernam to approve the assignment of a county held certificate for Parcel #050312410350. Vote-all in favor.

Motion-Nelsen Second-VanAernam to approve the payment of claims as submitted by various departments, the Emergency Management Director, E-911 Director and Assessor as listed in a separate publication following these minutes in the amount of \$170,543.37. Vote-all in favor.

Board of Supervisor update – upcoming development meeting in Omaha.

Deb Campbell and Lisa Frederiksen met with the Board regarding bond CD balance and capital project interest earnings. Initial Bond proceed check of \$64,500 on Feb 2nd had not been included with the additional \$6 plus million received Feb 20th. These bond funds were to be used to pay off the existing line of credit at Exchange State Bank and the remainder placed in a CD on the 20th. Upon Auditor request, Treasurer found she had placed funds in another investment account of the County. Treasurer will move the bank's approximated interest earnings from the investment account into the capital projects fund. Other capital project warrants/transfers that were drawn throughout the year will also need to be taken from this investment account with the remainder coming from the bond CD.

Motion-Nelsen Second-VanAernam to change the December 25 meeting to December 26 and to change the January 1 meeting to January 2. Motion-VanAernam Second-Nelsen to move the December 18 and January 8 meetings to the law library.

Motion-Thompson Second-VanAernam to approve a Class C Liquor License for Darrell's Place, LLC. Vote-all in favor.


Motion-Nelsen Second-Thompson to set the canvass date for December 18 at 10:00 a.m. to canvass the votes of the IWCC Special School election. Vote-all in favor.

Motion-Nelsen Second-VanAernam to accept and place on file the Auditor's November month end reports. Vote-all in favor. Motion-Thompson Second-VanAernam to accept and place on file the Clerk of Court's November Report of Fees. Vote-all in favor. Motion-VanAernam Second-Thompson to accept and place on file the Recorder's November Report of Fees. Vote-all in favor.


The Board worked on an application for a MEI grant and placed a call to the State Medical Examiner's office.

Mitch Rydl gave the secondary road update and discussed snow removal, routes and shifts. The Board opened two fuel bids. Motion-VanAernam Second-Thompson to accept the fuel bid from Agriland FS. Vote-all in favor. Rydl and Shawn Paulsen discussed upcoming culvert projects and road projects. Rydl stated that the wind towers will now be using six cranes. Motion-VanAernam Second-Nelsen to approve the Chairman signing the contract for CA12 project (05-C005-071) and all future papers required for this project. Vote-all in favor.

Motion-VanAernam Second-Thompson to adjourn the meeting at 12:27 p.m. Vote-all in favor.



Chairman, Audubon Co. Board of Supervisors

Attest: 

Audubon County Auditor