

SUPERVISOR'S MINUTE BOOK 2019

February 26, 2019

The regular meeting of the Board of Supervisors was called to order at 8:30 p.m. by Chairman Todd Nelsen. Others present were Rick Thompson, Gary VanAernam, Lisa Frederiksen, Joni Hansen, Becky Marten, Laura Bacon, Doug Weston, Mike Blum, Chris Hemmingsen, John and Susan Osvald, Virginia Mennenoh, Mike Weich, Jeanne Maskill, Sarah Watson, Mitch Rydl, Todd Johnson, Tiffany Henkle, Deb Umland and Deb Campbell.

Motion-Thompson Second-VanAernam to approve agenda with the deletion of Tim Graca and the addition of amendment to Hazard Mitigation Plan. Vote-all in favor.

Doug Weston gave the custodial update and stated he had to replace the chemical pump on the boiler.

Motion-Thompson Second-VanAernam to approve the minutes of the February 19 meeting. Vote-all in favor. Board of Supervisor update on upcoming meetings with the Valley Business Park and New Opportunities.

Motion-Thompson Second-VanAernam to accept and file a MMP for Lawrence Handlos-Wegner, ID#64333. Vote-all in favor.

Motion-VanAernam Second-Thompson to approve canceling the prior deletion of Sheriff Banshee tactical vest. Vote-all in favor. The Board reviewed and signed prior deletions. The Board placed calls to various Conservation Board members regarding budget cuts.

Motion-VanAernam Second-Thompson to appoint Mike Blum to fill the term of Chris Anderson on the Board of Adjustment, with the term ending Dec. 31, 2020. Vote-all in favor.

Mike Weich, Sarah Watson and Jeanne Maskill of NextEra gave an update on the Heartland Divide I project and stated all is going well and there would still be some reclamation work done in the spring. They are now beginning Heartland Divide II and are in the first steps of that development which wouldn't be until 2021 at the earliest.

Motion-VanAernam Second-Thompson to approve an amendment to the HMGP Hazard Mitigation Plan for Audubon County which changes the completion date to now be July 31, 2019. Vote-all in favor.

Mitch Rydl discussed with the Board that he has talked to Region XII regarding updating the Comprehensive Plan, maps and Planning and Zoning Ordinance for Audubon County. Vote-all in favor. Susan Osvald stated that an updated plan would be helpful with an updated list of major employers within the county. Motion-VanAernam Second-Thompson to delete SR asset #1161, OTC filter crusher. Vote-all in favor. Rydl stated his crews were moving snow and trying to get the roads opened up.

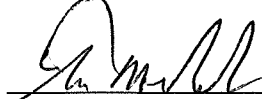
Sheriff Todd Johnson and Tiffany Henkle went over possible cuts that could be made in the Sheriff's Department budget.

Deb Umland discussed agland values with the Board and how numbers are calculated. Deb Campbell reviewed budget cuts.

Board received approval from Laura Bacon to submit their FY20 budget notice after the noon deadline-received extension to end of the day.

Motion-Thompson Second-VanAernam to approve the Public Notice for FY20 Budget for publication. Vote-all in favor.

The Chairman adjourned the meeting at 4:43 p.m. Vote-all in favor.

  
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Chairman, Audubon Co. Board of Supervisors

Attest:   
Audubon County Auditor