

SUPERVISOR'S MINUTE BOOK 2017

September 5, 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 Joni Hansen, Dave Wiederstein, Doug Weston, Ellen Ritter, Gary Jones via telephone, Mitch Rydl, Chris Hemmingsen, Rita Willmott, Ryan Peiken, Jeanne Schwab and Miranda Bills.

Motion-VanAernam Second-Thompson to approve the agenda with the addition of Recorder and Clerk of Court reports. Vote-all in favor. Dave Wiederstein discussed the Hamlin property with the Board.

The Board counted monies in various offices.

Treasurer:
 CD's 1,600,000.00
 IPAIT 97,305.66
 Vault 400.00
 Drawer 500.00
 Friday's business (verified)
 Bad checks 138.00

Recorder:
 Drawer \$100.00 cash
 Drawer 63.00 checks
 Copy money 37.65

Sheriff:
 Civil Receipts \$298.22 checks
 Civil Receipts 539.72 cash
 Car wash 107.75
 Confidential funds 2,000.00

Assessor:
 Copy/fax money \$20.00

Doug Weston presented bids for the replacement of the courthouse roof from McDermott-\$31,121.80; Andrews-\$27,345.00 and R.L. Craft-\$66,388.00. Weston recommended going with McDermott's. Doug also stated that the capstone joints need to be repaired at the same time and Janssen Roofing presented a quote of \$2525.00. Motion-VanAernam Second-Thompson to amend the agenda to consider the roof quotes and capstone repair. Vote-all in favor. Motion-Thompson Second-VanAernam to approve a contract with McDermott & Son Roofing Co. for roof replacement in the amount of \$31,121.80 and capstone repair with Janssen Roofing for \$2525.00. Vote-all in favor.

Motion-VanAernam Second-Thompson to approve the minutes of the August 29, 2017 board meeting. Vote-all in favor.

Ellen Ritter and the Board held a conference call with Gary Jones regarding services he offers for HIPAA compliancy. Thompson left the meeting at 10:14 a.m.

Mitch Rydl gave the Secondary Road update. Motion-VanAernam Second-Nelsen to approve a utility permit for Nishnabotna Valley REC, at 200th St. and Dove Ave. Vote-all in favor. A TIF update was presented. Nelsen called Bob Josten regarding the upcoming Planning & Zoning meeting. Rydl stated his crews have been doing bridgework and blading.

Rita Willmott and Ryan Pieken of Oxen Technology introduced themselves to the Board and reviewed services available from their company.

Motion-VanAernam Second-Nelsen 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 \$427,002.08. Vote-all in favor.

Motion-VanAernam Second-Nelsen to approve a Public Notice for a construction permit application for Scott Opperman in Section 20, Lincoln Township. Vote-all in favor.

Motion-VanAernam Second-Nelsen to accept and file the Clerk of Court's August Report of Fees. Vote-all in favor. Motion-VanAernam Second-Nelsen to accept and file the Recorder's August Report of Fees. Miranda Bills discussed reimbursements with the Board. Motion-VanAernam Second-Nelsen to approve Resolution 2017-40 as follows. Vote-all in favor.

Resolution 2017-40

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors, Deputy Recorder Carolyn Bruun's hourly rate will be \$16.95 per hour effective September 6, 2017.

Dated this 5th day of September, 2017.

/s/ Todd M. Nelsen, Chairperson

Audubon County Board of Supervisors

ATTEST: /s/ Joni Hansen

Audubon County Deputy Auditor


Thompson returned to the meeting at 12:45 p.m. The Board discussed the Hamlin gas station property and the clean-up of the property.

The Board held a Consultation Meeting for the Urban Renewal Plan Amendment. No written or oral comments were received.

Motion-Thompson Second-VanAernam to adjourn the meeting at 1:30 p.m. Vote-all in favor.



Chairman, Audubon Co. Board of Supervisors

Attest: 

Audubon County Auditor