

SUPERVISOR'S MINUTE BOOK 2019

January 29, 2019

The regular meeting of the Board of Supervisors was called to order at 8:30 a.m. Present were Todd Nelsen, Rick Thompson and Gary VanAernam. Others present were Joni Hansen, Becky Marten, Doug Weston, Laura Bacon, Teresa Murray, Gary Riesgaard, Miranda Bills, Mike Jensen, Tiffany Henkle, Mitch Rydl, Paul Campbell, Lora Anthofer, Russ Bruhn, Dave York, Dave Brand, Charles Hansen, John Osvald, and Jon Meislahn.

Motion-Thompson Second-VanAernam to approve the agenda with the addition of typewriter deletion. Vote-all in favor. Doug Weston let the Board know the parts had come for the boiler. Motion-Thompson Second-VanAernam to approve the minutes of the January 21 meeting. Vote-all in favor. Motion-VanAernam Second-Thompson to approve the minutes of the January 22 meeting. Vote-all in favor. Motion-VanAernam Second-Thompson to approve the minutes of the January 24 meeting. Vote-all in favor.

The Board discussed the request from the Children's Nest for sponsorship. Motion-Nelsen Second-Thompson not to contribute for sponsorship. Vote-all in favor.

Teresa Murray discussed a wellness incentive with the Board and requested money to use for incentives for both insured and non-insured.

The Board discussed the compensation board recommendations. Motion-Thompson Second-VanAernam to approve a 40% reduction to the compensation board recommendation for elected officials. Vote-all in favor.

The Board discussed upcoming meetings of ACED and State Supervisors that they will be attending. Miranda Bills, Gary Riesgaard and Mike Jensen informed the Board that Riesgaard and Jensen did not have emails that were working. Bills had contacted the new IT provider.

Motion-VanAernam Second-Thompson to approve the deletion of Sheriff's assets - 5 drawer file and a safe, asset #0026. Vote-all in favor. Motion-Thompson Second-VanAernam to approve the deletion of a typewriter from the Sheriff's assets #2055. Vote-all in favor. The Board opened a bid for the safe. No bid was received for the file. Motion-Thompson Second-VanAernam to accept the bid of \$30.00 for the metal safe from Kent Grabill. Vote-all in favor.

Mitch Rydl gave the Secondary Road update. Rydl stated his crews were receiving training on operating all trucks for snow removal. Discussion was held regarding the purchase of a drone for the county with grant money, the road at Littlefield Park, the Cameron 12 project is shut down, N36 and Cameron 10 are finalized, the cost of filters for the past year; a bridge study on bridges near Fiscus from 2003 and that he is working on the snow agreement with the City of Gray. The Board discussed the resignation letter of an employee and also the wages and hours of work needed for the Planning and Zoning Administrator.

The Soil and Water Conservation Board met with the Board to give an annual review. Dave Brand presented reports on David's Creek, Crooked Creek and Troublesome Creek and reviewed repairs needed to various sites, maintenance being done, damage caused by beavers and the need for O & M money for repairs. Mitch Rydl discussed the class of rip-rap that the county used and what was available.

Motion-VanAernam Second-Thompson to adjourn the meeting at 1:50 p.m. Vote-all in favor.



Chairman, Audubon Co. Board of Supervisors

Attest: 
Audubon County Auditor