

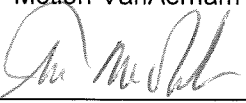
SUPERVISOR'S MINUTE BOOK 2019

January 30, 2019

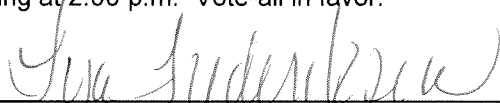
The special meeting of the Board of Supervisors was called to order at 1:00 p.m. by Chairman Todd Nelsen. Rick Thompson was present and Gary VanAernam joined meeting later. Others present were Deb Umland, Lisa Frederiksen, Deb Campbell and Chris Erlandson.

Motion-Thompson Second-Nelsen to approve agenda. Vote-all in favor. Discussion on decision made regarding compensation board recommendations and wages increases with other boards and secondary roads nonunion. Board reviewed December 2018 paycheck/leave balances for secondary roads retiree and noted the January 2nd anniversary date with receipt of 2 additional personal days. Board reviewed Dept 51, 52, 60 and 99 budgets. Discussion on board duties related to budget/financial reporting per code, board secretary duties per code, compensation board recommendations and other department raises. Discussion on board review of their departmental reports and plans for FY18 budget amendment. Auditor assisted board in reading their TIF reconciliation report/bond payment schedule for FY20 and input into Dept 99 budget forms. Board reviewed IT needs for current year through FY21 and added new server to FY20 budget expenses. Building rewiring is projected for FY21. Weir funding discussed per call made from Nelsen to Engineer Rydl on a city-shared road with Audubon--additional \$150,000 expense added to FY20 budget with potential \$70,000 revenue.

Motion-VanAernam Second-Thompson to adjourn meeting at 2:00 p.m. Vote-all in favor.



Chairman, Audubon Co. Board of Supervisors

Attest: 

Audubon County Auditor