

SUPERVISOR'S MINUTE BOOK 2018

January 31, 2018

The special meeting of the Board of Supervisors was called to order at 9:00 a.m. by Board Chairman Thompson. Present were Rick Thompson and Todd Nelsen. Absent: Gary VanAernam. Others present were Lisa Frederiksen, Deb Campbell, Todd Johnson, Mitch Rydl, Chris Hemmingsen, Miranda Bills, Kent Grabill, Teresa Murray, Jill Christensen, Diana Munch, Joni Hansen, Connie Esbeck, Marlene Ballou, Bruce Haag, Gary Riesgaard, Susanne Gerlach via telephone and Doug Weston.

Motion-Nelsen Second-Thompson to approve the agenda. Vote-all in favor.

Department Heads met with the Board and discussion was held regarding employee insurance benefits. The Board reviewed the budget for Conservation with Bruce Haag, Connie Esbeck and Marlene Ballou. Haag stated they are adding an additional campground. Discussion was also held regarding the maintenance repairs to the park road and the bike trail.

The Board reviewed the Veteran's Affairs budget with Gary Riesgaard.

The Board placed a call to Robert Livingston regarding a notice and left a message.

Auditor Lisa Frederiksen discussed budgeting for upcoming loan payments. Treasurer Deb Campbell discussed a cashier's check issued by Exchange State Bank. The Board contacted Susanne Gerlach regarding questions on loan payments and TIF.

Doug Weston discussed security regarding doors within the building. Motion-Nelsen Second-Thompson to adjourn the meeting at 2:47 p.m. Vote-all in favor.

  
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Chairman, Audubon Co. Board of Supervisors

Attest:   
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Audubon County Auditor