

SUPERVISOR'S MINUTE BOOK 2020

February 14, 2020

The special meeting of the Board of Supervisors was called to order at 9:00 a.m. by Chairman Rick Thompson. Present: Todd Nelsen and Gary VanAernam. Others present were Lisa Frederiksen, Joni Hansen, and Teresa Murray.

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

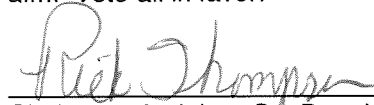
Teresa Murray met with Board to go over potential cuts that could be taken out of the FY21 budget. Discussion on status of public health and potential for having potential options for taking over Medicare & Medicaid. For now, \$98,500 was offered to be cut out of General Basic (versus the \$120,000 that was removed prior week) and \$40,500 out of General Supplemental.

Supervisor Nelsen contacted Engineer over cell phone to discuss status of budget cuts. Engineer then requested to have and Audubon Twp 10 project of \$600,000 added to the budget and another \$80,000 for preliminary design work for future TIF project to lock in a frozen base. Discussion on any paid legal bill or advertising for hearing on amending the urban renewal project could also be used to certify TIF debt/frozen base year for upcoming TIF projects prior to December 1.

Additional discussion on budget notice explanations for increasing needed taxpayer dollars. Went over the new projects needed in the sheriff's FY21 budget to add to the explanatory notes.

As Budget director, Auditor Frederiksen will implement the new budget requests/changes and notes to the budget and present to Board at next regular meeting.

There being no further business, Motion-Nelsen Second-Thompson to adjourn the meeting at 10:30 a.m. Vote-all in favor.



Chairman, Audubon Co. Board of Supervisors

Attest: 

Audubon County Deputy Auditor