

SUPERVISOR'S MINUTE BOOK 2019

March 18, 2019

The special meeting of the Board of Supervisors was called to order at 8:30 a.m. by Chairman Todd Nelsen. Others present were Rick Thompson, Gary VanAernam, Lisa Frederiksen, Diana Munch, Becky Marten, Deb Umland, Mitch Rydl, and Chris Erlandson.

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

Board discussed request by State Auditor for extension of final audit report. Telephone call made to Donna Kruger of State Auditor's Office and message left to return call for explanation of extension.

After review and discussion Motion-VanAernam Second-Thompson to sign and forward to State Auditors the Capital Asset listing for FY18. Vote all in favor.

Further discussion of the Shelby County Audit release will be responsibility of the EMA and E911 boards.

The Board reviewed FY18/FY19 YTD actuals for various departments.

Engineer Rydl brought in resolution for review.

Assessor Umland discussed 100% valuations and tried to explain increases and decreases for various years.

IT Chris discussed with Jesse Martinez-OCIO (via conference call) OCIO services and OCIO wanting to do a pilot with ICN. Also, Chris discussed backups for servers, firewall estimated cost \$9000, new servers for next year-estimated costs \$20-\$30,000.

Discussed final handbook changes and will meet with Renee Von Bokern April 1, 2019.

Motion-Thompson Second-VanAernam to adjourn the meeting at 12:05 p.m. Vote-all in favor.

Rick Thompson - Vice Chair
Chairman, Audubon Co. Board of Supervisors

Attest: *Diana L Munch - Deputy*
Audubon County Auditor