

SUPERVISOR'S MINUTE BOOK 2018

August 2, 2018

A special meeting of the Board of Supervisors was called to order at 11:02 a.m. Present were Rick Thompson, Todd Nelsen and Gary VanAernam. Others present were ICIT Committee members, Jess Martinez, Lisa Frederiksen, Mitch Rydl, Chris Hemmingsen, Deb Campbell, Miranda Bills, Sarah Jennings, Teresa Murray, Melissa Thygesen, Todd Johnson, Deb Umland and Mike Jensen.

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

Motion-Nelson Second-VanAernam to move into closed session. Board returned to open session at 1:03 p.m. Vote-all in favor.

Motion-Thompson Second-VanAernam to adjourn at 1:05 a.m. Ayes: Thompson, VanAernam Nays: None Absent: Nelsen. Vote-all in favor.

/s/ Rick Thompson
Chairman, Audubon Co. Board of Supervisors

Attest: /s/ Lisa Frederiksen
Audubon County Auditor