

SUPERVISOR'S MINUTE BOOK 2020

January 12, 2021

The regular meeting of the Board of Supervisors was called to order at 8:30 a.m. by Chairman Rick Thompson. Others present were Gary VanAernam and Doug Sorensen. Lisa Frederiksen, Joni Hansen, Troy Hofmockel, Jamie Miller, Todd Johnson, Kent Grabill, Mitch Rydl, Chris Hemmingsen, Deb Campbell, Miranda Bills, Chris Swensen, Bob Nelson, Teresa Murray and Deb Umland.

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

John Hansen gave the custodial update and discussed the snowblower and the needed repairs for the east door. Hansen stated that the steamtraps that had been replaced are functioning properly.

Motion-VanAernam Second-Sorensen to approve the minutes of the January 4, 2021 meeting. Vote-all in favor. Motion-Sorensen Second-VanAernam to approve the minutes of the January 6, 2021 meeting. Vote-all in favor.

The Board discussed the credit card policy. Motion-Thompson Second-VanAernam to appoint Doug Sorensen as Credit Card Administrator. Vote-all in favor.

Motion-Sorensen Second-VanAernam to accept and file the Sheriff's Oct-Dec 2020 Quarterly Report. Vote-all in favor.

Motion-VanAernam Second-Sorensen to accept and file the Recorder's December 2020 Report of Fees. Vote-all in favor.

The Department Head meeting was held. Discussion on credit card usage and updating policy for such. Discussion on Safety meeting-current incident review personnel are Mitch Rydl, Miranda Bills and Robert Nelson. Gary VanAernam volunteered to be the new Safety Director/Committee BOS representative. Wellness meeting will now be moved into the regular department head meetings held within the Board of Supervisor meetings. Board announced meeting with Aureon for next week. Discussion on the termination of our new IT person per county request-details confidential. SCI wiring company is needing the board to approve the punchlist given to the County. Sheriff and other departments also wanting to review punch list with Troy Hofmockel from IP Pathways. Troy will stay on as IT again until replacement is found. A password policy will be implemented in very near future. Backups regarding potential disaster recovery also discussed.

Mitch Rydl gave the Secondary Road update and stated his crews have been cutting and burning trees. Rydl discussed the changes that have been made regarding bridge funding that the county receives.

Motion-Sorensen Second-VanAernam to accept and file MMP updates for Edward Wiederstein, ID#58869; Triple K Snyder Inc-Home, ID#62061 and Triple K Snyder Inc-South, ID#60957; Handlos Home East, ID#59727; and Handlos-Steffes East-6A, ID#62952. Vote-all in favor.

Motion-VanAernam Second-Thompson to accept and file a MMP for Daryls Halbur, ID#59617. Vote-all in favor.

Motion-VanAernam Second-Sorensen to accept and file a MMP for Hatteras LLC, ID#60813. Vote-all in favor. Motion-Sorensen Second-VanAernam to accept and file a Construction Permit Application for Hatteras LLC, ID#60813. Vote-all in favor.

Motion-Sorensen Second-VanAernam to appoint Deputy David Beane, Deputy Michael Brooks, Deputy Jason Rokke, Deputy Joshua Degase, Deputy Mathew Fett and Melissa Thygesen as Audubon County Civil Process Server. Vote-all in favor.

Motion-VanAernam Second-Sorensen to approve the deletion of Gestetner 3227 copier, asset #658, from Conservation. Vote-all in favor.

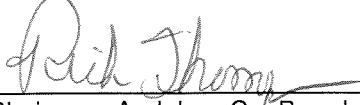
Motion-Sorensen Second-VanAernam to use HRA funds and offer/give 100% family Delta Dental Plan 3 and Delta Vision 100% family to employees. Vote-all in favor.

The Board worked on budgets.

The Board placed a call to Gary Bateman of IP Pathways and left a message.

John Hansen discussed the floor in the computer room. Chris Swensen stated the victim witness room cannot be used for any other purpose. Troy Hofmockel will use the law library at this time.

There being no other business, Motion-Sorensen Second-VanAernam to adjourn at 2:50 p.m. Vote-all in favor.



Chairman, Audubon Co. Board of Supervisor

Attest: 

Audubon County Auditor