

SUPERVISOR'S MINUTE BOOK 2020

October 20, 2020

The regular meeting of the Board of Supervisors was called to order at 8:30 a.m. by Chairman Rick Thompson. Present: Gary VanAernam, Todd Nelsen. Others present were Lisa Frederiksen, Joni Hansen, John Hansen, Deb Campbell, Randy Blohm, Teresa Murray, Chris Hemmingsen, via telephone – Sam Kauffman.

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

John Hansen gave the custodian update and discussed checking the boiler.

Motion-Thompson Second-VanAernam to approve the minutes of October 13, 2020. Vote-all in favor. Motion-Nelsen Second-VanAernam to approve the minutes of the October 16, 2020 meeting. Vote-all in favor. The Board discussed 24 hour notice.

Board of Supervisor update: ACED, Revolving Loan Fund, Valley Business Park, Region XII, Landfill and upcoming SWI Juvenile.

Motion-VanAernam Second-Nelsen to approve the payment of claims as submitted by various departments, the Emergency Management Director, E-911 Director and Assessor as listed in a separate publication following these minutes in the amount of \$184,832.78. Vote-all in favor.

Randy Blohm and Deb Campbell discussed the old gas station property in Hamlin. Randy is interested in cleaning up the property and is requested an assignment and abatement. Teresa Murray stated that she was told the ground was contaminated as they had wanted to clean it up. Blohm stated that he would remove asbestos, demo the property and cap the water line. The County holds the certificate to the property. Motion-Thompson Second-VanAernam to assign the tax sale certificate and approve abatement of taxes from 2009-1st half of 2019 to Randy Blohm for parcel #050810420420. Vote-all in favor.

Motion-Nelsen Second-VanAernam to approve the deletion of VA assets – office desk, #0584-electronic calculator, #0350-IBM typewriter w/cart, #2263-black office chair on wheels, #2430-Dell C1765nf printer, #2145-Dell LCD monitor. Vote-all in favor.

Chris Hemmingsen gave the Secondary Road update. Motion-VanAernam Second-Nelsen to approve a MidAmerican utility permit for Hwy 44 and Hwy 71. Vote-all in favor. Weekly – getting snowplows ready. A TIF update was discussed with the Chris Hemmingsen, Lisa Frederiksen and Deb Campbell. Much discussion was held on the process for paying for projects, the line of credit, and TIF revenues. Chris discussed how things flowed through her DOT report. Lisa Frederiksen reminded the Board of the Ordinance that is required to be prepared for the Urban Renewal Amendment.

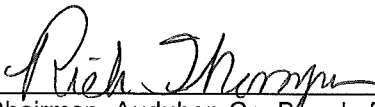
The Board called Sam Kauffman regarding the Judicial Magistrate Nominating Committee. Motion-Nelsen Second-VanAernam to appoint Sam Kauffman, Robert D Nelsen and Mary Lee Jensen for a six year term with their terms expiring December 31, 2026. Vote-all in favor.

The Board discussed the H & S Farming Construction Permit Application Amendment. Motion-Nelsen Second-VanAernam to accept and file the H & S Farming Construction Permit Application Amendment, ID#70066. Vote-all in favor.

The Board discussed a phone call Thompson had received from Lavonne Schroeter regarding the Brayton Power Plant.

John Twillmann, Assistant County Attorney, is drafting a lease regarding the hay near the landfill.

Motion-Nelsen Second-VanAernam to adjourn at 11:49 a.m. Vote-all in favor.



Chairman, Audubon Co. Board of Supervisors

Attest: 

Audubon County Auditor, Deputy