

SUPERVISOR'S MINUTE BOOK 2020

December 1, 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 and Todd Nelsen. Others present were Joni Hansen, John Hansen, Chris Swensen, Doug Sorensen and Miranda Bills. Via Zoom – Mitch Rydl, Chris Hemmingsen and Teresa Murray. Via telephone: Gary Bateman.

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

John Hansen gave the custodial update and stated that there was nothing for an update.

The Board placed a call to Gary Bateman of IP Pathways regarding the replacement for Chris Erlandson. Bateman stated that they are working on it and it would probably be a couple of weeks and that we should use IT Support in the meantime.

Motion-VanAernam Second-Nelsen to approve the minutes of November 23, 2020. Vote-all in favor.

Motion-Nelsen Second-VanAernam to approve the minutes of November 24, 2020. Vote-all in favor.

Miranda Bills inquired as to the status of the wiring project and when a new IT person would be coming out. The Board didn't know about the wiring project and stated it would be a couple of weeks before someone would be coming out for IT.

Motion-Nelsen Second-VanAernam 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 \$194818.09. Vote-all in favor.

Board of Supervisor update: Discussed videos used for promotion of the Valley Business Park.

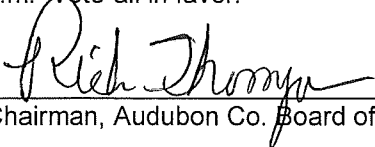
Motion-Nelsen Second-VanAernam to approve Molly's Class B Native Wine Permit. Vote-all in favor.


Mitch Rydl gave a maintenance and construction activity update: bridgework, field entrances, spotting rock, hauling to stockpile, Falcon Avenue realignment and damage to 300<sup>th</sup> Street from installation of fiber optic line. Doug Sorensen inquired as to who is responsible for the repair of a hole dug in an intersection. Rydl stated the county is responsible as they were locating a marker for a Surveyor doing a section corner.

Teresa Murray stated that Public Health had received \$69,678.33 for COVID money and that COVID vaccinations would be done in three phases starting with health care workers, care facilities and then the public. Murray stated that they are working with the hospital and that the State instructs distribution guidelines.

The Board discussed working on budgets and who would attend a Planning and Zoning meeting as Thompson is unable to attend. The Board asked Doug Sorensen if he could attend as VanAernam wasn't sure if he could go.

There being no further business, Motion-VanAernam Second-Nelsen to adjourn the meeting at 9:45 a.m. Vote-all in favor.

  
Chairman, Audubon Co. Board of Supervisors

Attest:   
Audubon County Auditor