

SUPERVISOR'S MINUTE BOOK 2017

April 18, 2017

The regular meeting of the Board of Supervisors was called to order at 8:30 a.m. by Board Chairman Nelsen. Present were Todd Nelsen, Gary VanAernam and Rick Thompson. Others present were Lisa Frederiksen, Joni Hansen, Miranda Bills and Doug Weston.

Motion-VanAernam Second-Thompson to approve the agenda with the addition of MMP-L & N Pork and discuss lending items. Vote-all in favor.

Miranda Bills was present for the discussion regarding an ATV ordinance and discussed the registration of ATV's. The Board has reviewed ordinances from Carroll and Madison counties. The Board will have Dave Wiederstein prepare a draft ordinance for review.

Motion-Thompson Second-VanAernam to approve the minutes of the April 11, 2017 board meeting. Vote-all in favor. Motion-VanAernam Second-Thompson to approve the minutes of the April 13, 2017 board meeting. Vote-all in favor.

Motion-Thompson 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 \$418,278.98. Vote-all in favor.


Motion-VanAernam Second-Thompson to approve the IDPH grant application and subcontract and to authorize Lisa Frederiksen as signatory.

Motion-Thompson Second-VanAernam to accept and place on file a MMP for L & N Pork, ID#67812, Sec. 25, Ewoldt Twp., Carroll County. Vote-all in favor.

The Board discussed a recent request to lend an item and felt that this is not something that they want to start and would just say no to any such requests.

The Board and Lisa Frederiksen worked on the budget amendment. Motion-Thompson Second-Nelsen to adjourn the meeting at 11:41 a.m. Vote-all in favor.

  
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Chairman, Audubon Co. Board of Supervisors

Attest:   
Audubon County Deputy Auditor