

SUPERVISOR'S MINUTE BOOK 2017

November 6, 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 Joni Hansen, Miranda Bills, Janell Bluml, Kent Wirth and Mitch Rydl.

Motion-VanAernam Second-Thompson to approve the agenda with the addition of software. Vote-all in favor. Motion-VanAernam Second-Thompson to approve the minutes of the October 31, 2017 board meeting. Vote-all in favor. Motion-Thompson Second-VanAernam to approve the minutes of the November 1, 2017 board meeting. Vote-all in favor.

Miranda Bills discussed real estate software with the Board and will get more information for the Board.

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 \$405,521.94. Vote-all in favor.

Motion-VanAernam Second-Thompson to accept and place on file the Clerk of Court's October Report of Fees. Vote-all in favor. Motion-Thompson Second-VanAernam to accept and place on file the Recorder's October Report of Fees. Vote-all in favor. Motion-VanAernam Second-Thompson to accept and place on file the Auditor's October month-end reports. Vote-all in favor.

Motion-VanAernam Second-Thompson to approve/disapprove 2017 Family Farm Applications. Vote-all in favor.

Motion-Thompson Second-VanAernam to approve the custodial agreement. Vote-all in favor.

Thompson discussed mental health employee that will cover Guthrie and Audubon counties and that someone will be in Audubon 2 ½ days per week.

Kent Wirth, District Court Administrator, addressed the Board regarding office space for a Family Treatment Court Coordinator that will be here approximately 12-15 hours per week.

The Board called Steve Kenkel, Shelby County Supervisor, regarding sharing of attorney services and Kenkel informed them that it would not work at this time.

Mitch Rydl gave the Secondary Road update. Motion-Thompson Second-VanAernam to approve the deletion of #6-2005 Chevy pickup; #66-1994 Chevy Blazer and #67-1991 Chevy ½ ton pickup. Vote-all in favor. Rydl stated his crews have been doing bridge maintenance, spotting rock and working on dirt roads.

Motion-Nelsen Second-VanAernam to adjourn the meeting at 11:39 p.m. Vote-all in favor.



Chairman, Audubon Co. Board of Supervisors

Attest: 

Audubon County Auditor