

SUPERVISOR'S MINUTE BOOK 2018

October 30, 2018

The regular meeting of the Board of Supervisors was called to order at 8:30 a.m. Present were Rick Thompson, Gary VanAernam and Todd Nelsen. Others present were Joni Hansen, Becky Marten, Doug Weston, Mitch Rydl, Miranda Bills, Tiffany Henkle, Chris Hemmingsen, Rob Griffith, Rob Andersen, David Rogers and Laura Bacon.

Motion-VanAernam Second-Nelsen to approve the agenda with addition of discuss a resolution. Vote-all in favor. Doug Weston discussed the books in the law library that were removed. Motion-VanAernam Second-Nelsen to approve the minutes of the October 23 meeting. Vote-all in favor.

Board of Supervisor update-New Opportunities meeting and upcoming budget amendment.

The Board reviewed the Deputy Training Agreement. Motion-VanAernam Second-Nelsen to approve the Deputy Training Agreement for Jon Spunaugle. Vote-all in favor.

Motion-Nelsen Second-Thompson to approve the deletion of a Brother fax machine, PHN asset #2286. Vote-all in favor.

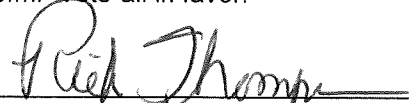
Motion-Nelsen Second-VanAernam to approve the updated employee handbook prepared by Renee VonBokern. Vote-all in favor.

Nelsen placed a call to the DNR regarding a site visit.

Mitch Rydl gave the Secondary Road update. Discussion was held regarding the cranes used for the wind towers; the purchase of a used pay loader and a bridge in Gray on a farm to market road. Weekly update: finished Sharon 13 bridge, blading and spotting rock.

Miranda Bills, Tiffany Henkle, Chris Hemmingsen and representatives from Aureon – Rob Griffith, Rob Andersen and David Rogers met with the Board. Discussion was held regarding services offered by Aureon including IT services.

The Board placed a call to Renee VonBokern. Motion-Nelsen Second-VanAernam to adjourn at 12:17 p.m. Vote-all in favor.

  
\_\_\_\_\_  
Chairman, Audubon Co. Board of Supervisors

Attest:   
\_\_\_\_\_  
Audubon County Auditor