

SUPERVISOR'S MINUTE BOOK 2018

March 29, 2018

The special meeting of the Board of Supervisors was held 1:00 p.m. Present were Rick Thompson, Todd Nelsen and Gary VanAernam. Others present were Lisa Frederiksen and Amy Elmquist.

Motion-VanAernam Second-Nelsen to approve the agenda for the special insurance meeting.. Vote-all in favor.

Todd Nelsen made cell phone call to Paul Greufe and left a message. Will wait for a return call. Supervisors continued to discuss conversations/messages that had been left with Greufe regarding meeting topic. There will be no change financially in coverage. No other information was provided.

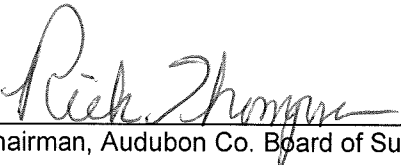
Doug Weston was contacted to get his thoughts on attorney A/C. Weston and Thompson met with Drees Heating and Plumbing earlier in the week. Plans are to get quotes from Burr Plumbing and Drees H & P.

Nelsen discussed his attending a watershed meeting with Engineer Rydl.

Amy Elmquist asked questions about computer coding and windows upgrade for security cameras. Supervisors will need to decide what policy they have followed in the past/plans for the future for splitting out the coding of bills. Auditor recommended board make sure they know where month-end, budgets and other reports are filed—to access for coding of board invoices.

The Auditor's office informed the Board that the April 3<sup>rd</sup> meeting will be held in the Law Library due to state auditor schedule to use the Supervisor's room for Clerk of Court audit.

Motion-Nelsen Second-VanAernam to adjourn at 2:00 p.m. Vote-all in favor.

  
Chairman, Audubon Co. Board of Supervisors

Attest:   
Audubon County Auditor