

SUPERVISOR'S MINUTE BOOK 2019

January 24, 2019

The special meeting of the Board of Supervisors was called to order at 9:05 a.m. by Chairman Todd Nelsen. Others present were Gary VanAernam, Rick Thompson, Becky Marten, Bruce Haag, Tyler Bruck, Peggy Smalley, Sarah Jennings, Mitch Rydl, Kent Grabill, Chris Erlandson, and Bob Bogler.

Motion-Thompson Second-VanAernam to approve agenda with addition of Windstream utility permit for 2548 Hwy 71. Vote-all in favor.

Conservation budget was presented by Haag, Bruck and Smalley. Haag stressed his increases in wages was approved by his Board following the completion of work on the new campground which was done largely by conservation staff. Budget includes a new machine shed, etc. He will be applying for grants to possibly fund a new playground. Also discussed with Board the possibility of using urban renewal money for trail, roads, etc.

Attorney Sarah Jennings presented the attorney's budget request. She has applied for a grant for crime victim assistance which would be allocated over a 3-year period.

Engineer Rydl and Kent Grabill of Roadside presented their budget. They also presented the Board with sheet showing grants received over the last 5 years.

Motion-VanAernam Second-Thompson to approve Windstream utility permit for 2548 Hwy 71. Vote-all in favor.

Bob Bogler and Chris Erlandson joined the meeting. Introductions were made and Chairman Nelsen explained to Bob what Chris needs to continue with the Data Processing changes and they will proceed with them. Chris discussed some changes that will be made and the restructuring of the department to IP Pathways.

Motion-Thompson Second-VanAernam to approve the deletion of Conservation printers #2024 and #2028.

Board will review Sheriff's and Veteran Affairs budgets on Monday, January 28, 2019.

Motion-VanAernam Second-Thompson to adjourn meeting at 12:15 p.m.



Chairman, Audubon Co. Board of Supervisors

Attest 

Audubon County Auditor Clerk