

SUPERVISOR'S MINUTE BOOK 2019

December 10, 2019

The regular meeting of the Board of Supervisors was called to order at 8:30 a.m. Present: Todd Nelsen, Rick Thompson and Gary VanAernam. Others present were Lisa Frederiksen, Diana Munch, Joni Hansen, John Hansen, Tiffany Henkle, Chris Erlandson, Ron Schmudlach, Mitch Rydl, Chris Hemmingsen, Dave Beane, Teresa Murray, Deb Umland, Miranda Bills, Deb Campbell, Jami Schleimer, Sara Slater, Derrick Osman, Sarah Jennings and Sue Olsen.

Motion-Thompson Second-VanAernam to approve the agenda. Vote-all in favor. Motion-VanAernam Second-Thompson to approve the minutes of the December 3, 2019 meeting. Vote-all in favor.

John Hansen gave the custodial update and discussed storage of items and also getting bids for the controls for the boiler.

The Board opened bids for the county farm ground. Motion-Thompson Second-VanAernam to accept the bid from Matt Chambers of \$337.39 per acre for 57.5 acres for a three year period. Vote-all in favor.

Ron Schmudlach of Aureon met with the Board and Chris Erlandson and reviewed internet services to the courthouse and the estimated costs of installation. Discussion was also held regarding how new phones would be put into service. Schmudlach will prepare options and get back to the Board with them.

The Department Head meeting was held and the submission of claims on a timely basis, replacing the Christmas tree, using Wellness money for the meat for the Christmas potluck, budget worksheets and the need for a budget amendment were discussed.

Sara Slater addressed the Board and Mitch Rydl regarding the Visioning project and enhancing the entry signs on both sides of Audubon. Slater will move forward with grants to use for this project.

Mitch Rydl and Derrick Osman discussed the motor grader lease to own agreement with the county and reviewed various options available through CAT Financial. Motion-VanAernam Second-Thompson to amend the agenda to add approving a Notice to Bidders for fuel bids. Vote-all in favor. Motion-Thompson Second-VanAernam to approve a Notice of Publication for fuel bids. Vote-all in favor. Rydl discussed his need for a budget amendment needed for the purchase of granular and the hauling. Weekly update: closing of Lincoln 12 bridge; cutting trees, stockpiling rock and upcoming conference. Rydl stated NextEra would be bringing equipment in.

The Board discussed the split of costs for the Incode 10 software and license agreement. Motion-Thompson Second-VanAernam to approve the split of 50%-DP, 42%-Secondary Roads and 8%-Assessor for the purchase and maintenance of Incode 10 program. Vote-all in favor.

The Board placed a call to Jon Spanaugle regarding the repayment of training expenses and left a message.

Diana Munch reviewed a request regarding 509A insurance benefits with the Board. The Board stated that they only reimburse health insurance premiums according to our current handbook for retirees.

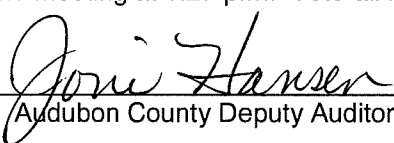
Motion-VanAernam Second-Thompson to accept and place on file the Auditor's November month-end financial reports. Vote-all in favor. Motion-Thompson Second-VanAernam to accept and place on file the Clerk of Court's November Report of Fees. Vote-all in favor.

Sarah Jennings and Sue Olsen reviewed the Victim Witness grant with the Board. Olsen discussed what can be paid with VOCA funds, the reporting process and claims submission.

The Board instructed the Auditor's office to send a memo regarding the upcoming budget amendment and FY21 budget forms. Motion-Thompson Second-VanAernam to adjourn the meeting at 1:27 p.m. Vote-all in favor.



Chairman, Audubon Co. Board of Supervisors

Attest: 

Audubon County Deputy Auditor