

SUPERVISOR'S MINUTE BOOK 2020

April 28, 2020

The regular meeting of the Board of Supervisors was called to order at 8:30 a.m. by Chairman Rick Thompson. Present: Gary VanAernam and Todd Nelsen. Others present were Lisa Frederiksen, Joni Hansen, Becky Marten, John Hansen, Phil Mennenoh, Bob Nelson, Chris Erlandson, Deb Campbell and via Zoom - Mitch Rydl, Chris Hemmingsen and Courtney Nelson.

Motion-VanAernam Second-Nelsen to approve the agenda with the addition of secondary roads utility permits. Vote-all in favor. John Hansen gave the custodial update and stated he has been painting the supervisors room and will also be painting the jury room. Motion-Nelsen Second-VanAernam to approve the minutes of the April 21, 2020 meeting. Vote-all in favor.

Motion-Thompson Second-Nelsen to approve a Class C Liquor License for Doug's Agri-Hall Bar. Vote-all in favor.

Phil Mennenoh and Bob Nelson discussed the timeframe of reopening the courthouse and how it should be implemented. Chris Erlandson and Deb Campbell also discussed the process that should be used. Campbell stated that her office would be by appointment only whenever the courthouse reopens and she also discussed the procedure for up-coming tax sales. The Board will check with other counties and see when they are planning on reopening. Phil Mennenoh stated that it should only be opened with stipulations. No decisions made at this time.

Motion-Nelsen Second-VanAernam to accept and file a MMP update for Lawrence Handlos-Zaiger Farm, ID#61951; Multi-Pig 1, ID#60473; Jody Meiners, ID#61440; Lawrence Handlos-Home Place West, ID#61965 and Nick Smith-H & S Farming, ID#70066. Vote-all in favor.

The Board discussed amending the TIF Ordinance and stated that Bob Josten has been contacted regarding the amendment.

The Board discussed the NFIP Enrollment materials and Todd Nelsen will email Ken Bouna of the DNR.

Mitch Rydl gave the Secondary Road update. Motion-Nelsen Second-VanAernam to approve a utility permit for MidAmerican Energy at 1277 and 1255 Goldfinch. Vote-all in favor. Motion-VanAernam Second-Nelsen to approve a utility permit for MidAmerican Energy at 130th east of Pheasant Ave. Vote-all in favor. Weekly update: LE 10, GR15 & 17 have been completed, culvert and bridge work, started bridge inspections, spotting rock, blading and digging ditches. Secondary Roads will start their summer hours on Monday, May 4 and hours will be 6:00 a.m. to 4:30 p.m. Roadside is doing controlled burns and burning ditches. Rydl discussed boring a tile line under the road near 300th Street and different options available as to where the tile lines could run.

Lisa Frederiksen reviewed ending balances and will send a memo out to see if any Departments need a budget amendment.

There being no further business, Motion-Nelsen Second-VanAernam to adjourn the meeting at 11:03 a.m. Vote-all in favor.



Chairman, Audubon Co. Board of Supervisors

Attest: 

Audubon County Auditor, Deputy