

SUPERVISOR'S MINUTE BOOK 2019

August 6, 2019

The regular meeting of the Board of Supervisors was called to order at 9:55 a.m. by Vice-Chairman Rick Thompson. Present: Gary VanAernam. Absent: Todd Nelsen. Others present were Joni Hansen, Becky Marten, Renee VonBokern via email and Mitch Rydl.

Motion-VanAernam Second-Thompson to approve the agenda with the addition of MMP for Brad Weber. Vote-all in favor.

Motion-VanAernam Second-Thompson to approve the minutes of the July 30, 2019 meeting. Vote-all in favor.

Motion-VanAernam Second-Thompson to approve the payment of claims as submitted by various departments, the Emergency Management Director, E-911 Director and Assessor as listed in a separate publication following these minutes in the amount of \$415,978.58. Vote-all in favor.

Mitch Rydl gave the Secondary Road update. The Board called Renee VonBokern in regards to the sick leave payout. VonBokern confirmed that "before the age of 65" should be taken out and that she would prepare a replacement page. Motion-VanAernam Second-Thompson to amend the agenda to approve a Letter of Agreement for Article 5-Overtime for PPME Local 2003. Vote-all in favor. Motion-VanAernam Second-Thompson to approve signing the Letter of Agreement modifying Article 5-Overtime with PPME Local 2003. Vote-all in favor. Motion-VanAernam Second-Thompson to accept and place on file a letter of resignation from Dale Wegner. Vote-all in favor.

Weekly update: culvert work, repair of the boom on the excavator, hauling rock, NextEra finish work and FEMA work.

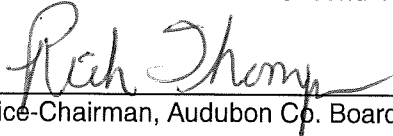
Board of Supervisor update: upcoming EMA meeting.

Motion-Thompson Second-VanAernam to accept and place on file the Clerk of Court's July Report of Fees. Vote-all in favor. Motion-VanAernam Second-Thompson to accept and place on file the Recorder's July Report of Fees. Vote-all in favor. Motion-VanAernam Second-Thompson to accept and place on file a MMP for Brad Weber, ID#62423. Vote-all in favor.

Thompson placed a call to .Gov regarding the payment of an annual registration fee. The Board was told that any changes and payment need to be made online.

Motion-VanAernam Second-Thompson to approve the recommendation of approval of Lawrence and Doris Handlos, Handlos-Bruch Site, ID#71333, application and draft letter of DNR. Vote-all in favor.

Motion-VanAernam Second-Thompson to adjourn the meeting at 11:58 p.m. Vote-all in favor.



Vice-Chairman, Audubon Co. Board of Supervisors

Attest: 

Audubon County Deputy Auditor