

SUPERVISOR'S MINUTE BOOK 2017

January 8, 2018

The special meeting of the Board of Supervisors was called to order at 8:30 a.m. by Board Chairman Thompson. Present were Rick Thompson, Gary VanAernam and Todd Nelsen. Others present were Lisa Frederiksen, Susanne Gerlach, Jen Smith, Cora Bruemmer (via conference call), Jordana Koffler (via conference call), Mitch Rydl and Chris Hemmingsen.

Motion-VanAernam Second-Nelsen to approve the agenda. Vote-all in favor.

Susanne Gerlach reviewed presentation to be used during the Standard & Poor (S&P) rating call. A conference call was then conducted for the rating process. S&P requested additional information be sent from the County. The Supervisors, Auditor & Treasurer will be submitting this requested information.

A TIF update was then held with the Supervisors.

Engineer Mitch Rydl and Chris Hemmingsen next held discussion at length on Secondary Roads matters.

Auditor Frederiksen rejoined meeting after the update to address the agenda item of various claim approval/collection processes. Board then continued with the Budget work session. Auditor also returned to address/assist budget and TIF questions with the Board.

Motion VanAernam Second-Nelsen to adjourn the meeting at 1:54 p.m. Vote-all in favor.



Chairman, Audubon Co. Board of Supervisors

Attest: 

Audubon County Auditor