

SUPERVISOR'S MINUTE BOOK 2020

February 18, 2020

The regular meeting of the Board of Supervisors was called to order at 8:30 a.m. by Chairman Rick Thompson. Present: Todd Nelsen and Gary VanAernam. Others present were Lisa Frederiksen, Joni Hansen, Becky Marten, John Hansen, Mitch Rydl, Chris Hemmingsen, Bruce Haag, Peggy Smalley, Ron Mullenger and Connie Esbeck.

Motion-VanAernam Second-Nelsen to approve the agenda with the addition of Northern Natural Gas and City of Kimballton utility permits. Vote-all in favor.

John Hansen gave the custodial update and discussed continuing education for the renewal of his license and the Board instructed him to go ahead with the training.

Motion-Nelsen Second-Thompson to approve the minutes of the February 11, 2020 meeting. Vote-all in favor. Motion-Nelsen Second-VanAernam to approve the minutes of the February 14, 2020 meeting. Vote-all in favor.

Motion-Nelsen Second-VanAernam 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 \$152,033.41. Vote-all in favor.

Board of Supervisor update: Region XII and ACED meetings.

Lisa Frederiksen discussed TIF debt and levying when asked about whether schools have bonds and how it is figured.

Motion-Nelsen Second-VanAernam to approve an updated AP claim policy (CW-15). Vote-all in favor.

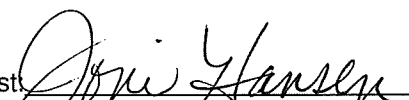
Mitch Rydl gave the Secondary Road update. Motion-VanAernam Second-Nelsen to approve a Northern Natural Gas utility permit for 320th St., Sec. 15 & 22, T78N-R35W. Vote-all in favor. Motion-VanAernam Second-Nelsen to approve a City of Kimballton utility permit for M66 North of US Hwy 44, Sec. 19 & 20, T78N-R36W. Vote-all in favor. Mitch Rydl and Chris Hemmingsen reviewed budget cuts from Secondary Roads and Roadside. Rydl also discussed bridge design costs for TIF projects, LE20, GR3 and LE10. Hemmingsen discussed budget coding with Lisa Frederiksen. Weekly update: service work and blading roads.

Bruce Haag and members of his board met with the Board to discuss the possibility of using TIF funds for future trail maintenance and resurfacing projects. Haag discussed the possibility of applying a rejuvenator on the trail to buy more time before having to resurface the trail, possibly five years down the road and also using REAP money for the building he would like to put up. Nelsen asked if Conservation would work with the Board regarding wage increases and to stay with the amount of increase that the other county employees would be getting.

Motion-Nelsen Second-VanAernam to adjourn the meeting at 12:22 p.m. Vote-all in favor.



Chairman, Audubon Co, Board of Supervisors

Attest: 

Audubon County Deputy Auditor