

SUPERVISOR'S MINUTE BOOK 2018

May 15, 2018

The regular meeting of the Board of Supervisors was called to order at 8:25 a.m. Present were Rick Thompson and Todd Nelsen. Absent: Gary VanAernam. Others present were Lisa Frederiksen, Joni Hansen, Amy Elmquist, Laura Bacon, Doug Weston, Deb Umland, Chris Hemmingsen, Mitch Rydl, Sarah Watson, Kimberly Dickey, Mike Weich, Janie McMann, Brittany Brus, Jeff Damen, Bobby Barnett and Todd Johnson.

Motion-Nelsen Second-Thompson to approve the agenda. Vote-all in favor. Doug Weston gave the custodian update and discussed a water leak in the jail and emergency call-ins. Discussion was held regarding the painting of the handicap parking space in front of the courthouse.

Motion-Thompson Second-Nelsen to approve the minutes of the May 8, 2018 meeting. Vote-all in favor. Nelsen updated Thompson regarding a Conservation Board meeting he had attended and the discussion held about the boundary issue along the bike trail in Hamlin.

Motion-Nelsen Second-Thompson to approve the payment of claims, including PHN mileage 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 \$171,868.93. Vote-all in favor.

Mike Weich, Project Manager with Nextera Energy Resources, and several co-workers involved with the construction of the wind turbines in the eastern part of the county met with the Board. Weich reviewed the time frame of the project with a proposed start date of July. The transmission lines, substation, proposed wind turbines, roads, concrete work, office space and safety concerns were also discussed.


Mitch Rydl gave the Secondary Road update and discussed the work on F58; bridgework on Cameron 10, N36, field entrances and spotting rock.

Motion-Nelsen Second-Thompson to approve the Class C Liquor License for Doug's Agri-Hall Bar, effective 6-1-18 to 5-31-19. Vote-all in favor.

The Board, Todd Johnson, Lisa Frederiksen and Amy Elmquist discussed accounts payable invoices and assets purchased, coding, descriptions, finance charges and balances forward.

Thompson updated Nelsen on the WESCO meeting he had attended. Motion-Nelsen Second-Thompson to adjourn at 12:09 p.m. Vote-all in favor.

  
\_\_\_\_\_  
Chairman, Audubon Co. Board of Supervisors

Attest:   
\_\_\_\_\_  
Audubon County Auditor