

SUPERVISOR'S MINUTE BOOK 2018

May 4, 2018

The special meeting of the Board of Supervisors was held 8:00 a.m. Present were Rick Thompson, Todd Nelsen and Gary VanAernam. Others present were Lisa Frederiksen, Diana Munch, Joni Hansen, Sarah Jennings, Miranda Bills and Todd Johnson.

Motion-VanAernam Second-Nelsen to approve the agenda with the addition insurance renewal and Auditor's month-end. Vote-all in favor.

The Board reviewed emails from the ADA Director with Miranda Bills, Sarah Jennings, Lisa Frederiksen and Todd Johnson. Lisa Frederiksen had been working with the Secretary of State's office regarding specifications required for voting. Discussion was held as to what would have to be done temporarily for absentee voting before the Primary and then what should be done permanently. Sarah Jennings questioned whether we could get a permanent parking space completed before the general election. Todd Nelsen called Shawn Bohlmann regarding the handicap parking space on the street and whether the City could paint the parking space. Motion-Nelsen Second-VanAernam to approve a temporary van accessible parking space and mark it with cones until it can be painted six foot south of the current handicap space west of the courthouse and that a Van Accessible sign be placed. Vote-all in favor. Motion-VanAernam Second-Nelsen to approve the Election Security Policy. Vote-all in favor.

The Board called Katie Schmit of Kingston Life and Health in regards to employee training scheduling.

Motion-VanAernam Second-Nelsen to approve the minutes of the May 1, 2018 meeting. Vote-all in favor.

Motion-Nelsen Second-VanAernam to approve signing of the Wellmark renewal paperwork for health insurance changing from Plan 10 to Plan 11E and Delta Dental documents. Vote-all in favor.

Motion-Nelsen Second-VanAernam to accept and place on file the Auditor's April month-end reports. Vote-all in favor. Motion-Nelsen Second-VanAernam to adjourn at 9:56 a.m. Vote-all in favor.

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

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