

SUPERVISOR'S MINUTE BOOK 2018

September 21, 2018

The special meeting of the Board of Supervisors was called to order at 10:00 a.m. Present were Rick Thompson, Gary VanAernam and Todd Nelsen. Others present were Joni Hansen, Diana Munch, Joel Rohne, Andrew De Haan, Miranda Bills, Kim Johnson, Mitch Rydl, Chris Hemmingsen, Todd Johnson, Jeanne Schwab, Melissa Thygesen, Deb Campbell, Sarah Jennings, Angie Baylor, Faith Anthony and Teresa Murray.

Motion-Thompson Second-VanAernam to approve the agenda. Vote-all in favor. The Board met with Joel Rohne and Andrew De Haan of ICIT to review a General Technology Assessment. Motion-Nelsen Second-VanAernam to move into closed session pursuant to Iowa Code Section 22.7(50) at 10:02 a.m. Vote-all in favor. Motion-Nelsen Second-VanAernam to move out of closed session at 10:04 a.m. Vote-all in favor. Motion-VanAernam Second-Nelsen to move into closed session pursuant to Iowa Code Section 22.7(50) at 10:07 a.m. Vote-all in favor. Motion-Nelsen Second-VanAernam to move out of closed session at 11:50 a.m. Vote-all in favor.

The Board discussed data processing changes that need to be made and what should be addressed first. The Board instructed Miranda Bills to contact IP Pathways and Aureon to request a Statement of Work. Motion-Nelsen Second-VanAernam to adjourn at 12:17 p.m. Vote-all in favor.

  
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Chairman, Audubon Co. Board of Supervisors

Attest:   
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Audubon County Auditor