

SUPERVISOR'S MINUTE BOOK 2018

September 25, 2018

The regular meeting of the Board of Supervisors was called to order at 8:30 a.m. Present were Rick Thompson, Gary VanAernam and Todd Nelsen. Others present were Lisa Frederiksen, Joni Hansen, Karen Goans, Laura Bacon, Doug Weston, Todd Johnson, Jeanne Schwab, Chris Hemmingsen, Mike Blum, Miranda Bills, Teresa Murray and Renee Von Bokern.

Motion-Nelsen Second-VanAernam to approve the agenda with the addition of HIPAA and Flex renewal. Vote-all in favor.

Doug Weston stated he had nothing new for the custodial update.

Motion-Thompson Second-VanAernam to approve the minutes of September 18, 2018 meeting. Vote-all in favor. Motion-VanAernam Second-Nelsen to approve the minutes of the September 21, 2018 meeting. Vote-all in favor.

Nelsen placed a call to Bob Josten and there was no answer. The Board discussed various upcoming meetings and Thompson stated he had attended a ground breaking in Wall Lake for Region XII.

Motion-VanAernam Second-Nelsen to accept and place on file a MMP update for Aaron Juergens, Sunburst Valley Farms LLC-Moonlight, ID#64179. Vote-all in favor.

The Board discussed forming an IT Committee with Auditor Lisa Frederiksen.

Jeanne Schwab discussed issues she encountered regarding the new HRA/health insurance program and advised the Board that any time insurance changes are made that they need to allow more time to avoid any problems. Schwab also stated she would be retiring October 12.

Chris Hemmingsen, Office Manager, met with the Board. Motion-Nelsen Second-VanAernam to approve a Windstream utility permit on Lark Avenue on Hwy 44 to 235<sup>th</sup> in Hamlin 11. Vote-all in favor. Weekly update: crews are getting equipment ready for snow, patching done for season, shouldering N36 and F58 and M66 projects are completed.

Miranda Bills met with the Board and discussed an IT Committee. Motion-Nelsen Second-Thompson to form an IT Committee consisting of Miranda Bills, Teresa Murray, Chris Hemmingsen and Tiffany Henkel. Vote-all in favor. Motion-VanAernam Second-Thompson to request proposals for scope of work for IT services. Vote-all in favor. The Committee will send out requests.

Motion-Nelsen Second-VanAernam to approve the Chairman signing the 2019 Flex Renewal Plan. Vote-all in favor.

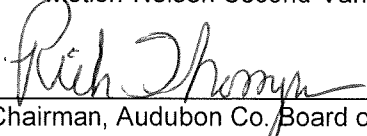
Teresa Murray discussed the appointment of a HIPAA person stating that it can't wait and needs to be done soon.

Todd Johnson explained extra staff on Monday's due to court day and work from weekend.

Board stated the Supervisor's room will remain locked when no meeting is being held due to security after active shooter training was held in the courthouse.

The Chairman recessed the meeting at 11:49 a.m. The meeting reconvened at 12:36 p.m. Renee Von Bokern met with the Board and discussed compensation for a HIPAA person and to discuss initial drafts of bargaining proposals.

Motion-Nelsen Second-VanAernam to adjourn at 12:56 p.m. Vote-all in favor.

  
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Chairman, Audubon Co. Board of Supervisors

Attest   
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Audubon County Auditor