

SUPERVISOR'S MINUTE BOOK 2020

January 24, 2020

The special meeting of the Board of Supervisors was called to order at 8:30 a.m. by Chairman Thompson. Present were Todd Nelsen. Absent: Gary VanAernam. Others present were Lisa Frederiksen, Joni Hansen, Diana Munch and Mitch Rydl.

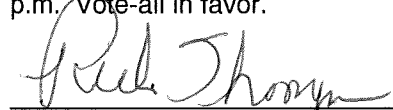
Motion-Nelsen Second-Thompson to approve the agenda. Vote-all in favor.

Mitch Rydl discussed a school bus that had gotten stuck and that our insurance doesn't allow us to pull a vehicle out with our equipment. The Board and County Engineer Mitch Rydl watched a Department of Management webinar regarding the budget process.

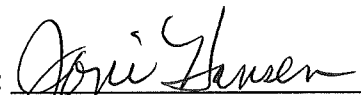
Lisa Frederiksen discussed the budget timeline and due dates for publications and public hearings. Discussion was held regarding hiring agreements concerning pay increases and approval being given via the telephone to a department head by a Supervisor and not being approved at a meeting. Neither the Board nor the Auditor's office have a copy of the hiring agreement referenced to by the Attorney.

Rydl went over where he is sitting with his budget and where he thinks they might be at the end of June. He discussed how he might be able to cut items from his budget by the timing of his purchases. Mitch discussed the cost increases for the purchase of rock and also the cost of hauling the rock and the possibility of cutting back on other projects to keep the money in the rock budget. Rydl stated that the Time 21 money the county receives all goes to bridges and culverts. Nelsen stated that we need to continue buying rock which benefits the entire county. Rydl's plan is to spot rock as there isn't enough money to rock an entire mile with the current budget amendment.

There being no further business, Motion-Nelsen Second-Thompson to adjourn the meeting at 12:23 p.m. Vote-all in favor.



Chairman, Audubon Co. Board of Supervisors

Attest: 

Audubon County Deputy Auditor