

SUPERVISOR'S MINUTE BOOK 2020

January 25, 2021

The special meeting of the Board of Supervisors was called to order at 8:30 a.m. by Chairman Rick Thompson. Others present were Gary VanAernam, Doug Sorensen, Lisa Frederiksen, Diana Munch, Deb Umland and Phil Mennenoh.

Motion-Sorensen Second-VanAernam to approve agenda with cancellation of Gary Bateman and Engineer Rydl. Vote-all in favor.

Discussed held on Children's Nest allocation. Barbara Johnson had called Auditor's Officer regarding decision on Children's Nest allocation back in October 2020. Thompson stated that it had been mentioned outside of a meeting.

Assessor Umland discussed rescheduling Assessor Conference Board to February 2, 2021 at 1 pm.

Discussion continued on Children's Nest allocation and Thompson stated giving them allocation money. Motion-Sorensen Second-VanAernam to table Children's Nest allocation request until next Tuesday. Vote-all in favor.

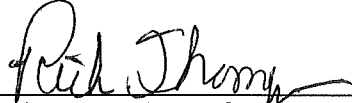
Thompson called Gary Bateman to reschedule IP Pathways to February 2, 2021 at 9 am.

EMA Director Mennenoh discussed purchase of a vehicle for EMA. Mennenoh would just like a vehicle that functions and has the tools to perform his job duties. Discussion on need for Hazard Mitigation Contract for potential spills

Board discussed setting up stipend for other financial duties performed by County Auditor.

Board reviewed invoices paid to Tyler Technologies and discussed upcoming future software to Incode X Financial. Rick will call Tyler and discuss these paid invoices/status of project. Board decided to meet Wednesday at 9:00 a.m. to meet with Mitch on bond/TIF budget issues and work on FY21 budget amendment; review December month end; review phone/credit card policies, etc.

There being no other business, Motion-VanAernam Second-Sorensen to adjourn at 11:00 a.m. Vote-all in favor.

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

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