

SUPERVISOR'S MINUTE BOOK 2020

January 27, 2021

The special meeting of the Board of Supervisors was called to order at 9:00 a.m. by Chairman Rick Thompson. Others present were Gary VanAernam, Doug Sorensen, Lisa Frederiksen, Joni Hansen, Becky Marten, Troy Hofmockel, Chris Swensen, Phil Mennenoh and Mitch Rydl.

Motion-VanAernam Second-Sorensen to approve agenda. Vote-all in favor.

Troy Hofmockel, IT, discussed the EDEN software update and stated that it should be completed today. Troy also discussed a conference call with Aureon tomorrow at 1:00 p.m. regarding the timing of implementation and switching over. Troy discussed Incode 10 and Eden programs and additional memory that will be needed for the new financial program and that he would review

Motion-Thompson Second-VanAernam to approve no levy for FY22 Mental Health Fund. Vote-all in favor.

Motion-VanAernam Second-Sorensen to approve maintaining family health insurance contribution rate at 5%. Vote-all in favor.

The Board reviewed the credit card policy. Motion-Sorensen Second-Thompson to table any action until February 2. Vote-all in favor. The Board discussed a cell phone policy, the closing of the courthouse due to weather and also the removal of snow at a rural cemetery. The Board reviewed the cemetery policy and will send a copy to all sextons.

Lisa Frederiksen discussed changes made to the budget at the last minute last year, changes regarding TIF money and bonding. The upcoming budget amendment was discussed. Lisa will send a memo to Department Heads regarding health insurance amounts for budgets.

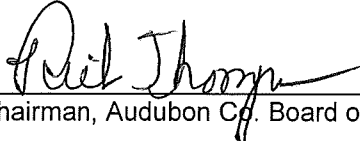
The Board discussed a request from the Children's Nest and what other counties do regarding such requests.

Phil Mennenoh discussed the need for a different vehicle and whether equipment from a used Sheriff's vehicle could be used rather than buying new. Motion-Sorensen Second-VanAernam to approve a \$70,000.00 contribution to EMA. Vote – Ayes- Sorensen, Thompson. Abstain – VanAernam. Motion passed. Phil is working on correcting FY22 budget process.

The Board recessed at 11:53 a.m. The Board reconvened at 1:00 p.m.

At 1:00 p.m. Mitch Rydl reviewed the Secondary Road budgeted tif/bond plans for remainder of FY21 and FY22 so that Board could implement the same missing items into their side of the budget. Board then had Engineer continue doing a departmental line by line item lengthy review/discussion of FY22 budget.

There being no other business, Motion-Sorensen Second-VanAernam to adjourn at 4:57 p.m. Vote-all in favor.



Chairman, Audubon Co. Board of Supervisor

Attest: 

Audubon County Auditor