

SUPERVISOR'S MINUTE BOOK 2020

October 13, 2020

The regular meeting of the Board of Supervisors was called to order at 8:30 a.m. by Chairman Rick Thompson. Present: Gary VanAernam and Todd Nelsen. Others present were: Joni Hansen, John Hansen, John Twillmann, Chris Erlandson, Barbara Johnson, Robert Nelson, Teresa Murray, Deb Campbell, Miranda Bills, Deb Umland, Phil Mennenoh, Todd Johnson and Mitch Rydl per Zoom.

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

John Hansen gave the custodial update and discussed a desk that has been deleted from the asset list and also that he was moving forward with the relocation of a door on 3rd floor.

Motion-VanAernam Second-Nelsen to approve the minutes of the October 6, 2020 meeting. Vote-all in favor.

Board of Supervisor update: ACED, Region XII, WESCO and upcoming Revolving Loan, DCAT, Valley Business Park and Landfill.

Motion-Nelsen Second-VanAernam to approve the deletion of Assessor asset #2427, Microsoft Surface Pro 3. Vote-all in favor.

Barbara Johnson met with the Board on behalf of the Children's Nest to request support as they have made adjustments due to COVID. They have seen a decrease in the number of children being served as some parents are keeping children home and they have also lost staff. Johnson requested that the Board would consider an allocation when they are working on their budget as surrounding counties also give allocations to non-profit child care centers.

The Department Head meeting was held regarding interim attorney contacts and possible sites for Public Health COVID vaccinations.

Motion-Nelsen Second-VanAernam to approve the 2021 Flex Renewal. Vote-all in favor.

Motion-Nelsen Second-VanAernam to accept and file a MMP for Hatteras, LLC, #60813. Vote-all in favor. Motion-Nelsen Second-Thompson to accept and file MMP updates for Berg Sow LLC, #58065, Roanoke LLC, #62111 and Lawrence Handlos-Ranch South, #64829. Vote-all in favor.

Motion-VanAernam Second-Nelsen to accept and file the Clerk of Court's September Report of Fees. Vote-all in favor. Motion-Nelsen Second-VanAernam to accept and file the Sheriff's Third Quarter Report of Fees. Vote-all in favor.


Chris Erlandson gave an update on the wiring project and stated that this week there are four men working, He is monitoring the progress and stated that hopefully it will be completed this week.

Motion-Nelsen Second-VanAernam to approve a Journal Entry correction for TIF UR Amendment for publication billing. Vote-all in favor.

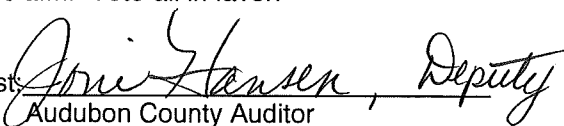
Deb Campbell and Mitch Rydl discussed TIF coding and Rydl updated the Board regarding TIF projects – GR3, LE10 and upcoming projects of F32 East and F32 West.

Mitch Rydl gave the Secondary Road update. Motion-Thompson Second-Nelsen to approve a utility permit for MidAmerican at the 1800 mile of 180th Street. Vote-all in favor. Maintenance activity: finished Sharon 9, 280th Street – digging ditches, Audubon 10 bridge – bridge stabilization repairs, blading, spotting and stockpiling rock, N36 open and repair of guardrail.

Motion-Nelsen Second-VanAernam to adjourn at 10:50 a.m. Vote-all in favor.



Audubon County Board of Supervisors

Attest: 

Audubon County Auditor