

SUPERVISOR'S MINUTE BOOK 2020

November 4, 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, Chris Erlandson, Mona Petersen, Deb Campbell and Mitch Rydl.

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

John Hansen gave the custodial update and discussed the rewiring project and stated that they are nearly finished. Hansen also stated that it would be a couple of weeks before the door upstairs could be moved.

Motion-Nelsen Second-Thompson to approve the minutes of October 27, 2020. Vote-all in favor.

Motion-VanAernam Second-Nelsen to approve the minutes of October 28, 2020. Vote-all in favor.

Motion-Nelsen Second-VanAernam to approve the payment of claims as submitted by various departments, the Emergency Management Director, E-911 Director and Assessor as listed in a separate publication following these minutes in the amount of \$267,819.78. Vote-all in favor.

Chris Erlandson discussed the State requirement for the Auditor's office to migrate to a .gov website and that Spinutech says that it can be converted. Motion-Nelsen Second-VanAernam to approve a website change to .gov. Vote-all in favor. Erlandson also discussed a monthly Windows update policy.

Board of Supervisor update: New Opportunity meeting.

Motion-VanAernam Second-Nelsen to approve an ad for publication regarding appointments to various boards. Vote-all in favor.

Motion-Nelsen Second-VanAernam to approve the deletion of Recorder's asset #2293, Brother fax machine. Vote-all in favor. Motion-Nelsen Second-to accept and file the Recorder's October Report of Fees. Vote-all in favor.

Mona Petersen addressed the Board regarding the assignment of certificate regarding parcels in Brayton stating that her husband, Rodney, was unable to attend the meeting.

Motion-VanAernam Second-Nelsen to accept and file MMP Update for Matthew Halbur, ID#59813, and MMP's for Lawrence and Doris Handlos-Ranch, ID#60990 and Double D Pork LLC, ID#61130. Vote-all in favor.

Motion-Nelsen Second-VanAernam to approve the GASB 75 Actuarial Preliminary for Finalization. Vote-all in favor.

Motion-Nelsen Second-VanAernam to consider the end date of December 31, 2020, for County granted COVID sick leave to expire. Vote-all in favor.

Deb Campbell discussed with the Board the assignment of two parcels in the Town of Brayton. Motion-Nelsen Second-VanAernam to approve the Assignment of Certificate and Compromise of parcels #051119210510 and #051119210520 to Rodney Petersen and that Petersen is responsible for current year taxes. Vote-all in favor.

No interview for attorney as applicant, Jason Carlstrom, withdrew his application for the position. The Board recessed the meeting at 9:50 a.m. The Chairman reconvened the meeting at 10:30 a.m.

Mitch Rydl gave the Secondary Road update. Motion-VanAernam Second-Thompson to approve a utility permit with Guthrie County REC at 3374 Quail Ave. Vote-all in favor. Motion-Nelsen Second-VanAernam to approve a utility permit for Regional Water Inc. for 2964 Heron Place. Vote-all in favor. Motion-Nelsen Second-VanAernam to approve a UPV to JEO for N36 project. Vote-all in favor. Maintenance/construction update: Sharon 8 and 10 bridgework, repairing guardrail, removing trees near Audubon 10, blading roads, stockpiling and spotting rock. Rydl reviewed a map of a proposed roadway that could possibly eliminate two bridges that he is reviewing. Rydl stated the he had called Bob Josten and will call him again regarding the ordinance needed.

There being no further business, Motion-Nelsen Second-Thompson to adjourn the meeting at 11:17 a.m. Vote-all in favor.



Chairman, Audubon Co. Board of Supervisors

Attest: 

Audubon County Auditor