

SUPERVISOR'S MINUTE BOOK 2019

November 19, 2019

The regular meeting of the Board of Supervisors was called to order at 8:30 a.m. by Chairman Todd Nelsen. Present: Rick Thompson. Absent: Gary VanAernam. Others present were Joni Hansen, Becky Marten, Chris Erlandson, Bill Cramer and Mitch Rydl.

Motion-Thompson Second-Nelsen to approve the agenda with the additions of SR utility permits, IT update and custodial hours. Vote-all in favor.

Motion-Thompson Second-Nelsen to approve the minutes of the November 12, 2019 meeting. Vote-all in favor.

Motion-Thompson Second-Nelsen to approve the minutes of the November 13, 2019 meeting. Vote-all in favor.

Chris Erlandson, IT, discussed obtaining a proposal from Aureon for internet services. Chris will try to schedule a meeting for Dec. 3.

Motion-Thompson Second-Nelsen 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 \$392,361.98. Vote-all in favor.

Board of Supervisor update – Partnership for Families, Heart of Iowa, WESCO and Landfill meetings.

Motion-Thompson Second-Nelsen to accept and place on file a MMP update for Sporrer Farms-Dave & Gary Sporrer, ID#56341. Vote-all in favor.

Bill Cramer discussed snow removal and building checks on the weekend and holidays.

The Board discussed the proposal for Incode 10 from Tyler Technologies. Motion-Nelsen Second-Thompson to approve the Tyler Technology proposal for the Incode 10 Software. Vote-all in favor.

Mitch Rydl gave the Secondary Road update. Motion-Thompson Second-Nelsen to approve the Offer to Purchase/Agreements for GR15 &17 BROS-SWAPC005(54) with Jev-Mar Farms, Inc. and Raymond Coglon. Vote-all in favor. Motion-Nelsen Second-Thompson to approve a utility permit for MidAmerican Energy at 1906 170<sup>th</sup> St. Vote-all in favor. Motion-Thompson Second-Nelsen to approve a utility permit for MidAmerican Energy at 1965 140<sup>th</sup> St. Vote-all in favor. Motion-Nelsen Second-Thompson to approve a utility permit for MidAmerican Energy at 2166 Heron Place. Vote-all in favor. Weekly update: Putting up snow fence; low-water crossing; ditch cleaning and field entrances. Rydl also discussed extended warranties on the motor- graders and where to purchase rock.

The Board called Ron Pieracci of Tyler Technologies and left a message. Motion-Thompson Second-Nelsen to adjourn the meeting at 12:42 p.m. Vote-all in favor.

  
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Chairman, Audubon Co. Board of Supervisors

Attest:   
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Audubon County Deputy Auditor