

SUPERVISOR'S MINUTE BOOK 2020

December 22, 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 Lisa Frederiksen, Joni Hansen, John Hansen, Chris Swensen, Doug Sorensen, Troy of IP Pathways, Jerry Brown, Todd Johnson and Mitch Rydl.

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

John Hansen gave the custodial update and stated that the generator repairs were complete. Hansen stated that the contractor would come around the middle of January to move the door on the top floor. Hansen discussed the new steam traps and the lactation room.

Motion-Nelsen Second-VanAernam to approve the minutes of December 15, 2020. Vote-all in favor.

Board of Supervisor update: Valley Business Park, Juvenile Detention, E911, EMA and Public Health.

Motion-VanAernam Second-Nelsen to approve Darrell's Place Class C Liquor License renewal effective 1/2/2021. Vote-all in favor.

Motion-Nelsen Second-VanAernam to approve the deletion of VA asset, old wooden cabinet. Vote-all in favor. Motion-VanAernam Second-Thompson to approve the transfer of Lanier 528 copier from Public Health, asset #2279, transferring to Conservation. Vote-all in favor.

Motion-Nelsen Second-VanAernam to approve Resolution 2020-58 as follows. Vote-all in favor.

RESOLUTION 2020-58

WHEREAS, the FY20 Hungry Canyons dues were miscoded by the Board to General Basic contribution to other government units

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors that \$4000 be transferred from the Rural Basic Fund to the General Basic Fund to cover the August 2019 payment of FY20 Hungry Canyon dues. The Treasurer and County Auditor are instructed to adjust their books accordingly.

Dated this 22nd day of December 2020

AUDUBON COUNTY BOARD OF SUPERVISORS

/s/ Rick Thompson
Chairperson

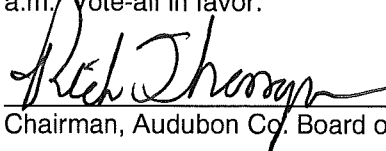
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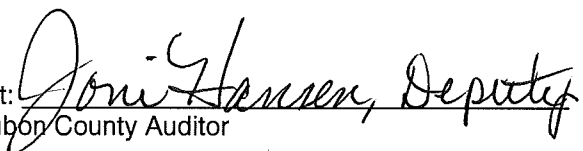
/s/ Joni Hansen, Deputy
Audubon County Auditor

Jerry Brown of SCI, met with the Board to discuss the Courthouse wiring project. Brown told the Board that there was a lack of communication between SCI and the prior IT person. Brown stated that SCI will make the needed repairs to correct items and that he will come back to meet with the Board when finished for their approval. Brown stated that SCI warrants their work and will send a team out to start work approximately the second week of January. Brown viewed project with John Hansen and Troy of IP Pathways.

Mitch Rydl discussed the two fuel bids received. Agriland FS submitted a bid of 4.5 cents over DOT rate for semi and .069 for tank wagon and Diamond Oil Company a bid of 3.5 cents over DOT for semi but no bid for tank wagon. Motion-Nelsen Second-VanAernam to award the fuel bid to Agriland FS. Vote-all in favor. Motion-Nelsen Second-VanAernam to approve a Windstream utility permit for 265th and Mockingbird subject to Engineer approval of final location of the telephone pedestal. Vote-all in favor. Rydl gave a maintenance and construction activity update: tree removal and burning, bridge work, discussion on seal coating of roads, discussion on bridge funding and traffic counts on roads and DOT requirements. Rydl informed Board of rock purchase from Fort Dodge for \$7.30/ton for 1.5" rock.

There being no further business, Motion-Nelsen Second-VanAernam to adjourn the meeting at 11:37 a.m. Vote-all in favor.


Chairman, Audubon Co. Board of Supervisors

Attest: 
Audubon County Auditor