

SUPERVISOR'S MINUTE BOOK 2020

December 29, 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, Becky Marten, John Hansen, Chris Swensen, Doug Sorensen, Todd Johnson and Mitch Rydl.

Motion-Nelsen Second-Thompson to approve the agenda with the addition of minutes. Vote-all in favor.

John Hansen gave the custodial update and discussed the snowblower and traps that had been replaced and now are not working.

Board of Supervisor update: None.

Motion-Nelsen Second-VanAernam to approve Resolution 2020-59 as follows. Vote-all in favor.

RESOLUTION 2020-59

WHEREAS the FY20 claims included some coded by Sheriff out of the Room and Board reserves that should have been coded out of the Jail Commissary Fund,

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors that \$610.46 be transferred from the Jail Commissary Fund to the General Basic Fund (Reserves balance) to cover the above corrections. The Treasurer and County Auditor are instructed to adjust their books accordingly.

Dated this 29th day of December 2020.

AUDUBON COUNTY BOARD OF SUPERVISORS

/s/ Rick Thompson

Chairperson

ATTEST:

/s/ Joni Hansen, Deputy

Audubon County Auditor

Motion-Nelsen Second-VanAernam to approve the minutes of December 22, 2020. Vote-all in favor.

Attorney Chris Swensen administered oaths of office to Sheriff Todd Johnson, Auditor Lisa Frederiksen, Supervisor Doug Sorensen and Supervisor Rick Thompson.

Motion-Nelsen Second-VanAernam to accept and place on file MMP's for Lawrence Handlos-King, ID#61964; Dan/Brad Jorgensen, ID#60478; Doug Carter-Pheasant Ave Farms Ltd., ID#58382; Kent Grabill, ID#58071 and Alan Jensen, ID#61526. Vote-all in favor.

Motion-VanAernam Second-Nelsen to appoint Ron Mullenger to the Conservation Board for a five-year term ending December 31, 2025. Vote-all in favor.

Motion-Nelsen Second-VanAernam to appoint Jim Tinker and Joe Rasmussen to a six-year term on the Judicial Magistrate Board. Vote-all in favor.

Motion-VanAernam Second-Nelsen to appoint Mike Blum to a five-year term on the Board of Adjustment. Vote-all in favor.

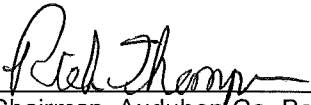
Mitch Rydl discussed the snowstorm and that his crews will be out from 6 a.m. to 6 p.m. Rydl stated that they had been cutting trees.

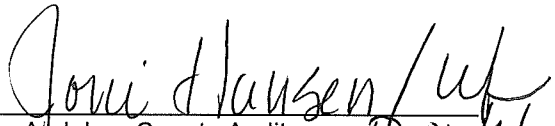
No action taken on request by Rob Sand regarding PIE submissions.

The Board discussed various meetings they attend and the frequency of the meetings.

Motion-VanAernam Second-Thompson to appoint Jeanne Schwab to the Board of Health for a three-year term ending Dec. 31, 2023. Vote-all in favor.

The Board worked on budgets.


Chairman, Audubon Co. Board of Supervisors

Attest: 
Audubon County Auditor - Deputy