

SUPERVISOR'S MINUTE BOOK 2021

February 16, 2021

The regular meeting of the Board of Supervisors was called to order at 8:30 a.m. by Chairperson Rick Thompson. Other present: Doug Sorensen, Gary VanAernam, Lisa Frederiksen, Diana Munch, Becky Marten, John Hansen, Troy Hofmockel, Phil Mennenoh, Jamie Miller, Todd Johnson, Tiffany Henkle, Teresa Murray, Deb Campbell, Miranda Bills, Deb Umland, Mitch Rydl, Dave Brand, Steve Lewis, Lora Anthofer.

Meeting called to order by Chairman Thompson at 8:43 a.m.

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

Custodian Hansen gave the custodial update.

IT Troy Hofmockel reviewed on IT needs in Courthouse. Discussion on 1) Zoom workstation setup for Supervisor office, 2) Spinutech and .gov website set up in conjunction with ACED/ GoDaddy account access 3) Version X Financial setup status and 4) Aureon internet service. Discussion also held on Office 365 and estimated monthly cost going up \$15/month/workstation user. Motion-Sorensen Second-VanAernam to move to Office 365 as new PC installations occur. Vote-all in favor.

Additional discussion was held on the division of the Aureon billing – with Secondary Roads having only one access point to Courthouse internet and sheriff reducing to 5 connections. Aureon internet billing will be recalculated and paid.

Dave Brand, Steve Lewis and Lora Anthofer representing NRCS gave their annual review. Discussed current projects and getting waterways up to specifications. They are receiving additional funding to clean up structures. Showed appreciation for the county's present funding and they will be using all of their allocation. Some discussion on availability and receiving Hungry Canyon funding.

Motion-VanAernam Second-Sorensen to approve minutes of February 8, 2021 meeting. Vote-all in favor. Motion-Sorensen Second-VanAernam to approve minutes of February 9, 2021. Vote-all in favor. Motion-VanAernam Second-Sorensen to approve minutes of February 11, 2021. Vote-all in favor.

Engineer Rydl reviewed bid document. Motion-Sorensen Second-VanAernam to approve Notice of Public Hearing document for GR3 and LE20 bridge replacement project for publication. Vote-all in favor. Public Hearing to be held at Courthouse on March 2, 2021 at 10 a.m. Bids to be opened on March 16, 2021 at 10:30 a.m. in the Supervisor's Room. Discussed advertising for new employee, snow removal and burning brush piles.

Motion-Sorensen Second-VanAernam to approve the payment of claims as submitted by various departments, Emergency Management Director, E911 Director and Assessor as listed in a separate publication following these minutes in the amount of \$197,661.30. Vote-all in favor.

Motion-VanAernam Second-Sorensen to accept/file MMP annual updates for Jensen Farm Pork ID#62686; Lauritsen Farms ID#62651 and Jerry Schultes Finishing ID#60937. Vote-all in favor.

Motion-VanAernam Second-Thompson to approve transfer of desk from Recorder's office to VA office. Vote-all in favor. Motion-VanAernam Second-Thompson to accept asset deletions #0665 small brown cabinet, #0672 small computer desk work station and #2285 date/time stamper. Vote-all in favor.


Motion-Sorensen Second-VanAernam to recess until 12:50 p.m. Vote-all in favor.

Board reconvened at 1:17 p.m. Telephone call to Cindy Garza of DNR for assistance with Master Matrix scoring. Cindy walked Board through the scoring process of the plan and what the DNR needs for verification. Motion-VanAernam Second-Sorensen to approve the scoring and submit the plan for Hatteras LLL ID#60813 to the DNR. Vote-all in favor.

Custodian Hansen informed the Board of water leak in the street immediately in front of the Courthouse. Water needs to be turned off immediately and after some discussion the Board decided to close the Courthouse at 3 p.m. and remain closed through Wednesday, February 17th to allow the City to make the necessary repairs.

Phil Mennenoh informed the Board he had recently been contacted by Homeland Security and the County should prepare for the possibility of blackouts in the future due to recent weather changes. As per his request Phil will put message out over cell tower to inform of Courthouse closing.

Board will meet on Friday, February 19th to do budget work and other items not finished on current agenda. Motion-VanAernam Second-Sorensen to adjourn at 2:45 p.m. Vote-all in favor.


Chairperson, Board of Supervisors

Attest: 
Audubon County Auditor