

SUPERVISOR'S MINUTE BOOK 2017

April 25, 2017

The regular meeting of the Board of Supervisors was called to order at 8:30 a.m. by Board Chairman Nelsen. Present were Todd Nelsen, Gary VanAernam and Rick Thompson. Others present were Lisa Frederiksen, Joni Hansen, Jill Christensen, Lance and Laurie Meaike, Dave Wiederstein, Mitch Rydl and Doug Weston.

Motion-Thompson Second-VanAernam to approve the agenda with the addition timesheets and Susan Sievers. Vote-all in favor. Motion-VanAernam Second-Thompson to approve the minutes of the April 18, 2017 board meeting. Vote-all in favor.

Motion-VanAernam Second-Thompson to approve the reappointment of Dave Wiederstein as County Attorney for a 90 day period. Vote-all in favor.

Nelsen discussed the ACED groundbreaking for Waspy's set for April 26, 2017 at 10:00 a.m. at the ACED location.

Motion-Thompson Second-VanAernam to accept and place on file a MMP update for Lawrence Handlos-Zaiger North, ID#61951. Vote-all in favor. Motion-Thompson Second-VanAernam to accept and place on file a MMP update for Lawrence Handlos-Home West, ID#61965. Vote-all in favor.

Lance and Laurie Meaike met with the Board with questions regarding minimum parcel size required within the county when splitting a parcel of ground. Mitch Rydl and Dave Wiederstein also answered some of Meaike's questions.

Dave Wiederstein said he was working on the ATV ordinance and the gun law. The Board will meet with District Court Administrator Kent Worth next week to discuss the changes in the gun law.

Mitch Rydl gave the Secondary Road update. Motion-VanAernam Second-Thompson to approve a utility permit for Guthrie County REC for 2769 180th St., Melville 12 and 13. Vote-all in favor. Rydl stated his men doing bridge and culvert work, grading roads and spotting rock. Discussion was held regarding doing some maintainer work for Conservation. The Supervisors said to go ahead if it is under one hour.

The Board called Susan Sievers regarding carpet that was dumped at the Historical Society. She wanted to inform them of this and stated she had contacted Bohmann's regarding picking it up. Sievers inquired as to what the county does regarding illegal dumping.

The Board discussed the possibility of one of the Supervisors serving on the Board of Directors for Partnerships for Families.

The Board discussed with Auditor's office concerns regarding extent of what is discussed outside of board meetings and when things should be put on the agenda to be discussed with the entire board.

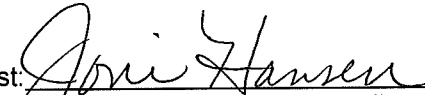
Lisa Frederiksen reviewed the budget amendment requests that had been submitted. She also stated that the Auditor's office will be closed on May 10 for election training and an electronic pollbook demonstration/training session set for May 22 from 9-11 a.m. for board/election workers.

The Board discussed with Doug Weston reviewing time sheets, snow removal and boiler checks/maintenance when the boiler is running.

Motion-Thompson Second-Nelsen to adjourn the meeting at 12:02 p.m. Vote-all in favor.



Chairman, Audubon Co. Board of Supervisors

Attest: 

Audubon County Deputy Auditor