

SUPERVISOR'S MINUTE BOOK 2017

May 9, 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 Joni Hansen, Todd Johnson, Doug Weston, Mitch Rydl, Deb Umland, Jeanne Schwab, Miranda Bills, Gary Riesgaard, Kent Grabill, Dave Wiederstein, Susanne Gerlach, Jen Smith, Maggie Burger and Glen Meyer.

Motion-VanAernam Second-Thompson to approve the agenda with the addition of PFM Financial and Speer Financial. Vote-all in favor. Motion-Thompson Second-VanAernam to approve the minutes of the May 2, 2017 board meeting. Vote-all in favor.

Motion-VanAernam Second-Thompson to approve a MMP update for Jody Meiners, ID#61440, Viola 34, Vote-all in favor. Motion-VanAernam Second-Thompson to accept and place on file a MMP for Multi-Pig Sow, ID#60473, Cameron 19. Vote-all in favor.

Motion-Thompson Second-VanAernam to sign the Hazard Mitigation Plan grant application. Vote-all in favor. Motion-VanAernam Second-Thompson to sign the Certificate for FY16 Completed Cost Allocation Plan. Vote-all in favor.

Todd Johnson discussed Courthouse security. The Department Head meeting was held and discussion was held regarding courthouse security and various ways to improve the security within the building such as more cameras, doors, locked entries, etc.

Mitch Rydl gave the Secondary Road update. Motion-VanAernam Second-Thompson to approve a Windstream utility permit for 1051 Pheasant Ave., Viola 15. Vote-all in favor. Rydl discussed patching, bridgework and roads.

Susanne Gerlach and Jen Smith of PFM Financial Advisors LLC discussed services provided by their company in regards to bonding and consulting.

Maggie Burger of Speer Financial, Inc. discussed services available provided for bonding and consulting.

Motion-Thompson Second-VanAernam to adjourn the meeting at 12:25 p.m. Vote-all in favor.



Chairman, Audubon Co. Board of Supervisors

Attest: 

Audubon County Deputy Auditor