

SUPERVISOR'S MINUTE BOOK 2017

October 17, 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, Dave Hansen, Greg Gust, Nicole Roethlisberger, Jeanne Schwab, Teresa Murray, Deb Umland, Mitch Rydl and Dave Wiederstein.

Motion-VanAernam Second-Thompson to approve the agenda with the addition of Berg Sow MMP and Hamlin gas station. Vote-all in favor. Motion-Thompson Second-VanAernam to approve the minutes of the October 10, 2017 board meeting. Vote-all in favor. The Board asked the State Auditor questions regarding the county credit card policy. The Board discussed credit card charges with Jeanne Schwab, Teresa Murray and Deb Umland.

Motion-VanAernam Second-Thompson to approve the payment of claims as submitted by various departments, the Emergency Management Director, E-911 Director and Assessor as listed in a separate publication following these minutes in the amount of \$187,605.88. Vote-all in favor.

The Board discussed sharing the County Attorney position with another county.


Mitch Rydl gave the Secondary Road update. Motion-VanAernam Second-Thompson to amend the agenda to approve Guthrie REC utility permit. Vote-all in favor. Motion-VanAernam Second-Thompson to approve a utility permit for Guthrie REC, Exira 9. Vote-all in favor. Motion-Thompson Second-VanAernam to approve a utility permit for West Central Rural Water utility permit for 110th St., Lincoln 5 to Carroll Co. Vote-all in favor. Dave Hansen, Greg Gust and Dave Wiederstein were present for the discussion regarding the 28E Agreement with Brayton. Various options were discussed as to how to pay for the repair of a section of the road. Rydl stated the base needs redone and the road reconstructed. The Board also discussed the cleanup of the Hamlin gas station property with Wiederstein. A lengthy discussion was held regarding the Leroy Township Nishnabotna bridges that are in need of repair or replacement. Rydl stated his crews have been doing bridge and culvert work and working on dirt roads.

The Board and Jeanne Schwab discussed a contract for HIPAA compliance services.

Motion-Thompson Second-VanAernam to accept and place on file a MMP update for Berg Sow, LLC, Lincoln 36. Vote-all in favor. Motion-Thompson Second-VanAernam to adjourn the meeting at 1:37 p.m. Vote-all in favor.



Chairman, Audubon Co. Board of Supervisors

Attest: 
Audubon County Auditor