

SUPERVISOR'S MINUTE BOOK 2018

November 27, 2018

The regular meeting of the Board of Supervisors was called to order at 8:30 a.m. Present were Rick Thompson and Todd Nelsen. Absent: Gary VanAernam. Others present were Joni Hansen, Doug Weston, Mitch Rydl, Chris Hemmingsen, Sarah Watson, Bobby Barnett, Jeff Damen, Kimberly Dickey and Laura Bacon.

Motion-Thompson Second-Nelsen to approve the agenda. Vote-all in favor. Doug Weston discussed repairs in jail and also discussed the sewer line going out of the building and using a locater. Motion-Thompson Second-Nelsen to approve the minutes of the November 20, 2018 meeting. Vote-all in favor.

Board of Supervisor update -- no meetings. Motion-Nelsen Second-Thompson to approve a Class B Native Wine Permit for Molly's. Vote-all in favor.

Motion-Nelsen Second-Thompson to approve the certification of TIF debt. Vote-all in favor. Motion-Nelsen Second-Thompson to approve ads for garbage bids and also for appointments to various boards. Vote-all in favor.

The Board recessed at 9:15 a.m. The Board reconvened at 9:55 a.m. The Board met with representatives from NextEra for an update on the wind turbine project. Jeff Damon stated they hope to have the towers up by December 24 and that there are currently seven up; the underground collection is nearly done; 17 miles of transmission lines are completed and things are moving along.

Mitch Rydl gave the secondary road update. Motion-Nelsen Second-Thompson to accept the low bid of \$628,452.45 from Dixon Construction for CA12 project (05-C005-071). Vote-all in favor. Weekly activity: stockpiling rock. Motion-Nelsen Second-Thompson to approve Resolution 2018-61 as follows. Vote-all in favor.

Resolution 2018-61

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors, that effective December 3rd, 2018, Jami Schleimer be hired as the Road Superintendent position with \$50,000.00 as annual salary, pending PCP and drug test results.

BE IT FURTHER RESOLVED, that he will follow the Union Agreement other than insurance which will follow the Audubon County Handbook and longevity. Wage adjustments will be made on July 1st.

Passed and approved this 27th day of November, 2018.

AUDUBON COUNTY BOARD OF SUPERVISORS

/s/ Rick Thompson, Chairperson

ATTEST: /s/ Joni Hansen, Deputy Auditor

Motion-Nelsen Second-Thompson to adjourn the meeting at 11:45 a.m. Vote-all in favor.



Chairman, Audubon Co. Board of Supervisors

Attest: 

Audubon County Auditor