

SUPERVISOR'S MINUTE BOOK 2018

December 11, 2018

The regular meeting of the Board of Supervisors was called to order at 8:30 a.m. Present were Rick Thompson, Gary VanAernam and Todd Nelsen. Others present were Lisa Frederiksen, Diana Munch, Joni Hansen, Doug Weston, Faith Anthony, Miranda Bills, Todd Johnson, Chris Judge, Teresa Murray, Tiffany Henkle, Deb Campbell, Mitch Rydl, Jami Schleimer, Dwight Jessen, Deb Umland, Debi Patrick and Laura Bacon.

Motion-Thompson Second-Nelsen to approve the agenda. Vote-all in favor. Doug Weston gave the custodial update and stated he is waiting on parts for the recovery tank. VanAernam joined the meeting at 8:40 a.m.

Motion-Nelsen Second-Thompson to approve the minutes of the December 4, 2018 meeting. Vote-all in favor. Board of Supervisor update –WESCO meeting and upcoming meetings.

Motion-Thompson Second-Nelsen to appoint Gary VanAernam to the Fourth Judicial District Department of Correctional Services for 2019. Vote-all in favor.


The Board discussed a memo regarding budget information and stated that the employee contribution to health insurance will stay at 5%. The Board discussed when to schedule budget work sessions and contacted the Compensation Board Chairman. Faith Anthony dropped off papers from Sarah Jennings. Miranda Bills let the Board know that she had not yet heard back from Aureon regarding an IT proposal.

Chris Judge of the Federal Department of Homeland Security met with the Board and some Department Heads regarding free services that are available to the county regarding training, exercises, virtual instructions, cyber security and assessments.

Mitch Rydl, Jami Schleimer, and Dwight Jessen met with the Board. Rydl introduced Schleimer as the new Road Superintendent. Mitch Rydl gave the secondary road update and discussed a motor grader that was broken down, roads are being bladed and men are cutting and burning brush and the start of work on Cameron 12 bridge. Nelsen left the meeting at 11:05 a.m.

Debi Patrick of Employee and Family Resources met with the Board and Department Heads and explained services available to all employees from the Employee Assistance Program.

Motion-VanAernam Second-Thompson to adjourn the meeting at 12:09 p.m. Vote-all in favor.



Chairman, Audubon Co. Board of Supervisors

Attest: 

Audubon County Auditor