

SUPERVISOR'S MINUTE BOOK 2019

January 21, 2019

The special meeting of the Board of Supervisors was called to order at 8:30 a.m. by Chairman Todd Nelsen. Others present were Gary VanAernam. Rick Thompson Absent. Others: Diana Munch, Becky Marten, Miranda Bills, Deb Campbell, Chris Erlandson and Amy Ropie of IP Pathways, Jotham Arber, Mitch Rydl, Chris Hemmingsen. Rick Thompson arrived at 1 pm.

Motion-VanAernam Second-Nelsen to approve the agenda.

Some discussion of Compensation Board recommendations but will delay any decisions until all Board members are present.

Motion-VanAernam Second-Nelson to approve deletion of Sheriff's asset #2403, Frigidaire washer and #2018 Whirlpool Duet. Vote-all in favor. Motion-Nelsen Second-VanAernam to approve deletion Treasurer's asset #206 and #207 file cabinets. Vote-all in favor.

Meeting was ceased while Chairman Nelsen introduced Amy and Chris of IP Pathways to Department Heads and offices throughout the Courthouse.

Recorder Bills presented her budget and discussed increases in wages and benefits

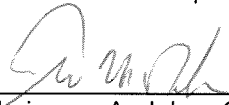
Jotham Arber, Director of Guthrie County Environmental Health Services presented the Sanitarian budget with no changes from current year. He explained there is now no charge for water tests which is being covered by grants. Hoping to have all county wells tested in near future. The Guthrie County Public Health office now handles the HOPE program and the Stork's Nest for Audubon County.

Treasurer Campbell presented the Treasurer budget with increases in wages and benefits. Also stated she had purchased the camera and equipment for passport pictures which will add revenue to office.

Motion-Nelsen Second-VanAernam to recess meeting until 1 p.m. Vote-all in favor.

The Board reconvened at 1 p.m. with Rick Thompson, Mitch Rydl and Chris Hemmingsen joining the meeting to review the Secondary Roads budget. Increases were discussed and reviewed. No action taken.

Motion-Thompson Second-VanAernam to adjourn meeting at 2:53 p.m.

  
\_\_\_\_\_  
Chairman, Audubon Co. Board of Supervisors

Attest   
\_\_\_\_\_  
Audubon County Auditor Clerk