

SUPERVISOR'S MINUTE BOOK 2019

February 25, 2019

The regular meeting of the Board of Supervisors was called to order at 8:30 a.m. by Chairman Todd Nelsen. Others present were Rick Thompson. Gary VanAernam absent. Others attending were Lisa Frederiksen, Joni Hansen, Becky Marten, Chris Erlandson, Teresa Murray, Bob Nelson, Deb Campbell, Miranda Bills, Todd Johnson. Gary VanAernam arrived for short part of morning meeting.

Motion-Thompson Second-Nelsen to approve agenda with deletion of RDP billing discussion. Vote-all in favor.

Chris Erlandson discussed DP needs and stressed that he would like to get a Firewall installed within this years budget.

Supervisors worked on budget with help of Auditor Frederiksen. Auditor reminded Board regarding newspaper deadline at noon Tuesday the 26th.

Discussion of Sheriff's budget was held with Sheriff Johnson.

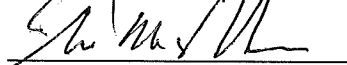
Teresa Murray and Bob Nelson of Public Health Dept stressed they are saving \$80,000 in P^o alone. Homemaker clients are down but other numbers remain same. Much discussion on costs and staff past and present. Administrator Nelson stated if necessary they will not hire one half-time nurse.

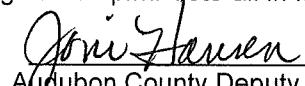
Treasurer Campbell and Recorder Bills joined meeting to discuss their hiring of shared employee.

Motion Nelsen Second-Thompson to approve 45% of wellness allocation come out Rural Basic Fund and 55% come out of General Basic Fund. Vote-all in favor.

At next Department Head meeting on March 12th Supervisors will do a sign-up sheet for department heads for review of budget allocations versus actual spending.

Motion-Thompson Second-Nelsen to adjourn the meeting at 4:32 p.m. Vote-all in favor.


Chairman, Audubon Co. Board of Supervisors


Audubon County Deputy Auditor