

SUPERVISOR'S MINUTE BOOK 2019

July 16, 2019

The regular meeting of the Board of Supervisors was called to order at 8:30 a.m. by Chairman Todd Nelsen. Present: Rick Thompson Absent: Gary VanAernam. Others present were Joni Hansen, Doug Weston, Todd Johnson, Mitch Rydl, Linda Wright and Deb Campbell.

Todd Johnson brought an email from the State Auditor regarding paying the interim EMA Director and also let the Board know that Tiffany Henkle had stated that she had volunteered to help with EMA bills and emails and that she didn't want any payment.

Motion-Thompson Second-Nelsen to approve the agenda with the addition of NeoGov. Vote-all in favor. Doug Weston stated that the elevator had been repaired.

Motion-Thompson Second-Nelsen to approve corrective Resolution 2019-3. Vote-all in favor. The only correction is to the start date.

Motion-Thompson Second-Nelsen to approve the minutes of the July 9, 2019 meeting. Vote-all in favor.

Mitch Rydl gave the Secondary Road update. Motion-Thompson Second-Nelsen to approve Resolution 2019-37 as follows. Vote-all in favor.

Resolution 2019-37

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors that Cory Olds be hired as Grade 2 Classification, Equipment Operator B for the Secondary Roads Department effective July 25th, 2019. Hourly wage will be \$18.04 with benefits as per the contract between Audubon County and Public, Professional and Maintenance Employees, Local Union #2003. Insurance coverage shall begin September 1, 2019.

Passed and approve this 16th day of July, 2019.

/s/ Todd M. Nelsen
Audubon County Board of Supervisors

ATTEST: /s/ Joni Hansen, Deputy Auditor

Weekly update: meeting with City regarding a low-head dam project, NextEra finish work, bridges and snow removal in Gray, culvert work, hauling rock and vendors that could transport the trucks.

Linda Wright met with the Board to discuss census partnership information. Kelly Campbell will be the County's contact. Wright stated there would be many job opportunities and asked if the Board would consider forming a Complete Count Committee for the census.

Motion-Thompson Second-Nelsen to amend the agenda to add Treasurer Semi-Annual Report. Vote-all in favor. Deb Campbell reviewed the Semi-Annual Report with the Board and also gave an investment update. Motion-Thompson Second-Nelsen to accept and place on file the Treasurer's Semi-Annual Report. Vote-all in favor.

Motion-Thompson Second-Nelsen 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 \$356,501.62. Vote-all in favor.

Motion-Nelsen Second-Thompson to amend the agenda to approve a Public Notice for the Construction Permit Application for Handlos-Bruch. Vote-all in favor. Motion-Thompson Second-Nelsen to accept and file a Construction Permit for Handlos-Bruch in 13-81-36. Vote-all in favor.

Motion-Nelsen Second-Thompson to accept and place on file a MMP update for Sunburst Farms, ID#63968. Vote-all in favor. Motion-Nelsen Second-Thompson to accept and place on file a MMP update for Daniel Lauritsen-Jensen Farm, ID#62131. Vote-all in favor.

The Board reviewed policies. Motion-Thompson Second-Nelsen to adjourn the meeting at 12:36 p.m. Vote-all in favor.


Chairman, Audubon Co. Board of Supervisors

Attest: 
Audubon County Deputy Auditor