

## SUPERVISOR'S MINUTE BOOK 2020

August 11, 2020

The regular meeting of the Board of Supervisors was called to order at 8:30 a.m. by Chairman Rick Thompson. Present: Gary VanAernam. Absent: Todd Nelsen. Others present were Joni Hansen, Chris Erlandson, Miranda Bills, Bob Nelson, Teresa Murray, Phil Mennenoh, Deb Campbell, John Hansen, Deb Umland, Mitch Rydl, Todd Johnson, Kent Grabill, Jon Hayes, Tevin from Access and Hilaree Walters.

Motion-VanAernam Second-Thompson to approve the agenda. Vote-all in favor. Motion-Thompson Second-VanAernam to approve the minutes of the August 4, 2020 meeting. Vote-all in favor.

Board of Supervisor update – Discussed upcoming meetings for New Opportunities, Landfill and Wesco. Motion-VanAernam Second-Thompson to accept and file the Auditor's July Month-End Financial Reports. Vote-all in favor.

Miranda Bills met with the Board and submitted her resignation letter as ADA Coordinator. The Board will accept the letter at next week's meeting.

Motion-VanAernam Second-Thompson to accept and file MMP's for Amelia-Clark Family Farms, ID#65543; Bob Blomme-Cottonwood, ID#63260; Brad Weber, ID#62423 and Lawrence Handlos-Multi-Pig, ID#61060. Vote-all in favor.

Todd Johnson brought quotes for two new Tahoes, with trades, from Pat Kaiser's Christiansen Motors for \$60,942.00; Deery Brothers Chevrolet for \$58,383.56 and Gregg Young Chevrolet for \$59,378.00. Johnson stated that for such a small difference he would like to do business within the county. Motion-VanAernam Second-Thompson to approve the purchase of two 2021 Tahoe's from Pat Kaiser's Christiansen Motor's for \$60,942.00 with trade. Vote-all in favor.

The Department Head meeting was held. Bob Nelson gave a COVID update. Phil Mennenoh asked if there were damages from the storm and was told that Kimballton had several trees and power lines down but no injuries. The Board was asked what they were going to do about the lactation room and Thompson said that they would move the door further down the hall so the room could be accessed.

Bob Nelson and Teresa Murray discussed the CARES Act and discussed the money that the County would be eligible for but the Supervisors would have to prepare a resolution and submit it by September 15.

John Hansen said he didn't have anything for an update and the Board asked him to contact contractors within the County regarding moving the upstairs hallway door.

Motion-VanAernam Second-Thompson to transfer from Clerk of Court to Veterans Affairs assets #450-452 and #455, wooden chairs. Vote-all in favor. Motion-VanAernam Second-Thompson to transfer to Secondary Roads asset #680, blue office chair, and asset #118, brown couch. Vote-all in favor.

Motion-VanAernam Second-Thompson to approve the deletion of Sheriff assets #0415 and #0364, burgundy deputy chairs. Vote-all in favor. Motion-VanAernam Second-Thompson to approve the deletion of Sheriff assets #2482 and #2483, AED batteries. Vote-all in favor.

Motion-VanAernam Second-Thompson to approve the 2021 Contract for Substance Abuse Prevention. Vote-all in favor.

Mitch Rydl gave the Secondary Road update. Motion-VanAernam Second-Thompson to approve AU10 final plans. Vote-all in favor. Motion-VanAernam Second-Thompson to approve a utility permit for Marne Elk-Horn at 2281 Bluebird Ave. Vote-all in favor. Motion-VanAernam Second-Thompson to approve a utility permit for MidAmerican at 2412 130<sup>th</sup> Street. Vote-all in favor. Rydl discussed spraying around organic crops. Weekly update: bridge maintenance on GR7 and LE8; cleaning up trees, checking roads, survey work and right-of-way on Lark Ave.

Kent Grabill discussed spraying road ditches with Jon Hayes and the no spray form that is available for the public. Spraying around organic crops was discussed. Hayes stated that he wants to work with the county and has pulled several trees and he will take care of weeds. Grabill and Hayes will work together on this.

Tevin from Access Systems discussed with the Board and Chris Erlandson services his company provides regarding IT equipment, print management, telephones and document management.

Hilaree Walter of the Attorney's office discussed the Equitable Sharing Agreement and Certification Report. Motion-VanAernam Second-Thompson to approve the Chairman to sign the Equitable Sharing Agreement and Certification Report. Vote-all in favor. Motion-VanAernam Second-Thompson to retract the previous motion. Vote-all in favor.

Motion- VanAernam Second-Thompson to adjourn at 12:38 a.m. Vote-all in favor.

/s/ Rick Thompson  
Chairman, Audubon Co. Board of Supervisors

Attest: /s/ Joni Hansen  
Audubon County Auditor, Deputy