

SUPERVISOR'S MINUTE BOOK 2021

April 20, 2021 Board Meeting

The regular meeting of the Board of Supervisor's was called to order at 8:30 am by Chairman Thompson. Doug Sorensen present and Gary Van Aernam absent. Others present were Lisa Frederiksen, Becky Marten, Chassity Musfeldt, Troy Hofmockel, Jamie Miller, Phil Mennenoh, Chris Swensen, Miranda Bills, Kent Grabill, Deb Umland, Mitch Rydl.

Motion-Sorensen Second-Thompson to approve agenda with no custodial update. Vote-all in favor. Chairman Thompson stated he had contacted school administrators and they had no objections on the urban renewal amendment.

Troy gave IT update. He mentioned the Zoom may need an external storage. IP Pathways will be coming for April 27, 2021 meeting.

VA Director James Miller reviewed his budget and stated his DP equipment will be coming out of current budget. Also explained might be getting additional state money which would be used for educational funding. Reviewed how the state money is to be used.

Department head meeting held with questions about Aueron and Chairman Thompson stated he had no update but he will make call. Some discussion and concerns about the wiring project and Thompson will also be checking with them. Miranda stated Amazon account on the verge of suspension due to late payment. She also reminded everyone to get online and do their Wellness Assessment. Phil Mennenoh asked if Supervisors had any update on COVID funding and stated he did not.

Motion-Sorensen Second-Thompson to approve minutes of April 13, 2021 meeting after correction. Vote-all in favor.

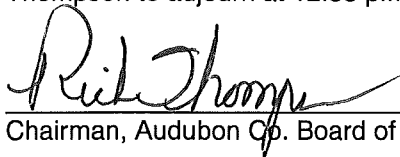
Mitch Rydl gave Secondary Road update. Will be meeting with NextEra on some changes and will review contracts then send to Attorney for review. Employees cleaning ditches, spot rocking, field entrances and bridge crew doing maintenance work. Discussed the turbines. Hamann Trucking is currently hauling rock to Lincoln township. Reviewed bridge being posted at 3 Ton down from 10 ton. Discussed new employee and possible additions to hiring resolution. TC to HR Von Bokern and will return call. Also will get in writing vacation benefits of employee. He mentioned moving another bridge down to a 3 ton limit.

Motion-Sorensen Second-Thompson to approve the payment of claims as submitted by various departments, Emergency Management Director, E911 Director and Assessor as listed in a separate publication following these minutes in the amount of \$336,619.14. Vote-all in favor.

Motion-Sorensen Second-Thompson to approve and submit public notice to newspaper for Urban Renewal Amendment. Vote-all in favor. Motion- Sorensen Second-Thompson to accept/file MMP for Dove Finisher Farm. Vote-all in favor. Motion-Sorensen Second- Thompson to approve and sign CASI cost allocation plan and invoice. Vote-all in favor.

Attorney Swensen had voiced his concerns about the expense of relocating the Attorney's hallway door but agreed to having it out of his budget. Motion- Sorensen Second- Thompson to rescind previous motion for general services to pay attorney door relocation expense. Vote-all in favor. Auditor update brought to attention the termination of Gary Jones for County's HIPPA consulting services. No services have been provided since September 2020 and he has already reimbursed the county \$7000.

Treasurer's budget review will be put on next week's agenda. Motion- Sorensen Second-Thompson to adjourn at 12:58 p.m. Vote-all in favor.

  
Chairman, Audubon Co. Board of Supervisors

Attest:   
Audubon County Auditor