

SUPERVISOR'S MINUTE BOOK 2021

April 6, 2021

The regular meeting of the Board of Supervisors was called to order at 8:35 a.m. by Chairman Rick Thompson. Others present were Gary VanAernam, Doug Sorensen, Lisa Frederiksen, Diana Munch, Becky Marten, Troy Hofmockel, Janell Bluml, Miranda Bills, Jamie Miller, Teresa Murray, Jeanne Schwab, Chris Swensen, Mitch Rydl.

Motion-VanAernam, Second-Thompson to approve agenda with correction of BOS minutes date to March 30, 2021. Vote-all in favor. No Custodial update.

IT Hofmockel gave IT report and also reported on Aureon project and that some new wiring might be necessary at Secondary Roads to complete the Aureon project.

Motion-VanAernam Second-Thompson to approve March 30, 2021 minutes. Vote-all in favor. Minutes of the March 16, 2021 meeting are still waiting for Attorney approval.

Motion-VanAernam Second-Thompson to accept and file Recorder's March month-end report. Vote-all in favor. Motion-VanAernam Second-Thompson to accept and file Sheriff's third quarter report. Vote-all in favor. Deputy Assessor Bluml discussed letter being sent to disallow military exemption.

Motion-VanAernam Second-Sorensen to approve and sign military disallowance letter. Vote-all in favor. Board of Health Chairman Jeanne Schwab and Teresa Murray of Public Health office discussed \$21,000 stipend being issued to Administrator Robert Nelson. Much discussion was held on reason for this stipend due to excess hours worked on Covid. Attorney Swensen also joined in this discussion and expressed his ideas. Much later it was decided that the proper way to handle this was for the Board of Health to meet again using the proper channels and reissue this stipend.

Board of Supervisors left at 10 a.m. for picture on front walk with Victim Witness staff. Attorney Swensen stated he is checking into the allocation for the Children's Nest and discussed his findings

Discussion on current copy fees. Motion-Sorensen Second-VanAernam to approve raising copy fees to 50¢ effective April 15, 2021. Vote-all in favor.

Motion-Sorensen Second-VanAernam 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 \$405,287.06. Vote-all in favor.

Telephone call to Bob Josten with discussion on urban renewal hearing amendment date. Board set April 13, 2021 for urban renewal amendment review with publication of such in April 16th newspaper and set May 11, 2021 as Public Hearing date.

Secondary report was given by Engineer Rydl. Motion-Sorensen Second-VanAernam to approve contracts for GR3 and LE20 bridge projects to Murphy Heavy Contracting. Vote-all in favor. Rydl pointed out that there were amended dates to this project. Utility permit for HLDII transmission line will be approved next week.

Deputy Auditor Munch discussed with the Board that Midwest Group Benefits can now administer Cobra benefits and therefore have no use for TASC. Motion-Sorensen Second-VanAernam to terminate TASC effective June 30, 2021 and assign Midwest Group Benefits to administer Cobra. Vote-all in favor.

Motion-Sorensen Second-VanAernam to adjourn at 11:45 a.m. – Vote all in favor.


Chairman, Audubon Co. Board of Supervisors

Attest: 
Audubon County Auditor Clerk