

SUPERVISOR'S MINUTE BOOK 2017

July 11, 2017

The regular meeting of the Board of Supervisors was called to order at 8:30 a.m. by Board Chairman Nelsen. Present were Todd Nelsen, Gary VanAernam and Rick Thompson. Others present were Lisa Frederiksen, Joni Hansen, Mike Jensen, Mitch Rydl, Doug Weston, Melissa Thygesen, Chris Hemmingsen, Deb Campbell, Teresa Murray, Miranda Bills and Gary Riesgaard.

Motion-Thompson Second-VanAernam to approve the agenda. Vote-all in favor. Mike Jensen addressed the Board regarding the encryption on his computer and trying to get his files back.


Motion-VanAernam Second-Thompson to approve the minutes of the July 5, 2017 board meeting. Vote-all in favor. Motion-Thompson Second-VanAernam to accept and place on file the Auditor's June month-end reports. Vote-all in favor. Motion-VanAernam Second-Thompson to accept and place on file the Sheriff's Quarterly Report for April-June, 2017. Vote-all in favor. Motion-Thompson Second-VanAernam to accept and place on file the Clerk's June Report of Fees. Vote-all in favor.

The Department Head meeting was held and discussion was held regarding the handbook draft. Nelsen will email Rene VonBokern regarding the status of the handbook, State Auditor's coming August 21 and that asset lists need to be turned in.

Mitch Rydl, Lisa Frederiksen and Chris Hemmingsen gave a TIF update. Rydl gave the Secondary Road report and updated the Board regarding the work order system that they use and also the process for one-call. Rydl stated his crews have been doing roadway culverts, repairing guard rails on bridges, ditch cleaning, building up roads, hauling rock and preparing to do concrete patching. Rydl also discussed crushing rock and what roads it will be put on.

Motion-Thompson Second-VanAernam to approve a credit statement from Northern Safety and Industrial in the amount of \$67.86. Vote-all in favor. The Board discussed building checks and the input from Renee Von Bokern and will approve at the next meeting.

Motion-Thompson Second-VanAernam to adjourn the meeting at 12:08 p.m. Vote-all in favor.



Chairman, Audubon Co. Board of Supervisors

Attest: 

Audubon County Auditor