

SUPERVISOR'S MINUTE BOOK 2017

July 18, 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 and Rick Thompson. Absent: VanAernam. Others present were Joni Hansen, Doug Weston, Jeanne Schwab, Michelle Asmus, Carolyn Bruun, Mitch Rydl and Dwight Jessen.

Motion-Thompson Second-Nelsen to approve the agenda with the addition of Carosh and file cabinet bid. Vote-all in favor. Jeanne Schwab discussed the fire in Exira and the responses to the emergency. Motion-Thompson Second-Nelsen to approve the minutes of the July 11, 2017 board meeting. Vote-all in favor.

Michelle Asmus brought the Board a Proclamation regarding the reading of the Bible on the courthouse grounds. Motion-Thompson Second-Nelsen to approve the reading of the Bible on the courthouse grounds between August 10-16. 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 \$385,581.68. Vote-all in favor.

Motion-Thompson Second-Nelsen to appoint David Thompson to the Civil Service Board for a six year term ending August 15, 2023. Vote-all in favor.

Motion-Thompson Second-Nelsen to approve and sign the allowances and disallowances of the 2017 Military, Homestead and Business Property Tax Credit applications. Vote-all in favor.

Carolyn Bruun stated that the Board should wait until next week regarding the old desks.

Motion-Thompson Second-Nelsen to respond and accept CAROSH's offer of a refund in the amount of \$6,275.00. Vote-all in favor.

Mitch Rydl gave the Secondary Road update. Motion-Thompson Second-Nelsen to approve the deletion of asset #1014, IBM typewriter. Vote-all in favor. Rydl discussed the replacement of three pick-up trucks for his department. Rydl stated his crews have been doing bridgework and hauling rock

Motion-Thompson Second-Nelsen to accept a bid of \$10.00 from Doug Weston for a used file cabinet. Vote-all in favor. Motion-Thompson Second-Nelsen to adjourn the meeting at 11:42 p.m. Vote-all in favor.

  
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Chairman, Audubon Co. Board of Supervisors

Attest:   
Audubon County Auditor