

SUPERVISOR'S MINUTE BOOK 2017

August 29, 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 Joni Hansen, Doug Weston, Mitch Rydl, and Bob Josten via telephone.

Motion-VanAernam Second-Thompson to approve the agenda with the addition of Sanitarian and courthouse roof. Vote-all in favor. Motion-Thompson Second-VanAernam to approve the minutes of the August 22, 2017 board meeting. Vote-all in favor.

Mitch Rydl gave the Secondary Road update. Motion-Thompson Second-VanAernam to approve a Guthrie County REC utility permit for 2417 220<sup>th</sup>, ME33. Vote-all in favor. Motion-VanAernam Second-Thompson to approve an Exira Water Dept. utility permit for Eastside Dr. and Edgerton Street. Vote-all in favor. Rydl stated his crews have been doing bridgework, repairing wash-outs, grading roads and hauling rock. Trees in the right-of-way and gravel from Willy was also discussed.


Motion-Thompson Second-VanAernam to approve a Notice of Publication for Urban Renewal Plan. Vote-all in favor. The Board called Bob Josten regarding consultations letters and a meeting.

Motion-VanAernam Second-Thompson to accept and file a Construction Permit/MMP for Scott Opperman, Lincoln 20. Vote-all in favor. Motion-Thompson Second-VanAernam to accept and file a MMP update for JNO, LLC-Beck, ID#64957. Vote-all in favor. Motion-VanAernam Second-Thompson to accept and place on file a MMP update for Handlos-Andersen, ID#62468, Douglas 14. Vote-all in favor.

Nelsen informed the Board that Dave Wiederstein will set up a meeting with the DNR regarding the Hamlin property. The Board discussed a Sanitarian Agreement proposal for billing. They will forward this on to Dave Wiederstein for review. The Board discussed fixed assets and will send an email to all Department Heads requesting lists be turned in by September 11.

Doug Weston discussed repairing the roof versus replacing the roof and will seek bids.

Motion-Thompson Second-Nelsen to adjourn the meeting at 11:35 a.m. Vote-all in favor.

  
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Chairman, Audubon Co. Board of Supervisors

Attest:   
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Audubon County Deputy Auditor