

SUPERVISOR'S MINUTE BOOK 2023

March 14, 2023

The regular meeting of the Board of Supervisors was called to order at 9:00am by Chairman, Doug Sorensen. Present were Doug Sorensen, Rick Thompson, Heath Hansen, Janell Remsburg, Diana Munch, Ben Linde, Angie Baylor, Sarah Irlbeck, Chris Swensen, Mitch Rydl, and Scott Johnson-Carroll County Supervisor observing. Motion-Thompson Second-Hansen to approve the agenda. Vote-all in favor.

Motion-Thompson Second-Hansen to approve the 2/28/23 meeting minutes. Vote-all in favor.

Motion-Thompson Second-Hansen to approve the 3/7/23 meeting minutes. Vote-all in favor.

Ben presented the agreement for the Cisco Server Warranty. This is for 2 of the 3 servers. The 3rd server still has some warranty left. Motion-Thompson Second-Hansen approve signing of this warranty agreement. Vote-all in favor. Ben has installed some new switches and switched out one of the firewalls. The other firewall will be switched out soon. He is also planning on getting a new network connection run to the Sheriff's office this week. New phones should be here for installation the week of March 27th. Motion-Thompson Second-Hansen to approve asset deletion #2357 Dell Printer from Data Processing Department. Vote-all in favor. John Hansen is still working on getting bids for a new A/C for the IT room.

Angie Baylor and Sarah Irlbeck presented the Pinwheel Project to the board. April is Crime Victims Month. This will include blue pinwheels on the front lawn all of April. There will also be a Food Truck on one Tuesday in April (TBA). The Attorney's office would like for courthouse employees to wear blue on April 4th to support Child Abuse Awareness. There will be a group picture taken on the front lawn on April 4th at 9:30am for the newspaper.

Chris Swensen stated that Sarah Irlbeck is doing great work with collections. These are mostly delinquent court costs.

Also some discussion about changes to his budget. Chris will be sending a new version to Lisa Frederiksen.

Motion-Hansen Second-Thompson to approve asset deletions #2058 Dell Laptop and #2432 Apple iPad from Public Health. Vote-all in favor.

Motion-Hansen Second-Thompson to approve reimbursements to township officials for attending Fire Department meetings. Vote-all in favor.

Reviewed the Auditor February month-end reconciliation and Board of Supervisor's reports. Motion-Thompson Second-Hansen to accept/file the Auditor February month-end reconciliation. Vote-all in favor.

Motion-Thompson Second-Hansen to accept/file the Recorder's and the Clerk of Court's February Report of Fees. Vote-all in favor.

Motion-Hansen Second-Thompson to set the FY24 Budget Hearing for March 28, 2023 at 10:00am and send the public notice to the newspaper for publication. Vote-all in favor.

Motion-Hansen Second-Thompson to approve/sign the extension request for filing the FY22 State Audit Report. Vote-all in favor. Also agreed to discuss other options for audits in the future.

Motion-Hansen Second-Thompson to approve claims for payment as submitted by various departments and listed in a separate publication following these minutes in the amount of \$3,913.53. Vote-all in favor.

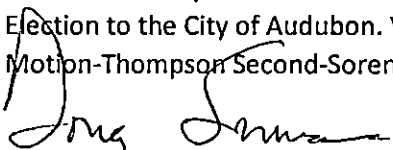
Mitch Rydl-Secondary Roads updates-Work Zone Safety Conference today 12-3pm, meeting with Henningsen Construction Thursday at 9:00am for M66 project, meeting regarding utilities for 100th St. project Thursday at 1:00pm, bridge software committee meeting March 30th, working on bridge repairs, and bridge inspections. Still working on budget, will review with the board next week. Roadside is doing some burning.

Motion-Thompson Second-Hansen to recess at 11:24am and return for canvass for Audubon City Special Election of March 7, 2023. Vote-all in favor. The canvass for the Exira-EHK Special Election is scheduled for 3/21/23 at 11:30am.

Board reconvened at 1:00pm to canvass the Audubon City Special Election held in Audubon County on March 7, 2023.

There were no provisional ballots. There were no rejected ballots. Motion-Hansen Second-Sorensen to instruct the Audubon County Auditor to forward the Abstract of Votes and Election Canvass Summary for the March 7, 2023 Special Election to the City of Audubon. Vote-all in favor.

Motion-Thompson Second-Sorensen to adjourn at 1:18pm. Vote-all in favor.



 Chairman, Board of Supervisors



 Audubon Co. Auditor Clerk