

SUPERVISORS MINUTE BOOK 2023

May 30, 2023

The regular meeting of the Board of Supervisors was called to order at 9:00am by Doug Sorensen. Present were Doug Sorensen, Rick Thompson, Heath Hansen, Lisa Frederiksen, Mike Galloway, Janell Bluml, Tyler Thygesen, Deb Campbell Mitch Rydl, Duane Deist, Jotham Arber, Chris Swensen, and Janell Remsburg.

Motion-Thompson Second-Hansen to approve the agenda with the deletion of Michelle Kilmer-Veteran's Affairs Director – Discussing Emergency Assistance, because of absence. Vote-all in favor.

HR Consultant Mike Galloway met with board, Auditor and other interested department heads to review IT position. The parameters were reviewed on no overtime, work-from-home, "flexing" overage versus using PTO. Galloway and Board were happy with current status of reporting/approval from Supervisor Hansen; Galloway will draft an employment agreement to use for HR files/monthly payroll.

Duane Deist was a walk-in at today's meeting. He wanted to discuss the communications between the Audubon County Engineer and MidAmerican Energy regarding the placement or moving of poles. He had some complaints about the moving of some poles from one side of the road to the other. Doug will call Tony Borkowski with MidAmerican Energy to discuss. Mitch has talked with Tony Borkowski regarding some of these issues already and that some poles may be too close to the road. Tony told Mitch that he would contact Duane Deist.

Tyler Thygesen-discussion regarding existing Radio Tower. Motorola believes there might be some foundation issues. Some soil testing has been done but they believe there should be some additional testing. They also think we need to go to the smaller 3' dish. The Supervisors asked Tyler to contact Motorola to ask if we would be able to have someone of our choice to do the additional testing.

Motion-Hansen Second-Thompson to approve Audubon County FY23 IDOT Budget Amendment. Vote-all in favor.

Mitch-Secondary Roads-F-32 asphalt paver break-downs, hopefully up and going sometime today. M-66 done paving and open for traffic. Viola-17 bridge decking done, now working on railing. Viola-12 bridge will start repair soon. Next Tuesday will be the Public Hearing for the road vacation of Yellowwood North of Fiscus.

Jotham Arber-Public Health-presented the board with the 28E Agreement between Guthrie and Audubon Counties. No changes except for changing from quarterly billing to monthly billing. We will have Chris Swensen look over the agreement before the board will be asked to approve. Jotham will be having CPR/AED training Wednesday, June 7th at 8:00am, Wednesday, June 14th at 2:00pm, and Wednesday, June 28th at 8:00am, in the Board of Supervisor's Room, for those that have finished their online training portion.

Motion-Thompson Second-Hansen to approve the 5/23/2023 meeting minutes. Vote-all in favor.

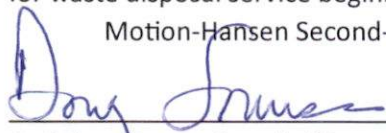
Motion-Thompson Second-Hansen to accept/file the Annual MMP Update for JMK Finishers #65391. Vote-all in favor.

Motion-Thompson Second-Hansen to approve the asset deletion of 4-TMs for the Auditor's Office. Vote-all in favor.

Motion-Thompson Second-Hansen to approve/sign the OCIO Contracts Declaration & Execution after an explanation from Chris Swensen. Vote-all in favor. This mainly has to do with CyberSecurity for elections.

Received quotes for courthouse waste disposal from R&S Waste Disposal Inc. and Carroll Refuse Service (by phone) for service beginning 6/1/23. Motion-Thompson Second-Hansen to approve Carroll Refuse Service for waste disposal service beginning 6/1/23. Vote-all in favor.

Motion-Hansen Second-Thompson for adjourn at 11:53pm. Vote-all in favor.



Audubon County Board of Supervisors



Audubon County Auditor Clerk