

September 19, 2023

The regular meeting of the Board of Supervisors was called to order at 9:01 am by Doug Sorensen. Present were Doug Sorensen, Rick Thompson, Heath Hansen, Lisa Frederiksen, Chassity Musfeldt, Cory Eberling, Michelle Asmus, Mitch Rydl and Chris Swensen.

Motion- Thompson Second- Hansen to approve the agenda. Vote-all in favor. Cory Eberling with APEX Clean Energy stopped by to introduce himself as their Public Engagement Organizer. The Board wanted to make sure he was aware of the new E911/Motorola Tower that is being built because it could affect where Turbines were permitted/ not permitted. Michelle Asmus joined the meeting to get approval for the 8th Annual Bible Reading that will take place in October. Motion- Thompson Second- Hansen to approve the 8th Annual Bible Reading. Vote-all in favor. Engineer Rydl gave Secondary Roads Maintenance and Construction updates. He showed the Board various plans of upcoming projects. He said they found an International Semi-truck to replace the one struck by lightning and will be having it delivered pending the check clearance. Auditor Frederiksen discussed some of the concerns with the Incode Software and what needs to be addressed during an upcoming phone call to the software representative. It was agreed that it would be beneficial to try to get an in-person training session if possible. Motion- Hansen Second- Thompson to approve the minutes with revision from September 12, 2023. Vote-all in favor. Motion- Thompson Second- Hansen to accept/file Recorder's fees from August 2023. Vote-all in favor. Motion- Hansen Second- Thompson to accept/approve the Audubon County Seatbelt Policy with wording changes. Vote-all in favor. Motion- Thompson Second- Hansen to accept/file the following Annual MMP Updates: Matthew Halbur #59813, Berg Sow LLC #58065, Greenflash II #60791, Roanoke LLC #62111, Hatteras LLC #60813 & Lawrence Handlos-Ranch South #64829. Vote-all in favor. Motion- Thompson Second- Hansen to approve claims as submitted by various departments and listed below in the amount of \$611,924.87. Vote-all in favor. The fixed asset policy is currently in the process of being revised. Hansen said he will be in contact with the Auditor's office to help answer questions to finalize it.

Attorney Chris Swensen and the Board discussed drafting a proposal for the City of Audubon's next meeting on the 25th of September. This would be a draft for the possibility of renting the old Audubon State Bank for the Courthouse employees to use during the HVAC project. Other items discussed regarding this were the utilities, office space, and insurance. The Department Heads will be attending a walk through of the location on Thursday to see if it will meet their needs. Motion- Thompson Second- Hansen to adjourn the meeting at 11:35 am. Vote-all in favor.

/s/Doug Sorensen
Chairman, Board of Supervisors

/s/Chassity Musfeldt
Audubon County Auditor Clerk