SUPERVISOR'S MINUTE BOOK 2023

January 10, 2023

The meeting of the Board of Supervisors was called to order at 9:00am by board chairman Doug Sorensen. Present were Dou Sorensen, Rick Thompson, Heath Hansen, Janell Remsburg, Ben Linde, Mitch Rydl, Lisa Frederiksen, and Tyler Thygesen. Motion-Thompson Second-Hansen to approve the agenda. Vote-all in favor.

Motion-Thompson Second-Sorensen to enter into Exempt Session pursuant to lowa Code 20.17(3) at 9:01am with Mike Galloway via phone. Vote-all in favor. Motion-Thompson Second-Sorensen to close Exempt Session at 9:15am. Vote-all in favor.

Motion-Hansen Second-Sorensen to appoint Rick Thompson to the Iowa Workforce Development Board. Vote-all in favor. Motion-Hansen Second-Thompson to approve the 1/3/23 meeting minutes. Vote-all in favor.

Motion-Thompson Second-Hansen to appoint Heath Hansen to the SW DHS Services Area Advisory Board. Vote-all in favor. Motion-Thompson Second-Hansen to appoint Heath Hansen and re-appoint Barb Jacobsen to the Region XII County of Government Policy Committee. Vote-all in favor.

Blane Kerkhoff has agreed to be re-appointed to the Planning and Zoning Commission (5 year term).

Motion-Hansen Second-Thompson to approve the Auditor's Monthly Reports. Vote-all in favor.

Motion-Thompson Second-Hansen to approve the Recorder's Report of Fees for December 2022. Vote-all in favor.

Motion-Hansen Second-Thompson to approve the Sheriff's 2nd Quarter Report. Vote-all in favor.

Discussion with Ben Linde regarding the quote from Heartland Business Systems for the new Firewall for the Exira shop. Motion-Hansen Second-Thompson approved purchase of new Firewall for the Exira Shop. Vote-all in favor. New phones should be here in 3-4 weeks.

Motion-Thompson Second-Heath to re-appoint Dr. Stephanie Vampola as Medical Examiner and Dr. Michelle Rebelsky as Deputy Medical Examiner for 2023. Vote-all in favor.

Motion-Thompson Second-Hansen to accept resolution 2023-1 regarding Becky Marten's employment. Vote-all in favor.

RESOLUTION 2023-1

WHEREAS, Becky Marten has terminated her full-time deputy position as of 12/31/22

WHEREAS, Becky Marten has offered to continue assisting the Auditor office as an as-needed clerk

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors that Becky Marten be moved to as-needed Auditor Clerk effective January 2, 2023. There will be no benefits with this position

Dated at Audubon County, Iowa this 9th day of January, 2023

/s/ Doug Sorensen ATTEST /s/ Janell Remsburg

Chairperson, Board of Supervisors, Audubon County, Iowa

Audubon County Auditor Clerk

Discussion regarding Tyler Technologies financial software. There needs to be a conference call scheduled with Ron Pieracci regarding some issues with our customer support and fees charged.

Motion-Hansen Second-Thompson to accept/file MMP annual updates for Dan Jorgensen #60478, Handlos 4A King Farms #61964, Pheasant Avenue Farms LTD #58382, Kent Grabill #58071, Triple K Snyder Inc-South #60957, Triple K Snyder Inc-Hon #62061, and Edward Wiederstein #58869. Vote-all in favor.

Approved the purchase of a new drinking fountain on the 3rd floor (approx. \$1692) John Hansen will order. Discussion of asbestos abatement during HVAC installation. John Hansen will work on getting some quotes.

Update on 28E agreement with City of Brayton...Chris is waiting for more information from Mitch.

Discussion with Tyler Thygesen...the county is responsible for insurance coverage for the communication tower.

Secondary Roads-continuing tree cutting and rocking roads.

Motion-Hansen Second-Thompson approved 2022 gross wages of \$3,195,122.66 for publication. Vote-all in favor.

FRANSEN, THOMAS	\$147.00	BAUER, AMY	\$15,079.23	THYGESEN, TYLER	\$42,778.57	HANSEN, RICHARD	\$49,291.41
TIBBETS, NATHAN	\$464.00	CRAMER, WILLIAM	\$16,186.34	SEATON, DERICK	\$42,920.73	BAIER, CORY	\$50,354.41
IRLBECK, SARAH	\$1,008.00	FOUNTAS, SHAMUS	\$16,189.20	NELSON, COURTNEY	\$44,092.63	GRABILL, KENT	\$50,624.40
SCHULTE, BRENNAN	\$1,730.77	LINDE, BENJAMIN	\$17,642.86	KOMMES, AMANDA	\$44,671.16	MUNCH, DIANA	\$50,811.28
KLEIN, ANDREW	\$2,016.00	SORENSEN, CHARLES	\$18,854.87	CHAPMAN, ROBERT	\$44,780.30	HARDY, BRANDON	\$50,868.80
MICHAEL, BRETT	\$2,257.33	SMITH, GAGE	\$20,109.26	RATTENBORG, JOEL	\$45,142.27	THYGESEN, MELISSA	\$51,527.05
HANSEN, JONI	\$2,737.58	MUSFELDT, CHASSITY	\$20,515.37	STEFFES, DEBRA	\$45,148.20	SCHLEIMER, JAMI	\$56,584.36
REMSBURG, JANELL	\$3,520.00	THORN, TODD	\$21,986.00	JACOBSEN, THEODORE	\$45,210.02	BLUML, JANELL	\$56,780.64
LIEKHUS, KALEB	\$3,819.75	JUELSGAARD, KYLE	\$22,770.00	CHRISTENSEN, DALTON	\$45,258.44	PAULSEN, SHAWN	\$56,911.55
JENSEN, MICHAEL	\$3,858.34	LEAVER-BRINCKS, ANNE	\$28,641.75	WANNINGER, LOUIS	\$45,350.29	BILLS, MIRANDA	\$57,674.72
PEPPERS, BART	\$4,036.00	BOHLMANN, SHAWN	\$28,731.97	KOHOUT, TONY	\$45,576.00	CAMPBELL, DEBBIE	\$57,927.12
LACANNE, JACK	\$4,098.00	VANAERNAM, GARY	\$31,430.52	HANSEN, JOHN	\$45,577.42	HAAG, BRUCE	\$58,372.96
OLDS, COREY	\$7,554.85	THOMPSON, RICK	\$31,455.52	HENKLE, TIFFANY	\$45,650.55	CHRISTENSEN, GABRIEL	\$61,866.37
KILMER, MICHELLE	\$8,036.76	SORENSEN, DOUGLAS	\$32,355.52	SAMPSON, JAMES	\$45,704.85	FREDERIKSEN, LISA	\$65,024.30
NIELSEN, TODD	\$10,332.16	NELSON, CHRISTINA	\$32,404.04	BAYLOR, ANGELA	\$46,011.00	ROKKE, JASON	\$68,397.88
BRUCK, TYLER	\$11,195.32	BILLS, LINDA	\$32,610.26	WITTROCK, BRIAN	\$46,184.20	UMLAND, DEBRA	\$69,049.59
ZAIGER, ANN	\$11,914.80	MCLERAN, MATTHEW	\$34,355.06	HANSEN, BRANDON	\$46,709.39	BROOKS, MICHAEL	\$69,084.94
SMITH, TYSON	\$12,511.60	PALMER, JACOB	\$37,623.96	SORENSEN, LAWRENCE	\$46,709.94	BEANE, DAVID	\$70,898.69
MILLER, JAMES	\$13,458.23	GARDNER, THOMAS	\$38,592.95	LEBECK, CATHERINE	\$48,002.64	PARRIS, GEORGE	\$77,249.88
DEGASE, JOSHUA	\$13,476.95	JACOBSEN, CASSIE	\$39,666.74	POWELL, LISA	\$49,113.62	JOHNSON, TODD	\$77,614.04
HEMMINGSEN, CHRIS	\$13,546.32	KREMER, JONAH	\$41,078.29	MARTEN, BECKY	\$49,123.28	SWENSEN, CHRISTOPHER	\$94,926.16
BUCK, CORY	\$15,066.76	CANIGLIA, TERRY	\$42,405.12	RIESGAARD, DUSTIN	\$49,264.08	RYDL, MITCHEL	\$116,831.18

Motion-Thompson Second-Hansen to adjourn at 12:15pm. Vote-all in favor.

Chairman, Board of Supervisors