

SUPERVISOR'S MINUTE BOOK 2023

January 30, 2023

The special meeting of the Board of Supervisors was called to order at 9:02am by board chairman Doug Sorensen. Present were Doug Sorensen, Rick Thompson, Heath Hansen, Janell Remsburg, Tyler Thygesen, Courtney Nelson, Miranda Bills, Janell Bluml, Kent Grabill, Todd Johnson, Ben Linde, Lisa Frederiksen, Mitch Rydl, and Bill Cramer. Motion-Hansen Second-Sorensen to approve the agenda. Vote-all in favor.

Discussion with department heads. Decision made to have Safety Meetings quarterly with the first quarter meeting scheduled for Tuesday, February 14, 2023 at 1:00pm in the Supervisor's Room. There will be safety reviews on Tuesday, February 14, 2023 at 8:00am in the Supervisor's Room. Decision made to have Department Head meetings on the first Tuesday of each month with the first meeting for 2023 scheduled for Tuesday, February 7, 2023 at 9:15am in the Supervisor's Room. Discussed Board of Supervisor's meeting agendas. If someone has a topic they want discussed, please put their name after that item on the agenda for reference. A

Motion-Hansen Second-Sorensen to appoint Heath Hansen as the IT department contact for Ben Linde or for any IT issues. Vote-all in favor.

Discussion with Bill Cramer. Bill requested closed session pursuant to Iowa Code 21.5(1)(i). Motion-Thompson Second-Hansen to go into closed session at 10:02am. Vote-all in favor. Motion-Thompson Second-Hansen to close the closed session at 10:30am. Vote-all in favor.

Motion-Thompson Second-Hansen to approve the county layoff. Vote-all in favor.

Motion-Sorensen Second-Hansen to appoint Rick Thompson as the Supervisors representative for courthouse closings due to weather with EMA director and Engineer. Vote-all in favor.

Motion-Thompson Second-Sorensen to approve Resolution for Supervisor's FY24 wages in accordance with Iowa Code Chapters 331.905 and 331.907. Vote-all in favor.

RESOLUTION 2023-4

WHEREAS, the Audubon County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905 and 331.907, and

WHEREAS, the Audubon County Compensation Board met on December 27, 2022 and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2023:

<u>Elected Official</u>	<u>Current Salary</u>	<u>Proposed Increase</u>	<u>Recommended Salary</u>
Supervisors	\$ 31,430.55	8.7%	\$ 34,165.01

Supervisor-Chair plus 900 stipend \$950 plus 8.7% \$ 1,032.65 stipend

THEREFORE, BE IT RESOLVED that the Audubon County Board of Supervisors approve the following salary adjustments for the Audubon County Supervisors for the fiscal year beginning July 1, 2023:

<u>Elected Official</u>	<u>Approved Salary</u>	<u>Approved Increase</u>
Supervisors	\$ 33,316.39	6%

Supervisor-Chair plus \$1007.00 stipend \$950 plus 6%

Approved this 30th day of January, 2023

AYES: Sorensen,Thompson,Hansen
AUDUBON COUNTY BOARD OF SUPERVISORS

/s/Doug Sorensen
Audubon Co. Supervisor, Chairperson

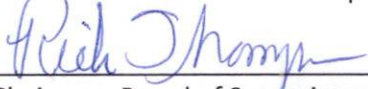
NAYS: None

ATTEST:
/s/Janell Remsburg
Audubon County Auditor Clerk

Discussion with Amy Bjork from Dorsey & Whitney via phone regarding tomorrow's Board of Supervisors meeting in connection with deleting property from the Audubon County Consolidated Urban Renewal Area and related TIF district and with setting a date of public hearing on the proposed amendment to the Audubon County Consolidated Urban Renewal Area. The Planning & Zoning Committee need to meet before the Public Hearing. Public Hearing can be scheduled for 2/28/23.

Discussion with Mitch Rydl regarding FY24 budget.

Motion-Hansen Second-Thompson to adjourn at 12:45pm. Vote-all in favor.



Chairman, Board of Supervisors



Audubon County Auditor Clerk