

SUPERVISOR'S MINUTE BOOK 2023

March 1, 2023

The special meeting of the Board of Supervisors was called to order at 2:00pm. Present were Doug Sorensen, Rick Thompson, Heath Hansen, Janell Remsburg, Justin Veik, John Hansen, Deb Campbell, Miranda Bills, and Lisa Frederiksen.

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

Open/Review HVAC project bids with Justin Veik, Engineer: No Bids

Justin believes that if we push the project to bid again late summer or fall, that this should bring in some bids. He will make some phone calls in the next 7-10 days and get a consensus of what the new bid date should be and get back to us.

Asbestos removal will be postponed until just before HVAC project. We will keep the scheduled lead testing for March 13th. Any advertised courthouse closings need to be corrected. No courthouse closings until asbestos removal.

Discussion with Suzanne Gerlach, PFM, via phone regarding project bonding. We will need to add E911 tower to bonding. Suzanne will need a copy of lease/purchase agreement with Motorola for E911 tower.

Will discuss coding changes for fixed assets further with Lisa Frederiksen and various departments.

Motion-Sorensen Second-Thompson to adjourn. Vote-all in favor.



Chairman, Board of Supervisors



Audubon Co. Auditor Clerk