

SUPERVISOR'S MINUTE BOOK 2023

April 25, 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, Janell Remsburg, Lisa Frederiksen, Christy Jenkins, Chris Swensen, Tyler Thygesen, Mitch Rydl, John Hansen, Ben Linde, Cassie Jacobsen, and Jotham Arber.

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

Motion-Thompson Second-Hansen to approve the 4/18/23 meeting minutes. Vote-all in favor.

Motion-Thompson Second-Hansen to accept/file the Annual MMP Update for Phil Madsen-Madsen Barn #64624. Vote-all in favor.

Christy Jenkins of New Opportunities gave a presentation regarding Substance Abuse Prevention Program.

Motion-Thompson Second-Hansen to approve the Substance Abuse Prevention grant application draft subcontract be submitted. Vote-all in favor. Motion-Hansen Second-Thompson to make Lisa Frederiksen the signatory of the Substance Abuse Prevention Grant Application Draft Subcontract. Vote-all in favor.

Janell Remsburg contacted Landmands Bank regarding address change on all county credit cards to the Guthrie County Public Health address. They came to the conclusion that no changes were made online. The address changes were done by the USPS for an unknown reason. All addresses have been corrected.

Mitch Rydl-Secondary Roads-Hauling rock and blading roads. Additional rock added to Ibis Ave. where there has been heavy traffic from side-dump trucks. Discussion about budget amendments that Mitch had emailed to Lisa on April 21, 2023. Still doing bridgework on Viola 17. They are planning on placing millings on the shoulders of F32 West. Doing interviews for one remaining position. Discussion about coming up with an ordinance for crop land damages.

Chris Swensen-discussion regarding rebate agreement with Hamlin Feed Mill. Doug tried calling John Danos of Ahlers Cooney, had to leave a message. Doug will send John Danos an email.

Lisa Frederiksen-stated that the company that prepared the Recodification of Ordinances draft, Simmering-Cory will try to get an official draft to us in May for approval.

Tyler Thygesen-discussed Hazardous Material Contract with Chris Swensen. They are wanting an ordinance to assign liability to the individual. Tyler will get all updated ordinances to Chris Swensen.

Motion-Thompson Second-Sorensen to designate Tyler Thygesen as the designated person to sign off on progress reports for the Radio Tower Project. Vote-all in favor.

Rick Thompson and Lisa Frederiksen stated that Ryan Berven of Assured Partners says that it would be OK for us to use \$2000 from the HRA funds for Wellness program.

Discussion regarding Audubon County Policies...Mike Galloway will be present at the next regular meeting on May 2, 2023. We will discuss the employee handbook recommendations along with possibly some of Audubon County Policies with him.

Motion-Thompson Second-Sorensen to approve the signing of the Closing Certificate for the 4/26/23 closing of the county's General Obligation Urban Renewal County Purpose Bonds. Vote-all in favor.

Jotham Arber-Public Health-presented public health updates. There is now HOPES (Healthy Opportunities for Parents to Experience Success) in Audubon County. Public Health is very close to launching the Beacon mapping on the website.

Auditor Lisa Frederiksen met with Board regarding their need to review their departmental budgets expenses for amendment needs. She has started preparing some needed items for them. John Hansen joined to discuss any budget needs for projects for remainder of year. IT Ben Linde brought in for any IT amendment needs for remainder of year. IT discussion also held about how to split up the monthly bill for telephones- board directed to split up by the department's number of phones. Auditor reported that Clerk of Court will reimburse the county quarterly for their fax line. Ben purchased three devices for fax lines. Both of other two fax lines will be paid for by the department where located.

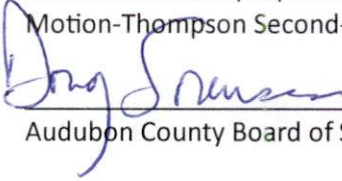
Cassie Jacobsen-had presented Lisa with some budget amendments and stated that they are still waiting on an insurance check. Clarified that the additional needs are for the June vehicle which will no longer have a trade-in value offset. Auditor requested board wait until following week to set hearing date so that they could finalize review/needs.

There will be a decision made in the near future for a new deadline for budget amendments.

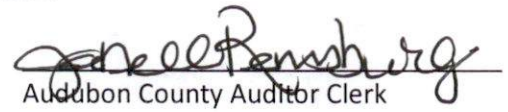
Motion-Thompson Second-Sorensen to approve claims for payment as submitted by various departments and listed in a separate publication following these minutes in the amount of \$12,338.54. Vote-all in favor.

Versus waiting for next week, Motion-Sorensen Second-Thompson to set the Public Hearing for the FY23 Budget Amendments to 5/23/23 and to later approve publication for the 5/12/23 newspaper. Vote-all in favor.

Motion-Thompson Second-Sorensen to adjourn at 1:00pm. Vote-all in favor.



Audubon County Board of Supervisors



Audubon County Auditor Clerk