

SUPERVISORS MINUTE BOOK 2023

June 20, 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, Tyler Thygesen, Todd Johnson, Chris Swensen, Mitch Rydl, Ben Linde, John Danos, Dave Lake, and Megan Nielsen.

Motion-Thompson Second-Hansen to approve the agenda with the addition of "pursuant to 22.7(5) Code of Iowa" as well for closed session. Vote-all in favor.

Motion-Thompson Second-Hansen to approve the resolution presented by Sheriff Todd Johnson as follows. Vote-all in favor.

RESOLUTION 2023-31

Be it hereby resolved by the Audubon County Board of Supervisors, that Gabriel Christensen be hired as an as-needed Deputy Sheriff for Audubon County effective June 22, 2023. His wages will be \$25.00 per hour and this position will follow the union contract.

Dated at Audubon this 20th day of June 2023, with the vote thereon being as follows:

Ayes: Sorensen, Thompson, Hansen

Nays: none

/s/Doug Sorensen

ATTEST: /s/Janell Remsburg

Audubon County Board of Supervisors

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Tyler Thygesen discussed new tower site deed for ownership and management. Chris Swensen will research the correct way to handle this as possibly leasing space on this tower. Will possibly need to approve a resolution for maintenance of the tower site. Tyler presented the Courthouse building security plan and emergency plan. Motion-Thompson Second-Hansen to enter closed session at 9:16am. Vote-all in favor. Motion-Hansen Second-Thompson to close the closed session at 9:35am. Vote-all in favor.

Motion-Thompson Second-Hansen to approve the Courthouse Building Security Plan. Vote-all in favor.

Motion-Thompson Second-Hansen to approve the Courthouse Emergency Plans. Vote-all in favor.

Dave Lake and Megan Nielsen of Community Insurance presented FY24 ICAP Insurance Renewal for approval. Motion-Thompson Second-Hansen to increase coverage from 5 million to 6 million. Vote-all in favor. Motion-Thompson Second-Hansen to approve the FY24 ICAP Insurance Renewal. Vote-all in favor.

We will add Dave Lake to the 7/5/23 meeting agenda to approve payment of this renewal.

Mitch-Secondary Roads-discussed route for tractor ride being held next weekend for any possible road issues. F32 project in progress. They are having to do some dust control. Also busy rocking roads and working on shoulders. Still working on RISE project. Viola 12 bridge-work will be coming up. Planning on changing a section of Falcon Ave. to Level B. Discussed possible website changes and additions hopefully in the near future to help with workflow.

Discussion with John Danos via phone regarding the possibilities of how to handle the Feedmill TIF Rebate Agreement. Also discussed options for using TIF to improve county housing in rural areas.

Ben Linde-IT-discussed how to handle the Spinutech invoice for help with website issues. Motion-Thompson Second-Hansen to approve the Supervisors cover payment of this invoice. Vote-all in favor.

Motion-Thompson Second-Sorensen to approve the 6/15/23 meeting minutes. Vote-all in favor.

Motion-Hansen Second-Thompson to approve payment of claims as submitted by various departments and listed in a separate publication following these minutes in the amount of \$2,282,089.80. Vote-all in favor.

Motion-Thompson Second-Hansen to adjourn at 12:37pm. Vote-all in favor.


Audubon County Board of Supervisors


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