

January 3<sup>rd</sup>, 2024

The meeting of the Board of Supervisors was called to order at 9:35 am by Chairman Doug Sorensen. Present were Doug Sorensen, Rick Thompson, Heath Hansen, Lisa Frederiksen, Chassity Musfeldt, Deb Campbell, John Hansen, Martin Chase, Ben Linde, Tyler Thygesen, Todd Johnson, Matt Butler, Miranda Bills, Justin Veik, Wendi Barnett, Ashley Madsen, Josh Reeck, Shannon Cece, Janell Bluml, Chris Swensen, and Mitch Rydl.

The meeting was scheduled to kick-off the upcoming HVAC project. Many questions were asked regarding the cleaning of the Vault. Shannon Cece and Josh Reeck with Graphite Construction joined the Board, along with Justin Veik and Matt Butler from ETI to go over the upcoming plans. The proposed plan that Graphite had sent last month had raised a lot of questions and concerns among the Department Heads. Cece said that they can start from scratch with the timeline to accommodate the Courthouse needs. Several Department Heads gave their input on needs and timeframes to take into account when planning the HVAC work. It was stressed, again, that Department Heads need plenty of advance notice before they have to relocate. Graphite asked that the Courthouse provides them with a list of "must haves" so they can accommodate. Cece said she will send a schedule over by the end of this week. Following the meeting they will be doing a walkthrough of the Courthouse Offices. Meeting was adjourned at 11:20 am.

/s/Heath Hansen  
Chairman, Board of Supervisors

/s/Chassity Musfeldt  
Audubon County Auditor Clerk