

November 19<sup>th</sup>, 2024

The regular meeting of the Board of Supervisors was called to order at 9:01 am by Chairman Heath Hansen. Present at the meeting were Heath Hansen, Doug Sorensen, Rick Thompson, Chassity Musfeldt, Gareth Staffer-APEX, Todd Johnson, Kimela Weisenborn, and Mitch Rydl.

Motion- Thompson Second- Sorensen to approve the agenda. Vote-all in favor. Motion- Thompson Second- Sorensen to approve a meeting at the Courthouse tomorrow, November 20<sup>th</sup>, 2024, to discuss the HVAC project progression. Vote-all in favor. Motion- Thompson Second- Sorensen to approve the meeting minutes of 11-12-24. Vote-all in favor. Motion- Thompson Second- Sorensen to accept/file the resignation letter of jailer/dispatcher Jasmine Turner. Vote-all in favor.

Engineer Rydl gave Secondary Roads maintenance & construction updates. Motion- Thompson Second- Sorensen to approve the Casey Mutual Telephone utility permit for Greeley Township Sec 11 & 12 (along Robin Ave between US Hwy 44 & 240<sup>th</sup> St). Vote-all in favor. Motion- Thompson Second- Sorensen to approve the final pay estimate for RC-C005(76)—9A-05, M66/100<sup>th</sup> St Intersection paving/widening project. Vote-all in favor. Rydl presented plans for an upcoming highway painting project with a March letting. Motion- Thompson Second- Sorensen to approve the highway painting plans. Vote-all in favor. Rydl said the Board of Adjustments will be meeting on December 3<sup>rd</sup>, 2024 at 1:00 to discuss the potential Compost facility.

The County Ordinances were discussed. Supervisors reviewed questions from Simmering- Corey. Hansen will send the company the responses. Motion- Thompson Second- Sorensen to approve the corrected form from Assessor’s mistake on the 2024 disallowed Parcel # 05-05-14-330-540. Parcel will be moved back to allowed credit status. Vote-all in favor. Motion- Thompson Second- Sorensen to approve/sign the notification letters to the pulled family farm credit individuals. Vote-all in favor. Motion- Sorensen Second- Thompson to accept/file the post-election audit for the 2024 General Election. Vote-all in favor. The General Relief/Funeral Policy was discussed. Chairman Hansen will reach out to get more information on mirroring a policy from another County. Motion- Sorensen Second- Thompson to accept/file the MMP Annual Update for Handlos #60990. Vote-all in favor. Claims were reviewed. Motion- Sorensen Second- Thompson to approve claims as submitted by various departments to be paid in the amount of \$103,586.39 and published in a separate publication at the end of November. Vote-all in favor. Motion- Thompson Second- Sorensen to approve the 24-month contract renewal with Secure Shred. Vote-all in favor. Motion- Sorensen Second- Thompson to approve the Waglock LLC Courthouse cleaning bid with the understanding that the Recorder’s Vault rollers will be included in the bid amount. Vote-all in favor. Meeting adjourned at 10:45 am.

/s/ Heath Hansen

/s/ Chassity Musfeldt

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Chairman, Board of Supervisors

Attest: Audubon County Auditor Clerk