

May 1st, 2024

The special meeting of the Board of Supervisors was called to order at 10:02 am by Chairman Heath Hansen. Present were Heath Hansen, Rick Thompson, Chassity Musfeldt, Todd Johnson, John Hansen, Shannon CeCe, Josh Reeck, & Justin Veik. Doug Sorensen was absent.

Motion- Thompson Second- Hansen to approve the agenda. Vote-all in favor. This special meeting was called to discuss a solution for the Courthouse roofing issue. Graphite Construction & ETI Engineering presented the issue to the Supervisors. The new HVAC units that have been placed need to be able to set on a stable roof. ETI recommended replacing the roof completely. The only other option would be a work around, but Graphite & ETI advised that would probably not be the most efficient solution. If a work around was done, all of the roofing underneath the HVAC units would essentially need replaced and built back up. CeCe said Graphite can reach out to a couple of companies to see if they can come look at the roof to give pricing for total replacement and for a work around. It was noted that there will be delays in the project schedule because of this issue. One of the other issues is this will affect when the Sheriff's Department relocates floors for dispatch. Custodian Hansen said that the roof had been replaced back in 2017. Supervisors were supposed to reach out to McDermmott Roofing to inquire about the replacement in 2017. More discussion will follow at next week's meeting to discuss and approve the roofing solution. Meeting adjourned at 10:44 am.

/s/ Heath Hansen
Chairman, Board of Supervisors

/s/ Chassity Musfeldt
Audubon County Auditor Clerk