

May 21st, 2024

The meeting of the Board of Supervisors was called to order at 9:02 am by Chairman Heath Hansen. Present were Heath Hansen, Doug Sorensen, Chassity Musfeldt, Corey Eberling, Robb Welch, Holly McCoy, Todd Johnson, John Hansen, Mitch Rydl, Chris Swensen, and Rick Thompson-absent (called via phone).

Motion- Sorensen Second- Hansen to approve the agenda. Vote-all in favor. Motion- Sorensen Second Hansen to approve the hiring resolution #2024-22 for an as-needed deputy as follows. Vote-all in favor.

Resolution- 2024-22

Be it hereby resolved by the Audubon County Board of Supervisors, that Joseph Kennebeck be hired as an as-needed Deputy Sheriff for Audubon County effective May 21, 2024. His wages will be \$25.00 per hour and this position will follow the union contract.

Dated at Audubon this 21st of May 2024, with the vote thereon being as follows:

Ayes: Hansen, Sorensen

Nays: None

/s/Heath Hansen

/s/Chassity Musfeldt

Audubon County Board of Supervisors

Audubon County Auditor Clerk

Motion- Sorensen Second- Hansen to approve the liquor license renewal for Doug's Agri hall Bar Class C effective 6-1-24. Vote-all in favor. Motion- Sorensen Second- Hansen to approve the meeting minutes of 5/14/24. Vote-all in favor. Discussion was held on a solution for the Courthouse roof. Custodian John Hansen said he talked to McDermott Roofing. They would be willing to come out and make sure the roof was waterproofed if the decision was made to go with the work around option verse full roof replacement. Hansen attempted to contact ETI, the project engineering company, left a voicemail and no one has returned the call. Supervisor Thompson was absent but called in for this discussion. The decided preference was to go with the work around option. Another phone call was made to ETI but they did not answer. Another voicemail was left. It was discussed, again, as to why ETI did not take a core sample of the roof when the project was first in the works. Auditor Clerk Chassity Musfeldt was going to check into the original proposal from ETI to see if anything was stated in that contract about checking the roof before starting the project.

Motion- Sorensen Second- Hansen to approve the Mid-American utility permit in Hamlin township section #15 along 250th Street. Vote-all in favor. Engineer Rydl gave Secondary Roads maintenance and construction updates. The pre-bid meeting on the Puck Project will be held at 1:00 this afternoon at the Engineer's Office to answer any questions. Some projects will be on hold due to the recent storms and flooding. The northeast part of the county has been getting rock this week. Discussion was held on the wind turbine setback ordinance. Attorney Swensen attended to explain the language needing defined. Holly McCoy, Corey Eberling, and Rob Welch with APEX sat in for this discussion and answered questions. Planning & zoning will need to approve some of the language changes. Motion- Sorensen Second- Hansen to approve the defined language to be put into a resolution to amend the setback ordinances. Vote-all in favor.

Motion- Sorensen Second- Hansen to accept/file MMP updates for the following: Patrick & Joey Schon #64318 Audubon site & Clark Family Farms #65432 Dawson. Vote-all in favor. Meeting adjourned at 10:45 am.

/s/Heath Hansen
Chairman, Board of Supervisors

/s/Chassity Musfeldt
Audubon County Auditor Clerk