

June 28<sup>th</sup>, 2024

The special meeting of the Board of Supervisors was called to order at 1:02 pm by Vice Chairman Doug Sorensen. Present were Doug Sorensen, Rick Thompson, Chassity Musfeldt, Melissa Thygesen, Deb Campbell, and Miranda Bills. Heath Hansen- absent.

Motion- Thompson Second- Hansen to approve the agenda. Vote-all in favor. Action was discussed on the recent bill that Governor Reynolds signed in May regarding County Compensation Boards. The Board of Supervisors needs to make a decision on whether to utilize a Compensation Board or dissolve. All the Compensation Boards will be dissolved July 1<sup>st</sup>, and if the Supervisors choose to keep using one, they will need to sign a resolution. Treasurer Campbell, Recorder Bills, and Melissa Thygesen from Sheriff’s Department gave input and showed a sample resolution. More discussion will follow at next week’s meeting.

Quotes were reviewed from ETI Engineering/Graphite Construction for the Courthouse Roof issue. Calls were made to Justin Veik with ETI and Shannon Cece with Graphite. Veik recommended to approve the bids after reviewing them. Cece didn’t think there was any way to get the quoted amount lower. Motion- Thompson Second- Sorensen to sign and approve the Change Order Request #5 for the Courthouse Roof issue in the amount of \$74,485. Vote-all in favor. Cece said once this change order was signed and submitted back, she will be able to keep the project moving forward and get material ordered.

Discussion was held on an agenda item from earlier in the week. It was noted that the revenue split for Conservation was motioned and approved, but since it was not on the agenda, it will not pass. More discussion on this next week. Appropriation resolution for FY25 was reviewed. Supervisors would like to ask/review further and make a decision next week. Motion- Thompson Second- Sorensen to adjourn the meeting at 2:05 pm. Vote-all in favor.

/s/ Heath Hansen

Attest: /s/Chassity Musfeldt

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Chairman, Board of Supervisors

Audubon County Auditor Clerk