

September 11th, 2024

The special meeting of the Board of Supervisors was called to order at 10:30 am by Chairman Heath Hansen. Present at the meeting were Heath Hansen, Doug Sorensen, Rick Thompson, Chassity Musfeldt, Matt Butler, Todd Johnson, Tyler Thygesen, John Hansen, Josh Reeck, and Shannon CeCe.

Motion- Sorensen Second- Thompson to approve the agenda. The special meeting at the Courthouse was held to do a walk-through of the HVAC project with the ETI and Graphite. Sheriff Johnson addressed the issue of a wire being cut in the Sheriff's Department. This was a planned action; it just ended up being a little more extensive than splicing a wire. A new one was installed, and the labor/materials will be coded under the HVAC project. The walk-through started on the bottom floor first, addressing questions and concerns that came up along the way. Custodian Hansen asked for the approval to have the plans altered in one of the bottom floor rooms. This would help avoid unnecessary labor and materials and the air unit could most likely be able to be used in the dispatch area. Supervisors and ETI approved this change. Sheriff Johnson addressed a concern in the jail area needing ventilation. Custodian Hansen was made aware yesterday that emergency lighting was being installed. Other concerns were raised about lights that were taken out and not being installed back in. This issue is being resolved. The radiators were to start being installed yesterday but there were concerns on the measurements of them not lining up to fit in the planned area with trim. Supervisor Sorensen was going to check on the trim and try to find a match to the original. Sheriff Johnson inquired about the size of a space that was cut out meeting DOC regulations for inspection. ETI will be checking into this and present a solution. It was agreed that there should be a meeting held every other week at the Courthouse to keep communication open and to address concerns and questions as they arise. Meeting adjourned at 11:52 am.

/s/Heath Hansen

Attest: /s/ Chassity Musfeldt

Chairman, Board of Supervisors

Audubon County Auditor Clerk