

SUPERVISOR'S MINUTE BOOK 2022

October 4, 2022

The Regular Meeting of the Board of Supervisors was called to order at 9 a.m. on October 4, 2022 by Chairman Doug Sorensen. Others present were Rick Thompson, Gary VanAernam, Lisa Frederiksen, Tiffany Henkle, Todd Johnson (speaker phone/zoom), Mitch Rydl, Deb Campbell, Miranda Bills, Mike Galloway (speaker phone) and Chris Swensen.

Motion-Thompson Second-VanAernam to approve agenda. Vote-all in favor. Michelle Asmus met with Board: Motion-Thompson Second-VanAernam to approve the 7<sup>th</sup> annual Bible reading on Courthouse lawn. Vote-all in favor. Motion-Thompson Second-Sorensen to approve minutes of September 27, 2022. Vote-all in favor. Chairperson signed the completed flex renewal form which was presented on prior week. Tiffany Henkle and Sheriff Johnson (via speaker phone) discussed purchase quote of new vehicle from Karl Chevrolet. This dealer is the only quote currently available to patrol vehicle purchases. Production will not occur until last week of June so will not be delivered until FY24 budget year—will need to have multiple vehicles in FY24 and removal in FY23 budget years to accommodate this timeline. A trade-in amount will not be available from dealer until closer to production date. Motion-Thompson Second-VanAernam to approve current Tahoe quote of \$41,195.40 (without trade-in reduction amount). Vote-all in favor.

Board reviewed claims throughout morning—Motion-Thompson Second-VanAernam to approve the payment of claims as submitted by various departments, Emergency Management Director, E911 Director and Assessor as listed in a separate publication following these minutes in the amount of \$389,103.21. Vote-all in favor.

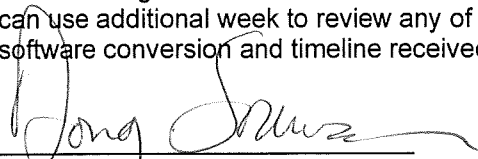
Motion-Thompson Second-VanAernam to approve a transfer of EMA small desk to Attorney and the deletion/disposal of EMA cart, EMA large desk (landfill) and cleaned server (Kaleb Hoenig). Vote-all in favor. Supervisors reviewed copy of Title VI resolution of Cass County—will discuss later with Attorney and department heads.

Board/Attorney did not address the timeline for Ordinances or Policy book.

County Engineer met with Board. Auditor informed that capital projects requested transfer was completed that morning to cover paid TIF claims. Motion-Thompson Second-VanAernam to accept resignation of Jacob Palmer with last day being October 3, 2022. Vote-all in favor. Discussion on damage of old and purchase of new belly dump. Linda Bills has accepted the Title VI Coordinator Position if \$1000 stipend can be raised to \$1/hour pay increase (\$2080). Construction/maintenance update provided to Supervisors. Auditor stated action on Title VI coordinator would need to wait until following weeks agenda and Auditor office would prepare the wage increase resolution with other necessary resolutions/agreements to be prepared by Engineer/County Attorney.

County Attorney and various department heads present for a call to Mike Galloway with Ahlers and Cooney regarding HR consultant services. Service options provided and county attorney liaisons with other counties as well as questions/concerns addressed. Motion-Sorensen Second-Thompson to approve Mike Galloway as new HR consultant for Audubon County. Vote-all in favor. As in the past, this position is inclusive of union work for the Board of Supervisors. Sorensen will contact VonBokern and Galloway accordingly. Discussion on splitting of the costs between funds/departments discussed and any proposals will be reviewed with all at future meeting(s).

Board reviewed current budget amendment and decided to postpone action to review remaining needs of Engineer and Conservation and proposals for remaining bond proceeds balance. Supervisors can use additional week to review any of their needs for amendment. Auditor reviewed status of new software conversion and timeline received for upcoming delated audit of FY22.

  
Chairman, Board of Supervisors

  
Audubon County Auditor