

SUPERVISOR'S MINUTE BOOK 2022

October 19, 2022

A Special Meeting of the Board of Supervisors was called to order at 9 a.m. by Chairman Doug Sorensen. Others attending were: Gary VanAernam, Rick Thompson, Becky Marten, Tyler Thygesen, Todd Johnson, Alissa and Cliff Nelson. Motion-VanAernam. Second-Thompson to approve the agenda. Vote-all in favor.

EMA Director Tyler Thygesen displayed maps of area where they would like to place the proposed E911 tower. Sheriff Johnson and Thygesen reviewed coverage this tower will supply to the Nelson's. They explained they would need approximately a 75x75 area for tower and also a smaller building will be constructed for equipment. Johnson explained the security which would be provided to the building and stated the Sheriff Department is required to drive by the property at least one time/week.

The Nelson's were encouraged to voice their feelings about the placement of the tower and to feel free to ask any questions. Johnson stated they want the Nelson's to be happy with this situation. Discussion was held on whether a lease or purchase of area would be done and this will be checked into.

Thygesen stated Shaun of GSS is assisting with them on site development. It was a mutual agreement to meet on October 31, 2022 at 9 a.m. to further this discussion. Motion-Thompson Second-Sorensen to correct Resolution 2022-64 to correct amount of July allocation to Fairboard to \$22,000. Vote-all in favor.

RESOLUTION 2022-64

WHEREAS, the County continues to engage in planning for the future; and

WHEREAS, the Board of Supervisors gives careful consideration to various expenditures that are vital to the county services provided and that are necessary in the future; and

WHEREAS, the Board of Supervisors believes it is necessary to designate certain funds to assist in the payment of these expenditures in the future; and

WHEREAS, the Board of Supervisors has an ongoing assigned Resolution 2017-3 in place;

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors, that for the FY22 FYE, the following amounts be additionally assigned from the ending cash balance:

\$22,000 from General Basic to cover the July allocation to Fairboard

\$18,750 from General Supplemental to cover budgeted Quarter 1 allocation to EMA

Passed and approved this 20th day of October, 2022 with the vote thereon being as follows:

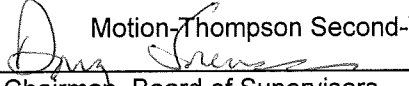
Ayes: Sorensen, Thompson, VanAernam Nays: None

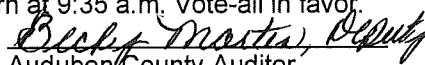
/s/ Doug Sorensen

Chairperson, Audubon County Board of Supervisors

ATTEST: /s/ Becky Marten, Deputy

Audubon County Auditor


Chairman, Board of Supervisors

Motion-Thompson Second-VanAernam to adjourn at 9:35 a.m. Vote-all in favor.

Audubon County Auditor