

SUPERVISOR'S MINUTE BOOK 2022

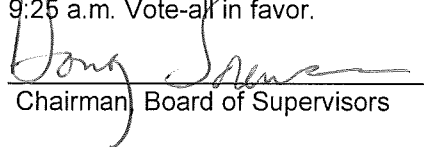
October 31, 2022

The Special Meeting of the Board of Supervisors was called to order at 9:00 a.m. by Chairman Doug Sorensen. Others attending were Rick Thompson, Becky Marten, Tyler Thygesen, Todd Johnson, Chris Swensen and Cliff Nelson. Motion-Thompson Second-Sorensen to approve the agenda. Vote-all in favor.

Thygesen reviewed his report from Shaun of GSS on site development. Shaun had stated that most counties do one-time easement in this situation. There would need to be an easement for the lane and also easement for the tower area. It was stated the area for the adjoining building would be approximately 10x12 and would be fenced. Thygesen stated he had visited with Engineer Rydl and there are no issues with zoning. Thompson stated that Dave Lake would need to be consulted about insurance issues.

Discussion held on what Nelson is requesting and if he would like payment over multiple years. Attorney Swensen asked that Thygesen check with Shaun and see if a sample contract would be available. Swensen will need to do some checking on possibility of leasing out area on the tower.

This group will meet again in two weeks at the November 15th regular meeting at 9 a.m. for further discussion and possible signing of contract. Motion-Thompson Second-Sorensen to adjourn at 9:25 a.m. Vote-all in favor.


Chairman Board of Supervisors


Audubon County Auditor