

SUPERVISOR'S MINUTE BOOK 2022

November 29, 2022

The Regular Meeting of the Board of Supervisors was called to order at 9:03am by Chairman Doug Sorensen. Others attending were Rick Thompson, Janell Remsburg, Tyler Thygesen, Chad Gappa and John Markres of Motorola, Lisa Frederiksen, and Chris Swensen. Gary VanAernam was absent.

Motion-Thompson Second-Sorensen to approve the agenda. Vote-all in favor.

Motion-Thompson Second-Sorensen to approve minutes of November 22, 2022. Vote-all in favor.

BOS Updates-None

Motion-Thompson Second-Sorensen to approve and accept Darrell's Place Class C Liquor License Renewal effective 1/2/23. Vote-all in favor.

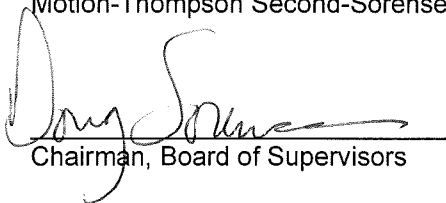
Motion-Sorensen Second-Thompson to approve all claims presented to be paid. Vote-all in favor.

Secondary Roads-Mitch Rydl available via speaker phone-working on tree cutting, ditches, ice issues today, sanders are out. Talking with Steve Randeris in regards to a purchase agreement for rock. Payment for East Division not received yet.

Lisa Frederiksen reminded the supervisors that any discussion of TIF, bonds, or urban renewal need to be on the agenda and reported in the minutes.

Motion-Thompson Second-Sorensen to enter into public hearing at 10:00am. Swensen is still needing to check a couple of things before signing contract with Motorola. The Board of Supervisors, Swensen, Lisa, and Chad will meet again on 12/2/22 at 3:00pm to hopefully sign the contract. Motion-Thompson Second-Sorensen to close public hearing at 10:15am.

Motion-Thompson Second-Sorensen to adjourn at 10:21am. Vote-all in favor.

  
Chairman, Board of Supervisors

  
Audubon County Auditor Clerk