

December 2, 2022

The Special Meeting of the Board of Supervisors was called to order at 3:02pm by Chairman Doug Sorensen. Others attending were Rick Thompson, Tyler Thygesen, Chad Gappa of Motorola, Todd Johnson, Chris Swensen, Lisa Frederiksen, and Janell Remsburg. Motion-Thompson Second-Sorensen to approve the agenda. Vote-all in favor.

Motion-Thompson Second-Sorensen to sign the Motorola Contract. This project should be operational in 18-24 months. To be paid with county wide debt service levy. Itemized price list needed from Chad for insurance coverage.

Discussion status of Recodification of Ordinances missed deadline set for December 1, 2022. Chris Swensen states this is mostly zoning. He will have details for the board in two weeks.

Discussion of HR needs for Galloway at regular meeting December 6, 2022. Nothing from the board at this time.

Discussion of Tyler Technologies regarding Budget module implementation training. The auditor's office will contact Tyler regarding this issue.

After review, Motion-Thompson Second-Sorensen to approve resolution 2022-72. Vote-all in favor.

RESOLUTION 2022-72

WHEREAS, the Iowa County Finance Committee approved the fund setup and various revenue and expenditure codings to be used for such regarding the National Opioid Settlement funds,

AND WHEREAS, Audubon County has now received funding for such:

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Audubon County, Iowa, that a new Special Revenue fund titled "Local Government Opioid Abatement Fund" will be set up to maintain these funds received as prescribed by the State. The Auditor and Treasurer offices are directed to create this fund accordingly.

Passed on this 2nd day of December, 2022, with the vote thereon being as follows:

AYES: Thompson, Sorensen

NAYS: None

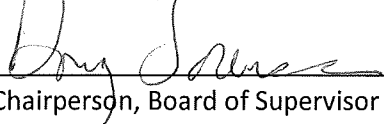
/s/ Doug Sorensen

/s/ Janell Remsburg

Chairperson, Board of Supervisors

Audubon County Auditor Clerk

Motion-Thompson Second-Sorensen to adjourn at 4:00pm. Vote-all in favor.


Chairperson, Board of Supervisor


Audubon County Auditor Clerk