

SUPERVISOR'S MINUTE BOOK 2021

February 11, 2021

The special meeting of the Board of Supervisors was called to order at 9:30 a.m. by Chairperson Rick Thompson. Other Supervisors present: Doug Sorensen and Gary VanAernam; Others present: Lisa Frederiksen, Becky Marten, Phil Mennenoh, Sara Slater and Chris Hemmingsen; online: Gary Bateman, Jim Fields and Nate Rogers.

Board held conference call with IP Pathways personnel regarding current status of IT staffing/duties in Audubon County. IP Pathways will get some projections together for next several months potentially and then ongoing future needs. Phil Mennenoh agreed to be county IT advocate and check in for 15 minutes weekly with IP Pathway's onsite representative to track any concerns.

Motion-Sorensen Second-VanAernam to approve the revised Tyler Technologies Amendment with a July 31, 2021 billing date for Year 1 subscription onset for migration/installation of Version X Financial/content Manager software. Vote-all in favor.

Board read through and discussed tourism grant sponsorship agreement. Auditor reminded Board of the \$700 funds they paid towards tourism grant in October. Motion-VanAernam Second-Sorensen to approve/sign Community Foundation Fiscal Sponsor Agreement for Competitive Grants-Spring 2021. Vote-all in favor. Sara will submit signed form.

Motion-Sorensen Second-VanAernam to adjourn the meeting at 11:05 a.m. Vote-all in favor.



Chairman, Audubon Co./Board of Supervisors

Attest: 

Audubon County Auditor