

SUPERVISOR'S MINUTE BOOK 2021

February 4, 2021

The special meeting of the Board of Supervisors was called to order at 9:00 a.m. by Chairman Rick Thompson. Present: Doug Sorensen. Absent: Gary VanAernam. Others present were Lisa Frederiksen, Diana Munch, Mitch Rydl, Chris Swensen, Deb Campbell, Miranda Bills and Teresa Murray.

Motion-Sorensen Second-Thompson to approve the agenda with addition of approving/signing bridge construction plans for GR3 and LE20. Vote-all in favor. Discussion with Engineer on reducing insurances and now adding a position for Assistant to the Engineer as mentioned during the line-item review at previous week's meeting. Board feels like they will probably only allow a 3% raise of the 5% recommended by Compensation Board. Engineer will give FY22 insurance/wage budget changes to Auditor on Friday. No direction to department heads yet on wage changes to FY22 budget. Engineer stated he will probably need another FY21 amendment later this spring prior to May 31st.

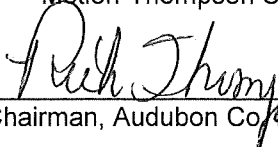
Letter/quote from IP Pathway's Gary Bateman was reviewed and discussed. Board will discuss further next Tuesday with Gary VanAernam present. Discussion with department heads present on IT needs and options. Board discussed various options if they choose to implement Covid-sick leave for 2021. Issue will be further discussed next Tuesday.

Board reviewed Tyler contract/amendment at length with Chris Swensen. Treasurer, Auditor and Recorder present for such as well. Brief discussion on wiring and telephone system status.

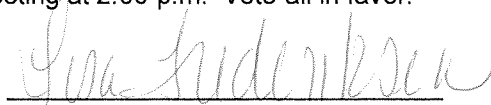
Board reviewed the FY21 amendment amounts as prepared to-date. Board called Teresa Murray down to review PHN proposed amendment amounts. Teresa said year-to-date spending did not apply as the PHN did not receive OT/on-call pay until November/December. Auditor gave 2020 phn payroll records and y-t-d calculations to review. Board directed the FY21 phn propsed amendment to be revised per their review. Public hearing date and time will be set next Tuesday and published in the following Friday's Advocate Journal.

Board reviewed an employee Covid-sick issue with Engineer via conference call. Board directed him to allow employee to have negative sick leave balance.

Motion-Thompson Second-Sorensen to adjourn the meeting at 2:00 p.m. Vote-all in favor.



Chairman, Audubon Co. Board of Supervisors

Attest: 

Audubon County Auditor