

SUPERVISOR'S MINUTE BOOK 2022

November 15, 2022

The Regular Meeting of the Board of Supervisors was called to order at 9 a.m. by Chairman Doug Sorensen. Others attending were Rick Thompson, Becky Marten, Deb Campbell, Ben Linde, Tyler Thygesen, Mitch Rydl, Chris Swensen, Cliff Nelson, Chad Gappa of Motorola, and Heath Hansen. Gary Van Aernam absent. Meeting was held in Law Library since State Auditors were using Board room. Motion-Thompson Second-Sorensen to approve the agenda with the addition to approve minutes of November 9, 2022. Vote-all in favor.

Motion-Thompson Second-Sorensen to approve minutes of November 9, 2022. Vote-all in favor. IT Director Ben Linde presented to the Board quote from American Business Phones for new Courthouse telephone system. Linde discussed the proposal and stated we would be purchasing the telephones with this proposal. Questions were raised on whether Windstream had been contacted and Ben stated Windstream would be used as backup. It was suggested that a representative from company meet with Department Heads and this will be added to November 22 agenda. Linde will return and finish his proposals.

Attorney Swensen joined the meeting and discussed two contracts he had reviewed from other counties concerning the purchase/leasing of land for proposed E911 tower. Much discussion was held and Thompson asked landowner Cliff Nelson if he had an amount in mind for the lease. He stated several figures and also stated that he would like it put into agreement that when additional things were added to the E-911 tower he would receive percentage of the rent received. EMA Director Thygesen presented some figures being paid annually to landowners in other counties and stated he had not acquired a legal description at this time. Thygesen, Swensen and Nelson will meet to try and resolve this issue and come up with an agreement.

Discussion was held on necessary information for the Motorola public hearing publication. Attorney Swensen needed to change some wording and returned later and reviewed the notice for publication. Public Hearing will be November 29, 2022 at 10 a.m. Swensen stated he would like HR Director Mike Galloway to review the Motorola contract before accepting.

EMA Director inquired as to which Supervisor would be serving on his Boards when the term of Supervisor VanAernam expires. Thompson stated probably would be Heath Hansen. Thygesen said he just wanted to be ahead of the game not behind. Motion-Thompson Second-Sorensen to approve the 57.5 acres County Farm bid for 3 year rental and for 2023-2025 crop years to Matt Chambers for \$25,000/year. Vote-all in favor. Attorney Swensen to prepare lease agreement for signatures.

Motion-Thompson Second-Sorensen to approve and sign the new 2022 family farm applications submitted by Assessor's Office. Vote-all in favor. Motion-Thompson Second-Sorensen to approve/sign disallowed 2022 family farm applications. Vote-all in favor. Motion-Thompson Second-Sorensen to approve the payment of claims as submitted by various departments, Emergency Management Director, E911 Director and Assessor as listed in a separate publication following these minutes in the amount of \$185,205.22. Vote-all in favor.

Engineer Rydl reported on maintenance and construction activity. Gave update on bridge projects and said training is being done with truck and maintenance drivers on snow removal, etc. Reported that there will be lots of rocking of roads in Spring. Discussion was held on issuing Windstream permits and Supervisor Thompson suggested letter/email be sent to Windstream that the County is reluctant to approve permits until projects with Windstream have been finished. Rydl informed the Board Thanksgiving was next week and employees had expressed that they have worked the last two years due to storms.

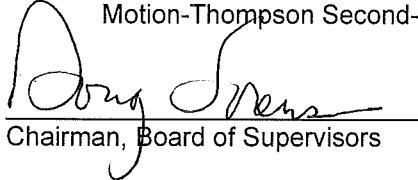
IT Director Ben Linde returned to the meeting and explained the Dell storage array proposal. He would be taking this out of his DP budget and one-half this year and one-half next fiscal year. He also discussed proposals for upgrading server infrastructure. No decisions made.

Treasurer Deb Campbell reviewed current investment rates and wanted to inform the Supervisors that possibly we could receive higher rates with IPAIT. Discussion was held on where current monies are invested and rates. No decision made at this time but Supervisors were in agreement to seek higher rates. Supervisors reported on recent meetings they had attended. Motion-Thompson Second-Sorensen to recess at 12:20 p.m. and return for canvass of General Election of November 8, 2022. Vote-all in favor.

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Board reconvened at 1 p.m. to canvass the election returns from the various election precincts for the regular General Election held in Audubon County on November 8, 2022. There were no provisional ballots. There were no rejected ballots. Motion-Thompson Second-Sorensen to instruct the County Auditor to forward the Abstract of Votes and Election Canvass Summary for the November 8, 2022 General Election to the Secretary of State's office. Vote-all in favor.

Motion-Thompson Second-Sorensen to adjourn at 2:15 p.m. Vote-all in favor.


Chairman, Board of Supervisors


Audubon County Deputy Auditor