

SUPERVISOR'S MINUTE BOOK 2021

March 23, 2021

The regular meeting of the Board of Supervisors was called to order at 8:30 a.m. by Chairman Rick Thompson. Others present were Doug Sorensen, Gary VanAernam, Lisa Frederiksen, Becky Marten, Chassity Musfeldt, John Hansen, Troy Hofmockel, Phil Mennenoh, Todd Johnson and Mitch Rydl. Chris Hemmingsen via Zoom.

Motion-VanAernam Second-Sorensen to approve the agenda with change of date on Cabeda appointment. Vote-all in favor.

Custodian Hansen gave his report. IT Troy Hofmockel reported on CSI wiring project and the Wi-Fi projects in the Courthouse. The purchase of another server will be discussed next week.

Thompson relayed that he had received notice that Aueron will be at Courthouse Tuesday, March 30<sup>th</sup> at 10 am to meet with staff. Auditor Frederiksen introduced new Auditor employee Chassity Musfeldt.

BOS update: Sorensen reported on Hungry Canyon meeting and also ACED meeting. Thompson working on acquiring new Region XII member.

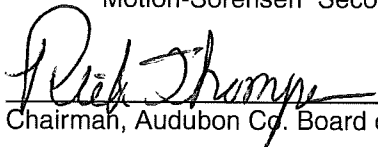
Motion-VanAernam Second-Thompson to accept and file MMP update for Floyd B and Lisa M Klocke Farms, Site ID#63745. Vote-all in favor. Motion-Sorensen Second-VanAernam to appoint Todd Nelsen to CABEDA Board as member at large term ending January 15, 2022. Vote-all in favor. Time sheets reviewed and signed

Sheriff Johnson presented flyer showing ISICS presentation by Motorola Solutions on April 14, 2021 at 7 p.m. in the Court Room.

Engineer Rydl presented bids for upcoming bridge project. After review motion-Sorensen Second-VanAernam to accept the low bid of \$2,460,074.30 from Murphy Heavy Contracting for GR3 and LE20 bridge replacement. Vote-all in favor. Rydl reported on NextEra meeting and employees work.

Discussion was held on a Secondary Road employee requesting he receive his compensation time paid out due to unexpected expense. After much discussion with Auditor Frederiksen, Engineer Rydl and the Supervisors it was decided to allow this one time payout but will need to discuss this further.

Motion-Sorensen Second-VanAernam to adjourn at 11:15 a.m. Vote-all in favor.

  
Chairman, Audubon Co. Board of Supervisors

Attest   
Audubon County Auditor Clerk