

SUPERVISOR'S MINUTE BOOK 2022

April 5, 2022

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. on April 5, 2022 by Chairman Doug Sorensen. Others present were Rick Thompson, Gary VanAernam, Lisa Frederiksen, Becky Marten, John Hansen, Todd Johnson, Jamie Miller, Miranda Bills, Deb Campbell, Deb Umland, Ashley Madsen, Justin Veik and Matt Buttler of ETI.

Motion-Thompson Second-VanAernam to approve agenda. Vote-all in favor.

Justin Veik of Engineering Technologies Inc presented those present with meeting agenda for the Courthouse HVAC renovation project. He said drawings are ready for bids and they would like bids back by June and then contracts would be let. Custodian Hansen stated he would like to leave the boiler in place. Justin gave mechanical and electrical system overview and stated they would be using electric heat in the weaker points such as doorways. Heating concerns were discussed and also the MidAmerican energy rebate program was reviewed and discussed. Chairman Sorensen stated that possibly since it is getting later in the year it would work best if the starting date was in 2023. Some discussion was held on what pre-work could be performed, etc. Engineer Matt Buttler reviewed the specs with those present showing register placements, duct work etc. They left the specs for review by Courthouse personnel and the supervisors. Justin will review the later bidding and letting dates and follow-up with the Board.

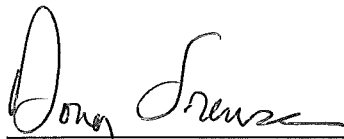
Motion-Thompson Second-VanAernam to approve minutes of March 29, 2022. Vote-all in favor.

Motion-Thompson Second-VanAernam to accept and file MMP update for Multi-Pig 1 Section 19 #60473. Vote-all in favor. Sorensen stated he had been in contact with the DNR on the Posh Farms site and they are still in the surveying process. No objections received from the public notice published on March 25, 2022 for the Pinto Finisher Farm (Posh Farms Inc) in Audubon Township.

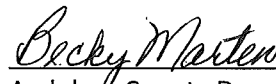
Motion-Thompson Second-VanAernam to approve the Sheriff's third quarter report. Vote-all in favor. Motion-Thompson Second-VanAernam to approve the payment of claims as submitted by various departments, Emergency Management Director, E911 Director and Assessor as listed in a separate publication following these minutes in the amount of \$1,225,313.59. Vote-all in favor.

Discussion was held on relocating offices. The Assessor stated she would like to relocate to the PHN offices and then the Sheriff would use the Assessor office space. Sheriff Johnson made contact with Attorney Swensen who was unable to attend meeting and he stated he is fine with any decision the Supervisors make. Custodian Hansen stated he would like to get the former PHN offices painted soon and discussion was held on the disposal of items in the basement hallway and elsewhere. Motion-Thompson Second-VanAernam to approve the moving of the Assessor's office to Public Health rooms, Sheriff will occupy Assessor's former office and Emergency Management-E911 will move to the deputy's room off of Sheriff's office. Vote-all in favor.

Review of the NACo Leadership Academy schedule and at this time the Board feels the training is too costly and time consuming. Thompson stated he would check with other counties on their involvement. Motion-Thompson Second-VanAernam to adjourn at 11:40 a.m. Vote-all in favor.



Chairman, Board of Supervisors



Audubon County Deputy Auditor