

SUPERVISOR'S MINUTE BOOK 2022

May 3, 2022

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. on May 3, 2022 by Chairman Doug Sorensen. Others present were Rick Thompson, Gary VanAernam, Lisa Frederiksen, Becky Marten, Todd Johnson, Deb Campbell, Mitch Rydl, Miranda Bills, Chris Swensen and Tiffany Henkle.

Motion-Thompson Second-VanAernam to approve agenda. Vote-all in favor. Motion-Thompson Second-VanAernam to approve minutes of April 26, 2022 meeting. Vote-all in favor. Discussion was held to put Department Head meeting on May 10th agenda.

Treasurer Deb Campbell discussed with the Board a tax certificate which she had been ordered by the Court to cancel in the City of Kimballton. Motion-Thompson Second-VanAernam to approve the certificate of tax adjustment for Parcel 050920330410 in City of Kimballton. Vote-all in favor. Chairman Sorensen had questions on what will become of the property.

Some department heads joined meeting and discussion was held on the vision and mission statement and more discussion will be held at Department meeting. It was suggested that department heads and Supervisors possibly have a workshop to discuss ordinances and plans of actions for the county. Supervisor Thompson had a list from ISAC showing goals, etc of counties.


Sheriff Johnson and Tiffany Henkle reviewed the budget amendment request and allocation of funds. They discussed new vehicle equipment, new software, portable radios, and buying out of Deputy contract and training costs. Also discussed how they are managing with the tower situation and mobile coverage issues. Johnson stated their radio representative is aware of County's financial situation and has recently been to new training and he has some new ideas to possibly aid in better coverage for the sheriff's department.

Engineer Mitch Rydl discussed his budget amendment request and how there has been markedly increase in cost of parts and steel products. They are presently in the process of repairing the crane. Also increased costs for software and DP services discussed. Rydl gave bridge updates and discussed the LE10 and LE20 projects. Check plans for highway markings have been submitted, waiting to hear about RISE funding and reviewed preliminary plans for the Landus feed mill road project.

Some discussion on the Valley Business Park funding held and this will be discussed further next week. Motion-VanAernam Second-Thompson to accept and file MMP update for Keno Farms VII LL (Dove Finisher Farm) ID#69332. Vote-all in favor. Motion-Thompson Second-VanAernam to accept and file MMP update for Madsen Barn ID#64624. 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.

Motion-Thompson Second-VanAernam to approve budget amendments and submit such for publication in paper. Vote-all in favor. Motion-Thompson Second-VanAernam to approve setting May 17, 2022 at 10 a.m. for public hearing of budget amendments. Vote-all in favor. Motion-Thompson Second-Sorensen to adjourn at 11 a.m. for Supervisors to attend IT committee meeting. Vote-all in favor.



Chairman, Board of Supervisors



Audubon County Deputy Auditor