

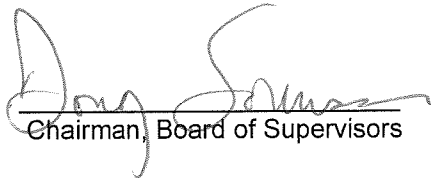
SUPERVISOR'S MINUTE BOOK 2022

June 3, 2022

The special meeting of the Board of Supervisors was called to order at 3:30 p.m. on June 3, 2022 by Chairman Doug Sorensen. Others present were Gary VanAernam, Rick Thompson, Becky Marten and Miranda Bills.

Motion to call meeting to order and approve agenda. Recorder Bills stated she and Tiffany Henkle had met this morning and made numerous telephone calls and read through contracts, etc. They had talked with the owner of Liffoff and he stated that was only a proposal issued in January but they are willing to help the county with the migration. Also all is good with Microsoft and Supervisors thanked Miranda and Tiffany for getting this done. It was stated that Brian of IP Pathways has all passwords ready to go. Miranda strongly suggested to Board that all contracts and negotiations need to go through the Attorney for review. She also stated that Sophos and Meraiki show that we have a 3-year contract through IP Pathways.

Board requested that it be on agenda for Wednesday, June 8th to discuss/approve Heartland Business System contract. Motion-Thompson Second-VanAernam to adjourn at 3:55 p.m.


Chairman, Board of Supervisors


Audubon County Deputy Auditor