

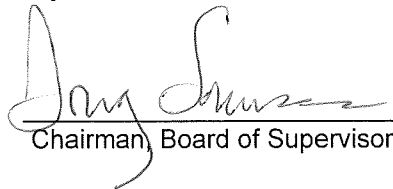
SUPERVISOR'S MINUTE BOOK 2022

June 30, 2022

The special meeting of the Board of Supervisors was called to order at 9:00 a.m. on June 30 2022 by Chairman Doug Sorensen. Others present were Gary VanAernam, Rick Thompson, Lisa Frederiksen, Becky Marten, Miranda Bills, Tiffany Henkle, Tyler Thygesen, Todd Johnson and Chris Swensen,

Motion-VanAernam Second-Thompson to approve agenda. Vote-all in favor. Discussion was held on the Heartland Business Systems backup contract. Management of the service agreement and allowing 60 days for termination of contract was discussed. Motion-Thompson Second-VanAernam to accept the Heartland Business Systems (HBS) backup proposal. Vote-all in favor. Attorney Swensen did question the authorization for them to view any data from all offices.

Chairman Sorensen stated that Brennan Schulte had accepted the IT position job offer and would like the County to provide him a cell phone and also would like to have more vacation than the 40 hours for first year of employment as currently stated in personnel policies. Discussion was held on this issue with the Department Heads and no decision made at this time. Motion-VanAernam Second-Sorensen to adjourn at 9:30 a.m. Vote-all in favor.

  
Chairman, Board of Supervisors

  
Audubon County Deputy Auditor