

SUPERVISOR'S MINUTE BOOK 2021

August 17, 2021

The regular meeting of the Board of Supervisor's was called to order at 8:35 a.m. by Chairman Rick Thompson. Others present were Doug Sorensen, Becky Marten, John Hansen, Todd Johnson, Jamie Miller, Deb Campbell, Miranda Bills, Chris Hemmingsen, Phil Mennenoh, Chris Swensen, Jotham Arber. Also Tanner Clark, Joel Secory, Craig and Grady of IP Pathways. Gary VanAernam Absent

Motion-Sorensen Second-Thompson to approve the agenda. Vote-all in favor. Motion-Sorensen Second-Thompson to approve the minutes of August 10, 2021 meeting. Vote-all in favor.

Sheriff Johnson presented resignation of Mathew Fett effective August 25, 2021. Motion Sorensen Second-Thompson to approve Resolution 2021-38. Vote-all in favor.

RESOLUTION 2021-38

Be it hereby resolved by the Audubon County Board of supervisors, that a status change for Mathew Fett be approved as an as-needed Deputy Sheriff for Audubon County effective August 26<sup>th</sup>, 2021. His wages will be \$21.00 per hour and this position will follow the union contract.

Dated at Audubon this 17<sup>th</sup> day of August, 2021, with the vote thereon being as follows;

Ayes: Thompson – Sorensen VanAernam Absent Nays: None

s/s Rick Thompson s/s Becky Marten, Clerk

Audubon County Board of Supervisors Attest

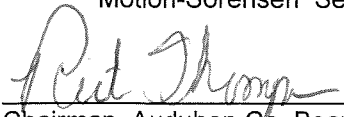
Discussion was held on the hiring of new deputy, training availability and advertising will be done extensively. Motion-Sorensen Second-Thompson to allow 6 months for repayment of training. Vote-all in favor. Motion-Sorensen Second-Thompson to approve deletion from Sheriff's Department: #2394-2399 (computers), 6 Motorola mobile radios (no #'s), 7 Digital Ally body cams/car systems (no #'s), dispatch radio backup and Hot-Pop unit (no #'s). Vote-all in favor. Sheriff discussed the deletion items and that they had been sold on Purple Wave.

Board reviewed Auditor's month-end reports. Motion-Sorensen to accept/file Auditor's July month-end reports. Vote-all in favor. Board would like to put the review of the Tyler billing to next week's agenda when VanAernam and Engineer Rydl were present.

Joel Secory, Craig and Grady of IP Pathways expressed their security concerns with Audubon County. IP Pathways presented a lengthy discussion and Thompson relayed that the ICIT Committee will be returning in September. Secory and Craig stressed that something needs to be done with the current situation and if the County doesn't proceed with a decision they will possibly terminate the current contract due to their security concerns. Department Heads and employees stressed some of their concerns with IP Pathways and that there are parts of the original contract which haven't been fulfilled by IP Pathways. Discussion was held on hiring FT person and additional concerns were stressed with the wiring situation, new telephone system, etc. Board asked the Department Heads to meet on Wednesday at 1 p.m. for a closed session to discuss the IT situation. If the decision is made to stay with IP Pathways they will submit a new proposal.

Guthrie County Public Health Director Jotham Arber presented updates on happenings in Audubon County. He has met with the school systems, discussed Covid booster immunizations, live Facebook weekly postings being offered to Audubon County residents, possible purchase of trailer with ARP funding, PERK tests, and working with sheriff on vicious dog ordinance. He also discussed "Imagination Library" program being started in Guthrie County with hopes of doing this in Audubon County.

Motion-Sorensen Second-Thompson to adjourn at 12:30 p.m.

  
Chairman, Audubon Co. Board of Supervisors

Attest:   
Audubon County Auditor Clerk