

SUPERVISOR'S MINUTE BOOK 2021


September 1, 2021

The special meeting of the Board of Supervisor's was called to order at 1:00 p.m. by Chairman Rick Thompson. Others present were Doug Sorensen, Gary VanAernam, Becky Marten, Chris Swensen, Todd Johnson, Tanner Clark, Deb Umland, and Phil Mennenoh.

Motion-VanAernam Second-Sorensen to approve the agenda. Vote-all in favor. Attorney Swensen reviewed the ETI proposal and this will be funded with ARPA funding. Motion-Sorensen Second-VanAernam to approve the ETI proposal for the Courthouse HVAC project. Vote-all in favor.

Discussion was held with those in attendance on the current and future status with IP Pathways. Sorensen questioned Tanner Clark about what could and could not be done remotely. The new IP Pathways contract is for 2 days onsite and 3 days remotely. Tanner stated he would be here on Monday and Thursdays from 8 a.m. to 4:30 p.m. and remotely he will be working 8-5. Sorensen stated he would like to see and have a weekly update. Swensen stated some changes in the contract and one being time-off being allowed and was discussed if IP Pathways would be supplying resources during that time. Contract is for a one-year term starting September 1, 2021. Comments were expressed by Johnson and Mennenoh.

Motion-VanAernam Second-Sorensen to approve 1-year contract with IP Pathways for data processing services. Vote-all in favor. Motion-Sorensen Second-VanAernam to adjourn at 1:35 p.m.



Chairman, Audubon Co. Board of Supervisors

Attest: 

Audubon County Auditor Clerk