

SUPERVISOR'S MINUTE BOOK 2021

September 14, 2021

The meeting of the Board of Supervisor's was called to order at 8:35 am. by Chairman Rick Thompson. Others present were Doug Sorensen, Gary VanAernam, Chassity Musfeldt, Diana Munch, Lisa Frederiksen, John Hansen, Mitch Rydl,

Motion- VanAernam Second- Sorensen to approve the agenda with the amendment to discuss Brayton City 28E agreement with Engineer Rydl. Vote-all in favor.

Motion- VanAernam Second-Sorensen to approve the minutes of September 7, 2021. Vote-all in favor. Motion- Sorensen Second- VanAernam to approve the minutes of September 8, 2021. Vote-all in favor. Motion- Sorensen Second-VanAernam to accept/file Clerk of Court's fees collected for month of August 2021. Vote-all in favor.

Motion-Sorensen Second-VanAernam to accept/file MMP annual updates for the following: Green Flash II #60791, Hatteras LLC #60813, and Roanoke LLC #62111. Vote-all in favor.

IT update from Tanner Clarke included discussion on possible annual cyber training and best practices for cyber security for Court House employees. The Supervisor's also asked that Tanner check in & out of the Auditor's office on the days he works in Audubon.

Phone call with Andrew from the ICIT group confirmed that they will be coming back, most likely, sometime in October to go over the final review from their findings last week.

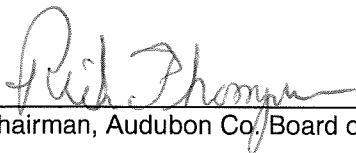
Jerry Brown with SCI spoke via phone call about the wiring system that was done at the Court House. They discussed the communication error between SCI and the Court House. Jerry thought it would be best to come to the Court House next week and do a walk-through of the wiring project and discuss the punch list.

John Hansen, Todd Johnson and Supervisors looked at the wiring project and discussed possible ways to conceal it. Further discussion will be held next week with Jerry Brown.

Phone call with Suzanne Gerlach with PFM to discuss TIF options/potential additional \$5 million bonding schedule before the end of this 2021 calendar year for the existing Heartland I wind turbine area (43 turbines). Another bonding issue(s) were also discussed for future Heartland II wind turbine area now being constructed with an additional 72 turbines.

Engineer discussion on potential TIF projects and city of Brayton meeting. Motion-VanAernam Second-Sorensen to approve Windstream utility permit for 1467 Lark Avenue. Vote-all in favor. Motion-Sorensen Second-VanAernam to approve Windstream utility permit for 1909 160<sup>th</sup> St. Vote-all in favor. Update on Heartland Divide II and maintenance/construction activity. Discussion on jurisdiction transfer of Farm-to-market road/28E agreement with City of Brayton

Motion-Sorensen Second-VanAernam to adjourn at 12:17 p.m. Vote-all in favor..

  
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Chairman, Audubon Co./Board of Supervisors

Attest:   
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Audubon County Auditor/Clerk