

SUPERVISOR'S MINUTE BOOK 2022

September 6, 2022

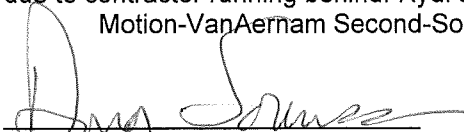
The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. on September 6, 2022 by Chairman Doug Sorensen. Others present were Gary VanAernam, Rick Thompson, Lisa Frederiksen, Becky Marten, and Mitch Rydl.

Motion-Thompson Second-VanAernam to approve the agenda. Vote-all in favor. Motion-Thompson Second-VanAernam to approve minutes of August 30, 2022 meeting with correction to ash tree description. Vote-all in favor. Claims were reviewed and Motion-Thompson Second-VanAernam to approve the payment of claims as submitted by various departments, Emergency Management Director, E911 Director and Assessor as listed in a separate publication following these minutes in the amount of \$420,257.24. Vote-all in favor.

Supervisors discussed various opinions they have received from other Supervisors concerning new hire policies, flex hours, vacation time and retaining employees. Board will hold work session with department heads on Wednesday at 1 p.m. with the IT committee also meeting at the same time. Other upcoming meetings were discussed. Time was spent reviewing and discussing the annual fiscal audit for FY20-21. No decisions made. Thompson left meeting at 11 a.m.

Engineer Mitch Rydl joined the meeting and reviewed the RISE funding agreement. Motion-VanAernam Second-Sorensen to approve and sign the RISE funding agreement for IDOT. Vote-all in favor. Rydl discussed a Surety Bond needed as the title to a used truck can not be found. He explained the reason for the Surety Bond before selling the truck. Board gave approval to proceed with the Surety Bond process. F32 still needs passing zones painted, rumble strips and stop bars to be completed. Reviewed multiple bridge projects and stated M66 paving project might need to be postponed until Spring due to contractor running behind. Rydl stated he interviewed today and offered position to applicant.

Motion-VanAernam Second-Sorensen to adjourn at 12 noon. Vote-all in favor.

  
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Chairman, Board of Supervisors

  
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Audubon County Deputy Auditor