

SUPERVISOR'S MINUTE BOOK 2023

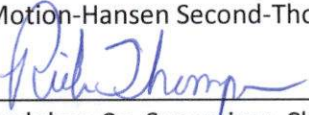
January 26, 2023

The special meeting of the Board of Supervisors was called to order at 9:06am by board chairman Doug Sorensen. Present were Doug Sorensen, Rick Thompson, Heath Hansen, Janell Remsburg, Todd Johnson, and Tiffany Henkle. Motion-Thompson Second-Hansen to approve the agenda. Todd Johnson and Tiffany Henkle presented their budget in detail with the Supervisors—Supervisors did not have on agenda. They have budgeted for two new vehicles for FY24, but believe that they may receive one new vehicle in FY23 therefore will need to be a budget amendment. Also discussed the placement of the Jail Visitation Kiosk. Motion-Thompson Second-Hansen to place the kiosk on the lower floor in the North hallway on the West wall. Vote-all in favor. This doesn't need to be enclosed. Todd has discussed with Ben (IT) and John (Custodial) and they don't think this will be a problem because of the proximity to their offices. Motion-Thompson Second-Sorensen to appoint Heath Hansen as the designated contact for custodial and custodial issues. Vote-all in favor.

Motion-Hansen Second-Thompson to approve revision from 0% to 6% for Resolution for Supervisor's FY24 wages in accordance with Iowa Code Chapters 331.905 and 331.907. Vote-all in favor. Revised Resolution draft was not changed/physically available to approve during meeting. Revised draft will need to be approved at future meeting. Discussion on 8.7% raise for Engineer versus contract 4%--discussion topic not on agenda.

Table agenda item to Consider/Approve one Supervisor as representative for courthouse closings due to weather with EMA director and Engineer.

Motion-Hansen Second-Thompson to adjourn at 11:19am. Vote-all in favor.



Audubon Co. Supervisor, Chairperson



Audubon County Auditor Clerk