

SUPERVISOR'S MINUTE BOOK 2023

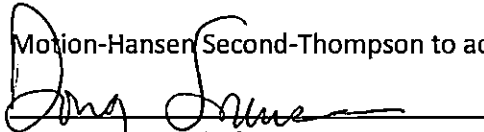
March 27, 2023

The special meeting of the Board of Supervisors was called to order at 11:00am by Chairman, Doug Sorensen. Present were Doug Sorensen, Rick Thompson, Heath Hansen, Janell Remsburg, Lisa Frederiksen, and Deb Campbell. Susanne Gerlach of PFM Financial Advisors, Rebecca Roman and Joe Vodziak of S&P Global were available via speakerphone.

Motion-Thompson Second-Hansen to approve the agenda. Vote-all in favor.

The board had a conference call with PFM Financial Advisors and S&P Global to discuss the \$6.7 million GO Urban Renewal County Purpose Bonds. Discussed the economy and economic development of Audubon County. S&P Global will come up with a rate by April 6th and give this information to Susanne Gerlach. Susanne will contact the board April 6th at approximately 10:15am with this information. Susanne will come to the courthouse April 11th for the board's regular meeting to discuss further.

Motion-Hansen Second-Thompson to adjourn at 12:30pm. Vote-all in favor.


Chairman, Board of Supervisors


Audubon Co. Auditor Clerk