

SUPERVISORS MINUTE BOOK 2023

May 9, 2023

The Regular meeting of the Board of Supervisors was called to order at 9:00am by Doug Sorensen. Present were Doug Sorensen, Rick Thompson, Heath Hansen, Janell Remsburg, Michelle Kilmer, Miranda Bills, Deb Campbell, Ben Linde, Mitch Rydl, Tyler Thygesen, Lisa Frederiksen, and Jotham Arber.

Motion-Hansen Second-Thompson to approve the agenda with the addition of discussion with Ben Linde regarding project timelines and work schedule. Vote-all in favor.

Michelle Kilmer of Veterans Affairs presented the Emergency Assistance Bylaws. Bylaws haven't been updated for 20-30 years. Discussion regarding rent assistance and burial assistance dollar amount. These will need to be looked into further. Will discuss again at the May 23rd meeting.

Motion-Hansen Second-Thompson to approve the 5/2/23 meeting minutes. Vote-all in favor.

Motion-Thompson Second-Hansen to approve the 3rd Quarter IDPH Grant Expenditure Report to file. Vote-all in favor.

Deb Campbell-discussion regarding the Opioid Settlement Funds Strategic Planning Summit that she is scheduled to go to May 24-25, 2023. She was wanting ideas of how we will spend the Opioid Funds. New Opportunities would probably be the main entity to receive funds from this settlement.

Motion-Thompson Second-Hansen to accept/file the Recorder's April 2023 Report of Fees. Vote-all in favor.

Motion-Hansen Second-Thompson to accept/file the Clerk of Court's April 2023 Fees. Vote-all in favor.

Secondary Roads-Mitch and Tyler discussion about moving the new tower equipment to the new location with a charge from Motorola for \$18,000. Needing to get some clarification of cost difference for 6' over 3' Microwave Dish Antenna. M66 Project is slow moving. There have been problems with the asphalt plant. They are doing dust control. F32 done rocking shoulders. They are repairing gravel roads. Discussed road complaints. Still working on Viola 17 bridge. The State Auditor will be coming to Secondary Roads June 28 for annual inventory work. Working on new payroll Employee Self Service module. This will be live for June payroll. Sending some employees to motor grader training. Discussion regarding vacation of gravel road North of Fiscus on the Shelby County line. Will have a resolution ready to approve 5/23/23 to set the Public Hearing for this for June 6, 2023.

Motion-Thompson Second-Hansen to approve the 28E Agreement between Guthrie County and Audubon County Public Health. Vote-all in favor.

Ben Linde-discussion about project timelines and work schedule. Working on CAD for mapping for the Sheriff's office. Secondary Roads access points are up. Discussion regarding working from home guidelines, and that he is able to "flex his hours" when needed. He still needs to contact Heath and all department heads when sick or going to be absent. This is just a review of Mike Galloway's explanation.

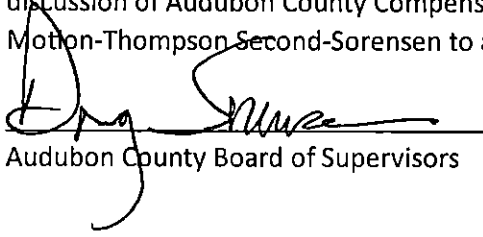
Discussion regarding bid/sale of assets. Auditor Lisa Frederiksen stated that the posting on Facebook and the official public bulletin board is sufficient notice for these items as per the State Auditor's office. Still need to discuss proper disposal of items with no bids; also that Supervisors need to develop policy for sale of assets on Purple Wave or in other manners. Will wait to see if state auditor office has sample policy. Frederiksen also discussed the policies book that Mike Galloway and her had gone through and hoping to move some from policy book and incorporate into the employee handbook.

Motion-Hansen Second-Thompson to approve claims for payment as submitted by various departments and listed in a separate publication following these minutes in the amount of \$1,705.54. Vote-all in favor.

Discussion and review with Auditor Frederiksen on the listing of amendment items she has provided the Board over the past few weeks. Board did not feel a need to add/change any items as presented. Motion-Thompson Second-Sorensen to approve the FY23 Budget Amendment Public Hearing Notice as presented. Vote-all in favor.

Table the acceptance of Auditor Month-End Reconciliation, discussion of BOS fixed asset policy, and discussion of Audubon County Compensation Commission Members.

Motion-Thompson Second-Sorensen to adjourn at 12:50pm. Vote-all in favor.



Audubon County Board of Supervisors



Audubon County Auditor Clerk