

SUPERVISORS MINUTE BOOK 2023

July 18, 2023

The regular meeting of the Board of Supervisors was called to order at 9:00am by Rick Thompson. Present were Rick Thompson, Heath Hansen, Janell Remsburg, Mitch Rydl, Jami Schleimer, Ben Linde, Bruce Haag, Tom and Ron Chambers.

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

Motion-Hansen Second-Thompson to approve the 7/11/2023 meeting minutes. Vote-all in favor.

Discussion with Tom and Ron Chambers regarding bridge GR-8. Mitch stated that this bridge is on the schedule for repairs in 2028. The DOT will place a traffic counter on this road next spring. Ron Chambers also asked what the possibility would be to widen the intersection at 240th St. and Nighthawk Ave. Secondary Roads-Mitch-work being done on F32 bridge approaches, road vacations, bridge inspections, rocking and blading roads. M66 is done except for punch list items. Bridge repair on SH-67, bridge SH-18 repairs possibly this fall.

Discussion regarding use of Cass County Hospital as opposed to Audubon County Memorial Hospital for Workers Compensation Claims. The main reason being that Cass County Hospital has the Physical Capacity Machine and Audubon County Memorial Hospital doesn't.

Discussed the agreement the County has with the Audubon County Memorial Hospital and the City of Audubon for Panora Ambulance Service. Fourth quarter FY23 is the last quarter that the County pays \$30,000. The County already sent a check for \$15,000 so will need to send an additional check for \$15,000. The next quarter (Qtr 1 FY24) the County will pay the hospital \$15,000 total.

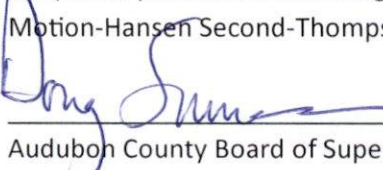
Discussion regarding how long to keep the Safety Committee records. We are still waiting for a response from Dave Lake for help with this. We could start archiving meeting agendas and minutes.

Bruce Haag-Conservation-discussed roll-over of funds to FY24. There are some bills for the cabins that need to be submitted for payment. Cabins will probably be ready for use next spring. They are still needing decks, furniture, and possibly another well for emergency backup.

Motion-Thompson Second-Hansen to set the Public Hearing for the FY24 Budget Amendment to August 8, 2023 at 10:00am. Vote-all in favor.

Motion-Hansen Second-Thompson to approve claims as submitted by various departments and listed in a separate publication following these minutes in the amount of \$371,131.66. Vote-all in favor.

Motion-Hansen Second-Thompson to adjourn at 11:28am. Vote-all in favor.



Audubon County Board of Supervisors



Audubon County Auditor Clerk