

SUPERVISOR'S MINUTE BOOK 2021

February 8, 2021

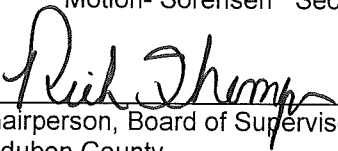
The special meeting of the Board of Supervisors was called to order at 9:00 a.m. by Chairman Rick Thompson. Present: Doug Sorensen and Gary VanAernam. Others present were Lisa Frederiksen, Chris Swensen, Troy Hofmockel, Miranda Bills, Deb Campbell and Ron Peraci via zoom meeting.

Motion-VanAernam Second-Sorensen to approve the agenda. Vote-all in favor.

Ron Peraci from Tyler Technologies led GoTo meeting with Board, Troy Hofmockel, Chris Swensen and Lisa Frederiksen regarding the status of the Incode X Financial invoicing/payments. Amendment will be signed by Board at Tuesday the 9th meeting. Credit will be given for \$90,011.50 paid toward new software that is yet to be installed. Some of this credit will be used to pay for the upcoming Incode X Real Estate Program and EDEN financial proration through the installation of the new software. Estimated installation is projected to occur prior to June 30—with the understanding that this date can be changed. Troy will be working with Tyler to check that the county's IT infrastructure is adequate for this transition as well.

Discussion on the wage increase differentials over the past few years; Comparisons on Engineer increases (5%, 4%, 4%) versus elected officials (3%, 2.5%, 3%) as well as benefit differences not received by elected officials. Board directed Auditor to issue department head email to lower wage increases from 5% (compensation board recommendation) to 3%.

Motion- Sorensen Second-VanAernam to adjourn the meeting at 10:09 a.m. Vote-all in favor.



Chairperson, Board of Supervisors
Audubon County

Attest: 

Audubon County Auditor