

SUPERVISOR'S MINUTE BOOK 2023

February 21, 2023

The meeting of the Board of Supervisors was called to order at 9:00am. Present were Doug Sorensen, Heath Hansen, Janell Remsburg, Mitch Rydl, Chris Swensen, and Miranda Bills.

Motion-Hansen Second-Sorensen to approve the agenda with the addition of a call with Justin Veik. Vote-all in favor.

Motion-Hansen Second-Sorensen to approve the meeting minutes of 2/14/2023. Vote-all in favor.

Motion-Sorensen Second-Hansen to approve the meeting minutes of 2/15/2023. Vote-all in favor.

Motion-Hansen Second-Sorensen to approve the meeting minutes of 2/20/2023. Vote-all in favor.

Discussion with Justin Veik via phone regarding liquidated damages. There were some complaints from contractors that wanted to bid, but because of the difficulty of getting materials, they were not wanting to bid because of this penalty. The Supervisors agreed to take out the penalty charge for late completion in the agreement with contractors for the HVAC project verbally to Justin Veik.

Discussion with Miranda Bills regarding the storage of the 2<sup>nd</sup> backup copy of micro-film needing picked up from Audubon State Bank. She will need assistance picking these up. These will be stored at Miranda's home until something else is located.

Discussion about non-payment to Tim Wahlert for Jeff Albertsen's tile line repair. We have never received an invoice for this. Heath will contact Tim Wahlert.

Motion-Sorensen Second-Hansen to approve the deletion of assets from the Sheriff's office: 2019 Tahoe & Push Bumper. Vote-all in favor.

Discussion about the spot-checking of departments by the Supervisors. Departments will be split up between Supervisors. They will try to have this done by March 28<sup>th</sup>.

Discussion with Chris Swensen regarding the County ground in Brayton. The lease is up December 31, 2023. There will need to be further discussion regarding this.

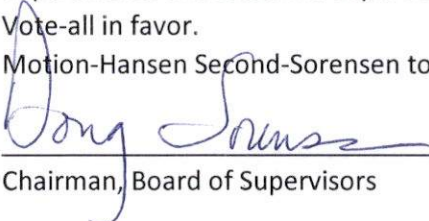
Motion-Hansen Second-Sorensen to approve the date for the FY24 Budget Proposed Property Tax Levy to be March 7, 2023 at 10:00am. Vote-all in favor.


Discussion with Mitch Rydl regarding Secondary Roads maintenance and construction activity.

Motion-Hansen Second-Sorensen to approve the payment of claims as submitted by various departments and listed in a separate publication following these minutes in the amount of \$164,665.43.

Vote-all in favor.

Motion-Hansen Second-Sorensen to adjourn at 12:00pm. Vote-all in favor.

  
Chairman, Board of Supervisors

  
Audubon Co. Auditor Clerk