

SUPERVISORS MINUTE BOOK 2023

May 16, 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, Lisa Frederiksen, Janell Bluml, Deb Campbell, and Mitch Rydl.

Motion-Thompson Second-Hansen to approve the agenda with the emergency addition of the hiring resolution for the Sheriff’s office. Vote-all in favor.

Motion-Thompson Second-Hansen to approve the revised 4/25/23 meeting minutes. Vote-all in favor.

Motion-Hansen Second-Thompson to approve the 5/9/23 meeting minutes. Vote-all in favor.

The board is fine with safety meetings being moved from 1:00pm to 2:00pm.

Discussion with Lisa Frederiksen (HR/payroll), Janell Bluml, and Deb Campbell regarding the IT position’s exempt status, PTO, flex time and work from home. IT is needed in the courthouse as much as possible. We will have to meet again with Mike Galloway to discuss any resolution changes and a new policy for the IT position—in writing for use of Auditor office and payroll.

Motion-Thompson Second-Hansen to approve the resolution for the hiring of Jasmine Turner in the Sheriff’s office as follows. Vote-all in favor.

RESOLUTION 2023-23

Be it hereby resolved by the Audubon County Board of Supervisors, that Jasmine Turner be hired as a Full-Time Dispatcher/Jailer for the Audubon County Sheriff’s Office effective upon receipt of her drug screen results. This position will follow the Union Contract.

Dated at Audubon this 16th day of May 2023 with the vote thereon being as follows:

Ayes: Sorensen, Thompson, Hansen

Nays: none

Audubon County Board of Supervisors:

/s/Doug Sorensen

Chairperson

Attest: /s/Janell Remsburg

Audubon County Auditor Clerk

Mitch-Secondary Roads-discussion regarding vacation of Yellowwood Rd. North of Fiscus and shared with Shelby county. Mitch will present a resolution for approval for setting the Public Hearing for this to 6/6/23 at next week’s meeting. There may be some additional road vacations in the near future. M-66 project is approximately three weeks behind schedule. F-32 project starting this week or next week. Still working on Viola 17 bridge. There are four employees that will be getting motor grader training.

Opened bids that were submitted to the Auditor’s office for the items posted on Facebook and the bulletin board. There were only two bidders-one received after deadline. Motion-Thompson Second-Hansen to award items to Doug Sorensen. Vote-all in favor. Motion-Hansen Second-Thompson to approve Doug to dispose of the remaining items. Vote-all in favor.

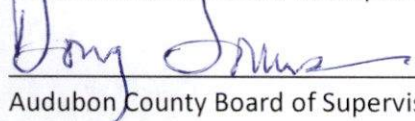
Motion-Thompson Second-Hansen to approve the Annual MMP Updates for Patrick & Joey Schon #64318, Clark Family Farms-Dawson-#65342, and Dave Robinson-South Place #62115. Vote-all in favor.

Motion-Thompson Second-Hansen to accept/file the Auditor’s April Month-End reports. Vote-all in favor.

Motion-Hansen Second-Thompson to approve the renewal of Doug’s Agri-Hall Bar (Douglas A. Hilsabeck) Class C Retail Alcohol License. Vote-all in favor.

Motion-Thompson Second-Hansen to approve claims for payment as submitted by various departments and listed in a separate publication following these minutes in the amount of \$249,256.76. Vote-all in favor.

Motion-Hansen Second-Thompson to adjourn at 11:30am. Vote-all in favor.


Audubon County Board of Supervisors


Audubon County Auditor Clerk