

September 27, 2023

The special meeting of the Board of Supervisors was called to order at 9:45 am by Chairperson. Supervisors present were Doug Sorensen and Rick Thompson. Others present were Anna Schleimer, Ashley Madsen, Miranda Bills, Tyler Thygesen, John Hansen, Ben Linde, Diana Munch, Deb Campbell. Lisa Frederiksen and Michelle Kilmer.

Motion- Thompson Second- Hansen to approve the agenda. Employees present had already viewed available spaces as presented by Anna prior to the board meeting. Board viewed spaces/presented questions with National Guard official Anna Schleimer Custodian. Hansen informed board that Montgomery County was able to stay in Courthouse during their HVAC project also under Engineer Justin Veik. The biggest difference was they did not have asbestos removal-where Audubon County would need to shut offices down during this process. Armory cost would be \$30/day which would include utilities making it most cost-effective option offer available. Final items will be checked on by National Guard and by County IT to verify final information/concerns to address. Discussion on office moving dates/floor moving dates/various options of partial moves and court hearings etc. Board will have further discussion with Justin on Monday during their walk-through.

Motion-Thompson Second-Sorensen to adjourn meeting at 10:09 a.m.

/s/Doug Sorensen
Chairman, Board of Supervisors

/s/Lisa Frederiksen
Audubon County Auditor