

SUPERVISOR'S MINUTE BOOK 2023

January 17, 2022

The meeting of the Board of Supervisors was called to order at 9:03am by board chairman Doug Sorensen. Present were Doug Sorensen, Rick Thompson, Heath Hansen, Janell Remsburg, Ben Linde, Todd Johnson, John Hansen, Mitch Rydl, and Sara Slater, and Justin Veik.

Motion-Thompson Second-Hansen to approve the agenda. Vote-all in favor. Motion-Thompson Second-Hansen to approve the minutes of 1/10/2023 with the correction that the county is responsible for the insurance of the 911 communications tower. Vote-all in favor. Motion-Thompson Second-Hansen to approve the revised minutes for 12/13/2022. Vote-all in favor.

Discussion with Ben Linde, IT director, regarding our Zoom account. We are covered for meeting recordings that are kept on the server. Ben presented a quote from Heartland for a new desktop computer and monitor for his use. Motion-Thompson Second-Hansen to approve this purchase. Vote-all in favor.

Motion-Hansen Second-Thompson to approve a sponsorship for the "Evolution of the Heartland" event for \$1200. Vote-all in favor. Sara will apply for a grant to cover the remaining \$3800 needed. This helps cover costs for a meal for approximately 250 people on August 3rd, 2023. <https://www.facebook.com/evolutionoftheheartland>

Motion-Thompson Second-Hansen to approve the Clerk of Court Monthly Fees for December 2022. Vote-all in favor. Motion-Thompson Second-Hansen to approve the increase of civil service mileage rate Resolution 2023-2. Vote-all in favor.

Resolution 2023-2

Be it hereby resolved by the Audubon County Board of Supervisors, that the allowable reimbursement rate for Civil Service mileage be set at 65.5 cents per mile, per IRS, effective 1/1/2023. Dated at Audubon this 17th day of January 2023, with the vote thereon being as follows: Ayes: Sorensen, Thompson, Hansen Nays: none

/s/Doug Sorensen
Chairperson

/s/Janell Remsburg
Audubon County Auditor Clerk

Motion-Thompson Second-Hansen to approve employee raise on Resolution 2023-3. Vote-all in favor.

Resolution 2023-3

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors that effective December 1, 2022, Auditor clerk Chassity Musfeldt receive a raise to \$19.35/hour. Dated at Audubon County, Iowa this 17th day of January, 2023.

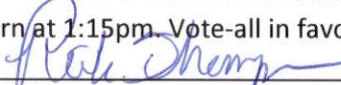
/s/Doug Sorensen
Chairperson

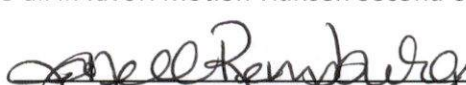
/s/Janell Remsburg
Audubon County Auditor Clerk

Discussion with Justin Veik (ETI) regarding courthouse HVAC project. There will be a pre-bid walkthrough on February 1, 2023 at 2:00pm or can be scheduled with permission prior. Bid date will be March 1, 2023 at 2:00pm at the Supervisor's room at the Audubon County Courthouse. Contract will be awarded on March 3, 2023. Planning on December 20, 2023 being the completion date. The courthouse will need to have Builders Risk Insurance. Doug Sorensen will contact our insurance agent. Any asbestos will need to be removed prior to construction. Window replacement is still on-going.

Mitch Rydl-Secondary Roads-cutting trees and preparing for the next snow storm. Motion-Thompson Second-Hansen to approve the deletion of assets #1152, #1421, and 5 vehicles sold on Purple Wave.

Motion-Hansen Second-Sorensen to approve the New Opportunities 2nd Quarter and Semi-Annual Reports. Vote-all in favor. Motion-Hansen Second-Sorensen to approve claims to be paid. Vote-all in favor. Motion-Hansen Second-Sorensen to accept/file MMP annual update for Jerry Schultes Finishing #60937. Vote-all in favor. Motion-Hansen Second-Sorensen to table the Urban Renewal and related TIF district items. Vote-all in favor. Motion-Hansen Second-Sorensen to adjourn at 1:15pm. Vote-all in favor.


Chairman, Audubon Co. Board of Supervisors


Audubon County Auditor Clerk