

SUPERVISOR'S MINUTE BOOK 2023

January 24, 2023

The meeting of the Board of Supervisors was called to order at 9:00am by board chairman Doug Sorensen. Present were Doug Sorensen, Rick Thompson, Heath Hansen, Chassity Musfeldt, Todd Johnson, Lisa Frederiksen, Tyler Thygesen, Chris Swensen, Linda Bills, Mitch Rydl, Lora Anthofer, Johnnie Meislahn, Paul Campbell, Dave Brand, Steve Lewis, Colleen Porsch, and Jotham Arber.

Motion-Thompson Second-Hansen to approve the agenda. Vote-all in favor.

Sheriff Todd Johnson discussed the benefits of getting a new jail video visitation kiosk. This is an option that comes with the new jail phones. There would be many benefits to using the video kiosk including not having to lock the jail area down during visiting hours, and may possibly open up more visitation times throughout the week. Discussion was held about possible locations for the kiosk.

Motion- Thompson Second- Hansen to approve 8.7% wage increases for Patrol Deputies and Dispatchers/Jailers/Civil Clerk per Tentative Agreement with Teamsters Local #238. Vote-all in favor.

Motion- Thompson Second- Hansen to approve the Memorandum of Understanding for EMA Radios. Vote-all in favor.

Motion- Thompson Second- Hansen to approve opening the Public Hearing at 10:00 am. Vote-all in favor. Motion-Thompson Second- Hansen to approve the First Reading. Vote-all in favor. Motion- Thompson Second- Hansen to approve waiving the waiting period/approving Second Reading. Vote-all in favor. Motion- Thompson Second- Hansen to approve waiving the waiting period/approving Third Reading. Vote-all in favor. Motion- Thompson Second- Hansen to approve closing the Public Hearing at 10:17 am. Vote-all in favor. Motion- Thompson Second- Hansen to approve adoption of Updated Zoning Ordinance/Maps. Vote-all in favor.

Motion-Thompson Second-Hansen to accept/file MMP annual updates & Original Plans for Ed Wiederstein Farm #58869, Danny Wittrock #58183, Alan Friedman #62208, Brian Klocke #66574, Lauritsen Site (Holly Kjergaard)#62651, and Jensen Pork Farm (Holly Kjergaard)#62686. Vote-all in favor.

Engineer Mitch Rydl gave Secondary Roads update. He presented figures/options on purchasing an excavator this year instead of a snow removal truck due to the truck not being in stock for a couple years and the excavator being available this year.

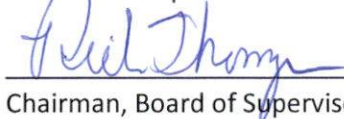
Motion- Thompson Second- Hansen to approve the purchase of a CAT Excavator instead of a snow removal truck. Vote-all in favor. Motion- Thompson Second- Hansen to approve Mid-American Energy Utility Permit- Kingbird Ave. Hamlin Township, Sec. 2 based on the understanding that Audubon County will be reimbursed for previous/current damages. Vote-all in favor.

Colleen Porsch and others representing the Audubon Soil and Water Conservation District discussed their budget and gave updates on current and upcoming projects.

Jotham Arber with Guthrie Public Health gave the yearly usage report for Audubon County's Public Health Services. He also presented a proposed budget for next year.

Motion-Thompson Second- Hansen to approve Memorandum of Understanding to modify current union increases for FY24 in the current PPME Local 2003 Union Agreement up to 8.7%. Vote-all in favor.

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



Chairman, Board of Supervisors



Auditor Clerk