

March 5th, 2024

The meeting of the Board of Supervisors was called to order at 9:03 am by Chairman Heath Hansen. Present were Doug Sorensen, Heath Hansen, Lisa Frederiksen, Chassity Musfeldt, Cliff Nelson, Corey Eberling, Jared Hershberger, Deb Campbell, Mitch Rydl, and Jotham Arber via phone. Rick Thompson-absent.

Motion- Sorensen Second-Hansen to approve the agenda with the addition of reviewing/approving reasoning for public notice proposed tax levy. Vote-all in favor. During the public comment period Corey Eberling & Jared Hershberger with APEX said they were having a ribbon cutting with the Chamber today at the new location across from Casey's. Cliff Nelson inquired about the EMA tower & funding. Chairman Hansen said he had a recent meeting and was told the tower construction is in progress and should be up to at least 80 feet constructed by today. The Supervisors explained the need for the tower in order to have a functional emergency system within the County.

Motion-Sorensen Second-Hansen to approve the final draft of the handbook. Vote-all in favor. Motion-Sorensen Second- Hansen to approve claims as submitted by various departments to be paid in the amount of \$91,300.76 and published in a separate publication at the end of March. Vote-all in favor. Motion- Sorensen Second- Hansen to accept/file annual MMP's South Fork #63613- AMVC RE LLC & Handlos-Irlmeier Site #68002- Handlos Finishing LLC. Vote-all in favor. Motion- Sorensen Second- Hansen to approve the meeting minutes of 2-20-24. Vote-all in favor. Motion Sorensen Second-Hansen to approve the meeting minutes of 2-27-24. Vote-all in favor. Motion- Hansen Second- Sorensen to approve the public notice proposed tax levy reasonings. Vote-all in favor. Motion- Sorensen Second- Hansen to accept/file asset deletions from sheriff's office. Vote-all in favor.

Auditor Frederiksen and Treasurer Campbell discussed the line of credit for the HVAC project. Questions were asked about the upcoming Courthouse relocation. The Department Heads will meet next week to go over all the questions. Attorney Swensen discussed the lease with the City. They will be getting it to him soon. Jotham Arber with Public Health called in to inquire about the Opioid resolutions. Secondary Roads Engineer Mitch Rydl gave Construction & Maintenance updates. The Supervisors recessed at 11:33. At 12:00 they went back into session to review Secondary Roads/Roadside budgets. Meeting adjourned at 1:04 pm.

/s/Heath Hansen
Chairman, Board of Supervisors

Attest:/s/Chassity Musfeldt
Audubon County Auditor Clerk