

April 10, 2024

Special construction meeting of Board of Supervisors was called to order at 10 a.m. by Chairman Heath Hansen. Others present at the meeting were Doug Sorensen, Rick Thompson, Todd Johnson, Tyler Thygesen, Josh Reick, Shannon Cece, Valerie Harlan, Matt Butler and Brenda Muzney.

Shannon Cece opened the meeting with the issue of the Courthouse roof being the first topic. The units that were placed on the roof are too heavy for the condition of the roof at the present time. The roof was replaced in 2017 by McDermott Roofing from Atlantic. The insulation of the roof is insufficient at this time and needs addressed. Josh stated that he had been in contact with McDermotts and needs further investigation to solve this issue. Josh gave updates on various work being done on the project.

Matt Butler of ETI stated that the first invoices for mechanical and electrical equipment will be submitted for work performed through March 31, 2024. Shannon discussed there should have been a Builders Risk policy added to our existing insurance coverage on Day 1 of construction. Since the board overlooked this step, Graphite obtained the coverage and the county will have to reimburse Graphite.

Discussion was held on painting the vault ceiling at a cost of \$2,000 and at the present time this will not be done. Sheriff Todd Johnson discussed concerns of moving the Comm Center. EMA Thygesen and Sheriff expressed more need for communication from Graphite as to the timeline for work being done in these departments. Shannon proposed the next construction meeting will be held on May 1, 2024.

Chairman Hansen transferred meeting to Vice-Chairman Sorensen at 10:30 am. Board and meeting attendees relocated meeting to Courthouse to review project. BOS viewed the vault and Shannon pointed out that the duct work will have insulation as well.

Sheriff Johnson presented the various choices of bullet proof vests and he has purchased the composite plate vests. This choice is much less heavy and more durable but with the cost Sheriff states the possibility of needing to amend budget due to increased department expenses.

The meeting adjourned at 10:52 a.m.

/s/Heath Hansen
Chairman, Board of Supervisors

/s/Brenda Muzney
Audubon County Auditor Clerk