

NOTICE AND CALL FOR PUBLIC MEETING

**Governmental Body: The Board of Supervisors of Audubon County,
State of Iowa**

Date of Meeting: Tuesday, January 21st, 2025 Meeting

Time of Meeting: 9:00am

Place of Meeting: Memorial Building, Audubon County Courthouse, Audubon, Iowa

PUBLIC NOTICE IS HEREBY GIVEN that the above-mentioned governmental body will meet at the date, time and place above set out. **The tentative agenda for said meeting is as follows:**

Join Zoom meeting: <https://us02web.zoom.us/j/81788857974>

- Call meeting to order
 - Approve Agenda
 - Conservation: Discuss FY25 Budget Appropriation/ Leave replacement position unfilled; Review FY26 Budget; Review AP Claim Process; Discuss Hotel/motel tax
 - Discuss/Approve Treasurer's Semi-Annual Report & Discuss Investment Report- Deb Campbell
 - Approve minutes of 1/14/25
 - Discuss/follow-up Courthouse HVAC Cleaning
 - Discuss/Approve Courthouse breakroom location
 - Discuss/Approve Supervisor's Mileage Reimbursements
 - Discuss/Approve 2025 Courthouse Closures
 - Discuss/Approve GO Loan- Exchange State Bank- Phone call w/ John Danos
 - Accept/File Veteran's Affairs Quarterly Report Oct-Dec 2024
 - Discuss VA Budget
 - Discuss/Approve Advertising for Board of Adjustment & Planning & Zoning Board Members
 - Discuss/Approve third member to represent Audubon County on Region XII Executive Board
 - Discuss/Approve County Semi-Annual Report w/New Opportunities for Submission
 - Discuss/Approve Employee 2024 Employee Wage Listing for Publication
 - Discuss/Approve Scheduling Matrix for 28E's, Ordinances, Policies, and County Owned Land
 - Discuss/consider Elderbridge FY25 BOS overpayment- use credit to offset FY26 budget
 - Secondary Roads Maintenance & Construction Updates:
 - 1)Discuss/Approve Tentative Agreement between Audubon County & PPME Local 2003
 - 2)Discuss/Approve Setting Public Hearing Date for road vacation with Cass County
 - Approve claims for payment
 - Discuss/Approve 1st floor printer and postage machine location
 - Jotham Arber: Public Health Updates
 - Pastor Myers – Approve/Discuss Good Neighbor Center funding request for FY26 budget
 - Budget Work session/Complete Budget
- 9:15 am- Public Comment**
- **Adjourn**

This notice is given at the direction of the Chairperson pursuant to Chapter 21, Code of Iowa, and the local rules of said governmental body.

/s/Chassity Musfeldt
Auditor Clerk, Audubon County, State of Iowa