

## **NOTICE AND CALL FOR PUBLIC MEETING**

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

**Date of Meeting: Tuesday, January 7<sup>th</sup>, 2025 Meeting**

**Time of Meeting: 9:00am**

**Place of Meeting: Memorial Building, 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
- Approve minutes of 12/31/2024 & 1/2/25
- Organizational Session with County Attorney:
  - 1) Agendas: Exempt, Closed, and Not Needed
  - 2) Oaths of Office
  
- Secondary Roads Maintenance & Construction Updates:
  - 1) Discuss/Approve resignation – S Bohlmann
- Approve claims for payment
- Discuss/Approve MMP Annual Update/Changes for Jerry Schultes Finishing #60937; Jason Christensen #57968; Triple K Snyder Inc- South #60957; CHMD Pork Inc Delbert Christensen #60619; Triple K Snyder Inc – Home #62061; Dan Jorgensen #60478 & Pheasant Ave Farms Ltd #58382
- HVAC Updates/Department Head Discussion:
  - 1) Discuss State Auditor return visit January 21
  - 2) Department Heads Final Punch List- Discussion
  - 3) Courthouse Move in Dates
  - 4) Status of new window installation
  - 5) Discussion on Snow Removal at Armory
  - 6) Discuss ETI/Graphite Draw 10 Payment
  - 7) Discuss 2025 proposed Supervisor Hansen's goals
  - 8) Status of Union negotiations
  - 9) Wellness Discussion- Linda Bills
  - 10) Discuss Claim Improvement Process
- Discuss Line of Credit Limit- GO Loan- Exchange State Bank
- Discuss Family Health Insurance Contribution %
- Discuss HRA Fund Health Insurance Contribution per employee
- Discuss/Approve 2025 Courthouse Holiday/Closing Dates
- Appoint 2025 Conservation Board Member
- Discuss/Appoint MEI & Deputy Medical Examiner
- Updates/Status of Assessor
- Discuss/Approve 2025 Fuel Bids from 12-31-24 meeting
- Discuss/Approve Safety Action Plan Audubon County Pledge Letter from 12-31-24 meeting
- Accept/file Appointments of Deputy Sheriffs
- Accept/file Appointment of Deputy Auditor
- Discuss/Approve Resolution 2025-1- 2025 Civil Service Mileage Rate
- Accept/File Sheriffs Quarterly Report Oct-Dec 2024
- Accept/File Veteran's Affairs Quarterly Report Oct-Dec 2024
- Accept/File Recorder's Report of Fees Collected for December 2024

- Supervisor Budget Work Session- Supervisor Departments only

**9:00 am-** Discuss/Approve Decommissioning PI566 structure- Lora Anthofer/Steve Lewis (soil and water)

**9:15 am- Public Comment**

**10:00 am- Joint meeting discussion with State Senate District 6 Rep Jason Schultz & State House District 11 Rep Craig Williams**

**11:30- Veteran's Affairs Commissioners- Discuss Status of VA Director, Discuss FY26 VA Budget, Discuss/Approve VA Quarterly Report Oct-Dec 2024**

**1:00 pm- Recess Board of Supervisor's Meeting- Conference Board Meeting**

**Reconvene Board of Supervisor's Meeting**

- 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