

November 6th, 2024

The meeting of the Board of Supervisors was called to order at 9:04 am by Chairman Heath Hansen. Present at the meeting were Heath Hansen, Doug Sorensen, Rick Thompson, Chassity Musfeldt, Rob Welch, Mitch Rydl, Sara Slater, Meg Andersen, Cally Christensen, Jim Richardson, Nathan Wahlert, Tami Fahn, Mark Nissen, Alecia Bluml, and Millette Shores.

Motion-Thompson Second- Sorensen to approve the agenda with the addition of discussing/approving the FY25 QTR 1 New Opportunities Expenses/Grant for submission. Vote-all in favor. Motion- Sorensen Second-Thompson to approve Resolution 2024-49 Destruction of Past Election Records as follows. Vote-all in favor.

RESOLUTION 2024-49

RESOLUTION TO AUTHORIZE DESTRUCTION OF ELECTION RECORDS IN THE COUNTY AUDITOR'S OFFICE

WHEREAS, Section 331.323(2)(d) of the Code of Iowa states the Board of Supervisors may authorize a county officer to destroy records that are not required to be kept as permanent records; and WHEREAS, the County Auditor's Office has identified records appropriately for destruction and has inventoried said records as follows:

- City Election – 11/7/2023
- General Election – 11/8/2022

THEREFORE, BE IT RESOLVED by the Audubon County Board of Supervisors that the County Auditor be authorized to destroy said records in an appropriate and secure manner.

I HEREBY CERTIFY that the foregoing resolution was duly adopted by the Board of Supervisors of Audubon County, Iowa, at a regular meeting held on 11/06/2024 with the following votes:

AYES: Sorensen, Thompson, Hansen

NAYS: None

ABSENT: None

/s/Heath Hansen
Chairman, Heath Hansen

ATTEST:
/s/Chassity Musfeldt
County Auditor &
Clerk to the Board of Supervisors

Motion- Thompson Second- Sorensen to accept/file the following MMP annual updates/changes: Rose Acre Farms (Guthrie Center Egg Farm) #61163; N & J Smith Farms LLC #65024 & ALKAJA LLC #65042. Vote-all in favor. Motion- Thompson Second- Sorensen to approve the meeting minutes of 10-29-24. Vote-all in favor. Public Comment was opened at 9:25 am. Motion- Thompson Second- Sorensen to approve claims as submitted by various departments to be paid in the amount of \$833,270.44 and published in a separate publication at the end of November 2024. Vote-all in favor. Motion- Sorensen Second- Thompson to approve New Opportunities QTR 1 Expenses to be submitted for the grant by the Auditor's office. Vote-all in favor.

Engineer Rydl gave Secondary Roads Construction & Maintenance updates. Rydl said there are many gravel roads that are needing attention after the recent rainfall. They will be out patching/rocking/grading areas as they can. Contract hauler was hired to start bringing in crushed concrete from Fort Dodge. Denco will be starting to seal cracks on F32 East. Rydl said he attended a three-day training last week for recertification on bridge inspections.

At 10:00 am the Cities within Audubon County were invited to meet with Supervisors. Meg Andersen- Exira, Cally Christensen- Brayton, Millete Shores- Kimballton, Alecia Bluml- Gray, and Sara Slater- ACED attended. Audubon City was absent. Meg Andersen spoke with Engineer Rydl about upcoming Exira City projects. Supervisors told the Cities that next year they would like to reevaluate the Library Allocations and strive to enact on 28E agreements between the Cities. Sara Slater with Audubon County Economic Development gave updates on upcoming events. Look Local First is currently taking place for businesses within Audubon County. ACED is encouraging local spending and has punch cards available at several locations for individuals to use as they make purchases locally. The importance of revenue capture within the County was discussed. Western Iowa Tourism will have a booth rented at the Boat & Travel Show in February and ACED will be attending. Slater will also be attending an upcoming National World Economic Development conference. Meg Andersen discussed the Community

Visioning Project for Exira. Andersen inquired about who she needs to talk to about signage at the trail start in Exira. Slater said ACED will be meeting with Conservation's trail manager regarding signage soon. Cally Christensen represented Brayton and inquired about the County owned land in Brayton. Supervisors will be discussing this further at next week's meeting. Christensen and Andersen discussed several different options regarding the County owned land in Brayton that would be beneficial additions to the Bike Trail. Andersen voiced concerns about the possible upcoming increases in the water rates. Millete Shores said the three new Kimballton City Council members are doing great. They have hired a City Clerk as well. They will be having a new water filter arriving in late November. Alecia Bluml represented Gray City. They will be having their City Council meeting next week. The bridge issue is still unresolved.

Meeting was recessed at 10:59 am for the Conference Board meeting. Meeting reconvened at 11:14 am. Motion- Sorensen Second- Thompson to accept/file the Recorder's Month of October fees collected. Vote-all in favor. Motion- Thompson Second- Sorensen to approve the suggested allowed/disallowed homestead credits per Assessor's office. Vote-all in favor. Meeting adjourned at 12:27 pm.

/s/ Heath Hansen

Chairman, Board of Supervisors

/s/Chassity Musfeldt

Attest: Audubon County Auditor Clerk