

December 31st, 2024

The meeting of the Board of Supervisors was called to order at 9:06 am by Chairman Heath Hansen. Present at the meeting were Heath Hansen, Doug Sorensen, Rick Thompson, Kent Grabill, Don Mosinski, Chassity Musfeldt, Diana Munch, Todd Johnson, Mitch Rydl, Jennifer Mosinski, Joyce Grabill, Diana Ballou, Ashley Madsen, and Jotham Arber. Motion- Thompson Second- Sorensen to approve the agenda. Vote-all in favor. Motion-Sorensen Second- Thompson to accept/file the asset deletions of the Sheriff's Department 2018 Silverado & 2020 Tahoe. Vote-all in favor. Motion- Sorensen Second- Thompson to accept/file the following asset deletions from Secondary Roads: 1999 International Dump Truck, 2000 Morbark MOR177 2012D Chipper, 2002 Ford F350 W33 & 2013 Silverado K2500 HD. Vote-all in favor. Engineer Rydl said the items that were deleted had been sold on a Purple Wave auction. Motion- Thompson Second- Sorensen to approve claims as submitted by various departments to be paid in the amount of \$85,077.31 and published in a separate publication containing the full month of December 2024. Vote-all in favor. Motion- Thompson Second- Sorensen to approve the meeting minutes of 12-23-24. Vote-all in favor. Motion- Thompson Second- Sorensen to accept/file the resignation letter of Weed Commissioner/Roadside Manager Kent Grabill, effective midnight 12-31-24, due to his newly elected position of County Supervisor. Vote-all in favor.

Public comment was opened. Chairman Hansen gave an overview of his proposed plans for Audubon County in 2025. Hansen summarized these goals with Baseline Government, Building Systems, and Basic Expectations. More discussion will follow on his proposed plans at the 1-7-25 meeting.

At 10:00 am the Oaths of Office for newly elected officials were administered. Ashley Madsen with the Clerk of Court's office administered the Oaths to the two new Supervisors, Kent Grabill and Don Mosinski, and to Sheriff Todd Johnson. Auditor Lisa Frederiksen was absent and will have her Oath administered at a later time. Supervisors Doug Sorensen and Rick Thompson were thanked for their service to Audubon County.

Jotham Arber gave the December Public Health updates. Arber explained to the new Supervisors what services Public Health provides to the County. The report of services/hours provide was reviewed.

Engineer Rydl gave Secondary Roads maintenance and construction updates. The 2025 fuel bids were due today and set to be opened. Rydl explained that one of the two bids was turned in late. Supervisors decided that since the late bid did not meet the required deadline, it would not be opened. Motion- Grabill Second- Mosinski to accept/approve the fuel bid from Agriland. Vote-all in favor. Rydl went over the Safety Action Plan that had been discussed at a previous meeting. It will be zero cost to the county because it was fully covered by a grant. Rydl is required to submit the County pledge document following the Supervisor's approval. Motion- Mosinski Second- Grabill to approve the County pledge document for the Safety Action Plan. Vote-all in favor. There will be a meeting in March 2025 regarding the SAP. Motion and votes by newly sworn in Supervisors will be done again at the 1-2-25 meeting when the newly elected officials take office. Meeting adjourned at 11:25 am.

/s/Heath Hansen

/s/Chassity Musfeldt

Chairman, Board of Supervisors

Attest: Audubon County Auditor Clerk