

April 2nd, 2024

The meeting of the Board of Supervisors was called to order at 9:00 am by Chairman Heath Hansen. Present were Heath Hansen, Doug Sorensen, Rick Thompson, Todd Johnson, Lisa Frederiksen, Chassity Musfeldt, Tyler Thygesen, Miranda Bills, Deb Campbell, John Hansen, Derek Deist via phone and Mitch Rydl.

Motion- Thompson Second- Sorensen to approve the agenda. Vote-all in favor. Discussion was held via phone with Derek Deist regarding finding a replacement for the Assessor position. Deist said they have received a few applicants that were certified, and the deadline is Friday, April 5th, 2024. Deist will be in contact after the application deadline.

Motion- Thompson Second- Sorensen to approve claims as submitted by various departments to be paid in the amount of \$64,145.00 and published in a separate publication at the end of April. Vote-all in favor. A call was made to Audubon Furniture Mart with questions on the flooring bid. They will be coming up to measure floors later in the afternoon. A special meeting will be held on Thursday, April 4th, 2024, to discuss and approve the flooring bids. Motion- Thompson Second- Sorensen to accept/file Conservation's asset deletions: 2011 van and 2000 Ford pickup. Vote-all in favor. Supervisors will be checking with Conservation Director Haag regarding the other deletion of the Kelly Backhoe to find out what it was sold for on Purple Wave. Discussion was held on appointing a substitute delegate for the Watershed Management Authority. Supervisor Sorensen was checking with a possible person. Motion- Thompson Second- Sorensen to accept/file Recorder's March month end report of fees. Vote-all in favor. Motion- Thompson Second- Sorensen to accept/file the Sheriff's Quarterly report of fees collected from January-March 2024. Vote-all in favor. Discussion on the Panora ambulance service termination was held with EMA director Thygesen. Next week there will be more discussion with Audubon County Memorial Hospital about a solution.

Motion- Thompson Second- Sorensen to approve the utility permit for West Central Iowa Rural Water Section 20,21, & 28 Crane Ave/140th. Vote-all in favor. Motion- Sorensen Second- Thompson to approve the utility permit for Mid-American Energy along Co Hwy F32, Leroy Section 23(190th). Vote-all in favor. Engineer Mitch Rydl gave Secondary Roads & Maintenance updates. He discussed a current issue with a landowner within the City of Exira. The issue will be discussed further at next week's meeting. Custodian John Hansen gave an update on the new windows. They are set to be installed at the end of April or early May. Motion- Thompson Second- Sorensen to approve the purchase of a water fountain. Vote-all in favor. Motion- Sorensen Second- Thompson to approve the minutes of 3-26-24. Vote-all in favor. Motion- Thompson Second- Sorensen to approve the special meeting minutes of the afternoon of 3-26-24. Vote-all in favor. Meeting adjourned at 11:06 am.

/s/ Heath Hansen
Chairman, Board of Supervisors

Attest: /s/Chassity Musfeldt
Audubon County Auditor Clerk