

July 9th, 2024

The meeting of the Board of Supervisors was called to order at 9:05 am by Chairman Heath Hansen. Present were Heath Hansen, Doug Sorensen, Lisa Frederiksen, Chassity Musfeldt, Corey Eberling, Rob Welch, Ben Linde, Kent Grabill, Mitch Rydl, Megan Nielsen, and Dave Lake, Callie Christensen, Megan Andersen, Nathan Wahlert, Sara Slater, Troy Wessel, Todd Johnson, Miranda Bills, Brenda Nelson, John Hansen, Tyler Thygesen, Mitch Rydl, and Chris Swensen. Rick Thompson-absent.

Motion- Sorensen Second- Hansen to approve the agenda. Vote-all in favor. Dave Lake & Megan Nielsen with Community Insurance brought the final insurance renewal documents in for approval. Motion- Sorensen Second- Hansen to approve a \$10,000 deductible. Vote-all in favor. Motion- Sorensen Second- Hansen to approve the temporary liquor license premise transfer from Doug's Agribar to Lucky Wife Wine Slushies/ Cloud Wine LLC. Vote-all in favor. Motion- Sorensen Second- Hansen to accept/file the Sheriff's Quarterly Report April-June 2024. Vote- all in favor. Motion- Sorensen Second- Hansen to accept/file the Recorder's Report of Fee's Collected for June 2024. Vote-all in favor.

Troy Wessel and Sara Slater joined the meeting to represent Audubon County Economic Development. Meg Andersen & Nathan Wahlert from the City of Exira, and Callie Christensen from the City of Brayton, along with Auditor Frederiksen asked and answered various questions regarding the financial records from ACED. Documents for each City of Audubon County were distributed to show the balances given/remaining from ACED funds. It was suggested that at least once a year or more that ACED provide the County with a budget/annual statement. Andersen inquired about the formula used when determining the funding amounts for each City. The documents provided showed amounts were based off of the 2020 Census per capita. Discussion on attending meetings/being a member/being on the board of ACED were all answered by Slater and Wessel. Wessel said that if anyone has any questions or concerns that they can reach out to Sara or an ACED Board member or join one of the meetings. Christensen inquired about putting a memo in the City of Brayton's monthly utility bill to inform residents of the option to become a member of ACED/apply for grants to help get the word out and reach more people. ACED was thanked for all the work the volunteers put in for the betterment of Audubon County.

At 10:35 am the monthly Department Head meeting was held. Discussion on reinstating a Compensation Board was held. The majority were all in favor of this and felt it has been very beneficial in the past. A resolution will be drafted for approval at next week's meeting to reinstate a Compensation Board. Custodian Hansen gave an HVAC update. Recorder Bills said the mail service has been better for the most part. Sheriff Johnson said that they will be trying to get the radio equipment moved by the end of the month/ first of next month. Thygesen & Johnson asked the Board how often the construction company is giving updates/reports on the HVAC project. Supervisor Hansen said they have not had as many recent updates due to the Courthouse roof issue but he will contact Graphite to set up a consistent weekly meeting. Recorder Bills said the Wellness Program is currently at zero points. Department Heads are urged to make sure employees are getting their appointments done.

Engineer Mitch Rydl gave Secondary Roads Maintenance & Construction updates. By next Monday, Audubon 17/330th St Audubon Township Sections 22 & 27 will be closed to remove the bridge and add a culvert. Residents have been notified. Motion- Sorensen Second- Hansen to approve the insurance renewals for FY25. Vote-all in favor. Motion- Sorensen Second- Hansen to approve the meeting minutes of 7-2-24. Vote-all in favor. Motion- Sorensen Second- Hansen to approve claims as submitted by various departments to be paid in the amount of \$318,002.41 and published in a separate publication at the end of July. Vote-all in favor. Homestead and Military credits to be allowed/disallowed were presented for signatures. Meeting adjourned at 1:10 pm.

/s/Heath Hansen
Chairman, Board of Supervisors

Attest: /s/Chassity Musfeldt
Audubon County Auditor Clerk