

August 27<sup>th</sup>, 2024

The meeting of the Board of Supervisors was called to order at 9:07 am by Chairman Heath Hansen. Present were Heath Hansen, Rick Thompson, Doug Sorensen, Chassity Musfeldt, Rob Welch, Mitch Rydl, Gail Richardson, Bruce Haag- phone, and Jotham Arber.

Motion- Thompson Second- Sorensen to approve the agenda. Vote-all in favor. Motion- Thompson Second- Sorensen to approve the meeting minutes of 8-20-24. Vote-all in favor. Public comment was opened at 9:24 am. Rob Welch with APEX was present and asked if anyone had been in with questions/concerns regarding the Wind Turbine project. None had been received. Discussion was held on the FY25 Library Allocation. The amounts allocated are to stay the same but may be considered during the upcoming Budget Amendment #1. Motion- Thompson Second- Sorensen to approve/sign the FY25 Allocations. Vote-all in favor. Motion- Sorensen Second- Thompson to approve the IMWCA Board of Trustees election ballot choice. Vote-all in favor. Discussion on a Homestead Credit that had been pulled in 2014 and now is needing allowed again was held. Supervisor Thompson inquired about the amount and if there were funds budgeted for this. Motion-Thompson Second-Sorensen approve/sign/allow Homestead Credit application that had previously been pulled in 2014. Vote-all in favor.

Engineer Rydl gave a Secondary Roads & Maintenance update. Puck Project M66/100<sup>th</sup> Street is about 90% complete and should hopefully be open later this week. Motion- Thompson Second- Sorensen to approve to pay Estimate #3 M66/100<sup>th</sup> St Project No. RC-C005(76)—9A-05 in the amount of \$83,661.10. Vote-all in favor. Rydl is currently working on the DOT Annual Report and Bridge Inspection Report.

Motion- Thompson Second- Sorensen to approve the following MMP Annual Updates/Changes: Multi-Pig Inc Sec 28 #61060 & Brad Weber #62423. Vote-all in favor. A budget workshop date was discussed and set for September 24<sup>th</sup>, 2024, at 1:00 pm. Status on the County Ordinances was discussed. Supervisors are working with Attorney Swensen and are waiting to hear back from him.

Gail Richardson with the Audubon Public Library gave Supervisors information she had received and researched from the State Library of Iowa. Richardson had questions regarding allocations to each City, including the funding requested by Cities from Cities without a library per a 28E agreement and the requirements of Open Access.

Jotham Arber with Public Health presented the report of client services provided. Recently they been receiving many new clients transferring from Carroll Area Nursing. Arber has been working with Audubon Veteran’s Affairs to share a space in the Exira offices and negotiating on the rent. Heart of Iowa and ACED will be contributing towards the renovation of the office space in Exira. Arber discussed the HOPES and Babie’s Nest programs provided. Qualifying families will be provided with many services including mental health therapists, social workers, CPR classes at no cost, incentives for completing health assessments/appointments, supplies, and many other resources. Pool inspections are currently being completed.

Conservation Director Bruce Haag spoke via phone regarding the revenue splits. Unless there is a resolution passed, the revenues are to be split 50/50 with Park Improvement.

Motion- Thompson Second- Sorensen to approve claims as submitted by various departments to be paid in the amount of \$247,580.37 and published in a separate publication at the end of August. Vote-all in favor. Meeting adjourned at 10:53 am.

/s/ Heath Hansen

Attest: /s/ Chassity Musfeldt

Chairman, Board of Supervisor

Audubon County Auditor Clerk