

August 6th, 2024

The meeting of the Board of Supervisors was called to order at 9:02 am by Chairman Heath Hansen. Present were Heath Hansen, Rick Thompson, Doug Sorensen, Chassity Musfeldt, Ben Linde, Kent Grabill, Mitch Rydl, Rick Hunsaker, Chris Whitaker, Rob Welch, Chris Swensen, and John Hansen.

Motion- Thompson Second- Sorensen to approve the agenda. Vote-all in favor. Kent Grabill joined the meeting to discuss purchasing a mower for Roadside Department. Grabill explained the need for the mower due to the changing roads/shoulders/slopes and presented quotes. More discussion at a later time. Public Comment was opened at 9:15. Rob Welch from APEX asked if anyone from the community had been in with questions. Motion- Thompson Second- Sorensen to approve the meeting minutes of 7-30-24. Vote-all in favor. Supervisors gave an update of meetings attended for the month of July. Sorensen said the next Hungry Canyons meeting will be in September and had missed the last one. Thompson had attended Region XII, Heart of Iowa, Board of Health, and the Landfill meetings. Hansen said New Opportunities is doing great. Hansen was also going to reach out to SWI Juvenile Emergency Services to answer questions on the FY25 Allocation because the meetings are held on Wednesdays in Council Bluffs and he has been unable to attend. Fair Board was not contacted to meet. Discussion regarding the fair parking/Fair Board will take place at a later date.

Rick Hunsaker and Chris Whitaker from Region XII presented the annual updates, local assistance report for Audubon County projects from 2020-2024, a funded project list from FY20-FY24, the COG Housing Inc July 2024 Housing Trust Fund Report, the Region XII revolving load fund participant analysis comparison as of May 2024, and an Audubon County Impact map.

Engineer Rydl gave Secondary Roads Maintenance and Construction updates. The Puck intersection project is in progress. Rydl noted dust control has been applied to some of the heavily traveled intersections/areas on the detour.

A work session was held on the ordinances at 10:50. Rydl and Attorney Swensen attended to answer questions pertaining to the ordinances. More discussion on ordinances will be held at next week's meeting. Discussion was held on a budget amendment for Conservation. Supervisors will discuss a possible budget amendment at next week's Department Head meeting to see if any other departments will be needing one.

Motion- Sorensen Second- Thompson to approve the FY24 outstanding obligations disclosure report for Auditor to submit to the Treasury of the State. Vote-all in favor. Motion-Thompson Second- Sorensen to approve claims for payment as submitted by various departments to be paid in the amount of \$40,903.96 and published in a separate publication at the end of August. Vote-all in favor. Motion- Sorensen Second- Thompson to accept/file asset addition of Dell Latitude Laptop 5550BTX. Vote-all in favor. The Board recessed at 12:04. The Board reconvened at the Courthouse at 12:13 for a walk-through with Custodian John Hansen to see the HVAC project progress. Hansen showed the Supervisors areas of concern that will need to be addressed with the ETI/Graphite. Possible new flooring in the Treasurer and Recorder's office was discussed. Meeting adjourned at 1:15 pm.

/s/ Doug Sorensen, Vice Chairperson
Chairman, Board of Supervisors

Attest: /s/Chassity Musfeldt
Audubon County Auditor Clerk