

January 2nd, 2025

The meeting of the Board of Supervisors was called to order at 9:03 am by Chairman Heath Hansen. Present at the meeting were Heath Hansen, Kent Grabill, Don Mosinski, Lisa Frederiksen, Chassity Musfeldt, Tyler Thygesen, Mitch Rydl, Alka Swanson- phone, and Paul Hanson- phone.

Motion- Mosinski Second- Grabill to approve the agenda. Vote-all in favor. Motion- Mosinski Second- Grabill to approve Heath Hansen as Chairman of the Board of Supervisors for 2025. Vote-all in favor. Motion- Mosinski Second- Hansen to approve Supervisor Kent Grabill as Vice Chairman of the Board of Supervisors for 2025. Vote-all in favor. Motion- Grabill Second- Mosinski to approve the 2025 Employee Mileage Rate Reimbursement of 60 cents/mile. Vote-all in favor. Auditor Frederiksen noted that the motions and votes made at the 12-31-24 meeting by the newly sworn in Supervisors will need to be done again as the new Supervisors positions did not take effect until 1-1-25. Motion- Grabill Second- Mosinski to approve keeping the Employee Meal Rate Reimbursements the same as 2024. Breakfast \$11, Lunch \$13, and Dinner \$18. Vote-all in favor. Motion- Mosinski Second-Grabill to approve the 2025 Supervisor's Meeting Dates to be every Tuesday at 9:00 am, with the exception of November 4th moved to the 5th, due to Elections and November 11th moved to the 12th due to Veteran's Day. Vote-all in favor. Motion- Grabill Second- Mosinski to approve the appointment of Stephanie Vampola as Medical Examiner for 2025. Vote-all in favor. Supervisors discussed contacting the Audubon County Memorial Hospital regarding an option for Deputy Medical Examiner. EMA Director Tyler Thygesen inquired about the Medical Examiner Investigators for Audubon County. More discussion will follow next week. Motion- Mosinski Second- Grabill to approve the 2025 County Compensation Commission Members (Eminent Domain Committee) to stay the same as 2024. Vote-all in favor. Motion- Grabill Second- Mosinski to approve Audubon Advocate Journal as the 2025 Legal Newspaper. Vote-all in favor. MMP Annual Update for Reischl Farms LLC #60480 was discussed. Supervisor Mosinski inquired about the address on the unit not matching the location of the building. Thygesen will check into the E911 address on this. Motion- Mosinski Second- Grabill to approve the Annual MMP Updates for Reischl Farms LLC- Chris Reischl #60480. Vote-all in favor. Motion- Mosinski Second- Grabill to approve the Construction Evaluation Resolution/ DNR Master Matrix Resolution 2025-2 as follows. Vote-all in favor.

Resolution 2025-2

CONSTRUCTION EVALUATION RESOLUTION

WHEREAS, Iowa Code section 459.304(3) sets out the procedure if a board of supervisors wishes to adopt a "construction evaluation resolution" relating to the construction of a confinement feeding operation structure; and **WHEREAS**, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR's decision regarding a specific application; and

WHEREAS, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2025 and January 31, 2026 and submit an adopted recommendation regarding that application to the DNR; and

WHEREAS, the board of supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the board's recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF AUDUBON COUNTY that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3).

/s/Heath Hansen

Chair, Board of Supervisors

Date: 1-2-25

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ATTEST:

/s/Chassity Musfeldt

County Auditor Clerk

Date: 1-2-25

Engineer Rydl gave Secondary Roads Construction & Maintenance Updates. Maintainer workers will be prepping on Friday for weekend snow possibilities. Motion- Grabill Second- Mosinski to approve the hiring resolution 2024-3 for Grade 2 Equipment Operator as follows. Vote-all in favor.

Resolution 2025-3

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors that Anthony Phippen be hired as Grade 2 Classification, Equipment Operator B for the Secondary Roads Department effective January 6th, 2025. Hourly wage will be \$22.60 with benefits as per the contract between Audubon County and Public, Professional and Maintenance Employees, Local Union #2003. Insurance coverage shall begin March 1st, 2025.

Passed and approved this 2nd day of January 2025.

Audubon County, Iowa Board of Supervisors

/s/Heath Hansen

ATTEST: By: /s/Chassity Musfeldt

Audubon County Auditor Clerk

Rydl discussed the RISE grant and explained how the funds were used towards the Feedmill Road project. He gave an overview to the new Supervisors of upcoming/in progress projects.

Motion- Grabill Second- Mosinski to approve the Board of Supervisors as the 2025 Safety Directors. Vote-all in favor. The Board of Adjustments, Conservation Board, and Planning and Zoning Board had all received letters from applicants wishing to hold a position. All letters were read aloud. Motion- Mosinski Second- Grabill to appoint Alka Swanson to the Board of Adjustments for a 5-year term ending December 31, 2029. Vote-all in favor. Motion- Grabill Second- Mosinski to appoint Joseph Nelson and Christena Hemmingsen to the Planning & Zoning Board for a 5-year term ending December 31, 2029. Vote-all in favor. One spot was open for the Conservation Board, and four people requested to fill that position. Discussion was held but no decisions were made until Supervisors have a chance to talk it over with the applicants. A decision will be made at next week's meeting. Supervisors discussed the various boards that they are required to attend. Heath Hansen will be on the following: Audubon County Security Committee, Juvenile Emergency Service, Audubon County Emergency Management Board, Audubon County E911 Board, Region XII Council of Governments Policy Committee and LEO Board, New Opportunities Inc, Audubon Safety Committee, Decategorization Governance Board-Alternate, REAP Committee, Assessor's Conference Board, Audubon County Hazard Mitigation Planning Committee, and Adult Correction Services. Don Mosinski will be on the following: Midwest Partnership Board, Cherokee Citizens Advisory Board, Synergy Center Board, Decategorization Local Planning Group & Governance Board, Audubon County Hazard Mitigation Planning Committee, REAP Committee, ACED/Tourism Board, Assessor's Conference Board, HIPAA, SW DHS Services Area Advisory Board, Scores Master Matrix New Construction Plans, Region XII Council Policy Council and LEO Board, Board of Health, and Region XII Council of Governments Executive Committee. Kent Grabill will be on the following: Hungry Canyons-Loess Hills, WESCO, Southwest Iowa Sheltered Workshop 7 County Board, Audubon Landfill Commission, Audubon County Enterprise Zone Board, M & M Divide RC&D Board, DHS Cluster Board, Assessor's Conference Board, Audubon County Hazard Mitigation Planning Committee, and REAP Committee. Meeting was adjourned at 12:57 pm.

/s/Heath Hansen

Chairman, Board of Supervisors

/s/Chassity Musfeldt

Attest: Audubon County Auditor Clerk