

October 14th, 2025

The meeting of the Board of Supervisors was called to order at 9:00 am by Chairman Heath Hansen. Present at the meeting were Heath Hansen, Kent Grabill, Don Mosinski, Chassity Musfeldt, Miranda Bills, Todd Johnson, Tyler Thygesen, Deb Campbell, John Hansen, Sheri Karns, Ben Linde, Bruce Haad, and Mitch Rydl.

Motion- Grabill Second-Mosinski to approve the agenda. Vote-all in favor. Motion- Mosinski Second- Grabill to approve the meeting minutes of 10-14-25. Vote-all in favor. Motion- Grabill Second- Mosinski to accept/file the Clerk of Court's September 2025 Report of Fees Collected. Vote-all in favor. Motion-Mosinski Second- Grabill to accept/file the Recorder's Report of Fees Collected for September 2025. Vote-all in favor. Public Comment was opened at 9:15 am. Exira City Clerk Meg Andersen inquired about upcoming library allocation discussion meetings and made sure no additional information was needed from the Exira Library. Motion- Mosinski Second- Grabill to approve claims as submitted by various departments to be paid in the amount of \$112,213.27 and published in a separate publication at the end of the month. Vote-all in favor.

At 9:30 am the monthly Department Head meeting was held. The Accounts Payable fund split policy on certain claims was discussed. No decisions were made. The safety boot reimbursement policy was discussed. Conservation Director Haag stated that they will be updating/revising their policy. IT Director Linde discussed getting the Sheriff's Department access to the Public Drive or a shared drive so they can access the policies and other shared information. Linde would also like a copy of all the newly revised/approved policies so he can add them to the County website.

Engineer Rydl gave Secondary Roads construction and maintenance updates. The recent pavement marking project has been completed. The Mockingbird Project that did not receive any bids will be up for rebidding later this month. The project would have a potential start date of next April/May. Hamman Trucking has been hauling rock for the winter stockpile.

Motion- Mosinski Second- Grabill to approve the DNR Annual MMP Updates/Changes for the following: Handlos Ranch #60990; Roanoke LLC #62111; Ranch South (Handlos) 64829; Hatteras #60813 & Hinner's Site #65590. Vote-all in favor. Supervisors gave updates on recent meetings attended. Mosinski has had several Region XII meetings. Rick Hunsicker with Region XII said he can come meet with Supervisors to discuss the FY27 Allocations and give updates. Mosinski would like to have ACED added to next week's agenda to discuss potentially approving an FY26 allocation. If approved, the Audubon County FY26 budget would need to go through the process of a budget amendment. The bylaws of ACED need reviewed to determine if the allocation is used as a membership fee. Grabill updated on recent Landfill meetings. There has been recent discussion with Exira and Brayton to potentially use the Audubon Landfill. Exira City Clerk zoomed in to the discussion and said they do not utilize the Audubon Landfill because the costs were significantly less to haul out of County. Hansen had no recent meeting updates but said he has lined up Glen Myers to speak next week regarding the FY27 Good Neighbor Center allocations. Policies 35: Sales Tax Reimbursements and 36: Use of Communication Systems were reviewed. Grabill emailed the Use of Communication Systems policy to Department Heads for input. The Sales Tax Reimbursement Policy did not need updated. Hansen will work on getting all the revised and updated policies, to date, on letterheads and ready for final approval this week. Motion- Mosinski Second- Grabill to approve the FY24 State Audit Representation Letter. Vote-all in favor. Meeting was recessed at 11:08 am and reconvened at 12:00 pm. Supervisors held a work session to review the FY25 actual budget to what was used for several departments. Meeting adjourned at 1:20 pm.

/s/Heath Hansen

Chairman, Board of Supervisors

Attest: /s/Chassity Musfeldt

Audubon County Auditor Clerk