

October 21st, 2025

The meeting of the Board of Supervisors was called to order at 9:02 am by Chairman Heath Hansen. Present at the meeting were Heath Hansen, Kent Grabill, Don Mosinski, Chassity Musfeldt, Todd Johnson, Mitch Rydl, TJ Jacobsen, Gabe Goldberg, Jarrod Beckstrom, Rob Welch, Mike Blum, Chris Swensen, Teresa Murray, Gail Richardson, Dave Brand, Steve Lewis, Gary Keller, Meg Andersen, Katie Wheeler, Glen Myers, and John Hansen.

Motion- Grabill Second- Mosinski to approve the agenda. Vote-all in favor. Sheriff Johnson presented a hiring resolution for the open jailer/dispatcher position. Motion- Mosinski Second- Grabill to approve the hiring resolution 2025-55 as follows. Vote-all in favor.

Resolution 2025-55

Be it hereby resolved by the Audubon County Board of Supervisors, that Christine Burgin be hired as a Full-Time Dispatcher/Jailer for the Audubon County Sheriff's Office. This position will follow the Union Contract. The hourly wage will be \$22.04 and will follow the Union Contract for pay increases as set.

Dated at Audubon this 21st day of October 2025 with the vote thereon being as follows:

Ayes: Hansen, Mosinski, Grabill

Nays: None

/s/Heath Hansen

Attest: /s/Chassity Musfeldt

Chairperson

Audubon County Auditor/Clerk

Sheriff discussed the staffing shortage of Deputies and explained a temporary MOU between the County and the Union that would allow the Deputies overtime pay for working extra shifts. Motion- Grabill Second- Mosinski to approve the MOU between Audubon County and Teamsters Local 238 Union concerning the payments of overtime for certain shifts worked by Deputy Sheriffs. Vote-all in favor.

Engineer Rydl gave Secondary Roads construction and maintenance updates. Motion- Mosinski Second- Grabill to approve the utility permit for Casey Mutual Telephone Company for the area covered/presented on the map provided by Rydl. Vote-all in favor. The new motor graders may be arriving this week and one of the plow trucks is potentially arriving later this month. Rydl said they have offered the position to an applicant for the open Operator spot. Roadside Manager/Weed Commissioner TJ Jaccobsen gave an extensive summary of the year's projects, work completed, items purchased, and updates.

At 10:15 the Urban Renewal Amendment Public Hearing was opened. The agenda items following the Public Hearing were unable to be acted on due to the joint agreement with the City of Audubon not being signed. Frustrations were expressed as this was the last item to be completed by today's meeting and has been discussed since late September. The Planning and Zoning Commission had met last Friday to meet today's deadline, and the meeting for the schools to attend and ask questions has been held. Chairman Hansen said this falls on the City of Audubon as he has discussed and reminded them several times that the agreement needed completed by today's date. Hansen said this would be discussed and potentially approved at the City Council meeting tonight at 5:30. Supervisor Grabill verified that it was not on the agenda for the City Council meeting tonight. After a phone call with Mayor Lansman, it was confirmed that the City of Audubon will hold a Special Meeting on Wednesday, October 22nd to discuss and potentially approve the agreement. The Public Hearing for the Urban Renewal Amendment was closed at 10:30 am. The Public Hearing regarding the easement termination for the PL566 structure 7-5 in David's Creek Watershed was opened at 10:32 am. Gabe Goldberg, Jarrod Beckstrom, and Rob Welch with APEX/Coyote Willow Wind gave project updates. They will be meeting with Planning & Zoning Director Henkle tomorrow to discuss the Met Tower placement. The Public Hearing regarding the easement termination was closed at 10:46 am.

The Audubon and Exira libraries met with Supervisors to discuss the upcoming FY27 allocations/split. Both Audubon and Exira have presented the most recent reports within the last few months. Exira is requesting a 50/50 split of the total allocation amount, and Audubon is requesting 60% of the total allocation amount. Supervisors explained that they have not decided on a total allocation amount yet, but there could be a potential decrease in the total from last year, as they are looking into budget cuts. Supervisors will take the comments from today's meeting into consideration but would like to make a decision on this next week.

Glen Myers, representing the Good Neighbor Center, met with Supervisors to discuss the FY25/FY26 year in review, and talk about the upcoming allocation for FY27. There were many frustrations voiced on Elderbridge's

contributions and cuts to the Good Neighbor Center meal program. Myers stated that the funding has decreased and they were going to have trouble fulfilling the meals with the current budget. Supervisors will meet with Elderbridge to inquire about the funding. Last year the Good Neighbor Center served a total of 3,350 meals between Audubon and Exira.

Motion- Grabill Second- Hansen to approve the DNR MMP Annual Update/Change for Green Flash II #60791. Vote-all in favor. Attorney Swensen presented Resolution 2025-56 approving the termination of certain easements in David's Creek Watershed. Roll Call Vote as follows: Yes: Hansen, Grabill, and Mosinski. No: None.

Resolution 2025-56

A resolution approving termination of certain easements in David's Creek Watershed.

WHEREAS The Audubon Board of Supervisors published Notice and held a Public Hearing on October 21, 2025 regarding a proposal to dispose of County interests in certain real property located in the David's Creek Watershed,

WHEREAS the Board heard comments from the public or other interested parties on the proposed resolutions terminating said easements currently held by Audubon County,

NOW THEREFORE BE IT RESOLVED following public hearing and comment, the Audubon County Supervisors find that termination of said easements is in the best interest of the county and its residents, and wish to proceed with the same, subject to affirmative vote and execution of documents.

ROLL CALL VOTE

Yes: Hansen, Grabill, and Mosinski

No: None

/s/Heath Hansen

Chair, Board of Supervisors

/s/Chassity Musfeldt

Attest, Auditor Clerk

Supervisors asked Attorney Swensen if he had finished reviewing the Assessor's reappraisal contract with Vanguard. Swensen said he was almost through it, and had a few questions, but got those answered from the Vanguard representative/Assessor this morning.

Motion- Grabill Second- Mosinski to approve Corrective Transfer Resolution 2025-57 as follows.

RESOLUTION 2025-57

CORRECTIVE TRANSFER

WHEREAS the Audubon County Board of Supervisors paid a flex annual fee out of the General Supplemental Fund back on August 27, 2024, and

WHEREAS this expense should have been paid from the General Supplemental Fund but was incorrectly paid from the "FLEX" Payroll-Miscellaneous Fund,

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors to authorize a corrective transfer from Payroll-Miscellaneous Fund (5210) to the General Supplemental Fund (0001) in the amount of \$580.00 for prior FY25 Accounts Payable year expenses. The County Treasurer and County Auditor are instructed to process their books accordingly. Dated this 21st day of October 2025, with the vote thereon being as follows:

AYES: Hansen, Grabill, Mosinski NAYS: None

Audubon County Board of Supervisors

/s/Heath Hansen

Chairperson

ATTEST: /s/Chassity Musfeldt

Audubon County Auditor Clerk

A phone call was placed to Shannon CeCe with Graphite to discuss a bond status request form for the completed HVAC project, and a recent invoice regarding work to the HVAC unit. Cece will call the subcontractor, Ray Martin, regarding the invoice and have them reach out to Carroll Control Inc on the matter. Motion- Mosinski Second- Grabill to approve the bond status request form. Vote-all in favor. Motion- Mosinski Second- Grabill to approve claims as submitted by various departments to be paid in the amount of \$87,903.12 and published in a

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separate publication at the end of the month. Vote-all in favor. Motion- Grabill Second- Mosinski to approve the meeting minutes of 10-14-25. Vote-all in favor. Discussion was held on the FY26 ACED Allocation. The bylaws need to be reviewed. It is the understanding of the Supervisors that in order to have a seat on the ACED Board, they need to commit to the FY26 allocation. Mosinski will follow up on this and also see what amount was requested for FY26. Policies will be tabled for review until next week's meeting. John Hansen gave a custodial update. The 2026 contract for Danner's Landscaping was discussed. Motion- Mosinski Second- Grabill to approve the Danner Landscaping 2026 contract. Vote-all in favor. Hansen inquired about the overgrown bushes in front of the Courthouse. Supervisors reiterated that time off requests from IT and Custodian need to be presented to them for approval beforehand. Hansen gave updates on the HVAC system. Meeting adjourned at 3:27 pm.

/s/Heath Hansen

Chairman, Board of Supervisors

Attest: /s/Chassity Musfeldt

Audubon County Auditor Clerk