

December 2nd, 2025

The meeting of the Board of Supervisors was called to order at 9:04 am by Chairman Heath Hansen. Present at the meeting were Heath Hansen, Kent Grabill, Don Mosinski, Chassity Musfeldt, Glen Myers, Emily Winker, Lisa Frederiksen, Mitch Rydl, Ryan Gerven, Susan Gerlach, and Tyler Thygesen.

Motion- Mosinski Second- Grabill to approve the agenda. Vote-all in favor. Motion- Grabill Second- Mosinski to approve the meeting minutes of 11-20-25. Vote-all in favor. No comments received during public comment time. Motion- Mosinski Second- Grabill to approve the meeting minutes of 11-25-25. Vote-all in favor. The County farm lease bids were discussed for approval. Only one bid was received. Motion- Grabill Second- Mosinski to approve the 2026-2028 Crop Year Farm Lease to be awarded to Matt & Brent Chambers for \$390/acre. Vote-all in favor.

At 9:30 am Supervisors met with Emily Winker, representing Elderbridge, to discuss the FY27 allocation and get updates on the current/previous fiscal year. Elderbridge covers 29 counties in Iowa. Winker provided a report of services provided from July 2024 to June 2025. The report was explained by each service provided, what is covered, and how an individual may qualify. Glen Myers inquired about the report from the previous fiscal year to the new report, because the numbers did not match. Winker noted several questions she was going to find the answers to and will email the Auditor's office the response. Myers said he had a Zoom meeting last month with Elderbridge regarding the homebound meal allocations. He is still waiting for a response regarding the amounts not matching to the reports he received. Winker explained that the State and Federal funding has been decreased, which has caused funding to the homebound meals program to decrease. Elderbridge gave Myers a priority needs assessment on individuals who utilize the meal program, and he would like to know how they determine who qualifies and how they came up with the list. There were concerns about how the funding is distributed to the 29 counties that Elderbridge covers, and if the cuts to each County were the same, and if they weren't, how it was determined.

At 10:30 am, Ryan Berven with Assured Partners, met to discuss the insurance renewals for the upcoming fiscal year. Berven provided copies of the renewal rates, went through each category, and explained the restructuring of the plans.

The Courthouse trash bids were opened and discussed. Two bids were received. Motion- Grabill Second- Mosinski to approve Carroll Refuse the contract at the rate of \$99.75/month. Vote-all in favor. The other bid received from Larsen's was \$175.00/month. The MEI reimbursement rate was discussed. Supervisors still need to check with other counties and to compare rates they pay. Audubon has not increased the reimbursement rate amount for around 10 years; it is still a flat \$200. Supervisors would like this added to next week's agenda. EMA Director Thygesen suggested checking with Dr. Vampola on this topic.

Engineer Rydl gave Secondary Roads construction and maintenance updates. Motion-Mosinski Second- Grabill to approve the notice to bidders for the 2026 fuel bids for publication. Vote-all in favor. Supervisors discussed the recent snowfall and removal and inquired about the bus route roads. Thygesen stressed the importance of communication between departments and entities on weather related meetings/decisions.

At 11:30 am, Susan Gerlach with PFM met with Supervisors to introduce herself and explain services that she provides. The County has utilized PFM in the past with debt. She is able to help with the bond market/ TIF cash flow and financial planning.

Motion- Mosinski Second- Grabill to approve Deputy Nicholas Wimmer's Certificate of Appointment. Vote-all in favor. Motion- Grabill Second- Mosinski to approve the DNR MMP Annual Update/Change for Dan Jorgensen #60478. Vote-all in favor. Motion- Grabill Second- Mosinski to approve claims as submitted by various departments to be paid in the amount of \$38,703.00 as published at the end of the month in a separate publication. Vote-all in favor.

Treasurer Campbell and Auditor Frederiksen discussed a resolution to transfer funds from Park Improvement to General Basic to cover the uncollected State Hotel/Motel taxes, including penalties and interest. Motion- Mosinski Second- Grabill to approve Resolution 2025-66 as follows. Vote-all in favor.

RESOLUTION 2025-66

WHEREAS, beginning in December 2024, Conservation began collecting cabin rental income, and

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WHEREAS, proper hotel/motel tax for such revenue was not collected nor calculated into the rental fees, and
WHEREAS, Conservation has now retroactively back out of regular revenues the amounts that should have been
taxed on top of the regular fee, and

WHEREAS, Conservation now owes the State of Iowa penalties and interest on the taxes due,

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors that \$3,970.96 be transferred from the
Park Improvement Fund to the General Basic Fund to cover this lost revenue/uncollected tax charges along with
penalties and interest covered by General Basic. The County Treasurer and County Auditor are instructed to adjust
their books accordingly.

Dated this 2nd day of December 2025.

AUDUBON COUNTY BOARD OF SUPERVISORS

/s/Heath Hansen

Chairperson

Attest: /s/Chassity Musfeldt

Audubon County Auditor Clerk

Supervisors would like an update regarding My County Parks at the Department Head meeting next week. Meeting
adjourned at 1:20 pm.

/s/Heath Hansen

/s/Chassity Musfeldt

Chairman, Board of Supervisors

Attest: Audubon County Auditor Clerk