

December 30th, 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, Chassity Musfeldt, Gareth Stouffer, Mitch Rydl, Linda Bills, Mike Blum, Courtney Nelson, and Chris Swensen.

Motion- Grabill Second- Mosinski to approve the agenda. Vote-all in favor. Board appointments were discussed. Two letters were received for the open conservation spot. Motion- Mosinski Second- Grabill to approve the meeting minutes of 12-23-25. Vote- all in favor. Motion- Mosinski Second- Grabill to approve the special meeting minutes of 12-23-25. Vote-all in favor.

Public Comment was opened at 9:15 am. Gareth with Coyote Willow Wind gave recent project updates. They have now signed over 20,000 acres for the project. They are still working on the permits for the MET tower.

Motion- Grabill Second- Mosinski to approve the following DNR Annual MMP updates/changes: Jason Christensen #57968; Darlys Halbur #59617 and CHMD Pork #60619. Vote-all in favor.

Engineer Rydl gave construction and maintenance updates. Crews are wrapping up the Mockingbird culvert project. Mockingbird Avenue project bid letting is set for next Friday, January 7th. All but two bridge inspections have been completed for 2025. Tree removal work orders are being completed. The new employee, Jacob Lebeck started yesterday. He will start training and work towards getting his CDL soon. Fuel bids were received and submitted to be opened at 10:00 am. Two bids were received, one from Agriland and one from FSC in Harlan. Motion- Grabill Second- Mosinski to approve Agriland as the lowest fuel bid for 2026. Vote-all in favor.

Insurance rates were discussed. Supervisors would like to research more and discuss it with Auditor before making a decision. They want to review the three different levels provided by Assured Partner's and discuss the single/family rates. The open seat on the Conservation Board was discussed. Supervisors had a difficult time deciding as both applicants were well qualified. Motion- Mosinski Second- Grabill to approve Ron Mullenger be reappointed to the Conservation Board for a five-year term. Nay- Hansen. The current year, FY26 ACED allocation was discussed. Mosinski was in favor of adding the previously allocated amount of \$30,447 into the budget amendment for ACED. Grabill asked if the other ACED members pay the same amount as the County allocates, and what amount is required to have a voting seat on the ACED board. Grabill suggested decreasing the amount allocated and putting some of the difference towards another community betterment such as the school lunch program. Attorney Swensen reached out again to ACED about getting the information needed to finalize an updated agreement with the County. Swensen was unable to get ahold of ACED but was able to talk to Auditor Frederiksen to answer some questions. Swensen thought it would be helpful to get all requested information compiled into one document. Motion- Mosinski Second- Grabill to approve the ACED FY26 allocation amount of \$30,447.00. Vote-all in favor. Motion- Mosinski Second- Grabill to approve claims as submitted by various departments to be paid in the amount of \$1,186,803.08 and published in a separate publication at the end of the month. Vote-all in favor. Meeting recessed at 11:54 pm. Meeting reconvened at 1:00 pm. Supervisors held a work session for the FY27 budget. Meeting adjourned at 2:49 pm.

/s/Heath Hansen

/s/Chassity Musfeldt

Chairman, Board of Supervisors

Attest: Audubon County Auditor Clerk