

February 7<sup>th</sup>, 2025

The meeting of the Board of Supervisors was called to order at 12:04 pm by Chairman Heath Hansen. Present at the meeting were Heath Hansen, Kent Grabill, Don Mosinski, Lisa Frederiksen, Chassity Musfeldt, John Hansen and William Baylor.

Motion-Grabill Second- Mosinski to approve the agenda with the addition to give a Veteran's Affairs update. Vote-all in favor. Custodian Hansen inquired about what to do with the shelving that is still up at the Armory. Hansen said they requested it to be removed by February 18<sup>th</sup>. Due to the shape it is in and lack of storage at the Courthouse, he recommends disposing of it at the landfill. Motion- Mosinski Second- Grabill to approve the disposal of the shelving. Vote-all in favor.

Mosinski gave an update on the Veteran's Affairs opening. He had been contacted by the Carroll County VA with a referral in regards to the open position, but told them it had just been filled. The Audubon County VA Commissioners will be reaching out to another County to see about an agreement to help get the new director trained. William Baylor will be filling the Audubon County Veteran's Affairs Director position and was introduced to Supervisors.

Supervisors reviewed the budget in preparation for the upcoming budget amendment. Auditor Frederiksen worked with the Supervisors to calculate the amounts needed for the budget amendment publication. Meeting adjourned at 2:43 pm.

/s/Heath Hansen

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Chairman, Audubon County Board of Supervisors

/s/ Chassity Musfeldt

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Attest: Audubon County Auditor Clerk