

March 11<sup>th</sup>, 2025

The meeting of the Board of Supervisors was called to order at 9:01 am by Chairman Heath Hansen. Present at the meeting were Heath Hansen, Kent Grabill, Don Mosinski, Chassity Musfeldt, Rob Welch, Mitch Rydl, Deb Campbell, Tyler Thygesen, Miranda Bills, Todd Johnson, Bruce Haag, Ben Linde, John Hansen, and Ashley Madsen.

Motion- Grabill Second- Mosinski to approve the agenda with addition to discuss bond status request on HVAC. Vote-all in favor. Motion- Mosinski Second- Grabill to approve the meeting minutes of 3-4-25. Vote-all in favor. Public Comment was opened at 9:15 am.

The monthly Department Head meeting was held at 9:30 am. Chairman Hansen said ETI will be on site sometime this week to go over the final punch list items that are still not complete. Department Heads were urged to let ETI know if they had any concerns/issues needing addressed. Clerk of Court's Office is still having lights flickering. Mid- American will be issuing a check to Audubon County for energy modeling. Sheriff Johnson voiced concerns on the jail still not being functionable. Johnson has not heard anything from ETI/ Justin Veik since the walk-through last month addressing the incomplete project. HVAC billings were discussed. The bond letter received was discussed and will be addressed when ETI is on site this week. Recorder Miranda Bills gave a Wellness Committee update. Mercy will be presenting at a lunch & learn hosted by the Wellness Committee next week. There will potentially be a walking challenge for employees & families on a Saturday in the upcoming months. An email with the details on the lunch and learn will be sent out today. EMA Director Thygesen discussed an upcoming tabletop exercise for Severe Weather alertness training. This will be held next Tuesday at 2:00 pm in the Court Room. All employees who are available are encouraged to attend.

Engineer Rydl gave Secondary Roads maintenance & construction updates. Crews have been busy clearing recent snowfall. Weed Commissioner/ Roadside Manager has interviewed 5 applicants. They will be deciding on an applicant later this week. There will be a pre-bid meeting at 1:00 later today for the Lark Ave project. Engineer Rydl will be at ISAC at the end of this week.

Motion- Mosinski Second- Grabill to approve claims from 3-11-25 as submitted by various departments to be paid in the amount \$28,957.85 and published in a separate publication. Vote-all in favor. Motion- Grabill Second- Mosinski to approve claims from 2-25-25 as submitted by various departments to be paid in the amount of \$1794.76 and published in a separate publication. Vote-all in favor. State Auditors are still waiting for Conservation to provide requested information. Meeting recessed at 10:55 am. Meeting was called back to order at 1:35 pm. Motion- Grabill Second- Mosinski to approve signing the letter of extension filing the June 30<sup>th</sup>, 2024 audit report as requested by State Auditors. Vote-all in favor. Meeting adjourned at 1:44 pm.

/s/ Heath Hansen

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Chairman, Board of Supervisors

Attest: /s/Chassity Musfeldt

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Audubon County Auditor Clerk