

April 11th, 2025

The meeting of the Board of Supervisors was called to order at 1:01 pm by Chairman Heath Hansen. Present at the meeting were Heath Hansen, Kent Grabill, Don Mosinski-phone, Lisa Frederiksen, Chassity Musfeldt, John Hansen, Paul Nielsen, Chris Swensen, Mitch Rydl, Jon Danos- phone.

Motion- Grabill Second- Hansen to approve the agenda. Custodian Hansen presented the three quotes received for the wiring project in the Courthouse. Motion- Grabill Second- Hansen to approve Remsburg Service to complete the wiring work as the lowest bidder.

Attorney Swensen reviewed the Attorney's Office FY26 budget. Swensen noted that when the Compensation Board compares other counties on the Matrix, most other counties have multiple attorneys, and Audubon has only one, so Audubon appears to be higher on the matrix than others. Attorney removed \$800/ out of line item 27600. He will submit changes to the Auditor's Office. Supervisors inquired about the Culligan water invoice. Swensen said in the past they had all paid out of pocket for it, but during the HVAC move it was paid out of the County budget. Swensen said they can switch back to paying out of pocket if need be.

A phone call at 2:00 was held with Jon Danos to discuss the bonds. Danos said the 2023 GO Bond needs to be 85% spent by April 2026. There is currently 1.8 million remaining of unspent proceeds. Danos said that these can not be paid off until 2031. IRS regulations will not allow the unspent proceeds to pay off other debts. The Urban Renewal plan will most likely have to be amended to include a project to meet the 1.8 million. Questions were raised about spending the funds to pay down on the HVAC project, but the IRS regulations will not allow this either. Danos said the HVAC project would have had to be included in 2023 to qualify, but questions were raised on this. Auditor Frederiksen and Supervisor Hansen remember inquiring about the HVAC being covered in this bond, and were told it could not be, because it was not classified as economic development. Meeting adjourned at 2:30 pm.

/s/Heath Hansen

Attest: /s/ Chassity Musfeldt

Chairman, Board of Supervisors

Audubon County Auditor Clerk