

**April 15<sup>th</sup>, 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, Lisa Frederiksen, Chassity Musfeldt, Meg Andersen, Mitch Rydl, Gareth Stoffer, Tyler Thygesen, Miranda Bills, Deb Campbell, and Dave Hansen.

Motion- Grabill Second- Mosinski to approve the agenda. Vote-all in favor. The City of Exira, represented by City Clerk Meg Andersen, met with Supervisors to discuss the 109 W Washington St property. Andersen asked if Supervisors would consider a tax abatement for the back taxes owed. Exira City will have an investor looking into the building to potentially have commercial business areas downstairs, and apartments in the upper level. Motion- Mosinski Second- Grabill to approve the tax abatement for 109 W Washington St in Exira. Vote-all in favor. Andersen and Engineer Rydl discussed upcoming projects and bid lettings. Mosinski stated that in the upcoming future, the County will be reviewing the costs of Law Enforcement for the other Cities.

Engineer Rydl gave Secondary Roads construction and maintenance updates. The 5 Year Plan and DOT Budget were presented. Supervisors reviewed these and will discuss/approve at the April 29<sup>th</sup>, 2025 meeting. A landowner meeting will be held tomorrow regarding the Oakfield 16 bridge. CAT will be meeting at Secondary Roads on Thursday to discuss Motor Grader prices. John Deere will also be providing quotes for Motor Graders.

Treasurer Campbell spoke to the Supervisors regarding the tax abatement for the Exira City property. Campbell said she needs the Supervisors to contact her regarding these, and they need to sign the documentation with their decisions. Motion- Mosinski Second- Grabill to approve the following MMP Annual Updates/Changes: Muhr (Handlos) #65707; Handlos Home Place West-7A #61965; Handlos Zaiger Farm #61951; Jorgensen Site #64571 and Madsen Barn #64624. Vote-all in favor. Motion- Grabill Second- Mosinski to accept/file the Clerk of Court fees collected for March 2025. Vote-all in favor. EMA Director Thygesen and Supervisors discussed the potential TTX Training on Cybersecurity for this Friday. The Courthouse is set to be closed to the Public due to a wiring update, so the idea of having employees attend a training session that day was previously discussed. Supervisors decided against having the training Friday and will potentially set a date later in the year.

At 10:00 am, Dave Hansen represented the City of Brayton to discuss the recent bid letting of the project with Rydl and Supervisors. There was a total of 3 bidders. Motion- Mosinski Second- Grabill to accept the low bid amount of \$463,250.06 and award the contract to Henningsen Construction Inc. Vote-all in favor. The estimated County portion will be \$364,239.24 and the Brayton City portion will be \$99,010.82. Brayton City still needs to discuss/decide the payment plan/options with the County. The 28E agreement with Brayton City may be revised after the road project is completed.

Discussion on the \$550,000 that was given to ACED for Economic Development was discussed. The idea was proposed to use those funds to pay on the annual Conservation Cabin TIF debt. There was no written agreement in place when the County allocated the funds to ACED. Supervisor Mosinski represents the County on the ACED Board and will inquire about the funds being used for the Cabin debt at Friday's ACED meeting. Supervisors discussed prioritizing meetings with entities that receive allocations from the County starting this fall, having them provide documentation on the funds received, and consider adjusting the amounts allocated.

Motion- Mosinski Second- Grabill to approve setting the Public Hearing Date for the FY25 Budget Amendment #3 for May 13<sup>th</sup>, 2025. Vote-all in favor. Motion- Mosinski Second- Grabill to approve the meeting minutes of 4/8/25 and 4/11/25. Vote-all in favor. The Attorney's Office Culligan water bill was discussed. Supervisors would like to meet with Attorney Swensen next week to make a final decision regarding who shall pay for the water. Motion- Mosinski Second- Grabill to approve claims as submitted by various departments to be paid in the amount of \$50,535.45 and published in a separate publication at the end of the month. Vote-all in favor. Non-Union wages following the Union increases were discussed. Supervisors checked with Secondary Roads and were shown hiring resolutions that state the Non-Union positions will follow the Union wage increases. Auditor Frederiksen went through the FY25 Budget Amendment #3 updates, and the FY26 budget for publication. Frederiksen explained the spreadsheets calculating the budget to Supervisors and answered questions. Motion- Mosinski Second- Grabill to approve the FY26 Budget for Publication. Vote-all in favor. Meeting adjourned at 12:11 pm.

/s/Heath Hansen

/s/Chassity Musfeldt

