

April 22<sup>nd</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, Diana Munch, Chassity Musfeldt, John Hansen, Mitch Rydl, Rob Welch, Paul Nielsen, Sheri Karns, Ben Linde, Jotham Arber, and Chris Swensen.

Motion- Grabill Second- Mosinski to approve the agenda. Motion- Mosinski Second- Grabill to approve claims as submitted by various departments to be paid in the amount of \$83,567.96 and published in a separate publication at the end of the month. Vote-all in favor.

Engineer Rydl gave Secondary Roads construction & maintenance updates. Motion- Grabill Second- Mosinski to approve utility permit application for Casey Mutual Telephone Company between sections 24 & 25 (200<sup>th</sup> St & Mockingbird Ave), between sections 22 & 27 (200<sup>th</sup> St), between sections 26 & 27 (Kingbird Ave) and section 35 (215<sup>th</sup> St). Vote-all in favor. Motion- Mosinski Second- Grabill to approve the contract and performance bond with Precision Concrete Services Inc for the Lark Avenue payment project. Vote-all in favor. Motion- Grabill Second- Mosinski to approve the contract and performance bond with Henningsen Construction Inc for the Brayton HMA paving project. Vote-all in favor. A resolution with Non-Union wage increases for FY26 Secondary Roads employees was discussed. Supervisors requested that Rydl provide the exact amount of the increases compared to the proposed 2.5% Compensation Board recommendation amounts to compare the differences. It was explained that the hiring resolutions of the non-Union positions state that they follow the Union increases, but any new resolution regarding wages that is passed will update the prior resolution.

Supervisors Mosinski met with Sara Slater/Audubon County Economic Development regarding the unused Valley Business Park Funds. Slater will bring the idea to the ACED Board and is set to update the Supervisors at next week's meeting regarding Audubon County using those funds. Custodian Hansen updated Supervisors on issues with the HVAC system. Courthouse items that are no longer needed were discussed. Supervisors would like to have them out for sealed bids. Any offices with Facebook can post them for the Public to view, and they can be listed on the Audubon County website. Assessor Deputy Karns spoke to the Supervisors regarding the Planning & Zoning Director position. Karns said at this time she is not interested but may consider it in the future.

Engineer Rydl provided wage increase percentages for the non-Union positions. Supervisors stated that next year they will discuss keeping those increases consistent with the Compensation Board recommendations, but since Rydl had not re-hired a position that was vacant, they will be fine with the higher percentages for the non-Union wage increases for the FY26 year. Motion- Mosinski Second- Grabill to consider the non-Union wage increase Resolution for 2.5%. Vote-Nays: Hansen, Mosinski, and Grabill. Jotham Arber with Audubon/Guthrie Public Health presented the March 2025 updates of services provided. Attorney Swensen discussed the Culligan water invoice. Currently the County has been paying for it. Supervisors agreed that since it is isolated to one office, and there is a filtered fountain available, the Culligan invoices are not to be paid by the County moving forward if they choose to keep using it. Motion- Mosinski Second- Grabill to accept/file the Supervisor's March 2025 Month End. Vote-all in favor. Motion- Grabill Second- Mosinski to accept/file the Auditor's March 2025 Month End. Vote-all in favor. Motion- Mosinski Second- Grabill to approve the meeting minutes of 4-15-25. Vote-all in favor. County 28E agreements were reviewed. Meeting adjourned at 1:05 pm.

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/s/Heath Hansen

Chairman, Board of Supervisors

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/s/Chassity Musfeldt

Attest: Audubon County Auditor Clerk