

June 17<sup>th</sup>, 2025

The meeting of the Board of Supervisors was called to order at 9:03 am by Chairman Heath Hansen. Present at the meeting were Heath Hansen, Don Mosinski, Kent Grabill, Lisa Frederiksen, Diana Munch, Chassity Musfeldt, Jason Schultz, Gail Richardson, Kathy Kartsens, Paul Neilsen, Tim Irlmeier, Devin Gieselman, Mitch Rydl, Meg Andersen-zoom, Mike Blum, Chris Swensen, Tiffany Henkle, Tyler Thygesen, Todd Johnson, Trevor Miller, Deb Campbell, Cory Baier, Jami Schleimer, and Ben Linde.

Motion- Grabill Second- Mosinski to approve the agenda. Vote-all in favor. Gail Richardson and Kathy Karstens met with Supervisors to discuss the FY26 library allocation amounts. Supervisors had discussed splitting the allocation between Audubon and Exira at a 60/40 split out of the \$52,000. Concerns from the Audubon Public Library were brought forth because with this split, it would decrease the amount they received from last year by \$2,300. There have been multiple discussions in the past regarding the split, and how to split the former Kimballton Library allocation. Auditor Frederiksen suggested a resolution for the future to lay out the Supervisor's decision on the split. For the upcoming FY26 year, the Supervisor's final decision was Exira: \$18,700 and Audubon: \$33,300. This amount was determined using the total of \$52,000 and giving Exira 30%(\$15,600), Audubon 60%(\$31,200), and the remaining 10%(\$5,200) that was previously for Kimballton when they had a library to be split as follows: \$1,000 for Exira's Accreditation, and the remaining \$4,200 split in half, with Audubon and Exira each receiving \$2,100. More discussion on future years and a resolution will follow at an additional meeting. During Public Comment time, discussion was held on the cuts that the County has made for the upcoming fiscal year. Citizens at the meeting suggested having the County publish those in the newspaper so the Public can see the efforts being made. Citizens inquired about the potential battery/energy storage facility being located within Audubon County. Chairman Hansen said he has a meeting scheduled with Next Era to discuss this and get further information. The Public Hearing for Budget Amendment #4 opened at 10:00 am. No comments received. The Public Hearing was closed at 10:21 am. Motion- Mosinski Second Grabill to approve the Budget Amendment Resolution 2025-29 as follows. Vote-all in favor.

**RESOLUTION 2025-29****A RESOLUTION ADOPTING BUDGET AMENDMENT****FOR FYE JUNE 30, 2025**

**WHEREAS** Audubon County approved by a motion/vote the FY25 budget at the April 9, 2024 board meeting and subsequent amendment on October 29, 2024, February 25, 2025 and May 13, 2025; and

**WHEREAS** Audubon County subsequently approved by a motion/vote the current FY25 proposed budget amendment in the manner set out by Iowa Code Section 331.435 on with public notice placed in the June 6, 2025 Audubon County Advocate Journal.

**NOW THEREFORE BE IT RESOLVED** by the Audubon County Board of Supervisors, that in compliance with Iowa Code Section 331.434 (5) the current FY25 Audubon County budget amendment is hereby formally approved/adopted as published and as presented.

Dated this 17th day of June 2025.

By: /s/Heath Hansen

Heath Hansen, Chairman  
Audubon County Board of Supervisors

ATTEST: /s/Chassity Musfeldt

Chassity Musfeldt  
Audubon County Auditor Clerk

Motion- Mosinski Second-Grabill to approve the Budget Amendment #4 Appropriation Resolution 2025-30 as follows. Vote-all in favor.

**RESOLUTION 2025-30****Budget Amendment #4 Appropriation**

**WHEREAS** on this day, the Audubon County Board of Supervisors has amended the current county budget for fiscal year ending June 30, 2025, and had published the amendment notice according to the law, and

**WHEREAS** it is now desired to amend the appropriations for the departments accordingly,

**NOW THEREFORE BE IT RESOLVED** by the Audubon County Board of Supervisors that the appropriations be amended effective June 17, 2025 as follows:

General Services (Dept 51 – Function 0110—Fund 0001) increase\$ 98,000

General Services (Dept 51 – Function 0110—Fund 0002) increase\$ 49,000

Passed and approved this 17th day of June 2025 with the vote thereon being as follows:

Ayes: Hansen, Grabill, Mosinski

Nays: None

/s/Heath Hansen

Chairperson, Audubon County

Attest:/s/Lisa Frederiksen

Audubon County Auditor

At 10:20 am State Representative Jason Schultz joined the Supervisor's meeting. Schultz discussed several different topics from the most recent session. He was not sure why the property tax reform did not go through. Schultz elaborated on the 911 fees that were passed. He believes this is a one-time deal due to the shortfall. Surcharge fees for the 911 service were discussed. They have not increased since 2013. EMA Director Thygesen and Sheriff Johnson discussed the significant expenses from Motorola that the County pays. Thygesen discussed the ongoing water issues within the County and burn bans during the Fourth of July holiday. The costs of living and upkeep for smaller towns were discussed.

Engineer Rydl gave Secondary Roads maintenance and construction updates. Motion- Grabill Second- Mosinski to approve the utility permit application for Aureon Network Services, Location 32 (Heron Pl), in T80N, R35W, Leroy Township. Vote-all in favor. Motion- Grabill Second- Mosinski to approve pay estimate #3 to Henningsen Construction for project F65 Brayton HMA resurfacing. Vote-all in favor. Motion Mosinski Second- Grabill to approve pay estimate #3 to PCS for project Lark Ave- PCC new pavement. Vote-all in favor. Motion- Grabill Second- Mosinski to approve the Non-Union FY26 Wage Resolution 2025-31 as follows. Vote-all in favor. A second reminder was given to Secondary Roads that only Secondary Roads and Roadsides claims are to be entered in the SR/RS packet.

**Resolution 2025-31**

**Non-Union Raises**

**BE IT HEREBY RESOLVED**, by the Audubon County Board of Supervisors, that effective July 1<sup>st</sup>, 2025, George Parris, Assistant to the Engineer, annual salary be \$92,090.00, Shawn Paulsen, Engineer Tech, hourly wage be \$30.67, Linda Bills, Office Manager & Title VI Coordinator, hourly wage be \$25.63, Jami Schleimer, Road Superintendent, annual salary be \$70,720.00, Cory Baier, Shop Foreman/Parts Manager, hourly wage be \$33.96, Theodore Jacobsen, Roadside Manager/Weed commissioner, hourly wage be \$28.50 and Jonathan Halterman, Full Time Roadside, hour wage will be \$23.31.

Passed and approved this 17<sup>th</sup> day of June 2025.

Board of Supervisors

Audubon County, Iowa

/s/Heath Hansen

Chairperson

ATTEST By:/s/Chassity Musfeldt

Auditor, Clerk

Motion- Mosinski Second- Hansen to approve the meeting minutes of 6-10-25. Vote-all in favor. Treasurer Campbell discussed the Conservation's hotel/motel tax with Supervisors. There were concerns that they are not figuring these fees into the current reservations and how they are going to be split out. To date, there have been no hotel/motel taxes paid. Campbell showed Supervisors a report with all the cabin revenue collected since January 2025. Supervisors requested to have Conservation attend next week's meeting to discuss the status of this and My County Parks. Motion- Grabill Second- Mosinski to approve the following MMP annual updates/changes: Daren Lauritsen (Home Place) 62130 & Dave Robinson Sec 20 #62115. Vote-all in favor. Motion- Mosinski Second- Grabill to accept/file the Clerk of Court's May 2025 fees collected. Vote-all in favor. Motion- Mosinski Second- Grabill to approve the Outstanding Check Resolution 2025-32 as follows. Vote-all in favor.

**RESOLUTION 2025-32**

**WHEREAS**, also pursuant to §331.554(7) of the Code of Iowa, a person may file a claim with the Auditor for the amount of the canceled warrant within five years of the date of cancellation.

**AND WHEREAS**, upon showing proper proof that the claim is true and unpaid, the Auditor shall issue a warrant drawn upon the fund from which the original warrant was drawn.

**BE IT THEREFORE, RESOLVE**, by the Audubon County Board of Supervisors that pursuant to §331.554(7) of the Code of Iowa, the above warrant be canceled by the Auditor/Treasurer and correct records accordingly effective June 17, 2025.

Dated at Audubon this 17<sup>th</sup> day of June, 2025.

The asset tags were removed from the old window air units before they are auctioned off. Supervisors requested to add this discussion to July's Department Head meeting to see if any Departments had tracked them to be used on the deletion slip. The IT Director time sheet was discussed. Supervisors requested that they/Department Heads receive email notifications on all days that are being worked remotely. Motion- Mosinski Second- Grabill to approve the Quit Claim deed for recording regarding the Ross Vacated alley portion to Monte Dreher. Auditor Frederiksen, and Chairman Hansen signed. Deputy Auditor Munch notarized the document. Vote-all in favor. Motion- Grabill Second- Mosinski to approve claims as submitted by various departments to be paid in the amount of \$244,339.40 and published in a separate publication following the end of the month. Vote-all in favor.

At 1:00 pm a meeting with Secondary Roads, Supervisors, and a Murphy representative was held to discuss the purchase of new motor graders and financing options. If Supervisors approve financing through John Deere or decide to use a local bank, the price will remain the same. Supervisors will be getting interest rates from Audubon State Bank, Exchange State Bank, and Landsman's to see how they compare to John Deere financing. Motion- Grabill Second- Mosinski to approve the purchase agreement for 3 John Deere motor graders with the first payment starting in FY27. Vote-all in favor.

Supervisors called the State Auditor to discuss the GASB 75 OPEB contract with Nyhart. The Planning & Zoning Director position was discussed with Attorney Staff Tiffany Henkle. Henkle used the ISAC salary surveys from surrounding counties to propose a dollar figure for the position. More discussion will follow at another meeting. The County wide policies 3, 4 and 4.1 were reviewed by Supervisors. These included the Code of Conduct, Procurement and Procurement revision. No changes were made. Meeting was adjourned at 2:44 pm.

/s/Chassity Musfeldt  
Attest: \_\_\_\_\_  
Audubon County Auditor Clerk