

SUPERVISOR'S MINUTE BOOK 2025

The special meeting of the Board of Supervisors was called to order at 12:01 pm by Chairman Heath Hansen. Present at the meeting were Heath Hansen, Don Mosinski, Kent Grabill, and Chassity Musfeldt.

Motion- Grabill Second-Mosinski to approve the agenda with the addition of discussion of the planning and zoning director position. Motion- Grabill Second- Mosinski to approve the payment of the ACED FY25 allocation. Vote-all in favor. Hansen stated he thought that Sara Slater with ACED emailed the requested documentation following Tuesday's meeting regarding a written agreement between the County and ACED. Hansen will check and forward requested info on if email found. Motion- Grabill Second- Mosinski to approve claims submitted by various departments to be paid in the amount of \$94,642.10 and published in a separate publication at the end of the month. Vote-all in favor. Supervisors discussed the Planning and Zoning Director position that is currently open. An interested employee had proposed an amount to accept the position for, but after reviewing the past revenue reports for building permits, they were undecided on what amount they would be able to pay for the position. More discussion will follow at Tuesday's meeting. It was suggested that after a rate is set, it should be advertised again with the rate in case anyone else wanted to be considered. Meeting adjourned at 1:18 pm.

/s/Heath Hansen

Attest: /s/Chassity Musfeldt

of Supervisors

Audubon County Auditor Clerk

Chairman, Board