

June 6th, 2025

The special meeting of the Board of Supervisors was called to order at 1:03 pm by Chairman Heath Hansen. Present at the meeting were Heath Hansen, Don Mosinski-phone, Kent Grabill, Chassity Musfeldt, Dennis Carter, Janet Collins, Dennis Ballou, Ethan Hansen and Chris Swensen.

The Audubon County Historical Society met with Supervisors and Attorney Swensen to discuss the recent insurance coverage that was unexpectedly dropped/not renewed. This was not due to any claims or issues on the Historical Society side, but rather just not renewed with no other options by the insurance company. This is happening to many historical buildings due to age throughout the Country. Insurance options were discussed. They would potentially be able to have personal liability coverage in the meantime. Attorney Swensen discussed the Quit Claim deed options to transfer the Historical Society parcels back to Audubon County. If this is able to be completed, the County will work with Historical Society to draft an agreement to lay out the details for the Historical Society to keep functioning the same under the County possession. Swensen suggested that the Historical Society meet with their lawyer to discuss an updated title opinion/abstract. Historical Society will need to meet with Community Insurance to discuss coverage options. At next week's meeting, they will provide an update and discuss the next steps moving forward. They will be hosting their fall fundraiser on September 14th, 2025.

At 1:53 pm a phone call with the State Auditor and Supervisors took place. They discussed the MDMA explanations on variances and will finish working on that next week. Meeting adjourned at 2:27 pm.

/s/Kent Grabill

Chairman, Board of Supervisors

/s/Chassity Musfeldt

Attest: Audubon County Auditor Clerk