

July 14<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, Don Mosinski, Kent Grabill, Lisa Frederiksen, Chassity Musfeldt, Mitch Rydl, Alecia Bluml, and Meg Andersen.

Motion- Mosinski Second- Grabill to approve the agenda. Vote-all in favor. Supervisors spoke with HR Attorney Galloway on the phone regarding the Planning & Zoning Director position. Galloway advised it does not need to be advertised to the public because it is considered additional duties added to an existing position, not a new job opening. Motion- Mosinski Second- Grabill to approve the meeting minutes of 7-8-25. Vote-all in favor. Supervisor Grabill gave an update on the window air units and desk on auction. The air units sold, but the desk did not. Motion- Mosinski Second- Grabill to approve claims as submitted by various departments to be paid in the amount of \$42,934.66 and published in a separate publication at the end of the month. Vote-all in favor. Motion- Mosinski Second- Grabill to approve the updated County Wide thermostat policy 8.1. Vote-all in favor.

Engineer Rydl gave Secondary Roads construction and maintenance updates. The Lark Ave project will be starting phase 4 this week. The Brayton project is moving along well. They are currently working on backfill/cleanup and will be finishing up shortly.

All area municipalities were invited to meet with Supervisors today. The City of Gray was represented by Mayor Alecia Bluml. The City of Exira was represented by City Clerk Meg Andersen. Andersen gave updates of the upcoming projects that will be starting in Exira. Andersen inquired about potentially receiving any assistance from the County regarding the removal of several evergreen trees needing taken down in the Exira Cemetery. A potential paved parking lot/public parking area that is now gravel was discussed. This could potentially be considered as an economic development project for Exira. Supervisors suggested reaching out to ACED to see if they would have any funding available for this. The Exira National Night Out is set to be held on August 5<sup>th</sup> from 5-7 pm. Mayor Alecia Bluml from Gray discussed the need to have the East and West roads paved. The quotes came in a lot higher than expected. Gray has been having issues getting residents to comply with the mowing requirements.

County Wide policies 9 (Mileage Reimbursement) and 10 (Worker's Compensation Deductibles) were reviewed. Policy 9 is updated during the Supervisors first meeting of every year when mileage rates are set. Policy 10 is no longer valid. Supervisor Grabill reached out by email and found out the new worker's compensation rate deductible is different from the previous policy. An updated policy 10 will be drafted for approval. The General Relief policy was drafted, and Chairman Hansen will be sending it out for review. It will be approved in an upcoming meeting. No documents have been received from ACED regarding the agreement with the County. Chairman Hansen will stop by and see if they can send them over. Motion- Mosinski Second- Grabill to accept/file Auditor's June 2026 Month End. Vote-all in favor. Motion- Mosinski Second- Grabill to accept/file Supervisor's June 2025 Month End. Vote-all in favor. Auditor Frederiksen discussed the status of the ordinances with Supervisors. The last update was in 2016, and they are supposed to be done every 5 years. Chairman Hansen will email Simmering Corey on the ordinances and see if there are any other questions needing answered. Attorney Swensen and Engineer Rydl are currently reviewing a couple of the questions on the ordinances. Frederiksen discussed the last cash count of Conservation's money on hand. When the cash counts are done, they need to tie out to a spreadsheet. Supervisors will have another cash count sometime in the future to balance to a spreadsheet. Supervisors would like to discuss the FY27 library allocations at next week's meeting. Motion- Mosinski Second- Grabill to approve Interfund Operating Transfers Resolution 2025-37 as follows. Vote-all in favor.

#### **RESOLUTION 2025-37**

##### **FY25 INTERFUND OPERATING TRANSFERS**

**WHEREAS**, it is desired to transfer monies between operating funds of Audubon County, and  
**WHEREAS**, said operating transfers are in accordance with Section 331.432, Code of Iowa; and  
**WHEREAS**, debt funds cannot be paid directly from the Capital Projects Fund,  
**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Supervisors of Audubon County, Iowa, as follows:

1. The sum of up to \$1,215,800 direct local effort from the Rural Services Basic Fund to the Secondary Roads fund as needed.
2. For TIF projects: additional sum of up to \$775,000 from Capital Projects to Secondary Roads as needed
3. For TIF-approved Conservation projects as needed up to \$20,000 from Capital Projects to Park Improvement Fund

The Auditor is directed to correct her books, accordingly, and to notify the Treasurer of these operating transfers, accompanying the notification with a copy of the resolution and the record of its adoption.

Passed on this 14th day of July, 2025 with the vote thereon being as follows:

AYES: Hansen, Grabill, Mosinski

NAYS: None

/s/Heath Hansen

ATTEST: /s/ Chassity Musfeldt

Audubon Board of Supervisors

Audubon County Auditor Clerk

Motion- Mosinski Second- Grabill to appoint the Veteran's Affairs Director/Commission to oversee the Veteran's Affairs Memorial Wall. Vote- all in favor. Meeting adjourned at 12:55 pm

/s/Heath Hansen

Attest: /s/Chassity Musfeldt

Chairman, Board of Supervisors

Audubon County Auditor Clerk