

July 22nd, 2025

The meeting of the Board of Supervisors was called to order at 9:07 am by Chairman Heath Hansen. Present at the meeting were Heath Hansen, Don Mosinski, Kent Grabill, Lisa Frederiksen, Chassity Musfeldt, Mitch Rydl, Paul Nielsen, Mike Blum, Miranda Bills, Chris Swensen, Gareth Stouffer, Deb Campbell, William Baylor, Ben Linde, and Tyler Thygesen.

Motion- Grabill Second- Mosinski to approve the agenda. Vote-all in favor. The Planning and Zoning Director position and pay rate were discussed. Auditor Frederiksen gave input regarding the payroll side and how different positions and rates can be entered. Supervisors had called several different counties to ask questions on the amount they pay, and whether it is an hourly or a yearly stipend. All of the counties they spoke to treat it as a yearly stipend, but Supervisors would like to see how many actual hours are worked for this position. Supervisors would like to set the yearly pay for these duties at \$2400, and that would be applied to each month in the amount of \$200. After three months, they would like to revisit this to review the hours worked, training times, and workload to adjust the wage if necessary. Supervisors will be sending a memo to employees to see if anyone else is interested now with the set rate, and make a decision at next week's meeting. Motion- Mosinski Second- Grabill to approve the Planning and Zoning Director rate at \$2400/year. Vote-all in favor. Supervisor Grabill will be reaching out to Prenger's Flooring regarding the status of the floor trim in the offices that got new flooring. Motion- Grabill Second- Mosinski to approve/authorize the submission of the IDPH Substance Abuse 4th Quarter/FYE 2025 reports. Vote-all in favor. Motion- Mosinski Second- Grabill to approve Policy 12 as no longer applicable. Vote-all in favor. Policy 11 will need updated and revised for approval; Chairman Hansen will work on this.

Engineer Rydl spoke to Supervisors about issues finding easements for ROW along Union Ave. The Attorney and Recorder were also present for this discussion. Rydl and Recorder Bills had searched for documents recorded in the past. More research will be done before any decisions are made as to how to move forward. Motion- Grabill Second- Mosinski to approve pay estimate #5 in the amount of \$28,477.22 to Henningsen's for the Brayton Project. Vote-all in favor. Motion- Mosinski Second- Grabill to approve pay estimate #5 in the amount of \$105,555.32 to PCS for the Feedmill Project. Vote-all in favor. Motion- Grabill Second- Mosinski to approve the utility permit for Casey Mutual Telephone Company, Greeley 280th St. Vote-all in favor. Motion- Grabill Second- Mosinski to approve the utility permit for Western Iowa Power Cooperative Sections 1 & 2, T81N, R36W Lincoln Township, crossing Falcon Ave. The unspent TIF capital project funds were discussed. Rydl listed different projects that could potentially be done to use this by the April 2026 deadline. Auditor Frederiksen, Supervisor Grabill, and Engineer Rydl have not had luck getting ahold of John Danos to get answers on what can and cannot be qualified uses. Rydl met with Auditor Frederiksen discussing the upcoming projects and the TIF funds. There will have to be some changes/amendments to include a bridge project, as bids came in lower than expected for the other projects. Motion- Mosinski Second- Grabill to approve the Resolution 2025-42 to amend the CFYP County 5 year plan as follows. Vote-all in favor.

Resolution 2025-42

FY2026 County Five Year Program

WHEREAS, unforeseen circumstances have arisen since adoption of the approved Secondary Road Five Year Program and previous revisions, requiring changes to the sequence, funding, and timing of the proposed work plan.

WHEREAS, The Board of Supervisors of Audubon County, Iowa, in accordance with Iowa Code section 309.22, initiates and recommends modification of the following project(s) in the accomplishment year (State Fiscal Year 2026), for approval by the Iowa Department of Transportation (Iowa DOT), per Iowa Code 309.23 and Iowa DOT Instructional Memorandum 2.050.

THEREFORE BE RESOLVED, the following projects shall be ADDED to the Program's Accomplishment year:

Project Number Name Project ID	Project Location Description of Work	AADT Length Bridge ID	Type of Work Fund	Total
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LFM-(Mockingbird Ave)— 7X-05 Mockingbird Ave 58101	On MOCKINGBIRD AVE, from Sta. 14+52 NE 0.4 miles to Sta. 33+40 Project is part of Audubon County Urban Renewal Plan to be paved using local TIF dollars	160 0.4000 miles	366 HMA Paving Local	\$400,000
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BE IT FURTHER RESOLVED, the following project shall be MODIFIED as follows:

Project Number Name Project ID	Project Location Description of Work	AADT Length Bridge ID	Type of Work Fund	Modifications	Total
LFM-(82)-7X-05 LE-8 Bridge Replacement 36095	On 170 th St., Over Creek, on NLINE S10 T80N R35W Replace with a Concrete Box Culvert	90 0.100 miles 68370	320 Bridges Local	Project Number changed from BROS-C005(82)—5F-05 to LFM-(82)—7X-05 2026 FA / HBP funding of \$425,000 was changed to 2026 Local / Contract finding of \$425,000	\$425,000

Fund	Accomplishment Year Previous Amount	New Amount	Net Change
Local	\$4,700,000	\$5,525,000	\$825,000
Farm-to-Market	\$4,300,000	\$4,300,000	\$0
Special	\$0	\$0	\$0
SWAP	\$0	\$0	\$0
Federal Aid	\$3,375,000	\$2,950,000	\$-425,000
Totals	\$12,375,000	\$12,775,000	\$400,000

Recommended: Mitchel J Rydl, County Engineer

7/22/25

Approved: Heath Hansen, Chairman

7/22/25

Attested: Chassity Musfeldt, Auditor Clerk, in and for Audubon County, Iowa, do hereby certify the above and foregoing to be a true and exact copy of a resolution passed and approved by the Board of Supervisors of Audubon County, Iowa, at its meeting held on the 22nd day of July, 2025.

Interest rates were received from Audubon State Bank, Exira Exchange State and Landsman's for the motor grader purchase. At next week's meeting, the lowest rate will be accepted.

Supervisor Hansen spoke with Next Era regarding battery/energy storage. A representative would like to speak with Supervisors on this matter in an upcoming meeting. ACED submitted the financial reporting to Chairman Hansen on 7-21-25. The bylaws have not been received. Hansen will reach out again to get those. Motion- Grabill Second- Mosinski to accept/file the Treasurer's semi-annual report. Campbell presented the January-June 2025 investment report and gave updates. Supervisors will be reviewing the General Relief Policy draft for next week's approval. Library allocations for the FY27 year were discussed, but no decisions were made. Supervisor Mosinski discussed bringing the City libraries back in for discussion. Chairman Hansen said he emailed the ordinance question responses to Jennifer Movall with Simmering Corey. The Veteran's Affairs Memorial Wall repairs were discussed. A second contractor analyzed the Memorial, and the extent of the repairs are looking to be a little more in depth than first thought. Checks are to be made out to Audubon County Veteran's Affairs for the repairs. An expense and revenue account will need to be created for the Veteran's Affairs to deposit the checks into. Attorney Swensen spoke with Supervisors about the process of a temporary moratorium on the battery/energy storage in Audubon County. It will be on the agenda next week to approve the Publication of Public Notice for the temporary moratorium. Motion- Mosinski Second- Hansen to approve claims as submitted by various departments to be paid in the amount of \$461,153.59 and published in a separate publication at the end of the month. Vote-all in favor. EMA Director Thygesen and IT Director Linde discussed the need for speakers in the hallway to communicate emergency alerts. A quote was presented from American Business Phones. Motion- Grabill Second- Mosinski to approve the purchase of the speakers for the emergency alerts. Vote-all in favor. Thygesen said they may

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potentially be able to use a grant if approved by Safety committee. Auditor Frederiksen discussed concerns about departments going over budget in the last month of FY25. Frederiksen has had to complete several journal entries for various departments to correct coding of FY25 invoices/ fixed assets. She stressed the importance of Department Heads and Supervisors reviewing the coding regarding the fixed assets and making sure they are not going over budget. Meeting adjourned at 1:48 pm.

/s/Heath Hansen
Chairman, Board of Supervisors

Attest: /s/Chassity Musfeldt
Audubon County Auditor Clerk