

September 16th, 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, Kent Grabill, Don Mosinski, Lisa Frederiksen, Chassity Musfeldt, Tiffany Henkle, Melissa Thygesen, Mike Blum, Debbie Campbell, Dake Lake, Mitch Rydl, and Ben Linde.

Motion- Mosinski Second- Grabill to approve the agenda with the addition of discussing/approving Corrective Transfer Resolution 2025-52. Vote-all in favor. Motion- Grabill Second- Mosinski to approve the DNR MMP Annual Updates/Changes for the following: Sunburst Farms LLC #63968 and Rose Acres Farms #61163. Vote-all in favor.

Planning and Zoning Director Tiffany Henkle spoke to the Supervisors regarding the open position on the Board of Adjustments. Motion- Grabill Second- Mosinski to appoint Joseph Nelson to the Board of Adjustments with a term ending December 31, 2029. Vote-all in favor. Henkle discussed the recent meetings held regarding a variance to a parcel split. The maps, meeting minutes from the Board of Adjustments, and the application were all presented to the Supervisors for approval and review. Motion- Mosinski Second- Grabill to approve the Board of Adjustment's recommendation for the zoning ordinance for Randy Lange. Vote-all in favor.

Motion- Mosinski Second- Grabill to approve the meeting minutes from 9-9-25. Vote-all in favor. Supervisors discussed the surplus of various office supplies/items. Ideally, a central location for these items to be stored and viewed, would be best, but a designated area has not been decided on. Policies were reviewed and discussed. Supervisors forwarded the Auditor's Office the Insurance Exposure and Election Polling Place Evacuation policies for input. Last week's policy regarding the fund distribution splits on various invoices was discussed. No decisions were made. Motion- Grabill Second- Mosinski to accept/file the Clerk of Court's August 2025 Report of Fee's Collected. Vote-all in favor. Melissa Thygesen discussed the opening on the Civil Service Board. They currently have one female and one male member, so it is already gender balanced, however, the open seat needs to be party balanced and can be any party other than Republican. Thygesen presented three potential names of eligible members who are willing to fill this position. Sheriff Johnson has explained the duties and spoken to each of the people who are willing to serve. Supervisors decided to draw lots from three names of people. Motion- Mosinski Second- Grabill to appoint Troy Lebeck to the Civil Service Board to fill the vacancy ending August 15, 2027. Vote-all in favor. Motion- Grabill Second- Mosinski to approve and sign the State Audit CSLFRF Letter. Vote-all in favor. Motion- Mosinski Second- Grabill to approve the Corrective Transfers Resolution 2025-53 as follows. Vote-all in favor.

RESOLUTION 2025-52

WHEREAS the Audubon County Board of Supervisors paid an HVAC claim to Graphite Construction on May 13, 2025, and

WHEREAS the one third of the expense was to be paid from the General Supplemental Fund but was incorrectly paid from the General Basic Fund,

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors to authorize a corrective transfer from the General Supplemental Fund (0002) to the General Basic Fund (0001) in the amount of \$41,398.70 for prior FY25 Accounts Payable year expenses. The County Treasurer and County Auditor are instructed to process their books accordingly.

Dated this 16th day of September 2025, with the vote thereon being as follows:

AYES: Hansen, Mosinski & Grabill

NAYS: None

AUDUBON COUNTY BOARD OF SUPERVISORS

/s/Heath Hansen

ATTEST: /s/Chassity Musfeldt

Chairperson

Audubon County Auditor Clerk

Treasurer Campbell and IT Director Linde discussed updating the server for the Treasurer's Office to be able to use Papervision without issues. Linde explained how the server functions and different options. A quote was presented for the server, but Supervisors have asked that Linde provide more than one quote for review. He will get these ready for next week's meeting to discuss and potentially approve. Auditor Frederiksen explained the annual Urban Renewal Report for FY25 that needs approved. Supervisors asked for a digital copy to review and table until next week's meeting.

Dave Lake with Community Insurance met with Supervisors to discuss an addition to the ICAP insurance.

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The Elk located at the Nathaniel Hamlin Park are owned by Audubon County, so they will now be on the county's ICAP insurance. The general liability insurance for the Elk will be under Conservation's budget. Auditor's office will send Conservation a copy of the invoice to approve and code for payment. Supervisors discussed potential revenue options that Elk could provide for the County to help cover the insurance expenses. Motion- Grabill Second- Mosinski to approve the general liability insurance addition for the Elk through ICAP. Vote-all in favor.

Engineer Rydl gave Secondary Roads construction and maintenance updates. Motion- Grabill Second- Mosinski to approve the utility permit application for Windstream, along 7th Ave Section 22, T80N, R35W in Leroy Township. Vote-all in favor. Motion- Grabill Second- Mosinski to accept/file the resignation letter from Secondary Road's employee Curtis Wright. Vote-all in favor. Rydl said he has recently met with Next Era regarding some turbine blades that will need to be replaced and hauled into Audubon County. This will be around 150th Street and Lark Avenue. They will be working on a road use agreement, and the dates are unknown at this time.

The meeting was recessed at 12:00 pm. Meeting reconvened at 12:30 pm. Motion- Grabill Second- Mosinski to approve claims submitted by various departments to be paid in the amount of \$128,911.94 and published in a separate publication at the end of the month. Vote-all in favor. Supervisors discussed the Urban Renewal Annual Report with Rydl. There was miscommunication between Supervisors and the Auditor regarding the Engineer needing to review the report. After claims were reviewed and approved to be paid, Supervisors would like to have the Transfer Station/Landfill come in to discuss the 28E agreement and the costs involved. Grabill will send an email to them and request they get on an upcoming agenda. Chairman Hansen stated that he would like to have the Compensation Board start meeting in October of this year and have the different entities that receive allocations from the County start coming in to discuss FY27. Meeting adjourned at 12:44 pm.

/s/Heath Hansen

Attest: /s/Chassity Musfeldt

of Supervisors

Audubon County Auditor Clerk

Chairman, Board