

**September 30<sup>th</sup>, 2025**

The meeting of the Board of Supervisors was called to order at 9:03 am by Chairman Heath Hansen. Present at the meeting were Heath Hansen, Kent Grabill, Don Mosinski, Diana Munch, Chassity Musfeldt, Devon Gieselman, Sheri Karns, John Hansen, Tyler Thygesen, Ben Linde, Mitch Rydl, Chris Swensen, and Sarah Irlbeck.

Motion- Grabill Second- Mosinski to approve the agenda with the addition to discuss the status of the Vanguard contract. Vote-all in favor. Public comment was opened at 9:15 am. Devon Gieselman with Coyote Willow Wind/APEX asked if there were any questions or concerns and said there were no new updates on their end. Motion- Mosinski Second- Grabill to approve the meeting minutes from 9-23-25. Vote-all in favor.

Sarah Irlbeck with the County Attorney's Office met with Supervisors to discuss October being Domestic Violence Awareness Month. Purple represents and brings awareness to the domestic violence awareness month. Irlbeck asked for Supervisor's approval to put purple lights on the bushes in front of the Courthouse. Motion- Mosinski Second- Grabill to approve the purple lights. Vote-all in favor. Employees are encouraged to wear purple to show support on October 16<sup>th</sup>, 2025, and will have a group photo at 9:00 am.

Motion- Grabill Second- Mosinski to approve changing the Supervisor meeting date from Wednesday November 5<sup>th</sup>, 2025, back to the normal Tuesday, November 4<sup>th</sup>, 2025. Vote-all in favor. Custodian John Hansen and EMA Director Tyler Thygesen met to discuss potentially sharing and purchasing a riding lawn mower to be used for the Courthouse Grounds, and for the E911 Tower site. The mower would also be beneficial to use at the Courthouse during the winter months for the snow. Supervisors requested quotes for used and new mowers from local vendors.

Engineer Rydl gave Secondary Roads construction and maintenance updates. Motion- Mosinski Second- Grabill to approve the final project payment for the Lark Ave Project. Vote-all in favor. They are currently accepting applications and interviewing individuals to fill the open Operator position. Rydl would like to set up a 1:00 pm meeting with Supervisors for next Tuesday to discuss employee positions and overall structure of Secondary Roads.

There were no comments or School Board members present for the 9:30 am meeting to discuss the Urban Renewal Amendment before the Public Hearing on October 21<sup>st</sup>, 2025. Motion- Grabill Second- Mosinski to approve the Public Notice for the October 21<sup>st</sup>, 2025, Public Hearing for the Urban Renewal Amendment. Vote-all in favor. Auditor's office will submit this to the newspaper for publication in this week's paper. Claims to be paid for the week were reviewed and discussed. Motion- Hansen Second- Mosinski to approve claims as submitted by various departments to be paid in the amount of \$27,404.59 and published in a separate publication at the end of the month. Vote-all in favor. Resolution 2024-41 from last year regarding the County utilizing a Compensation Board was discussed after recent discussion regarding the members' term dates. All representatives should be current, unless they have decided they do not want to serve any longer, as the Resolution was effective as of July 1, 2024. IT Director Linde was unable to get a third quote for an additional server after he had requested it from a company. Motion- Mosinski Second- Grabill to approve the server purchase from Heartland Business Service. Vote-all in favor.

Attorney Swensen discussed the termination of easement documents regarding the PL566 Structure 7-5. The County will need to have a Public Hearing to dispose of County interest in this matter. Swensen will draft a Public Notice for a Public Hearing to be held on October 21<sup>st</sup>, 2025, at 10:30 am, for next week's meeting agenda. Assessor Karns discussed the Vanguard contract for the upcoming reappraisal project. Attorney Swensen is currently reviewing this before the County signs it. Karns stressed the importance of having it signed sooner than later to ensure the County's spot. Supervisors have had some comments from the Public regarding the reappraisal and would like to make sure everyone is well informed of the project and have any questions addressed.

Motion- Mosinski Second- Grabill to approve the following MMP Annual Updates/Changes: Matthew Halbur #59813 and Opperman-Bluebird #69531. Vote-all in favor. Supervisors reviewed the annual 509A FY25 report. Chairman Hansen discussed the upcoming budget preparation with Auditor Frederiksen. It was suggested to review the FY25 budget to the actual amounts used. Supervisors plan to have work sessions in the upcoming afternoons following the Board meetings to start reviewing and working on the budget. The entities receiving allocations from the County were discussed and assigned a Supervisor to reach out and set up a time for them to

\_\_\_\_\_/s/Heath Hansen Attest: \_\_\_\_\_/s/Chassity Musfeldt  
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Chairman, Board  
of Supervisors Audubon County Auditor Clerk