

**September 9<sup>th</sup>, 2025**

The meeting of the Board of Supervisors was called to order at 9:01 am by Chairman Heath Hansen. Present at the meeting were Heath Hansen, Kent Grabill, Don Mosinski, Chassity Musfeldt, Devon Gieselman, Todd Johnson, Miranda Bills, Deb Campbell, John Hansen, Ben Linde, Tyler Thygesen, Mitch Rydl, Lisa Frederiksen, Chris Swensen, and Jotham Arber.

Motion- Grabill Second- Mosinski to approve the agenda with the additions of accept/file Auditor's and Supervisor's August Month End Reports. Vote-all in favor. Supervisors discussed the list compiled from last week's meeting regarding a remote work county policy. Public comment time was opened at 9:15 am. Devon Gieselman with Coyote Willow/APEX updated Supervisors that currently they have around 16,000 acres signed within the County. They will be discussing met tower placement next. Motion- Mosinski Second- Grabill to approve the following DNR MMP Annual Updates/Changes: NJO-Beck #64967; Handlos-Andersen #62468; Handlos Shaw # 64099, Handlos-Arnold #67383, Handlos Zaiger SW #62467, Lawrence Handlos-Tessman #65436 and Handlos-Bruch #71333. Vote-all in favor.

The September Department Head meeting was held at 9:30 am. Sheriff Johnson discussed needing another member on the Civil Service Board. This is a party biased board and the position needing filled needs to be a registered Democrat. Supervisors gave updates on recent meetings attended. Hansen recently attended a meeting regarding potential hydrogen drilling in Audubon County. Grabill gave updates from the recent ISAC meetings attended. Mosinski said he will be attending the ACED and Region XII meetings later in the week. Hansen gave a recap of the SWI Juvenile Detention Center Meetings. Sheriff voiced concerns regarding the rates SWI JDC charges to house juveniles at \$200/day. Treasurer Campbell discussed issues they are having with the current server and not being able to use the Paper Vision program. IT Director Linde said he will get quotes for a new server. No Departments expressed the need for a budget amendment right now. Auditor Frederiksen explained that Secondary Roads will not need the amend until the Urban Renewal plan is amended. Supervisors need to reach out to John Danos to get the process started. Department Heads gave input on remote work policies. Overall consensus was that it is up to the Department Head to allow the potential remote work. Attorney Swensen explained the Opioid Settlements to Supervisors. Motion- Grabill Second- Mosinski to approve the Attorney Authorization to submit the agreement. Vote-all in favor. Motion- Grabill Second- Mosinski to approve authorizing Audubon County as a fiscal agent for a grant through the Omaha Foundation. Vote-all in favor. Motion- Mosinski Second- Grabill to approve the meeting minutes of 9-2-25. Vote-all in favor.

Engineer Rydl gave Secondary Roads construction and maintenance updates. No bids were received at last Wednesday's letting for the Mockingbird Project. They will possibly re-let this in April 2026. Rydl discussed needing the Urban Renewal plan amended. Supervisors tried to call John Danos but he was unavailable.

Motion- Grabill Second- Mosinski to accept/file the Recorder's August 2025 Report of Fees collected. Vote-all in favor. Motion- Mosinski Second- Grabill to abstain Audubon County Supervisor's vote for the IMWCA. Vote-all in favor. Motion- Mosinski Second- Grabill to approve claims as submitted by various departments to be paid in the amount of \$52,318.87 and published in a separate publication at the end of the month. Vote-all in favor.

John Danos returned the Supervisor's call. Auditor Frederiksen and Engineer Rydl listened in to answer/ask questions. Danos explained the steps needing done in order to amend the Urban Renewal plan to include a bridge project and the resurfacing of the Courthouse alley/parking lot. They noted that the Treasurer had verified that the interest rate was still at 1% and inquired if funds need to be spent by April 2026 or if it can be extended out since the rates hadn't changed. Danos said the legals/real estate descriptions will need to be included in the amendment. The City of Audubon may legally need to sign off on the Courthouse Alley project since it is located within the City limits. Supervisors will check with the County Attorney regarding the legal description of the alley. Danos will provide the form for the City to sign. Danos will call Auditor Frederiksen on Monday the 15<sup>th</sup> at 2:00 pm to discuss the next steps. Danos would like Rydl to confirm that the current Urban Renewal plan includes all rural property within the County.

Motion- Grabill Second- Mosinski to accept/file the Supervisor and Auditor August 2025 Month End

Reports. Vote-all in favor. The fund distribution on AP Claims policy and the designated physician for pre-employment physicals/workmen's comp provider policy were discussed. Supervisors will forward these to Department Heads to see if they have any input for a revision. Supervisors held a work session gathering the key points they would like to include in the remote work policy for departments overseen by them. They would like to meet with IT Director Linde next week when drafting the policy. The second work session was held to complete the FY24 State Audit disclosure checklist. Supervisors called Stephen Hoffman to ask questions regarding the checklist. Meeting adjourned at 2:03 pm.

/s/ Heath Hansen

Attest: /s/Chassity Musfeldt

of Supervisors

Audubon County Auditor Clerk

Chairman, Board