

The special meeting of the Board of Supervisors was called to order at 12:04 am by Chairman Kent Grabill. Present at the meeting were Kent Grabill and Heath Hansen. Don Mosinski phoned in to Hansen's speaker cell phone. Also present was Auditor/Budget Director Frederiksen.

Board/Auditor reviewed, discussed, completed additional items missing from Supervisor budgets. A few items will be yet researched and completed. Auditor reviewed the TIF Bond/other debt principal/interest payments portions of the budgets which she had completed for the Supervisors. Feed Mill rebate discussed. Discussion on the breakout of the 2021 bond between Secondary Roads, Conservation, and economic development. Auditor also explained the Department of Management (DOM) budget forms/spreadsheets prepared to complete actual FY25, FY26 year-to-date and FY27 budget columns therein—all had been ready and all other department budgets imported to county software program. Final piece will be completion of Supervisor departments and then all combined and imported departmental budgets can be rolled up into the DOM forms accordingly. Chairperson also discussed starting to schedule/meet with departments on their individual budgets.

Meeting adjourned at 2.44 pm.

  
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Kent Grabill-Chairman, Board of Supervisors

Attest:  
  
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Audubon County Auditor