

January 2, 2026

The meeting of the Board of Supervisors was called to order at 9:05 am by Chairman Heath Hansen. Present at the meeting were Heath Hansen, Kent Grabill, Don Mosinski, and Chassity Musfeldt.

Motion- Kent Second- Mosinski to approve the agenda with the addition of approving Darrell's Place liquor license. Vote-all in favor. The Courthouse 2026 holiday closure list was discussed. Motion- Mosinski Second- Grabill to approve the following 2026 holiday Courthouse closures: Martin Luther King Day-January 19th, Memorial Day- May 25th, Juneteenth- June 19th, Fourth of July- July 3rd, Labor Day- September 7th, Veteran's Day- November 11th, Thanksgiving Day- November 26th, Friday after Thanksgiving- November 27th, Christmas Eve- December 24th, Christmas Day- December 25th, and New Year's Day- January 1. Vote-all in favor. Motion- Grabill Second-Mosinski to approve the employee mileage reimbursement rate to stay the same as 2025 at 60 cents per mile. Vote-all in favor. Motion- Mosinski Second- Grabill to approve the following employee meal reimbursement rates for 2026: Breakfast- \$12, Lunch- \$15 and Supper- \$25. Vote-all in favor. Motion- Mosinski Second- Grabill to approve the DNR Master Matrix Resolution 2026-1 as follows. Vote-all in favor.

RESOLUTION 2026- 1**CONSTRUCTION EVALUATION RESOLUTION**

WHEREAS, Iowa Code section 459.304(3) sets out the procedure if a board of supervisors wishes to adopt a "construction evaluation resolution" relating to the construction of a confinement feeding operation structure; and **WHEREAS**, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR's decision regarding a specific application; and

WHEREAS, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2026 and January 31, 2027 and submit an adopted recommendation regarding that application to the DNR; and

WHEREAS, the board of supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the board's recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF AUDUBON COUNTY that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3).

/s/Heath Hansen

Chair, Board of Supervisors

Date: 1/2/26

ATTEST: /s/Chassity Musfeldt

County Auditor Clerk

Date: 1/2/26

Motion- Mosinski Second- Grabill to approve a claim submitted by Secondary Roads to be paid in the amount of \$349.99 and published in a separate publication at the end of the month. Vote-all in favor. Motion- Grabill Second- Mosinski to approve the Audubon Advocate Journal as the legal newspaper for 2026 publications. Vote-all in favor. No one was present for public comment. Motion- Mosinski Second- Grabill to approve the liquor license permit for Darrell's Place. Vote-all in favor. Motion- Mosinski Second- Grabill to approve keeping the Supervisor meetings weekly, every Tuesday, at 9:00 am. Vote-all in favor. Motion- Hansen Second- Mosinski to approve Kent Grabill as Chairperson for the Board of Supervisors for 2026. Vote-all in favor. Motion- Grabill Second- Hansen to approve Don Mosinski as Vice Chairperson for the Board of Supervisors for 2026. Vote-all in favor. Meeting adjourned at 10:01 am.

/s/Heath Hansen

Chairman, Board of Supervisors

/s/Chassity Musfeldt

Attest: Audubon County Auditor Clerk