

August 25th, 2025

The special meeting of the Board of Supervisors was called to order at 2:14 by Chairman Heath Hansen. Present at the meeting were Heath Hansen, Kent Grabill, Chassity Musfeldt, Chris Swensen, Ben Linde, and Dalton Morrison.

Motion- Grabill Second- Hansen to approve the agenda. Vote-all in favor. Attorney Swensen presented the 28E agreement between Audubon and Carroll County for Information Technology Relief which will cover Audubon County in the event the current IT Director is absent. Motion- Grabill Second- Hansen to approve the 28E agreement and Resolution 2025-50 as follows. Vote-all in favor.

RESOLUTION NO 2025-50**RESOLUTION ESTABLISHING A 28E AGREEMENT FOR RELIEF SERVICES FOR AUDUBON COUNTY INFORMATION TECHNOLOGY DEPARTMENT**

WHEREAS, Carroll County and Audubon County wish to establish a working mechanism to provide Audubon County's Information Technology Department with relief services as needed;

WHEREAS, Carroll County and Audubon County wish to establish an agreement pursuant to Iowa Code Chapter 28E, known as Audubon-Carroll County Information Technology Relief Service Agreement;

NOW, THEREFORE BE IT RESOLVED BY THE AUDUBON COUNTY BOARD OF SUPERVISORS that the Agreement known as the Audubon-Carroll County Information Technology Relief Service Agreement, a copy of which is attached, is approved.

RESOLVED by the Board of Supervisors for Audubon County on this 25th day of August, 2025.

/s/Heath Hansen

Chair

Audubon County Board of Supervisors

Attested: /s/Chassity Musfeldt

Audubon County Auditor/Designee

IT Director Linde introduced Dalton Morrison from Carroll County who will be available to help while Linde is on vacation. Auditor Clerk Musfeldt will email the signed agreement to Morrison and he will have the Carroll County Board of Supervisors review/approve at next week's meeting. Meeting adjourned at 2:17 pm.

/s/Heath Hansen

Chairman, Board of Supervisors

Attest: /s/Chassity Musfeldt

Audubon County Auditor Clerk