

August 26<sup>th</sup>, 2025

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, Chassity Musfeldt, Jared Hershberger, Gabe Goldberg, Mitch Rydl, Mike Blum, Tiffany Henkle, and Jotham Arber.

Motion- Grabill Second- Mosinski to approve the agenda. Vote-all in favor. Motion- Mosinski Second- Grabill to approve and sign the letter of support for the Region XII COG Housing Grant. Vote-all in favor.

Public comment was opened at 9:15 am. Jared Hershberger with APEX Wind introduced colleague Gabe Goldberg. Hershberger said APEX will be hosting a landowner supper tonight in Exira at the Event Center. At the dinner, they will be giving project updates, talk about the MET poles being placed to collect data, and talk about new Federal updates.

Simmering Corey recently sent Supervisors an email with outstanding questions on the recodification of the County Ordinances. Supervisors reviewed and discussed the list. A phone call was made to Jennifer Movall with Simmering Corey to get clarification on the questions asked. Chairman Hansen recorded responses on the list and said he will get them sent over to the company following today's meeting. More discussion will be held next week.

Engineer Rydl gave Secondary Roads maintenance and construction updates. Supervisors reviewed the plans for an upcoming bridge project. Motion- Grabill Second- Mosinski to approve the bridge replacement project plans for GR16. Vote-all in favor. Motion- Grabill Second- Mosinski to approve the final payment to Henningson Construction for the Brayton F65 HMA resurfacing project. Vote-all in favor. Rydl would like to have the 28E with Brayton updated. A meeting will be held with the City of Brayton in the next few weeks to discuss the repayment plan to Audubon County. Crews have been busy maintaining and blading roads, doing bridge maintenance on F32, fixing secondary ditches, and ditch cleaning on Lark Ave South of Exira.

Motion- Grabill Second- Mosinski to approve the corrected 2025-48 resolution for the as-needed Jailer/dispatcher to correct the hourly wage amount as follows. Vote-all in favor.

#### Resolution 2025-48 Correction

Be it hereby resolved by the Audubon County Board of Supervisors, that Camryn Helvie change her status from full-time to as-needed starting August 16, 2025. This position will follow the Union Contract for an as-needed employee. The hourly wage will be \$25.51 per hour and follow the Union Contract for pay increases as set.

Ayes: Hansen, Mosinski & Grabill

Nays: None

/s/Heath Hansen

/s/Chassity Musfeldt

Audubon County Board of Supervisor's Chairperson

Audubon County Auditor Clerk

The Fixed Asset Policy and County Vehicle Policy were reviewed and will be revised for approval at another meeting. Supervisors discussed the stipulations on working remotely for the IT Director position. They will be drafting a policy for approval on this topic at next week's meeting. Planning & Zoning Director Tiffany Henkle spoke to the Supervisors about the current open/unfilled positions on the Planning & Zoning and Board of Adjustment commissions. There are currently two open positions on Planning & Zoning and one open position on the Board of Adjustments. Supervisors discussed getting the word out to the Public to see if there was any interest to get those filled sooner than later. Motion- Mosinski Second- Grabill to approve claims as submitted by various departments to be paid in the amount of \$339,944.71 and published in a separate publication at the end of the month. Vote-all in favor.

Jotham Arber joined the meeting to give recent Public Health updates. They had a very successful health fair at the Audubon School this year and had over 152 people stop by. They will be doing health fairs for other schools in the area as well. There has been a lot of interest in rehabilitating existing wells, so they will be busy completing those that qualify for rehabilitation this fall. There will be an upcoming exercise with the State for Emergency Preparedness.

Motion- Mosinski Second- Grabill to approve the DNR MMP Annual Update/Change for Amelia- Clark Family Farms #65543. Vote-all in favor. Meeting adjourned at 11:41pm.

/s/Heath Hansen

Chairman, Board of Supervisors

Attest: /s/Chassity Musfeldt

Audubon County Auditor Clerk