

**May 26<sup>th</sup>, 2026**

The meeting of the Board of Supervisors was called to order at 9:05 am by Chairman Kent Grabill. Present at the meeting were Kent Grabill, Heath Hansen, Don Mosinski, Chassity Musfeldt, Clark Borkowski, Gareth Stouffer, Ben Linde, Jotham Arber, Mitch Rydl, Jerry Kelly, Ron Mullenger, Bruce Haag, Peggy Smalley, Deb Campbell, and Lisa Frederiksen.

Motion- Hansen Second- Mosinski to approve the agenda. Vote-all in favor. Supervisor Hansen said he will be stopping in Council Bluffs to sign some paperwork for the SWI Juvenile Detention Center. He has a New Opportunities meeting on Thursday. Chairman Grabill said the Brayton City Attorney will be contacting the Board for a time to meeting regarding the Brayton Road project repayment. Supervisor Mosinski gave Public Health meeting updates from last week. Hansen gave Safety Meeting updates. Grabill said he got the new Custodian started this morning, mowed last Thursday, and got the cardboard hauled out.

Public Comment was opened at 9:17 am. Gareth Stouffer gave updates on the Coyote Willow Wind Turbine project. They have recently signed more acres. Clark Borkowski inquired about the recent resignations from Secondary Roads. Supervisors said they will wait until later in the meeting to let Engineer Rydl discuss the matter.

IT Director Linde discussed the County Website and recent changes that the current company needs to make. He will get quotes for the updates and get quotes from new providers. Linde discussed the upcoming GCC switch over. He may need additional help to convert every computer in the County. Auditor Clerk Musfeldt said she could help if needed, and potentially another employee. Linde said he has the new Custodian's laptop and County email ready and will meet with him soon. Motion- Hansen Second- Mosinski to approve additional in-house help for the GCC conversion. Vote-all in favor.

Motion- Mosinski Second- Hansen to approve claims as submitted by various departments to be paid in the amount of \$435,529.00 and published in a separate publication at the end of the month. Vote-all in favor.

Motion- Mosinski Second- Hansen to approve the meeting minutes of May 19<sup>th</sup>, 2026. Vote-all in favor.

Jotham Arber joined the meeting to give Public Health updates. The community health needs assessment will be coming out later this month to see what the main needs of the community entail. This assessment will then be provided to all the local health entities. The Free Clinic meeting had a great turnout with local providers who are willing to help in the upcoming clinics for the community. It will be all volunteer-based, and free for the community members to receive various healthcare services. The Elderbridge advisory meeting will be coming up soon and Arber will bring the information back to Supervisors following the meeting. Arber said they are busy preparing for the upcoming Ragbrai ride going through the City of Exira. Environmental Health has been busy doing swimming pool inspections and perc tests.

Engineer Rydl gave Secondary Roads construction and maintenance updates. Motion- Hansen Second- Mosinski to approve pay estimate #1 for the LE-8 bridge project. Vote-all in favor. Motion- Mosinski Second- Hansen to approve the Utility Permit for MidAmerican Energy S3, S11 (170<sup>th</sup> St), T80N, R35W (Leroy Township). Vote-all in favor. Motion- Mosinski Second- Hansen to approve the bid and award the contract for the East Side Drive project to PCS. Vote-all in favor. Rydl presented two resignation letters. Motion- Hansen Second- Mosinski to accept/file the resignation letter of the Roadside Assistant, Jonathan Halterman. Vote-all in favor. Motion- Hansen Second- Mosinski to accept/file the resignation letter of the Secondary Road's Road Superintendent Jami Schleimer. Vote-all in favor. Rydl has been working on a spreadsheet to compare the costs of hiring out rock hauling or hiring additional staff/buying trucks and doing it in house. One of the biggest downfalls of doing it in-house is the amount of time it will take to get all the purchased rock hauled.

Conservation Director Bruce Haag, and Conservation Board members Jerry Kelly, Ron Mullenger, and Peggy Smalley joined the meeting to give recent Conservation updates. Haag said camping was a little slow at the start of the season but has picked up now that the weather has gotten nicer. Haag said they have had 50 bookings for the cabins this year so far. They had 6 of the 7 cabins booked out for this Memorial Day Holiday. They are currently promoting the cabins with advertisements in a few magazines. Haag discussed options for the wrecked Conservation truck. Casey Mutual has run fiber internet to the park, the equipment is ordered, and it will be provided to the campgrounds for a fee to campers. Conservation will be getting a Bull Elk for the National Hamlin

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Park from Pottawattamie County potentially in June. This will replace the Elk that passed away a few months. Staff will be doing some maintenance and repairs to the Bike Trail. Mullenger inquired about borrowing a boom truck from Secondary Roads/ Roadside instead of buying or renting a new one. Supervisors said they would need to talk to Engineer Rydl regarding this. Treasurer Campbell inquired about the cost of the cabins and if they were increasing to make up for the taxes that are lumped into the booking charges on MyCountyParks.com. Campbell had concerns about the overall revenue being less than the expenses.

Auditor Frederiksen gave updates on the current absentee voting progress. She said Chairman Grabill offered to help haul the all the election equipment to the precincts on Thursday. They will be hosting training in Exira and Audubon for the Precinct Election Workers on Friday to train on the new Tenex equipment. Frederiksen thanked Grabill for his recent help with recoding invoices. The Auditor’s Office will have extended hours this Friday until 5 pm and will be open Saturday from 7 am- 3 pm for Absentee voting. Frederiksen is currently working with the Department of Management to finalize one City Budget. Motion- Hansen Second- Mosinski to approve Resolution 2026-33 to correct an FY21 coding error as follows. Vote-all in favor.

**RESOLUTION 2026-33**

**WHEREAS**, in FY21 the previous County Attorney incorrectly coded office painting expenses to Fund 0033 Equitable Sharing-Attorney

**THEREFORE, BE IT HEREBY RESOLVED**, by the Audubon County Board of Supervisors and current County Attorney that \$2,205.08 be transferred from the General Basic Fund back to the Equitable Sharing-Attorney Fund to correct this matter. The County Treasurer and County Auditor are instructed to adjust their books accordingly.

Dated this 26<sup>th</sup> day of May 2026.

AUDUBON COUNTY BOARD OF SUPERVISORS

/s/Kent Grabill

Chairperson

ATTEST: /s/Chassity Musfeldt

Audubon County Auditor Clerk

Motion- Hansen Second- Mosinski to approve the FY27 As-Needed Auditor Clerk Wage Resolution 2026-34 as follows. Vote-all in favor.

**RESOLUTION 2026-34**

**BE IT HEREBY RESOLVED**, by the Audubon County Board of Supervisors that effective July 1, 2026, wages of Auditor Clerk As-Needed will be raised to \$26.18/hour for FY27. There are no benefits with the position.

Dated at Audubon County, Iowa this 26<sup>th</sup> day of May 2026.

/s/Kent Grabill

Audubon County Board of Supervisors

Meeting was adjourned at 12:37 pm.

ATTEST: /s/Chassity Musfeldt

Audubon County Auditor Clerk

/s/Kent Grabill

Chairman, Board of Supervisors

/s/Chassity Musfeldt

Attest: Audubon County Auditor Clerk