

The meeting of the Board of Supervisors was called to order at 9:04 am by Chairman Kent Grabill. Present at the meeting were Kent Grabill, Heath Hansen, Don Mosinski, Lisa Frederiksen, Chassity Musfeldt, Rob Welch, Sara Slater, Troy Wessel, Lisa Frederiksen, Chris Swensen, Ben Linde, Mitch Rydl, Shawn Deist, Tyler Thygesen, and Todd Johnson.

Motion- Hansen Second- Mosinski to approve the agenda. Vote-all in favor. Supervisor Mosinski discussed the agreement between the County and ACED that is still in progress of being updated with Attorney Swensen. Wessel clarified the fiscal year end and when the information needs to be reported by. The check numbers, dates, and interest earned from the funds allocated will be added to the agreement. ACED provided an informative binder for the Supervisors to keep.

Motion- Hansen Second- Mosinski to approve the FY27 insurance renewals as provided by Community Insurance. Vote-all in favor. Motion- Mosinski Second- Hansen to approve the stop payment on a check to Cass County due to it being lost in the mail. Vote-all in favor. Musfeldt will reissue the check to Cass County in the amount of \$350 for medical examiner reimbursements with next week's claims. Chairman Grabill gave an update on the Veteran's Affairs Director position that is currently vacant. Kyle Hinnert with the VA Commissioners will be getting an advertisement ready for the newspaper for this position. Motion- Hansen Second- Mosinski to approve the following DNR MMP Annual Updates/Changes: JODY MEINERS #61440; Vanole LLC #64747; JEM #64782 and Daren Lauritsen (Home Place) #62130. Vote-all in favor.

Chairman Grabill gave a meeting update from the Transfer Station. There is a requirement of a 30-year monitoring period from the DNR when it transitions from a landfill to a transfer station. They will analyze the water discharge and potentially will not have to monitor it anymore because it has been so clean. They will know more soon.

Auditor Frederiksen discussed April Month End budget review. She provided copies to review and note the areas that were going over budget. Frederiksen voiced concerns on work sessions to review month end and final State Audit Reports not being completed. The insurance renewal breakdown from Community Insurance for FY27 was discussed. Auditor discussed future agenda items and making sure that once agendas are posted, they cannot be added to. Time slot suggestions for additional items were suggested. Frederiksen explained transfer resolution to be discussed/approve at today's meeting. The upcoming GAAP report and State Auditor reports that fall under the Supervisor's duties were discussed. These duties are causing Frederiksen to spend a significant amount of time completing without any compensation, so she would like Supervisors to start fulfilling these. Motion- Mosinski Second- Hansen to approve the Transfer Resolution 2026-37 as follows. Vote-all in favor.

RESOLUTION 2026-37

WHEREAS, in FY25 the Rural Basic fund paid for \$8500 shortage of TIF apportioning in making the June 1, 2025 bond payments

THEREFORE, BE IT HEREBY RESOLVED, a reimbursement transfer of \$8500 be made from Fund 0034-NW/Wind TIF Fund to Fund 0011-Rural Basic Fund. The County Treasurer and County Auditor are instructed to adjust their books accordingly. Dated this 16th day of June 2026.

AUDUBON COUNTY BOARD OF SUPERVISORS

/s/Kent Grabill

Chairperson

/s/Chassity Musfeldt

ATTEST: Audubon County Auditor Clerk

Engineer Rydl gave Secondary Roads construction and maintenance updates. Rydl presented the contract and performance bond documents for review. Motion- Hansen Second- Mosinski to approve the contract and performance bond for the East Side Drive PCC Paving Project. Vote-all in favor. Rydl discussed the storm damage at the Exira Shop location from last week's storm. The large door was blown in and landed on the new truck. Another additional older building was shifted in the wind. Rydl showed pictures of all the damage. Discussion was held on the current job openings, upcoming interviews, and the potential of changing the Road Superintendent position to be shared between two individuals.

Motion- Hansen Second- Mosinski to approve the meeting minutes of 6-9-26. Vote-all in favor. Motion- Mosinski Second- Hansen to approve claims as submitted by various departments to be paid in the amount of

Page 61

\$127,228.23 and published in a separate publication at the end of the month. Vote-all in favor. Supervisors discussed an agreement with Custodian Deist regarding a contract of duties. Supervisors also thanked Deist for the extensive cleaning he has been completing. A shared department purchase of a lawnmower with potential to add snowblower attachments was discussed last week between Supervisors and EMA Director Thygesen/Custodian Deist. Thygesen had reached out to a local business who provides lawn mowing services. The cost of having the Courthouse and tower location mowed would be roughly \$2240 for a 14-week contract, which would not include snow removal.

Motion- Hansen Second- Mosinski to approve the fireworks permit application for the T-bone Days event. Vote-all in favor. Discussion was held on the permit application and prior resolution passed by the County in 2021. Auditor Clerk Musfeldt is working on an updated permit form. Attorney Swensen brought in an updated agreement between the County and ACED for Supervisors to look over and review. Motion- Mosinski Second- Hansen to approve the updated agreement between the County and ACED as presented by Attorney Swensen. Vote-all in favor. Sheriff Johnson discussed the temporary liquor license that has been submitted for the Ragbrai ride on July 20th, 2026. Sheriff ran background checks on the individuals listed as owners on the application for SINGLESPEED BREWING CO. A suggestion has been made to set a time limit to the operating hours to those that are applying for the temporary liquor licenses. Sheriff Johnson discussed an ordinance to establish a Reserve Deputy Program in Audubon County. Motion- Hansen Second- Grabill to approve a publication notice for a Public Hearing to Establish a Reserve Deputy Program. Vote-all in favor. Motion- Hansen Second- to approve the WINETIME liquor license. Vote-all in favor. Mosinski left to attend the Board of Health meeting at 12:30 pm. Hansen left the meeting at 1:00. Meeting went into recess. Meeting was called back to order at 1:30. Motion- Grabill Second- Mosinski to approve the purchase of a John Deere lawnmower and snowblower attachments to be shared 50/50 between Court House and Emergency Management Departments. Vote-all in favor. The meeting went into a work session to review month end reports. Auditor Frederiksen assisted in answering various questions from the Supervisors. Meeting adjourned at 1:43 pm.

/s/Kent Grabill

/s/Chassity Musfeldt

Chairman, Board of Supervisors

Attest: Audubon County Auditor Clerk