

June 30th, 2026

The meeting of the Board of Supervisors was called to order at 9:06 am by Chairman Kent Grabill. Present at the meeting were Kent Grabill, Heath Hansen, Don Mosinski, Lisa Frederiksen, Chassity Musfeldt, Corey Eberling, Roger Waters, Paul Nielsen, Melissa Thygesen, Mitch Rydl, Ben Linde, Tyler Thygesen, Jotham Arbor, and Chris Swensen.

Motion- Hansen Second- Mosinski to approve the agenda. Vote-all in favor. Motion- Hansen Second- Mosinski to approve the DNR MMP Annual Update for Sunburst Valley Farms LLC #63968. Vote-all in favor. Discussion was held on General Relief claims for assistance and setting a flat rate to be able to help more individuals instead of paying the full amounts submitted. Motion- Mosinski Second- Hansen to approve the claim from New Opportunities to Schmidt Funeral Home for cremation assistance. Vote-all in favor.

Public Comment was opened at 9:22 am. Corey Eberling with APEX/Coyote Willow Wind project gave recent updates and announced winners of the scholarships for local students. They are also providing sponsorships to the local fairs in the area. Roger Waters with the Historical Society discussed issues with the road/driveway leading up to the location. The driveway is shared between the Landfill/Transfer Station, Secondary Roads, and the Historical Society. Chairman Grabill said it is in the future plans to dig the ditch of the road out to help with the rain. The rocking of that road is the responsibility of the Landfill/Transfer Station. Dust control of the road was discussed, but if applied, it would not be able to be maintained while it was on the road. Grabill said he will ask the Engineer if he has any other ideas/solutions. Grabill said he attended the tractor ride in Exira on Sunday and wanted to give thanks to the committee for planning this.

Auditor Frederiksen gave recent updates. The DNR has sent a letter regarding the County not belonging to a flood insurance program. Frederiksen has been working with Engineer Rydl to complete transfers. Auditor said she received the ACED agreement and while reviewing it had questions on the \$550,000 for Rural Projects now being used for City projects. Assets and claims were discussed. A reminder was given to make sure asset addition slips are being provided when claims are submitted. The ICAP billing breakdown spreadsheet was presented and discussed. The tax billing is currently in progress. The State Auditors will be starting the next Audit within the next month or two.

Melissa Thygesen with the Sheriff's Department discussed the two liquor license applications submitted for Ragbrai. There were concerns about the location set up being in the right of way for one of the vendors. Mosinski called the vendor to discuss the set-up location. The second application has not applied for a vendor permit, and will need to get that done in order to set up. Hansen called and left a voicemail for them. Motion- Hansen Second- Mosinski to approve the Liquor License Permit Application for Singlespeed Brewing Co pending the permit with Exira. Vote-all in favor.

Engineer Rydl gave construction and maintenance updates. Motion- Hansen Second- Mosinski to approve payment #2 for the LE-8 Bridge Replacement Project in the amount of \$24,333.42 to GUS Construction. Vote-all in favor. Motion- Mosinski Second- Hansen to approve payment #3 for the Mockingbird Ave Paving Project in the amount of \$230,318.07 to OMNI Engineering. Vote-all in favor. Crews are busy doing ditch cleanings and rocking roads. Rydl discussed an area of County Owned Land by the Landus Site in Exira. There were inquiries about who should be mowing it. Rydl said he can have the Roadside Manager mow that location for now. Roadside will have their yearly seed pick up soon. Interviews are still being held for the mechanic position. The Public Hearing for the Ordinance Establishing a Reserve Deputy Program was opened at 10:33 am. Rydl presented a spreadsheet of current wages for area County Road Superintendents and Crew Supervisors. Three individuals were interviewed for the Road Superintendent position to potentially be shared between two of them. The Public Hearing for the Ordinance Establishing a Reserve Deputy Program was closed at 11:05 am. Motion- Hansen Second- Mosinski to approve the Ordinance to Establish a Reserve Deputy Program as follows. Roll Call Vote: Aye: Grabill, Mosinski and Hansen. ORDINANCE NO. 1 AN ORDINANCE ESTABLISHING A RESERVE DEPUTY PROGRAM FOR THE AUDUBON COUNTY SHERIFF'S OFFICE. SECTION 1. PURPOSE The purpose of this ordinance is to establish a Reserve Deputy Program to assist the Audubon County Sheriff's Office in carrying out its duties and responsibilities, in accordance with Iowa Code Chapter 80D and Iowa Administrative Code Chapter 10. SECTION 2. ESTABLISHMENT

There is hereby established a Reserve Deputy Program under the direction and control of the Sheriff. SECTION 3. APPOINTMENT Reserve Deputy shall be appointed by the Sheriff. All applicants must meet minimum standards as established by the State of Iowa and the Audubon County Sheriff's Office. SECTION 4. DUTIES AND AUTHORITY Reserve Deputies shall perform duties as assigned by the Sheriff. Reserve Deputies shall have limited law enforcement authority and shall act only under the supervision of a certified peace officer, unless otherwise authorized by law. SECTION 5. TRAINING REQUIREMENTS All Reserve Deputies shall meet training requirements as established by Iowa Code Chapter 80D and Iowa Administrative Code Chapter 10. Additional training requirements may be established by the Sheriff. SECTION 6. WEAPONS AUTHORIZATION Reserve Deputies may carry weapons only upon approval of the Sheriff and in compliance with all State of Iowa requirements, including submission and approval of required applications. SECTION 7. COMPENSATION Reserve Deputies may serve as volunteers or may be compensated as determined by the Sheriff. SECTION 8. SUPERVISION Reserve Deputies shall operate under the direct supervision of a certified law enforcement officer unless otherwise authorized by law. SECTION 9. LIABILITY AND COVERAGE Reserve Deputies shall be covered under the County's liability insurance while acting within the scope of their assigned duties. SECTION 10. REMOVAL The Sheriff or Chief Deputy may suspend or recommend removal of any Reserve Deputy. Final removal shall be subject to Sheriff's approval. SECTION 11. SEVERABILITY If any section of this ordinance is found to be invalid, such findings shall not affect the remaining provisions. SECTION 12. EFFECTIVE DATE This ordinance shall be in full force and effect upon its final passage, approval, and publication as provided by law.

Passed and Approved by the Audubon County Board of Supervisors on this 30th day of June 2026.

/s/Kent Grabill

Kent Grabill, Chair

Attest: /s/Chassity Musfeldt, Audubon County Auditor/Clerk

Jotham Arber joined the meeting to give Public Health updates. May was a very busy month for all services provided. Door hangers will be coming out soon with information and a QR Code to scan and complete a community health needs assessment. The Home Health services has started a new program to do a "check in" on individuals who would like them to do a regular check in and make sure their needs are being met. The Exira Free Clinic will be starting in July. They have been busy preparing for the upcoming Ragbrai ride passing through Exira.

The PCP/drug testing for Sheriff's Department employees was discussed. Motion- Mosinski Second- Hansen to approve the liquor license for Sassy Lemonade Slushes for Ragbrai pending an updated sketch to have the location out of the right-of-way. Vote-all in favor. Motion- Hansen Second- Mosinski to approve claims as submitted by various departments to be paid in the amount of \$313,249.01 and published in a separate publication at the end of the month. Vote-all in favor. Motion- Hansen Second- Mosinski to approve the meeting minutes of 6-23-26. Vote-all in favor. Motion- Hansen Second- Mosinski to approve AFR and Annual Audit Stipend Resolution 2026-42 as follows. Vote-all in favor.

Resolution 2026-42

BE IT HEREBY RESOLOVED by the Audubon County Board of Supervisors, that effective July 1, 2026, the Board is issuing Lisa Frederiksen \$2,800 AFR Stipend (Iowa Code 331.403.1 Board duties) along with a \$2,800 annual audit stipend (Iowa Code 331.401.1.a Board duties), and

BE IT HEREBY FUTHER RESOLVED, that the current TIF stipend and the new AFR stipend be paid in full through July 1 through November 30 biweekly pay periods each fiscal year as these duties are to be completed no later than December 1 of each fiscal year. Passed and approved this 30th day of June, 2026.

/s/Kent Grabill

Chairperson, Board of Supervisors

Attest: /s/Chassity Musfeldt

Audubon County Auditor Clerk

State Auditor Discussion. Swensen is preparing County Farm Lease and 28E Guthrie Agreement Veteran's Affairs to be approved at next week's meeting.

Meeting adjourned at 12:13 pm.

/s/Kent Grabill

/s/Chassity Musfeldt

Chairman, Board of Supervisors

Attest: Audubon County Auditor Clerk