

July 14th, 2026

The meeting of the Board of Supervisors was called to order at 9:07 am by Chairman Kent Grabill. Present at the meeting were Kent Grabill, Heath Hansen, Don Mosinski-Zoom, Lisa Frederiksen, Chassity Musfeldt, Gabe Goldberg, Gareth Stouffer, Corey Eberling, Todd Johnson, Shawn Deist, Tyler Thygesen, Miranda Bills, Mitch Rydl, Bruce Haag, Sheri Karns, Ben Linde, Debbie Campbell, Chris Swensen, and Paul Nielsen.

Motion- Hansen Second- Grabill to approve the agenda. Vote-all in favor. Chairman Grabill gave an update on the DNR Floodplain Letter. He has been in contact with the DNR, Secondary Roads, EMA and Planning and Zoning. They will have a conference call, potentially next week, with the DNR. Motion- Hansen Second- Grabill to accept/file the Clerk of Court's Report of Fees Collected during June 2026. Vote-all in favor. Motion- Hansen Second- Grabill to approve the Outdated Warrant Resolution as follows. Vote-all in favor.

RESOLUTION 2026-49

WHEREAS, there were warrants having been issued and are outstanding for more than one year, the Auditor therefore is directed to cancel the following warrant pursuant to §331.554(7) of the Code of Iowa:

Check# 537070 Dated Issued: 3/25/25 Amount: \$150.00 Issued To: My Way Designs

WHEREAS, also pursuant to §331.554(7) of the Code of Iowa, a person may file a claim with the Auditor for the amount of the canceled warrant within five years of the date of cancellation.

AND WHEREAS, upon showing proper proof that the claim is true and unpaid, the Auditor shall issue a warrant drawn upon from the fund from which the original warrant was drawn.

BE IT THEREFORE, RESOLVE, by the Audubon County Board of Supervisors that pursuant to §331.554(7) of the Code of Iowa, the above warrant be canceled by the Auditor/Treasurer and correct records accordingly effective June 30, 2026.

Dated at Audubon this 14th day of July, 2026.

/s/Kent Grabill

Chairperson, Audubon County Board of Supervisors

/s/Chassity Musfeldt

Audubon County Auditor Clerk

Public Comment was opened at 9:14 am. Gabe Goldberg with Coyote Willow Wind said they are starting to plan the next landowner's dinner for this fall. They have been working with Planning & Zoning with the current turbine project. APEX/Coyote Willow Wind will be at the fair kickoff this week.

Motion- Hansen Second- Grabill to approve the meeting minutes of 7-7-26. Vote-all in favor. Motion- Hansen Second- Grabill to approve claims as submitted by various departments to be paid in the amount of \$547,302.96 and published in a separate publication at the end of the month. Vote-all in favor.

The monthly department head meeting was held at 9:30 am. Chairman Grabill started off the meeting by giving thanks for Custodian Deist for all his hard work and staying on top of the HVAC upkeep. Supervisors will be going through their list of committees they are on at next week's meeting. Chairman Grabill discussed setting a new earlier deadline for agenda items to be added. Public Comment time slots were discussed and limiting each person to 3 minutes. If an individual would like more time, they will need to request a slot on the agenda. Sheriff Johnson said he spoke with HR Attorney Galloway regarding Public Comment time. Questions from the Public could be a violation. Sheriff Johnson discussed Asset approval being on the agenda for equipment purchased for a new vehicle that hadn't arrived yet. Sheriff reached out to the State Auditors to make sure the equipment purchased prior to the vehicle was okay. The State Auditors did not see a problem with the equipment purchase. Auditor Frederiksen discussed the addition slip, as the addition was not caught during the normal approval of claims. EMA Director Thygesen suggested updating the Fixed Asset policy to reflect add-ons being purchased separately to be added to the finished asset. Chairman Grabill gave updates on the postage meter and is still waiting on a couple of companies to reply with a quote.

IT Director Ben Linde gave updates on website quotes. Linde met with the current website provider Spinutech, and they will be charging around \$40,000-45,000 to convert to their new site. They said payment plans were an option. He has a meeting with two other companies this week to discuss quotes/services.

Engineer Rydl gave construction and maintenance updates. Motion- Hansen Second- Grabill to approve the MidAmerican Utility permit for S18/19, T81N, R35W (Cameron), 130th Street. Vote-all in favor. Motion- Hansen Second- Grabill to approve payment #3 for LE-8 Bridge Replacement Project in the amount of \$34,409.78 and

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published in a separate publication at the end of the month. Vote-all in favor. Motion- Hansen Second- Grabill to approve payment #4 for the Mockingbird Ave Project in the amount of \$29,026.43. Vote-all in favor. The Mockingbird Ave project area is now open to Public and will be finished up soon. The new Co-Road Superintendents are working out well together. The mechanic position is still unfilled, but they have an interested person. Maintainers are busy blading roads. Ditch cleaning work orders are currently being completed. A heads up was given regarding the invoices for equipment being worked on. Bridge inspections are currently in progress. Rydl gave an update on the new speed limit increases and how it affects the road lines for stopping distances, curves, and passing lanes. They are looking into all the areas that may need new signage to inform the public. Crews will be out preparing the roads for the upcoming Ragbrai ride.

Attorney Swensen gave an update on the current County Farm Lease. He spoke with the renters, and they did not have any issue with the changes. Swensen has the final copy ready to be signed. Motion- Hansen Second- Grabill to approve the County Farm Lease to be signed. Vote-all in favor. ACED has sent over the final agreement. Mosinski asked Swensen to communicate with Auditor Frederiksen to make sure everything needed was included.

Auditor Frederiksen gave office updates. Frederiksen provided an asset listing report for FY26. Discussion was held regarding future Department Head meetings and adding topics/names to the agenda. The first budget amendment for FY27 will need to be started soon, as a few expenses weren't budgeted for. No further action taken on FY26 budget amendment #1. Mosinski gave an update that after the Attorney's office gets the ACED spreadsheet updated, they will send it to the Auditor's Office. Attorney Swensen discussed the budget line for Court Appointed Attorney Expenses. General Relief amounts were also discussed. Motion- Hansen Second- Grabill to accept/file the Auditor's Office Month End Reports for June 2026/end of FY26. Vote-all in favor. Meeting adjourned at 11:48 am.

/s/Kent Grabill

/s/Chassity Musfeldt

Chairman, Board of Supervisors

Attest: Audubon County Auditor Clerk