

July 21st, 2026

The meeting of the Board of Supervisors was called to order at 9:10 am by Chairman Kent Grabill. Present at the meeting were Kent Grabill, Heath Hansen, Don Mosinski, Chassity Musfeldt, Gareth Stouffer, Peggy Smalley, Steve Lewis, Mary Kay Lewis, Bruce Haag, Brandon Hardy, Lisa Frederiksen, Mitch Rydl, Deb Campbell, and Todd Johnson.

Motion-Hansen Second- Mosinski to approve the agenda. Vote- all in favor. Motion- Hansen Second- Mosinski to approve the following MMPS: Gleason Farms Inc-Home Site #61327; Tessmans LLC #64624; Gleason Farms Inc East Site D2 #57666 & Daniel Lauritsen- Jensen Farm #62131. Vote-all in favor.

Public Comment was opened at 9:15 am. Chairman Grabill gave updates from yesterday's Ragbrai ride though Exira. Thanks were given to all the volunteers, Sheriff's Department and EMA Director Thygesen for all the hard work put into making sure the day went smoothly, despite the heat. Supervisors also gave thanks to the Fair Board for all the hard work put into making it another successful year with many activities available. Chairman Grabill attended a Transfer Station meeting on Tuesday and SWI Juvenile meeting in Council Bluffs on Wednesday. Supervisor Mosinski will have an upcoming Board of Health meeting next Tuesday. Motion- Hansen Second- Mosinski to approve the meeting minutes from 7-14-26. Vote-all in favor.

The Lewis Family (Steve and Mary Kay) and members from the Conservation Board met to continue the ongoing discussion on Edward's Park. Conservation Director Haag said they have received several calls from the Public who were concerned that the County was going to sell the land. Haag went back through old minutes from the Conservation Board and found minutes where the transfer was made to the County. At this time, the Conservation Board does not want to sell the property. They will have workers clear up trees around the fence line and did order a sign for parking to be put up. They would like the park to continue to be used for recreational and hunting purposes. The Lewis Family will review copies of the documents/deed provided by Haag. Suggestions were made to install signage stating it is an area for Public Hunting.

Auditor Frederiksen gave recent updates from the office. She completed tax billing on the Auditor end and it has rolled over to the Treasurer. Payroll is currently in process. Frederiksen said she was looking at the Engineers contract and did not see any personal days included in it. The State Auditors will be on site next Tuesday-Thursday. Frederiksen suggested going through the asset and deletion slips for FY26. There was a request from Region XII for a \$10,000 allocation that will need reviewed to see if it was budgeted for. The first FY27 Budget Amendment was discussed. The Supervisors would like any Departments needing an amendment to have their numbers submitted to the Auditor's Office by July 31st. Rydl discussed the Courthouse alley project and will need the Supervisors to add that into their budget, then it will be reimbursed by TIF funds in the amount of \$100,000.

Engineer Rydl gave Secondary Roads construction and maintenance updates. Motion- Mosinski Second- Hansen to approve Resolution 2026-50 for the Road Superintendent's vehicle policy as follows. Vote-all in favor.

Resolution 2026 -50

Be it hereby resolved by the Audubon County Board of Supervisors, that Audubon County Secondary Roads' Road Superintendents may take the Audubon County Secondary Roads superintendent vehicle out of county to their residences as long as it is within 15 miles from the county line. They must go on and off duty from the county line and they will not be paid for travel time outside of the county.

Dated this 21st day of July, 2026, with the vote thereon being as follows:

Ayes: Grabill, Mosinski, Hansen

Nays: _____

/s/Kent Grabill

/s/Chassity Musfeldt

Audubon County Board of Supervisors

Attest: Auditor Clerk

Rydl said they have a joint Zoom meeting with the DNR and Chairman Grabill regarding floodplain. They have potentially filled the Mechanic position. The Courthouse Alley project survey will potentially be completed next week. All the new trucks are in, but they have been having issues with them. The last truck that arrived had damage to the box and hydraulic issues. They will hold off on the final payment until these issues are resolved. Rydl will be having a meeting with the company regarding the issues and warranty. Discussion was held on the insurance status from the damage to the building at the Exira location.

Motion- Hansen Second- Mosinski to approve claims as submitted by various departments to be paid in

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the amount of \$148,220.22 and published in a separate publication at the end of the month. Vote-all in favor. Chairman Grabill discussed the current Supervisor committee list. Supervisors will go through their lists and make sure they are up to date, and if any are no longer active.

IT Director Linde met with two companies to discuss options and quotes for a new county website to compare to the current provider. The current provider quoted \$40,000-\$45,000 to complete a mandatory transition to the new platform. The two additional companies quoted were significantly lower in price. Supervisors reviewed the quotes and would like to set up a

Treasurer Campbell presented the Semi-Annual Treasurer's Report for review. Motion- Hansen Second-Mosinski to approve the Treasurer's Semi-Annual Report. Vote-all in favor. Campbell discussed the investment reports and provided copies to Supervisors.

Sheriff Johnson gave updates from yesterday's Ragbrai ride through Exira. Motion- Hansen Second-Mosinski to approve Resolution 2026-51 for the Civil Service Mileage Rates as follows. Vote-all in favor.

Resolution 2026-51

Be it hereby resolved by the Audubon County Board of Supervisors, that the allowable reimbursement rate for Civil Service Mileage be set at 76 cents per mile, effective 7-1-2026. Dated this 21st day of July, 2026, with the vote thereon being as follows:

Ayes: Grabill, Mosinski & Hansen

Nays: None

/s/Kent Grabill

Attest: /s/Chassity Musfeldt

Chairperson

Audubon County Auditor Clerk

Meeting adjourned at 11:56 am.

/s/Kent Grabill

Chairman, Board of Supervisors

/s/Chassity Musfeldt

Attest: Audubon County Auditor Clerk