

January 26, 2024

Special meeting of the Board of Supervisors was called to order at 10:00 am by Vice Chairman Doug Sorensen. Present were Heath Hansen, Rick Thompson, Doug Sorensen, Deb Campbell, Chassity Musfeldt, John Hansen, Miranda Bills, Matt Buttler, Todd Johnson, Melissa Thygesen, Tyler Thygesen, Danny Hoegh, Josh Reick, Lisa Frederiksen, and Ashley Madsen.

Motion- Thompson Second- Sorensen to approve the agenda. Vote-all in favor. Several Department Heads joined the meeting with Graphite Construction. Custodian John Hansen stated that he didn’t think the Court House had the storage capacity to vacate all the rooms. Shannon Cece with Graphite Construction stated that most of the items, along with the people, need to be moved. She believes there has been a lack of communication between Audubon County and Graphite. Cece wants everyone to be aware that any items left behind during the HVAC project will get dirty and possibly damaged. Cece said they can help get more storage units here if needed. Sheriff Johnson said that the idea of a temporary dispatch trailer was not going to work. He said that once the third floor is done, he would like to move the dispatch up there.

A walk through of the entire Court House was done. Every department had questions on what could stay and what must be removed. Motion- Sorensen Second- Thompson to approve Resolution #2024-07 approving the commitment of funds to the East Washington Street improvement project for purpose of grant application as follows. Vote-all in favor.

RESOLUTION #2024-7
APPROVING THE COMMITMENT OF FUNDS TO THE EAST WASHINGTON STREET
IMPROVEMENT PROJECT FOR PURPOSES OF GRANT APPLICATION

WHEREAS, the Audubon County Board of Supervisors has received a request from the City of Exira to provide financial assistance for the reconstruction or rehabilitation of East Washington Street, a farm-to-market road within Audubon County; and

WHEREAS, the Audubon County Board of Supervisors is favorable to the request for financial assistance for the East Washington Street project and wishes to assist the project; and

WHEREAS, evidence of the commitment of financial assistance in the form of a board resolution is required for the City of Exira’s application to the Surface Transportation Block Grant to be complete,

NOW THEREFORE BE IT HEREBY RESOLVED by the Audubon County Board of Supervisors that the County hereby commits \$137,580 to the City of Exira’s reconstruction or rehabilitation of East Washington Street, and that this resolution may be used as evidence of such commitment by the City of Exira in seeking assistance from the Surface Transportation Block Grant program.

Passed and approved this January 26, 2024.

Heath Hansen
Chairperson, Audubon County Supervisors

Attest:
Chassity Musfeldt
Audubon County Auditor Clerk

The regular meeting was adjourned and a budget workshop was called to order. Meeting adjourned.

/s/ Heath Hansen
Chairman, Board of Supervisors

/s/ Chassity Musfeldt
Audubon County Auditor Clerk