

SUPERVISOR'S MINUTE BOOK "2008"

Audubon County, Iowa

INDEX

Monday, January 2, 2008

Attending: Todd Nelsen, Bruce Nelson, Vernon Venteicher, Diana Munch, Joni Hansen, Dan Ahart, Todd Johnson, Larry Sorensen, Doug Weston, David Beane

Appointed Todd Nelsen as Chairperson, Venteicher Vice-Chair

Approved Resolution 2008-01, hiring James Jordan, Asst to Engineer

Rescind Resolution 2008-01 until pre-employment papers finalized

Approved Resolution 2008-02, Construction Evaluation Resolution

Approved non-union Courthouse closings for 2008 holidays

Set Board meetings for each Monday at 9 am

Sheriff Johnson discussed office position

Made following appointments

Advocate Journal as legal newspaper for 2008

Supervisors to boards/committees for 2008

Larry Sorensen 2008 weed commissioner, also discussed job duties, salary

Dan Ahart 2008 Engineer and to Safetea-Lu committee with Jordan as alternate

WD Groteluschen to Planning and Zoning Administrator

Howard Paulsen to Board of Adjustment term ending 12/31/12

Sam Kauffman, Lyle Hansen, Gene Karstens, Doug Gleason to Enterprise Zone Board

Supervisors will assume duties of Safety Director

Tom Nielsen to M&M Divide(RC&D) Board

Troy Wessel, Wayne Hansen to CABEDA Board

Jerry Kelly to Conservation Board

Sheriff Johnson and Deputy Beane discussed office position

Set Public Hearing for amendment to zoning ordinance 1/23/08

Set mileage reimbursement to \$.42/mile

Accept/file MMP for Grabill-Douglas 9

Accept/file MMP for J Christensen, Douglas 23

Accept/file MMP for CHMD Pork Inc., Sharon 7

Set DNR construction permit fee of \$50 for non-matrix and \$100 for matrix applications

Monday January 7, 2008

Attending: Todd Nelsen, Vernon Venteicher, Bruce Nelson, Lisa Frederiksen, Diana Munch, Joni Hansen, Dan Ahart, Todd Johnson, Bruce Haag, Deb Umland, Mary Lou Johansen, Peggy Smalley, Rob Denson, Fran Andersen, Renee Von Bokern

Department Head meeting held/discussed lodging expenses, GIS website

Rob Denson gave a DMACC presentation and goals

Secondary roads update

Claims approved

Accept/file MMP update for Burr, Hamlin 11

Accept/file MMP update Scott Halbur, Lincoln 7

Accept/file MMP updates Triple K Snyder Inc

Accept/file MMP update Jerry Schultes, Viola 14

Accept/file Sheriff's December 2007 reports

Accept/file Clerk of Court's report of fees December 2007

Board held conference call with Renee Van Bokern Re: clerical position in Sheriff Dept

Monday, January 14, 2008

Attending: Todd Nelsen, Vernon Venteicher, Bruce Nelson, Joni Hansen, Burdell Hansen, Dan Ahart, Todd Johnson, Bruce Haag, Deb Umland, Jeanne Schwab, Mary Lou Johansen, Peggy Smalley, Kim Johnson, Doug Weston, Diane Jackson, Les Larsen, Dave Beane, Matt Fields, Dave Brand, Colleen Porsch, Virgil Sorensen, Charles Hansen, Angela Biggs, Brian Andersen
Safety meeting held. Burdell Hansen discussed plans, County no longer in "high risk" category
Secondary Roads update, discussed culverts and bridges

Approved Resolution 2008-03 (James Jordan hired as Asst to Engineer)

Accepted 2 yr contract for jail meals with Food Pride

Approved Sheriff's Dept hiring ¼ non-union clerical position

Diane Jackson, CPC will be responsible for 1/12 of M/A fee

SWCD gave annual report

Watershed maintenance discussed

Approved Compensation Board recommendation of 4% election officials, 5% sheriff

Approved M D & A report; Treasurer's semi-annual report

Approved 2007 employee gross wages

Approved Tom's Bait Shop beer permit

Brian Andersen discussed Cost Advisory Services, Inc contract

Accept/filed Auditor's, Recorder's December 2007 financial reports

Prepared DNR construction permit fee ad for publication

Monday, January 21, 2008

Attending: Todd Nelsen, Vernon Venteicher, Bruce Nelson, Joni Hansen, Tim Nelson, Joe Nelson, Dan Ahart, Lisa Frederiksen, Matt Fields, Diane Jackson, Fran Andersen

Green Prairie personnel discussed wind tower permits, referred to zoning commissioner

Approved Iowa Telecom permit for Sec 13-14-15, Leroy Twp

Approved Iowa Telecom utility permit Sec 5, Leroy Twp

Appointed Darrell Jensen, rural Kimballton to Planning and Zoning Commission

Approved claims

County Attorney update: Cost Advisory Services contract/mental health negative fund balance/wind tower

Accept/file MMP Randy Bruch, Cameron 24

Tuesday, January 22, 2008

Attending: Todd Nelsen, Vernon Venteicher, Bruce Nelson, Joni Hansen, Galen Hansen, Dan Ahart, Jim Jordan

Board worked on budgets

Galen Hansen addressed Board to request hauling rock for county

Ahart/Jordan discussed DOT and secondary roads budgets

Monday, January 28, 2008

Attending: Todd Nelsen, Vernon Venteicher, Bruce Nelson, Lisa Frederiksen, Joni Hansen, Dan Ahart, Chad Jensen, Diane Jackson, Robin Wilson, Todd Johnson, Rick Hunsacker, Jim Burns, Peggy Smalley, Fran Andersen, Doug Weston, Gail Richardson, Larry Sorensen, Darrell Rattenborg, Les Larsen

Accept/file MMP for Dan Jorgensen, Viola 28; Danny Wittrock, Hamlin 11; Kevin Hinners, Oakfield 20

Accept/file construction permit application Triple K Snyder, Leroy 20; Lawrence Handlos, Melville 2

Ahart gave SR report: disposal of dump truck, school bus, pickup. Selling of concrete cattle crossing pipe sections. Requested 2007 DOT annual report, Ahart/ Sec Rds responsible for unemployment claim

New Opportunities presented annual review, will do Substance Abuse Request for Application FY08-09

Diane Jackson, CPC discussed loan to MH fund. Will pay back in FY09

Sheriff submitted resignation of Deputy Fett effective 2-19-08. Will remain as as needed deputy. Matt

Starmer has requested full-time position

Approved removal asset #611, Okipage printer

Board recessed for Assessor's Conference Board mtg at 12:50 pm.

Reconvened at 1:55 pm. Sec Rd employees Ahart, Rattenborg and Sorensen discussed Granular Road Supervisor position. Larry Sorensen will accept this position

Wednesday, January 30, 2008

Attending: Todd Nelsen, Vernon Venteicher, Bruce Nelson, Lisa Frederiksen, Joni Hansen, Diana Munch, Peggy Smalley, Mary Lou Johansen, Todd Johnson, Bruce Haag, Ron Mullenger, Jerry Wahlert.

Reviewed Treasurer and Recorders budgets

Thursday, January 31, 2008

Attending: Todd Nelsen, Vernon Venteicher, Bruce Nelson, Lisa Frederiksen, Joni Hansen, Gary Riesgaard, Fran Andersen, Todd Johnson, Larry Sorensen

Reviewed Veterans Affairs and Attorney's budgets

Reviewed Roadside budget

Sheriff Johnson discussed with Board/County Attorney an item

Monday, February 4, 2008

Attending: Todd Nelsen, Vernon Venteicher, Bruce Nelson, Lisa Frederiksen, Diana Munch, Joni Hansen, Mary Lou Johansen, Dan Ahart, Deb Umland, Jeanne Schwab, Diane Jackson, Todd Johnson, Peggy Smalley, Glenn Esbeck, Tom Fleming, Fran Andersen

Department head meeting held with discussion of CH grounds being smoke-free

Secondary Roads update: removing old vehicles from asset listing

Larry Sorensen's wage: 10% weed commissioner, 40% SR, 50% roadside management

Board canvassed January 29, 2008 SILO election. Public measure adopted

Approved claims

Approved Resolution 2008-04, Building permit fees, etc

Closed session with Sheriff, Attorney, Engineer

Amend/sign FY contract with CPC Diane Jackson/mileage, meals

Accept/file MMP update Kyle Kjergaard, Leroy 32; Stan Kjergaard, Sharon 1; Doug Carter, Pheasant Ave Farms, Melville 22; Terry Sunberg, Melville 27. Construction permit application Jody Meiners, Viola 3

Approved Resolution 2008-05 Diana Munch job reclassification

Approved Resolution 2008-06 Auditor's staff wages

Approved Resolution 2008-07 Deputy Jason Fett to as needed from full-time

Approved Resolution 2008-08 Deputy Matt Starmer from as needed Deputy to full-time

Accept/file Clerk of Courts Report of fees Jan 08

Board moved mtg to county shop with county employees. Larry Sorensen will accept new position

Approved 2008 County Weed Commissioner Certification form

Wednesday, February 6, 2008

Attending: Todd Nelsen, Vernon Venteicher, Bruce Nelson, Lisa Frederiksen, Joni Hansen, Jeanne Schwab, Larry Sorensen, Dan Ahart

Reviewed Public Health budget

Reviewed Larry Sorensen's job description

Reviewed Auditor budget

Engineer brought budget changes for SR and Roadside

Monday, February 11, 2008

Attending: Todd Nelsen, Vernon Venteicher, Bruce Nelson, Lisa Frederiksen, Joni Hansen, Diana Munch, Jeanne Schwab, Dan Ahart, Tom Fransen, Les Larsen, Gary Riesgaard, Kim Johnson, Mary Lou Johansen, Deb Umland, Doug Weston, Randall Handley, Matt Fields, Fran Andersen

Safety meeting held

Approved removal of Sec Roads assets #4, #20, #47

Set date for public hearing for FY08 budget amendment to Feb 25, 2008

Accept/file MMP updates for: Lawrence Handlos-Wegner, Leroy 1; Lawrence Handlos-Rudolph, Sharon 1

Accept/file Auditor's and Recorder's January 08 financial papers

Approved signing cost advisory contract

Set public hearing on Zoning Ordinances Feb 25, 2008, 10 am

Board recessed at 12:50 to meet with Assessor's Conference Board
Meeting reconvened and motion to rescind previous date for zoning hearing
Set Feb 25, 2008 at 10:15 am for zoning ordinance hearing
Reviewed Auditor's FY09 budget, TIF and FY 08 budget amendment

Thursday, February 14, 2008

Attending: Todd Nelsen, Vernon Venteicher, Bruce Nelson, Lisa Frederiksen, Diana Munch, Joni Hansen, Sarah Christensen, Doug Weston
Discussed Kimballton voting precinct. Bruce Nelson will attend City Council meeting
Discussed budget coding changes with Sarah Christensen
Viewed FY 09 Auditor's budget

Monday, February 18, 2008

Attending: Todd Nelsen, Vernon Venteicher, Bruce Nelson, Lisa Frederiksen, Joni Hansen, Les Larsen, Doug Weston, Matt Fields, Fran Andersen
Les Larsen discussed repairs of his vehicle
Appointed Dr Terry Sprague to Board of Health
Approved claims and signed Cost Allocation Plan
Accept/file MMP update South Fork, Greeley 1; forward DNR letter/proof publication Triple K Snyder, Home place, Leroy 20
Set Public Hearing for FY09 Budget, March 10, 2008, 10 am
Approved Resolution 2008-09 (Larry Sorensen job description/salary)
Approved new job description of Larry Sorensen
Attorney notified Board of vacancy on Board of Adjustment; Discussed Silo extension; Bio-Hazard kit will be prepared by Weston for Attorney's office

Monday February 25, 2008

Attending: Todd Nelsen, Bruce Nelson, Lisa Frederiksen, Joni Hansen, Dan Ahart, Fran Andersen
Approved Greenbrier liquor license
Opened/closed Public Hearing FY08 budget amendment
Approved Resolution 2008-10 (FY08 budget amendment)
Public Hearing: Audubon Co Zoning Ordinance Amendment #1A with approval
Appointed Charles Griffith to Board of Adjustment
Set canvass date for Exira PPEL to Friday, Feb 29, 2008
Approved signing Case Management vouchers
Approve MM application and construction permit Lawrence Handlos-Muhr, Melville 2

Monday, March 3, 2008

Attending: Todd Nelsen, Vernon Venteicher, Bruce Nelson, Lisa Frederiksen, Joni Hansen, Diana Munch, Jeanne Schwab, Dan Ahart, Les Larsen, Gary Riesgaard, Peggy Smalley, Mary Lou Johansen, Todd Johnson, Sarah Christensen, Doug Weston, Jim Kjergaard, Matt Fields
Discussed Bloodborne Pathogen training March 26, BOH appointment
Engineer Ahart/Jim Kjergaard discussion bridges/culverts
Declared Public Issue B Exira School PPEL election duly passed
Approved claims
Accept/file Amendment for Triple L Snyder-Home Place, Leroy 20; MMP update Farm Coop Credit Co., Lincoln 35; MMP update Floyd Klocke, Viola 5 & 6
Approved new job description Larry Sorensen

Monday, March 10, 2008

Attending: Todd Nelsen, Vernon Venteicher, Bruce Nelson, Lisa Frederiksen, Joni Hansen, Kim Johnson, Doug Weston, Diane Jackson, Bruce Haag, Amanda Brewer, Fran Andersen, Matt Fields
Safety meeting held
Public Hearing FY09 budget held. Approved/adopted
Treasurer Smalley addressed about staff wages
Certificate of Tax Adjustment approved

Approved Resolution 2008-11(Deb Campbell/Connie Johnson salaries)

Accept/File February Clerk's Report of Fees; Sheriff's Bank States; Auditor's financial papers;
Approved Recorder's Report of Fees

Monday March 17, 2008

Attending: Todd Nelsen, Vernon Venteicher, Bruce Nelson, Lisa Frederiksen, Joni Hansen, Clint Leighty, Jeanne Schwab, Dan Ahart, Todd Johnson, Matt and Kristy Mills, Chris Stuetelberg, Brian Juelsgaard, Brenda Bengard, Hazel Bengard, Fran Andersen, Matt Fields, Bruce Haag, Ron Mullenger, Deb Umland

Approved Resolution 2008-12(hiring Melissa Thygesen, part-time clerical position/sheriff's office)

Approved Class C Native Wine Permit/Danish Wines and Vines

Approved rate increase for WESCO

Approved asset disposal #905, Emg Mgt computer tower

Discussion of Landfill spending with concerned citizens

Approved claims and approved eliminating construction permit fee

Monday March 24, 2008

Attending: Todd Nelsen, Vernon Venteicher, Bruce Nelson, Diana Munch, Joni Hansen, Dan Ahart, Jeanne Schwab, Kenny and Marcia Snyder, Mary Wittry, Muriel McDermott, Brenda Bengard, Bob Sornson, Lora Anthofer, Fran Andersen, Matt Fields

Board held telephone conference with Schneider Corp/splits

Discussed tobacco use survey; 509A insurance issue

Group of citizens discussed landfill concerns and letters read; 28E agreement discussed. Set Public Meeting for April 1, 2008, 6:30 pm

Signed annual renewal financial guarantee for landfill

Set April 7, 2008, 10 am public hearing of permanent easement for recreational trail purposes

Accepted easements including county property

Monday March 31, 2008

Attending: Todd Nelsen, Vernon Venteicher, Bruce Nelson, Lisa Frederiksen, Diana Munch, Joni Hansen, Dan Ahart, Larry Sorensen, James Jordan, Duane Deist, Diane Jackson, Fran Andersen, Bill Clark, Matt Fields

Approved Roadside purchase of new mower

Approved Iowa Telecom Utility Permit, Sec 13, Exira Twp

Designated Myrtue Medical Center as the MH affiliate/Diane Jackson's recommendation

Approved Resolution 2008-13 (FY09 Budget Designating Ending Balances)

Discussion: 509A insurance; Landfill meeting; tuckpointing repairs; Severe Weather Awareness week

Approved Schneider in Ames GIS information

Approved Resolution 2008-14(James Jordan appointment/duties)

Approved cost-share for historical marker for courthouse

Set canvass date April 7, 2008, 10:30 am for Exira School Bond Special election

Tuesday, April 1, 2008

Attending: Supervisors, town council members, landfill employees, and others (see minutes)

Attorney Fran Andersen reviewed 28E agreement

Much discussion concerning Landfill (see minutes)

Set Amendment Committee meeting for April 9, 2008, 6:30 pm

Thursday, April 3, 2008

Attending: Todd Nelsen, Vernon Venteicher, Bruce Nelson, Joni Hansen, Jule Reynolds, Dan Ahart, Jim Jordan, Matt Fields

Discussed road infrastructure situation in county, bridge repairs, job duties of secondary road employees

Jule Reynolds aide to Senator Harkin met with Board

Monday April 7, 2008

Attending: Todd Nelsen, Vernon Venteicher, Bruce Nelson, Diana Munch, Joni Hansen, Becky Marten, Dan Ahart, Jim Jordan, Peggy Smalley, Mary Lou Johansen, Deb Umland, Todd Johnson, Bruce Haag, Sarah Christensen, Allen Stark, Virgil and Betty Henriksen, Chris Whitaker, Fran Andersen, Matt Fields

Department head meeting discussed: EAP, budget amendments, generator, vault storage, data processing bills, Deputy resignation

Approved Resolution 2008-15(Pat Wood's wages)

Approved Amendment #1 FY08 DOT SR budget

Set Public Hearing date for amending FY08 county budget for May 5, 2008, 10 am

Discussed sharing of GIS layers with Region XII, proposal to be drawn up

Public Hearing on Permanent Easement for Recreational Trail Purposes. Approved.

Virgil Henriksen inquired to trail plans in Hamlin 27

Canvass Exira School Bond Election

Approved claims and minutes

Accept/file MMP Larkspur, Inc, Viola 22; MMP Jody Meiners, Viola 3; MMP Handlos-Home West, Handlos-Zaiger North, Douglas 12; MMP Phil Madsen, Cameron 31

Accept March Auditor's financial papers; Sheriff's quarter papers

Approve deletion of assets #0013804332, #17004A498307, Okipage printer(Vet Affairs computer equip)

Monday, April 14, 2008

Attending: Todd Nelsen, Vernon Venteicher, Bruce Nelson, Joni Hansen, Becky Marten, Les Larsen, Jeanne Schwab, Kim Johnson, Dan Ahart, Jim Jordan, Peggy Smalley, Mary Lou Johansen, Deb Umland, Todd Johnson, Bruce Haag, Doug Weston, Diane Jackson, Fran Andersen, Matt Fields, Laverne Lansman, Leroy and Sharlene Merk

Safety meeting held

Approved Iowa Telecom utility permit Greeley 16 and 21; Utility permit Audubon 13

Merks discussed condition of road on 170th Street and others

Board counted monies in Recorders, Assessors, Sheriff

Board approved signing wavier from Myrtue Medical Center

Tourism update given

Approved disposal of FY96 and FY97 papers

Accept/file March Recorder's report of fees

Approved purchase of FAX machine for Sups/Auditors/Dept 51

Discussion: Board of Adjustment meeting, landfill committee meeting, Silo Extension ordinance

Monday, April 21, 2008

Attending: Todd Nelsen, Vernon Venteicher, Bruce Nelson, Lisa Frederiksen, Joni Hansen, Jeanne Schwab, Jim Jordan, Todd Johnson via telephone, Doug Weston, Fran Andersen, Matt Fields

Phone call made to 3 E concerning generator repairs

Approved claims and minutes

Approved public notice FY 08 budget amendment

Approve authorization to proceed for GIS support, etc

Accept/file MMP Golden Ages Two, Leroy 2; MMP Multi Pig 1, Cameron 19

Held telephone conference with Sheriff concerning deputy's medical problems/sick leave

Monday, April 28, 2008

Attending: Todd Nelsen, Vernon Venteicher, Bruce Nelson, Lisa Frederiksen, Joni Hansen, Todd Johnson, Dan Ahart, Doug Weston, Diane Jackson, Matt Fields, Jeanne Schwab, Heather Beymer, Holly Jorgensen, Janet Christoffersen, Cindy Murray

Board counted monies in Treasurer's office

Approved Sheriff's mileage rate for billing purposes to 50.5 cents/mile

Approved letter of support to USDA Rural Development Grant for Valley Business Park

Approved purchase parcel renumbering

Set June 10, 2008, 9 a.m. to canvass June 3, 2008 primary election

Accepted e-mail request from Tom McGovern to terminate Cobra coverage

Conference call with Rene Von Bokern/employee leave of absence of deputy
Reviewed Bioterrorism Exercise final planning objectives

Monday, May 5, 2008

Attending: Todd Nelsen, Vernon Venteicher, Bruce Nelson, Lisa Frederiksen, Joni Hansen, Todd Johnson, Melissa Thygesen, Dan Ahart, Mary Lou Johansen, Jeanne Schwab, Peggy Smalley, Deb Umland, Les Larsen, Jim Jordan, Fran Andersen

Department Head meeting held: discussed Certificate of Insurance, mileage rate, sick leave, GIS lists

Acknowledged receiving request for unpaid leave of absence from Deputy Matt Starmer

Public Hearing FY08 Budget Amendment, no comments, approved

Sheriff discussed claims, dispatcher shirts, job descriptions, additional IPERS

Claims approved

Jim Jordan updated Board on zoning issues

Approved deletion of Auditor's black voting boxes, assets #194 and #199

Accept/file MMP Gerald Croghan, Shelby County, Jefferson 24

Approved signing Automark Funding Allocation Agreement for voting machines

Discussed EDEN software upgrade and reviewed Attorney updates

Monday, May 12, 2008

Attending: Todd Nelsen, Vernon Venteicher, Bruce Nelson, Lisa Frederiksen, Joni Hansen, Becky Marten, Todd Johnson, Deb Umland, Les Larsen, Doug Weston, Gary Riesgaard, Dan Ahart, Jeanne Schwab, Peggy Smalley, Fran Andersen, Matt Fields

Safety meeting held

Discussion: Tyler Technologies contract

Approved County Preparedness Plan

Approved Doug's Agri Bar liquor license renewal

Accept/file April Clerk's Report of fees; Sheriff's bank statement; Auditor's financial states; Recorder's Report of Fees Collected

Change of meeting date to May 27, 2008

Motion to support proposed 28E amendment for Solid Waste Commission

Discussion with Attorney: early retirement/spouse insurance, Gold Inforum contract, autopsy invoices, SILO ordinance

Monday 19, 2008

Attending: Todd Nelsen, Vernon Venteicher, Bruce Nelson, Lisa Frederiksen, Joni Hansen, Todd Johnson, Dan Ahart, Jim Jordan, Chris Whitaker, Melissa Thygesen, Diane Jackson, Fran Andersen, Matt Fields

Discussion with County Engineer; traffic counters, zoning maps, GIS layers, zoning update

Sheriff discussed items for upcoming sale: Approved Asset deletions: Numbers 908, 903, 357, 900, 363, 2014, 785, 1995 green explorer, Ed M Feld VCR

Sheriff presented price quotes for new vehicle

Approve purchase of 2008 Durango from Thomas Dodge at \$17,802

Approved claims

Accept/file MMP Jody Meiners, Viola 3

Approve purchase Trend Micro Office Scan Work Suite anti-virus software and server for courthouse

Discussed and updates: Landfill situation; EDEN software; DHS

Accepted receipt of 28E Agreement for Electronic Transactions Clearinghouse filed with State of Iowa

Monday May 27, 2008

Attending: Todd Nelsen, Vernon Venteicher, Bruce Nelson, Lisa Frederiksen, Joni Hansen, Dan Ahart, Jim Jordan, Todd Johnson, Melissa Thygesen, LaVerne Strasser, Deb Umland, Fran Andersen, Matt Fields

Approved purchase of EDEN software

Discussion: SR update, traffic counts, Hamlin property clean-up, GIS software

Approved Sheriff Disposal #906 Gateway computer; Sheriff's 2005 Crown Victoria #79265.66

Sheriff discussed IPERS increases for jailers, other sheriff's office activities

Motion to set last meeting/claim date for June 26, 2008, 1 p.m. and meeting date July 1, 2008, 9 a.m.

Set Primary Canvass of Votes June 9, 2008, 11 a.m.

Approve payment of \$5/grave for Veteran's grave

Accept/file MMP Sunburst Farms LLC, Cameron 5; MMP Cumberland, Lincoln 2; MMP Josh Linde-Linde Feeders, Jefferson 12, Shelby Count; MMP Dave Robinson, Cameron 30

Amend motion to approve purchase of EDEN software/review of attorney

Monday, June 2, 2008

Attending: Todd Nelsen, Vernon Venteicher, Bruce Nelson, Lisa Frederiksen, Joni Hansen, Diana Munch, Sarah Christensen, Melissa Thygesen, Peggy Smalley, Gary Riesgaard, Dan Ahart, Bruce Haag, Les Larsen, Grocer Davis, Todd Johnson, Deb Umland, Fran Andersen, Karla Cain, Jim Jordan, Darrell Rattenborg, Larry Sorensen, Matt Fields

Department head meeting held. Discussed: insurance cards, summer hours, data processing purchases

Approve fuel letting for Secondary Roads June 23, 2008 at 9:30 a.m.

Approve Resolution 2008-16 (SR wages: Rattenborg, Wiskus, Randeris, Jordan, Sorenson)

Approve Resolution 2008-17(SR seasonal wages: Madsen, Johansen)

Approve Resolution 2008-18(SR seasonal wages: Walters, Pick)

Bruce Haag requested moving \$15,000 from Park Improvement to Trail Fund

Grover Davis requested winter grave markers added to monument

Sheriff and Clerk discussed IPERS rate increase for dispatchers

Approved claims

Approved contract for InStar application

Attorney update: Oakdale invoice, zoning enforcement, CPC expertise, Hamlin property

Meeting moved to Secondary Roads office: Ahart, Jordan, Darrell Rattenborg, Larry Sorensen joined

Ahart reviewed 5 yr local bridge repair and replacement plan, equipment replacement, etc

Monday, June 9, 2008

Attending: Todd Nelsen, Vernon Venteicher, Bruce Nelson, Lisa Frederiksen, Joni Hansen, Burdell Hansen, Mary Lou Johansen, Doug Weston, Kim Johnson, Jeanne Schwab, Melissa Thygesen, Peggy Smalley, Gary Riesgaard, Dan Ahart, Bruce Haag, Les Larsen, Todd Johnson, Deb Umland, Jerry Lawson, Randy Theulen, Randy Gray, Kathy Inman, Sarah Christensen

Safety meeting held. Burdell Hansen reported savings in insurance policies and congratulated everyone

Approved signing easement for underground utilities

Approve Iowa Telecom utility permit Section 15 and 22, Hamlin Twp; Iowa Telecom utility permit Section 1 and 2 Audubon Twp; Utility permit Section 7 and 8, Douglas Twp.

Ahart SR report: Hungry Canyon meeting, policy review, cycling liability, preparation roads/ RAGBRAI

Approve Resolution 2008-19 (Hiring Kent Gries, Deputy)

Discussion: Sheriff's generator, GIS, lightening striking air conditioner

Canvassed Primary Election, June 3, 2008 votes

Approved Veteran's Memorial markers

Approve May Clerk of Court's Report of Fees; Sheriff's Report; Auditor's financial reports

Accept/file MMP update Hansen Farms-Home Place, Sec 6, Douglas Twp

Approve Resolution 2008-20 (Budget FY08 amendment #3)

Approve EDEN software contract

Set June 23, 2008, 10 a.m. Public Hearing FY08 budget amendment

PHN requested budget amendment

Monday, June 16, 2008

Attending: Todd Nelsen, Vernon Venteicher, Bruce Nelson, Lisa Frederiksen, Joni Hansen, Doug Weston, Dan Ahart, Jim Jordan, Renee Von Bokern, Jeanne Schwab, Dave LaFoy, Melissa Thygesen, Fran Andersen, Deb Umland

Approved Audubon County Personnel Policies for SR's Bargaining Unit Employees effective 7/1/08

Approved Radon control methods

Approved claims

Approved deletion of Assets 904, 909, Serial #17004A498307 Data Processing

Approve May Recorder's report of fees

Approve Resolution 2008-21 (transfer monies from Park Improvement Fund to Trail Fund)

Monday, June 23, 2008

Attending: Todd Nelsen, Vernon Venteicher, Bruce Nelson, Lisa Frederiksen, Diana Munch, Becky Marten, Doug Weston, Larry Greufe, Dan Ahart, Fran Andersen, Todd Johnson, Melissa Thygesen, Burdell Hansen, Deb Umland

Approve payment from Farm to Market to Iowa DOT Project BRS-CO05(45)-65-05

Public Hearing for Ordinance 80-01 (extension of SILO tax). Approved

Approved Ordinance No 08-01(extend Iowa local option sales and services tax for schools)

Accept/file MMP Vanole-VanAernam, Sec 2, Audubon Twp

Approved Resolution 2008-22(FY09 Appropriations)

Approve asset disposal of 7/1/93 cameras and #375 asset sheriff's dept

Approve Resolution 2008-23 (Deputy Colby Gust wages)

Approve Resolution 2008-24 (Deputy Thomas Fransen wages)

Approve Resolution 2008-25 (Deputy Jason Fett wages)

Public hearing for FY08 budget amendment and Approve Resolution 2008-26 (FY08 Budget Amendment – PHN)

Sheriff's auction discussed

Approve Janssen Waterproofing's bid for exterior maintenance work

Approve EMA fixed assets deletion #620 and #BB7272B28958

Accepted 6 month Agriland FS fuel bid for Sec Rds

Approved renewal 2008 insurance with ICAP and IMWCA

Assessor requested funding for staff to attend meeting, denied

Approved case management vouchers

Passed state funding shortage on homestead credits to taxpayer for FY09

Signed letter to Billie Haberl/Hamlin property

Approved Resolution 2008-27 (Attorney, Asst Attorney, staff wages)

Multi-Disciplinary Committee meeting held (see minutes)

Signed Tyler-Instar addendum for \$5800 credit

Thursday, June 26, 2008

Attending: Todd Nelsen, Vernon Venteicher, Bruce Nelson, Lisa Frederiksen, Becky Marten, Joni Hansen, Doug Weston, Jeanne Schwab

Place on file contract with CPC Diane Jackson

Reviewed timesheets regarding payroll, union contract, claims submitted for payment

Accept/file MMP JEM Investments, Sec 31, Lincoln Twp; MMP Daren Lauritsen, Sec 26, Leroy Twp;

MMP Daren Lauritsen, Sec 27, Leroy Twp

Approve Resolution 2008-28 (FY09 Flex Plan)

Approve Resolution 2008-29(cancel outstanding checks)

Approve Resolution 2008-30(Transfer funds from Park Improvement to Trail Development)

Approved claims

Reviewed mileage reimbursement rate for CPC

Appointed Lora Anthofer to Landfill Commission

Board gave various meeting updates

Tuesday, July 1, 2008

Attending: Todd Nelsen, Vernon Venteicher, Bruce Nelson, Lisa Frederiksen, Becky Marten, Joni Hansen, Todd Johnson, Melissa Thygesen, Mary Lou Johansen, Peggy Smalley, Jerry Lawson, Larry Greufe

Sheriff Johnson requested increase in mileage rate

Approve Resolution 2008-31(federal mileage for county owned vehicles to 58.5 cents/mile)

Approved GIS agreement with Shelby County

Accept/file MMP update for Maple Valley Park, Sec 2, Cameron Twp

Accept/file MMP AlkaJaLLC-Round Barn, Sec 36, Melville Twp

Approve Resolution 2008-32(payload deductions for FY08-09)

Approve Resolution 2008-33(non-discrimination in employment policy)

Approve Resolution 2008-34(FY09 fund allocation for tourism expenses)
Approve Resolution 2008-35(Economic Development funding of \$30,447)
Approve Resolution 2008-36(Interfund operating transfer of secondary roads)
CPC mileage rate will increase to 85% of federal rate
Department heads will receive smoking ban policies to review
Ordinance book will not be removed from auditor's office
Newspaper reporter Greufe questioned landfill and building improvements

Monday, July 7, 2008

Attending: Todd Nelsen, Vernon Venteicher, Bruce Nelson, Lisa Frederiksen, Becky Marten, Diana Munch, Joni Hansen, Todd Johnson, Dave Beane, Les Larsen, Gary Riesgaard, Sarah Christensen, Deb Umland, Mary Lou Johansen, Peggy Smalley, Dan Ahart, Tauna Bohlmann, Larry Sorensen, Diane Jackson, Fran Andersen, Larry Greufe

Department head meeting held

Engineer Ahart gave secondary road update. Discussed equipment/bridge repairs

Approved JEO contract for bridge project design Greeley 21

Approved Guthrie County REC utility permit: Greeley Sec 28-29

T Bohlmann addressed landfill issues

Larry Sorensen/Dan Ahart updated on roads. Motor grader districts reduced to 8

Approved claims

Approved charging 5 cents/parcel for GIS information

Approved/signed FY08 substance abuse final report

Approved/signed Country View Estates Inc agreement

Accept/file Sheriff's April-June quarterly report

Accept/file MMP update for Brad Weber, Viola 32

Increased mileage rate to 50cents/mile effective July 1, 2008

Approved/signed Agreement with IDPH/substance abuse FY 09

Accept/file Auditor's June financial papers

Attorney presented report: putting documents on website/confirmation letter on generator/smoking ban

Monday, July 14, 2008

Attending: Vernon Venteicher, Bruce Nelson. Absent Todd Nelsen. Others present: Lisa Frederiksen, Becky Marten, Joni Hansen, Todd Johnson, Les Larsen, Gary Riesgaard, Jeanne Schwab, Deb Umland, Mary Lou Johansen, Peggy Smalley, Dan Ahart, Jim Jordan, Doug Weston, Fran Andersen, Larry Greufe

Safety meeting held

Board reviewed State Auditor questions with Sheriff

Engineer gave Secondary Roads update

Approved Resolution 2008-37(Steve Hocamps wage increase effective July 1, 2008)

Approved Iowa Telecom utility permit Sec 17, Exira Twp

Accept/file Clerk of Court and Recorder's June 2008 reports

Accept/file petition from Exira School for election

Treasurer Smalley gave semi-annual report and settlement

Supervisor Nelson updated on landfill meeting

Attorney Andersen discussed smoking ban and no current ordinance on file for RAGBRAI

Approved forwarding unpaid Sanitarian bill to County Attorney for action

Monday, July 21, 2008

Attending: Todd Nelsen, Vernon Venteicher, Bruce Nelson, Lisa Frederiksen, Joni Hansen, Becky Marten, Larry Greufe, Peggy Smalley, Dan Ahart, Larry Sorensen, Fran Andersen, Doug Weston

Treasurer Smalley gave quarterly investment report/discussed back taxes on storage tanks

Engineer Ahart gave Secondary Roads update

Approved claims

Approved purchase of additional server from Tyler Technology

New IPERS rates discussed

Monday, July 28, 2008

Attending: Todd Nelsen, Vernon Venteicher, Bruce Nelson, Joni Hansen, Becky Marten, Willis Nelsen, Dan Ahart, Jim Jordan, Jim Friedrichsen
Accept/file MMP Dave Robinson-Klocke Sec 35, Eden Twp, Carroll Co
Accept/file MMP Rose Acre Farms, Sec 36, Seeley Twp, Guthrie Co
Approve/sign statement of complaint Re: above ground storage tanks on leased land
Approved deletion auditor's fixed asset listing for 5 Diebold Accu-Vote DRE voting machines
Engineer discussed road conditions due to rain/bridges/zoning maps
Approve/sign Iowa Telecom utility permit Douglas 8
Approve Resolution 2008-38(vacate/close portion of Heron Avenue)

Monday, August 4, 2008

Attending: Todd Nelsen, Vernon Venteicher, Bruce Nelson, Lisa Frederiksen, Joni Hansen, Becky Marten, Larry Greufe, Dan Ahart, Les Larsen, Bruce Haag, Jeanne Schwab, Doug Weston, Gary Riesgaard, Todd Johnson, Deb Umland, Diane Jackson, Mitch Rydl from JEO, Marvin Jorgensen, Larry Sorensen
Department head meeting held
Approve/accept Iowa Telecom utility permits: Jonnie Meishlan Cameron 17-18; Roger Nelson, Hamlin 19-20; Glidden REC Viola 23
Secondary road update. JEO discussed bridge inspections
Weston discussed comp time earned
Approved/signed rate increase contracts with New Hope, Mary Greeley Hospital and Mallard View
Approved claims
Accept/file MMP for Dale Larsen, Sec 8, Brighton Twp, Cass Co; MMP for Multi-Pig Nursery, Cameron 29
Board moved into closed session and out at 2:15 pm

Monday, August 11, 2008

Attending: Todd Nelsen, Vernon Venteicher, Bruce Nelson, Lisa Frederiksen, Diana Munch, Becky Marten, Larry Greufe, Dan Ahart, Jim Jordan, Les Larsen, Jeanne Schwab, Gary Riesgaard, Todd Johnson, Doug Weston, Peggy Smalley, Kim Johnson, Duane Deist, Dean and Carol Schwab, Eric Jones, Fran Andersen, Deb Umland
Safety meeting held
Sheriff Johnson requested hiring additional as-needed deputy sheriff
Approve Resolution 2008-39(hiring Donovan Dontje effective August 11, 2008)
Discussion held with Sheriff concerning deputy hours and following union contract (6:2-6:3 rotation). Also discussed prepaid DP hours for computer maintenance in Sheriff's office
Secondary Roads update
Public Hearing: road vacating Sec 35-T78N, R36W
Approved Resolution 2008-40(Road closure County Road 36(Sec 35, T-78N, R36W)
Accept/file MMP update Cottonwood-Robert Blomme, Greely 9
Accept/file July 2008 Clerk of Court report of fees; Recorder's report of fees, Auditor's financial reports
Fran Andersen updates, returned Biosafety kit
Approved/signed Schneider Beacon GIS 2008-09 website agreement
Approved VA director to post desk for sale

Monday, August 18, 2008

Attending: Todd Nelsen, Vernon Venteicher, Bruce Nelson, Lisa Frederiksen, Diana Munch, Joni Hansen, Larry Greufe, Jim Jordan, Mike McAlister, Lance Levis
Secondary Road update with M McAlister discussed rock from his pit
Approved utility permit with Guthrie County REC for Melville 20
Approved utility permit with Iowa Telecom for Greeley 13 and 14
Approved/signed NRCS agreement #69-6114-8-10 stream bank stabilization Greeley 10
L Levis discussed airport automated fuel system with funding from County
Approved claims

Monday, August 25, 2008

Attending: Todd Nelsen, Vernon Venteicher, Bruce Nelson, Lisa Frederiksen, Joni Hansen, Becky Marten, Randy Gray, Dan Ahart, Jim Jordan, Lance Levis, Doug Weston, Fran Andersen

Randy Gray gave data processing update

Secondary Roads update and discussed contract with McAlister for gravel

Approved/signed utility permits: Iowa Telecom Greeley 25 and 26; Jan Nelson Oakfield 21

Designated Dan Ahart liaison with NRCS for Audubon County EWP projects

Appointed Dr Scott Smith to Board of Health

Set September 12, 2008 at 10 am to canvass school elections

Accepted bid of \$40 for VA's used desk

Accepted PHN disposal of Assets 661 and 696

BOS will meet September 2, 2008 due to holiday

Attorney update: Hamlin property, Viola School property, requested reimb. funding for employee expenses; insurance coverage, additional money for Airport Authority

Tuesday, September 2, 2008

Attending: Todd Nelsen, Vernon Venteicher, Bruce Nelson, Lisa Frederiksen, Joni Hansen, Jeanne Schwab, Todd Johnson, Peggy Smalley, Deb Umland, Jerry Lawson, Dan Ahart, Jim Jordan, Doug Weston, Larry Sorensen, Fran Andersen

Department head meeting held: whistle blower policy, coffee breaks, wellness points, vacuuming

Approved keeping office allowance for Andersen Law same for August

Approved claims

Accept/file MMP updates for Lawrence Handlos-Andersen, Douglas 14; MMP update Handlos-Tessman, Douglas 36; MMP update Handlos-Shaw, Cameron 19; MMP update Handlos-Zaiger SW, Douglas 12

Abated taxes on Parcels 050533110802 and 050533110801

Attorney discussed property owned by Conservation being returned back to Grantor

Secondary Roads update

Approved DOT agreement for bridge replacement(Riesgaard bridge)

Discussion held on roads/gravel /tower inspections/red rock

Monday, September 8, 2008

Attending: Todd Nelsen, Vernon Venteicher, Bruce Nelson, Lisa Frederiksen, Joni Hansen, Jeanne Schwab, Todd Johnson, Peggy Smalley, Gary Riesgaard, Dan Ahart, Doug Weston, Mary Lou Johansen, Fran Andersen

Safety meeting held

Secondary Roads update

Approved utility permit Northern Natural Gas, Audubon Twp Sec 5-6

Approved abatement of taxes on hospital parcels #051104016079 and 050528220801

Accept/file MMP update Currituk LLC, Guthrie Co, Bear Grove Twp Sec 6

Approved Resolution 2008-41 (providing matching funds (\$3000) 2009 Housing Trust Fund Program)

Approve/sign Premier Purchase Agreement for 5 AutoMark machines

Attorney update: levy rates, PT position in her office

Friday, September 12, 2008

Attending: Todd Nelsen, Bruce Nelson, Lisa Frederiksen, Joni Hansen, Becky Marten, Ted Andersen, Ray and Nancy Dreher, Jeff Munch, Allen Stark, Larry Sorensen (Vernon Venteicher absent)

Monies counted in Treasurer/Recorder/Assessor/Sheriff offices

Road concerns/drainage issues/fence lines discussed with those present

Canvassed Audubon Community School and Exira Community School Districts elections/declared winners; Public Measure Letter "E" duly passed

Larry Sorensen discussed work environment

Monday, October 13, 2008

Attending: Todd Nelsen, Vernon Venteicher, Bruce Nelson, Joni Hansen, Becky Marten, Diana Munch, Les Larsen, Bruce Haag, Jeanne Schwab, Dan Ahart, Arlo Winterboer, Doug Weston, Kim Johnson, Todd Johnson, Allen Stark. Fran Andersen, Karen Kibbe

Safety meeting held

Approved disposal of Multiplexer and Eventide recorder in Sheriff's office

Secondary Roads update

Accept/file Sheriff's civil receipts for first quarter; Recorder's September 2008 report of fees

Reappoint JD Mendenhall, Allan Jacobsen, Dick Evans to Magistrate Appointing Commission 6 yr term

Appoint Larry Beckendorf to Region XII Regional Housing Authority, term ending September 30, 2009

Approved posting of old computers for sale

Approved maintenance agreement for 2 Arcview licenses

Approved Resolution 2008-43 (Faith Anthony PT support staff for Attorney)

Questioned State Auditor Karen Kibbe: payroll questions/atty contract

Tuesday, October 14, 2008

Attending: Todd Nelsen, Vernon Venteicher, Bruce Nelson, Lisa Frederiksen

Exira School Bond Election canvass held: Declared both Public Measure F and G failing

Monday, October 20, 2008

Attending: Todd Nelsen, Vernon Venteicher, Bruce Nelson, Lisa Frederiksen, Joni Hansen, Becky Marten, Dan Ahart, Todd Johnson, Rocky Crowder, Allen Stark, Brian Andersen, Lahoma Counts, Robert Ammann, Kim Barker, Angie Martens, Jeanne Schwab

Sheriff Johnson requested changing Carolyn Bruun's position to as needed clerical/computer specialist

Secondary Roads update

Motion/approve Project FM-C005(48)-55-0 (Kjergaard)

Motion/approve utility permit Glidden REC, Viola 16

Motion/approve utility permit Burr Plumbing, Douglas 6

Approve agreement with JEO 2009 bridge inspections

Approved minutes of October 13 and October 14, 2008 meetings

Approve Resolution 2008-44 (Carolyn Bruun's salary/status)

Approved claims

Accept/file Auditor's Sept financial reports

Accept/file MMP Green Flash II, Greeley 11

Motion/forward unpaid Sanitarian bill to Atty for action

Discussion held with Asst Co Atty: website/voluntary annexation/recent news items/felon prosecution

Approved Workman's Compensation premium adjustment

Annual report of Elderbridge Agency on Aging given

Approved Project Agreement with Baker Communications/telephone maintenance

Conference call held with Fort Dearborn insurance

Auditor to contact ESRI on Arcview license

Monday, October 27, 2008

Attending: Todd Nelsen, Vernie Venteicher, Bruce Nelson, Lisa Frederiksen, Joni Hansen, Dan Ahart, Allen Stark. Doug Weston, Brian Andersen, Deb Umland

Approved October 20, 2008 minutes

Accept/file MMP update N&J Smith Farms, Leroy 15

Secondary Roads update: 3 bridge replacements he is forwarding to DOT/road closure/IMWCA walk-through/patching

Lighting estimates and other concerns of Custodian Weston were discussed

Instructed Auditor on Banker's Trust semi-annual payment

Brian Andersen discussed: prosecuting felons who voted/unpaid sanitarian bill/whistle blower policy

Conference call with AFLAC on billing concerns

Assessor Umland discussed assessment of hog confinement buildings

Monday, September 15, 2008

Attending: Todd Nelsen, Bruce Nelson, Joni Hansen, Becky Marten, Dan Ahart, Jim Jordan, Diane Jackson, Jeff Munch, Randy Gray, Fran Andersen, Lance Levis, Doug Weston (Vernon Venteicher absent)

Secondary Roads update: Hamlin drainage/seal-coat roads/Viola 11 bridge/gravel/bridge limits
Approved/signed 3-year contract with Jennie Edmundson Hospital for mental health services

Bob Bogler will be replacing Randy Gray from FSC

Attorney update: mental health cases, medical examiner, whistle blower policy, PT help

Lance Levis reviewed Airport Authority budget and automated fueling system

Approved claims

Accept/file August 2008 Recorders and Auditors month-end financial papers

Accept/file MMP update NJO-Beck, Greeley 25

Monday, September 22, 2008

Attending: Todd Nelsen, Vernon Venteicher, Bruce Nelson, Lisa Frederiksen, Joni Hansen, Becky Marten, Diana Munch, Dan Ahart, Jean Petersen, Allen Stark, Peggy Smalley, Dan Anthofer, Doug Weston, Fran Andersen

Secondary Road update: roads, seal-coat, employee time off

Approve utility permits: Nishnabotna Valley REC, Oakfield Twp; Iowa Telecom, Viola Twp, Sec 27

Accepted resignation of Sec Rds mechanic Dan Anthofer. BOS will wait 90 days to make hiring decision

Abated current taxes on Parcel 28-051104009036 (building purchased by Exira Library)

Accept/file MMP updates: Handlos-Ranch South, Cameron Twp, Sec 21; MMP update H&D

Investments, Cameron Twp, Sec 21

Approved Resolution 2008-42 (public hearing date 10/6/08 Simpson family land gift to Conservation)

Dan Anthofer's exit interview held

Monday, September 29, 2008

Attending: Todd Nelsen, Vernon Venteicher, Bruce Nelson, Lisa Frederiksen, Joni Hansen, Dan Ahart, Arlo Winterboer, Doug Weston, Duane Deist, Fran Andersen, Willie Nelsen

Secondary Road update

Set October 14, 2008, 11 am for Exira Special School Bond canvass date; November 12 at 1 pm for General Election canvass date

Arlo Winterboer and Doug Weston addressed BOS concerning lighting proposal, energy audit

Accept/file MMP updates: Newell Pig 11, Oakfield Twp, Sec 27; Matthew Halbur, Iowa Twp, Sec 25, Crawford County

D Deist/W Nelsen expressed their complaints

Monday, October 6, 2008

Attending: Todd Nelsen, Vernon Venteicher, Bruce Nelson, Joni Hansen, Diana Munch, Jeanne Schwab, Peggy Smalley, Todd Johnson, Allen Stark, Dan Ahart, Fran Andersen, Larry Sorensen

Department head meeting held

Secondary Road update

Public Hearing: *Approved Resolution 2008-43(Simpson family property Quit Claim Deed)*

Approved claims

Accept/file MMP updates: Berg Sow, Lincoln Twp, Sec 35; Roanoke, Viola Twp, Sec 16

Accept/file Clerk of Courts September 2008 Report of Fees

Board recess from 11 am to 11:25 am

Attorney update: medical examiner calls, pre-employment physicals done out of county, office time coverage

Larry Sorensen discussed citizen's road concerns

Wednesday, October 8, 2008

Attending: Todd Nelsen, Bruce Nelson, Lisa Frederiksen, Joni Hansen, Karen Kibbe (Vernon Venteicher absent)

State Auditor Karen Kibbe reviewed audit findings

Exira School Bond Election canvass changed to October 14, 2008 at 2 p.m.

Monday, November 3, 2008

Attending: Todd Nelsen, Vernie Venteicher, Bruce Nelson, Joni Hansen, Dan Ahart, Jim Jordan, Peggy Smalley, Todd Johnson, Jeanne Schwab, Allen Stark, Brian Andersen

Department head meeting held

Approved disposal of Asset 953/fax machine/Treasurer

Secondary Roads update: Damaged bridge/road vacation

Approve Resolution 2008-45(road vacation Public Hearing Nov 17, 2008)

Approved claims

Accept/file MMP update ALKAJA Round Barn, Melville 36; MMP Handlos Ranch, Cameron 21

Changed December claims to Dec 8 and Dec 22

Asst County Attorney discussed Kjergaard bridge accident/transcribing bills

Monday, November 10, 2008

Attending: Todd Nelsen, Vernie Venteicher, Bruce Nelson, Lisa Frederiksen, Joni Hansen, Becky Marten, Dan Ahart, Peggy Smalley, Todd Johnson, Jeanne Schwab, Brian Andersen, Doug Weston, Les Larsen, Deb Umland, Burdell Hansen, Dean Schade, Jeff Hovey, Jill Christensen, Gary Riesgaard, Heather Beymer, Pam Wallar, Holly Kjergaard, Mike Stringham, Kim Barker, Janet Christoffersen

Safety meeting held

Secondary Roads update:obtaining quotes for rock/Gray site;telephone call with Duane Deist on ditches

Approved minutes of November 3, 2008

Approved Auditors, Clerk of Court and Records October financial papers

Asst County Attorney requested closed session

Fort Dearborn and AFLAC statements reviewed

Bioterrorism Exercise meeting held, will go with Vigilant Guard by the National Guard Bureau

Board and Engineer made site visit to review ditch with Duane Deist

Wednesday, November 12, 2008

Attending: Todd Nelsen, Vernie Venteicher, Bruce Nelson, Lisa Frederiksen, Becky Marten

Canvass of election returns of General Election held November 4, 2008

Approved election results as presented

Monday November 17, 2008

Attending: Todd Nelsen, Vernie Venteicher, Bruce Nelson, Lisa Frederiksen, Joni Hansen, Dan Ahart, Jim Jordan, Larry Greufe, Jill Christnesen, Lyle Hansen, Dee Aagaard, Jay Nelsen, Laverne Paulsen, Patrick Hall, Chris Stuetelberg, Brian Andersen, Doug Weston, Peggy Smalley, Mary Lou Johansen

Approved minutes of November 10 and November 12 meetings

Secondary Roads update:rock, FEMA money, EAP, cleaning ditches, insurance claim

Public Hearing on Road Vacation in Exira Twp held with all present in favor of vacating said property

Motion/approval to proceed with road vacation

Patrick Hall of Snyder's and Chris Stuetelberg discussed easement for City of Brayton

Conference call with Fort Dearborn insurance

Accept/file MMP update Pheasant Ave Farms, Melville 22

Amend fixed asset policy under Labeling heading: Re:fixed asset numbers/serial number, etc

Approve claims

Monday, November 24, 2008

Attending: Todd Nelsen, Vernie Venteicher, Bruce Nelson, Lisa Frederiksen, Becky Marten, Diana Munch, Dan Ahart, Mitch Rydl, Jill Christensen, Frank Hermsen, Diane Jackson, Brian Andersen, Bob Bogler, Norval Herskind

Approved minutes of November 17, 2008 meeting

Approve Resolution 2008-46 (Diana Munch, reclassify to full-time deputy auditor/election director)

Approve Iowa Telecom utility permit, Hamlin 6; Rural water permit Oakfield 5

Approve bridge design proposals: Sharon #4, Audubon #7, Lincoln #18

*Approve the allowed/disallowed homestead/military exemptions as approved by Assessor; letters signed
Approved New Hope update by Frank Hermsen
General discussion: IT update; off site back-up plan; GASB 45 actuarial search; Sharon Twp road concern;
part-time versus full-time county engineer*

Monday, December 1, 2008

Attending: Todd Nelsen, Vernie Venteicher, Bruce Nelson, Joni Hansen, Becky Marten, Dan Ahart, Jill Christensen, Todd Johnson, Gary Riesgaard, Jeanne Schwab, Bruce Haag, Peggy Smalley, Brian Andersen, Kim Johnson

Department head meeting held. Budget worksheets handed out; State Auditor fixed asset comments, continuity of government plan and pipeline schooling discussed

Secondary Road update: Exira Twp dirt road, patching, no signage intersection, fuel contracts

Approved December 15, 2008 at 9:30 am for fuel letting

Approved minutes of November 24, 2008

Approved timely deposit policy effective December 1, 2008

Approved Jerry Gaskill for DHS snow removal

Discussed with Co Atty court appointed juvenile claims; easement for trail in Brayton

Discussed VA office required to be open 20 hrs/week effective July 1, 2009

Recessed from 12:38 pm and reconvened at 1:30 pm

Approved Resolution 2008-47 (terminate without cause contract with Shelby Co and Dan Ahart effective December 31, 2008)

Clerk of Court discussed juvenile detention transcription fees

Monday, December 8, 2008

Attending: Todd Nelsen, Vernie Venteicher, Bruce Nelson, Lisa Frederiksen, Joni Hansen, Diana Munch, Dan Ahart, Kim Johnson, Peggy Smalley, Doug Weston, Deb Umland, Bruce Haag, Jeanne Schwab, Gary Riesgaard, Todd Johnson, Jerry Lawson, Brian Andersen, Diane Jackson

Safety meeting held

Sheriff Johnson requested probationary pay increase for Melissa Thygesen

Secondary Roads update: rural water easement, Engineer conference update, bridge inspections

Approved rescinding motion of Dec 1, 2008 and change fuel letting to December 22, 2008, 9:30 am

GIS update given and advised basic level for support service with Schneider

Approved agreement with DOT regarding parcel project

Motion for Jerry Lawson to contact Schneider and continue with support system for GIS

Approved claims and minutes of December 1, 2008 meeting

County Attorney update: discussed bridge situation; county engineer position and will respond to questions

Accept/file November Auditors reports, Clerk of Courts report of fees

Approved Class C liquor license for Darrell's Place

Budget discussion held; Assessor to proceed with purchase of used printer for all department use

Approved stop payment on check and reissue check

Monday, December 15, 2008

Attending: Todd Nelsen, Vernie Venteicher, Bruce Nelson, Joni Hansen, Diana Munch, Jill Christensen, Lester Larsen, Deb Umland, Dave York, Don Christoffersen, Dave Brand, Virgil Sorensen, Francis Ballou, Colleen Porsch, Dan Ahart, Brian Andersen, Gail Richardson

Approved minutes of December 8, 2008 meeting

Accept/file Recorder's November report of fees

Approve/sign new 2008 family farm credit applications

Approve Delta Dental Plan 1 renewal for July 1, 2009

Les Larsen discussed continuity of government plan for county

Approved accounts receivable form to be used by all departments at end of fiscal year

SWCD Board gave update on O&M Structures

Secondary Road update: Dave York discussed EWP projects

Approved Agreement #1(BROSC00549-5F-05) for Greeley 21 bridge

Jim Jordan discussed zoning concerns

Telephone call with Allied Insurance regarding damaged bridge

Auditor to pay \$2000 for final Downtown Streetscape Project

Discussed ICAP insurance bidding request; court ordered bills submitted for payment; Interim engineer appointment

Assistant County Attorney Brian Andersen gave update: no information on loan agreement with Valley Business Park or status of felon voters; discussed Hamlin zoning and juvenile transcription bills

Friday, December 19, 2008

Attending: Todd Nelsen, Vernie Venteicher, Bruce Nelson, Lisa Frederiksen, Joni Hansen

Approved December 15, 2008 minutes

Approved Compensation Board recommendation for all elected officials

Discussed interim engineer position and responsibilities

Telephone call with AFLAC on billing website

Approved disposals of assets: 954, 955, 957, 980, 983, 857, 861, 875, 798 (computers); also HP color printer #886 and steel roller office chair

Board acknowledged Region XII Council of Governments audit report

Monday, December 22, 2008

Attending: Todd Nelsen, Bruce Nelson, Lisa Frederiksen, Joni Hansen, Becky Marten, Todd Johnson, Dan Ahart, Jim Jordan, Brent Bauer, Brian Andersen, Larry Sorensen, Diane Jackson, Doug Weston. Supervisor Vernie Venteicher was absent

Sheriff Johnson reviewed quotes for purchase of new patrol vehicle

Approved purchase of 2009 Dodge Durango with trade-in \$19,052

Approved Agri-land FS 6-month fuel bid for Sec Rds

Secondary roads update. Ahart presented request from Darrell Rattenborg to be reassigned to Equipment Operator B

Approved claims

Asst County Attorney discussed interim engineer position

Approved Communications Systems Policy

Acknowledged City Council's resolution finalizing voluntary annexation of property into City of Audubon

Larry Sorensen update Board on rock on roads

Accepted 2 bids for computers

Placed remaining computers for sale to public at \$100/each

Monday, December 29, 2008

Attending: Vernie Venteicher, Bruce Nelson, Joni Hansen, Becky Marten, Diana Munch, Jill Christensen, Dan Ahart, Jim Jordan, Todd Johnson, Diane Jackson, Brian Andersen and Larry Sorensen. Supervisor Todd Nelsen was absent.

Approved December 22, 2009 minutes

Corrected quote for 2009 Durango of \$18,997.00 from Thomas Dodge for Sheriff

Accept/file MMP for Jason Christensen, Douglas 23

Approve disposal of Sheriff's 2005 Crown Victoria

Approve Resolution 2008-48 (Stop & Yield signs – Viola Twp)

Appointed Barbara Johnson and Robert M Powers to 3 yr terms Board of Health

Appointed Gary Olsen to Conservation Board for 5 yr term

January 2, 2008

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. Supervisors present were Vernon Venteicher, Todd Nelsen and Bruce Nelson. Others present were Diana Munch, Joni Hansen, Dan Ahart, Todd Johnson, Larry Sorensen, Doug Weston and Dave Beane.

The meeting was called to order by Board Clerk Diana Munch. Motion-Venteicher Second-Nelson to appoint Todd Nelsen as 2008 Chairperson. Vote-all in favor. Motion-Nelson Second-Nelson to appoint Venteicher as 2008 Vice-Chairperson. Vote-all in favor. Motion-Venteicher Second-Nelson to approve the agenda. Vote-all in favor. Dan Ahart gave the Secondary Roads update. Motion-Venteicher Second-Nelson to approve Resolution 2008-01 as follows. Vote-all in favor.

RESOLUTION 2008-01

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors, that James K. Jordan be employed as Assistant to the Engineer effective January 2, 2008, with an annual base salary of \$35,000.00. Vacation, sick leave and fringe benefits shall be the same as the Audubon County Secondary Road Employees Local Union 2003 Contract, excluding longevity.

This position shall be reviewed on or before December 1, 2008.

This is a Resolution and may be changed by a subsequent resolution.

Passed and approved this 2nd day of January, 2008.

/s/Todd Nelsen
Chairperson, Board of Supervisors

ATTEST: /s/Joni Hansen
Audubon County Deputy Auditor

Motion-Venteicher Second-Nelson to approve the minutes of the December 26, 2007 board meeting. Vote-all in favor. Motion-Venteicher Second-Nelson to rescind Resolution 2008-01 until pre-employment physical papers are submitted to the Auditor's office. Vote-all in favor. Motion-Nelson Second-Venteicher to approve the Construction Evaluation Resolution 2008-02 as follows. Vote-all in favor.

Resolution 2008-02

Construction Evaluation Resolution

WHEREAS, Iowa Code section 459.304(3) sets out the procedure if a board of supervisors wishes to adopt a "construction evaluation resolution" relating to the construction of a confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR's decision regarding a specific application; and

WHEREAS, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2008 and January 31, 2009 and submit an adopted recommendation regarding that application to the DNR; and

WHEREAS, the board of supervisors must conduct an evaluation of every construction permit application using the master matrix created Iowa Code section 459.305, but the board's recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF AUDUBON COUNTY that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3).

/s/Todd Nelsen
Chair, Board of Supervisors
Date: 1-2-08

ATTEST: /s/Joni Hansen
Deputy County Auditor
Date: 1-2-08

Motion-Nelson Second-Venteicher to approve the non-union Courthouse office closings for the next year as follows: Memorial Day-May 26th; Fourth of July-July 4th; Labor Day-September 1st, Veterans Day-November 11th; Thanksgiving-November 27 & 28; Christmas-December 24 at noon & December 25; New Years Eve-December 31 at noon and January 1st. Vote-all in favor. Motion-Venteicher Second-Nelson to set 2008 regular board meeting times for each Monday at 9:00 a.m. Vote-all in favor. Todd Johnson addressed the Board regarding Carolyn Bruun's position and requested a ¾ time position with IT skills. The Board will consider.

Motion-Nelson Second-Venteicher to approve the Advocate Journal as the legal newspaper for 2008. Vote-all in favor.

Motion-Venteicher Second-Nelson to make the following distribution of Supervisors boards/committees. Vote-all in favor.

Bruce Nelson: Audubon County Security Committee; Audubon County Landfill Commission; Juvenile Emergency Service; Audubon County Emergency Management Board; Audubon County E911 Board; Region XII County of Government Policy Committee; New Opportunities Inc.; Audubon County Safety Committee; Decategorization Board-Governance Board Alternate; REAP Committee; Assessor's Conference Board; Audubon County Hazard Mitigation Planning Committee

Todd Nelsen: WESCO; Southwest Iowa Sheltered Workshop 7; Cherokee Citizens Advisory Board; Synergy Center Board; Decategorization Board-Local Planning Group and Governance Board; Audubon County Hazard Mitigation Planning Committee; REAP Committee; Audubon Co. Economic Development; Tourism Board; CABEDA (I-80/HWY 71 Business Park) Board; Assessor's Conference Board; HIPAA; SW DHS Services Area Advisory Board

Vernon Venteicher: Audubon County Enterprise Zone Board; Region XII Council of Government L.E.O. Board; Adult Correction Services; M&M Divide RC&D Board; Hungry Canyon-Loess Hills; DHS Cluster Board; Region XII Council of Government Policy Council; Assessor's Conference Board; Audubon County Hazard Mitigation Planning Committee; REAP Committee; Audubon County Board of Health.

Motion-Nelson Second-Venteicher to appoint Larry Sorensen as 2008 Weed Commissioner. Vote-all in favor. Motion-Venteicher Second-Nelson to appoint Dan Ahart as 2008 Engineer. Vote-all in favor. Motion-Nelson Second-Venteicher to appoint Dan Ahart to the Safetea-Lu committee with the Assistant to the Engineer as alternate. Vote-all in favor. Motion-Venteicher Second-Nelson to appoint W. D. Groteluschen as Planning and Zoning Administrator. Vote-all in favor. Motion-Venteicher Second-Nelson to appoint Howard Paulsen to the Board of Adjustment with term ending 12-31-12. Vote-all in favor.

Larry Sorensen was present to discuss job duties and salary. Motion-Nelson Second-Venteicher to appoint Sam Kauffman, Lyle Hansen, Gene Karstens and Doug Gleason to the Enterprise Zone Board to continue their current term expiring June 30, 2008 to term ending June 30, 2009. Vote-all in favor. The Board of Supervisors will assume the duties of the 2008 Safety Director. Vote-all in favor. Motion-Nelson Second-Venteicher to appoint Tom Nielsen to the M&M Divide (RC&D) Board. Vote-all in favor. Motion-Nelson Second-Venteicher to appoint Troy Wessel and Wayne Hansen to the CABEDA board. Vote-all in favor.

Todd Johnson returned to the meeting to discuss Carolyn's position. Doug Weston brought in a bill from 3E and discussed payment of same. Motion-Nelson Second-Venteicher to appoint Jerry Kelly to serve on the Conservation Board. Vote-all in favor. Dave Beane addressed the Board regarding Carolyn's position stating they really needed a full-time position. The Board stated they really needed to talk to Sheriff Johnson and asked Beane to relay to him what their opinion was. The Board will wait to speak with Sheriff Johnson. Motion-Nelson Second-Venteicher to set a public hearing date for a Proposed Amendment to the Zoning Ordinance for Wednesday, January 23, 2008 at 1:00 p.m. Vote-all in favor. Motion-Venteicher Second-Nelson to set the mileage reimbursement rate at 42 cents per mile. Vote-all in favor. Motion-Venteicher Second-Nelson to accept and place on file a MMP for Kent Grabill-Douglas 9. Vote-all in favor. Motion-Nelson Second-Venteicher to accept and place on file a MMP for Jason Christensen, Douglas 23. Vote-all in favor. Motion-Nelson Second-Venteicher to accept and place on file a MMP for CHMD Pork Inc., Sharon 7. Vote-all in favor. Motion-Venteicher Second-Nelson to set a DNR construction permit fee of \$50.00 for non-matrix and \$100.00 for matrix applications effective February 1, 2008 and notice will be published. Vote-all in favor.

There being no other business brought before the Board, Motion-Nelson Second-Venteicher to adjourn the meeting at 4:33 p.m. Vote-all in favor.

Attest: 
Audubon County Deputy Auditor


Chairperson, Audubon County Board of Supervisors

January 7, 2008

The regular meeting of the Board of Supervisors was called to order at 8:30 a.m. Supervisors present were Vernon Venteicher, Todd Nelsen and Bruce Nelson. Others present were Lisa Frederiksen, Diana Munch, Joni Hansen, Dan Ahart, Todd Johnson, Bruce Haag, Deb Umland, Mary Lou Johansen, Peggy Smalley, Rob Denson, Fran Andersen and Renee Von Bokern.

The meeting was called to order by Chairperson Nelsen. Motion-Nelson Second-Venteicher to approve the agenda. Vote-all in favor. The Department Head meeting was then held. Items discussed were lodging the night prior to meetings and the GIS website. Motion-Venteicher Second-Nelson to approve the minutes of the January 2, 2008 meeting. Vote-all in favor. Rob Denson, President of DMACC gave a presentation on DMACC and future goals. Todd Johnson discussed an Administrative Assistant position and the requirements. Dan Ahart gave the Secondary Roads update and discussed culverts and bridges.

Motion-Nelson Second-Venteicher to approve claims for payment as follows. Vote-all in favor.

ACE HARDWARE;CRTHS PARTS/SHOVELS	75.75	ANDERSEN LAW OFFICES;RENT/ALLW	2,780.33
AUDUBON CO MEMORIAL HOSP;PHN PT	636.92	AUDUBON FOOD PRIDE;COMP BD MEALS	33.54
AUDUBON MEDIA CORP;BD MIN/NOTICE	258.72	AUDUBON PLUMBING HEATING;REPAIRS	488.83
BAYLOR, ANGIE;REIMB MEALS	37.76	BOB BARKER COMPANY;SHER JAIL SUP	11.57
BRO BUSINESS CENTER;M/A COPIER	50.30	CONTRACT LIGHTING;LIGHT BULBS	343.40
DISCOVER BUSINESS SERV;TREAS FEE	34.00	DOLLAR GENERAL CORP;PHN SUPP	134.00
DUST-TEX SERVICE;SERVICE	157.68	FARM SERVICE COOP;DP SERV	100.79
GASKILL, JERRY;DHS SNOW REMOVAL	25.00	HOPKINS MEDICAL PROD;PHN SUPP	209.00
IOWA TELECOM;DHS TELE	523.78	LANDMANDS NATIONAL BANK;SHER REN	36.25
MAIL SERVICES LCC;TREAS PRINT	185.62	MCI WORLDCOM;DHS TELE	57.92
MIDAMERICAN ENERGY;GEN REL ELEC	61.70	MTS INC;CRTHS SANITATION SERV	65.00
NEW OPPORTUNITIES;GEN RELIEF	200.00	PAMIDA;SHER SUPPLIES	24.99
STEPHENS-PECK, INC;TREAS SUPP	100.00	STONE PRINTING OFFICE;DHS SUPPLY	146.48
TREASURER STATE OF IOWA;DISP EVA	160.00	VERIZON WIRELESS;PHN CELL SERV	109.40
ACE HARDWARE;VOTING SUPPLIES	9.97	ALLIED INSURANCE;SURETY BOND	764.00
ANTHOFER, LORA LEE;GRD JURY	10.70	AUDUBON CO SHERIFF;SERV FEES	593.23
BEVERLY WILD LAW OFFICE;GAL	255.70	BYLUND, ROGER;GRD JURY	10.70
CASS CO SHERIFF;SERV FEES	118.56	DENTLINGER, KATHERINE;GRD JURY	22.60
DENTLINGER, STEVEN DONALD;G JURY	24.00	GUTHRIE CO SHERIFF;SERV FEES	82.68
HANSEN, ROBERT D;GRD JURY	17.35	HAUPTMAN, ROBERT E;GRD JURY	10.70
HUEY, MARCIA E;GRD JURY	14.90	IOWA TELECOM;ELEC TELE	56.60
LANGE, JAMES KEVIN;GRD JURY	13.50	MONSON, EILEEN A;GRD JURY	10.70
NELSON, MARY JO;GRD JURY	23.30	PARMLEY, CRAIG L;GRD JURY	21.20
SCHMIDT, LOIS JANET;GRD JURY	10.70	SHELBY CO AUDITOR;RENT/UTIL/JANI	525.00
SWI JUVENILE EMERGENCY;QRTLY	6,791.42	VOGELZANG, THOMAS DUANE;GRD JURY	17.00
WEST PAYMENT CENTER;CRT PUBL	668.21	WILLIAMSON, SHARLENE CAR;GRD JURY	10.70
CONCERNED INC;SUPPORTED EMPL	5,191.86	NIVC SERVICES;MH CMI	273.00
REM COUNCIL BLUFFS;MH DAY CARE	1,721.18	SOUTHWEST IOWA PLANNING;MH TRANS	428.00
ST ANTHONY REGIONAL HOSP;MH TREA	223.00	AUDUBON CO ECONOMIC DEV;QRTLY	7,611.75
AUDUBON COUNTY LANDFILL;QRTLY	20,648.25	CITY OF AUDUBON - LIBR;QRTLY	5,700.00
EXIRA CITY CLERK;QRTLY	2,850.00	HOEGH EARTH MOVING;SWCD REPR	1,160.40
KIMBALLTON CITY CLERK;QRTLY	950.00	STEVE NELSON CONST;SWCD REPR	3,981.17
AUDUBON CO AIRPORT;FY08 QRTLY	5,769.39	ACTERRA GROUP;SR PARTS	225.34
BARCO;SR TIRE CHAINS	399.42	BARNES DIST;SR TOOLS/PARTS	404.02
BAUM HYDRAULICS;SR PARTS	279.36	BRAYTON CITY CLERK;RUT REIMB	409.31
BRO BUSINESS CENTER;SR M/A COPIE	10.68	BROWN SUPPLY CO;SR CHAINS/PART	2,777.64
CENTRAL SALT;SALT FOR ROADS	1,303.50	CINTAS CORP - #749;SR TOWEL SER	131.84
CNH CAPITAL;SR PARTS/OIL/ADDT	678.27	EXIRA CITY CLERK;SR WATER	21.60
FILTER CARE;SR FILTER CLEANING	86.05	GAGE AUTO PARTS;SR PARTS/FILT	1,188.80
HALLETT MATERIALS;SR SAND	7,373.40	HOUSBY MACK INC;SR PARTS/LABOR	2,568.77
IA DEPT OF TRANS;SR REG FEE	350.00	IOWA TELECOM;SR TELEPHONE SERV	300.84
IRLMEIER, THOMAS;STOCKPILE RENT	450.00	JENSEN, VERN W;SR PARTS/LABOR	1,565.89
JEO CONSULTING GROUP;CONSULTIN	2,538.05	JERICO SERVICES INC;ICE CTRL	2,309.40
KELLY TIRE & EXHAUST;SR TIRES	474.48	L & M ELECTRONICS;SR PARTS	50.85

MIDAMERICAN ENERGY;SR GAS/ELEC	960.17	MIDLAND EQUIPMENT;SR PARTS	44.86
MIDWEST WHEEL CO;SR PARTS/ADDT	512.52	NEBRASKA-IA INDUSTRIAL;SR BOLTS	140.19
O'HALLORAN INTERNATIONAL;PARTS	1,695.66	SIOUX CITY FOUNDRY;SR BLADES	6,465.40
VERIZON WIRELESS;SR CELL SERV	103.79	WEST CENTRAL IA RURAL WA;WATER	52.50
ZIEGLER INC;SR PARTS/LABOR	2,442.59	FLEX BENEFITS;ADM FEE	57.20
DELTA DENTAL;COBRA PREM	175.98	ISAC-GROUP HEALTH;COBRA PREM	2,310.00

The Emergency Management Director instructed the County Auditor to list the following claims against the Emergency Management Fund for publication:

ACE HARDWARE;EMG MGMT SUPPLIES	21.99	IOWA TELECOM;TELEPHONE SERVICE	55.93
VERIZON WIRELESS;CELL PHONE SER	37.19	VETTER EQUIPMENT;DIESEL TREATME	61.54

The E-911 Director instructed the County Auditor to list the following claims against the E-911 Surcharge Fund for publication:

IOWA TELECOM;E911 TELE	594.75	QWEST;E911 TELE	14.00
SINOW, ROGER;MLG	224.80		

The Assessor instructed the County Auditor to list the following claims against the Assessor Fund for publication:

BERNIE'S SERVICE CENTER;ASSR FUEL	42.75	IOWA TELECOM;ASSR TELE	107.59
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Fran Andersen informed the Board that W. D. Groteluschen is the Civil Service Board member. Jeanne Schwab discussed the copier on the top floor. Motion-Nelson Second-Venteicher to accept and place on file a MMP update for Bill Burr, Hamlin 11. Vote-all in favor. Motion-Venteicher Second-Nelson to accept and place on file a MMP update for Scott Halbur, Lincoln 7. Vote-all in favor. Motion-Nelson Second-Venteicher to accept and place on file MMP updates for Triple K Snyder Inc., Hamlin 5 and Leroy 20. Vote-all in favor. Motion-Venteicher Second-Nelson to accept and place on file a MMP update for Edward Wiederstein, Cameron 30. Vote-all in favor. Motion-Nelson Second-Venteicher to accept and place on file a MMP update for Jerry Schultes, Viola 14. Vote-all in favor. Motion-Venteicher Second-Nelson to accept and place on file the Sheriff Quarter-to-Date bank statement for December 2007 and Quarterly Bank Statement. Vote-all in favor. Motion-Nelson Second-Venteicher to accept and place on file the Clerk of Court's Report of Fees for December 2007. Vote-all in favor. The Board held a conference call with Renee Von Bokern regarding a clerical position in the Sheriff's Department.

There being no other business brought before the Board, the meeting adjourned at 3:30 p.m.

Attest: 
Audubon County Auditor


Chairperson, Audubon County Board of Supervisors

January 14, 2008

The regular meeting of the Board of Supervisors was called to order at 8:30 a.m. Supervisors present were Vernon Venteicher, Todd Nelsen and Bruce Nelsen. Others present were Joni Hansen, Burdell Hansen, Dan Ahart, Todd Johnson, Bruce Haag, Deb Umland, Jeanne Schwab, Mary Lou Johansen, Peggy Smalley, Kim Johnson, Doug Weston, Diane Jackson, Les Larsen, Dave Beane, Matt Fields, Dave Brand, Colleen Porsch, Virgil Sorensen, Charles Hansen, Angela Biggs and Brian Andersen.

The meeting was called to order by Chairperson Nelsen. Motion-Nelson Second-Venteicher to approve the agenda with the addition of vault storage and Auditor's and Recorder's December reports. Vote-all in favor. The Safety meeting was then held. Burdell Hansen stated that Audubon County is no longer in the "high risk" category and discussed five and ten year plans. Doug Weston informed the Board that Randy Janssen of Janssen Waterproofing will set up a time to come and review the building at a later date. Dan Ahart gave the Secondary Roads update and discussed culverts and bridges. Motion-Venteicher Second-Nelson to approve Resolution 2008-03 as follows. Vote-all in favor.

RESOLUTION 2008-03

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors, that James K. Jordan be employed as Assistant to the Engineer effective January 7, 2008, with an annual base salary of \$35,000.00. Vacation, sick leave and fringe benefits shall be the same as the Audubon County Secondary Road Employees Local Union 2003 Contract, excluding longevity.

This position shall be reviewed on or before December 1, 2008.

This is a Resolution and may be changed by a subsequent resolution.

Passed and approved this 14th day of January, 2008.

/s/Todd Nelsen

Chairperson, Board of Supervisors

ATTEST: /s/Joni Hansen

Audubon County Deputy Auditor

Bruce Haag informed the Board that he would be needing to amend his budget. Todd Johnson and Dave Beane came to the Board regarding personnel and the jail meal contract. Beane discussed the jail meal bids and stated only one had been received. Motion-Venteicher Second-Nelson to accept a two-year contract for jail meals with Food Pride. Vote-all in favor. Motion-Nelson Second-Venteicher to allow the Sheriff's Department a ¾ non-union clerical position at \$12.00 per hour, benefits follow the courthouse personnel policy. Vote-all in favor.

Diane Jackson, CPC, informed the Board that she will keep them updated on Substance Abuse Committals. Motion-Venteicher Second-Nelson that the CPC will be responsible for 1/12 of the maintenance fee for the copier on the top floor. Vote-all in favor.

Dave Brand and Angela Biggs from the SWCD gave an annual update. Maintenance of the watershed, particularly Troublesome Creek, was discussed and funding of long-term maintenance for the watersheds in the county. Most dams were designed for a 50 year life and some in Audubon County are 40 years old.


Motion-Nelson Second-Venteicher to approve the Compensation Board recommendation of 4% for elected officials and 5% for the Sheriff for Fiscal Year 2008-2009. Vote-all in favor. Motion-Venteicher Second-Nelson to approve the minutes of the January 7, 2008 meeting. Vote-all in favor. Motion-Venteicher Second-Nelson to approve the M D & A report. Vote-all in favor. Peggy Smalley presented the Treasurer's Semi-Annual Report. Motion-Nelson Second-Venteicher to approve the 2007 gross wages as follows. Vote-all in favor.


ANDERSEN, BRIAN \$26,946.96; ANDERSEN, FRANCINE \$39,605.76; ANTHOFER, DANIEL \$35,959.64; BAIER, CAROL \$1,282.05; BAYLOR, ANGELA \$6,230.29; BEANE, DAVID \$42,367.25; BEYMER, HEATHER \$40,415.87; BLOMME, LINDA \$261.37; BLUM, CONNIE \$15,616.85; BLUML, JAMIE \$3,974.00; BLUML, JANELL \$29,610.96; BORKOWSKI, DALE \$34,260.59; BORKOWSKI, STEVEN \$33,344.27; BRUUN, CAROLYN \$16,223.25; BUDD, CHERRY \$3,677.10; CAMPBELL, DEBBIE \$28,763.88; CHRISTENSEN, DALTON \$33,180.32; CHRISTENSEN, DONALD \$4,992.75; CHRISTENSEN, MARCIA \$18,100.08; CHRISTENSEN, SARAH \$24,606.85; CLEVELAND, KATHERINE \$5,486.29; COPIC, CHRISTOPHER \$38,622.76; CRAMER, KATHLEEN \$18,049.81; DREHER, NAN \$11,279.92; ERICKSON, DAVID \$35,264.08; FETT, JASON \$39,100.94; FRANSEN, THOMAS \$8,213.36; FREDERIKSEN, LISA \$38,303.82; GARDNER, THOMAS \$31,778.39; GASKILL, JERRY \$4,987.87; GUST, COBY \$625.92; GUST, ROBERT \$36,632.25; HAAG, BRUCE \$36,630.00; HAAG, RENEE \$913.92; HANSEN, JONI \$27,301.08; HANSEN, KATHY \$12,080.46; HANSEN, RICHARD \$32,514.04; HINNERS, JEAN \$18,960.14; HOCAMP, STEVEN \$3,672.38; INMAN, KATHLEEN \$31,981.73; JACOBSEN, RONALD \$2,556.72; JESSEN, DWIGHT \$34,372.27; JOHANSEN, EUGENE \$4,788.00; JOHANSEN, MARY \$35,723.82; JOHNSON, CONNIE

\$28,763.88; JOHNSON, TODD \$46,341.30; KING, KEITH \$32,540.10; LAFOY, PENNY \$16,494.62; LARSEN, COREY \$41,221.01; LARSEN, LESTER \$12,054.00; LAWSHE, TODD \$33,024.54; MADSEN, MAYNARD \$18,848.50; MALLOY, PATRICK \$8,096.00; MARTEN, BECKY \$11,795.89; MCDERMOTT, MYLES \$5,595.00; MCGOVERN, TOM \$34,421.50; MCLERAN, MATTHEW \$10,111.75; MUNCH, DIANA \$31,363.67; NELLOR, BETTY \$27,881.04; NELSEN, TODD \$23,713.20; NELSON, BRUCE \$23,213.16; NELSON, EVERETT \$6,558.00; NIELSEN JR, EDWARD \$33,974.26; PICK, ROGER \$15,544.88; PRIGGE, MARSHA \$23,451.77; RANDERIS, BECKY \$34,155.34; RATTENBORG, DARRELL \$45,527.52; RATTENBORG, JOEL \$10,475.83; RIESGAARD, GARY \$2,400.00; RUGAARD, DONNA \$28,127.41; SCHLENSIG, KANDI \$4,746.25; SCHLICHTE, MICHELLE \$12,808.87; SCHWAB, JEANNE \$50,120.46; SMALLEY, PEGGY \$35,954.82; SORENSEN, CHARLES \$34,643.20; SORENSEN, LAWRENCE \$36,706.05; STARMER, MATTHEW \$562.70; STEFFES, DEBRA \$23,345.16; SUBBERT, SHEILA \$1,449.00; THOMPSON, BECKY \$40,188.96; THOMPSON, RICK \$32,267.76; UMLAND, DEBRA \$42,301.98; VENTEICHER, VERNON \$23,213.16; WALTERS, GARY \$9,609.25; WANNINGER, LOUIS \$34,281.24; WEGNER, DALE \$33,291.70; WESTON, DOUGLAS \$27,860.45; WISKUS, CRAIG \$40,359.38; WOOD, PATRICIA \$22,415.44

Motion-Nelson Second-Venteicher to approve Tom's Bait Shop Class C Beer Permit/Sunday Sales. Vote-all in favor. The Board recessed and then reconvened at 12:55. Brian Andersen discussed the Cost Advisory Services Inc. contract. The Board will act on this next week. Motion-Venteicher Second-Nelson to accept and place on file the Auditor's December 2007 Financial Reports. Vote-all in favor. Motion-Nelson Second-Venteicher to accept and place on file the Recorder's Report of Fees for December 2007. Vote-all in favor. Deb Umland informed the Board that the Assessor's Conference Board will be meeting on January 28 at 1:00 p.m. The Board prepared a DNR Construction Permit Fee ad for publication in the newspaper. Doug Weston discussed with the Board storage in the vault and Doug's usage of vacation. There being no other business brought before the Board, Motion-Venteicher Second-Nelson to adjourn at 2:50 p.m. Vote-all in favor. Meeting adjourned.

Attest:


Audubon County Auditor


Chairperson, Audubon County Board of Supervisors

January 21, 2008

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. Supervisors present were Vernon Venteicher, Todd Nelsen and Bruce Nelson. Others present were Joni Hansen, Tim Nelson, Joe Nelson, Dan Ahart, Lisa Frederiksen, Matt Fields, Diane Jackson and Fran Andersen.

The meeting was called to order by Chairperson Nelsen. Motion-Nelson Second-Venteicher to approve the agenda with the addition of test tower and Planning & Zoning Commission appointment. Vote-all in favor.

Tim Nelson and Joe Nelson of Green Prairie discussed with the Board a temporary wind tower permit. The Board instructed them to the Zoning Administrator, W. D. Groteluschen. Dan Ahart gave the Secondary Roads update. Motion-Venteicher Second-Nelson to approve the Iowa Telecom permit for Sec. 13, 14 & 15, Leroy Twp. Vote-all in favor. Motion-Nelson Second-Venteicher to approve the Iowa Telecom utility permit for Sec. 5, Leroy Twp. Vote-all in favor. Motion-Nelson Second-Venteicher to approve the minutes of the January 14, 2008 meeting. Vote-all in favor. Motion-Venteicher Second-Nelson to appoint Darrell Jensen of rural Kimballton to the Planning & Zoning Commission for a five year term. Vote-all in favor. Motion-Nelson Second-Venteicher to approve claims for payment as follows. Vote-all in favor.

ACE HARDWARE;CUST/CONS SUPP	27.37	AGRILAND FS INC;SHER FUEL	446.50
ARLINGTON HEIGHTS CEM;VET GRAVES	544.00	AUDUBON FOOD PRIDE;JAIL MEALS	3,208.66
BEANE, DAVID P;MEAL REIMB	26.75	BERNIE'S SERVICE CENTER;CON PART	130.05
BOHLMANN & SONS SAN;CONS SERVICE	55.94	BRO BUSINESS CENTER;COPIER M/A	85.71
BROADWING TELE;SHER/DHS TELE	75.20	BUDD, CHERRY;MLG	56.80
CALLAWAY, STEVEN E;DHS RENT	1,075.00	CASEY'S;JAIL MEALS	16.99
CASS CO MEMORIAL HOSP;PHN	124.70	CASS COUNTY MEDICAL CLIN;CONSER	50.00
CENTRAL IA DISTR;CUST SUPPLIES	234.09	CHRISTENSEN, SARAH G;REIMB PSTG	5.05
CITY OF AUDUBON;GEN RELIEF	131.96	CULLIGAN WATER COND;CONS RENTAL	19.50
CUNNINGHAM FAMILY HEALTH;MED EX	250.00	DEIST, DUANE & JUDY;SHER OIL CHG	6.60
ECOLAB PEST ELIMINATION;JAIL SER	53.00	EDWARD KAUTZKY;SHER STORAGE	24.00
FAGA, CONNIE;VA MTG	50.00	FARM SERVICE COOP;DP SUPPLIES	125.00
GROEN, CHRISTINA;NATR CELL ALLW	20.00	GUTHRIE COUNTY;ENV HEALTH 1/4	3,724.38
GUTHRIE COUNTY REC;CONS ELEC	1,115.15	HAAG, BRUCE;CONS CELL ALLW	20.00
HANSEN, ROD;SHER MOUNT TIRE	3.00	HARLAN NEWSPAPERS;CONS NEWSLET	175.00
HINNERS, JEAN;MLG	110.40	HYGENIC LABORATORY;CONS TESTS	44.00
IA COUNTY RECORDERS ASSN;08 DUES	200.00	IAN;NATURALIST WORKSHOP REG	61.50
IMMANUEL LUTHERAN CEM;VET GRAVES	416.00	IOWA FOUNDATION FOR MED;PHN REG	25.00
IOWA HOSPITAL ASSOC;PHN SUPPLIES	20.00	IOWA TELECOM;TELE-SHER/REC/PHN	577.68
JUERGENS PRODUCE & FEED;CONS SALT	25.30	LAFOY, PENNY;MLG	41.20
LARSEN, COREY;REIMB CELL/BINOCU	64.99	LAWSON, ROY;VA TRANSPORT MLG	272.00
MAPLE GROVE CEMETERY;VET GRAV	1,748.00	MARNE-ELK HORN TELEPHONE;INT SER	19.95
MEDIACOM;SHER CABLE	63.17	MID-STATES ORG CRIME;SHER MEMB	100.00
MIDAMERICAN ENERGY;CRTHS GAS/E	2,942.35	ORSCHHELINS;CONS TANK HEATER	25.57
PETERSEN, VIRGIL;VA MTG	50.00	PRIGGE, MARSHA J;MLG	208.40
REGION XII COUNCIL OF GO;TRANSP	854.87	SCHLICHTE, MICHELLE;MLG	92.00
SCHWAB, JEANNE M;MLG	11.60	STONE PRINTING;SHER/PHN SUPPLIES	67.92
SVOBODA, BRIAN;HOPES REIMB	25.00	THE OFFICE STOP;REC OFF SUPPLI	505.54
THOMPSON, BECKY A;MLG	156.00	ULTRAMAX;SHER AMMO	31.50
VERIZON WIRELESS;SHER CELL PHO	139.46	WEST CENTRAL AGRONOMY;CONS FEED	37.91
YOUNG, THOMAS;VA MTG	50.00	AUDUBON MEDIA CORP;ELEC SUPP	7.90
BEVERLY WILD LAW OFFICE;GAL SERV	44.22	NEW OPPORTUNITIES;NOV/DEC PREV	1,706.66
TRI-STATE PAVING;PARK IMPR	1,500.00	AUDUBON LUMBER CENTER;TRAIL BRI	407.84
TRI-STATE PAVING;TRAIL	209,409.50	ALLEN FAMILY CHIRO;MH TRMT	174.00
AUDUBON CO SHERIFF;MH SERV FEES	127.45	CONCERNED INC;MH SUPP EMPL/WRK	4,609.31
COUNTRY CARE CENTER;MH RCF	2,387.00	COUNTRY VIEW ESTATES;WRK ACT	10,100.00
DHS CASHIER;CASE MGMT	42,265.96	GENESIS DEVELOPMENT;WRK ACT-DEC	736.02
GUTHRIE COUNTY;CPC SALARY/INS	6,297.58	GUTHRIE FAMILY MEDICINE;MH DR	125.00
MALLARD VIEW INC;MH RCF-CMI	2,157.60	MEDICAP;MH CMI MEDS	317.78
NEW HOPE VILLAGE;NOV/DEC WRK	2,807.00	RHOTEN, BRIAN S;MH ATTY FEE	125.00
SOUTHWEST IA MH CENTER;MH TRMT	1,887.01	VOCATIONAL DEVELOPMENT;WRK ACT	1,624.74

WESCO INDUSTRIES;MH WRK ACT	6,073.38	AGRILAND FS INC;SHER FUEL	1,041.80
DEIST, DUANE & JUDY;SHER OIL CHG	15.40	EDWARD KAUTZKY;SHER STORAGE	56.00
HANSEN, ROD;SHER-MOUNT TIRE	7.00	LARSEN, COREY;REIMB CELL PHONE	14.00
NELSON, DENNY;WATERSHED REPR	2,854.00	ULTRAMAX;SHER AMMO	73.50
VERIZON WIRELESS;SHER CELL PHONE	70.39	ACE HARDWARE;SR SUPP/BATTERIES	98.85
ACME ELECTRIC CO;SR LOADS	102.94	AGRILAND FS;SR FUEL/OIL/PART	44,635.54
ASBERRY, JOHN C;SR PARTS/LABOR	3,773.50	AUDUBON CO LANDFILL;SR FEES	42.12
AUDUBON LUMBER CENTER;SR PARTS	1,030.56	AUDUBON-EXIRA READY MIX;SR REP	1,028.75
CENTRAL SALT LLC;SR SALT	3,890.73	CHRISTIANSSEN MOTORS;SR PARTS/LAB	277.02
CINTAS CORP - #749;SR TOWEL SERV	65.92	DELTA DENTAL;ENG PREM	61.20
EAGLE POINT;SR COMP SERVICE	1,050.00	ELMQUIST WELDING;SR PARTS/LABOR	507.78
EXIRA FARM SERV;SR PARTS/LABOR	123.55	FASTENAL CO;SR BATTERIES	36.18
HALLETT MATERIALS;SR SALT	2,036.74	HOUSBY MACK INC;SR PARTS	50.67
IA DEPT OF TRANS;SR BLADES	2,355.14	IA MUNICIPALITIES WKRS;SR PREM	8,030.00
KIMBALLTON CITY CLERK;SR ELEC	6.50	MC SALES INC;SR PARTS/LABOR	622.42
MIDAMERICAN ENERGY;SR ELEC/GAS	3,082.89	MIDWEST WHEEL CO;SR PARTS	326.30
MTS INC;SR SANITATION SERVICE	77.00	NIELSEN AUTOMOTIVE;SR PRTS/LABOR	515.28
NORSOLV;SR PARTS CLEANER	323.85	REMSBURG SERVICE;SR PRTS/LABOR	39.18
STONE PRINTING;SR OFFICE SUPPLY	83.99	SUNDQUIST ENGINEERING;SR ENGR	1,820.00
WARNER PLASTICS;SR PARTS	1,192.00	ZEE MEDICAL INC;SR SAFETY SUPP	304.85
ZIEGLER INC;SR PARTS	5,899.92	AUDUBON FOOD PRIDE;JAIL COMMIS	137.47
AUDUBON FOOD PRIDE;K9 DOG FOOD	4.69	BARKER LEMAR ENG;LANDFILL CLOS	7,553.00

The Emergency Management Director instructed the County Auditor to list the following claims against the Emergency Management Fund for publication:

AGRILAND FS INC;FUEL 286.20

The E-911 Director instructed the County Auditor to list the following claims against the E-911 Surcharge Fund for publication:

APCO INTERNATIONAL;911 MEM DUES	49.50	HANSEN, LYN M;ARCVIEW UPDATE	300.00
MARNE-ELK HORN TELEPHONE;TELE	157.40	NAEMD;911 RECERTIFICATION	90.00
QWEST;911 TELE	14.00		

The Assessor instructed the County Auditor to list the following claims against the Assessor Fund for publication:

BRO BUSINESS CENTER;M/A COPIER 17.28

Diane Jackson, CPC, reviewed her budget with the Board. Attorney Fran Andersen discussed with the Board the Cost Advisory Services contract, mental health negative fund balance and the wind tower ordinance amendment and public hearing. Andersen then reviewed her budget with the Board. Motion-Nelson and Second-Venteicher to accept and place on file a MMP for Randy Bruch, Cameron 24. Vote-all in favor. There being no other business brought before the Board, Motion-Venteicher Second-Nelson to adjourn at 4:17 p.m. Vote-all in favor. Meeting adjourned.

Attest: Joni Hansen
Audubon County Deputy Auditor


David M. Neuh
Chairperson, Audubon County Board of Supervisors

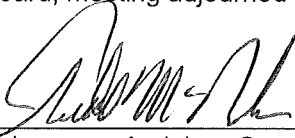
January 22, 2008

The special meeting of the Board of Supervisors was called to order at 1:00 p.m. Supervisors present were Vernon Venteicher, Todd Nelsen and Bruce Nelson. Others present were Joni Hansen, Galen Hansen, Dan Ahart and Jim Jordan.

The meeting was called to order by Chairperson Nelsen. Motion-Nelson Second-Venteicher to approve the agenda. Vote-all in favor. The Board worked on budgets. Galen Hansen addressed the Board requesting hauling rock for the county. Dan Ahart informed Galen that he would let him know when they would be hauling and that a rider for additional insured is required for his insurance coverage. Dan Ahart and Jim Jordan went over the DOT and Secondary Roads budget with the Board.

There being no other business brought before the Board, meeting adjourned at 4:08 p.m.

Attest: 
Audubon County Deputy Auditor



Chairperson, Audubon County Board of Supervisors

January 28, 2008

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. Supervisors present were Vernon Venteicher, Todd Nelsen and Bruce Nelson. Others present were Lisa Frederiksen, Joni Hansen, Dan Ahart, Chad Jensen, Diane Jackson, Robin Wilson, Todd Johnson, Rick Hunsacker, Jim Burns, Peggy Smalley, Fran Andersen, Doug Weston, Gail Richardson, Larry Sorensen, Darrell Rattenborg and Les Larsen.

The meeting was called to order by Chairperson Nelsen. Motion-Venteicher Second-Nelson to approve the agenda. Vote-all in favor. Motion-Nelson Second-Venteicher to approve the minutes of January 21, 2008. Vote-all in favor. Motion-Venteicher Second-Nelson to approve the minutes of the January 22, 2008 meeting. Vote-all in favor. Motion-Nelson Second-Venteicher to accept and place on file an MMP for Danny Wittrock, Hamlin 11. Vote-all in favor. Motion-Nelson Second-Venteicher to accept and place on file a MMP for Dan Jorgensen, Viola 28. Vote-all in favor. Motion-Nelson Second-Venteicher to accept and place on file a MMP for Kevin Hinners, Oakfield 20. Vote-all in favor. Motion-Nelson Second-Venteicher to accept and place on file a Construction Permit Application for Triple K Snyder, Leroy 20. Vote-all in favor. Motion-Venteicher Second-Nelson to accept and place on file a Construction Permit Application for Lawrence Handlos, Melville 2. Vote-all in favor.

Dan Ahart discussed a legislative meeting he had attended and the possible disposal of a dump truck, school bus and pickup. Ahart also informed the Board that he would post for sale two used reinforced concrete cattle crossing pipe sections. The Supervisors requested the 2007 DOT Annual Report and instructed Engineer Ahart that is responsible to pay an unemployment claim.

Chad Jensen of New Opportunities presented an annual review and also informed the Board that he was taking care of the Substance Abuse Request for Application for FY08-09. Diane Jackson, CPC, and Robin Wilson discussed the loan to the MH fund that will be paid back in FY09.

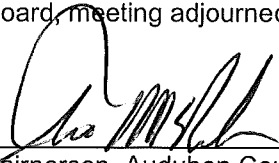
Todd Johnson gave the Board a letter of resignation from full-time Deputy Jason Fett effective February 19, 2008. Fett requested to remain on the force as an "as-needed deputy". Sheriff Johnson also informed the Board that As-Needed Deputy Matt Starmer has requested the full-time deputy position.

Rick Hunsacker and Jim Burns of Region XII went over the FY09 budget and the Transit Report. Motion-Nelson Second-Venteicher to approve the removal of asset #611, Okipage printer. Vote-all in favor. Motion-Venteicher Second-Nelson to turn the unpaid Sanitarian bill over to the County Attorney for collection. Vote-all in favor. Peggy Smalley addressed to the Board her concerns regarding glass no longer being picked up or a collection area in town for glass. Fran Andersen gave the attorney update.

The Board recessed at 12:50 for the Assessor's Conference Board meeting. The Board reconvened at 1:55 p.m. Gail Richardson reviewed the library budget and presented her annual review. Dan Ahart, Darrell Rattenborg and Larry Sorensen met with the Board to discuss a Granular Road Supervisor position. Larry Sorensen will accept this and his duties will be to supervise the surface of all granular roads, aggregate, snow removal and the supervision/training of motor grader operators. Les Larsen discussed computers he has and will get back to the Board.

There being no other business brought before the Board, meeting adjourned at 3:58 p.m.

Attest: 
Audubon County Deputy Auditor


Chairperson, Audubon County Board of Supervisors

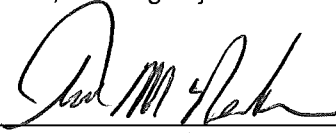
January 30, 2008

The special meeting of the Board of Supervisors was called to order at 9:00 a.m. Supervisors present were Vernon Venteicher, Todd Nelsen and Bruce Nelson. Others present were Lisa Frederiksen, Joni Hansen, Diana Munch, Peggy Smalley, Mary Lou Johansen, Todd Johnson, Bruce Haag, Ron Mullenger and Jerry Wahlert.

The meeting was called to order by Chairperson Nelsen. Motion-Venteicher Second-Nelson to approve the agenda. Vote-all in favor. Treasurer Peggy Smalley, Recorder Mary Lou Johansen, Sheriff Todd Johnson and Conservation Director Bruce Haag all reviewed their budgets with the Board.

There being no other business brought before the Board, meeting adjourned at 4:34 p.m.

Attest: 
Audubon County Auditor


Chairperson, Audubon County Board of Supervisors

January 31, 2008

The special meeting of the Board of Supervisors was called to order at 10:00 a.m. Supervisors present were Vernon Venteicher, Todd Nelsen and Bruce Nelson. Others present were Lisa Frederiksen, Joni Hansen, Gary Riesgaard, Fran Andersen, Todd Johnson and Larry Sorensen.

The meeting was called to order by Chairperson Nelsen. Motion-Venteicher Second-Nelson to approve the agenda. Vote-all in favor.

Gary Riesgaard, Veterans Director, and Fran Andersen, County Attorney, reviewed their budgets with the Board. Sheriff Todd Johnson discussed with the Board and the County Attorney an item for the agenda. Larry Sorensen, Roadside, reviewed his budget with the Board.

There being no other business brought before the Board, meeting adjourned at 3:50 p.m.

Attest: 
Audubon County Auditor


Chairperson, Audubon County Board of Supervisors

February 4, 2008

The regular meeting of the Board of Supervisors was called to order at 8:30 a.m. Supervisors present were Vernon Venteicher, Todd Nelsen and Bruce Nelson. Others present were Lisa Frederiksen, Diana Munch, Joni Hansen, Mary Lou Johansen, Dan Ahart, Deb Umland, Jeanne Schwab, Diane Jackson, Todd Johnson, Peggy Smalley, Glenn Esbeck, Tom Fleming, and Fran Andersen.

The meeting was called to order by Chairperson Nelsen. Motion-Nelson Second-Venteicher to approve the agenda. Vote-all in favor. The Department Head meeting was then held. Jeanne Schwab discussed having all courthouse grounds becoming tobacco free. Dan Ahart gave the Secondary Roads update and discussed removing old vehicles from the asset listing and he will check into the correct coding for contract carriers. Larry Sorensen's wage split will be 10% Weed Commissioner, 40% Secondary Roads, and 50% Roadside Manager. Glenn Esbeck discussed a dip in the road on a bus route that he is concerned about. Ahart will follow up. Tom Fleming of Wellmark gave the Board an update. The Board then met as the Board of Canvassers to canvass the votes from the January 29, 2008 SILO election. The public measure was adopted and the Board instructed the Auditor to forward the results to the Department of Revenue. Motion-Nelson Second-Venteicher to adjourn as the Board of Canvassers. Vote-all in favor.

Motion-Venteicher Second-Nelson to approve claims for payment as follows:

ACE HARDWARE;CUST SUPPLY	.49	ANDERSEN LAW OFFICES;RENT/ALLW	2,780.33
AUDUBON CO MEMORIAL HOSP;THERA	1,389.35	AUDUBON CO SHERIFF;DRVG RECORDS	91.00
AUDUBON PLUMBING HEATING;JAIL	334.90	BOB BARKER COMPANY;JAIL CLOTHING	197.54
BRIGGS CORPORATION;PHN SUPPLIES	201.63	BRO BUSINESS CENTER;COPIER/MN FLR	53.31
CHRISTENSEN, SARAH;REIMB PSTG	30.54	DES MOINES STAMP MFG;REC SUPPLY	30.70
GAGE AUTO PARTS;SHER AUTO PARTS	4.54	GALLS INC;SHER STROBE LIGHT	17.69
GASKILL, JERRY;DHS SNOW REMOVAL	70.00	GROTELUSCHEN, W. D.;ZONING ADM	98.47
IA DEPT OF PUBLIC SAFETY;SHER	1,920.00	IA STATE ASSN OF CO;REC REGIS	80.00
IOWA NARCOTICS OFFICERS;MEMBR	150.00	IOWA TELECOM;TELEPHONE SERV	1,234.20
IPHA;BT/HOPES REGISTRATION	260.00	ISSDA;08 MEMBR DUES	140.00
KASPERBAUER CLEANERS;SHER UNIF	.67	MAIL SERVICES;TREAS FORMS/PSTG	178.09
MAINSTAY SYSTEMS;SHER PC M/A	237.00	MCI WORLDCOM;DHS TELE	48.10
MEDIACOM;SHER CABLE	63.17	NEW OPPORTUNITIES;08 GEN RELIEF	200.00
PAMIDA;SHER OFF SUPPLIES	24.99	SHERATON WEST DES MOINES;SHER LO	184.04
STONE PRINTING;PAPER/OFF SUPP	1,501.76	THE OFFICE STOP;REC SUPPLIES	3.99
TRI-TECH INC;SHER SUPPLIES	153.50	VERIZON WIRELESS;SHER CELL PH	30.14
VON BOKERN ASSC;SHER QRTLY	400.00	CHAMBERS, MARJORIE;MLG/ELEC OFF	76.87
ENGLAND, BEVERLY;ELEC OFFICIAL	67.06	FREDERIKSEN, SHARON;ELEC OFFIC	67.06
HANSEN, DONIS;MLG/ELEC OFFICIAL	76.88	IOWA TELECOM;ELEC TELE	54.50
KALLESEN, CAROL;ELEC OFFICIAL	65.25	KROPF, CAROL;MLG/ELEC OFFICIAL	70.26
NELSON, JEANNE;MLG/ELEC OFFICIAL	82.08	PAULSEN, LINDA;ELECTION OFFICIAL	73.62
SUBBERT, SHEILA;ELEC OFFICIAL	68.87	VORM, JULIE;MLG/ELECTION OFFICI	71.46
WEST PAYMENT CENTER;LAW LIBR	234.14	BRUHN, RUSSELL;TWP MTG	10.00
GAGE AUTO PARTS;SHER AUTO PARTS	10.60	GALLS INC;SHER STROBE LIGHT	41.29
GRIMM, DENNIS E;TWP MTG	10.00	IA WEED COMMISSION;REG FEE	110.00
IA WORKFORCE DEVEL;UNEMPL WAGES	242.00	KASPERBAUER CLEANERS;SHER UNIF	1.57
NELSON, FRED;TWP MTG	10.00	VERIZON WIRELESS;SHER CELL PHO	70.32
BARNES DISTRIBUTION;SR PARTS	210.62	BAUM HYDRAULICS CORP;SR PARTS	69.62
BRAYTON CITY CLERK;REIMB RUT	465.51	BRO BUSINESS CENTER;SR COPIER	16.48
BROWER SCHOOL BUS PARTS;PARTS	29.40	BROWN SUPPLY CO;SR SAFETY EQUI	297.50
CINTAS CORP - #749;SR TOWEL SRV	65.92	CNH CAPITAL;SR PARTS, PAINT	265.11
ELMQUIST WELDING & RPR;SR LABOR	571.78	EXIRA PLUMBING & HTG;SR BLDG	37.00
FASTENAL CO;SR PARTS/HAND TOOLS	154.13	FILTER CARE;SR FILTER CLEANING	114.00
FORCE AMERICA;SR PARTS	126.75	GAGE AUTO PARTS;SR PARTS/OIL	1,184.39
HALLETT MATERIALS;SAND-ICE	1,545.45	IA WORKFORCE DEVELOPMENT;UNEMP	5,552.00
IA FOUNDATION FOR MED;PHN REG	25.00	IOWA LEAGUE OF CITIES;SR DUES	100.00
IOWA TELECOM;SR TELE	312.30	JENSEN, VERN W;SR LABOR/PARTS	3,315.01
JORDAN, JAMES;SR SHOES/MEALS	114.98	LAB SAFETY SUPPLY;SR SAFETY EQI	189.78
MC SALES INC;SR LABOR	172.64	MIDAMERICAN ENERGY;SR GAS/ELEC	1,208.30
NEBRASKA-IA INDUSTRIAL;SHOP IMP	227.16	NORTHERN SAFETY CO;SR SFTY EQUI	328.70
O'HALLORAN INT;SR PARTS/LABOR	422.18	STONE PRINTING OFFICE;SR OFF SUP	46.36
THE OFFICE STOP;SR OFF SUPPLY	16.99	VERIZON WIRELESS;SR CELL PHONES	106.69
VON BOKERN ASSC;SR UNION NEG	400.00	ZEE MEDICAL INC;SR FIRST AID SUP	65.25

DELTA DENTAL;COBRA	175.98	ISAC-GROUP HEALTH;COBRA	2,310.00
The Emergency Management Director instructed the County Auditor to list the following claims against the Emergency Management Fund for publication:			
IOWA TELECOM;TELE	55.30	LARSEN, LESTER;REIMB PSTG	15.88
VERIZON WIRELESS;CELL PHONE	37.15		

The E-911 Director instructed the County Auditor to list the following claims against the E-911 Surcharge Fund for publication:

HANSEN, LYN M;E911 ADDR	45.00	IOWA DOT;SIGN MATERIAL	713.00
IOWA TELECOM;E911 TELE	594.52	SINOW, ROGER;MLG	391.20

The Assessor instructed the County Auditor to list the following claims against the Assessor Fund for publication:

IA STATE ASSN OF ASSES;DUES	600.00	IOWA TELECOM;ASSR TELE	109.13
SOUTHWEST IA DIST ASSES;DUES	300.00		

Motion-Nelson Second-Venteicher to approve the minutes of January 28, 2008. Vote-all in favor. Motion-Venteicher Second-Nelson to approve the minutes of the January 30, 2008 meeting. Vote-all in favor. Motion-Nelson Second-Venteicher to approve the minutes of the January 31, 2008 meeting. Vote-all in favor. Motion-Venteicher Second-Nelson to approve Resolution 2008-04 as follows. Vote-all in favor.

RESOLUTION 2008-04

A RESOLUTION ESTABLISHING

BUILDING PERMIT FEES AND FEES FOR APPLICATION FOR SPECIAL USE PERMITS FOR THE UNINCORPORATED PORTION OF AUDUBON COUNTY, IOWA

WHEREAS, Building Permit Fees and fees for Application for Special Use Permits for the Unincorporated Portion of Audubon County, Iowa, are to be set by the Audubon County Board of Supervisors by Resolution pursuant to Article 24, Section 2 and Article 22, Section 2 of the Audubon County Zoning Ordinance.

WHEREAS, the Board of Supervisors seek to seek and adjust said fees for the unincorporated area of Audubon County; and

NOW, THEREFORE, BE IT RESOLVED BY THE AUDUBON COUNTY BOARD OF SUPERVISORS that the building permit fees are hereby set, pursuant to Article 24, Section 2 of the Zoning Ordinance for the Unincorporated Portion of Audubon County adopted March 23, 2007, as provided in Exhibit "A" and the fee to accompany Special Use Permits for the Unincorporated Portion of Audubon County, Iowa is set in the amount of \$250.00.

BE IT FURTHER RESOLVED that this resolution shall be in full force and effect from and after its adoption/publication in the official Audubon County Newspaper.

This motion was introduced by Supervisor Venteicher, and seconded by Supervisor Nelson, and, upon roll call, was carried by an aye and nay vote as follows:

AYE: Nelson, Venteicher, Nelson NAY: None ABSENT: None

WHEREUPON, the Board Chair, declared the Resolution duly adopted this 4th day of February, 2008.

/s/ Todd M. Nelsen, Chairman, Audubon Co. Board of Supervisors

ATTEST: /s/ Joni Hansen, Deputy Auditor

AUDUBON COUNTY BUILDING PERMIT FEES			
Up to \$10,000 - \$30.00	11,000 - 32.50	12,000 - 35.00	13,000 - 37.50
14,000 - 40.00	15,000 - 42.50	16,000 - 43.50	17,000 - 44.50
18,000 - 45.50	19,000 - 46.50	20,000 - 47.50	21,000 - 48.50
22,000 - 49.50	23,000 - 50.50	24,000 - 51.50	25,000 - 52.50
26,000 - 53.00	27,000 - 53.50	28,000 - 54.00	29,000 - 54.50
30,000 - 55.00	31,000 - 55.50	32,000 - 56.00	33,000 - 56.50
34,000 - 57.00	35,000 - 57.50	36,000 - 58.00	37,000 - 58.50
38,000 - 59.00	39,000 - 59.50	40,000 - 60.00	41,000 - 60.50
42,000 - 61.00	43,000 - 61.50	44,000 - 62.00	45,000 - 62.50
46,000 - 63.00	47,000 - 63.50	48,000 - 64.00	49,000 - 64.50
50,000 - 65.00	For each \$1,000 of fraction thereof exceeding \$50,000, add 25 cents per thousand.		

Fran Andersen, Sheriff Todd Johnson and Dan Ahart met with the Board. Motion-Venteicher Second-Nelson to move into closed session per Iowa Code 21.5(1)(g,h). Vote-all in favor. The Board unanimously voted to come out of closed session.

Motion-Nelson Second-Venteicher to amend/sign the FY08 employment contract for Diane Jackson for mileage/meal reimbursement. Vote-all in favor.

Motion-Venteicher Second-Nelson to accept and place on file a MMP update for Kyle Kjergaard, Leroy 32. Vote-all in favor. Motion-Nelson Second-Venteicher to accept and place on file a MMP update for Stan Kjergaard, Sharon 1. Vote-all in favor. Motion-Venteicher Second-Nelson to accept and place on file a MMP update Doug Carter, Pheasant Ave Farms Ltd, Melville 22. Vote-all in favor. Motion-Nelson Second-Venteicher to accept and place on file a MMP update for Terry Sunberg, Melville 27. Vote-all in favor. Motion-Nelson Second-Venteicher to accept and place on file a Construction Permit Application for Jody Meiners, Viola 3. Vote-all in favor.

Motion-Venteicher Second-Nelson to approve Resolution 2008-05 as follows. Vote-all in favor.

RESOLUTION 2008-05

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors, that effective February 4, 2008 Diana Munch be reclassified as Deputy Auditor/Election Director.

Dated at Audubon this 4th of February, 2008.

AUDUBON COUNTY BOARD OF SUPERVISORS
/s/ Todd M. Nelsen, Chairperson

Attest: /s/ Joni Hansen
Deputy Auditor

Motion-Nelson Second-Venteicher to approve Resolution 2008-06 as follows. Vote-all in favor.

RESOLUTION 2008-06

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors, that FY09 wages for the Auditors Office are as follows: Deputy Auditor/Election Director Diana Munch – 85% of the hourly rate of the Auditor, Deputy Auditor Joni Hansen – 75% of the Auditor’s salary and Auditor Clerk Beck Marten - \$12.50/hour.

Dated at Audubon this 4th of February, 2008.

AUDUBON COUNTY BOARD OF SUPERVISORS
/s/ Todd M. Nelsen
Chairperson

Attest: /s/ Joni Hansen
Deputy Auditor

Motion-Venteicher Second-Nelson to approve Resolution 2008-07 as follows. Vote-all in favor

RESOLUTION 2008-07

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors, that Jason Fett’s status be changed from a full time Deputy Sheriff to an as needed Deputy Sheriff. Effective February 20, 2008. His hourly rate will be \$13.24 per hour. There are no benefits with this position.

Dated at Audubon this 28th day of January, 2008 with the vote thereon being as follows:

Ayes: Nelsen, Venteicher, Nelson Nays: None

Audubon County Board of Supervisors

/s/ Todd M. Nelsen, Chairperson
Attest: /s/ Joni Hansen, Deputy Auditor

Motion-Nelson Second-Venteicher to approve Resolution 2008-08 as follows. Vote-all in favor.

RESOLUTION 2008-08

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors, that Matt Starmer’s status be changed from an as needed Deputy Sheriff to a full time Deputy Sheriff. His annual salary will be 80 percent of the Sheriff’s annual salary. All other benefits will follow the union contract. Effective February 19, 2008.

Dated at Audubon this 28th day of January, 2008 with the vote thereon being as follows:

Ayes: Nelsen, Venteicher, Nelson Nays: None

Audubon County Board of Supervisors

/s/ Todd M. Nelsen, Chairperson
Attest: /s/ Joni Hansen, Deputy Auditor

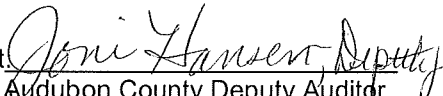
Motion-Venteicher Second-Nelson to accept and place on file the Clerk of Court’s Report of Fees for January 2008. Vote-all in favor. The Board then moved the meeting to the county shop. Dan Ahart, Darrell Rattenborg, Larry Sorensen, Steve Borkowski, Tom Gardner, Dale Wegner, Todd Lawshe, Dalton Christensen, Dwight Jessen, Jim Jordan, Joel Rattenborg, Louie Wanninger, and Charles Sorensen met with the Board to discuss a Granular Road Supervisor position. Larry Sorensen will accept this position and his duties will be to supervise the surface of all granular roads, and follow duties of the new job description effective February 1, 2008.

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Board of supervisors Meeting
February 4, 2008

The meeting then moved back to the Supervisor's room at 4:15. Motion-Nelson Second-Venteicher to sign/approve the 2008 County Weed Commissioner Certification form. Vote-all in favor.

There being no other business brought before the Board, meeting adjourned at 4:40 p.m.

Attest: 
Audubon County Deputy Auditor



Chairperson, Audubon County Board of Supervisors

February 6, 2008

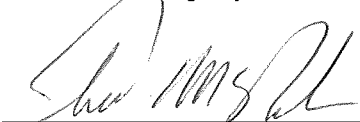
The special meeting of the Board of Supervisors was called to order at 9:00 a.m. Supervisors present were Vernon Venteicher, Todd Nelsen and Bruce Nelson. Others present were Lisa Frederiksen, Joni Hansen, Jeanne Schwab, Larry Sorensen and Dan Ahart.

The meeting was called to order by Chairperson Nelsen. Motion-Venteicher Second-Nelson to approve the agenda. Vote-all in favor.

Jeanne Schwab of Public Health reviewed her budget with the Board. Larry Sorensen brought his job description to the Board. Lisa Frederiksen reviewed her budget with the Board. Dan Ahart brought budget changes up for Secondary Roads and Roadside.

There being no other business brought before the Board, meeting adjourned at 4:26 p.m.

Attest: 
Audubon County Auditor


Chairperson, Audubon County Board of Supervisors

February 11, 2008

The regular meeting of the Board of Supervisors was called to order at 8:30 a.m. Supervisors present were Vernon Venteicher, Todd Nelsen and Bruce Nelson. Others present were Lisa Frederiksen, Joni Hansen, Diana Munch, Jeanne Schwab, Dan Ahart, Tom Fransen, Les Larsen, Gary Riesgaard, Kim Johnson, Mary Lou Johansen, Deb Umland, Doug Weston, Randall Handley, Matt Fields and Fran Andersen.

The meeting was called to order by Chairperson Nelsen. Motion-Nelson Second-Venteicher to approve the agenda. Vote-all in favor. The Safety Meeting was then held.

Dan Ahart gave the Secondary Roads update. Motion-Venteicher Second-Nelson to approve the disposal of Secondary Roads assets #4-1989 Chevy ½ ton pickup, #20-1976 International bus and #47-1987 Ford dump truck. Vote-all in favor. Motion-Venteicher Second-Nelson to approve the minutes of the February 4, 2008 meeting. Vote-all in favor. Motion-Nelson Second-Venteicher to approve the minutes of the February 6, 2008 meeting. Vote-all in favor. Motion-Nelson Second-Venteicher to set the public hearing for the FY08 Budget Amendment for February 25, 2008 at 10:00 a.m. Vote-all in favor. Motion-Venteicher Second-Nelson to accept and place on file the MMP update for Lawrence Handlos-Wegner, Leroy 1. Vote-all in favor. Motion-Nelson Second-Venteicher to accept and place on file the MMP update for Lawrence Handlos-Rudolph, Sharon 1. Vote-all in favor. Motion-Venteicher Second-Nelson to accept and place on file the Sheriff's January 2008 Bank Statement. Vote-all in favor. Motion-Nelson Second-Venteicher to accept and place on file the Auditor's January 2008 Financial papers. Vote-all in favor. Motion-Venteicher Second-Nelson to accept and place on file the Recorder's Report of Fees for January 2008. Vote-all in favor.

Randall Handley updated the Board on CASI and answered their questions. Motion-Venteicher Second-Nelson to sign the cost advisory contract. Vote-all in favor. Attorney Fran Andersen updated the Board on various issues. Motion-Nelson Second-Venteicher to set the public hearing date on the Proposed Amendment #1 to the Audubon County Zoning Ordinance for the Unincorporated area of Audubon County and approve updated Zoning maps, approved by the Zoning Commission for February 25, 2008 at 10:00 a.m. Vote-all in favor.

The Board recessed at 12:50 to meet with the Assessor's Conference Board. The Board reconvened at 1:50 p.m. Motion-Nelson Second-Venteicher to rescind the prior motion setting the public hearing on the Proposed Amendment #1 to the Audubon County Zoning Ordinance. Vote-all in favor. Motion-Nelson Second-Venteicher to set the public hearing date on the Proposed Amendment #1 to the Audubon County Zoning Ordinance for the Unincorporated area of Audubon County and to approve the updated Zoning Maps for 10:15 on February 25, 2008. Vote-all in favor. Motion-Venteicher Second-Nelson to approve the revised M D & A. Vote-all in favor. The Board gave a written response to the MH audit comment. The Board reviewed with Auditor Lisa Frederiksen the FY09 budget, TIF and the FY08 budget amendment.

There being no other business brought before the Board, meeting adjourned at 4:03 p.m.

Attest:


Audubon County Auditor


Chairperson, Audubon County Board of Supervisors

February 14, 2008

The special meeting of the Board of Supervisors was called to order at 9:00 a.m. Supervisors present were Vernon Venteicher, Todd Nelsen and Bruce Nelson. Others present were Lisa Frederiksen, Diana Munch, Joni Hansen, Sarah Christensen and Doug Weston.

The meeting was called to order by Chairperson Nelsen. Motion-Nelson Second-Venteicher to approve the agenda. Vote-all in favor. Discussion was held concerning the voting precinct in Kimballton. Bruce Nelson will attend a City Council meeting and present information. The Board discussed budget coding changes with Sarah Christensen. Doug Weston discussed supplies and tuck-pointing estimates. Discussion was held regarding a Farm Bureau questionnaire. The Board reviewed with Auditor Lisa Frederiksen the FY09 budget.

There being no other business brought before the Board, Motion-Nelson Second-Venteicher to adjourn the meeting at 12:46 p.m. Vote-all in favor.

Attest:  Audubon County Auditor


Chairperson, Audubon County Board of Supervisors

February 18, 2008

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. Supervisors present were Vernon Venteicher, Todd Nelsen and Bruce Nelson. Others present were Lisa Frederiksen, Joni Hansen, Les Larsen, Doug Weston, Matt Fields and Fran Andersen.

The meeting was called to order by Chairperson Nelsen. Motion-Venteicher Second-Nelson to approve the agenda. Vote-all in favor. Motion-Nelson Second-Venteicher to approve the minutes of the February 11, 2008 meeting. Vote-all in favor. Motion-Venteicher Second-Nelson to approve the minutes of the February 14, 2008 meeting. Vote-all in favor. Doug Weston discussed repairing the fire alarms. Les Larsen, Emergency Management discussed the repair work required for his vehicle and the possibility of replacing it in the future. The Supervisors instructed Les to use the parking space on the east side of the courthouse. Motion-Nelson Second-Venteicher to appoint Dr. Sprague to the Board of Health. Vote-all in favor. Motion-Venteicher Second-Nelson to approve claims as follows. Vote-all in favor.

ACE HARDWARE;SHER/DHS/DP SUPP	135.57	AGRILAND FS INC;SHER FUEL	532.10
AGRILAND FS INC;CONS FUEL	746.97	AUDUBON FOOD PRIDE;JAIL/PHN/SH	2,469.85
AUDUBON MEDIA CORP;SHER/BD MIN 1,	184.04	AUDUBON PLUMBING HEATING;HTG RPR	441.33
BEANE, DAVID P;REIMB MEALS	56.51	BEYMER, HEATHER;MLG	7.98
BOHLMANN & SONS SANITATI;SERVICE	70.94	BRO BUSINESS CENTER;COPIER M/A	57.77
BROADWING TELECOMMUN;TELE SERV	99.09	BUDD, CHERRY;MLG	56.28
BUSINESS CARD;SHER FUEL	14.32	CALLAWAY, STEVEN;DHS RENT	1,075.00
CARPENTER PROMOTIONS;SHER UNIF	131.15	CASS CO MEMORIAL HOSP;PHN THERAPY	78.58
CASS COUNTY MEDICAL CLIN;CON PHY	120.00	CENTRAL IA DISTR;CUST/SHER SUPP	641.73
CENTRAL IOWA WATER;BOILER CHEMI	312.00	CITY OF AUDUBON;CRTHS WATER	456.79
COPOWEST INC;SHER FLASHLIGHT	63.36	COST ADVISORY SERVICES;CTR	3,850.00
CULLIGAN WATER COND;CONS RENTAL	19.50	DEIST, DUANE & JUDY;SHER OIL CHG	6.60
ECOLAB PEST ELIMINATION;JAIL SERV	53.00	ED M FELD EQUIPMENT CO;STROBE LI	264.00
EDWARD KAUTZKY;SHER STORAGE	24.00	EXTREME DESIGNS & EMB;DISPT SHIR	340.00
FAGA, CONNIE;VA MTG	50.00	FARM SERVICE COOP;DP SUPPLIES	68.50
FIDLAR DOUBLEDAY;SHER FORMS	41.13	GROEN, CHRISTINA;MEAL/UNIF/SUPP	143.18
HAAG, BRUCE;CELL/SUPPLIES	39.45	HINNERS, JEAN;MLG	136.92
IA ASSN FOR HOME CARE;PHN TRNG	350.00	IA LAW ENFORCEMENT;JAIL SCHOOL	165.00
IA STATE ASSN OF CO;TREAS REG	80.00	IOWA TELECOM;CONS TELE	41.48
JENSEN COLLISION CENT;SHER REPAIR	9.00	KASPERBAUER CLEANERS;SHER CLEANING	1.81
KSOM;SHER RADIO ADS	70.00	LAFOY, PENNY;MLG	71.82
LARSEN, COREY;REIMB CELL PHONE	6.00	MARNE-ELK HORN TELEPHONE;INTERNET	19.95
MIDAMERICAN ENERGY;CRTHS GAS/E 2,	760.23	MTS INC;CRTHS SANITATION SERV	65.00
MULLENGER, RON;CONS POSTS/FENCE	145.00	NATIONAL ELEVATOR INS;ELEV INSP	50.00
PAMIDA;CONS SUPPLIES	15.53	PETERSEN, VIRGIL;VA MTG	50.00
PITNEY BOWES PURCHASE;POSTAGE	934.71	PRIGGE, MARSHA J;MLG	276.36
SCHLICHTE, MICHELLE;MLG	106.68	SCHWAB, JEANNE M;MLG/MTG EXP	201.46
STAR ENERGY LLC;SHER FUEL	13.75	STONE PRINTING OFFICE;PHN SUPP	470.54
THE AUTO CLINIC;NATR AUTO REPR	215.86	THE OFFICE STOP;REC/SHER SUPP	80.54
THOMPSON, BECKY A;MLG/HOPES SUPP	257.80	YOUNG, THOMAS;VA MTG	50.00
AUDUBON MEDIA CORP;ELEC NOTICE	321.18	CHRISTIAN HOME ASSC;SHELTER CARE	653.10
HENRY M ADKINS & SON;BALLOTS	551.06	NEW OPPORTUNITIES INC;PREV/TRT	1,125.00
PITNEY BOWES PURCHASE;POSTAGE	54.82	POTTAWATTAMIE CO SHERIFF;FEES	26.00
SEAT;DUES	100.00	ALEGENT HEALTH BERGAN;MH HOSP	550.00
ALEGENT HEALTH MERCY HOS;HOSP	5,881.00	ALLEN FAMILY CHIRO PLC;MH PHYSI	273.00
AUDUBON CO SHERIFF;SHER FEES	170.09	BEVERLY WILD LAW OFFICE;ATTY FE	160.90
CASS INC;MH WRK ACT	308.27	CONCERNED INC;MH WRK ACT	5,110.88
COUNTRY CARE CENTER;MH RCF-MI	1,116.50	DHS CASHIER;CASE MGMT/TRANS	38,451.60
DOWD DRUG;MH MEDS	4.00	GENESIS DEVELOPMENT;MH WRK ACT	899.58
MALLARD VIEW INC;MH RESIDENTI	2,018.40	MEDICAP;MH MEDS	221.74
NCP OF IOWA;MH HOSP	149.00	NEW HOPE VILLAGE;MH WRK ACT	1,644.10
NEW OPPORTUNITIES;MH THERAPY	154.00	NIVC SERVICES;MH SUPP EMLP	438.75
REM DEVELOPMENTAL SERV;MH WRK	1,595.24	SOUTHWEST IOWA PLANNING;MH TRAN	282.25
ST ANTHONY REGIONAL HOSP;TRTMT	550.30	TINKER, JAMES M;MH ATTY FEES	480.00
TREASURER STATE OF IA;GLENWO	27,125.96	VOCATIONAL DEVELOPMENT;SUPP EMP	916.52
WESCO INDUSTRIES;MH WRK ACT	3,449.08	ACE HARDWARE;SHER SUPPLIES	23.43
AGRILAND FS INC;SHER FUEL	1,241.56	BEANE, DAVID P;REIMB MEALS	20.80

BUSINESS CARD;SHER FUEL	33.43	CAMPBELL, PAUL;TWP MTG	30.00
CARPENTER PROMOTIONS;SHER UNIF	306.01	CHRISTENSEN, PAUL D;TWP MTG	10.00
COPQWEST INC;SHER FLASHLIGHT	27.16	DEIST, DUANE & JUDY;SHER OIL CHG	15.40
DEIST, JERRY;TWP MTG	10.00	DITTO, FLOYD;TWP MTG	10.00
EDWARD KAUTZKY;SHER STORAGE	56.00	HOLLISTER, BRIAN;TWP MTG	10.00
JENSEN COLLISION CENTER;SHER RPR	21.00	KASPERBAUER CLEANERS;SHER CLEANIN	4.21
KRAUEL, KIM;TWP MTG	10.00	LARSEN, COREY;REIMB CELL PHONE	14.00
MENNENOH, LINDA L;TWP MTG	10.00	MULLENGER, RON;TWP MTG	10.00
SLOTH, DUANE;TWP MTG	10.00	STAR ENERGY LLC;SHER FUEL	32.08
ACE HARDWARE;SR SAFETY SUPP	577.80	AGRILAND FS INC;SR FUEL	14,242.96
AHART, DANIEL;REIMB SAMS CLUB	60.52	AUDUBON CITY CLERK;SR WATER	294.45
AUDUBON CO LANDFILL;SR GARB SERV	14.28	AUDUBON LUMBER CENTER;SHOP IMP	2,053.72
AUDUBON PLUMBING HEATING;SR RENT	5.00	BANK OF CAIRO-MOBERLY;GRANULA	15,500.00
BARNES DISTRIBUTION;SR PARTS/BOL	229.13	BAUM HYDRAULICS CORP;SR PARTS	113.47
BROWER SCHOOL BUS PARTS;SR PARTS	42.95	BURGER APPLIANCE & REP;SR BLDG	256.34
CASS CO MEMORIAL HOSP;SR EMPL TE	61.00	CASS COUNTY MEDICAL CLI;SR PRE-EM	60.00
CENTRAL SALT LLC;SR SALT	3,947.03	CINTAS CORP - #749;SR TOWEL SERV	98.88
CUMMINS CENTRAL POWER;SR PARTS	105.24	DEIST, DUANE & JUDY;SR PARTS/LABO	32.40
DELTA DENTAL;ENG PREMIUM	61.20	EDDY WALKER EQUIP;SR PARTS	42.33
ELMQUIST ELECTRIC;SR SUPP/TOOLS	263.98	EXIRA CITY CLERK;SR WATER	21.60
FASTENAL CO;SR BOLTS/MISC ADDT	304.34	FORCE AMERICA INC;SR PART	80.43
GATEWAY HOTEL & CONF;SR LODGING	84.53	HALLETT MATERIALS;SR SAND	1,996.71
HANSEN, ROD;SR OUTSIDE LABOR	12.00	HOUSBY MACK INC;SR PART	132.83
HSBC BUSINESS SOL;SR SHOP TOOL	1,599.99	IA STATE UNIVERSITY;SR REG FEE	195.00
JEO CONSULTING GROUP;CONSULTI	7,278.72	KIMBALLTON CITY CLERK;SR ELEC	6.50
LINWELD INC;SR WELDING SUPP	175.18	MIDAMERICAN ENERGY;SR GAS/ELEC	3,083.67
MIDLAND EQUIPMENT;SR PARTS	350.79	MIDWEST WHEEL CO;SR PARTS/OIL	827.91
MTS INC;SR GARBAGE SERVICE	77.00	NEBRASKA-IA INDUSTRIAL;PARTS/SU	579.28
O'HALLORAN INT;SR PARTS/FILTER	1,919.05	PAMIDA;SR DVD/TV	271.98
RANDERIS, BECKY;SR MLG	76.86	SCHILDBERG CONST;GRANULAR	1,161.75
SUNDQUIST ENG;CONSULTANT FEE	4,949.75	TEN POINT CONST;PAVMT PATCH	64,489.93
ZIEGLER INC;SR BLADES/PARTS	5,255.21	AUDUBON FOOD PRIDE;JAIL COMMIS	246.13
PRIVATE PAY;FLEX CKS	1,889.69		

The Emergency Management Director instructed the County Auditor to list the following claims against the Emergency Management Fund for publication:

ACE HARDWARE;SUPPLIES	26.99	AUDUBON MEDIA CORP;NOTICE	33.99
CASEY'S GENERAL STORES;FUEL	63.44	FARM SERVICE COOP;DP SERVICES	523.00

The E-911 Director instructed the County Auditor to list the following claims against the E-911 Surcharge Fund for publication:

APCO;REGISTRATIONS	140.00	AUDUBON MEDIA CORP;NOTICE	49.16
HANSEN, LYN M;MAPS/ARCVIEW UPD	388.00	IA EMERGENCY NUMBER;NENA REGIS	150.00
MARNE-ELK HORN TELE;TELEPHONE	156.80	QWEST;TELEPHONE	14.00
REMSBURG SERVICE;RPR TOWER BOX	192.49	SIOUX FALLS TOWER & COMM;LIGH	10,496.00

The Assessor instructed the County Auditor to list the following claims against the Assessor Fund for publication:

BERNIE'S SERVICE CENTER;FUEL	20.88	BRO BUSINESS CENTER INC;COPIER	17.23
IA STATE ASSN OF COUNTIE;REGISTR	80.00	PITNEY BOWES PURCHASE;POSTAGE	7.47

Motion-Venteicher Second-Nelson to sign the Cost Allocation Plan. Vote-all in favor. Motion-Nelson Second-Venteicher to accept and place on file the MMP update for South Fork, Greeley 1. Vote-all in favor. The Board will forward to the DNR a letter and proof of publication for Triple K. Snyder, Home Place, Leroy 20. No comments were received regarding this Construction Permit Application.

Motion-Nelson Second-Venteicher to set the public hearing for the FY09 Budget for March 10, 2008 at 10:00 a.m. and proposed notice as is. Vote-all in favor. The Board then received a new job description for Larry Sorensen as agreed to by the Board of Supervisors, Engineer and Larry Sorensen. Motion-Venteicher Second-Nelson to approve Resolution 2008-09 as follows. Vote-all in favor.

RESOLUTION 2008-09

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors, that effective February 1, 2008, the annual base salary for Larry Sorensen (Granular Surface/Motor Grader Manager/Roadside

Manager/Weed Commissioner) \$36,973.92. Vacation, sick leave and fringe benefits shall be the same as the Audubon County Secondary Road Employees Local Union 2008 Contract, excluding longevity.

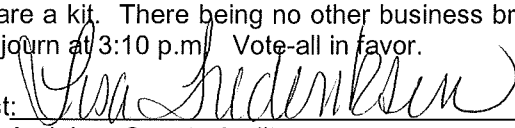
This is a Resolution and may be changed by a subsequent resolution.

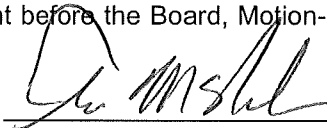
Passed and approved this 18th day of February, 2008.

/s/ Todd M. Nelsen, Chairperson
Audubon County Board of Supervisors

ATTEST: /s/ Lisa Frederiksen
Audubon County Auditor

Motion-Venteicher Second-Nelson to approve the new job description for Larry Sorensen. Vote-all in favor. Attorney Fran Andersen updated the Board on the Board of Adjustment and the composition of the board and that there is a vacancy that needs to be filled. Discussion was held on the SILO extension ordinance amendment. The Board discussed a Bio-Hazard kit for the Attorney's office. Doug Weston will prepare a kit. There being no other business brought before the Board, Motion-Nelson Second-Venteicher to adjourn at 3:10 p.m. Vote-all in favor.

Attest: 
Audubon County Auditor


Chairperson, Audubon County Board of Supervisors

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. Supervisors present were Todd Nelsen and Bruce Nelson. Others present were Lisa Frederiksen, Joni Hansen, Dan Ahart and Fran Andersen.

The meeting was called to order by Chairperson Nelsen. Motion-Nelson Second-Nelson to approve the agenda. Vote-all in favor. Motion-Nelson Second-Nelson to approve the minutes of the February 18, 2008 meeting. Motion-Nelson Second-Nelson to approve the Greenbrier Class C Liquor License pending DRAM shop insurance approval.

Dan Ahart gave the Secondary Road update and discussed JEO bridge inspections and the Kjergaard bridge. Chairman Nelsen opened the public hearing for the FY08 Budget Amendment at 10:07. No written or oral comments were received. Motion-Nelson Second-Nelson to close the public hearing. Vote-all in favor. Motion-Nelson Second-Nelson to approve FY08 Budget Amendment and Resolution 2008-10 as follows. Vote-all in favor.

RESOLUTION 2008-10

WHEREAS, on this day, the Board of Supervisors of Audubon County amended the current county budget for fiscal year ending June 30, 2008, and published the amendment according to the law, and

WHEREAS, it is now desired to amend the appropriations for the departments, based also on amendments presented for revenues and current fund balances

NOW, THEREFORE, BE IT RESOLVED, by the Audubon County Board of Supervisors that the appropriations be amended as follows:

- Mental Health (Dept 60 – Function 4011 – Fund 0010) increase \$10,000.00
- Mental Health (Dept 60 – Function 4073 – Fund 0010) increase \$40,000.00
- Mental Health (Dept 60 – Function 4142 – Fund 0010) increase \$10,000.00
- Mental Health (Dept 60 – Function 4150 – Fund 0010) increase \$36,000.00
- Mental Health (Dept 60 – Function 4163 – Fund 0010) increase \$10,000.00
- Mental Health (Dept 60 – Function 4164 – Fund 0010) increase \$40,000.00
- Mental Health (Dept 60 – Function 4231 – Fund 0010) increase \$24,737.00
- Mental Health (Dept 60 – Function 4250 – Fund 0010) increase \$60,000.00
- Mental Health (Dept 60 – Function 4263 – Fund 0010) increase \$20,000.00
- Mental Health (Dept 60 – Function 4264 – Fund 0010) increase \$20,000.00
- Mental Health (Dept 60 – Function 4265 – Fund 0010) increase \$40,000.00
- Auditor (Dept 02 – Function 8000 – Fund 0002) increase \$3,000.00
- Conservation (Dept 22 – Function 0201 – Fund 0005) increase \$50,000.00

Passed and approved this 25th day of February, 2008 with the vote thereon being as follows:

Ayes: Nelsen, Nelson

Nays: None

Attest: /s/ Joni Hansen, Deputy
Audubon County Auditor

/s/ Todd M. Nelsen, Chairman
Audubon County Board of Supervisors

Chairman Nelsen opened the public hearing for the Audubon County Zoning Ordinance Amendment #1 at 10:15. The Board considered comments of Tom Nielsen regarding a discrepancy labeling districts. Attorney Fran Andersen suggested options to correct scrivener's errors on the text and to table action on the zoning maps pending receipt of labeling corrections. Motion-Nelson Second-Nelson to close the public hearing. Vote-all in favor. Motion-Nelson Second-Nelson to split proposed Audubon County Zoning Ordinance Amendment #1 into two subparts: Amendment #1A now being Audubon County, Iowa Tower Placement Regulations-Audubon County Zoning Ordinance and Amendment #1B now being Updated Zoning Maps and to correct scrivener's errors in #1A. Vote-all in favor. Motion-Nelson Second-Nelson to approve the first reading of Amendment #1A as corrected. Vote-all in favor. Motion-Nelson Second-Nelson to waive the waiting period and approve the second reading of Amendment #1A. Vote-all in favor. Motion-Nelson Second-Nelson to waive the waiting period and approve the third reading of Amendment #1A. Vote-all in favor. Motion-Nelson Second-Nelson to approve Amendment #1A to the Audubon County Zoning Ordinance – Audubon County, Iowa Tower Placement Regulations (summarized as follows). Vote-all in favor.

Amendment No. 1A to Audubon County Zoning Ordinance entitled: **Audubon County Tower Placement Regulations** and effective upon publication follows with full ordinance available Monday through Friday (8:00 a.m. to 4:30 p.m.) in County Auditor's Office.

Sets requirements and limitations for height, construction and maintenance of free-standing and guyed towers permitted as conditional use in Zoning Districts, absent special exceptions: **Residential** (R-1,R-3) 100 feet; **Commercial** (C-1) 180 feet; **Industrial** (I-1) 360 feet; **Agricultural** (A-1, A-2) 500 feet. Special exceptions to 150% maximum height if necessary. Telecommunications towers erected on other existing

structures allowed if height not exceed 1/3 of height of existing structure and total height of existing structure and tower does not exceed 200 feet. Tower height allowances need Airport Commission approval.

Information for Zoning Administrator: **\$100.00 application fee**, site plan, map, report from structural engineer; site owner written authorization; identification of antenna/equipment owners located at site; evidence existing/approved tower owners within 1/2 mile contacted, equipment cannot be technologically/structurally accommodated on existing/approved towers, FCC license, approval Airport Commission, tower to accommodate applicant's future needs, compliance with applicable health, nuisance, noise, fire, safety code requirements, land use regulations, visibility, fencing, screening, landscaping, parking access, lot size, exterior illumination, sign, storage; line of sight analysis showing potential visual/aesthetic impacts on adjacent residential districts and necessary if near urban area; agreement to remove tower/antenna within 365 days after use ceases; if on county property, written indemnification of county and proof of liability insurance, updated annually.

Zoning regulations except setback/height apply. Free-standing or guyed towers, setback distance equals tower height; fence required; installation equipment to follow approved route; not interfere with radio/television reception; Wind Turbine Generators comply with setback distance, other limits for wind farm turbines, calculated sound levels, commercial wind turbines not located less than 1,000 feet from occupied dwellings, absent waiver, not closer than distance equal to tower height; inspection every 24 months. Abatement/abandonment removal regulations; if county removes costs accessed against property.

Defines: **Wind Farm:** 1 or more wind turbine generators connected to transmission of local distribution grid, including but not limited to: wind turbine generators, operations and maintenance building meteorological towers, collector grids, roads and substations; **Wind Turbine Generator:** device designed to extract kinetic energy from the wind and supply it in form of electrical energy suitable for use by electrical grid; **Blade:** element of wind turbine which acts as part of airfoil assembly, thereby extracting through rotation, kinetic energy directly from the wind; **Wind Tower:** tubular structure, above grade, that supports nacelle and rotor assembly; **Tower Foundation:** tower support structure, below grade, that supports weight of wind turbine; **Total Height:** height from grade to highest vertical point of swept rotor arc. In wind turbine with horizontal axis rotor, total height includes distance from grade to rotor axis of rotation within nacelle plus 1/2 swept rotor diameter, **Substation:** electrical construction designed to collect/modify electrical energy produced by wind turbines to supply to local electrical utility.

Motion-Nelsen Second-Nelson to table action on Zoning Ordinance Amendment #1B until corrected by Region XII. Vote-all in favor.

Tabled action regarding SILO Ordinance/hearing until March 10, 2008. Due to James Friedrichsen moving to an incorporated area, Motion-Nelsen Second-Nelson to replace him on the Board of Adjustment with Charles Griffith, who is a current resident of the unincorporated area of Audubon County per Iowa Code regulations. Vote-all in favor.

Motion-Nelson Second-Venteicher to set the canvass date for the Exira PPEL election for Friday, February 29, 2008 at 10:00 a.m. Vote-all in favor. Motion-Nelson Second-Nelson to approve signing the Case Management reimbursement vouchers. Vote-all in favor.

Motion-Nelson Second-Nelson to approve the scoring of the Master Matrix application of Lawrence Handlos-Muhr, Melville 2, ID#65707, with a score of 465 (minimum of 440 is needed). No public comments were received. Vote-all in favor. Motion-Nelson Second-Nelson to recommend DNR approval of the Construction Permit Application for Lawrence Handlos-Muhr, Melville 2 due to the absence of any known statute of Rule violation. Vote-all in favor.

There being no other business brought before the Board, Motion-Nelson Second-Nelson to adjourn at 3:07 p.m. Vote-all in favor.

Attest: 
Audubon County Deputy Auditor


Chairperson, Audubon County Board of Supervisors

March 3, 2008

The regular meeting of the Board of Supervisors was called to order at 8:30 a.m. Supervisors present were Vernon Venteicher, Todd Nelsen and Bruce Nelson. Others present were Lisa Frederiksen, Joni Hansen, Diana Munch, Jeanne Schwab, Dan Ahart, Les Larsen, Gary Riesgaard, Peggy Smalley, Mary Lou Johansen, Todd Johnson, Sarah Christensen, Doug Weston, Jim Kjergaard and Matt Fields.

The meeting was called to order by Chairperson Nelsen. Motion-Nelson Second-Venteicher to approve the agenda. Vote-all in favor. The Department Head meeting was then held. Jeanne Schwab said the Bloodborne Pathogen training will be on March 26. Jeanne Schwab and Sarah Christensen discussed the Board of Health appointment with the Board.

Dan Ahart and Jim Kjergaard discussed various options concerning bridges/culverts near Jim's residence. The Board then convened as the Official Board of Canvassers due to the cancellation of the meeting scheduled for February 29, 2008. Motion-Venteicher Second-Nelson to declare the public measure B for the Exira School PPEL election be duly passed and to forward the results to the appropriate authorities. Vote-all in favor. Arlo Winterboer met with the Board to discuss replacing the light bulbs in the courthouse with energy saving bulbs and also inquired about a Mid-American energy survey. Motion-Nelson Second-Venteicher to approve claims for payment as follows. Vote-all in favor.

ACE HARDWARE;SAFETY/CUST SUPP	45.57	AMSTERDAM PRINTING;PAYROLL FORMS	96.26
ANDERSEN LAW OFFICES;ALLW/RENT	2,780.33	AUDUBON CO ECONOMIC DEV;PHN RENT	35.00
AUDUBON MEDIA CORP;CONS PERM PUBL	19.88	BRIGGS CORP;PHN SUPPLIES	75.58
CARROLL CO AUDITOR;DHS CLS BD	1,320.00	DES MOINES STAMP MFG;REC SUPP	26.70
DOLLAR GENERAL CORP;PHN SUPP	130.50	EXIRA CEMETERY ASSC;VET GRAVES	1,316.00
FIDLAR DOUBLEDAY;REC SOFTWARE	200.00	GASKILL, JERRY;DHS SNOW REMOVAL	55.00
GUTHRIE COUNTY REC;CONS ELEC	480.69	HOPKINS MEDICAL PROD;PHN SUPP	153.84
INTERSTATE ALL BATTERY;BACKUPS	303.66	IOWA TELECOM;AUD/TREAS TELE	170.07
JOURNEYWORKS PUBLISHING;HOPES	154.00	MAIL SERVICES;TREAS PRINTING	212.83
MCI WORLDCOM;DHS TELE	104.56	MOORE MEDICAL;PHN NURSING SUPP	77.76
NEW OPPORTUNITIES;GEN RELIEF	200.00	PAMIDA;AUD SUPPLIES	4.99
PITNEY BOWES;PSTG MTR RENTAL	1,019.19	SCHOON, TROY;HOPES CPR TRAINING	50.00
SCHWAB, JEANNE M;REIMB FOOD/MTG	37.42	SMILEMAKERS;PHN SUPPLIES	100.85
STONE PRINTING;PHN/HOPES SUPP	258.46	VERIZON WIRELESS;PHN CELL PHONES	109.29
ACE HARDWARE;CRTRM CUST SUPP	33.48	AUDUBON CO SHERIFF;FEES	2,020.12
IA PRISON INDUSTRIES;ELEC SUPP	57.50	IOWA TELECOM;ELEC TELE	56.54
JAYNE, HARRIET;ELEC OFFICIAL	68.88	PAMIDA;ELEC SUPPLIES	2.69
PAULSEN, LINDA;ELEC OFFICIAL	73.63	PITNEY BOWES;PSTG MTR RENTAL	169.87
SHELBY CO SHERIFF;SHER FEES	21.00	SUBBERT, SHEILA;ELEC OFFICIAL	68.88
WEST PAYMENT CENTER;LAW LIBR	234.14	ALLEN FAMILY CHIRO;OUT-PATIENT	287.00
AUDUBON CO SHERIFF;MH FEES	44.10	COUNTRY VIEW EST;MH RCF	3,445.00
DHS CASHIER;CASE MGMT/EMPL	42,290.61	GUTHRIE COUNTY HOSP;OUT-PATIENT	45.00
NIVC SERVICES;MH CMI/TRANS	312.00	SOUTHWEST IA MH CENTER;THERAP	1,888.10
SOUTHWEST IOWA PLANNING;CMI/MR	232.25	TINKER, JAMES M;MH CMI LEGAL REP	156.00
ANDERSEN, IVAN;TWP MTG	10.00	BARTEN, ROGER;TWP MTG	10.00
BRUCH, BRIAN;TWP MTG	10.00	BRUHN, RUSSELL;TWP MTG	10.00
CHRISTENSEN, CHESTER;TWP MTG	10.00	CLEMSEN, BRYAN;TWP MTG	10.00
DEIST, JERRY;TWP MTG	10.00	DENT, RALPH;TWP MTG	10.00
FIGGINS, BARBARA;TWP MTGS	20.00	GRABILL, KEITH;TWP MTG	10.00
GRABILL, SAMUEL;TWP MTG	10.00	GRIMM, DENNIS E;TWP MTG	10.00
HANSEN, ROBERT C;TWP MTGS	20.00	HOEGH, BRUCE;TWP MTG	10.00
KERKHOFF, BLANE;TWP MTG	10.00	MCLAUGHLIN, MARK;TWP MTG	10.00
MENNENOH, LINDA;TWP MTG	10.00	NELSON, FRED;TWP MTG	10.00
NYMAND, ROBERT JR;TWP MTG	10.00	OLESEN, DENNIS;TWP MTG	10.00
PETERSEN, GAIL;TWP MTGS	20.00	PITNEY BOWES;PSTG MTR RENTAL	4.96
SORNSON, GALEN;TWP MTG	10.00	WEITL, HOWARD;TWP MTG	10.00
ACME ELECTRIC CO;SR PART	43.47	ASBERRY, JOHN;PARTS/OUTSIDE LABO	273.50
BARNES DIST;SR PARTS/BOLTS	228.24	BRO BUSINESS CENTER;SR COPIER	25.60
CASS CO MEMORIAL HOSP;SR MED EXP	85.00	CENTRAL SALT;SR SALT	5,150.61
CINTAS CORP - #749;SR TOWEL SERV	68.22	CNH CAPITAL;PARTS/OUTSIDE LABOR	246.19
EXIRA PLUMBING & HTG;BLDG REP	48.25	FASTENAL CO;PARTS/HAND TOOLS	70.83
HALLETT MATERIALS;SAND	3,010.83	HOTSY CLEANING SYSTEMS;FURN SUP	172.24

IA DEPT OF TRANS;REG FEE	350.00	IA PRISON INDUSTRIES;SR SIGNS	2,988.60
IA STATE UNIVERSITY;SR REG	200.00	JANNING CEILING SYSTEMS;SR SHOP	54.00
METAL CULVERTS;SR CULVERTS	22,342.61	MIDAMERICAN ENERGY;SR ELEC	27.69
MIDLAND EQUIPMENT;SR PARTS	83.14	MIDWEST WHEEL CO;SR PARTS/FILTE	679.93
NORSOLV;SR PARTS CLEANER	174.90	O'HALLORAN INT;SR PARTS	303.74
PAMIDA;SR CUSTODIAL SUPPLIES	4.98	PITNEY BOWES;SR PSTG MTR RENTAL	17.10
VERIZON WIRELESS;SR CELL PHONES	104.01	WEST CENTRAL IA RURAL WA;SR WATE	52.50
ZIEGLER INC;SR PARTS	69.78	PRIVATE PAY;FLEX CHECKS	367.29

The Emergency Management Director instructed the County Auditor to list the following claims against the Emergency Management Fund for publication:

KELLY TIRE & EXHAUST;TIRES	149.70	VERIZON WIRELESS;CELL PHONE	37.15
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The E-911 Director instructed the County Auditor to list the following claims against the E-911 Surcharge Fund for publication:

HANSEN, LYN M;ADDRESSING	30.00
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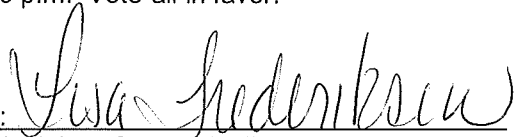
The Assessor instructed the County Auditor to list the following claims against the Assessor Fund for publication:

AUDUBON MEDIA CORP;PUBL NOTICE	66.71	PITNEY BOWES;PSTG MTR RENTAL	27.88
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Motion-Nelson Second-Venteicher to accept and place on file an Amendment to the Construction Permit Application for Triple K Snyder-Home Place, Leroy 20. Vote-all in favor. Motion-Venteicher Second-Nelson to accept and place on file the MMP update for Farm Cooperative Credit Company, Lincoln 35. Vote-all in favor. Motion-Nelson Second-Venteicher to accept and place on file the MMP update for Floyd B. Klocke, Viola 5 & 6. Vote-all in favor.

Motion-Nelson Second-Nelson to approve the minutes of the February 25, 2008 meeting. Vote-all in favor. Motion-Nelson Second-Nelson to correct the minutes of the February 18, 2008 meeting as follows. Vote-all in favor. Motion-Nelson Second-Nelson to approve Resolution 2008-09 as published in February 18, 2008 minutes. Vote-all in favor. Motion-Nelson Second-Nelson to approve the new job description for Larry Sorensen. Vote-all in favor.

There being no other business brought before the Board, Motion-Nelson Second-Venteicher to adjourn at 1:19 p.m. Vote-all in favor.

Attest: 
Audubon County Auditor


Chairperson, Audubon County Board of Supervisors

March 10, 2008

The regular meeting of the Board of Supervisors was called to order at 8:30 a.m. Supervisors present were Vernon Venteicher, Todd Nelsen and Bruce Nelson. Others present were Lisa Frederiksen, Joni Hansen, Kim Johnson, Jeanne Schwab, Dan Ahart, Les Larsen, Peggy Smalley, Deb Umland, Todd Johnson, Doug Weston, Diane Jackson, Bruce Haag, Amanda Brewer, Fran Andersen and Matt Fields.

The meeting was called to order by Chairperson Nelsen. Motion-Venteicher Second-Nelson to approve the agenda. Vote-all in favor. The Safety meeting was then held.

Doug Weston discussed the energy saving light bulbs and will be getting back to the Board with more information. Dan Ahart gave the Secondary Road update.

Chairman Nelsen then opened the public hearing on the FY09 Budget. No oral or written comments were received. Motion-Nelson Second-Venteicher to close the public hearing. Vote-all in favor. Motion-Venteicher Second-Nelson to approve and adopt the FY09 Budget. Vote-all in favor.

Peggy Smalley addressed the Board regarding wages for her staff. Todd Nelsen signed the Certificate of Tax Adjustment approved to date. Motion-Venteicher Second-Nelson to approve Resolution 2008-11 as follows. Vote-all in favor.

RESOLUTION 2008-11

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors that Deputy Debbie Campbell and Deputy Connie Johnson, full-time employees of the Treasurer's Office, salaries be increased to 82% of the Treasurers' annual salary effective July 1, 2008. That increase will bring their annual salaries to \$31,278.22.

Dated this 10th day of March, 2008.

AUDUBON COUNTY BOARD OF SUPERVISORS
/s/ Todd M. Nelsen
Chairperson

ATTEST:
/s/ Joni Hansen, Deputy
Audubon County Auditor

Diane Jackson updated the Board regarding clients and eligibility. Motion-Nelson Second-Venteicher to approve the minutes of March 3, 2008. Vote-all in favor. Motion-Venteicher Second-Nelson to correct the minutes of February 25, 2008, setting PPEL canvass date, Second was by Nelson. Vote-all in favor. Motion-Nelson Second-Venteicher to accept and place on file the Clerk's Report of Fees for February 2008. Vote-all in favor. Motion-Venteicher Second-Nelson to accept and place on file the Sheriff's Bank Statement for February 2008. Vote-all in favor. Motion-Nelson Second-Venteicher to accept and place on file the Auditor's Financial papers for February 2008. Vote-all in favor. Motion-Venteicher Second-Nelson to accept and place on file the Recorder's Report of Fees for February 2008. Vote-all in favor.

Amanda Brewer of WESCO updated the Board and went over the rate increase. Todd Johnson brought in some budget increase items. Fran Andersen updated the Board and discussed Guardian Ad Litem expenses. Fran reviewed format to use for final publication for Proposed Zoning Ordinance Amendment No. 1A.

There being no other business brought before the Board, Motion-Nelson Second-Venteicher to adjourn at 12:32 p.m. Vote-all in favor.

Attest: 
Audubon County Auditor


Chairperson, Audubon County Board of Supervisors

March 17, 2008

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. Supervisors present were Vernon Venteicher, Todd Nelsen and Bruce Nelson. Others present were Lisa Frederiksen, Joni Hansen, Clint Leighty, Jeanne Schwab, Dan Ahart, Todd Johnson, Matt & Kristy Mills, Chris Stuetelberg, Brian Juelsgaard, Brenda Bengard, Hazel Bengard, Fran Andersen, Matt Fields, Bruce Haag, Ron Mullenger and Deb Umland.

The meeting was called to order by Chairperson Nelsen. Motion-Nelson Second-Venteicher to approve the agenda. Vote-all in favor. Clint Leighty of Jackson Recovery Centers updated the Board on services available to Audubon County. Motion-Nelson Second-Venteicher to approve the minutes of March 10, 2008. Vote-all in favor.

Todd Johnson addressed the Board regarding the part-time clerical position. Motion-Venteicher Second-Nelson to approve Resolution 2008-12 as follows. Vote-all in favor.

RESOLUTION 2008-12

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors that the Audubon County Sheriff's Department has hired Melissa Thygesen, for a part-time clerical position at the rate of \$12.00 per hour. The position will follow the Audubon County employee handbook for benefits, prorated for at least 32 hours per week, but less than 40 hours per week. Effective 03-24-08.

Dated at Audubon this 17th day of March, 2008, with the vote thereon being as follows:

Ayes: Nelsen, Venteicher, Nelson
 AUDUBON COUNTY BOARD OF SUPERVISORS
/s/ Todd M. Nelsen
 Chairperson

Nays: None

ATTEST:

/s/ Joni Hansen, Deputy
 Audubon County Auditor

Dan Ahart gave the Secondary Road update. Jeanne Schwab discussed carryover money from bioterrorism. Motion-Nelson Second-Venteicher to approve the Class C Native Wine Permit for Danish Wines and Vines. Vote-all in favor. Motion-Venteicher Second-Nelson to approve the rate increase for WESCO as discussed with Amanda Brewer. Vote-all in favor. Motion-Nelson Second-Venteicher to approve the disposal of an Emergency Management computer tower, asset #0905 for disposal. Vote-all in favor. The Board discussed a plaque for the building as a Historical Marker and will make a decision next week.

A group of concerned citizens discussed the landfill and the spending of over \$100,000.00 in legal/consulting fees. The public requested a breakdown of the money spent; how much money has been recouped from the lawsuits; and what the current balance of money owed for legal fees are and the balance of the unrestricted fund. The citizens stated the money spent on legal fees should have been spent on post-closure. Fran answered some questions for the group.

Motion-Venteicher Second-Nelson to eliminate the construction permit fee. Vote-all in favor. Bruce Haag presented a 2007 Conservation review. Motion-Venteicher Second-Nelson to approve claims for payment as follows. Vote-all in favor.

ACE HARDWARE;CUST/CONS/SHER SUP	101.49	AGRILAND FS;SHER FUEL	557.39
AUDUBON CO MEMORIAL HOSP;PHN	1,925.65	AUDUBON FOOD PRIDE;PHN HOPES	2,861.96
AUDUBON LUMBER CENTER;CUST SUPP	13.47	AUDUBON MEDIA;SHER/SUPS/CONS	1,031.58
AUDUBON STATE BANK;STOP PYMT	22.00	BEYMER, HEATHER;MLG	58.80
BOHLMANN & SONS;CONS SERVICE	126.88	BRIGGS CORPORATION;NURS SUPPLY	139.83
BRO BUSINESS;COPIERS/SHER SCANNR	926.67	BROADWING TELECOMMUN;SHER TELE	25.33
BUDD, CHERRY;MLG	39.90	BUSINESS CARD;SHER LODGING/FUEL	367.55
CALLAWAY, STEVEN;DHS RENT	1,075.00	CHRISTIANSEN MOTORS;SHER REPR	5.10
CRAMER, BILL;MLG	84.80	CULLIGAN WATER;CONS RENTAL	19.50
DEIST, DUANE & JUDY;SHER OIL/RPR	9.60	DISCOVER BUSINESS SERV;TREAS FEE	7.00
DREES HEATING & PLUMBING;BOILER	368.84	ECOLAB PEST ELIMINATION;JAIL SRV	58.00
EDWARD KAUTZKY;SHER STORAGE	24.00	EMBASSY SUITES;SHER LODGING	304.95
EXIRA FARM SERVICE;SHER TIRE RPR	6.60	FARM SERVICE COOP;SHER/PHN	445.25
FSU CENTER FOR PREV;PHN HOPES SU	264.50	G & S SERVICE;SHER TIRE REPAIR	3.15
GLOBAL EQUIPMENT CO;SCISSOR LIFT	754.00	GROEN, CHRISTINA;CELL REIMB	20.00
HAAG, BRUCE;CELL REIMB	20.00	HANSEN, ROD;SHER OIL CHG	13.96
HINNERS, JEAN;MLG	217.98	IOWA TELECOM;SHER/SUPS/DSL/DHS	664.45
ISSDA;SHER REGISTRATION	210.00	IA STATE ASSN CO;AUD REG	150.00
KARSTENS, GENE;CONS MLG	87.20	LAFOY, PENNY;PHN MLG	107.10
MARNE-ELK HORN TELE;CRTHS INTER	19.95	MEDIACOM;SHER CABLE	57.91

MEDICAP PHARMACY;PHN SUPPLIES	35.50	MIDAMERICAN ENERGY;CRTHS G/E	3,047.97
MINDNURTURE INC;PHN HOPES SUPP	103.77	MOORE MEDICAL;PHN HOPES SUPP	282.25
MTS INC;CRTHS SANITATION SERV	65.00	MULLENGER, RON;CONS MLG	78.00
NELSEN, RANDALL;SHER REAR AXLE	478.82	NIELSEN AUTOMOTIVE;SH WINDSHIELD	89.58
PAMIDA;PHN HOPES/SHER SUPP	117.98	PETERSEN, ALLEN;CONS MLG	84.00
PETERSEN, VIRGIL;VA MTG	50.00	PITNEY BOWES PURCHASE;POSTAGE	895.99
PRIGGE, MARSHA;PHN MLG	89.46	RIESGAARD, GARY N;MLG/VA MTG	75.52
SCHLICHTE, MICHELLE;PHN MLG	108.36	SCHWAB, JEANNE M;PHN MLG	128.94
SECRETARY OF STATE;AUD NOT RENE	30.00	SIMPSON, TOM;CONS MLG	96.80
STAR ENERGY LLC;SHER FUEL	14.18	STONE PRINTING OFFICE;AUD/PHN/TR	246.91
THE MCGRAW-HILL CO;SHER BOOKS	203.50	THOMPSON, BECKY A;PHN MLG	174.42
TREASURER STATE OF IA;JAIL SCHOO	405.00	ULTRAMAX;SHER AMMO	152.40
VERIZON WIRELESS;SHER CELL PHON	30.23	WEST CENTRAL AGRONOMY;CRTHS POTA	51.00
WEST CENTRAL PATHOLOGY;AUT FEE	700.00	YOUNG, THOMAS;VA MTG	50.00
AUDUBON LUMBER CENTER;ELEC SUPP	15.56	AUDUBON MEDIA CORP;EXIRA PPEL	262.46
IA STATE UNIV;SEAT REG	150.00	NEW OPPORTUNITIES;FEB PREV/TRT	1,125.00
NICHOLL, JOYCE;WITNESS FEE	15.40	PITNEY BOWES PURCHASE;POSTAGE	56.63
SECRETARY OF STATE;ELEC SUPP	6.97	SHELBY CO SHERIFF;SERV FEES	98.38
SWI JUVENILE EMERGENCY;4 TH QRT	6,791.42	UPS;ELEC SHIPPING	14.69
AUDUBON CO SHERIFF;MH COMM TRAN	86.30	CASS INC;MH WRK ACT	431.52
CONCERNED INC;MH WRK ACT	4,425.00	COUNTRY CARE CENTER;MH WRK ACT	2,387.00
DOWD DRUG;MH PRESC MEDS	6.00	GENESIS DEVELOPMENT;MH WRK ACT	817.80
MALLARD VIEW INC;MH RCF	2,157.60	MEDICAP;MH PRESC MEDS	120.73
ST ANTHONY REGIONAL HOSP;MH THER	112.90	VOCATIONAL DEV;MH WRK ACT	874.86
WESCO INDUSTRIES;MH WRK ACT	3,186.65	AGRILAND FS;SHER FUEL	1,300.59
AUDUBON COUNTY LANDFILL;3 QRT	20,648.25	BALLOU, FRANCIS;TWP MTG	10.00
BUSINESS CARD;SHER FUEL/LODGING	96.00	CHRISTIANSSEN MOTORS;SHER REPAIR	11.91
CHRISTOFFERSON, TOM;TWP MTG	20.00	CLEMSEN, BRYAN;TWP MTG	10.00
DEIST, DUANE & JUDY;SHER LUBE/RP	22.40	DITTO, FLOYD;TWP MTG	10.00
EDWARD KAUTZKY;SHER STORAGE	56.00	EXIRA FARM SERVICE;SHER TIRE REP	15.40
G & S SERVICE;SHER TIRE REP	7.35	HANSEN, ROD;SHER OIL CHG	32.54
HAYS, JON;TWP MTG	10.00	HOEGH, BRUCE;TWP MTG	10.00
HOLLISTER, BRIAN;TWP MTG	10.00	JENSEN, DAVID A;TWP MTG	20.00
KRAUEL, KIM;TWP MTG	10.00	NELSEN, RANDALL;SHER R AXLE	1,117.23
NIELSEN AUTOMOTIVE;SHER WINDSHI	209.02	NYMAND, ROBERT JR;TWP MTG	10.00
PAMIDA;SHER LUBRICANT	1.70	PITNEY BOWES PURCHASE;POSTAGE	1.14
RIESGAARD, JERRY;TWP MTGS	30.00	SLOTH, DUANE;TWP MTG	10.00
SORNSON, GALEN;TWP MTG	10.00	STAR ENERGY LLC;SHER FUEL	33.06
TOFT, DONALD;TWP MTG	10.00	ULTRAMAX;SHER AMMO	355.60
VAN AERNAM, GALE;TWP MTG	10.00	VERIZON WIRELESS;SHER CELL PHO	70.54
WAHLERT, JOEL;TWP MTG	10.00	ACE HARDWARE;SR PARTS/BATT/IMPR	337.51
ACME ELECTRIC CO;SR HAND TOOLS	43.47	AGRILAND FS;SR FUEL	31,210.01
AUDUBON CO LANDFILL;SR GARBAGE	22.40	AUDUBON CO MEMORIAL HOS;SR TEST	26.82
AUDUBON LUMBER CENTER;SR IMPRS	403.88	AUDUBON PLUMBING HTG;SR PARTS	12.12
BARNES DISTRIBUTION;SR PARTS	93.89	BERNIE'S SERVICE;SR OUTSIDE LABO	133.00
BRAYTON CITY CLERK;SR RUT REIMB	367.18	CENTRAL SALT LLC;SALT	3,890.73
CERTIFIED POWER INC;SR PARTS	1,473.97	CHRISTIANSSEN MOTORS;SR PARTS	1,446.05
CINTAS CORP - #749 TOWEL SERV	33.46	CUMMINS CENTRAL POWER;SR PARTS	1,174.93
DEIST, DUANE & JUDY;SR OUTSIDE LA	53.70	DELTA DENTAL;ENG PREM	61.20
ELMQUIST ELECTRIC;SR REPAIRS	301.71	ELMQUIST WELDING;SR PARTS/LABOR	277.50
EXIRA CITY CLERK;SR WATER	21.60	EXIRA FARM SERVICE;SR OUTS LABOR	81.00
FARM PLAN;SR GREASE	89.70	FARM SERVICE COOP;COMP SERVICE	2,038.75
FASTENAL CO;SR PARTS	121.84	FILTER CARE;SR FILTER CLEANING	51.60
GAGE AUTO PARTS;SR PARTS/FILTER	764.62	HALLETT MATERIALS;SR SAND	1,548.54
IA DEPT OF TRANS;SR RPRS/EQUIP	100.10	IA PRISON INDUSTRIES;SR SIGNS	1,110.00
INGERSOLL RAND;SR HAND TOOLS	244.63	IOWA TELECOM;SR TELE	315.94
JEO CONSULTING GROUP;SR CONSUL	6,037.74	KEAST FORD LINCOLN;SR PARTS	33.21
KELLY TIRE & EXHAUST;SR TIRES	445.20	KIMBALLTON CITY CLERK;SR ELEC	6.50
METAL CULVERTS;CULVERTS	4,277.00	MIDAMERICAN ENERGY;SR GAS/ELEC	4,534.97

MIDLAND EQUIPMENT;SR PARTS	309.97	MIDWEST WHEEL CO;SR PART/ADDT	215.67
MTS INC;SR GARBAGE SERVICE	77.00	O'HALLORAN INTER;SR PARTS	27.06
PITNEY BOWES PURCHASE;SR PSTG	5.47	POWERPLAN;SR PARTS	3,178.95
REMSBURG SERVICE;SR BLDG RPRS	170.00	SCHILDBERG CONST;GRANULAR	5,495.17
ST LUKES CENTER;SR DRUG TESTS	36.00	ZIEGLER INC;SR PARTS	189.68
AUDUBON FOOD PRIDE;JAIL COMMIS	198.62	DELTA DENTAL;COBRA PREM	175.98
ISAC GROUP HEALTH;COBRA PREM	2,310.00	PRIVATE PAY;FLEX CKS	1,018.38
FLEXIBLE BENEFITS INC	560.00		

The Emergency Management Director instructed the County Auditor to list the following claims against the Emergency Management Fund for publication:

CASEY'S GENERAL STORES;FUEL	118.68	FARM SERVICE COOP;COMP SERV	150.00
IOWA TELECOM;TELE	55.96	NELSEN, RANDALL;EMG MGMT REPAIR	382.40

The E-911 Director instructed the County Auditor to list the following claims against the E-911 Surcharge Fund for publication:

HANSEN, LYN M;UPDATES	300.00	IOWA TELECOM;TELEPHONE	594.29
MARNE-ELK HORN TELEPHONE;SERV	156.60	QWEST;911 TELE	14.00

The Assessor instructed the County Auditor to list the following claims against the Assessor Fund for publication:

BERNIE'S SERVICE CENTER;FUEL	30.13	IOWA TELECOM;TELECOM	110.26
PITNEY BOWES PURCHASE;POSTAGE	46.77		

Deb Umland discussed with the Board the selling of information from the GIS system. Todd Nelsen will check with Schneider on map requests.

There being no other business brought before the Board, Motion-Venteicher Second-Nelson to adjourn at 4:25 p.m. Vote-all in favor.

Attest: Joni Hansen, Deputy
Audubon County Auditor

Todd M. Umland
Chairperson, Audubon County Board of Supervisors

March 24, 2008

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. Supervisors present were Todd Nelsen, Vernon Venteicher and Bruce Nelson. Others present were Diana Munch, Joni Hansen, Dan Ahart, Jeanne Schwab, Kenny & Marcia Snyder, Mary Wittry, Muriel McDermott, Brenda Bengard, Bob Sornson, Lora Anthofer, Fran Andersen and Matt Fields.

The meeting was called to order by Chairperson Nelsen. Motion-Venteicher Second-Nelson to approve the agenda. Vote-all in favor. Motion-Nelson Second-Venteicher to approve the minutes of March 17, 2008. Vote-all in favor.

Dan Ahart gave the Secondary Road update. Dan instructed the Board to put the Iowa Telecom utility permit on the agenda next week.

The Board held a telephone conference with Schneider Corporation regarding splits. The representative will e-mail the Auditor and the Assessor with information. The Supervisors instructed Schneider to go ahead with the splits as included in the original contract. The Board will make a decision regarding the historic plaque for the courthouse next week. Jeanne Schwab filled out a tobacco use in Audubon County survey with the Board. The Board will discuss the 509A insurance issue next week.

A group of citizens discussed landfill concerns. Letters from the cities of Exira and Brayton were read. Discussion was held regarding amending the 28E Agreement. A meeting on April 1, 2008 at 6:30 p.m. will be held in the courtroom to discuss landfill issues. Motion-Nelson Second-Venteicher to sign the annual renewal financial guarantee for the landfill. Vote-all in favor. April 7, 2008 at 10:00 a.m. was set for public hearing regarding permanent easement for recreational trail purposes. Motion-Venteicher Second-Nelson for the exchange of easements including county property. Vote-all in favor. Motion-Venteicher Second-Nelson to draft a letter to entities of the landfill commission regarding an upcoming meeting. Vote-all in favor. The Board discussed the tuck-pointing and proposals from Janssen and Carr.

There being no other business brought before the Board, the meeting adjourned at 1:50 p.m.

Attest: Joni Hansen Deputy
Audubon County Deputy Auditor

Dan M. Ahart
Chairperson, Audubon County Board of Supervisors

March 31, 2008

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. Supervisors present were Todd Nelsen, Vernon Venteicher and Bruce Nelson. Others present were Lisa Frederiksen, Diana Munch, Joni Hansen, Dan Ahart, Larry Sorensen, James Jordan, Duane Deist, Diane Jackson, Fran Andersen, Bill Clark and Matt Fields.

The meeting was called to order by Chairperson Nelsen. Motion-Nelson Second-Venteicher to approve the agenda. Vote-all in favor. Motion-Venteicher Second-Nelson to approve the minutes of March 24, 2008. Vote-all in favor.

Dan Ahart gave the Secondary Road update. Dan and Larry Sorensen discussed the purchase of a new mower for Roadside. Motion-Nelson Second-Venteicher to approve the purchase of a John Deere CX15 mower at the recommendation of Sorensen. Vote-all in favor. Motion-Venteicher Second-Nelson to approve the Iowa Telecom Utility Permit, Sec. 13, Exira Twp. Vote-all in favor. Ahart and James Jordan updated the Board on the five-year bridge plan and feedback from producers on the mailing that had gone out. Duane Deist voiced his concerns regarding the road one mile north of Ross.

Diane Jackson, CPC, gave an update. Motion-Venteicher Second-Nelson to designate Myrtue Medical Center as the MH affiliate. Vote-all in favor. Motion-Nelson Second-Venteicher to approve the Chairperson to sign the 28E Agreement as previously approved. Vote-all in favor.

Motion-Venteicher Second-Nelson to approve Resolution 2008-13 as follows. Vote-all in favor.

RESOLUTION 2008-13

WHEREAS, the County continues to engage in planning for the future; and

WHEREAS, the Board of Supervisors gives careful consideration to various expenditures that are vital to the county services provided and that are necessary in the future; and

WHEREAS, the Board of Supervisors believes it is necessary to designate certain funds to assist in the payment of these expenditures in the future; and

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors, that \$150,000 for FY09 designated in the General Basic Fund budget for repair/replacement of the Courthouse exterior/elevator/flooring within the next 2-5 years, and

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors, that \$30,000 for FY09 budget be designated in the Park Improvement Fund (a separate fund within the County's General Fund) for the park road/mower within the next five years.

Passed and approved this 31st day of March, 2008 with the vote thereon being as follows:

Ayes: Nelsen, Venteicher, Nelson

Nays: None

/s/ Todd M. Nelsen

Chairperson, Audubon County Board of Supervisors

Attest:

/s/ Joni Hansen, Deputy

Audubon County Auditor

The Board discussed 509A insurance regarding spouses and including this in the personnel policy. The Board discussed with Fran Andersen the Tuesday meeting with the Landfill, commission and members. Fran discussed the agenda.

Bill Clark of Karr Tuckpointing discussed the repairs needed and will send a proposal to the Board. Motion-Venteicher Second-Nelson to contract with Schneider in Ames regarding GIS information for Snyder in Atlantic. Vote-all in favor. Motion-Nelson Second-Venteicher to pay the cost-share for the historical marker for the courthouse. Vote-all in favor. Motion-Nelson Second-Venteicher to set the canvass date for April 7, 2008 at 10:30 for the Exira School Bond Special election. Vote-all in favor. The Board then discussed the Severe Weather Awareness week.

Motion-Nelson Second-Venteicher to approve Resolution 2008-14 as follows. Vote-all in favor.

RESOLUTION 2008-14

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors, that James Jordan be appointed as Audubon County Zoning Administrator effective April 1, 2008. These duties are in conjunction with his Assistant to the Engineer position as agreed upon at January 7, 2008 date of hire.

Dated this 31st day of March, 2008.

AUDUBON COUNTY BOARD OF SUPERVISORS

/s/ Todd M. Nelsen

Todd M. Nelsen, Chairperson

ATTEST:

/s/ Joni Hansen
Audubon County Auditor

There being no other business brought before the Board, Motion-Nelson Second-Venteicher to meeting adjourn at 3:30 p.m. Vote-all in favor.

Attest: Joni Hansen Deputy
Audubon County Deputy Auditor

[Signature]
Chairperson, Audubon County Board of Supervisors

April 1, 2008

The special meeting of the Board of Supervisors was called to order at 6:30 p.m. in the Courtroom of the Courthouse. Supervisors present were Todd Nelsen, Vernon Venteicher and Bruce Nelson. Others present were Joni Hansen, Fran Andersen, Tony Petersen, Robert Jacobsen, Lora Hansen, Brian Juelsgaard, Joan Bush, Penny Schmidt, Ron Jones, Larry Kendle, Alan Kearney, Rob Jessen, Randy Thompson, Ron Graham, Brenda Bengard, Tim Petersen, Mike Jensen, Bryan Olson, Mike Huegerich, Bruce Christensen, Andy Griffith, Delyte Borkowski, Laura Bacon, Matt Fields, Beverly Wild, Lora Anthofer, Janet Hansen, Robert Sornson, Rod Fulton, Dan Nissen, Clete Sporrer, Jeff Finster, Julie Dreher, Monte Dreher, Tawna Bohlmann, Rick Bohlmann, Jeff Jensen, Jeff Bauer, Jean Petersen, Lance Levis, Kathy Cramer and Sam Kauffman.

The meeting was called to order by Chairperson Nelsen. Motion-Venteicher Second-Nelson to approve the agenda. Vote-all in favor. County Attorney Fran Andersen reviewed the 28E Agreement for the Audubon County Solid Waste Management Commission. Todd Nelsen addressed the group stating that the towns of Brayton and Exira had requested changes be made or they would withdraw. Nelsen stated the main purpose of the meeting was whether or not to amend the agreement. Andy Griffith stated he felt it should be amended to change the voting make-up to one vote per city. Ron Graham stated that if Exira pulls out it would be because of financial reasons. Brian Juelsgaard questioned the point of lawsuits. Steve Sykes stated the financial situation was a priority. Attorney Beverly Wild stated that she knows of a community that was accepted into a different landfill commission and that they have voting rights. Andy Griffith questioned the \$100,000 plus that has been spent on legal fees. Vernie Venteicher stated if Brayton and Exira pulled out that there would be a bigger financial burden on the remaining members. Fran asked if there was a better way to finance solid waste disposal. Janet Hansen stated that there are three full time employees and one ¾ time employee and that ESI picks up their scrap iron. Sam Kauffman inquired the costs of closing the landfill. Randy Thompson asked what the commission had set aside for closure. Bruce Nelson discussed the bids for closure and stated that the updated closure estimate is \$260,000.00. The group recessed from 8:05-8:29 to caucus. A straw poll was taken, discussion was held and it was decided that a committee would be formed to look into amending the 28E Agreement and that one person from each entity would serve on the Amendment Committee that will meet Wednesday, April 9, 2008 at 6:30 p.m. in the Supervisor's room at the Courthouse.

There being no other business brought before the Board, the meeting adjourned at 8:57 p.m.



Chairperson, Audubon County Board of Supervisors

Attest:



Audubon County Deputy Auditor

April 3, 2008

The special meeting of the Board of Supervisors was called to order at 9:00 a.m. in the Supervisor's Room of the Courthouse. Supervisors present were Todd Nelsen, Vernon Venteicher and Bruce Nelson. Others present were Joni Hansen, Jule Reynolds, Dan Ahart, Jim Jordan and Matt Fields.

The meeting was called to order by Chairperson Nelsen. Motion-Venteicher Second-Nelson to approve the agenda. Vote-all in favor. Jule Reynolds, Senator Harkin's aide, met with the Board and Engineer Dan Ahart and Assistant to the Engineer Jim Jordan and discussed the road infrastructure situation in the county and bridges that need repaired. Ahart also discussed jobs and duties down at the county shop.

There being no other business brought before the Board, the meeting adjourned at 10:45 a.m.



Chairperson, Audubon County Board of Supervisors

Attest: 
Audubon County Deputy Auditor

April 7, 2008

The regular meeting of the Board of Supervisors was called to order at 8:30 a.m. in the Supervisor's Room of the Courthouse. Supervisors present were Todd Nelsen, Vernon Venteicher and Bruce Nelson. Others present were Diana Munch, Joni Hansen, Becky Marten, Dan Ahart, Jim Jordan, Peggy Smalley, Mary Lou Johansen, Deb Umland, Todd Johnson, Bruce Haag, Sarah Christensen, Allen Stark, Virgil & Betty Henriksen, Chris Whitaker, Fran Andersen and Matt Fields.

The meeting was called to order by Chairperson Nelsen. Motion-Nelson Second-Venteicher to approve the agenda. Vote-all in favor. Department Head meeting was held discussing the Employee Assistance Program, budget amendments, generator, vault storage, data processing bills and Deputy resignation. Motion-Nelson Second-Venteicher to approve Resolution 2008-15 as follows. Vote-all in favor.

RESOLUTION 2008-15

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors, Deputy Recorder Pat Wood's hourly wage will be \$14.40 effective July 1, 2008.

Dated this 7th day of April 2008.

/s/ Todd M. Nelsen

ATTEST: /s/ Joni Hansen, Deputy Auditor

Engineer Dan Ahart gave the Secondary Roads update. Motion-Venteicher Second-Nelson to approve Amendment #1 FY08 DOT Secondary Road budget. Vote-all in favor. Motion-Venteicher Second-Nelson to approve the FY09 DOT Secondary Road budget and Construction Program. Vote-all in favor. Motion-Nelson Second-Venteicher to set the public hearing date for amending the FY08 County Budget for May 5, 2008 at 10:00 a.m. Vote-all in favor. Discussion was held regarding tools and job descriptions. Ahart stated that Larry Sorensen's names is to be added to the calling tree list and the cleaning of trucks was also discussed. Chris Whitaker of Region XII and Assistant to the Engineer Jim Jordan discussed the sharing of GIS layers with Region XII and a proposal will be drawn up.

Chairperson Nelsen opened the public hearing on the Permanent Easement for Recreational Trail Purposes. No written comments were received. Virgil Henriksen inquired as to the plans in Hamlin 27. Bruce Haag said that he should attend a Conservation meeting in regards to trail plans involving Hamlin 27. Motion-Venteicher Second-Nelson to close the public hearing. Motion-Nelson Second-Venteicher to approve and sign the Permanent Easements for Recreational Trail Purposes. Vote-all in favor.

The Board met as the official Board of Canvassers to canvass the votes from the Exira School Bond Election. Motion-Nelson Second-Venteicher to declare the results and direct the Auditor's office to forward to the appropriate entity. Vote-all in favor. Motion-Nelson Second-Venteicher to approve claims as follows. Vote-all in favor.

ACE HARDWARE;CUST THERMO	41.55	ANDERSEN LAW OFFICES;RENT/ALLW	2,780.33
ASBERRY, JOHN C;CONS PARTS	4.00	AUDITOR OF STATE;AUDIT SERV	28,738.16
AUDUBON CO CONSERVATION;DUES	20.00	AUDUBON CO ENGINEER;CONS FUEL	222.05
AUDUBON CO MEMORIAL HOSP;PHN THE	586.82	AUDUBON COUNTY ADVOCATE;MIN/ADS	556.65
AUDUBON FOOD PRIDE;CONS SUPPLIES	5.10	AUDUBON MEDIA CORP;TREAS ENV	75.00
BRIGGS CORPORATION;PHN SUPPLY	221.07	BRO BUSINESS CENTER;M/A COPIERS	59.51
BROADWING TELECOM;DHS/SHER TELE	113.34	CASS CO MEMORIAL HOSP;PHN REG	40.00
CENTRAL IA DISTR;CUST PARTS	323.04	CHRISTENSEN, SARAH;PHN OFF SUPP	41.30
CHRISTIANSEN MOTORS;SHER OIL CHG	8.74	CHRISTIANSEN, EVA;ADM PSYCH EX 1,	011.25
CLIA LABORATORY PROG;PHN FEE	150.00	CULLIGAN WATER COND;CONS RENTAL	19.50
DATAMAXX APPLIED TECH;ANN M/A	148.40	DEIST, DUANE & JUDY;SHER M/A	15.40
DES MOINES STAMP MFG;TREAS/PHN	112.50	DISTRICT IV CONS;CONS DUES	25.00
ELSEVIER;PHN PUBLICATION	51.89	FAGA, CONNIE;VA MTG	50.00
FARM SERVICE COOP;DP SERV	32.50	FIDLAR DOUBLEDAY;SUPPLIES	90.00
GASKILL, JERRY;DHS SNOW REV	22.50	GROEN, CHRISTINA;MTG/CELL REIMB	94.84
GUTHRIE COUNTY REC;CONS ELEC	421.83	HAAG, BRUCE;CONS TELE	20.00
HALLETT MATERIALS;CONS GRAVEL	334.90	HARLAND TECHNOLOGY SER;M/A CTR	133.00
HIGHMARK ASSOCIATES;PHN TRNG	700.00	IA STATE CO TREAS;MAY SCHOOL	195.00
IACCVA;VA MTG REGISTRATION	30.00	IOWA TELECOM;CRTHS TELE SERV	936.69
ISACA;08 DUES	87.50	JOHANSEN, MARY LOU;MLG/LODGING	496.97
LARSEN, COREY;PHONE REIMB	14.00	LAWSON, ROY;VA TRANSPORT	142.00
MAIL SERVICES LCC;TREAS FORMS	183.15	MCI WORLDCOM;DHS TELE	68.29
MEDIACOM;SHERIFF CABLE	63.17	MIDWEST RADAR & EQUIP;SHER LABOR	45.00
NELLOR, BETTY A;MEALS REIMB	45.13	NEW OPPORTUNITIES;GEN RELIEF	200.00
PAMIDA;DHS SUPPLIES	15.46	PERSONNEL CONCEPTS;LABOR POSTER	48.90

PREVENT CHILD ABUSE;PHN REG	135.00	PETERSEN, VIRGIL;VA MTG	50.00
RUGAARD, DONNA R;MEAL REIMB	45.89	SCHILDBERG CONST;CONS GRAVEL	337.22
SHELBY COUNTY TREAS;NATR WAGE	3,528.00	SMALLEY, PEGGY J;MLG/MEAL REIMB	354.23
STARMER, MATT;MEAL REIMB	10.01	STERICYCLE;PHN SUPPLIES	162.26
STONE PRINTING OFFICE;DHS/AUD	465.66	TROPHIES PLUS;CONS PLAQUES	90.99
USDA - ANIMAL PLANT;CONS PERMIT	85.00	VERIZON WIRELESS;PHN/SHER CELL	139.43
WEST CENTRAL AGRONOMY;CONS FEED	14.00	YOUNG, THOMAS;VA MTG	50.00
AUDUBON COUNTY ADV;EX SCH ELEC	288.04	BARNES, BERNICE;ELEC WRKR	7.75
CAMPBELL, LORETTA;ELEC WRKR	7.25	CASS CO SHERIFF;SERV FEES	40.00
CHRISTIAN HOME ASSOC;SHELTER CA	326.55	CLARINDA YOUTH CORP;SHERLTER CA	123.20
FREDERIKSEN, LISA;MLG/PARKING	85.00	HANSEN, JOAN;ELEC WRKR	7.25
IOWA TELECOM;ELEC/DSL TELE	219.66	ISACA;08 DUES	87.50
JAYNE, HARRIET;ELEC WRKR	70.69	NEW OPPORTUNITIES;MAR PREV/TR	1,125.00
PAULSEN, LINDA;ELEC WRKR	75.56	POSTMASTER;ELEC PSTG	17.30
SHELBY CO AUDITOR;JUV RENT/JAN	525.00	SHELBY COUNTY TREAS;NATR INS	1,308.94
SUBBERT, SHEILA;ELEC WRKR	70.69	SWI JUVENILE EMERG;28E QRT	6,791.42
WEST PAYMENT CENTER;LAW LIBR	493.07	SNYDER & ASSOCIATES ENG;TRAIL	33,916.87
TRI-STATE PAVING;CONS TRL CONS	7,667.00	ALLEN FAMILY CHIRO;MH CMI	396.78
COUNTRY VIEW ESTATES;MH FEB	3,113.00	DHS CASHIER;MH SCL/CASE MGM	41,294.78
NEW HOPE VILLAGE;MH WRK ACT	1,523.80	NIVC SERVICES;MH SUPP EMPL	370.50
REM DEVELOPMENTAL SERV;MH FEB	839.60	SOUTHWEST IOWA PLANNING;MH TRAN	192.00
AUDUBON CO ECONOMIC DEV;QRTLY	7,611.75	AUDUBON COUNTY ADV;WEED NOTICE	185.25
CHRISTIANSSEN MOTORS;SHER OIL CHG	20.40	CITY OF AUDUBON - LIBRAR;QRT	5,700.00
DEIST, DUANE & JUDY;SHER VEH MA	6.60	EXIRA CITY CLERK;QRTLY	2,850.00
ISU EXTENSION;ZONING REG	45.00	KIMBALLTON CITY CLERK;QRTLY	950.00
LARSEN, COREY;PHONE REIMB	6.00	MIDWEST RADAR & EQUIP;SHR RADAR	105.00
STARMER, MATT;MEAL REIMB	23.36	VERIZON WIRELESS;SHER CELL	70.32
AUDUBON CO AIRPORT AUTH;QRTLY	5,769.39	ASBERRY, JOHN;SR PARTS/LABOR	2,050.41
AUDUBON CO MEMORIAL HOSP;SR TEST	53.64	BAUER BUILT TIRE CENT;SR TIRES	2,742.31
BRAYTON CITY CLERK;SR REIMB	479.79	BRO BUSINESS CENTER;SR COPIER	13.78
CINTAS CORP - #749;SR TOWEL SER	153.04	CNH CAPITAL;SR PARTS/OIL	634.09
CUMMINS CENTRAL POWER;SR PARTS	35.63	ED M FELD EQUIP;SR FIRE EXT	24.00
ELMQUIST WELDING;SR PARTS/LABOR	440.21	EXIRA CITY CLERK;SR WATER	21.60
EXIRA PLUMBING & HTG;SR SUPPLIES	21.00	FARM SERVICE COOP;SR DP SERVICE	29.50
FASTENAL CO;SR PARTS	198.44	FILTER CARE;SR FILTER CLEANING	48.20
G NEIL DIRECT MAIL;SR SUPPLIES	94.99	HALLETT MATERIALS;SR SAND	2,382.87
HEARTLAND INN - AIRPORT;SR LODG	79.18	HOTSY CLEANING SYSTEMS;SR REPR	209.26
ICEOO TREASURER, KATHY;SR REG	15.00	INDUSTRIAL BEARING SUPP;SR PARTS	80.35
INLAND TRUCK PARTS CO;SR PARTS	22.68	INTERSTATE ALL BATTERY;SR BATTER	74.55
IOWA DEPARTMENT OF TRANS;SR SIGN	158.50	IOWA TELECOM;SR TELE	312.15
JENSEN, VERN W;SR PARTS/LABOR	1,111.21	KELLY TIRE & EXHAUST;SR TIRES	200.64
KIMBALLTON CITY CLERK;SR ELEC	6.50	METAL CULVERTS INC;SR CULVERTS	4,277.00
MIDAMERICAN ENERGY CO;SR GAS/EL	896.55	MIDLAND EQUIPMENT;SR PARTS	486.14
MIDWEST WHEEL CO;SR PARTS/FILTE	60.26	NELSEN, RANDALL;SR PARTS/SUPPL	878.01
O'HALLORAN INT;SR PARTS	227.64	PAMIDA;SR SUPP	29.99
POWERPLAN;SR PARTS	98.61	SENECA TANK;SR PARTS	83.75
THE OFFICE STOP;SR OFFICE SUPPL	473.03	UNIQUE TRUCK EQUIPMENT;SR PATCH	720.04
VERIZON WIRELESS;SR CELL PHONES	99.40	ZIEGLER INC;SR PARTS/BLADES	3,222.14
RAY ALLEN MANUFACTURING;K9 SUPP	57.45	FLEXIBLE BENEFITS;FLEX ADM FEE	55.00
DELTA DENTAL;COBRA PREMIUMS	175.98	ISAC-GROUP HEALTH;COBRA PREM	2,310.00
PRIVATE PAY;FLEX CKS	1,035.62		

The Emergency Management Director instructed the County Auditor to list the following claims against the Emergency Management Fund for publication:

CASEY'S GENERAL STORES;FUEL	112.24	IOWA TELECOM;TELE	50.24
VERIZON WIRELESS;CELL PHONE	37.15		

The E-911 Director instructed the County Auditor to list the following claims against the E-911 Surcharge Fund for publication:

IOWA TELECOM;TELE	594.07	STEVE'S SIGN SHOP;SIGNS/MARKER	1,314.00
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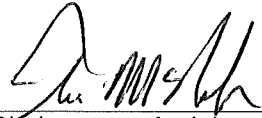
The Assessor instructed the County Auditor to list the following claims against the Assessor Fund for publication:

BERNIE'S SERVICE CENT; FUEL	40.07	BRO BUSINESS CENTER; COPIER	19.46
FARM SERVICE COOP; DP SERVICE	42.50	IOWA TELECOM; TELE	109.60
THE OFFICE STOP; OFF SUPPLIES	166.25	UMLAND, DEBRA; REIMB MLG	73.92

Motion-Nelson Second-Venteicher to approve the minutes of March 31, 2008. Vote-all in favor. Motion-Venteicher Second-Nelson to approve the minutes of April 1, 2008. Vote-all in favor. Motion-Nelson Second-Venteicher to approve the minutes of April 3, 2008. Vote-all in favor. Todd Nelsen contacted Schneider Corp. regarding the tax district maps. Motion Venteicher Second-Nelson to accept and place on file the MMP for Larkspur, Inc., Viola 22. Vote-all in favor. Motion-Nelson Second-Venteicher to accept and place on file the MMP for Jody Meiners, Viola 3. Vote-all in favor. Motion-Nelson Second-Venteicher to accept and place on file the MMP for Greenflash-Jorgensen, Greeley 36. Vote-all in favor. Motion-Venteicher Second-Nelson to accept and place on file the MMP for Lawrence Handlos-Home West, Douglas 24. Vote-all in favor. Motion-Nelson Second-Venteicher to accept and place on file the MMP for Lawrence Handlos-Zaiger North, Douglas 12. Vote-all in favor. Motion-Venteicher Second-Nelson to accept and place on file the MMP for Phil Madsen, Cameron 31. Vote-all in favor. Motion-Venteicher Second-Nelson to accept and place on file the Clerk of Court's March Report of Fees. Vote-all in favor. Motion-Nelson Second-Venteicher to accept and place on file the Auditor's March financial papers. Vote-all in favor. Motion-Venteicher Second-Nelson to accept and place on file the Sheriff's March bank statement. Vote-all in favor. Motion-Nelson Second-Venteicher to accept and place on file the Sheriff's Quarter-to-Date for January-March. Vote-all in favor. Motion-Venteicher Second-Nelson to approve the deletion of assets from Veteran's Affairs asset list of a Gateway tower #0013804332, monitor #17004A498307 and an Okipage printer. Vote-all in favor.

Attorney Fran Andersen updated the Board. A telephone conference was held with Ron Mullenger regarding property owned by NFO Reload Corp.

There being no other business brought before the Board, Motion-Nelsen Second-Venteicher to adjourn the meeting at 1:13 p.m.



 Chairperson, Audubon County Board of Supervisors

Attest: 

 Audubon County Deputy Auditor

April 14, 2008

The regular meeting of the Board of Supervisors was called to order at 8:30 a.m. in the Supervisor's Room of the Courthouse. Supervisors present were Todd Nelsen, Vernon Venteicher and Bruce Nelson. Others present were Joni Hansen, Becky Marten, Les Larsen, Jeanne Schwab, Kim Johnson, Dan Ahart, Jim Jordan, Peggy Smalley, Mary Lou Johansen, Deb Umland, Todd Johnson, Bruce Haag, Doug Weston, Diane Jackson, Fran Andersen, Matt Fields, Laverne Lansman and Leroy & Sharlene Merk.

The meeting was called to order by Chairperson Nelsen. Motion-Venteicher Second-Nelson to approve the agenda. Vote-all in favor. The Safety meeting was held. Doug Weston discussed a letter he had received from Karr Tuckpointing.

Engineer Dan Ahart gave the Secondary Roads update. Motion-Venteicher Second-Nelson to approve an Iowa Telecom utility permit in Greeley 16 & 21. Vote-all in favor. Motion-Nelson Second-Venteicher to approve an Iowa Telecom utility permit in Audubon 13. Vote-all in favor. Leroy Merk discussed the condition of the road on 170th Street and other places.

The Board then counted monies in various offices.


<u>Recorder:</u>		<u>Assessor:</u>		<u>Sheriff:</u>	
Cash	\$100.00	Copy money	\$ 6.40	Checks	\$1024.11
Copy money	27.40	Fax money	33.40	Cash	86.00
				Car wash	2.25 (-.25 short)
				Confiscated funds	1900.00
				Commissary	not counted

Diane Jackson, CPC, discussed the waiver. Motion-Venteicher Second-Nelson to approve the signing of the waiver from Myrtue Medical Center. Vote-all in favor. Motion-Nelson Second-Venteicher to accept the resignation of Deputy Sheriff Christopher Copic. Vote-all in favor. Motion-Venteicher Second-Nelson to approve the disposal of the 96/97 financial papers. Vote-all in favor. Deb Umland discussed the technical support for GIS contract. The Supervisors will consider next week. Laverne Lansman gave a Tourism update. Motion-Nelson Second-Venteicher to accept and place on file the Recorder's March Report of Fees. Vote-all in favor. Motion-Venteicher Second-Nelson to approve the purchase of a FAX machine to be split between the Supervisors/Auditor/Dept. 51. Vote-all in favor. Motion-Nelson Second-Venteicher to approve the minutes of April 7, 2008. Vote-all in favor.

Attorney Fran Andersen updated the Board. Discussion was held regarding the Board of Adjustment meeting on April 25, landfill committee meeting and Silo Extension ordinance. There being no other business brought before the Board, Motion-Venteicher Second-Nelson to adjourn the meeting at 1:25 p.m.



Chairperson, Audubon County Board of Supervisors

Attest: 

Audubon County Deputy Auditor

April 21, 2008

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. in the Supervisor's Room of the Courthouse. Supervisors present were Todd Nelsen, Vernon Venteicher and Bruce Nelson. Others present were Lisa Frederiksen, Joni Hansen, Jeanne Schwab, Jim Jordan, Todd Johnson via telephone, Doug Weston, Fran Andersen and Matt Fields.

The meeting was called to order by Chairperson Nelsen. Motion-Nelson Second-Venteicher to approve the agenda. Vote-all in favor. Doug Weston discussed a bill from Electrical Engineering & Equipment regarding completion of work for the generator. Todd Nelsen placed a phone call to 3E and talked to Rick and Weston will contact Affordable Electric. Motion-Venteicher Second-Nelson to approve the minutes of April 14, 2008. Vote-all in favor.

Assistant to the Engineer Jim Jordan gave the Secondary Roads update. Motion-Nelson Second-Venteicher to approve claims to be paid as follows. Vote-all in favor.

ACE HARDWARE;CUST/CH	59.57	AGRILAND FS INC;SHERIFF/FUEL	495.53
ARTHRITIS FOUNDAT;PAMPHLETS/PHN	28.95	AUDUBON FOOD PRIDE;JAIL MEALS	1,884.00
AUDUBON PLB;CH/JAIL LABOR/PARTS	551.38	AUDUBON STATE BANK;BX RENT REC	52.52
BEYMER, HEATHER;MLG	80.64	BRIGGS CORP;PHN SUPPLIES	218.79
BRO BUSINESS;MAINT/SUPPLIES	54.96	BUDD, CHERRY;MLG	126.84
CALIBRE PRESS LLC;REG DEPUTY	199.00	CALLAWAY, STEVEN;DHS RENT	1,075.00
DISCOVER BUSINESS;TREAS FEES	102.00	DOLLAR GENERAL;HOPES PHN SUPP	85.10
ED M FELD EQUIP;CH STROBE RPRS	225.50	EDWARD KAUTZKY;SHER STORAGE	24.00
EXTREME DESIGNS;CLERK SHIRTS	96.00	FARM SERVICE COOP;COMP SER	255.00
GUTHRIE CO;SANITARIAN WAGES	3,709.79	HANSEN, ROD;TIRE RPRS SHERIFF	7.20
HINNERS, JEAN;MLG	210.84	HOLIDAY INN;VET AFF LODGING	158.36
IA ASSN PHN;FEES PHN	50.00	ISAC;REG FEE/TREASURER	35.00
IRLBECK JR, JOHN;LABOR/SHER	752.50	KASPERBAUER CLRS;SHER SER	1.66
KIMBALLTON CITY;GEN RELIEF	135.66	LAFOY, PENNY;MLG	105.84
LARSEN, COREY;MEAL REIMB/DEPUTY	19.48	MAINSTAY SYSTEMS;MAINT SHERIFF	237.00
MARNE-ELK HORN TELE;INTERNET	19.95	MIDAMERICAN ENGY;GEN RELIEF	2,812.51
MINDNURTURE INC;PHN HOPES SUPP	87.02	MTS INC;GARBAGE HAULING	65.00
PAMIDA;SUPPLIES/CH/SHER/PHN	216.38	RIESGAARD, GARY;MLG/MEALS	74.27
SCHLICHTE, MICHELLE;MLG	125.58	SCHNEIDER CORP;MAINT CH	1,188.00
SCHWAB, JEANNE M;MLG	115.72	STARMER, MATT;SUPP/SHERIFF	89.99
STONES;SUPP/SHER/DHS	287.29	THE OFFICE STOP;REC SUPPLIES	194.98
THOMPSON, BECKY;MLG	255.49	TREAS ICUBE;REG FEES	10.00
VERIZON WIRELESS;TELE PHN	109.49	CLARINDA YOUTH CORP;SHELT CARE	616.00
HARTZELL JUDY;CRT FEES	72.00	HARTZELL DANIEL;CRT FEES	499.50
HENRY M ADKINS;ELECT SUPP	24.18	MATT PARROTT;ELECT SUPP	94.90
POTTAWATTAMIE SHERIFF;FEES	66.00	LANSMAN, LAVERNE;TOURISM REIMB	837.91
AUDUBON CO SHERIFF;MH TRANSP	44.10	BEVERLY WILD;MH REP FEES	155.30
CASS INC;MH WK ACCT	18.62	COMMUNITY SER ASSOC;CPC DUES/MH	50.00
CONCERNED INC;MH WK ACCT	4,823.25	COUNTRY CARE;RCT/MH	1,155.00
COUNTRY VIEW EST;SCL/RCL/MH	3,048.00	DHS CASE MGMT;MENTAL HEALTH	240.00
DHS CASHIER;MH	27,327.64	GENESIS DVLP;WK DEVELOPMENT	817.80
GUTHRIE COUNTY;CPC WAGES	4,813.53	MALLARD VIEW;RCF MH	2,088.00
MEDICAP;MEDS MH	252.83	MOORE, DAVID B;FEES MH	330.00
MYRTUE MED CTR;THERAPY MH	160.80	NEW HOPE;WK ACCT MH	1,503.75
NIVC SERVICES;MH SUPP EMPL	643.50	PANORA FAM DENTIST;MH CMI	1,443.00
REM DEVELOPMENTAL SER;WRK SERV	797.62	ST ANTHONY REG HOSP;MH SER	273.55
VOCATIONAL DEVEL;MH WK SER	874.86	WESCO INDUSTRIES;MH WK SER	3,149.16
AGRILAND FS INC;FUEL/SHERIFF	1,156.25	EDWARD KAUTZKY;STORAGE SHERIFF	56.00
HANSEN, ROD;TIRE RPRS/SHERIFF	16.80	IA WORKFORCE DEV;UNEMPLOY CON	1,010.00
JORDAN, JAMES;MLG	78.96	KASPERBAUER CLNRS;SHER CLEANING	3.86
ACE HARDWARE;SR SUPP	135.27	AGRILAND FS INC;FUEL SR	9,832.46
ASBERRY, JOHN C;LABOR SR	180.00	AUDUBON COUNTY LANDFILL;FEES SR	3.20
AUDUBON LUMBER;SHOP SUPP SR	320.82	BRAD STROEHER CONST;LABOR/SR	1,035.00
CINTAS CORP;TOWEL SERVICE SR	81.09	DELTA DENTAL;ENG PREM	61.20
EXIRA FARM SERVICE;LABOR SR	28.00	EXIRA PLMG;RPRS SR	80.00
FARM SER COOP;COMPUTER SER SR	747.50	FASTENAL CO;PARTS SR	162.14

HANSEN, ROD;LABOR SR	12.00	IA WORKFORCE DEVEL;UNEMP SR	7,181.49
INGERSOLL RAND;RPRS/PARTS SR	43.68	INLAND TRUCK PARTS;PARTS SR	1,740.72
JENSEN, VERN;LABOR SR	2,453.00	L & M ELECTRONICS;PARTS SR	627.25
MIDAMERICAN ENERGY;SR UTIL	2,356.72	MIDLAND EQUIPMENT;PARTS SR	6,208.91
MIDWEST FARM MGMT;APPRAISAL SR	250.00	MIDWEST WHEEL CO;PARTS SR	136.38
MTS INC;GARBAGE SER/SR	77.00	NEBRASKA-IA INDUSTRIAL;PARTS SR	102.02
NORTHERN SAFETY CO;CLOTHING SR	166.87	O'HALLORAN INTL;PARTS SR	1,213.48
PUCK CUSTOM;PUMPING SER SR	200.00	SCHILDBERG CONST;GRANULAR SR	66,756.77
ST LUKES CENTER;DRUG TESTS SR	36.00	UNIQUE PAVING;PATCHING SR	720.04
WORTHINGTON AG PARTS;PARTS SR	8.00	ZIEGLER INC;PARTS SR	1,161.50
AUDUBON FOOD PRIDE;COMM SUPP	94.17	LARSEN, COREY;DRUG DOG SUPP	11.98
PRIVATE PAY; FLEX CK	1292.36		

The Emergency Management Director instructed the County Auditor to list the following claims against the Emergency Management Fund for publication:

ACE HARDWARE;SUPP	58.98	AUDUBON COUNTY ADVOCATE;ADV	26.00
FARM SERVICE COOP;COMPUTER	85.00		

The E-911 Director instructed the County Auditor to list the following claims against the E-911 Surcharge Fund for publication:

HANSEN, LYN;ARCVIEW/ADDR	330.00	KERKHOFF, MARK;E911 SIGNS/LABOR	340.00
MARNE-ELK HORN TELE;INTERNET	156.90	QWEST;TELEPHONE	14.00
SINOW, ROGER;E911 SIGNS/LABOR	340.00		

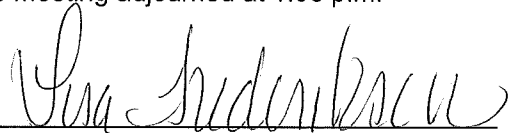
Motion-Venteicher Second-Nelson to approve the public notice for the FY08 budget amendment. Vote-all in favor. Motion-Nelson Second-Venteicher to approve the Authorization to Proceed for GIS Support and Software Maintenance with Schneider Corporation. Vote-all in favor.

Motion-Venteicher Second-Nelson to accept and place on file the MMP update for Golden Ages Two, Leroy 2. Vote-all in favor. Motion-Nelson Second-Venteicher to accept and place on file the MMP update for Multi-Pig 1, Cameron 19. Vote-all in favor. Jeanne Schwab updated the Board on an upcoming Bioterrorism Exercise. The Board then held a telephone conference with Sheriff Todd Johnson regarding an employee who needed time off for medical reasons but did not have enough accrued sick leave. The Board will talk to Rene Von Bokern. Attorney Fran Andersen discussed with the Board juvenile expenses, generator concerns and the Zoning hearing with the Board of Adjustment.

There being no other business brought before the Board, the meeting adjourned at 1:05 p.m.



Chairperson, Audubon County Board of Supervisors

Attest: 

Audubon County Auditor

April 28, 2008

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. in the Supervisor's Room of the Courthouse. Supervisors present were Todd Nelsen, Vernon Venteicher and Bruce Nelson. Others present were Lisa Frederiksen, Joni Hansen, Todd Johnson, Dan Ahart, Doug Weston, Diane Jackson, Matt Fields, Jeanne Schwab, Heather Beymer, Holly Jorgensen, Janet Christoffersen and Cindy Murray. The meeting was called to order by Chairperson Nelsen.

The Board counted monies in the Treasurer's office.

CD's	969,698.29
IPAIT (general)	2,012,458.60
IPAIT (debt serv)	360,695.99
Landfill Closure	142,112.00
Cash Drawer	500.00
Friday's business	4,689.14

Motion-Nelson Second-Venteicher to approve the agenda. Vote-all in favor. Motion-Venteicher Second-Nelson to approve the minutes of April 21, 2008. Vote-all in favor. Todd Johnson discussed a leave of absence for an employee and benefits. Motion-Nelson Second-Venteicher to approve the Sheriff's mileage rate for billing purposes at the rate of 50.5 cents per mile. Vote-all in favor.

Engineer Dan Ahart gave the Secondary Roads update. Motion-Venteicher Second-Nelson to approve a letter of support for USDA Rural Dev. Grant for the Valley Business Park. Vote-all in favor. Motion-Nelson Second-Venteicher to approve/sign the purchase order for parcel renumbering. Vote-all in favor. Discussed the upgrade for EDEN software and will talk about it more next week. Motion-Venteicher Second-Nelson to set June 10 at 9:00 a.m. to canvass the votes from the June 3 Primary Election. Vote-all in favor. Diane Jackson, CPC, reported to the Auditor's office that all mental health claims would remain in the courthouse, the same as Guthrie County. Acknowledged and accepted an e-mail request from Tom McGovern to terminate cobra coverage for health insurance. The Board held a conference call with Renee Von Bokern regarding employee leave of absence. Motion-Nelson Second-Venteicher that upon receipt of written request for leave of absence – after less than one year employment, it is our intention to grant Matt Starmmer unpaid leave of absence with no benefits to accrue during this period and for employee to reimburse the County percentage of insurances (based on unpaid days off) due and payable on the last day of the month for each month of coverage that falls within the leave of absence. Vote-all in favor.

Directed Auditor to type of response letter.

Jeanne Schwab, Heather Beymer, Holly Jorgensen, Janet Christoffersen and Cindy Murray reviewed the Bioterrorism Exercise final planning objectives.

There being no other business brought before the Board, the meeting adjourned at 1:50 p.m.



Chairperson, Audubon County Board of Supervisors

Attest: 

Audubon County Auditor

May 5, 2008

The regular meeting of the Board of Supervisors was called to order at 8:30 a.m. in the Supervisor's Room of the Courthouse. Supervisors present were Todd Nelsen, Vernon Venteicher and Bruce Nelson. Others present were Lisa Frederiksen, Joni Hansen, Todd Johnson, Melissa Thygesen, Dan Ahart, Mary Lou Johansen, Jeanne Schwab, Peggy Smalley, Deb Umland, Les Larsen, Jim Jordan and Fran Andersen.

The meeting was called to order by Chairperson Nelsen. Motion-Venteicher Second-Nelson to approve the agenda. Vote-all in favor. The Department Head meeting was held. Certificate of insurance, mileage rate, employee sick leave and GIS lists.

Engineer Dan Ahart gave the Secondary Roads update. Discussion was held regarding mud being dragged onto a highway from farm field entrances and Ahart stated it was a safety issue.

The Board acknowledged receipt of a request for an unpaid leave of absence from Matt Starmer. Leave will be granted for 8 days in April and time off beginning May 1 and beyond.

Chairman Nelsen opened the public hearing on the FY08 Budget Amendment. No written or oral comments were received. Motion-Venteicher Second-Nelson to close the public hearing. Vote-all in favor. Motion-Nelson Second-Venteicher to approve the FY08 Budget Amendment.

Motion-Venteicher Second-Nelson to approve the minutes of April 28, 2008. Vote-all in favor. Todd Johnson discussed claims, shirts for dispatchers, job description and a request for additional IPERS. A call was place to IPERS and they stated that no additional IPERS could be taken. Motion-Venteicher Second-Nelson to approve claims to be paid as follows. Vote-all in favor.

ACE HARDWARE;CUST/DHS/TREA SUPP	30.13	ANDERSEN LAW;RENT/ALLOW	2,780.33
AUD CO MEM HOSP;THER REIM/PHN	731.96	BRO BUSINESS;SUPP/SHERIFF	3.70
CASS CO MEM HOSP;PRE-EMP/SHER	61.00	CENTRAL IA DISTR;CUST SUPP	276.07
ETS DEVEL GROUP;MTN AGREE/SHER	2,272.05	FIDLAR;OFF SUPP/RECORDER	378.32
FREDERIKSEN, LISA;MTG MLG	79.80	G & L LAWNSCAPES;LAWN CARE/CH	169.50
HELMETS R US;SAFETY EQUIP/SHER	250.00	HOLIDAY INN;LODGING/MTG/SHER	286.76
INMAN, KATHY;MEAL REIMB/SHER	36.46	IOWA TELECOM;TEL VA/TREAS/REC	1,050.78
JACK'S UNIFORMS;EQUIP/SHER	251.38	JOHNSON, TODD;MEALS/ID SYST	1,520.06
LARSEN, COREY;MEAL REIMB	32.74	MAIL SERVICES;PRINT/POST/TREAS	199.81
MCI WORLDCOM;DHS TELE	67.21	MEDIACOM;CABLE/SHER	57.91
MIDAMERICAN ENERGY;UTIL RELIEF	680.85	NTL SAFETY COUN;SUBS/SUPS	23.10
NEW OPPORTUNITIES;GEN REL ALLOW	200.00	REGION XII;FY08 PUB TRAN ALLOW	827.87
SMALLEY, PEGGY;MTG MLG	75.60	UPS;SHIPPING/SHERIFF	3.48
VERIZON WIRELESS;TELE;SHER	30.81	CARROLL CO SHERIFF;FEES/COURT	15.50
HANSEN, JONI;MLG MTG	23.52	IOWA TELECOM;TELE/ELECT	55.27
ALLEN FAMILY CHIRO;PT/MH	192.34	AUDUBON CO SHER;TRANSP/MH	84.84
DHS CASHIER;SCL/MR/MH	44,785.15	GUTHRIE CO HOSP;TREAT/MH	174.50
GUTHRIE FAM MED;TREAT/MH	70.00	LAKES COUNSELING;THERAPY/MH	80.00
RAY, DONNA;MH ADVOCATE REIMB	75.12	SOUTHWEST IA PLANNING;TRANS/MH	394.50
BRAND, SCOTT;WATERSHED INSP	680.36	CNH CAPITAL;PARTS/ROADSIDE	5,144.73
JACK'S UNIFORMS;TASER/SHER	586.56	UPS;SHIPPING/SHER	8.13
VERIZON WIRELESS;TELE/SHER	71.88	ACTERRA GROUP;SUPP/SR	191.63
AGRI DRAIN CORP;SUPP/SR	265.88	AHART, DANIEL;SUPP REIMB	22.18
AUDUBON CO MEM HOSP;TESTING/SR	80.46	BANK OF CAIRO/MCALISTER/SR	15,500.00
BRAYTON CITY CLERK;FM REIM/SR	346.58	BRO BUSINESS;M/A GEST/SR	19.25
CENTRAL SALT;SALT/SR	971.98	CHRISTIANSSEN MOTORS;PTS/LBR/SR	330.80
CINTAS CORP;TOWEL SER/SR	67.66	CNH CAPITAL;SUPPLIES/SR	760.08
INLAND TRUCK PARTS;PARTS/SR	56.00	IOWA DOT;SAFETY VEST/SR	139.32
IOWA TELECOM;TELE/SR	310.59	JENSEN, VERN/PARTS/LABOR/SR	1,068.81
JEO;OUTSIDE BRIDGE INSP/SR	2,842.50	MIDAMERICAN ENERGY;UTIL/SR	532.70
MIDLAND EQUIPMENT;PARTS/SR	34.16	MIDWEST WHEEL CO;PARTS/SR	871.93
NEBRASKA-IA IND;BOLTS/SR	192.17	NELSEN, RANDALL;PARTS/SUPP/SR	1,336.82
NORSOLV;PARTS/CLEANER/SR	323.85	NORTHERN SAFETY;SUPP/SR	43.20
O'HALLORAN INTNL;PARTS/LABOR/SR	640.54	RANDERIS, BECKY;MLG REIMB	54.60
SPENCER DIESEL;PARTS/SR	34.80	VERIZON WIRELESS;TELE/SR	103.87
ZEE MEDICAL INC;SUPP/SR	73.20	ZIEGLER INC;PARTS/SR	542.14
FLEXIBLE BENEFITS;FEES	55.00	DELTA DENTAL;COBRA FEES	114.78
ISAC-GROUP HEALTH;COBRA FEES	2,205.00	IA ALLIANCE HOME CARE/PHN REG	75.00

The Emergency Management Director instructed the County Auditor to list the following claims against the Emergency Management Fund for publication:

IEMA; REG FEE	25.00	IOWA TELECOM; TELE	49.86
VEETRONIX; EQUIPMENT	940.18	VERIZON WIRELESS; TELE	37.22

The Assessor instructed the County Auditor to list the following claims against the E-911 Surcharge Fund for publication:

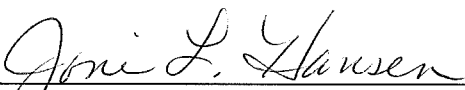
BRO BUSINESS; SUPPLIES	2.47	FARM SERVICE COOP; TONER	365.00
IOWA TELECOM; TELE	117.02		

Jim Jordan, Zoning Administrator updated the Board on zoning issues. Motion-Nelson Second-Venteicher to approve the deletion of the VA's Gateway computer 6P6-400 and monitor EV700. Vote-all in favor. Motion-Venteicher Second-Nelson to approve the deletion of the Auditor's black voter boxes, asset #'s 194 and 199. Vote-all in favor. Motion-Nelson Second-Venteicher to accept and place on file the MMP update for Gerald Croghan, Shelby County, Jefferson 24. Vote-all in favor. Motion-Venteicher Second-Nelson to approve the signing of the Automark Funding Allocation Agreement for voting machines. Vote-all in favor. Motion-Nelson Second-Venteicher to have the vendor do the acceptance testing on the above voting machines. Vote-all in favor. Discussed the upgrade for EDEN software and will talk about it more next week. Fran Andersen gave the attorney update.

There being no other business brought before the Board, the meeting adjourned at 1:15 p.m.



Chairperson, Audubon County Board of Supervisors

Attest: 

Audubon County Deputy Auditor

May 12, 2008

The regular meeting of the Board of Supervisors was called to order at 8:30 a.m. in the Supervisor's Room of the Courthouse. Supervisors present were Todd Nelsen, Vernon Venteicher and Bruce Nelson. Others present were Lisa Frederiksen, Joni Hansen, Becky Marten, Todd Johnson, Deb Umland, Les Larsen, Doug Weston, Gary Riesgaard, Dan Ahart, Jeanne Schwab, Peggy Smalley, Fran Andersen and Matt Fields.

Motion-Venteicher Second-Nelson to approve the agenda. Vote-all in favor. The Safety meeting was held. Sheriff Johnson asked for insurance donations for Deputy officer.

Engineer Ahart gave Secondary Roads update including clean-up/tree removal for proposed AMVC Cares park project, Hamlin drainage issue and statement being sent to operator for reimbursement of mud removal from road.

Motion-Nelson Second-Venteicher to approve minutes of May 5, 2008 minutes. Vote-all in favor. Board reviewed Tyler Technologies contract for Inforum Gold Migration software update. Auditor will contact Tyler regarding some questions and report back at next meeting. Motion-Venteicher Second-Nelson to approve the updated County Preparedness Plan. Vote-all in favor. Auditors office will distribute a copy to all departments. Motion- Venteicher Second-Nelson to approve Doug's Agri Bar liquor license renewal. Vote-all in favor. Motion-Nelson Second-Venteicher to accept/place on file Clerk of Courts Report of Fees for April 2008. Vote-all in favor. Motion-Nelson Second-Venteicher to accept/place on file Sheriff's quarter-to-date bank statement for April 2008. Vote-all in favor. Motion-Venteicher Second-Nelson to accept/place on file the Auditor financial statements for April 2008. Vote-all in favor. Motion-Venteicher Second-Nelson to accept/place on file the Recorder's April 2008 Report of Fees Collected. Vote-all in favor. Motion-Nelson Second-Venteicher to change the May 26, 2008 meeting to Tuesday, May 27, 2008. Vote-all in favor. Auditor reminded Supervisors that each Departments' fixed asset list needs to be checked according to policy by June 30, 2008. Motion-Nelson Second-Venteicher to support the proposed 28E Amendment for the Solid Waste Commission. Vote-all in favor. County Attorney Fran Andersen was present for an update. Discussion on early retirement/spouse insurance, Gold Inforum contract, autopsy invoices and SILO ordinance.

There being no other business brought before the Board, Motion-Nelson Second-Venteicher to adjourn the meeting at 1:05 p.m.

Chairperson, Audubon County Board of Supervisors

Attest:

Audubon County Auditor

May 19, 2008

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. in the Supervisor's Room of the Courthouse. Supervisors present were Todd Nelsen, Vernon Venteicher and Bruce Nelson. Others present were Lisa Frederiksen, Joni Hansen, Todd Johnson, Dan Ahart, Jim Jordan, Chris Whitaker, Melissa Thygesen, Diane Jackson, Fran Andersen and Matt Fields.

Motion-Nelson Second-Venteicher to approve the agenda. Vote-all in favor. Motion-Venteicher Second-Nelson to approve the minutes of May 12, 2008. Vote-all in favor.

Engineer Ahart gave Secondary Roads update and discussed fuel contracts and disposing of dead animals. Chris Whitaker discussed the traffic counters, zoning maps and GIS layers. Jim Jordan, Zoning Administrator updated the Board.

Sheriff Todd Johnson discussed items to be put on an upcoming sale. Motion-Venteicher Second-Nelson to approve disposal of the following assets: 1995 Green Explorer, #0908 Gateway Tower, #0903 HP Laserjet 4 printer, #0357 IBM Typewriter, #0900 HP Deskjet 990 CXI, #0363 Humidifier, #2014 Dell 1710, Ed M. Feld VCR and #0785 computer desk. Vote-all in favor. Johnson then presented price quotes from Karl Chevrolet in Ankeny: Tahoe - \$30,666.00, Trailblazer - w/o trade \$24,135.00, w/trade \$20,635.00; Anderson Auto, Missouri Valley: Durango - w/o trade \$24,499.00 w/trade \$20,999.00; Thomas Dodge, Orland Park, Illinois: Durango - w/o trade \$23,302.00 w/trade \$17,802.00; Dewey Ford, Ankeny: Expedition - w/o trade \$21,295.00, w/trade \$16,795.00. Motion-Nelson Second-Venteicher to approve the purchase of a 2008 Durango from Thomas Dodge from Orland Park, Illinois for \$17,802.00. Vote-all in favor.

Diane Jackson stopped in to see if the Board had any questions. Motion-Venteicher Second-Nelson to approve the following claims for payment as follows. Vote-all in favor.

ACE HARDWARE;SUPP CONS/CH	208.52	AGRILAND FS;FUEL/SHER/CONS	890.44
ASBERRY, JOHN;SUPP/LABOR/CONS	111.62	AUDUBON CO TRANSFER;DISP/SHER	5.00
AUDUBON FOOD PRIDE;MEALS/JAIL	686.50	AUDUBON MEDIA;EPS/CONSER	100.00
BERNIE'S;LABOR/RPRS/SHER/CONS	200.94	BEYMER, HEATHER;MLG/PHN	73.50
BOHLMANN & SONS;TRASH REM/CH	40.94	BRIGGS CORP;PHN SUPP	56.50
BRO BUSINESS;M/A COPIER/SHER/CH	92.58	BROADWING TELE;TELE/DHS/SHER	91.87
BUDD, CHERRY;MLG/PHN	75.60	BUSINESS CARD;FUEL/SHERIFF	53.59
CALLAWAY, STEVEN;RENT/DHS	1,075.00	CITY OF AUDUBON;WATER/CH	408.04
D&J SUPPLY;VEH MAINT/SHER	11.40	ECOLAB PEST ELIM;PEST CTRL/SHER	116.00
ED M FELD EQUIP;LABOR/INSP	150.00	EDWARD KAUTZKY;STOR/SHER	24.00
EXIRA FARM SER;TUBES/SHER	18.64	FAGA, CONNIE;VA MTG	50.00
FARM SERVICE COOP;DP SUPP/CH	513.25	G & S SER;TIRE RPRS/SHER	6.30
GROEN, CHRISTINA;TELE REIMB	20.00	GUTHRIE CO REC;UTIL/CONS/REL	1,107.64
HAAG, BRUCE;TELE REIMB	20.00	HALLETT;GRAVEL/CONSERVATION	139.75
HINNERS, JEAN/MLG/PHN	256.82	IA PRISON IND;SIGNS/CONS	121.44
IA WORKFORCE;UNEMPLOY/CONS	4,034.80	IACCVA;DUES/VA	50.00
INTOXIMETERS;LABOR/BATT/SHER	30.15	IOWA MED EXAM;MED EXAM	130.00
IOWA TELECOM;TELE/CONS	93.17	JACOBSEN INC;SUPP/CONS	75.95
JENSEN, ROBERT;HAULING/CONS	150.00	LAFOY, PENNY;MLG/PHN	95.76
LAWSON, ROY;VA MTG	142.00	MARNE-ELK HORN TEL;CH INTERNET	19.95
MIDAMERICAN ENERGY;UTIL CH	1,499.45	MTS INC;HAULING CH	65.00
NATL SAFETY COUNCIL;DUES/SUPS	285.00	NELSEN, RANDALL;SUPP CONS	7.59
NORTHERN SAFETY;EQUIP CONS	236.91	OMAHA WORLD-HERALD;ADV SHER	75.65
PAMIDA;SUPP PHN/SHERIFF	71.05	PETERSEN, VIRGIL;VA MTG	50.00
PITNEY BOWES PURC;POSTAGE/CH	1,012.93	POLK CO MED EXAMINER;FEES ATTY	25.00
SCHILDBERG CONST;GRAVEL CONS	426.25	SCHLICHTER, MICHELLE;MLG/PHN	106.26
SCHWAB, JEANNE;PHN MLG	128.94	SHELBY CO TREAS;INS REIMB/CONS	53.51
STAR ENERGY;FUEL/SHERIFF	66.29	STEEPLE JACK;PAINTING/CH	175.00
STONE PRINTING;PHN/DP SUPP	190.83	THOMPSON, BECKY;MLG/PHN	347.12
UPS;SHIPPING/SHERIFF	18.40	VON BOKERN ASSC;UNION NEG/SHER	400.00
WAHLTEK;SER CONT/SHER	1,702.30	WEST CENTRAL AGRONOMY;FEED/CONS	28.50
XEROX CORP;COPIES M/A DHS	936.00	YOUNG, THOMAS;VA MTG	50.00
AUDUBON CO SHER;FEES/COURT	1,234.55	NEW OPPORTUNITIES;PREV/TREAT	1,125.00
PITNEY BOWES PURCH;POST/ELEC	88.60	SHELBY CO SHERIFF;FEES	17.00
SHELBY CO TREAS;REIMB NATURAL	1,399.49	SOUND AND SERVICE;COURT SUPP	34.22
WEST PAYMENT CTR;PUBL COURT	1,021.95	AUD CO SOIL & WATER;TREES/CONS	210.00
AUDUBON LUMBER;SUPP/PARK IMPR	219.01	AUDUBON CO SHER;TRANS FEE MH	87.89

CONCERNED INC;WK ACCT MH	4,911.75	COUNTRY CARE CENTER;RCF MH	1,193.50
COUNTRY VIEW ESTATES;SCL/MH	2,730.00	DHS CASE MGT;SCL/MENTAL HEALTH	240.00
DHS CASHIER;SCL/CASE MGT/MH	43,177.34	DOWD DRUG;MEDS MH	3.00
GENESIS DEVELOPMENT;WK ACCT MH	899.58	GREENE COUNTY EMS;TRANS MH	578.66
LINK ASSOC;SUP EMPL MH	1,000.00	MALLARD VIEW;RCF/MH	2,157.60
MEDICAP;MEDS MH	290.94	NEW HOPE VILLAGE;WK ACCT MH	1,543.85
REM DEVELOPMENTAL;WK ACCT MH	923.56	ST ANTHONY HOSP;THERAPY MH	112.90
TINKER, JAMES;ATTY FEE MH	180.00	VOCATIONAL DVLP;WK ACCT MH	916.52
WESCO INDUSTRIES;WK ACCT MH	3,299.12	AGRILAND FS;FUEL SHERIFF	1,174.09
BERNIE'S SER;VEH RPRS/SHER	32.55	BUSINESS CARD;FUEL/SHERIFF	125.04
D&J SUPPLY;VEH MAINT/SHER	26.60	EDWARD KAUTZKY;STORAGE/SHER	56.00
G & S SERVICE;TIRE RPRS/SHER	14.70	INTOXIMETERS;LABOR/SUPP/SHER	70.35
OMAHA WORLD-HERALD/ADV SHER	176.51	ST LUKES CENTER;RDSIDE DRUG EXAM	36.00
STAR ENERGY;FUEL SHERIFF	154.68	UPS;SHIPPING SHERIFF	42.94
ACE HARDWARE;SUPP SR	121.97	AGRI DRAIN CORP;MATERIALS SR	480.00
AGRILAND FS;FUEL SR	29,301.04	AUDUBON LUMBER;NEW SHOP SUPP SR	156.45
AUD-EX READY MIX;MTLS SR	2,161.14	BAUER BUILT;LABOR/TIRES SR	912.57
BERNIE'S SER CENTER;LABOR SR	43.00	BRIGGS CORP;MED SUPP SR	28.05
CASS CO MEM HOSP;MED EXAM SR	100.00	CINTAS CORP;TOWEL SER/SR	67.66
D&J SUPPLY;LABOR/TIRES SR	1,936.00	DELTA DENTAL;ENG PREM	61.20
ELMQUIST WELDING;PARTS/LABOR SR	72.83	EXIRA CITY CLERK;UTIL SR	21.60
FARM PLAN;LABOR SUPP SR	708.04	FILTER CARE;FILTERS SR	50.40
HARLAN CEMENT WKS;SERVICES SR	873.00	IA DOT;POSTS/SUPP SEC RDS	2,460.00
IA PRISON INDUSTRIES;SIGNS SR	75.00	KIMBALLTON CITY;UTIL SR	7.50
MIDAMERICAN ENERGY;UTIL SR	1,316.44	MIDLAND EQUIPMENT;PARTS SR	236.48
MIDWEST WHEEL CO;PARTS SR	65.82	MTS INC;GARBAGE HAULING SR	77.00
NEBRASKA-IA IND;BOLTS SR	7.81	O'HALLORAN INTL;PARTS/LABOR SR	2,185.62
PAMIDA;SUPP SR	11.48	PITNEY BOWES;POSTAGE SR	5.96
POWERPLAN;FILTERS SR	1,531.82	PUCK CUSTOM ENPR;PUMPING SR	150.00
ROAD MACHINERY;PARTS SR	98.73	SCHILDBERG CONST;GRANULAR SR	46,234.13
SPENCER DIESEL;PARTS SR	8.25	ST LUKES CENTER;DRUG TEST/SR	72.00
STARK'S AUTO ELECT;PARTS SR	2.60	UNIQUE PAVING MTS; PATCHING SR	1,563.10
VON BOKERN ASSC;UNION NEG SR	400.00	WASHER SYSTEMS OF IOWA;PARTS SR	27.34
ZIEGLER INC;PARTS SR	749.49	SHELBY CO TREAS;REIMB CONS	4,116.00
AUDUBON FOOD PRIDE;SUPP/SHER	14.92	PAMIDA;SUPP SHERIFF	10.16
PAMIDA;SUPP SHERIFF/DRUG DOG	12.99	BANKERS TRUST;BOND PAYMENT	386,212.50
PRIVATE PAY;FLEX CKS	697.03		

The Emergency Management Director instructed the County Auditor to list the following claims against the Emergency Management Fund for publication:

CASEY'S;EMG MGT FUEL	175.28	LARSEN, LESTER;MTG REIMB/MLG	138.97
NELSEN, RANDALL;VEH MAINT	411.60	PITNEY BOWES PURCHASE;POSTAGE	.58

The E-911 Director instructed the County Auditor to list the following claims against the E-911 Surcharge Fund for publication:

AUDUBON FIRE DEPT;PAGER/RADIO	2,500.00	FARM SERVICE COOP;COMPUTER SER	65.00
HANSEN, LYN M;ARCVIEW UPDATE	300.00	IOWA TELECOM;TELE	594.33
MARNE-ELK HORN TELE;INTERNET	156.30	PRIORITY DISPATCH;M/A AGREEMENT	39.00
QWEST;TELEPHONE SER	14.00		

The Assessor instructed the County Auditor to list the following claims against the E-911 Surcharge Fund for publication:

BERNIE'S SERVICE;VEH MAINT/FUEL	25.44	BRO BUSINESS;M/A AGREEMENT	22.84
CHESNUT, RAY D;MLG MTG EXP	103.48	FARM SERVICE COOP;LABOR	32.50
PETERSEN, MARK;MLG MTG EXP	193.52	PITNEY BOWES PURCHASE;POSTAGE	6.93
SPORRER, CLETUS;MLG MTG EXP	190.16	THE OFFICE STOP;FURNITURE	301.50

Motion-Nelson Second-Venteicher to accept/place on file the MMP for Jody Meiners, Viola 3. Vote-all in favor. Vote-all in favor.

Motion-Venteicher Second-Nelson to approve the purchase of Trend Micro Office Scan Work Suite antivirus software for two years. Vote-all in favor. Motion-Nelson Second-Venteicher to approve the

purchase of a server for the courthouse. Vote-all in favor. Bruce Nelson updated the Board on landfill issues. Lisa Frederiksen discussed EDEN software with the Board. Fran Andersen discussed the DHS with the Board. Motion-Nelson Second-Venteicher to acknowledge receipt of 28E Agreement for Electronic Transactions Clearinghouse filed with the State of Iowa. Vote-all in favor.

There being no other business brought before the Board, Motion-Venteicher Second-Nelson to adjourn the meeting at 1:31 p.m.



Chairperson, Audubon County Board of Supervisors

Attest: 

Audubon County Auditor

May 27, 2008

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. in the Supervisor's Room of the Courthouse. Supervisors present were Todd Nelsen, Vernon Venteicher and Bruce Nelson. Others present were Lisa Frederiksen, Joni Hansen, Dan Ahart, Jim Jordan, Todd Johnson, Melissa Thygesen, LaVerne Strasser, Deb Umland, Fran Andersen and Matt Fields.

Chairperson Nelsen called the meeting to order. Motion-Venteicher Second-Nelson to approve the agenda. Vote-all in favor. Motion-Venteicher Second-Nelson to approve the minutes of May 19, 2008. Vote-all in favor. Motion-Nelson Second-Venteicher to approve the purchase of EDEN software. Dan Ahart gave the Secondary Roads update. Jim Jordan updated the Board regarding traffic counts. LaVerne Strasser addressed the Board regarding clean-up of house fire/vacated property in Hamlin. Deb Umland discussed the GIS software needed for name changes. Motion-Nelson Second-Venteicher to approve the disposal of Sheriff's Gateway Computer #0907. Vote-all in favor. Motion-Nelson Second-Venteicher to approve the disposal of Sheriff's 2005 Crown Victoria #79265.66. Vote-all in favor. Todd Johnson discussed the IPERS increases regarding jailer's only for July 2008 (14%) and another increase in July 2009. Discussed assisting Shelby County deputies with Tivoli Fest. Todd said they are mutual requests and they will assist us during Kimballton's festival. Motion-Venteicher Second-Nelson to set the last meeting/claim date for June 26 at 1:30 p.m. and to change the June 30, 2008 meeting to July 1, 2008. Vote-all in favor. Motion-Venteicher Second-Nelson to change the Primary Canvass of Votes to June 9 at 11:00 a.m. Vote-all in favor. Motion-Nelson Second-Venteicher to approve the payment of \$5.00 per grave for Veteran's graves. Vote-all in favor. Motion-Nelson Second-Venteicher to accept and place on file the MMP update for Sunburst Farms LLC, Cameron 5. Vote-all in favor. Motion-Venteicher Second-Nelson to accept and place on file the MMP update for Cumberland, Lincoln 2. Vote-all in favor. Motion-Nelson Second-Venteicher to accept and place on file the MMP for Josh Linde-Linde Feeders, Jefferson 12, Shelby Co. Vote-all in favor. Motion-Venteicher Second-Nelson to accept and place on file the MMP for Dave Robinson, Cameron 30. Vote-all in favor. Motion-Nelson Second-Venteicher to amend the motion approve the purchase of EDEN software subject to the review by the County Attorney. Vote-all in favor. Attorney Fran Anderson updated the Board. There being no other business brought before the Board, Motion-Nelson Second-Venteicher to adjourn at 1:52. Vote-all in favor.

Chairperson, Audubon County Board of Supervisors

Attest: Deputy
Audubon County Auditor

June 2, 2008

The regular meeting of the Board of Supervisors was called to order at 8:30 a.m. in the Supervisor's Room of the Courthouse. Supervisors present were Todd Nelsen, Vernon Venteicher and Bruce Nelson. Others present were Lisa Frederiksen, Joni Hansen, Diana Munch, Sarah Christensen, Melissa Thygesen, Peggy Smalley, Gary Riesgaard, Dan Ahart, Bruce Haag, Les Larsen, Grover Davis, Todd Johnson, Deb Umland, Fran Andersen, Karla Cain, Jim Jordan, Darrell Rattenborg, Larry Sorensen and Matt Fields.

Chairperson Nelsen called the meeting to order. Motion-Nelson Second-Venteicher to approve the agenda. Vote-all in favor. The Department Head meeting was held. Discussion was held regarding insurance cards, summer hours and data processing purchases.

Dan Ahart gave the Secondary Roads update and discussed trees, a stop sign and fuel letting. Motion-Venteicher Second-Nelson to approve the date for fuel letting for June 23 at 9:30 a.m. Vote-all in favor. Motion-Venteicher Second-Nelson to approve Resolution 2008-16 as follows. Vote-all in favor.

RESOLUTION 2008-16

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors, that effective July 1, 2008, the annual base salaries for the following employees will be: Darrell Rattenborg (Road Foreman) \$39,197.00; Craig Wiskus (Shop Foreman/Parts Manager) \$36,983.20; Becky Randeris (Office Manager) \$34,622.16; James K. Jordan (Assistant to the Engineer) \$35,936.00; and Larry Sorensen (Granular Surface/Motor Grader Manager/Roadside Manager/Weed Commissioner) \$37,090.92. Vacation, sick leave and fringe benefits shall be the same as the Audubon County Secondary Road Employees Local Union 2003 Contract, excluding longevity.

This is a Resolution and may be changed by a subsequent resolution.

Passed and approved this 2nd day of June, 2008.

/s/ Todd Nelsen, Chairperson
Audubon Co. Board of Supervisors

ATTEST: /s/ Joni Hansen, Deputy Auditor

Motion-Nelson Second-Venteicher to approve Resolution 2008-17 as follows. Vote-all in favor.

RESOLUTION 2008-17

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors that Eugene Johansen and Maynard Madsen's wages be increased to \$10.95 per hour effective to July 1, 2008.

Passed and approved this 2nd day of June, 2008.

AYES: Nelsen

NAYS: _____

Venteicher

Nelson

/s/ Todd Nelsen, Chairperson
Audubon Co. Board of Supervisors

ATTEST: /s/ Joni Hansen, Deputy Auditor

Motion-Venteicher Second-Nelson to approve Resolution 2008-18 as follows. Vote-all in favor.

RESOLUTION 2008-18

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors that Gary Dean Walters and Roger Pick's wages be increased to \$10.45 per hour effective July 1, 2008.

Passed and approved this 2nd day of June, 2008.

AYES: Nelsen

NAYS: _____

Venteicher

Nelson

/s/ Todd Nelsen, Chairperson
Audubon Co. Board of Supervisors

ATTEST: /s/ Joni Hansen, Deputy Auditor

Bruce Haag discussed his trail fund and requested moving \$15,000.00 from Park Improvement to the Trail Fund as a permanent transfer. The Supervisor's will check with the State Auditor's office. Grover Davis representing the VFW and VFW Auxiliary discussed veteran's grave markers for the winter. The Board will discuss with the custodian and get back to Grover. Motion-Nelson Second-Venteicher to approve the minutes of May 27, 2008. Vote-all in favor. Todd Johnson and Melissa Thygesen discussed the IPERS rate increase for dispatchers. Motion-Venteicher Second-Nelson to approve the payment of the following claims. Vote-all in favor.

ACE HARDWARE;CUST BALLASTS	32.98	ANDERSEN LAW OFFICES;ALLW/RENT	2,780.33
AUDUBON CO CARING & SHAR;REIM	1,500.00	AUDUBON CO FAIRBOARD;ENDW REIM	5,000.00
AUDUBON CO MEMORIAL HOSP;SHER	1,919.13	AUDUBON CO NEWSPAPERS;SHER/SUPS	487.66
BRO BUSINESS CENTER;PHN COPIER	71.89	BUSINESS FORMS & SYSTEMS;TREAS	76.35
CAMPBELL, DEBBIE;MLG	22.68	CASS CO MEMORIAL HOSP;PHN SERV	70.30
CENTRAL IA DISTR;CUST/SHER/PARTS	463.32	CHRISTENSEN, SARAH;REIMB	30.00
CRAMER, KATHLEEN;PHN BIOT EXER	75.00	CUNNINGHAM FAMILY HEALTH;MED EX	200.00
DOLLAR GENERAL CORP;PHN HOPES SU	121.50	FARM SERVICE COOP;DP SERV	1,625.00
G & L LAWNSCAPES;LAWN CARE	76.50	GRAHAM TIRE STORM LAKE;SHER TIR	258.41
HANSEN, RACHEL;PHN THER EVAL	288.56	IOWA OFFICE OF STATE MED;EXAM	2,845.00
IOWA TELECOM;PHN SERV CRTHS	525.56	LAURITSEN, RANDAL;SHER CLEAN UP	175.00
MAIL SERVICES;TREAS PSTG/PRINT	216.41	MCI WORLDCOM;DHS TELE	59.79
MEDIACOM;SHER TELE	57.91	MIDAMERICAN ENERGY;GEN REL UTIL	181.54
NEW OPPORTUNITIES;GEN REL ALLW	200.00	OMAHA WORLD-HERALD;SHER SUBS	94.64
PAMIDA;CH CLEANING SUPP	51.96	PITNEY BOWES;GB MTR RENTAL	1,019.19
POLK COUNTY MEDICAL EXAM;MED EX	25.00	POSTMASTER;SHER BOX RENTAL	54.00
SCHNEIDER CORP;GIS SUPPORT	1,200.00	SMALLEY, PEGGY J;MLG	68.04
STONE PRINTING OFF;SHER SUPP	15.09	THE OFFICE STOP;REC SUPP	80.27
VERIZON WIRELESS;PHN/SHER CELL	140.44	AUDUBON CO SHERIFF;SERV FEES	295.12
IA MUNICIPALITIES WKRS;WC INS 14	897.78	IOWA TELECOM;ELEC TELE	57.13
PITNEY BOWES;ELEC PSTG MTR RENT	169.87	STONE PRINTING OFFICE;CH SUPP	44.76
NIVC SERVICES;MH APRIL SUPP	663.00	SOUTHWEST IOWA PLANNING;MH CMI	511.00
AUDUBON CO EXTENSION;TWP MANUALS	72.00	AUDUBON CO MEMORIAL HOSP;RDS D TES	26.82
AUDUBON CO NEWSPAPERS;SHER/RDS D	281.00	AUDUBON COUNTY LANDFILL;ALLW	20,648.25
GRAHAM TIRE STORM LAKE;SHR TIRES	602.95	IA MUNICIPALITIES WKRS;RDS D WC	846.22
PITNEY BOWES;RDS D PSTG MTR RENT	4.96	ISAC-GROUP HEALTH PROG;COBRA	1,764.00
VERIZON WIRELESS;SHER TELE	70.45	AHART, DANIEL;SR SUPPLIES	44.36
ASBERRY, JOHN;SR LABOR/SUPP	164.41	AUDUBON CO MEMORIAL HOSP;TESTS	134.10
BAUM HYDRAULICS CORP;SR PARTS	333.38	BRAYTON CITY CLERK;REIMB RUT	346.83
BRO BUSINESS CENTER;SR COPIER	26.59	CINTAS CORP - #749;SR TOWEL SERV	67.66
CNH CAPITAL;SR PARTS/TOOLS	691.13	ED M FELD EQUIPMENT;SR EXT INSP	161.00
FASTENAL CO;SR BOLTS/PARTS	288.90	FORCE AMERICA;SR PARTS	522.84
FREIGHTLINER OF DES MOIN;PARTS	32.29	MC SALES INC;OUTSIDE LABOR SR	456.00
MIDAMERICAN ENERGY;SR ELEC/GAS	140.34	MURPHY HEAVY CTR;SR BRIDGE REP	3,812.00
NELSON LAND IMPR;SR TILELINE	421.55	O'HALLORAN INT;SR PARTS	49.32
PITNEY BOWES;SR PSTG MTR RENTAL	17.10	PURSELL CONCRETE PUMPING;SR CULV	273.00
RATTENBORG, JOEL;SR SAFETY SHOES	24.97	REMSBURG SERVICE;NEW SHOP REPR	3,351.67
SPENCER DIESEL;SR OUTSIDE LABOR	362.05	UNIQUE PAVING MATERIALS;PATCH	757.54
UNIQUE TRUCK EQUIPMENT;SR PARTS	215.00	VERIZON WIRELESS;SR CELLS	102.43
WEST CENTRAL IA RURAL WA;SR WATER	52.50	ZIEGLER INC;SR PARTS	183.51
DOLLAR GENERAL CORP;JAIL COMMISS	5.00	DELTA DENTAL;COBRA PREM	114.78
The Emergency Management Director instructed the County Auditor to list the following claims against the Emergency Management Fund for publication:			
IOWA COMMUNITIES POOL;LIAB INS	1,585.00		
The E-911 Director instructed the County Auditor to list the following claims against the E-911 Surcharge Fund for publication:			
FARM SERVICE COOP;PREPAID SERV	1,625.00	NAED;DISPATCH RECERT	45.00
The Assessor instructed the County Auditor to list the following claims against the E-911 Surcharge Fund for publication:			
IOWA TELECOM;TELE	108.53	PITNEY BOWES;PSTG MTR RENTAL	27.88
SCHNEIDER CORP;GIS SUPPORT	600.00	THE OFFICE STOP;SUPPLIES	241.46

Motion-Nelson Second-Venteicher to approve the contract for InStar Application. Vote-all in favor.

Attorney Fran Anderson updated the Board regarding an Oakdale invoice, zoning enforcement and CPC expertise. The fire damaged property in Hamlin was discussed and Fran recommended a letter from the Board of Health to the property owner and Fran will also review a letter from Ahlers & Cooney. The meeting then moved to the Secondary Roads office at 1:06 and Dan Ahart, Jim Jordan, Darrell Rattenborg and Larry Sorensen joined the meeting. Ahart reviewed the five year local bridge repair and replacement

plan, equipment replacement, granular surfacing needs, manpower assessment and also discussed the TIME-21 funding distribution.

There being no other business brought before the Board, the meeting adjourned at 4:09. Vote-all in favor.



Chairperson, Audubon County Board of Supervisors

Attest: 

Audubon County Deputy Auditor

June 9, 2008

The regular meeting of the Board of Supervisors was called to order at 8:30 a.m. in the Supervisor's Room of the Courthouse. Supervisors present were Todd Nelsen, Vernon Venteicher and Bruce Nelson. Others present were Lisa Frederiksen, Joni Hansen, Burdell Hansen, Mary Lou Johansen, Doug Weston, Kim Johnson, Jeanne Schwab, Melissa Thygesen, Peggy Smalley, Gary Riesgaard, Dan Ahart, Bruce Haag, Les Larsen, Todd Johnson, Deb Umland, Jerry Lawson, Randy Theulen, Randy Gray, Kathy Inman and Sarah Christensen.

Chairperson Nelsen called the meeting to order. Motion-Venteicher Second-Nelson to approve the agenda. Vote-all in favor. The Safety meeting was held and Burdell Hansen reported there would be a substantial savings in workman's compensation premiums due to fewer injuries and congratulated everyone.

Randy Theulen, attorney for West Central Coop, discussed an easement for underground utilities. Motion-Nelson Second-Venteicher to approve signing said easement. Vote-all in favor.

Dan Ahart gave the Secondary Roads update. Motion-Venteicher Second-Nelson to approve Iowa Telecom utility permit for Section 15 & 22, Hamlin Twp. Vote-all in favor. Motion-Nelson Second-Venteicher to approve Iowa Telecom utility permit for Section 1 & 2, Audubon Twp. Vote-all in favor. Motion-Venteicher Second-Nelson to approve Iowa Telecom utility permit for Section 7 & 8, Douglas Twp. Vote-all in favor. Ahart updated the Board on a Hungry Canyons meeting he had attended, a policy review with Renee Von Bokern, cycling liability and preparation of roads prior to RAGBRAI.

Todd Johnson discussed the hiring of a new deputy. Motion-Nelson Second-Venteicher to approve Resolution 2008-19 as follows. Vote-all in favor.

RESOLUTION 2008-19

BE IT HEREBY RESOLVED by the Audubon County Board of Supervisors that as of June 10, 2008, Kent Gries be employed as a Deputy Sheriff. His salary shall follow the union contract, however, starting at 75% of the Sheriff's salary. His salary will increase to 80% after a nine month probationary period. All other benefits shall be as per union contract.

Dated at Audubon this 9th day of June, 2008 with the vote thereon being as follows:

AYES: Nelsen, Venteicher, Nelson Nays: None

AUDUBON COUNTY BOARD OF SUPERVISORS

/s/ Todd Nelsen, Chairperson

ATTEST: /s/ Joni Hansen, Deputy Auditor

Sheriff Johnson also discussed the generator in regards to the recent storms. Jerry Lawson reviewed GIS information prices and will get back to the Board with more information. Custodian Doug Weston reported that lightening had knocked out an air conditioner and that it was repaired.

The Board of Supervisors convened, in accordance with Iowa law, as the official Board of Canvassers in and for Audubon County. They met at 11:20 a.m. to canvass the election returns from the various election precincts for the regular Primary Election held in Audubon County on June 3, 2008. Upon completion of the canvass the Board declared the following County candidates as the nominee to the respective listed office and will appear on the General Election Ballot November 4, 2008.

	REPUBLICAN	DEMOCRAT
Board of Supervisors	Duane Deist Todd M. Nelsen	Vernie Venteicher
County Auditor	Lisa Frederiksen	No Nominee
County Sheriff	Todd Johnson	No Nominee

The Board instructed the County Auditor to prepare and forward to the State Commissioner the following documents: The Abstract of Votes for the offices of U.S. Representative (5th District) and State Representative (58th District). The Board of Supervisors further instructed the County Auditor to forward to the Chairperson of the Republican and Democratic County Central Committees the lists of persons who were duly nominated at the Primary Election and the list of those offices for which there were no candidates nominated.

Motion-Nelson Second-Venteicher to approve the minutes of June 2, 2008. Vote-all in favor. Motion-Venteicher Second-Nelson to approve the Veteran's Memorial markers north of the courthouse and east of the memorial not to affect the mowing season. Vote-all in favor. Motion-Venteicher Second-Nelson to accept and place on file the Clerk of Court's May 2008 Report of Fees. Vote-all in favor. Motion-Nelson Second-Venteicher to accept and place on file the Sheriff's Quarter-to-Date May 2008 bank statement. Vote-all in favor. Motion-Nelson Second-Venteicher to accept and place on file the Auditor's May 2008 month-end financial papers. Vote-all in favor. Motion-Venteicher Second-Nelson to accept and place on file the MMP update for Hansen Farms-Home Place, Sec. 6, Douglas Twp. Vote-all in favor.

Motion-Venteicher Second-Nelson to approve Resolution 2008-20 as follows. Vote-all in favor.

RESOLUTION 2008-20

WHEREAS, on this day, the Board of Supervisors of Audubon County amended the current county budget for fiscal year ending June 30, 2008, and published the amendment according to the law, and

WHEREAS, it is now desired to amend the appropriations for the departments, based also on amendments presented for revenues and current fund balances

NOW, THEREFORE, BE IT RESOLVED, by the Audubon County Board of Supervisors that the appropriations be amended effective May 5, 2008 as follows:

- Secondary Roads (Dept 20 – Function 0201 – Fund 0020) decrease \$80,000.00
- Secondary Roads (Dept 20 – Function 0202 – Fund 0020) increase \$25,000.00
- Secondary Roads (Dept 20 – Function 7010 – Fund 0020) increase \$ 4,100.00
- Secondary Roads (Dept 20 – Function 7100 – Fund 0020) increase \$75,000.00
- Secondary Roads (Dept 20 – Function 7110 – Fund 0020) increase \$396,800.00
- Secondary Roads (Dept 20 – Function 7120 – Fund 0020) increase \$11,400.00
- Secondary Roads (Dept 20 – Function 7200– Fund 0010) increase \$25,000.00
- Secondary Roads (Dept 20 – Function 7210– Fund 0010) increase \$30,550.00
- Secondary Roads (Dept 20 – Function 7220– Fund 0010) increase \$32,500.00

Passed and approved this 9th day of June, 2008 with the vote thereon being as follows:

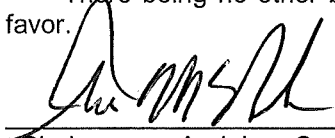
Ayes: Nelsen, Venteicher, Nelson Nays: None

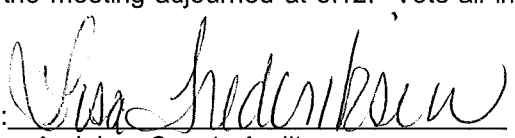
Attest: /s/ Lisa Frederiksen
Audubon County Auditor

/s/ Todd M. Nelsen
Audubon County Board of Supervisors

Motion-Venteicher Second-Nelson to approve the contract for Eden software. Vote-all in favor.
Motion-Nelson Second-Venteicher to set June 23, 2008 at 10:00 a.m. for the public hearing on the FY08 Budget Amendment and approve the summary Notice to be published in the paper. The full text of the ordinance is on file in the Auditor's office. Kathy Inman explained items on the Sheriff's Quarter-to-Date May bank statement. Sarah Christensen, Public Health secretary, requested a budget amendment. Todd Johnson discussed payroll overpayment due to Deputy status change. Motion-Venteicher Second-Nelson to approve June 23, 2008 at 10:30 a.m. for the FY08 Budget Amendment hearing. Vote-all in favor.

There being no other business brought before the Board, the meeting adjourned at 3:12. Vote-all in favor.


Chairperson, Audubon County Board of Supervisors

Attest: 
Audubon County Auditor

June 16, 2008

The regular meeting of the Board of Supervisors was called to order at 8:30 a.m. in the Supervisor's Room of the Courthouse. Supervisors present were Todd Nelsen, Vernon Venteicher and Bruce Nelson. Others present were Lisa Frederiksen, Joni Hansen, Doug Weston, Dan Ahart, Jim Jordan, Renee Von Bokern, Jeanne Schwab, Dave LaFoy, Melissa Thygesen, Fran Andersen and Deb Umland.

Chairperson Nelsen called the meeting to order. Motion-Venteicher Second-Nelson to approve the agenda. Vote-all in favor. Doug Weston addressed the Board regarding tuck-pointing and informed the Board that there would be a Mid-American Energy Audit conducted on July 16. Todd Nelsen told Weston that he had talked to 3E regarding a bill for the generator.

Dan Ahart gave the Secondary Roads update. Renee Von Bokern reviewed the Secondary Road union personnel policy. Motion-Nelson Second-Venteicher to approve Audubon County Personnel Policies for Secondary Roads Bargaining Unit Employees effective July 1, 2008. Vote-all in favor. Jim Jordan updated the Board on zoning issues. Motion-Venteicher Second-Nelson to approve the minutes of the June 9, 2008 Board meeting. Vote-all in favor. Jeanne Schwab went over radon regulations. Motion-Venteicher Second-Nelson to approve Radon Control Methods. Vote-all in favor. Dave LaFoy addressed the Board regarding property in Hamlin.

Attorney Fran Andersen responded to a letter from Ahlers & Cooney regarding records and property in Hamlin that had been damaged by fire. Motion-Nelson Second-Venteicher to approve the payment of the following claims. Vote-all in favor.

ACE HARDWARE;SUPP/SHERIFF/AUD	25.95	ADAMSON IND;NEW VEH EQUIP/SHER	509.62
AGRILAND FS;FUEL/SHERIFF	531.05	ANACAPA TECH;PHN SUPPLIES	31.72
AUDUBON CO ADVOCATE;BOS MIN	461.90	AUDUBON CO NEWS;BUDGET AMEND	177.51
AUDUBON FOOD PRIDE;JAIL MEALS	630.50	AUDUBON MEDIA CORP;EPS TREAS	90.00
BERNIE'S SER;FUEL/VEH MAINT/SHER	47.57	BEYMER, HEATHER;PHN MLG	55.44
BRIGGS CORP;NRSG SUPP/PHN	88.11	BRO BUSINESS;M/A CPRS/SHER/CH	154.65
BROADWING TELECOM;TELE DHS/SHER	81.65	BUDD, CHERRY;MLG PHN	60.06
BUSINESS FORMS;STMTS/TREAS	185.45	CALLAWAY, STEVEN;DHS RENT	1,075.00
CARPENTER PROMO;BADGES/SHIP/SHER	24.41	CASS CO MEM HOSP;PHN LAB	61.00
CASS CO MED CLINIC;PHN EMPLOY PHYS	70.00	CYCLONE AWARDS;NAME TAGS PHN	13.50
DASH MED GLOVES;SUPP/SHERIFF	44.90	DISCOVER BUS SER;TREAS CARD FEE	8.00
DIST IV REC;RECORDER DUES	10.00	ECOLAB PEST;PEST CTRL/SHER/CH	163.00
ED M FELD EQUIP;SUPP/INS/SHER/CH	310.50	EDWARD KAUTZKY;STOR RENT/SHER	4.27
FAGA, CONNIELVA MTG EXPENSE	50.00	FARM SER COOP;COMP/LABOR/SHER	3,527.75
GRAHAM TIRE;TIRES/SHERIFF	48.14	HANSEN, ROD;VEH MAINT/SHER	118.33
HINNERS, JEAN;MLG/SUPP/PHN	356.48	HOPKINS MED;PHN OFF EXPS	135.90
HUFF, KARIN;COPYING/SHERIFF	385.95	IA PRISON IND;NEW VEH EQUIP/SHER	170.50
IA STATE ASSN OF CO;TREAS REG FEE	35.00	IA WESTERN COMM COLL;CONT ED PHN	70.00
INTERSTATE ALL BATT;SUPP CH	48.57	IOWA DARE ASSN;MEMBERSHIP SHER	50.00
IOWA TELECOM;TELE SER	529.39	JENSEN COLL CENTER;WRECKER SHER	12.00
JOHNSON, TODD;SUPP REIMB/SHER	144.96	KASPERBAUER CLEANERS;SHER CLEAN	7.76
LAFOY, PENNY;MLG PHN	79.80	LAWSON, ROY;VA TRANSP	71.00
MARNE-ELK HORN TELE;CTHS INTER	19.95	MARTIN'S FLAG;SUPP VA	920.61
MIDAMERICAN ENERGY;UTIL CH	968.08	PRIVATE PAY;FLEX CKS	243.80
MOORE MEDICAL;PHN NRS SUPP	49.31	MTS INC;GARBAGE HAUL/CH	65.00
NELSON, EVERETT;VA TRANSP	71.00	NORTHERN SAFETY;SUPP SHER	117.54
PAMIDA;SUPP SHER/DHS/PHN	94.40	PETERSEN, VIRGIL;VA MTG	50.00
PITNEY BOWES PUR;POST CH	818.75	PROMACO INC;CUST SUPP	44.48
RIESGAARD, GARY;MTG MLG VA	63.84	SCHLICHT, MICHELLE;PHN MLG	72.24
SCHWAB, JEANNE M;PHN MLG/BOOKS	168.88	STAR ENERGY;FUEL SHERIFF	234.32
STONE PRINT;DHS/SHER/CH SUPP	1,284.38	THE CE SOLUTIONS GRP;OFF EXP PHN	21.95
THE OFFICE STOP;OFF SUPP REC	128.31	TOM DODGE/ORLANDO/NEW VEH SHER	5,340.60
THOMPSON, BECKY;MLG PHN	206.22	TYLER TECH;COMP SER/CH	16,028.35
UPS;SHIPPING/SHERIFF	13.13	US ID MANUAL;SHER UPDATES	112.38
USI ED;PHOTO PAPER/SHER	194.33	WATCHGUARD VID;SHER NEW VEH EQP	1552.50
YOUNG, THOMAS;VA MTG	50.00	AUD CO SHER;SERVICE FEES	215.81
BARNES, BERNICE;ABS ELEC WORKER	30.00	CAMPBELL, LORETTA;ABS ELEC WKR	29.00
CHAMBERS, MARJ;ELEC WORKER	85.68	DANISH VLGS VOICE;ELEC ADV	243.00
ENGLAND, BEVERLY;ELEC WORKER	155.88	FREDERIKSEN, LISA;ELEC MLG	18.27

GASKILL, JERRY;ELEC HELP/MLG	36.38	HANSEN, DONIS;ELEC WORKER/MLG	141.42
HANSEN, JOAN;ABS ELEC WKR	14.50	JAYNE, HARRIET;ELEC WORKER	126.88
JENSEN, ELAINE;ELEC WORKER/MLG	148.98	JORGENSEN, ELAINE;ELEC WRK/MLG	150.66
KALLESEN, CAROL;ELEC WORKER	72.50	MARTEN, BECKY;ELEC WORKER	137.12
NELSON, JEANNE;ELEC WRK/MLG	156.14	NEW OPPORTUNITIES;PREV/TREAT	1125.00
NYMAND, PATRICIA;ELEC WRK/MLG	86.78	PAULSEN, LINDA;ELEC WRK/MLG	143.87
PETERSEN, LORETTA;ELEC WORKER	130.50	PITNEY BOWES PUR;ELEC POSTAGE	33.36
SHORT, JONQUIL;ELEC WORKER	58.00	STEDDOM, KAY;ELECTION WORKER	130.50
STEEN SHARLOT;ELEC WORKER/MLG	144.36	SUBBERT, SHEILA;ELEC WORKER	112.38
VORM, JULIE;ELEC WRK/MLG	120.62	WEST PAYMENT CTR;LAW BOOKS/CT	579.38
WILLIAMSON, ROSEMARY;ELEC WKR	130.50	AUDUBON CO TOURISM;CH SIGNAGE	375.00
COUNTRY VIEW EST;WK ACCT MH	120.00	MALLARD VIEW;RCF/MH	2,088.00
TINKER, JAMES;ATTY FEES MH	300.00	WESCO INDUSTRIES;WK ACCT MH	3,074.18
ACE HDWE;ROADSIDE TOOLS	57.98	ADAMSON IND;NEW VEH EQUIP/SHER	1,189.13
AGRILAND FS;FUEL SHERIFF	1,239.11	BERNIE'S SERVICE;SHER VEH EXP	18.20
CARPENTER PROMO;BADGES SHER	46.79	EDWARD KAUTZKY;STORAGE RENT/SHER	9.98
GRAHAM TIRE;TIRES SHERIFF	112.32	HANSEN, ROD;VEH/TIRE RPRS/SHER	276.13
JENSEN COLLISION;WRECKER SER/SHER	28.00	KASPERBAUER CLEAN;CLEAN SHER	18.09
PAMIDA;SUPP SHERIFF	56.37	QUICK SUPPLY;SEED ROADSIDE	268.03
STAR ENERGY;FUEL SHERIFF	546.76	TOM DODGE ORLANDO;NEW VEH SHER	12,461.40
VEGETATION MGMT;CHEMS ROADSIDE	505.60	WATCHGUARD;NEW VEH EQUIP/SHER	3,622.50
SHELBY CO TREAS;ENG REIMB EXP	3,598.28	ACE HDWE;SUPP SR	24.98
AGRILAND FS;FUEL SR	50,270.42	ARNOLD MOTOR;PARTS SR	967.00
AUDUBON CO TRANS;LANDFILL FEES	116.80	AUDUBON LUMBER;SUPP SR	54.47
AUD-EX READY MIX;EROS CTR SR	4,680.00	BARGEN INC;ROAD RPRS/SR	22,780.00
BRIGGS CORP;MED SUPP SR	28.35	CCW ENTERPRISES;BLDG RPRS SR	150.00
CINTAS CORP;TOWEL SER SR	68.22	DEIST, DUANE;TIRE RPRS SR	147.64
DELTA DENTAL;ENG DENTAL	61.20	EDDY WALKER EQUIP;PARTS SR	160.66
ELMQUIST WELDING;RPRS SR	1,421.84	EXIRA CITY CLERK;UTIL SR	43.81
EXIRA FARM SER;PARTS, LABOR SR	105.32	FASTENAL CO;BOLTS SR	8.34
FILTER CARE;FILTERS SR	218.55	ICEA;REG FEE SR	50.00
INLAND TRUCK PTS;PARTS SR	48.49	IOWA TELECOM;TELE SR	315.78
JENSEN, VERN;LABOR/PARTS SR	1,074.43	KIMBALLTON CITY CLERK;UTIL SR	7.50
MIDAMERICAN ENERGY;UTIL SR	458.01	MTS INC;GARBAGE HAULING SR	77.00
MURPHY HEAVY CONT;CUL EXT SR	37,164.15	NEBRASKA-IA INDUST;BOLT SR	67.02
NELSEN, RANDALL;PARTS/RPRS SR	505.29	NELSON LAND IMPR;TILE LINE SR	1,500.00
O'HALLORAN INTL;PARTS/LABOR SR	1,160.50	SHELBY CO TREAS;ENG SAL REIMB	35,359.01
ST LUKES CTR;DRUG TESTING SR	108.00	THE OFFICE STOP;SUPP SR	56.26
TYLER TECH;COMP SER SR	4,007.09	WARNER PLASTICS/LINE;PARTS SR	368.50
WORTHINGTON AG PARTS;FREIGHT SR	3.25	AUDUBON FOOD PRIDE;JAIL SUPP	24.95
FLEX BENEFITS;ADM FEE	55.00		

The Emergency Management Director instructed the County Auditor to list the following claims against the Emergency Management Fund for publication:

CASEY'S GENERAL STRS;FUEL/EMG MGT	85.57	IOWA TELECOM;TELE EMG MGT	49.65
VERIZON WIRELESS;TELE EMG MGT	50.09		

The E-911 Director instructed the County Auditor to list the following claims against the E-911 Surcharge Fund for publication:

HANSEN, LYN;ARCVIEW UPDATES	330.00	IOWA TELECOM;TELE E-911	594.33
MARNE-ELK HORN;TELE E-911	156.10	NINE ONE ONE;M/A CONTRACT	6,114.46

The Assessor instructed the County Auditor to list the following claims against the E-911 Surcharge Fund for publication:

BRO BUSINESS;M/A AGREEMENT	22.10	CHRISTIANSEN MOTORS;VEH MAINT	524.25
HANSEN, ROD;CAR MAINT	45.95	IICA;ASSESS REG FEE	285.00
PITNEY BOWES PURC;POSTAGE	265.89	TYLER TECH;SOFTWARE M/A	4,007.09
VANGUARD APPRAISALS;SER RENTAL	4,150.00		

Deb Umland questioned the Board regarding a layer on the GIS. Motion-Nelson Second-Venteicher to remove from the asset listing computer monitors #904, 909 and Serial #17004A498307. Vote-all in favor. Motion-Venteicher Second-Nelson to accept and place on file the Recorder's May 2008 Report of Fees.

Vote-all in favor. Motion-Venteicher Second-Nelson to approve Resolution 2008-21 as follows. Vote-all in favor.

RESOLUTION 2008-21

WHEREAS, it is desired to transfer monies from the Park Improvement Fund to the Conservation Trail Development Fund to cover a negative fund balance in the Conservation Trail Development Fund

WHEREAS, said operating transfers are in accordance with Section 331.432, Code of Iowa

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Audubon County, Iowa, as follows

1. The amount of \$15,000 be transferred from the Park Improvement Fund to the Conservation Trail Development Fund
2. The Auditor is directed to correct her books, accordingly, and to notify the Treasurer of this transfer, accompanying the notification with a copy of the resolution and the record of its adoption.

Passed on this 16th day of June, 2008 with the vote thereon being as follows:

AYES: Nelsen, Venteicher, Nelson Nays: None

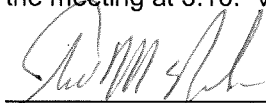
AUDUBON COUNTY BOARD OF SUPERVISORS

/s/ Todd Nelsen, Chairperson

ATTEST: /s/ Joni Hansen, Deputy Auditor

Doug Weston discussed tuck-pointing of the courthouse with the Board.

There being no other business brought before the Board, Motion-Venteicher Second-Nelson to adjourn the meeting at 3:16. Vote-all in favor.



Chairperson, Audubon County Board of Supervisors

Attest:



Audubon County Auditor

June 23, 2008

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. in the Supervisor's Room of the Courthouse. Supervisors present were Todd Nelsen, Vernon Venteicher and Bruce Nelson. Others present were Lisa Frederiksen, Diana Munch, Becky Marten, Doug Weston, Larry Greufe, Dan Ahart, Fran Andersen, Todd Johnson, Melissa Thygesen, Burdell Hansen, and Deb Umland.

Chairperson Nelsen called the meeting to order. Motion-Nelson Second-Venteicher to approve the agenda. Vote-all in favor. Motion-Venteicher Second-Nelson to approve the June 16th minutes as corrected. Vote-all in favor. Dan Ahart was present for Secondary Roads update. Motion-Nelson Second-Venteicher to approve payment from Farm to Market to Iowa DOT Project BRS-CO05(45)-60-05. Vote-all in favor. Discussion on Hamlin drainage and position change from motorgrader operator to truck driver. Fuel bids opened and read from Agriland, Farm Service Cooperative and Kendall Oil.

Public hearing was called to order for Ordinance 08-01 regarding an extension of the SILO tax. No comments were received for or against the ordinance. Motion-Venteicher Second-Nelson to close the hearing. Vote-all in favor. Motion-Nelson Second-Venteicher to approve the first reading of Ordinance 08-01. Vote-all in favor. Motion-Nelson Second-Venteicher to waive the waiting period and approving the second reading of Ordinance 08-01. Vote-all in favor. Motion-Venteicher Second-Nelson to waive waiting period and approve the third reading of Ordinance 08-01. Vote-all in favor. Motion-Nelson Second-Venteicher to approve Ordinance 08-01 as follows. Notice to be published accordingly.

ORDINANCE NO. 08-01

A COUNTY-WIDE ORDINANCE EXTENDING A LOCAL OPTION SALES AND SERVICES TAX FOR SCHOOL INFRASTRUCTURE.

Be in enacted by the Board of Supervisors of Audubon, Iowa:

SECTION 1: PURPOSE IS TO EXTEND AUDUBON COUNTY, IOWA LOCAL OPTION SALES AND SERVICES TAX FOR SCHOOLS. This ordinance as enacted, extends the local option sales and services tax for school infrastructure on transactions within Audubon County, Iowa. The extension is pursuant to the results of a countywide election held on January 29, 2008. The extension of the School Local Sales and Services Tax applies to transactions which occur within the County of Audubon on or after July 1, 2014 through December 31, 2022, pursuant to language contained on the ballot in the 2008 election.

SECTION 2: DEFINITIONS.

A. Audubon County, Iowa Local Option Sales and Services Tax: This is a tax of one percent (1%) upon gross receipts subject to the tax in Audubon County, Iowa, in compliance with Iowa Code Chapter 423E, previously contained in Iowa Code Chapter 422 as changed in 2003.

B. Gross Receipts Subject to the Local Option Sales and Services Tax: This tax shall be imposed upon the same transactions subject to state gross receipts taxes in Audubon County, Iowa as permitted by Iowa Code for this purpose

C. School Infrastructure: The definition set out in Iowa Code Section 423E.1(3) is adopted.

SECTION 3: COLLECTION OF TAX. The Audubon County, Iowa Local Option Sales and Services Tax shall be collected by all persons required to collect taxes upon state gross receipts taxes in Audubon County, Iowa upon gross receipts subject to the Audubon County, Iowa Local Option Sales and Services Tax.

SECTION 4: Adoption by Reference. Applicable provisions relating to the Local Option and Sales Tax for School Infrastructure of Iowa Code Chapter 423E are adopted by reference.

SECTION 5: Effective Dates: The School Local Sales and Services Tax will be extended and is imposed on transactions occurring on or after July 1, 2014, within Audubon County through December 31, 2022.

Passed by the Audubon County Board of Supervisors on the 23rd day of June, 2008.
AUDUBON COUNTY BOARD OF SUPERVISORS

By: /s/Todd Nelsen
Chairman

ATTEST: /s/Lisa Frederiksen
Audubon County Auditor

Doug Weston discussed tuck-pointing of the courthouse with the Board. Motion-Venteicher Second-Nelson to accept/place on file the MMP for Vanole-VanAernam, Sec 2, Audubon Township. Vote-all in favor. Motion Nelson Second-Venteicher to approve Resolution 08-22 as follows. Vote-all in favor.

APPROPRIATIONS RESOLUTION 2008-22

WHEREAS, it is desired to make appropriations for each of the different offices and departments for the fiscal year beginning July 1, 2008, in accordance with 331.434 (6), Code of Iowa,

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Audubon County, Iowa as follows:

SECTION 1. The amounts itemized to the departments or offices are listed as follows:

Board of Supervisors (1)	\$132,745	Auditor(2)	\$205,845
Treasurer (3)	\$170,961	Attorney(4)	\$174,562
Sheriff (5)	\$801,998	Recorder(7)	\$117,147
Engineer (20)	\$3,000,366	Veterans Affairs(21)	\$22,423
Conservation Board(22)	\$484,991	Public Health Board(23)	\$469,500
Weed Commission/Roadside(24)	\$102,390	Social Services(25)	\$36,500
Court Administrator(30)	\$2,000	District Court(31)	\$25,750
General Services(51)	\$307,712	Data Processing(52)	\$50,500
Mental Health(60)	\$1,144,542	County Farm(80)	\$100
Non-Departmental (99)	\$523,919		

SECTION 2. Subject to the provisions of other county procedures and regulations, and applicable state laws, the appropriations authorized under Section 1 shall constitute authorization for the department or office listed to make expenditures or incur obligations, effective July 1, 2008.

SECTION 3. In accordance with 331.437, Code of Iowa, no department or office shall expend or contract to expend any money or incur any liability or enter into any contract which by its terms involves the expenditure of money for any purpose in excess of the amounts appropriated pursuant to this resolution.

SECTION 4. If, at any time, during the 2008-2009 budget year the Auditor shall ascertain that the department will be over that said department's total appropriation, she shall immediately inform the Board and recommend appropriate corrective action.

SECTION 5. The Auditor shall establish separate accounts for the appropriations authorized in Section 1, each of which accounts shall indicate the amount of the appropriation, the amounts charge thereto, and the unencumbered balance. The Auditor shall report the monthly status of such accounts to the applicable departments and offices during the 2008-2009 budget year.

SECTION 6. All appropriations authorized pursuant to this resolution lapse at the close of business June 30, 2008.

Passed this 23rd day of June, 2008, with the vote thereon being as follows:

AYES: Nelsen, Venteicher; Nelson NAYS: None

Attest: /s/Lisa Frederiksen	/s/Todd Nelsen
Audubon County Auditor	Chairperson, Audubon County Board of Supervisors

Motion-Venteicher Second-Nelson to approve disposal of Sheriff 7/1/93 cameras and #375 monitor. Vote-all in favor. Sheriff Johnson and Melissa Thygesen next appeared before the Board. Motion-Nelson Second-Venteicher to pass Resolution 2008-23 as follows. Vote-all in favor.

Resolution 2008-23

BE IT HEREBY RESOLVED by the Audubon County Board of Supervisors that as of July 1, 2008, Colby Gust receive a 5% pay increase to his current wage. Such an increase would increase his rate from \$13.24 to \$13.90.

Dated at Audubon this 23rd day of June, 2008 with the vote thereon being as follows:

Ayes: Nelsen; Venteicher; Nelson Nays: None

AUDUBON COUNTY BOARD OF SUPERVISORS	Attest:
/s/Todd Nelsen	/s/ Lisa Frederiksen
Chairperson	Audubon County Auditor

Motion-Venteicher Second-Nelson to approve Resolution 2008-24 as follows. Vote-all in favor.

Resolution 2008-24

BE IT HEREBY RESOLVED by the Audubon County Board of Supervisors that as of July 1, 2008, Thomas Fransen receive a 5% pay increase to his current wage. Such an increase would increase his rate from \$13.24 to \$13.90.

Dated at Audubon this 23rd day of June, 2008 with the vote thereon being as follows:

Ayes: Nelsen; Venteicher; Nelson Nays: None

AUDUBON COUNTY BOARD OF SUPERVISORS	Attest:
/s/Todd Nelsen	/s/ Lisa Frederiksen
Chairperson	Audubon County Auditor

Motion-Venteicher Second-Nelson to approve Resolution 2008-25 as follows. Vote-all in favor.

Resolution 2008-25

BE IT HEREBY RESOLVED by the Audubon County Board of Supervisors that as of July 1, 2008, Jason Fett receive a 5% pay increase to his current wage. Such an increase would increase his rate from \$13.24 to \$13.90.

Dated at Audubon this 23rd day of June, 2008 with the vote thereon being as follows:

Ayes: Nelsen; Venteicher; Nelson Nays: None

AUDUBON COUNTY BOARD OF SUPERVISORS

/s/Todd Nelsen
Chairperson

Attest: /s/ Lisa Frederiksen
Audubon County Auditor

Sheriff auction was also discussed along with forfeited funds proceeds. Public hearing was called to order for amendment to the FY08 budget. There being no comments received for/against Motion-Venteicher Second-Nelson to close the hearing. Vote-all in favor. Motion-Venteicher Second-Nelson to approve the FY08 Budget Amendment as published. Vote-all in favor. Motion-Nelson Second-Venteicher to approve Resolution 2008-25 as follows. Vote-all in favor.

RESOLUTION 2008-26

WHEREAS, on this day, the Board of Supervisors of Audubon County amended the current county budget for fiscal year ending June 30, 2008, and published the amendment according to the law, and

WHEREAS, it is now desired to amend the appropriations for the departments, based also on amendments presented for revenues and current fund balances

NOW, THEREFORE, BE IT RESOLVED, by the Audubon County Board of Supervisors that the appropriations be amended effective June 23, 2008 as follows:

Public Health (Dept 23 – Function 3040 – Fund 0001) increase \$15,110.00

Public Health (Dept 23 – Function 3040 – Fund 0002) increase \$18,535.00

Public Health (Dept 23 – Function 3400 – Fund 0001) decrease \$ 400.00

Public Health (Dept 23 – Function 3400 – Fund 0002) decrease \$ 3,245.00

Passed and approved this 23rd day of June, 2008 with the vote thereon being as follows:

Ayes: Nelsen, Venteicher, Nelson

Nays: None

Attest: /s/Lisa Frederiksen
Audubon County Auditor

/s/Todd Nelsen
Audubon County Board of Supervisors

Motion-Nelson Second-Venteicher to approve Janssen Waterproofing's \$97,000 bid for exterior maintenance work. Vote-all in favor. Motion-Venteicher Second-Nelson approve EMA fixed assets deletion asset #620 Zenith TV and computer tower #BB7272B28958. Vote-all in favor. Engineer Ahart presented fuel bids with FSC withdrawing their previous bid. Motion-Nelson Second-Venteicher to accept 6 month agreement with Agriland FS. Vote-all in favor.

Burdell Hansen presented the 2008 insurance renewal rates. Motion-Nelson Second-Venteicher to approve annual renewal with ICAP and IMWCA. Vote-all in favor. Assessor Umland requested BOS pay \$400 cost of Nan Dreher attending GIS training. Stated at this time could not justify sending her. Per request from Bruce Haag resolution for \$10,000 transfer of funds be done at next meeting. Discussion was held on landfill appointment. Motion-Nelson to re-appoint Lora Anthofer. Motion died for lack of second. Nelson will contact Jeff Bauer to attend next meeting.

Motion-Venteicher Second-Nelson to approve/sign case management vouchers. Vote-all in favor. Motion-Venteicher Second-Nelson to pass the state funding shortage on homestead credits on to the taxpayer for FY09. Vote-all in favor. Motion-Nelson Second-Venteicher to sign letter to Billie Haberl regarding Hamlin property. Vote-all in favor. Motion-Nelson Second-Venteicher to approve Resolution 2008-27 as follows. Vote-all in favor.

Resolution 2008-27

BE IT HEREBY RESOLVED, that the following salary and wage changes be implemented in the Office of Audubon County Attorney, effective July 1, 2008, in compliance with the approved 2008-2009 budget for said office under **Iowa Code Chapter 331** and additionally for the related assistant under **Iowa Code Chapter 71**; annual salary for Assistant County Attorney Brian Andersen of \$28,587.79; and 2) annual salary for Marcia Christensen (part-time staff and Victim/Witness Coordinator)\$24,336.00

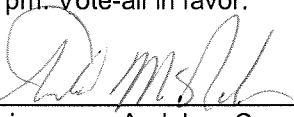
Motion-Nelson Second-Venteicher Vote: Unanimous

/s/ Todd Nelsen 6-23-08, Board of Supervisors

Attested: /s/ Lisa Frederiksen
County Auditor

The Multi-Disciplinary Committee meeting joined the BOS at 1 pm. Present were: Jeanne Schwab, Heather Beymer, Les Larsen, Kim Barker, Mary Gross, Mike Stringham and later joining was Todd Johnson. Each member of the committee updated on the meetings and activities they had been attending and participating in. Meeting over at 2 p.m.

Motion-Venteicher, Second-Nelson to sign Tyler Instar addendum for \$5800 credit. Vote-all in favor. There being no other business brought before the Board Motion-Nelson, Second Venteicher to adjourn at 2:35 pm. Vote-all in favor.



Chairperson, Audubon County Board of Supervisors

Attest: 

Audubon County Auditor

June 26, 2008

The special meeting of the Board of Supervisors was called to order at 1:30 p.m. in the Supervisor's Room of the Courthouse. Supervisors present were Todd Nelsen, Vernon Venteicher and Bruce Nelson. Others present were Lisa Frederiksen, Becky Marten, Joni Hansen, Doug Weston and Jeanne Schwab.

The meeting was called to order by Chairman Nelsen. Motion-Nelson Second-Venteicher to approve the agenda. Vote-all in favor. Motion-Venteicher Second-Nelson to approve the June 23rd minutes. Vote-all in favor. Placed on file the contract with the CPC, Diane Jackson. Jeanne Schwab brought in no smoking signs and discussion was held regarding the new legislation. Doug Weston discussed the generator with the Board. The Board then reviewed timesheets regarding payroll, union contract and claims submitted for payment. Motion-Nelson Second-Venteicher to accept/place on file the MMP for JEM Investments, Sec. 31, Lincoln Twp. Vote-all in favor. Motion-Venteicher Second-Nelson to accept/place on file the MMP for Daren Lauritsen, Sec. 26, Leroy Township. Vote-all in favor. Motion-Nelson Second-Venteicher to accept/place on file the MMP for Daren Lauritsen, Sec. 27, Leroy Twp. Vote-all in favor.

Motion-Venteicher Second-Nelson to approve Resolution 2008-28 as follows. Vote-all in favor.

RESOLUTION 2008-28

WHEREAS, the Audubon County Board of Supervisors desires to maintain a flexible benefits plan with Wellmark, and

WHEREAS, Wellmark has changed its administrative policies on payment of flex claims to employees so that Audubon County shall now maintain a separate Payroll-Miscellaneous Fund to handle deposits and payments under the Wellmark Flexible Benefits Plan, and

WHEREAS, there will need to be an adequate amount in the fund to cover claims submitted and approved by Wellmark, and

WHEREAS, if FY08 loan is not made before June 30, 2008 the Payroll-Miscellaneous Fund will have a negative balance at FY08 year end

BE IT THEREFORE, RESOLVED, by the Audubon County Board of Supervisors that an amount of \$6,500 shall be loaned on June 26, 2008 to and repaid by the Payroll-Miscellaneous Fund within the fiscal year 2009 (FY2009) to cover any excess of claims over deposits at any time throughout said fiscal year.

Dated at Audubon this 26th day of June, 2008.

ATTEST: /s/ Lisa Frederiksen _____ /s/ Todd M. Nelsen _____
Audubon County Auditor Chairperson, Audubon County Board of Supervisors

Motion-Nelson Second-Venteicher to approve Resolution 2008-29 as follows. Vote-all in favor.

RESOLUTION 2008-29

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

Check#	Date Issued	Amount	Issued To
89861	6/28/2007	\$ 52.50	West Central IA Rural Water

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 the fund from which the original warrant was drawn.

BE IT THEREFORE, RESOLVED, by the Audubon County Board of Supervisors that pursuant to §331.554(7) of the Code of Iowa, the above warrants be canceled by the Auditor and correct her records accordingly effective June 28, 2008.

Dated at Audubon this 26th day of June, 2008.

ATTEST: /s/ Lisa Frederiksen _____ /s/ Todd M. Nelsen _____
Audubon County Auditor Chairperson, Audubon County Board of Supervisors

Motion-Venteicher Second-Nelson to approve Resolution 2008-30 as follows. Vote-all in favor.

Resolution 2008-30

WHEREAS, it is desired to transfer monies from the Park Improvement Fund to the Conservation Trail Development Fund to cover a negative fund balance in the Conservation Trail Development Fund

WHEREAS, said operating transfers are in accordance with Section 331.432, Code of Iowa

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Audubon County, Iowa, as follows

1. The amount of \$10,000 be transferred from the Park Improvement Fund to the Conservation Trail Development Fund

2. The Auditor is directed to correct her books, accordingly, and to notify the Treasurer of this transfer, accompanying the notification with a copy of the resolution and the record of its adoption.

Passed on this 26th day of June 2008, with the vote thereon being as follows:

AYES: Nelsen, Venteicher, Nelson

NAYS: None

/s/Todd Nelsen

Attest:

Chairperson, Audubon County Board of Supervisors

/s/ Lisa Frederiksen

Audubon County Auditor

The Board reviewed the mileage reimbursement rate from Greene County in regards to the CPC. Motion-Venteicher Second-Nelson to approve the following claims for payment as submitted. Vote-all in favor.

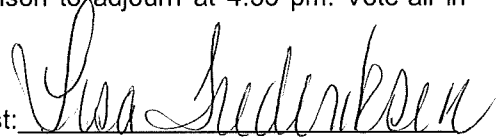
ACE HDWE; PARTS, SUPP; CH	205.17	ADAMSON; NEW VEH EQUIP/SHERIFF	241.46
AUD CO JRN; ADV/TAXES/TREAS/SHER	423.18	AUD CO CONSERVATION; SHER REIMB	100.00
AUD CO HOSP; INMATE X-RAYS	168.83	AUD CO TREAS; FAX REIMB/AUD/BOS	8.36
AUD CO; FY08 FLEX LOAN REIMB	6,500.00	AUD LMBR CTR; SUPP/SHER/CONSER	14.11
AUD PLBG & HTG; PARTS/CH	234.38	AUD STATE BANK; SHERIFF CAR WASH	30.00
BERNIE'S; VEH SUPP; CONSERVATION	3.00	BOHLMANN SANIT; TRASH REM/CONS	181.94
BRO BUSINESS; TONER/CH	81.84	CARPENTER PROM; NEW DEP SUPP/SHER	156.19
CASS CO MED; EMPL SCREEN/CONS	60.00	CHARM-TEX; INMATE CLOTHING/SHER	183.32
CNH CAPITAL; PARTS/CONSERVATION	122.63	CULLIGAN WATER; RENTAL/CONS	39.50
DES MOINES STAMP; STAMPER/TREAS	28.80	DUST-TEX; 6 MO SER/CH	183.78
ED M FELD; NEW VEH EQUIP; SHER	2,497.00	FARM SER COOP; DP SUPP/SHER/CH	23,964.50
GROEN, CHRISTINA; TELE REIMB/NAT	20.00	HAAG, BRUCE; TELE REIMB/CONS	20.00
HANSEN, ROD; VEH RPRS/SHER	61.50	JENSEN, VERN; LABOR/CONS	18.50
MAINTENANCE ENG; SUPP/CH	18.15	MEDICAP; INMATE MEDS/SHER	174.80
NTL IMPRINT CORP; SUPP/SHER	382.20	NELSEN, RANDALL; VEH PRTS/SHER	63.98
PITNEY BOWES; METER TAPE/CH	91.48	SHAFFER DR DANA; INMATE EXAM/SHER	92.00
SPR VLY WRL; NEW VEH EQUIP/SHER	1,186.20	STONE OFFICE; SUPP/AUD/CH PAPER	270.87
THE OFFICE STOP; SUPP/TREAS	138.71	TREAS STATE OF IA; EVAL/SHER	250.00
TYLER TECH; PARCEL PRGM/DP	373.34	ULTRAMAX; AMMO/SHERIFF	373.20
VENTEICHER, VERNON; MLG REIMB	61.32	AUD CO ADV JRNL; BALLOT PUB	553.56
AUD CO SHER; SERVICE FEES/COURT	277.86	AUD CO TREAS; FAX REIMB/ELECT	3.49
HENRY M ADKINS; ELECTION SUPP	3,995.08	NEW OPPORTUNITIES; PREV/TRTM	1,125.00
SECRETARY OF STATE; ELEC NCOA	40.20	SHELBY CO TREAS; NATUR REIMB	1,354.79
STONE PRINTING; OFF SUPP/AUD	74.38	WEST PAYMENT CTR; SUBS/COURT	349.56
MENARDS; PARK IMPR SUPPLIES	119.56	CASS INC; WK ACCT/MH	325.18
CONCERNED INC; WK ACCT/MH	4,712.63	COUNTRY CARE CTR; RCF/MH	1,155.00
COUNTRY VIEW; RCF/WK ACCT/MH	2,915.00	DHS CASE MGMT; CASE MGMT/MH	240.00
DHS CASHIER; MR, ICT, REHAB/MH	47,351.90	GENESIS DVLP; WK ACCT/MH	858.69
MYRTUE MED CTR; THERAPY/MH	200.00	NEW HOPE VILLAGE; WK ACCT/MH	1,323.30
NIVC SER; MENTAL HEALTH SER	156.00	REM DVLP SER; WK ACCT/MH	1,763.16
STH IA MENTAL HEALTH; THERAPY/MH	110.00	SW IA PLANNING; TRANSP/MH	365.00
ST ANTHONY REG HOSP; THERAPY/MH	112.90	VOC DEVLP; WK ACCT/MH	874.86
WEST CEN MENTAL HEALTH; THERAPY	375.00	ACE HDWE; SUPP/ROADSIDE	1.99
ADAMSON; NEW VEH EQUIP/SHERIFF	563.39	AUD CO JOURNAL; ADV/SHERIFF	99.49
AUD CO ENG; REIMB/ROADSIDE	25,000.00	AUD LMBR; SUPP/SHERIFF	1.25
AUD STATE BANK; SHER/CAR WASH	70.00	CALIF CONTRACTORS; SUPP/ROADSIDE	149.50
CARPENTER PROMO; DEPUTY SUPP	364.45	HANSEN, ROD; VEH RPRS/SHERIFF	143.50
JORDAN, JAMES; POSTAGE REIMB	9.70	NELSEN, RANDALL; VEH PRTS/SHER	149.27
SPRG VLY WIRE; NEW CAR PTS/SHER	2,767.80	ULTRAMAX; AMMO/SHERIFF	870.80
ACE HDWE; PARTS/SEC RDS	10.54	AGRI DRAIN; SUPP/SEC RDS	145.10
ALEX-TECK; LABOR/SEC RDS	475.40	ASBERRY, JOHN; LABOR, PTS/SR	21.20
AUD CO AUD; PAPER REIMB/SR	29.59	AUD LMBR; CULVERT MTLs/SR	34.69
BAKER COMM; M/A TELE/SEC RDS	750.00	BRO BUSINESS; M/A GEST/SR	29.39
CERTIFIED POWER; PARTS/SR	229.17	CINTAS CORP; TOWEL SER/SR	68.78
DELTA DENTAL; ENG DENTAL	1.84	EDDY WALKER EQUIP; PARTS/SR	2,576.77
FARM SER COOP; DP EQUIP/SR	1,889.95	HALLETT MTLs; GRAVEL/SR	269.17
INLAND TRK PARTS; PARTS/SR	56.00	KJERGARRD, JAMES; REIMB/SR	20,020.00

METAL CULVERTS; MATERIALS/SR	29,475.90	MIDWEST WHEEL CO; PARTS/SR	893.74
NELSEN, RANDALL; PARTS/SR	288.42	NIELSEN JR, ED; REIMB/SR	42.62
NORSOLV; CLEANER/SR	174.90	O'HALLORAN INTL; PARTS/SR	1,366.69
PAUL & WAYNE'S; TIRES/SR	1,305.60	RANDERIS, BECKY; MLG/PST REIMB/SR	84.32
SCHILDBERG; GRAVEL/HAUL/SR	84,355.53	UNIQUE PAVING MTLs; PATCH/SR	646.80
ZIEGLER; PARTS/SR	3,961.33	SHELBY CO TREAS; NATUR REIMB	3,528.00
PRIVATE PAY; FLEX REIMB	353.48	AUDUBON CO; FLEX LOAN FY08	6,500.00
The Assessor instructed the County Auditor to list the following claims against the Assessor's Fund for publication:			
AUDUBON CO; GIS PAYMENT	2,000.00	TYLER TECH; PROGRAMMING	186.66
AUDUBON CO; REIMB	8,000.00		

Motion-Nelson Second-Nelson to appoint Lora Anthofer to the Landfill Commission. Ayes: Nelson, Nelsen Nays: Venteicher. Motion carried. The Board gave various meeting updates. There being no other business brought before the Board Motion-Venteicher, Second-Nelson to adjourn at 4:56 pm. Vote-all in favor.



Chairperson, Audubon County Board of Supervisors

Attest: 

Audubon County Auditor

July 1, 2008

The special meeting of the Board of Supervisors was called to order at 9:00 a.m. in the Supervisor's Room of the Courthouse. Supervisors present were Todd Nelsen, Vernon Venteicher and Bruce Nelson. Others present were Lisa Frederiksen, Becky Marten, Joni Hansen, Todd Johnson, Melissa Thygesen, Mary Lou Johansen, Peggy Smalley, Jerry Lawson and Larry Greufe. The meeting was called to order by Chairman Nelsen. Motion-Venteicher Second-Nelson to approve the agenda. Vote-all in favor. Sheriff Johnson and Melissa Thygesen requested to change the mileage rate he charges for services. Motion-Nelson Second-Venteicher to approve Resolution 2008-31 as follows. Vote-all in favor.

RESOLUTION 2008-31

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors, for the Audubon County Sheriff's Office to charge the maximum allowable federal mileage rate for county owned vehicles, which will be 58.5 cents per mile effective July 1, 2008.

Dated at Audubon this 1st day of July 2008, with the vote thereon being as follows:

Ayes: Nelsen, Venteicher, Nelson Nays: None

AUDUBON COUNTY BOARD OF SUPERVISORS

ATTEST: /s/ Joni Hansen, Deputy /s/ Todd M. Nelsen
Audubon County Auditor Chairperson

Summer hours will be discussed at the Department Head meeting next week. Jerry Lawson discussed GIS Agreement for services with Shelby County. Motion-Venteicher Second-Nelson to approve GIS Agreement with Shelby County. Vote-all in favor. Motion-Nelson Second-Venteicher to approve the June 26 minutes. Vote-all in favor. Motion-Nelson Second-Venteicher to accept/place on file the MMP update for Dave & Paul Madsen, Sec. 15, Leroy Twp. Vote-all in favor. Motion-Venteicher Second-Nelson to accept/place on file the MMP update for Maple Valley Pork, Sec. 2, Cameron Township. Vote-all in favor. Motion-Nelson Second-Venteicher to accept/place on file the MMP for AIKaJa LLC-Round Barn, Sec. 36, Melville Twp. Vote-all in favor.

Motion-Venteicher Second-Nelson to approve Resolution 2008-32 as follows. Vote-all in favor.

PAYROLL DEDUCTIONS RESOLUTION 2008-32

WHEREAS, it is desired to have payroll deductions for state and federal taxes, IPERS, FICA, ISAC Group Health Insurance, Local #2003 (SECO), Teamsters Union Local #147, New York Life Insurance Co., American Family Life Assurance Co., EMC National Life Co., Flex Plan Benefits including Trust/Dependent Care/Health, Delta Dental, Ft. Dearborn, and

WHEREAS, pursuant to 331.506 (3). Code of Iowa, the Board of Supervisors may authorize the auditor to issue warrants without prior approval.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Audubon County, Iowa, to authorize the County Auditor to make the aforementioned payroll deductions for the fiscal year 2008-2009.

Passed this 1st day of July, 2008, with the vote thereon being as follows.

AYES: Nelsen, Venteicher, Nelson NAYS: None

ATTEST: AUDUBON COUNTY BOARD OF SUPERVISORS
/s/ Joni Hansen, Deputy /s/ Todd M. Nelsen
County Auditor Chairperson

Motion-Nelson Second-Venteicher to approve Resolution 2008-33 as follows. Vote-all in favor.

RESOLUTION 2008-33

CONCERNING NON-DISCRIMINATION IN EMPLOYMENT

WHEREAS, Audubon County has in the past tried to conform to all federal rules and regulations pertaining to equal employment opportunities, and

WHEREAS, the County of Audubon wishes to continue to comply with all federal rules and regulations for equal employment opportunities,

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Audubon County, Iowa that Audubon County will make every effort possible to comply with all federal laws and regulations in existence and future laws which may come about pertaining to equal employment opportunities.

Passed this 1st day of July, 2008, with the vote thereon being as follows:

Ayes: Nelsen, Venteicher, Nelson Nays: None

ATTEST: /s/ Joni Hansen, Deputy /s/ Todd M. Nelsen
Audubon County Auditor Chairperson, Audubon County Board of Supervisors

Motion-Venteicher Second-Nelson to approve Resolution 2008-34 as follows. Vote-all in favor.

RESOLUTION 2008-34

WHEREAS, the Audubon County Board of Supervisors believes that economic development is an important public purpose, is in the public interest, and will continue to enhance the ability of Audubon to provide for the health and welfare of its residents, and

WHEREAS, the Board of Supervisors believes it is necessary to and has set aside certain funds for economic development within Audubon County, Iowa and believes that of these funds some should be set aside for tourism expenditures for such items as dues, travel expenses, supplies, etc., and

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the Audubon County Board of Supervisors, shall allocate funds for tourism expenses for FY 2009 to continue promoting, preserving and maintaining economic development within Audubon County.

Passed this 1st day of July, 2008, with the vote being as follows:

Ayes: Nelsen, Venteicher, Nelson Nays: None

ATTEST: /s/ Joni Hansen, Deputy /s/ Todd M. Nelsen
Audubon County Auditor Chairperson

Motion-Nelson Second-Venteicher to approve Resolution 2008-35 as follows. Vote-all in favor.

RESOLUTION 2008-35

WHEREAS, the Audubon County Board of Supervisors believes that economic development is an important public purpose, is in the public interest, and will continue to enhance the ability of Audubon County (County) to provide for the health and welfare of its residents, and

WHEREAS, the Board of Supervisors believes it is necessary to and has set aside certain funds for economic development within Audubon County, Iowa and believes an allocation of \$ 30,447 be issued to the Audubon County Economic Development Corporation for Fiscal Year 2009, and

WHEREAS, Audubon County Economic Development Corporation has agreed to continue to provide the promoting, preserving, and maintaining economic development to County and will account for said funds upon request of the County.

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the Audubon County Board of Supervisors, on behalf of County, shall allocate the sum of \$30,447 to Audubon County Economic Development Corporation for FY2009 for the use of continuing to promote, preserve and maintain economic development within Audubon County.

Passed this 1st day of July, 2008 with the vote being as follows:

AYES: Nelsen, Venteicher, Nelson NAYS: None

ATTEST: /s/ Joni Hansen, Deputy /s/ Todd M. Nelsen
Audubon County Auditor Chairperson, Audubon County Board of Supervisors

Motion-Nelson Second-Venteicher to approve Resolution 2008-36 as follows. Vote-all in favor.

Resolution 2008-36

FOR INTERFUND OPERATING TRANSFERS

WHEREAS, it is desired to transfer monies from the Rural Services Basic Fund to the Secondary Roads Fund; from the General Basic Fund to the Economic Development Fund; and from the Secondary Roads Fund to the Debt Services Fund, and

WHEREAS, said operating transfers are in accordance with Section 331.432, Code of Iowa

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Audubon County, Iowa, as follows

1. The additional sum of \$543,637 from the Rural Services Basic Fund to the Secondary Roads Fund; \$33,818 from the General Basic Fund to the Secondary Roads Fund; and \$53,000 from the General Basic Fund to the Economic Development Fund; and \$58,423 from the Secondary Roads Fund to the Debt Service Fund, is hereby ordered to be transferred, for FY09, on an as-needed basis.
2. The Auditor is directed to correct her books, accordingly, and to notify the Treasurer of these operating transfers, accompanying the notification with a copy of the resolution and the record of its adoption.

Passed on this 1st day of July, 2008, with the vote thereon being as follows:

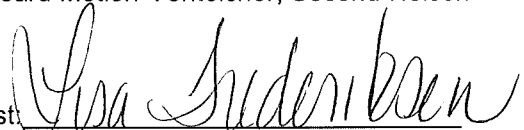
AYES: Nelsen, Venteicher, Nelson NAYS: None

ATTEST: /s/ Joni Hansen, Deputy /s/ Todd M. Nelsen
Audubon County Auditor Chairperson, Audubon County Board of Supervisors

Venteicher discussed the CPC mileage rate increase to 85% of the Federal rate and that it would become part of her contract. The Board discussed the smoking ban and instructed the Auditor's office to take information from the Iowa Dept. of Public Health to all Department Heads to review prior to next Monday's meeting. The Board also instructed the Auditor's office to not allow the original Ordinance book out of the Auditor's office. Larry Greufe from the newspaper questioned the Board on the landfill and building improvements. There being no other business brought before the Board Motion-Venteicher, Second-Nelson to adjourn at 12:00 p.m. Vote-all in favor.



Chairperson, Audubon County Board of Supervisors

Attest: 

Audubon County Auditor

July 7, 2008

The regular meeting of the Board of Supervisors was called to order at 8:30 a.m. in the Supervisor's Room of the Courthouse. Supervisors present were Todd Nelsen, Vernon Venteicher and Bruce Nelson. Others present were Lisa Frederiksen, Becky Marten, Diana Munch, Joni Hansen, Todd Johnson, Dave Beane, Les Larsen, Gary Riesgaard, Sarah Christensen, Deb Umland, Mary Lou Johansen, Peggy Smalley, Dan Ahart, Tauna Bohlmann, Larry Sorensen, Diane Jackson, Fran Andersen and Larry Greufe. The meeting was called to order by Chairman Nelsen. Motion-Venteicher Second-Nelson to approve the agenda. Vote-all in favor. The Department Head meeting was held and smoking, inmate smoking, summer hours and intercom messages were discussed.

Dan Ahart and Todd Johnson discussed a dirt road that is impassable. Dan Ahart gave the Secondary Roads update and discussed equipment used during the fire at the landfill and bridge repairs. Motion-Venteicher Second-Nelson to approve the JEO Contract for Bridge Project Design in Greeley 21 and to authorize the Chair to sign related documents. Vote-all in favor. Motion-Nelson Second-Venteicher to approve a Guthrie County REC utility permit, Greeley Twp., Sec. 28 & 29. Vote-all in favor. Motion-Nelson Second-Venteicher to approve the minutes of the July 1, 2008 meeting. Vote-all in favor.

Tauna Bohlmann addressed the Board regarding being charged for direct haul, repairs at the landfill, recycling, different rates for haulers and the closing of the landfill while the repairs are made. Larry Sorensen and Dan Ahart updated the Board regarding the roads. It was reported that the nine motor grader districts had been reduced to eight and that the operator was now a truck driver and discussion was held regarding the routes. Motion-Venteicher Second-Nelson to approve claims for payment as follows. Vote-all in favor.

ACE HARDWARE;CRTHS SUPPLIES	23.53	AGRILAND FS INC;CONS FUEL	1,153.25
AMSTERDAM PRINTING;EMPL FORMS	120.87	ANDERSEN LAW OFFICES;RENT/ALL	2,900.66
AUDUBON CO ADVOCATE JO;PHN ADV	141.00	AUDUBON CO FAIRBOARD;SHER BOOTH	85.00
AUDUBON CO MEMORIAL HOSP;	1,298.84	AUDUBON CO SHERIFF;CONF FUNDS	600.00
AUDUBON MEDIA CORP;CONSERV NOTI	30.00	AUDUBON-EXIRA READY MIX;CONSER	688.00
BAKER COMMUN;DHS M/A AGR	84.00	BOHLMANN & SONS;CONS TRASH SERV	361.94
BRIGGS CORP;PHN SUPPLIES	67.68	BRO BUSINESS CENTER;M/A COPIERS	63.47
BROWN SHOE FIT;CONS SHOE REIMB	100.00	CENTRAL IA DISTR;CRTHS SUPPLI	1,104.62
CHRISTIANSEN MOTORS;SHER MAINT	80.61	CNH CAPITAL;CONS PARTS	38.65
COON RAPIDS ENT;PHN AD	36.00	CULLIGAN WATER COND;CONS RENTAL	20.19
DEIST, DUANE & JUDY;SHER MAINT	7.20	EXIRA FARM SERVICE;CONS TIRE RPR	11.00
EXTREME DESIGNS;JAIL CLOTHING	72.00	FARM PLAN;CONS LABOR/CONS	307.04
FIDLAR DOUBLEDAY;REC AGREEMENT	8,325.00	FIRSTLINE AUTO SERV;CUST-TIRES	53.00
G & L LAWNSCAPES;CRTHS LAWN CARE	76.50	G & S SERVICE;SHER TIRE REPAIR	3.15
GROEN, CHRISTINA;NATL REIMB	73.49	HAAG, BRUCE;CONS REIMB CELL PH	20.00
HANSEN, DEANNA;HOPES REIMB	25.00	HANSEN, ROD;SHER TIRE RPR	3.60
HARLAN NEWSPAPERS;CONS NEWLTRS	180.00	IA ASSN OF CO CONSERV;CONS DUES	450.00
IA DEPT OF NATURAL RES;CONS FEE	25.00	IA NATURAL HERITAGE FND;CONS MEM	175.00
INTERSTATE ALL BATTERY;SHER BATT	124.00	IOWA LAW ENFORCEMENT;SHER EVAL	160.00
IOWA TELECOM;TREAS/REC/SHER/PHN	853.12	KASPERBAUER CLEANERS;SHER UNIF	11.61
MAIL SERVICES LCC;TREAS PRINTING	218.98	MCI WORLDCOM;DHS TELE	44.44
MEDIACOM;SHER CABLE	57.91	MEDICAP PHARMACY;SHER INMATE MEDS	11.10
MTS INC;CRTHS TRASH SERVICE	65.00	NELSEN, RANDALL;CONS PARTS	11.89
NEW OPPORTUNITIES;GEN RELIEF	200.00	NORTHERN SAFETY CO;CONS SUPPLIES	144.69
ORSCHHELINS;CONS PARTS/FAN	276.77	PAMIDA;CONS BASKETBALL NETS	3.98
SMALLEY, PEGGY J;TREAS MLG	65.10	SOMETHING UNIQUE;CONS SHIRTS	294.03
STONE PRINTING;AUD/SHER/PHN SUPP	213.07	THE MANNING MONITOR;PHN AD	55.00
THE OFFICE STOP;REC SUPPLIES	42.98	TOM'S BAIT;CONS BAIT	39.00
TYLER TECHNOLOGIES;INSTAR M/A	7,216.67	UPS;SHER/CONS SHIPPING	22.84
VERIZON;SHER CELL PHONE	30.19	VERIZON WIRELESS;PHN CELL	105.89
WEST CENTRAL AGRONOMY;CONS SEED	530.00	AUDUBON CO SHERIFF;SERV FEES	234.42
BAUGHER, JOHNNIE;WITNESS FEE	8.20	IOWA TELECOM;ELEC TELE	55.87
SHELBY CO AUDITOR;JUV RENT/UTIL	525.00	SWI JUVENILE EMERG;1 ST QRT	7,622.93
WESTERN IOWA TOURISM REG;IDED	500.00	SNYDER & ASSOCIATES ENG;TRAIL	4,461.85
AUDUBON CO SHERIFF;CONF FUNDS	1,400.00	CHRISTIANSEN MOTORS;SHER VEH RP	188.10
DEIST, DUANE & JUDY;SHER VEH RP	16.80	HANSEN, ROD;SHER TIRE RPR	8.40
HORIZON EQUIPMENT;MOWER	12,125.00	KASPERBAUER CLEANERS;SHER UNIF	27.08

NELSON LAND IMPR;WATERSHED RPRS	440.00	STEVE NELSON CONST;WATERSHED RPR	105.00
VERIZON;SHER CELL PHONES	70.46	ARSENAULT ASSOCIATES;SR DP SER	1,068.31
AUDUBON-EXIRA READY MIX;CULVER 2	397.00	BAUER BUILT TIRE CENTER;TIRES	664.82
BAUM HYDRAULICS CORP;SR TOOL/PART	92.85	BRAYTON CITY CLERK;RUT REIMB	405.32
CINTAS CORP - #749;TOWEL SERV	34.39	CNH CAPITAL;SR PARTS/PAINT	1,905.96
FREIGHTLINER OF DES MOIN;PARTS	23.02	GUTHRIE COUNTY;SEPTIC TANK REPR	60.00
HOUSBY MACK;SR PARTS/OIL	984.81	IOWA TELECOM;SR TELE	306.99
IRLMEIER, THOMAS;STOCKPILE RENT	450.00	JENSEN, VERN W;REP/PARTS/LABOR	5,907.64
JEO CONSULTING GROUP;BRIDGE INSP	150.00	KIMBALLTON CITY CLERK;SR ELEC	7.50
MIDAMERICAN ENERGY;SR GAS/ELEC	98.65	MIDWEST WHEEL CO;SR PARTS	131.70
NELSEN, RANDALL;SR PARTS/FILTERS	178.39	O'HALLORAN INT;SR PARTS	33.41
PAMIDA;SR SUPPLIES	9.97	POWERPLAN;SR PARTS	1,046.04
TYLER TECHNOLOGIES;SR DP SERV	137.50	UNIQUE PAVING MATERIALS;PATCH	1,247.54
VERIZON WIRELESS;SR CELL PHONES	102.43	ZIEGLER INC;SR PARTS	90.02
FLEXIBLE BENEFITS;ADM FEE	55.00	PRIVATE PAY;FLEX REIMB	714.15
DELTA DENTAL;COBRA PREM	90.63	ISAC GROUP HEALTH;COBRA PREM	1,329.00

The Emergency Management Director instructed the County Auditor to list the following claims against the Emergency Management Fund for publication:

IOWA TELECOM;TELE	49.86	VERIZON WIRELESS;CELL PHONE	37.37
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The E-911 Director instructed the County Auditor to list the following claims against the E-911 Surcharge Fund for publication:

FARM SERVICE COOP;GPS EQUIP	4,741.16	GEOCOMM INC;SOFTWARE	9,400.00
HANSEN, LYN M;ADDR CHANGES	30.00	IOWA TELECOM;TELE	594.33
QWEST;TELE	14.00		

The Assessor instructed the County Auditor to list the following claims against the Assessor Fund for publication:

BRO BUSINESS CENTER;COPIER M/A	18.67	IA DEPT OF REVENUE & FIN;REGIST	50.00
IOWA TELECOM;TELE/DSL	271.99		

Motion-Nelson Second-Nelson to approve charging 5 cents per parcel for GIS information. Vote-all in favor. Motion-Venteicher Second-Nelson to sign the FY08 Substance Abuse Final Report. Vote-all in favor. Diane Jackson discussed the daily rates at Country View Estates. Motion-Nelson Second-Venteicher to approve signing the Country View Estates Inc. agreement. Vote-all in favor. Motion-Venteicher Second-Nelson to accept and place on file the Sheriff's Quarterly Report for April-June. Vote-all in favor. Motion-Nelson Second-Venteicher to accept and place on file the MMP update for Brad Weber, Viola 32. Vote-all in favor. The Board decided to look into summer hours next year in April. Motion-Venteicher Second-Nelson to increase the mileage reimbursement rate from .42 per mile to .50 per mile effective July 1, 2008. Vote-all in favor. Motion-Nelson Second-Venteicher to approve signing the Agreement with the Iowa Department of Public Health – Substance Abuse for FY09. Vote-all in favor. Motion-Venteicher Second-Nelson to accept and place on file the Auditor's June 2008 financial month-end papers. Vote-all in favor.

Attorney Fran Andersen inquired regarding putting documents on the county website. Diana Munch reviewed different options regarding website documents. Fran also reviewed a confirmation letter regarding the generator and will finalize it for next week. The Board discussed the smoking ban with Fran and questioned designated smoking areas.

There being no other business brought before the Board Motion-Nelson, Second-Venteicher to adjourn at 2:00 p.m. Vote-all in favor.

Vernon Venteicher
Chairperson, Audubon County Board of Supervisors

Attest: *Juan Sudenka*
Audubon County Auditor

July 14, 2008

The regular meeting of the Board of Supervisors was called to order at 8:30 a.m. in the Supervisor's Room of the Courthouse. Supervisors present were Vernon Venteicher and Bruce Nelson. Absent: Todd Nelsen. Others present were Lisa Frederiksen, Becky Marten, Joni Hansen, Todd Johnson, Les Larsen, Gary Riesgaard, Jeanne Schwab, Deb Umland, Mary Lou Johansen, Peggy Smalley, Dan Ahart, Jim Jordan, Doug Weston, Fran Andersen and Larry Greufe.

The meeting was called to order by Vice-Chairman Venteicher. The Safety Meeting was then held. Todd Johnson addressed the Board regarding items listed on the auction that were not on the auction stating that they had been returned to the owner. The Board reviewed State Auditor questions with the Sheriff. Motion-Nelson Second-Venteicher to approve the agenda. Vote-all in favor.

Dan Ahart gave the Secondary Roads update. Motion-Nelson Second-Venteicher to approve Resolution 2008-37 as follows. Vote-all in favor.

RESOLUTION 2008-37

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors that Steven Hocamp's wage be increased to \$10.95 per hour effective to July 1, 2008.

Passed and approved this 14th day of July, 2008.

AYES: Venteicher, Nelson

NAYS: None

/s/Vernon Venteicher, Vice-Chairman

ATTEST: /s/ Lisa Frederiksen

Audubon Co Board of Supervisors

Audubon County Auditor

Motion-Nelson Second-Venteicher to approve an Iowa Telecom utility permit for Sec. 17, Exira Twp. Vote-all in favor. Jim Jordan discussed a current zoning map and the Board referred him to Jerry Lawson. Motion-Nelson Second-Venteicher to approve the minutes of the July 7, 2008 meeting. Vote-all in favor. Motion-Nelson Second-Venteicher to accept and place on file the Clerk of Court's June 2008 Report of Fees. Vote-all in favor. Motion-Venteicher Second-Nelson to accept and place on file the Recorder's June 2008 Report of Fees. Vote-all in favor. Motion-Nelson Second-Venteicher to accept and place on file a Petition from Exira School for election. Vote-all in favor. Peggy Smalley gave the Treasurer's Semi-Annual Report and Settlement. Bruce Nelson gave an update regarding the landfill meeting.

Attorney Fran Andersen discussed the smoking ban and questioned who has jurisdiction over the designated smoking areas. Motion-Nelson Second-Venteicher to approve forwarding an unpaid Sanitarian bill to the County Attorney for action. Vote-all in favor. Fran stated that there is not any ordinance currently in effect regarding RAGBRAI.

There being no other business brought before the Board Motion-Nelson, Second-Venteicher to adjourn at 11:59 p.m. Vote-all in favor.



Chairperson, Audubon County Board of Supervisors



Audubon County Auditor

July 21, 2008

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. in the Supervisor's Room of the Courthouse. Supervisors present were Todd Nelsen, Vernon Venteicher and Bruce Nelson. Others present were Lisa Frederiksen, Becky Marten, Joni Hansen, Larry Greufe, Peggy Smalley, Dan Ahart, Larry Sorensen, Fran Andersen and Doug Weston.

The meeting was called to order by Chairman Nelsen. Motion-Venteicher Second-Nelson to approve the agenda. Vote-all in favor. Motion-Venteicher Second-Nelson to approve the minutes of the July 14, 2008 meeting. Vote-all in favor. Peggy Smalley gave the Treasurer's Quarterly Investment report and discussed the back taxes on storage tanks on leased land. The Board instructed Peggy to prepare a statement of complaint regarding the tanks and the Board will approve said statement next week.

Dan Ahart gave the Secondary Roads update and Larry Sorensen discussed the granular haulers. County Attorney Fran Andersen reviewed ordinance methods with the Board and website availability. Motion-Venteicher Second-Nelson to approve the payment of claims as follows. Vote-all in favor.

ADAMSON INDUSTRIES;SHER DUR PTS	169.77	AGRILAND FS;SHER FUEL	445.22
AUDUBON CO ADVOCATE;PUBL/ADS	831.08	AUDUBON CO FAIRBOARD;ALLOCAT	22,000.00
AUDUBON CO HISTORICAL;ALLOCA	4,000.00	AUDUBON CRIMESTOPPERS;ALLOCA	360.00
AUDUBON FOOD PRIDE;SUPP/JAIL	1,360.90	AUDUBON HOMEBOUND MEALS;ALLOCA	500.00
AUDUBON MEDIA CORP;SHER ENVELO	50.00	AUDUBON PLUMBING HTG;CRTHS/JAIL	256.75
BEYMER, HEATHER;MLG	79.38	BRIGGS CORP;PHN SUPPLIES	42.38
BRO BUSINESS CENTER;TONER/MAIN	47.10	BROADWING TELE;DHS/SHER TELE	98.61
BUSINESS CARD;SHER FUEL	90.27	CALLAWAY, STEVEN;DHS LEASE	1,075.00
CARPENTER PROMOTIONS;SHER DISP	67.10	CASS CO MEMORIAL HOSP;PHN SERV	55.51
CHARM-TEX INC;JAIL SUPPLIES	52.88	CHRISTENSEN, SARAH;PHN MLG	48.72
DANISH VILLAGES VOICE;PHN ADS	27.00	DASH MEDICAL GLOVES;CRTHS SUPP	39.90
DOLLAR GENERAL CORP;PHN HOPES	26.75	ECOLAB PEST ELIM;JAIL PEST CTRL	58.00
ED M FELD EQUIP;CRTHS FIRE INSP	175.00	ELDERBRIDGE AGENCY;FY09 ALLOC	4,500.00
EXIRA HOMEBOUND MEALS;ALLOCAT	500.00	FARM SERVICE COOP;PHN HOPES SUPP	276.25
FIRST CHOICE DIST;CTHS SUPP	280.31	G & S SERVICE;SHER TIRE REPR	3.15
GOOD NEIGHBOR SERV;ALLOCATION	3,000.00	GUTHRIE COUNTY;SANITARIAN	3,563.91
HINNERS, JEAN;MLG	226.80	HUNGRY CANYONS ALL;MEMBERSHI	3,000.00
IA LAW ENFORCEMENT AC;EVAL	48.00	IA MUNICIPALITIES;CRTHS SUPPL	50.03
IA STATE ASSN OF CO;FY09 DUES	4,750.00	IA STATE CO TREAS;TREAS DUES	325.00
IOWA TELECOM;DHS TELE	108.72	LAFOY, PENNY;MLG	112.56
MAINSTAY SYSTEMS;M/A SHER	237.00	MAINTENANCE ENG;CRTH LIGHTING	85.19
MARNE-ELK HORN TELE;CRTH DSL	19.95	MED-PASS INC;PHN OFF SUPPLIES	30.86
MEDICAP PHARMACY;SHER MASKS	7.79	MID-STATES ORG CRIME;SHER REG	400.00
MIDAMERICAN ENERGY;CRTHS/G REL	1,230.71	PAMIDA;SHER PHARMACY SUPP	7.94
PETERSEN, VIRGIL;VA MTG	50.00	REGION XII CO;FY09 DUES	5,740.67
SCHLICHTE, MICHELLE;MLG	88.20	SCHWAB, JEANNE M;MLG	71.40
SEARLS, KENNETH;VA MLG REIMB	71.00	SPRAGUE, T L;SHER INMATE EXAM	93.00
STANARD & ASSOCIATES;SHER MANU	62.50	THOMPSON, BECKY A;MLG	272.38
THOMPSON, LEON;CRTHS RPR/LABOR	22.00	VAUGHAN, AMANDA;MLG	8.82
VERIZON WIRELESS;PHN CELL PH	105.91	VON BOKERN ASSC;SHER NEG FEE	400.00
YOUNG, THOMAS;VA MTG	50.00	AUDUBON CO SHERIFF;SERV FEES	142.28
AUDUBON CO TREAS;WITNESS FEES	14.00	EMERGENCY MANAGEMENT;ALLOC	16,000.00
FAMILY CRISIS SUPPORT;ALLOC	500.00	IOWA COMMUNITIES POOL;LIAB	53,322.13
STORK'S NEST;FY09 ALLOCATION	500.00	CASS INC;MH WRK ACTIV	820.39
CONCERNED INC;MH WRK ACTIV	4,734.75	COUNTRY VIEW ESTATES;CASE MGT	3,175.00
DHS CASE MANAGEMENT;CASE MGT	480.00	DHS CASHIER;ST HOSP/ICF	70,993.27
ETC;MH DUES/MEMB	4,053.00	GENESIS DEV;MH WRK ACTIV	858.69
GUTHRIE COUNTY;MH CPC REIMB	5,669.77	MEDICAP;MH MEDS	46.84
NEW HOPE VILLAGE;JUNE WRK ACT	1,263.15	NIVC SERVICES;JUNE SCL	156.00
REM ATLANTIC INC;JUNE WRK ACT	839.60	ST ANTHONY REGIONAL HOSP;THERA	112.90
VOCATIONAL DEV;MH WRK ACT	874.86	WESCO INDUSTRIES;WRK ACT	2,961.71
ADAMSON INDUSTRIES;SHR DUR PTS	396.13	AGRILAND FS;SHER FUEL	1,038.85
AUDUBON CO ECONOMIC DEV;ALLOC	7,611.75	BUSINESS CARD;SHER FUEL	210.64
CARPENTER PROMOTIONS;SHER PATCH	156.78	CITY OF AUDUBON - LIBR;ALLOC	6,000.00
EXIRA CITY CLERK;ALLOCA	3,000.00	G & S SERVICE;SHER TIRE RPR	14.70

IA LAW ENFORCEMENT AC;DEP EVAL	112.00	IA MUNICIPALITIES WKRS;PREM	5,593.07
IA WORKFORCE DEV;RDS UNEMPL	808.00	IOWA COMMUNITIES POOL;LIAB	8,966.14
KIMBALLTON CITY CLERK;ALLOCA	1,000.00	WINFIELD SOLUTIONS;RDS CHEMIC	97.50
AUDUBON CO AIRPORT;ALLOCATION	6,397.67	ACE HARDWARE;SR SUPPLIES	31.12
AGRI DRAIN CORP;TILE MATERIAL	2,640.35	AGRILAND FS;SR FUEL	9,952.96
AHART, DANIEL;SR SUPP REIMB	44.36	ASBERRY, JOHN;SR LABOR/PARTS	266.70
AUDUBON CO ADV;SR FUEL AD	17.30	AUDUBON CO TRANSFER STAT;FEE	17.60
AUDUBON LUMBER CENTER;SR POSTS	96.00	AUDUBON MEDIA CORP;SR OFF SUPP	500.00
BAIER, CORY;SR PARTS/LABOR	641.25	CENTRAL SALT;SR SALT	3,316.22
CHRISTENSEN, DALTON;SR SHOES	100.00	CINTAS CORP - #749;SR TOWEL SERV	68.78
DELTA DENTAL;ENG PREM	63.04	ELMQUIST WELDING;SR PARTS/LABOR	81.64
EXIRA CITY CLERK;SR WATER	21.60	FARM PLAN;SR PARTS	12.26
FASTENAL CO;SR PARTS	32.48	FILTER CARE;SR FILTER CLEANING	178.80
FRANK DUNN CO;PAVEMENT PATCH	1,298.00	GATEWAY HOTEL & CONF;SR LODGIN	100.58
GUST, ROBERT;SR SAFETY SHOES	100.00	HOUSBY MACK;SR PARTS	133.71
IA WORKFORCE DEV;SR UNEMPLO	1,329.83	ICEOO TREASURER;SR MTG REG	125.00
INDUSTRIAL BEARING;SR PARTS	92.17	INDUSTRIAL SUPPLY SOL;SR CABLE	568.43
INTERSTATE ALL BATTERY;SR BATTER	148.06	IOWA COMMUNITIES POOL;LIAB	46,686.30
L & M ELECTRONICS;SR LABOR	25.00	MIDAMERICAN ENERGY;SR ELEC	372.82
MIDWEST WHEEL CO;SR PARTS/TOO	1,680.64	MTS INC;SR TRASH SERV	77.00
NIELSEN AUTOMOTIVE;SR PARTS/LAB	103.11	O'HALLORAN INT;SR PARTS	1,156.58
RANDERIS, BECKY L;SR OFF SUPP	15.00	REMSBURG SERVICE;DRAINFIELD	1,167.18
ROAD MACHINERY & SUPP;SR PARTS	237.19	ST LUKES CENTER FOR OCC;SR TESTS	36.00
VON BOKERN ASSC;SR UNION NEG	400.00	WANNINGER, LOUIS;SAFETY SHOES	91.99
WEGNER, DALE;SAFETY SHOES	100.00	ZIEGLER INC;SR PARTS	15,406.54
AUDUBON FOOD PRIDE;JAIL COMMIS	19.65	PRIVATE PAY;FLEX CKS	1201.43
POSTMASTER; BUS REPLY PERMIT	100.00		

The Emergency Management Director instructed the County Auditor to list the following claims against the Emergency Management Fund for publication:

CASEY'S GENERAL STORES;FUEL	166.66	IOWA COMMUNITIES POOL;LIAB	534.94
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The E-911 Director instructed the County Auditor to list the following claims against the E-911 Surcharge Fund for publication:

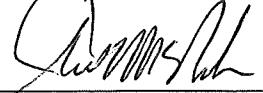
EXIRA FIRE DEPT;PAGER REIMB	2,500.00	HANSEN, LYN M;ARC VIEW UPDATE	300.00
KIMBALLTON FIRE DEPT;RADIOS	2,242.09	MARNE-ELK HORN TELEPHONE;TELE	156.30

The Assessor instructed the County Auditor to list the following claims against the Assessor Fund for publication:

BERNIE'S SERVICE CENTER;FUEL	44.16	IA MUNICIPALITIES WKRS;WC INS	1,152.93
IOWA COMMUNITIES POOL AD;LIAB	475.94	SCHNEIDER CORPORATION;GIS REG	400.00
TYLER TECHNOLOGIES;INSTAR	3,470.83		

Motion-Nelson Second-Venteicher to approve the purchase of an additional server from Tyler Technology. Vote-all in favor. Doug Weston inquired as to no smoking signs for the outside of the courthouse. Discussion was held regarding the new IPERS rates effective July 1, 2008.

There being no other business brought before the Board Motion-Nelson, Second-Venteicher to adjourn at 3:17 p.m. Vote-all in favor.



Chairperson, Audubon County Board of Supervisors



Audubon County Auditor

July 28, 2008

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. in the Supervisor's Room of the Courthouse. Supervisors present were Todd Nelsen, Vernon Venteicher and Bruce Nelson. Others present were Becky Marten, Joni Hansen, Willie Nelsen, Dan Ahart, Jim Jordan and Jim Friedrichsen.

The meeting was called to order by Chairman Nelsen. Motion-Venteicher Second-Nelson to approve the agenda. Vote-all in favor. Motion-Nelson Second-Venteicher to approve the minutes of the July 21, 2008 meeting. Vote-all in favor. Motion-Nelson Second-Venteicher to accept and place on file the MMP for Dave Robinson-Klocke, Sec. 35, Eden Twp., Carroll County. Vote-all in favor. Motion-Venteicher Second-Nelson to accept and place on file the MMP for Rose Acre Farms, Sec. 36, Seely Twp., Guthrie County. Vote-all in favor. Motion-Nelson Second-Venteicher to approve and sign a Statement of Complaint regarding above ground storage tanks on leased land and submit same to the State Fire Marshall. Vote-all in favor. Motion-Venteicher Second-Nelson to approve deletion from the Auditor's fixed asset listing for five Diebold Accu Vote DRE voting machines, asset #2079-2083. Vote-all in favor. Willie Nelsen discussed a tube near the bike trail with the Board and Dan Ahart. Ahart will check into it. Jim Friedrichsen voiced concerns over the condition of 7th Avenue. Ahart had spoken with Steve Stetzel regarding the street's repair. Further discussion was held concerning road conditions after the heavy rains; follow-up report on RAGBRAI was given; bridges and zoning maps. Motion-Venteicher Second-Nelson to approve an Iowa Telecom utility permit for Douglas 8. Vote-all in favor. Motion-Nelson Second-Venteicher to approve Resolution 2008-38 as follows. Vote-all in favor.

RESOLUTION FOR ROAD VACATION PUBLIC HEARING

AUDUBON COUNTY, IOWA

Resolution-2008-38

WHEREAS, a request has been filed with the Audubon County Board of Supervisors asking that action be taken to vacate and close a section of Audubon County Secondary Road, described as follows:

That portion of Heron Avenue, originally established on July 15, 1872 as County Road 36 (see Road Record Book A, page 197), all lying in Section 35, T-78N-R36W. The intention of this road closure is to vacate the entire segment of public road (original and with modifications) commencing 33 feet north of the SE corner of the NW1/4 of Section 35 and thence running in a northerly direction to the NE corner of the NW1/4 of said Section 35.

NOW, THEREFORE BE IT RESOLVED that a hearing on the proposed vacation will be held in the Board Room, Audubon County Courthouse, Audubon, Iowa, 50025, at 9:30 A.M. on August 11, 2008 in accordance with Iowa Code Chapter 306.

Date: July 28, 2008

/s/ Todd Nelsen, Chair

Audubon County Board of Supervisors

Attest: Joni Hansen


Audubon County Deputy Auditor

Discussion was held regarding comp time for payroll.

There being no other business brought before the Board Motion-Nelson, Second-Venteicher to adjourn at 1:00 p.m. Vote-all in favor.



Chairperson, Audubon County Board of Supervisors



Audubon County Deputy Auditor

August 4, 2008

The regular meeting of the Board of Supervisors was called to order at 8:30 a.m. in the Supervisor's Room of the Courthouse. Supervisors present were Todd Nelsen, Vernon Venteicher and Bruce Nelson. Others present were Lisa Frederiksen, Becky Marten, Joni Hansen, Larry Greufe, Dan Ahart, Les Larsen, Bruce Haag, Jeanne Schwab, Gary Riesgaard, Todd Johnson, Deb Umland, Mitch Rydl from JEO, Marvin Jorgensen, Larry Sorensen, Doug Weston, Diane Jackson.

The meeting was called to order by Chairman Nelsen. Motion-Nelson Second-Venteicher to approve the agenda. Vote-all in favor. The Department Head meeting was held and all department heads were asked by the IT Department to make sure and back out of all programs at the end of each day. Deb Umland informed the Board that she had attended GIS meetings in Ames. Motion-Venteicher Second-Nelson to approve the minutes of the July 28, 2008 meeting. Vote-all in favor.

Motion-Venteicher Second-Nelson to approve an Iowa Telecom utility permit for Jonnie Meislahn in Cameron 17 & 18. Vote-all in favor. Motion-Nelson Second-Venteicher to approve a utility permit with Roger Nelson, Hamlin 19 & 20. Vote-all in favor. Motion-Venteicher Second-Nelson to approve a utility permit with Glidden REC for Viola 23. Vote-all in favor. Dan Ahart gave the Secondary Road update and discussed gravel and a bridge that collapsed. Mitch Rydl from JEO discussed bridge inspections.

Marvin Jorgensen questioned items regarding the hospital funding. Doug Weston discussed comp time earned while waxing the floors, checking the building on weekends and smoking signs. Diane Jackson updated the Board regarding CPC contracts. Motion-Venteicher Second-Nelson to approve and sign rate increase contracts with New Hope and Mallard View for FY09. Vote-all in favor. Motion-Nelson Second-Venteicher to approve a contract and rate increase with Mary Greeley Hospital. Vote-all in favor. Motion-Nelson Second-Venteicher to approve the following claims for payment. Vote-all in favor.

ACE HARDWARE;CRTHS ELECT SUPP	112.39	ANDERSEN LAW OFFICES;RENT/ALLW	2,900.66
AUDUBON CO MEMORIAL HOSP/PHN	156.35	AUDUBON LUMBER CENTER;SHER SHEL	10.45
AUDUBON PLUMBING HTG;CUST SUPP	9.90	AUTOMATIC DOOR GROUP;PARTS/LABOR	535.60
BERNIE'S SERVICE CENTER;SHER REPR	4.05	BEST WESTERN REGENCY INN;VA LODG	69.55
CARPENTER PROMOTIONS;SHER BADGES	77.64	FARM SERVICE COOP;PREPAID DP	3,250.00
FIDLAR DOUBLEDAY;REC AGREEME	4,508.29	GRIES, KENT;SHER VEH EXP	.96
GUTHRIE COUNTY REC;CONS ELECT	3,105.79	HANSEN, ROD;SHER TIRE REPAIR	3.60
IA ALLIANCE IN HOME CARE;PHN DUE	697.50	IA COUNTY ATTORNEYS ASSN;SHER REG	15.00
IA WESTERN COMM COLLEGE;SHER CPR	20.00	ICUBE ASSN;GB DUES	166.67
IOWA DEPT OF PUBLIC HEAL;REC SUPP	67.50	IOWA TELECOM;TELE SERVICE	913.20
JONES-THURMAN PHD, ROSAN;EXAM SHR	67.50	MAIL SERVICES LCC;TREA PRINT/PST	210.22
MARNE-ELK HORN TELEPHONE;SHER TEL	8.40	MCI WORLDCOM;DHS TELE	67.24
MEDIACOM;SHER CABLE	57.91	MIDAMERICAN ENERGY;GEN REL UTIL	330.99
NELSON, EVERETT;VA TRANSPORT	71.00	NEW OPPORTUNITIES;GEN REL ALLOC	200.00
PAMIDA;REC OFFICE SUPP	37.49	RIESGAARD, GARY N;MLG/MEALS/MTG	160.37
STONE PRINTING OFFICE;TONER	128.99	THYGESEN, MELISSA;PHOTO DEVL	5.66
UPS;SHER SHIPPING	3.75	VERIZON WIRELESS;SHER CELL SERV	30.20
AUDUBON CO SHERIFF;SERV FEES	165.77	IOWA TELECOM;ELECTION TELE	55.71
CABEDA;FY09 ALLOCATION	40,000.00	COUNTRY CARE CENTER;RCF	1,240.00
MALLARD VIEW INC;RCF	2,201.00	SOUTHWEST IOWA PLANNING;TRANSP	422.00
BERNIE'S SERVICE CENTER;SHR REPR	9.45	CARPENTER PROMOTIONS;SHER BADGES	181.12
GRIES, KENT;SHER VEHICLE EXP	2.23	HANSEN, ROD;SHER TIRE RPR	8.40
IA COUNTY ATTORNEYS ASSN;SHR REG	35.00	JONES-THURMAN PHD, ROSAN;EXAM SH	157.50
MARNE-ELK HORN TELEPHONE;SHR CELL	19.60	UPS;SHERIFF SHIPPING	8.74
VAIS, JOE;WATERSHED RPRS/TRAPPI	545.92	VEGETATION MANAGEMENT;RDS CHEMI	457.60
VERIZON WIRELESS;SHER CELL SERV	70.47	ANTHOFER, DANIEL;SAFETY SHOES	100.00
BANK OF CAIRO-MOBERLY;GRANUL	15,500.00	BARGEN INCORPORATED;PATCH	17,745.00
BRO BUSINESS CENTER;M/A COPIER	44.99	BROWN SUPPLY CO;SR STROBE	699.28
CINTAS CORP - #749;TOWEL SERV	68.78	CNH CAPITAL;SR PARTS/GREASE/BAT	898.41
ERICKSON, DAVID;SAFETY SHOES	100.00	FASTENAL CO;SR PARTS/BOLTS	135.87
FREIGHTLINER OF DES MO;SR PARTS	608.64	ICUBE ASSN;ICUBE DUES	41.66
IOWA TELECOM;SR TELE	314.66	JENSEN, VERN;SR PARTS/LABOR	5,983.89
KIMBALLTON CITY CLERK;SR ELECT	7.50	L & M ELECTRONICS;SR RADIO REPR	756.90
MID-IOWA SALES;SR SUPPLIES	151.23	MIDAMERICAN ENERGY;SR GAS/ELEC	86.10
MIDWEST WHEEL CO;SR PARTS/TOWE	219.76	NEBRASKA-IA INDUS;SR BOLTS/PAIN	212.09
NELSEN, RANDALL;SR TOOLS/OIL/PA	689.04	O'HALLORAN INT;SR PARTS	801.86

PAUL & WAYNE'S;SR TIRES	3,767.60	REGION XII CO;SR SUPPLIES	100.00
STEVE'S SIGN SHOP;SR PARTS	60.00	THE OFFICE STOP;SR OFF SUP/PAPE	137.68
UNIQUE PAVING MATERIALS;PATCH	2,124.64	VERIZON WIRELESS;SR CELL PHON	102.46
WHEELER LUMBER OPER;SR LUMBER	5,280.77	ZIEGLER INC;SR LABOR/PARTS	1,624.58
AUDUBON LUMBER CENTER;K9 SUPPLY	2.00	DELTA DENTAL;COBRA PREM	90.63
ISAC-GROUP HEALTH;COBRA PREM	1,329.00	PRIVATE PAY; FLEX CK	49.99

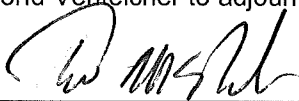
The Emergency Management Director instructed the County Auditor to list the following claims against the Emergency Management Fund for publication:

IOWA TELECOM;TELE SERV/DSL	214.58	LARSEN, LESTER;REIMB SUPP/PSTG	24.89
VERIZON WIRELESS;CELL PHONE	37.38		

The E-911 Director instructed the County Auditor to list the following claims against the E-911 Surcharge Fund for publication:

HANSEN, LYN M;ADDRESSING	30.00	IOWA TELECOM;911 TELE	593.50
QWEST;911 TELE	14.00		

Larry Sorensen informed the Board that everything was going well with the motor grader district changes. Motion-Nelson Second-Venteicher to accept and place on file the MMP for Dale Larsen, Sec. 8, Brighton Twp., Cass County. Vote-all in favor. Motion-Venteicher Second-Nelson to accept and place on file the MMP for Multi Pig Nursery, Cameron 29. Vote-all in favor. Per phone call from county attorney's office stating Fran was unable to attend today's meeting, there was no attorney update. Motion-Nelson Second-Venteicher to move into closed session pursuant to Iowa Code 21.5(i). Vote-all in favor. Moved out of closed session at 2:15 p.m. There being no other business brought before the Board Motion-Nelson, Second-Venteicher to adjourn at 2:30 p.m. Vote-all in favor.



Chairperson, Audubon County Board of Supervisors



Audubon County Auditor

August 11, 2008

The regular meeting of the Board of Supervisors was called to order at 8:30 a.m. in the Supervisor's Room of the Courthouse. Supervisors present were Todd Nelsen, Vernon Venteicher and Bruce Nelson. Others present were Lisa Frederiksen, Becky Marten, Diana Munch, Larry Greufe, Dan Ahart, Jim Jordan, Les Larsen, Jeanne Schwab, Gary Riesgaard, Todd Johnson, Doug Weston, Peggy Smalley, Kim Johnson, Duane Deist, Dean and Carol Schwab, Eric Jones, Fran Andersen, Deb Umland.

The meeting was called to order by Chairman Nelsen. Motion-Nelson Second-Venteicher to approve the agenda. Vote-all in favor. The Safety Meeting was held and Jim Jordan discussed measures taken to prevent further incidents. Jeanne Schwab will reorder the safety video and notify those that weren't able to view the first time and also updated everyone on West Niles Disease. Safety meeting adjourned. Motion-Venteicher Second-Nelson to approve the minutes of the August 4, 2008 meeting with addition of Mitch Rydl's name. Vote-all in favor.

Sheriff Todd Johnson requested the hiring of an additional as-needed deputy sheriff. After discussion Motion-Venteicher Second-Nelson to approve Resolution 2008-39 as follows. Vote all in favor.

Resolution 2008-39

BE IT HEREBY RESOLVED by the Audubon County Board of Supervisors that Donovan Dontje be hired for an as needed Deputy Sheriff. His hourly rate will be \$13.90 per hour. There will be no benefits with this position. Effective August 11, 2008.

Dated at Audubon this 11th day of August, 2008 with the vote thereon being as follows:

Ayes: Nelsen; Venteicher; Nelson		Nays: None	
AUDUBON COUNTY BOARD OF SUPERVISORS		Attest:	
<u>/s/Todd Nelsen</u>		<u>/s/Lisa Frederiksen</u>	
Chairperson		Audubon County Auditor	

Discussion held with Sheriff concerning deputies hours. After review of timesheets by Supervisors, they advised Sheriff that he follow union contract concerning the 6:2 – 6:3 rotation with deputy hours. Discussion was held concerning the sheriff's office using prepaid data processing hours for computer maintenance in their office. Approval was given but this will also be discussed with Randy Gray of FSC. Auditor requested Board to sign off on statement acknowledging awareness/approval of deputy sheriffs not following 6:2-6:3 union work schedule. Request will be reviewed.

County Engineer Ahart reported Secondary Road activities and possibility of upcoming EWP funding for Weir and bank stabilization projects.

Chairman Todd Nelsen opened the Public Hearing of road vacating Sec 35-T78N-R36W. No written comments were received by the auditor and a letter received at secondary roads from Gene Leslie was read. He would be in favor of vacating the entire segment of said road. Dean and Carol Schwab voiced that they are in favor of the road vacating and agree to the closure. Ahart reported that the cottonwoods will not be removed on Glen Nelson's land. Motion-Venteicher, Second Nelson to close public hearing. Vote-all in favor. Motion-Venteicher Second-Nelson to approve Resolution 2008-40 as follows. Vote-all in favor.

Resolution 2008-40

BE IT HEREBY RESOLVED that portion of Heron Avenue, originally established on July 15, 1872 as County Road 36 (see Road Record Book A, page 197), all lying in Section 35, T-78N, R36W. The intention of this road closure is to vacate the entire segment of public road (original and with modifications) commencing 33 feet north of the SE corner of the NW ¼ of section 35 and thence running in a northerly direction to the NE corner of the NW ¼ of said Section 35.

Dated at Audubon this 11th day of August 2008 with the vote thereon being as follows:

Ayes: Nelsen; Venteicher; Nelson		Nays: None	
AUDUBON COUNTY BOARD OF SUPERVISORS		Attest:	
<u>/s/Todd Nelsen</u>		<u>/s/ Lisa Frederiksen</u>	
Chairperson		Audubon County Auditor	

Ahart suggested that Brian Schwab send letter to the Engineer stating that they would agree to the remainder of said road be made a Level C road. Eric Jones of Regional Water came later and he will contact owners for the needed easements.

Duane Deist discussed some issues of concern with the road north of Ross and maintenance of roads. These problems will be discussed with Larry Sorensen and also advised Deist to talk with Sorensen. Motion-Nelson Second-Venteicher to accept/place on file MMP update for Cottonwood-Robert Blomme, Greeley 9. Vote-all in favor.

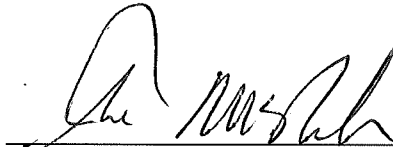
Motion-Venteicher Second-Nelson to accept July 2008 Clerk of Court Report of Fees. Vote-all in favor.
Motion-Venteicher Second-Nelson to accept July 2008 Recorder's Report of Fees. Vote-all in favor.
Motion-Nelson Second-Venteicher to accept July 2008 Auditor's Financial Reports. Vote-all in favor.
After discussion with the Auditor the Supervisors approved additional working hours for part-time clerical help through November.

County Attorney Fran Andersen joined the meeting and updated the Board on various items. She will return the Bio-safety kit and make her own. Discussion of employee termination process in attorney's office and Supervisors directed Auditor's office to not pay IPERS on unpaid earned time off after July 11, 2008 on this employee.

Assessor Deb Umland presented the Schneider Beacon GIS 2008-2009 website agreement and after discussion Motion-Nelson Seconded-Venteicher for Chairman to sign and return agreement. Vote-all in favor.

Approval was given for Gary Riesgaard, VA director to post a desk for sale.

There being no other business brought before the Board Motion-Nelson Seconded Venteicher to adjourn at 3:15 pm. Vote-all in favor.



Chairperson, Audubon County Board of Supervisors



Audubon County Auditor Clerk

August 18, 2008

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. in the Supervisor's Room of the Courthouse. Supervisors present were Todd Nelsen, Vernon Venteicher and Bruce Nelson. Others present were Lisa Frederiksen, Diana Munch, Joni Hansen, Larry Greufe, Jim Jordan, Mike McAlister and Lance Levis.

The meeting was called to order by Chairman Nelsen. Motion-Venteicher Second-Nelson to approve the agenda. Vote-all in favor. Motion-Venteicher Second-Nelson to approve the minutes of the August 11, 2008 meeting. Vote-all in favor.

Jim Jordan gave the Secondary Roads update. Mike McAlister discussed rock from his pit in Guthrie County. Motion-Venteicher Second-Nelson to approve a utility permit with Guthrie County REC for Melville 20. Vote-all in favor. Motion-Nelson Second-Venteicher to approve a utility permit with Iowa Telecom for Greeley 13 & 14. Vote-all in favor. Motion-Venteicher Second-Nelson to approve/sign NRCS Agreement #69-6114-8-10 for EWP Project DSR-IA8233-05, Stream Bank Stabilization in Greeley 10. Vote-all in favor.

Lance Levis addressed the Board regarding an automated fuel system for the airport. He stated that a grant is available from the State for 85% of the cost and that the City of Audubon would pay half of the remaining 15%. Levis requested Audubon County to consider paying the other half of the 15%. The Board will discuss and consider next week. Motion-Venteicher Second-Nelson to approve the following claims for payment. Vote-all in favor.

ACE HARDWARE;SHER/CRTHS SUPPL	432.43	AGRI DRAIN CORP;CONS PARTS	76.40
AGRILAND FS;SHER FUEL/CONS RE	2,508.24	ASBERRY, JOHN;CONS TIRES/LABOR	215.00
ASBERRY, SARAH;CONS SAFETY SHO	50.00	AUDUBON CO ADVOCATE;ADS/MINS	791.60
AUDUBON CO ENGINEER;CONS FUEL	1,304.39	AUDUBON CO MEMORIAL HOSP;INMATE	286.65
AUDUBON CO TRANSFER STAT;DISP FEE	16.82	AUDUBON FOOD PRIDE;JAIL MEALS	1,437.22
AUDUBON LUMBER CENTER;SHER/CONS	80.56	AUDUBON MEDIA CORP;CONS ENVEL	30.00
BAKER COMMUNICATIONS;VOICE MAI	4,133.67	BERNIE'S SERVICE CEN;CRTHS/CONS	197.35
BEYMER, HEATHER;MLG	138.00	BOHLMANN & SONS SAN;CONS SERV	361.94
BRIGGS CORP;PHN MED/SUPP	125.13	BRO BUSINESS CENTER;COPIER M/A	139.25
BROADWING TELE;SHER TELE	25.46	CALLAWAY, STEVEN;DHS RENT	1,075.00
CARPENTER PROMOTIONS;SHER SUPPL	2.86	CASS CO MEMORIAL HOSP;PHN/CONS	315.34
CENTRAL IA DISTR;CUST SUPPLY	660.79	CITY OF AUDUBON;CRTHS UTIL	406.36
CNH CAPITAL;CONS PARTS/OIL	494.44	CULLIGAN WATER COND;CONS RENT	19.50
ECOLAB PEST ELIM;SHER PEST CTRL	62.50	ETS DEVELOPMENT;SHER SERVER	340.00
EXIRA FARM SERVICE;CONS OIL/PART	245.42	FAGA, CONNIE;VA COMM MTG	50.00
FARM PLAN;CONS PARTS/LABOR	958.66	FARM SERVICE COOP;DP SUPP/SHER	3,984.50
FIDLAR DOUBLEDAY;SHER SUPPLIES	41.32	FRUM, DILLON;CONS SHOE REIMB	42.62
G & S SERVICE;SHER PARTS	14.37	GALLS INC;SHER BOOTS	30.00
GROEN, CHRISTINA;NATRL CELL PHO	20.00	GUTHRIE COUNTY REC;CONS WATER HE	283.00
HAAG, BRUCE;CONS CELL PHONE	20.00	HALLETT MATERIALS;CONS GRAVEL	27.27
HANSEN, RACHEL;PHN THERAPY	191.17	HARLAND TECHNOLOGY;M/A AGR	133.00
HINNERS, JEAN;PHN MLG	152.00	HYGENIC LABORATORY-ACCT;CONS TES	107.00
IA DEPT OF NATURAL RES;CONS PERM	175.00	IA DIV OF CRIMINAL INVES;REGIS	50.00
IA ST SHERIFFS/DEPUTIES;JAIL SCH	330.00	IA WORKFORCE DEV;CONS UEMPL	729.24
IOWA DIV OF LABOR SERV;BOILER INS	50.00	JENSEN COLLISION CEN;SHER VEHICLE	75.00
KASPERBAUER CLEANERS;SHER CLEANIN	.89	KESSLER FUNERAL HOMES;TRANSPORT	800.00
LAFOY, PENNY;PHN MLG	170.00	LARSEN, COREY;MLG	16.50
MARNE-ELK HORN TELE;DP INTERNET	19.95	MARTIN'S FLAG CO;CRTHS FLAGS	323.18
MIDAMERICAN ENERGY CO;CRTHS	1,260.33	MOUNTAINSIDE MEDICAL EQU;PHN	28.84
MTS INC;CRTHS SERVICE	65.00	NELSEN, RANDALL;CONS PARTS	300.88
NELSON, EVERETT;VA TRANSPORT	71.00	NORTHERN SAFETY CO;CRTHS SAFETY	32.41
OLSEN'S OUTDOOR POWER;CONS REPR	132.00	PAMIDA;PHN/DHS/SHER SUPPLIES	102.57
PETERSEN, VIRGIL;VA MTG	50.00	SCHLICHTER, MICHELLE;MLG	171.50
SCHNEIDER CORPORATION;SPLITS	576.00	SCHWAB, JEANNE M;MLG	39.00
STAR ENERGY LLC;SHER FUEL	21.26	STONE PRINTING OFFICE;SHER SUPP	201.90
STONEY CREEK INN;SHER LODGING	50.08	THOMPSON, BECKY A;MLG	241.74
UNIVERSAL INFORMATION;SHER AUDIO	69.00	UPS;CONS SHIPPING	48.25
VAN DIEST SUPPLY CO;CONS CHEMI	368.00	WEST CENTRAL AGRONOMY;CONS CHEM	709.59
YOUNG, THOMAS;VA MTG	50.00	AUDUBON CO SHERIFF;SERV FEES	199.50
FREDERIKSEN, LISA;ELEC REIMB	72.04	POSTMASTER;ELECTION POSTAGE	56.62

WEST PAYMENT CENTER;LAW LIBR	439.74	CASS INC;MH WRK ACT	1,565.95
CONCERNED INC;MH WRK ACT	4,956.00	COUNTRY CARE CENTER;MH RCF	1,240.00
COUNTRY VIEW ESTATES;MH SCL	3,638.00	DHS CASE MANAGEMENT;MH JULY	935.00
DHS CASHIER;MH REHAB/SCL	40,842.70	GENESIS DEVELOPMENT;MH WRK ACT	558.09
MEDICAP;MH MEDS	46.84	NEW HOPE VILLAGE;MH JULY WRK	1,349.70
NISHNA PRODUCTIONS;MH JULY TRAN	426.72	VOCATIONAL DEVEL;MH WRK ACT	941.60
WESCO INDUSTRIES;MH JULY WRK	2,982.20	ACE HARDWARE;SHER/RDSO SUPPLY	36.06
AGRILAND FS;SHER FUEL	1,638.27	AUDUBON LUMBER CENTER;SHER SUPP	15.67
CARPENTER PROMOTIONS;SHER UNIFOR	6.68	G & S SERVICE;SHER VEH SUPPLY	33.53
GALLS INC;SHER BOOTS	69.99	JENSEN COLLISION CENTER;SHER VEH	175.00
KASPERBAUER CLEANERS;SHER UNIFOR	2.06	PAMIDA;SHER OFF SUPPLY	13.74
STAR ENERGY LLC;SHER FUEL	49.60	STONEY CREEK INN;SHER LODGING	116.84
UNI ROADSIDE PROGRAM;RDSO REGIS	100.00	ACE HARDWARE;SR SUPPLIES	12.09
AGRILAND FS;SR FUEL	36,721.80	ASBERRY, JOHN;SR LABOR/SUPPLY	357.17
AUDUBON LUMBER CENTER;SR CULVE	251.97	AUDUBON-EXIRA READY MIX;SR CUL	1,526.20
BRAYTON CITY CLERK;SR RUT REIM	386.25	CINTAS CORP - #749;SR TOWEL SERV	68.78
CITY OF AUDUBON;SR WATER	205.52	DEIST, DUANE & JUDY;SR PARTS/LABO	64.90
DELTA DENTAL;ENG PREMIUM	63.04	EXIRA CITY CLERK;SR WATER	21.60
FARM PLAN;SR GREASE	197.40	FASTENAL CO;SR PARTS	60.35
FILTER CARE;SR FILTER CLEANING	78.00	IA DEPT OF TRANS;SR SIGN RIVETS	220.00
IA MUNICIPALITIES WKRS;SR INS	6,289.70	IA PRISON INDUSTRIES;SR SIGN	88.50
MIDAMERICAN ENERGY;SR UTILITIES	416.42	MIDWEST WHEEL CO;SR PARTS/TOOLS	520.78
MIDWESTERN CULVERT;CULVERTS	12,320.64	MTS INC;SR GARBAGE SERVICE	87.00
NEBRASKA-IA INDUSTRIAL;SR BOLTS	522.77	NORTHERN SAFETY CO;SR SUPPLIES	449.05
PAMIDA;SR SUPPLIES	10.19	STEVEN HOCAMP;SR SAFETY SHOE REIM	50.00
UNIQUE PAVING MATERIALS;PATCH	648.76	VOGEL TRAFFIC SER;PAVEMT MARK	27,100.00
ZIEGLER INC;SR PARTS	1,100.04	AUDUBON FOOD PRIDE;JAIL COMMIS	71.91
ACE HARDWARE;K9 SUPPLIES	6.87	FLEXIBLE BENEFITS;ADM FEE	55.00
PRIVATE PAY, FLEX CKS	293.23		

The Emergency Management Director instructed the County Auditor to list the following claims against the Emergency Management Fund for publication:

CASEY'S GENERAL STORES;FUEL	182.05	IA MUNICIPALITIES WKRS;INSURA	227.15
NELSEN, RANDALL;PARTS/LABOR	85.45		

The E-911 Director instructed the County Auditor to list the following claims against the E-911 Surcharge Fund for publication:

HANSEN, LYN M;UPDATES	300.00	MARNE-ELK HORN TELEPHONE;TELE	157.30
SIOUX FALLS TOWER;INSPECTION	496.80		

The Assessor instructed the County Auditor to list the following claims against the Assessor Fund for publication:

BERNIE'S SERVICE CENTER;FUEL	35.64	BRO BUSINESS CENTER;M/A COPIER	31.16
DREHER, NAN;MEALS/LODGING	102.92	EMBASSY SUITES DES MOINE;LODGI	349.89
IA MUNICIPALITIES WKRS;INSUR	229.15	ICUBE ASSN;FY09 DUES	41.67
IOWA TELECOM;TELEPHONE	116.18	THE OFFICE STOP;TONER	34.49
UMLAND, DEBRA;MLG/MEALS	99.83		

There being no other business brought before the Board, Motion-Nelson Second-Venteicher to adjourn at 1:46 pm. Vote-all in favor.



Chairperson, Audubon County Board of Supervisors



Audubon County Auditor - Deputy

August 25, 2008

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. in the Supervisor's Room of the Courthouse. Supervisors present were Todd Nelsen, Vernon Venteicher and Bruce Nelson. Others present were Lisa Frederiksen, Joni Hansen, Becky Marten, Randy Gray, Dan Ahart, Jim Jordan, Lance Levis, Doug Weston and Fran Andersen.

The meeting was called to order by Chairman Nelsen. Motion-Nelson Second-Venteicher to approve the agenda. Vote-all in favor. Randy Gray updated the Board on DP hours worked since February.

Dan Ahart and Jim Jordan gave the Secondary Roads update. Motion-Venteicher Second-Nelson to approve a utility permit with Iowa Telecom in Greeley 26. Vote-all in favor. Motion-Nelson Second-Venteicher to approve a utility permit with Jay Nelson in Oakfield 21. Vote-all in favor. Motion-Venteicher Second-Nelson to approve a utility permit with Iowa Telecom in Greeley 25. Vote-all in favor. Motion-Nelson Second-Venteicher to designate Dan Ahart as a liaison between the Board of Supervisors and the NRCS for Audubon County EWP projects. Vote-all in favor. The Board discussed the contract held with Mike McAlister for gravel.

Lance Levis addressed the Board regarding an automated fuel system for the airport. Motion-Venteicher Second-Nelson to approve the minutes of the August 18, 2008 meeting. Vote-all in favor. Motion-Nelson Second-Venteicher to appoint Dr. Scott Smith to the Board of Health. Vote-all in favor. Motion-Venteicher Second-Nelson to set September 12, 2008 at 10:00 a.m. to canvass the votes of the School Election. Vote-all in favor.

Ron Cormier of FEMA left information regarding disaster assistance for homeowners, renters and business owners who may have had damage between May 25, 2008 – August 13, 2008. Assistance is available and the number people should call is 1-800-621-3362.

The Board opened bids for the VA desk that had been posted for sale. Motion-Venteicher Second-Nelson to accept the bid of \$40.00 for the used desk. Vote-all in favor. Motion-Nelson Second-Venteicher to approve the disposal of PHN Nobils PC & monitor, assets #0661 & 0696. Vote-all in favor. Motion-Venteicher Second-Nelson to change the Board of Supervisors meeting date from September 1, 2008 to September 2, 2008 due to the Labor Day Holiday. Vote-all in favor. The Board then completed and mailed the IMWCA ballot. Doug Weston discussed the MidAmerican energy audit and replacing the light bulbs with energy efficient light bulbs. The Board would like to try some of the new bulbs in a few lights at first to compare.

Fran Andersen discussed the Hamlin property and the property where the Viola School sets. Fran requested that the County pay the rest of Kathy Hansen's salary to Andersen Law to be used to pay their overtime hours; discussed insurance coverage and additional money for the Airport Authority.


Chairperson, Audubon County Board of Supervisors


Audubon County Auditor

September 2, 2008

The regular meeting of the Board of Supervisors was called to order at 8:30 a.m. in the Supervisor's Room of the Courthouse. Supervisors present were Todd Nelsen, Vernon Venteicher and Bruce Nelson. Others present were Lisa Frederiksen, Joni Hansen, Jeanne Schwab, Todd Johnson, Peggy Smalley, Deb Umland, Jerry Lawson, Dan Ahart, Jim Jordan, Doug Weston, Larry Sorensen and Fran Andersen.

The meeting was called to order by Chairman Nelsen. Motion-Venteicher Second-Nelson to approve the agenda. Vote-all in favor. The Department Head meeting was held. Discussed whistle blower policy; coffee breaks at end of day; wellness points; vacuuming and Cass County Chief Deputy. Motion-Nelson Second-Venteicher to approve the minutes of the August 25, 2008 meeting. Vote-all in favor. Motion-Nelson Second-Venteicher to keep the office allowance for Andersen Law the same for the month of August according to contract. Vote-all in favor. Discussion was held regarding the fuel system for the airport. Jerry Lawson updated the Board on GIS and informed them of a DOT project. Motion-Venteicher Second-Nelson to approve the following claims for payment. Vote-all in favor.

ACE HARDWARE;CRTHS SUPPLIES	39.96	ANDERSEN LAW OFFICES;ALLW/RENT	2,900.66
AUDUBON CO MEMORIAL HOSP;THERA	273.74	BRIGGS CORPORATION;PHN SUPPLIE	210.65
CARPENTER PROMOTIONS;EQUIP-SHER	24.98	ED M FELD EQUIPMENT CO;SHER REPR	84.00
FARM SERVICE COOP;COMP/SUPP	1,337.00	G & L LAWNSCAPES;LAWN CARE	76.50
GUTHRIE COUNTY REC;CONS ELEC	2,441.25	IA STATE ASSN OF CO;SUPS DUES	250.00
IOWA TELECOM;TELE SERV	807.97	JILL CHRISTOFFERSEN;DHS SUPP	25.68
MAIL SERVICES;TREAS PSTG/PRT	183.94	MAINTENANCE ENG;LIGHTBULBS	170.38
MCI WORLDCOM;DHS TELE	67.31	MEDIACOM;SHER CABLE	57.91
MENNENOH, DAN;VA GRAVE PREP	185.00	MIDAMERICAN ENERGY;GEN RE UTIL	201.60
MUNCH, DIANA L;PHN APPARAEL	94.40	NEW OPPORTUNITIES;GEN REL SEPT	200.00
PITNEY BOWES;PSTG MTR RENT	1,151.39	SCHNEIDER CORP;2ND QRT SERV	1,350.00
SMALLEY, PEGGY;MLG	87.50	STONE PRINTING;PAPER/SHER	755.79
THE OFFICE STOP;REC SUPP	161.96	VERIZON WIRELESS;PHN/SHER CEL	136.12
AUDUBON CO SHERIFF;SERV FEE	281.51	CARROLL CO SHERIFF;SERV FEE	44.25
IOWA TELECOM;ELECT TELE	58.23	NEW OPPORTUNITIES;CRT PREV	1,125.00
PITNEY BOWES;ELEC PSTG RENT	39.65	WEST PAYMENT CENTER;PUBL	234.14
AUDUBON CO SHERIFF;MH SERV	338.79	NIVC SERVICES;JULY SCL	80.34
NORTH CENTRAL IA MENTAL;THERAP	337.75	SOUTHWEST IOWA PLANNING;TRANSP	462.00
AGRI DRAIN CORP;RDSO SUPP	325.00	CAMPBELL, PAUL;TWSH MTG	10.00
CARPENTER PROMOTIONS;SHER UNIF	58.30	CHRISTENSEN, PAUL;TWSH MTG	10.00
MULLENGER, RON;TWSH MTG	10.00	OSVALD, JOHN;TWSH MTG	10.00
PITNEY BOWES;PSTG MTR RENT	3.84	VERIZON WIRELESS;SHER TELE	70.48
BRO BUSINESS CENTER;SR COPY	18.62	BROWN SUPPLY CO;SR FENCING	374.99
BULLSEYE TRUCKING;TRUCKING	74,426.30	CINTAS CORP - #749;TOWEL SERV	70.58
CNH CAPITAL;SR PARTS/TOOLS	861.74	FASTENAL CO;SR PARTS/SUPP	25.38
IA MUNICIPALITIES WKRS;WC PREM	6,746.00	IA PRISON INDUSTRIES;SR SIGNS	1,560.00
IOWA TELECOM;SR TELE	314.26	JEO CONSULTING GROUP;BRIDGE INSP	495.00
KING, KEITH;SAFETY SHOES	100.00	LAURITSEN FARMS;TRUCKING	15,440.98
MIDAMERICAN ENERGY;SR ELEC	85.33	MIDWEST WHEEL CO;SR PARTS	2,037.66
MURPHY HEAVY CTR;SR PARTS	4,729.50	NEBRASKA-IA INDUSTRIAL;SR BOLTS	159.51
NELSON LAND IMPR;SR DITCH	240.00	NIELSEN AUTOMOTIVE;SR LABOR/PTS	190.88
NORSOLV;SR CLEANER	382.85	O'HALLORAN INT;SR PARTS/FILTERS	197.96
PITNEY BOWES;SR PSTG MTR RENT	3.23	STAR EQUIPMENT;SR PARTS	28.50
VERIZON WIRELESS;SR CELL	102.46	WALMART COMMUNITY;SR FLAG MAT	84.87
ZEE MEDICAL INC;SR MED SUPP	209.26	JENSEN, VERN;K9 LABOR/PARTS	117.65
DELTA DENTAL;COBRA PREM	55.18	ISAC-GROUP HEALTH;COBRA PREM	1,772.00
IPERS;JUL/AUG JAILERS	2,553.79		

The E-911 Director instructed the County Auditor to list the following claims against the E-911 Surcharge Fund for publication:

FARM SERVICE COOP;GPS TERM	255.00	QWEST;E911 TELE	14.00
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The Assessor instructed the County Auditor to list the following claims against the Assessor Fund for publication:

FARM SERVICE COOP;COMPUTERS	1,372.00	IA STATE ASSN OF ASSR;REG	275.00
IOWA TELECOM;TELE	107.05	PITNEY BOWES;PSTG MTR RENT	40.89

September 8, 2008

The regular meeting of the Board of Supervisors was called to order at 8:30 a.m. in the Supervisor's Room of the Courthouse. Supervisors present were Todd Nelsen, Vernon Venteicher and Bruce Nelson. Others present were Lisa Frederiksen, Joni Hansen, Jeanne Schwab, Todd Johnson, Peggy Smalley, Gary Riesgaard, Dan Ahart, Doug Weston, Mary Lou Johansen and Fran Andersen.

The meeting was called to order by Chairman Nelsen. Motion-Nelson Second-Venteicher to approve the agenda. Vote-all in favor. The Safety meeting was held. Dan Ahart gave the Secondary Road update and discussed roads, seal-coat roads, bridges and Hungry Canyon meeting. Motion-Venteicher Second-Nelson to approve a utility permit for Northern Natural Gas, Audubon Twp., Sec. 5 & 6. Vote-all in favor. Motion-Nelson Second-Venteicher to approve the minutes of the September 2, 2008 meeting. Vote-all in favor. Motion-Nelson Second-Venteicher to approve the abatement of taxes on Hospital parcels #051104016079 & #050528220801. Vote-all in favor. Motion-Venteicher Second-Nelson to accept and place on file MMP update for Currituk LLC, Guthrie Co., Bear Grove Twp., Sec. 6. Vote-all in favor. Motion-Nelson Second-Venteicher to approve Resolution 2008- 41 as follows. Vote-all in favor.

RESOLUTION NO. 2008-41

COUNTY OF AUDUBON

**RESOLUTION PROVIDING MATCH FUNDS
FOR THE 2009 HOUSING TRUST FUND PROGRAM**

WHEREAS, the County of Audubon recognizes the various housing needs in their County to provide safe and decent living conditions, develop both single family and multi-family units, and to stabilize the older housing stock; AND

WHEREAS, the County as part of the COG Housing Trust Fund intends to submit an application to the Iowa Finance Authority for the Housing Trust Fund to acquire grant funds to be used as outlined in the Housing Assistance Plan; AND

WHEREAS, the program will assist at least 50 low income families through the use of forgivable and low interest loans.

BE IT THEREFORE RESOLVED that the County of Audubon, Iowa pledges to contribute a total of \$3,000.00 towards eligible program costs according to the Iowa Housing Trust Fund Allocation Plan.


PASSED AND APPROVED this 8th day of September, 2008.

/s/ Todd M. Nelsen, Chair
Audubon Co. Board of Supervisors

ATTEST: /s/ Joni Hansen, Deputy
Audubon Co. Auditor

Motion-Venteicher Second-Nelson to approve/sign Premier Purchase Agreement for five automark voting machines. Vote-all in favor. Mary Lou Johansen updated the Board regarding the Recorder's website.

Attorney Fran Andersen gave an update and discussed work environment; levy rates and a part-time position in her office. There being no other business brought before the Board, Motion-Nelson Second-Venteicher to adjourn the meeting at 1:42 p.m. Vote-all in favor.



Chairperson, Audubon County Board of Supervisors



Audubon County Deputy Auditor

September 12, 2008

The special meeting of the Board of Supervisors was called to order at 10:00 a.m. in the Supervisor's Room of the Courthouse. Supervisors present were Todd Nelsen and Bruce Nelson. Absent: Vernie Venteicher. Others present were Lisa Frederiksen, Joni Hansen, Becky Marten, Ted Andersen, Ray & Nancy Dreher, Jeff Munch, Allen Stark and Larry Sorensen.

The meeting was called to order by Chairman Nelsen. The Board counted monies in the following offices:

Treasurer:

Thursday's business	\$ 115,530.64
CD's	700,000.00
IPAIT	1,744,552.78
Vault	400.00
Drawer	500.00
Bad check	<u>-28.00</u>
	\$2,560,955.42

Recorder:

Copy money	\$ 20.00
Drawer	<u>100.00</u>
	\$120.00

Assessor:

Copy money	\$31.70
Fax money	<u>35.00</u>
	\$66.70

Sheriff:

Civil Receipts	\$5.00
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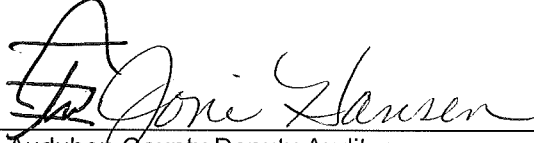
Ted Andersen questioned the conditions of roads in the county and discussed various road concerns. Ray and Nancy Dreher addressed the Board regarding drainage issues near their property in Hamlin; fence-lines and upkeep. Motion-Nelson Second-Nelson to approve the agenda. Vote-all in favor.

The Board then convened, in accordance with the law, as the official Board of Canvassers in and for Audubon County to canvass the regular election returns of the Audubon Community School and the Exira Community School District elections held September 9, 2008. The Board declared Vicky L. Sorensen and Denise Walker duly elected to the office of the School Board Director of the Exira Community School District. The Board declared John W. Henriksen and Douglas M. Olson duly elected to the office of the School Board Director of the Audubon Community School District and that Public Measure Letter "E" duly passed. The Auditor was instructed to forward a copy of the Abstract of Votes to each of the school board secretaries along with the Certificates of Election for the duly elected.

Larry Sorensen discussed work environment. There being no other business brought before the Board, Motion-Nelson Second-Nelson to adjourn the meeting at 12:40 p.m. Vote-all in favor.



 Chairperson, Audubon County Board of Supervisors



 Audubon County Deputy Auditor

September 15, 2008

The regular meeting of the Board of Supervisors was called to order at 9:07 a.m. in the Supervisor's Room of the Courthouse. Supervisors present were Todd Nelsen and Bruce Nelson. Absent: Vernie Venteicher. Others present were Joni Hansen, Becky Marten, Dan Ahart, Jim Jordan, Diane Jackson, Jeff Munch, Randy Gray, Fran Andersen, Lance Levis and Doug Weston.

Motion-Nelson Second-Nelson to approve the agenda. Vote-all in favor. Dan Ahart and Jim Jordan gave the Secondary Road update. Discussion was held regarding drainage of Scott St. in Hamlin, seal-coat roads, bridge in Viola 11, gravel and weight of farm equipment going over bridges. Diane Jackson addressed the Board regarding an agreement for services with Jennie Edmondson Hospital in Council Bluffs. Motion-Nelson Second-Nelson to approve and sign three year contract with Jennie Edmondson Hospital for mental health services. Vote-all in favor. Motion-Nelson Second-Nelson to approve the minutes of the September 8, 2008 meeting. Vote-all in favor. Randy Gray informed the Board that he had taken another job and beginning September 22, Bob Bogler will be replacing him. Fran Andersen updated the Board regarding mental health cases, medical examiner, whistle blower policy and part-time help. Lance Levis reviewed the Airport Authority budget and putting in an automated fueling system. Motion-Nelson Second-Nelson to approve the following claims for payment. Vote-all in favor.

ACE HARDWARE;CRTHS PARTS/SUPP	315.45	AGRI DRAIN CORP;CONS PARTS	1,380.56
AGRILAND FS;SHER/CONS FUEL	1,622.18	ASBERRY, JOHN;CONS LABOR/TIRES	872.37
ATLANTIC NEWS TELE;CONS AD	28.13	AUDUBON CO ADVOCATE;ADS	744.02
AUDUBON CO ENGINEER;CONS FUEL	816.48	AUDUBON FOOD PRIDE;JAIL MEALS	2,103.45
AUDUBON LUMBER CENTER;CRTHS	144.52	AUDUBON MEDIA CORP;CONS PAPER	23.80
BAKER COMMUNICATIONS;DHS TELE WK	84.00	BEYMER, HEATHER;MLG	126.00
BOHLMANN & SONS SAN;CONS SERV	361.94	BRIGGS CORP;PHN MEDICAL SUPP	139.20
BRO BUSINESS CENTER;COPIER M/A	144.70	BROADWING TELE;SHER/DHS TELE	124.05
CALLAWAY, STEVEN;DHS AUG RENT	1,075.00	CASS COUNTY MEDICAL;CON/SHER PHY	280.00
CENTRAL IA DISTR;CRTH/SHER SUPP	200.95	CENTRAL IOWA WATER;BOILER SUPP	145.00
CHRISTENSEN, SARAH;MLG/PSTG/SUP	168.00	CNH CAPITAL;CONS PARTS	17.31
CULLIGAN WATER COND;CONS RENT	19.50	DEIST, DUANE & JUDY;SHER VEH	7.20
DIEBOLD;TREAS LOCK REPAIR	372.00	ECOLAB PEST ELIMINATION;SHER SER	61.50
EXIRA FARM SERVICE;CONS TIRES	69.47	FAGA, CONNIE;VA MTG	50.00
FARM SERVICE COOP;DP SUPP/LAB	1,804.60	G & S SERVICE;SHER VEH MAINT	17.33
GROEN, CHRISTINA;REIMB CELL	20.00	HAAG, BRUCE;UNIF/CELL ALLW	92.03
HANSEN, ROD;SHER VEH MAINT	9.00	HINNERS, JEAN;MLG	82.00
IA PRISON INDUSTRIES;JAIL SUPP	128.00	IA STATE ASSN OF CO;TREAS REG	110.00
IA STATE CO TREAS;MTG REG	60.00	IACCVA;VA MTG REG	30.00
IAN;CONS DUES	20.00	IOWA OFFICE OF ST MED;MED EXAM	1,445.00
IOWA TELECOM;TELE	318.90	JENSEN, VERN;CONS PARTS	40.02
JOHNSON, TODD;MLG	32.00	LAFOY, PENNY;MLG	109.50
LARSEN, COREY;REIMB CELL	24.00	LEGISLATIVE SERVICES;PUBL	78.00
MARNE-ELK HORN TELE;DP INTERNET	19.95	MIDAMERICAN ENERGY;CRTH GAS/EL	1,268.06
MOORE MEDICAL;MED SUPP/PHN	36.19	MTS INC;CRTHS GARBAGE SERV	65.00
NELSON, EVERETT;VA REIMB TRANS	71.00	OBERMEIER'S REFRIG;CONS PTS/LABO	143.70
ORSCHELINS;CONS PARTS	199.64	PAMIDA;CONS BLEACH/MED SUPP	59.92
PETERSEN, VIRGIL;VA MTG	50.00	PITNEY BOWES PURCH;POSTAGE	1,042.09
PLUMMASTER INC;CRTH SUPPLIES	69.95	RIESGAARD, GARY;MLG/REG VA	91.00
SCHLICHTE, MICHELLE;MLG	123.00	SCHWAB, JEANNE;MLG	94.00
SPRING VALLEY WIRELESS;SHER REPR	8.54	STONE PRINTING OFFICE;ELECT/PH	1,126.13
THE TV STORE;SHER LOCK REPLC	368.54	THOMPSON, BECKY;HOPES REIMB	195.96
UPS;CONS SHIPPING	27.04	VAUGHAN, AMANDA;MLG	143.00
VON BOKERN ASSC;UNION NEG	400.00	WEST CENTRAL AGRONOMY;CONS SEED	239.40
YOUNG, THOMAS;VA MTG	50.00	AUDUBON CO ADVOCATE JO;ELEC AD	105.00
AUDUBON CO SHERIFF;SERV FEES	420.99	CASS CO SHERIFF;SERV FEES	36.00
CHAMBERS, MARJORIE;ELEC MLG/WRK	84.31	HANSEN, DONIS;ELEC MLG/WRK	75.38
JAYNE, HARRIET;ELEC WRK	74.31	MARTEN, REBECCA;ELEC WRK	71.25
MATT PARROTT & SONS;ELEC EPS	16.86	MUNCH, DIANA;REIMB ELEC/PSTG	13.32
NEW OPPORTUNITIES;AUG PREV/TR	1,125.00	PETERSEN, LORETTA;ELEC WRK	68.88
PITNEY BOWES PURCH;ELECT PSTG	3.81	POLK COUNTY SHERIFF;SERV FEE	17.34
SUBBERT, SHEILA;ELEC WRK	76.88	AUDUBON LUMBER CENTER;CONS SUPP	189.54

AUDUBON-EXIRA READY MIX;CONS	688.00	NELSON LAND IMPROV;TRAIL WORK	5,765.53
SNYDER & ASSOCIATES ENGI;TRAIL	368.00	AUDUBON CO SHERIFF;MH TRANSP	277.20
CASS INC;MH WRK ACTIVITY	2,508.66	CONCERNED;MH WRK ACTIVITY	4,447.13
COUNTRY VIEW EST;MH AUG WRK ACT	448.00	DANIEL PHARMACY;MH MEDS	72.14
DHS CASE MANAGEMENT;AUG MH	1,045.00	DHS CASHIER;JULY CASE MGMT	47,120.82
GENESIS DEVELOPMENT;MH AUG WRK	858.60	MALLARD VIEW;AUG RCF MH	2,201.00
MEDICAP; ;MH MEDS	46.84	NEW HOPE VILLAGE;AUG WRK ACTI	1,247.45
NISHNA PRODUCTIONS;AUG WRK ACT	1,120.14	NORTH IOWA VOC;AUG SCL MH	80.34
VOCATIONAL DEV;AUG MH WRK ACT	898.80	WESCO INDUSTRIES;AUG WRK ACT	2,498.60
ACE HARDWARE;SHER HARDWARE	1.11	AGRILAND FS;SHER FUEL EXP	1,782.82
AUDUBON COUNTY LANDFILL;1 ST QR	20,648.25	DEIST, DUANE & JUDY;SHER VEHIC	16.80
FARM SERVICE COOP;SHER COMPU	43.40	G & S SERVICE;SHER VEH MAINT	40.43
HANSEN, ROD;SHER VEH MAINT	21.00	LARSEN, COREY;CELL REIMB	56.00
SPRING VALLEY WIRELESS;SHER RADI	19.94	WALTERS, GARY;RDS SAFETY SHOES	26.47
ACE HARDWARE;SR HAND TOOLS	72.94	AGRILAND FS;SR FUEL/PARTS	26,825.08
AHART, DANIEL;SR CUST SUPP	40.64	AUDUBON LUMBER CENTER;SR CULVE	209.00
AUDUBON-EXIRA READY MIX;CULVER	7,690.64	BRAYTON CITY CLERK;REIMB RUT	385.88
CERTIFIED POWER;SR PARTS	1,505.43	CHRISTIANSEN MOTORS;SR PARTS/FI	489.12
CINTAS CORP - #749;SR TOWEL SERV	72.38	CONSULTING ARCHAELOL;SR ENGINE	750.00
DEIST, DUANE & JUDY;SR LABOR	55.00	DELTA DENTAL;SR PREMIUM	63.04
ELMQUIST WELDING;SR CULV REPR	197.08	EXIRA CITY CLERK;SR WATER	21.60
EXIRA PLUMBING & HTG;SR REPAIRS	95.15	FARM PLAN;SR GREASE	418.80
FARM SERVICE COOP;SR COMP SERV	176.25	FASTENAL CO;SR PARTS	17.54
FILTER CARE;SR FILTER CLEANING	63.00	GARDNER, THOMAS;SR SAFETY SHOES	71.68
HALLETT MATERIALS;SR MATERIALS	773.47	HENNINGSEN CONST;SR 7 TH AVE	4,384.00
HOUSBY MACK;SR PUBLICATION	202.50	IA DEPT OF TRANSP;SR PARTS/OIL	2,085.60
JENSEN, VERN;SR LABOR/PARTS	2,166.32	MIDAMERICAN ENERGY;SR ELEC/GAS	403.88
MIDWEST WHEEL CO;SR PARTS/FILT	591.36	MTS INC;SR TRASH HAULING	87.00
MURPHY HEAVY CONT;SR CULVERT	40,700.00	MURRAY TRUCKING;SR HAULING	17,515.25
NELSEN, RANDALL;SR PARTS/SUPP	240.47	O'HALLORAN INT;SR PARTS	168.44
PITNEY BOWES PURCH;SR PSTG	52.59	PURSELL CONCRETE PUMPING;GROUT	309.00
SCHILDBERG CONST;SR HAULING	81,833.60	SECRETARY OF STATE;SR NOTARY	30.00
SUNDQUIST ENG;SR OUTSIDE ENG	1,163.25	THE OFFICE STOP;SR SUPP	98.26
TITAN MACHINERY;SR PARTS	1,013.74	UNIQUE PAVING MAT;SR PATCH	965.71
VON BOKERN ASSC;SR 1 ST QRT	400.00	WEST CENTRAL IA RURAL WA;SR WATER	52.50
WORTHINGTON AG PARTS;SR UPS CHG	12.00	ZIEGLER INC;SR PARTS	1,225.34
AUDUBON FOOD PRIDE;JAIL COMMISS	66.76	ACE HARDWARE;DRUG DOG SUPPLIES	4.77
PRIVATE PAY;FLEX CHECKS	69.47	WELLMARK BLUE CROSS BLUE;FLEX FEE	55.00

The Emergency Management Director instructed the County Auditor to list the following claims against the Emergency Management Fund for publication:

ACE HARDWARE;OFFICE SUPP	21.99	CASEY'S GENERAL STORES;FUEL	45.16
IOWA TELECOM;TELE	54.76	VERIZON WIRELESS;TELE	37.38

The E-911 Director instructed the County Auditor to list the following claims against the E-911 Surcharge Fund for publication:

FARM SERVICE COOP;COMP SERV	605.50	HANSEN, LYN;ARC VIEW UPDATE	300.00
IOWA TELECOM;TELE	593.79	MARNE-ELK HORN TELE;TELEPHONE	156.60
QWEST;TELEPHONE	14.00		

The Assessor instructed the County Auditor to list the following claims against the Assessor Fund for publication:

BERNIE'S SERVICE;FUEL	35.90	COUNTRY INN & SUITES;ASSR LODGI	240.00
DREHER, NAN;MEALS/MTG EXP	63.19	FARM SERVICE COOP;COMP LABOR	16.25
LEGISLATIVE SERVICES;PUBL	20.00	PITNEY BOWES PURCHASE;PUBL	1.51


Motion-Nelson Second-Nelsen to accept and place on file the Auditor's August 2008 month-end financial papers. Vote-all in favor. Motion-Nelson Second-Nelsen to accept and place on file the Recorder's August 2008 Report of Fees. Vote-all in favor. Motion-Nelson Second-Nelson to accept and

place on file a MMP update for NJO-Beck, Greeley 25. Vote-all in favor. Doug Weston updated the Board on energy efficient light bulbs.

There being no other business brought before the Board, Motion-Nelsen Second-Nelson to adjourn the meeting at 2:58 p.m. Vote-all in favor.



Chairperson, Audubon County Board of Supervisors



Audubon County Deputy Auditor

September 22, 2008

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. in the Supervisor's Room of the Courthouse. Supervisors present were Todd Nelsen, Vernon Venteicher and Bruce Nelson. Others present were Lisa Frederiksen, Joni Hansen, Becky Marten, Diana Munch, Dan Ahart, Jean Petersen, Allen Stark, Peggy Smalley, Dan Anthofer, Doug Weston and Fran Andersen.

The meeting was called to order by Chairman Nelsen. Motion-Nelson Second-Venteicher to approve the agenda. Vote-all in favor. Dan Ahart gave the Secondary Road update and discussed roads, seal-coat roads and employee time-off.

Motion-Nelson Second-Venteicher to approve a utility permit for Nishnabotna Valley REC, Oakfield Twp., Sec. 1. Vote-all in favor. Motion-Venteicher Second-Nelson to approve a utility permit for Iowa Telecom, Viola Twp., Sec. 27. Vote-all in favor. Motion-Venteicher Second-Nelson to accept the resignation of Secondary Roads mechanic Dan Anthofer. Vote-all in favor. The mechanic's position was discussed. Motion-Nelson Second-Venteicher to wait 90 days before decision on filling the mechanic position. Ayes: Nelson, Venteicher Nays: Nelsen.

Jean Petersen, Exira City Clerk, addressed the Board regarding the abatement of current taxes for the building purchased by the library. Motion-Venteicher Second-Nelson to abate the current taxes on Parcel #28-051104009036. Vote-all in favor. Motion-Nelson Second-Nelson to approve the minutes of the September 12, 2008 meeting. Vote-all in favor. Motion-Nelson Second-Nelson to approve the minutes of the September 15, 2008 meeting. Vote-all in favor. Motion-Nelson Second-Venteicher to accept and place on file the MMP update for Lawrence Handlos-Ranch South, Cameron Twp., Sec. 21. Vote-all in favor. Motion-Venteicher Second-Nelson to accept and place on file MMP update for H & D Investments, Cameron Twp., Sec. 21. Vote-all in favor. The airport funding grant match was discussed. No action was taken at this time. Fran gave the attorney update.

Motion-Venteicher Second-Nelson to approve Resolution 2008- 42 as follows. Vote-all in favor.

RESOLUTION NO. 2008-42

BE IT HEREBY RESOLVED that a public hearing is set for 10 A.M. on October 6, 2008 to determine whether the described approximate 8.96 acres gifted by the Simpson family to Audubon County for Conservation Board use to erect a Troublesome Creek Memorial should be gifted back to the Simpson family, in compliance with a reversionary clause in their Deed to the County if unused as a memorial and with motion and vote by the Conservation Board to do so:

A parcel of land located in the SE1/4 NW1/4 of Section 35, T78N, R35W of the 5th P.M., Audubon County, Iowa, said parcel shall hereafter be known as Parcel "A" of the SE1/4 NW1/4 of Section 35, T78N, R35W of the 5th P.M., Audubon County, Iowa, as shown on Plat of Survey attached hereto and by reference made a part hereof, said Parcel "A" is more particularly described as follows: Beginning at the NE Corner of the SE1/4 NW1/4 of said Section 35, thence S0 00'00"W 1309.48 feet along the east line of said SE1/4 NW1/4 to the Center of said Section 35, thence N89 59'49" W 797.20 feet along the south line of said SE1/4 NW1/4, thence N32 38'31"E 261.84 feet, thence 70 57'55"E 122.54 feet, thence N20 03'41"E 305.15 feet, thence S79 34'28"E 267.65 feet, thence N1 09'41"E 276.47 feet, thence N42 10'04"E 173.72 feet, thence N0 00'00"E 405.71 feet to a point on the north line of said SE1/4 NW1/4, thence S89 53'51"E 50.00 feet along said north line to the NE Corner thereof, the Point of Beginning, said parcel contains 8.96 acres of which 0.04 acre is contained in county road easement.

The above described parcel is subject to any and all easements of record.

Maps showing parcel locations shall be available for public viewing at the office of the Audubon County Auditor. Notice to be published on September 26, 2008 in the official county newspaper and available on the Audubon County website at www.auduboncounty.com.

IT IS FURTHER RESOLVED that immediately after the hearing, a resolution re transfer shall be considered by the Supervisors.

PASSED AND APPROVED this 22nd day of September, 2008.

AYES: Nelsen, Venteicher, Nelson NAYS: None

AUDUBON COUNTY BOARD OF SUPERVISORS

/s/ Todd M. Nelsen, Chair
Audubon Co. Board of Supervisors

ATTEST: /s/ Lisa Frederiksen
Audubon Co. Auditor

Dan Ahart and Dan Anthofer came before the Board for Anthofer's exit interview. Doug Weston updated the Board on the energy audit and quotes.

There being no other business brought before the Board, Motion-Venteicher Second-Nelson to adjourn the meeting at 3:23 p.m. Vote-all in favor.



Chairperson, Audubon County Board of Supervisors



Audubon County Deputy Auditor

September 29, 2008

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. in the Supervisor's Room of the Courthouse. Supervisors present were Todd Nelsen, Vernon Venteicher and Bruce Nelson. Others present were Lisa Frederiksen, Joni Hansen, Dan Ahart, Arlo Winterboer, Doug Weston, Duane Deist, Fran Andersen and Willie Nelsen.

The meeting was called to order by Chairman Nelsen. Motion-Venteicher Second-Nelson to approve the agenda. Vote-all in favor. Dan Ahart gave the Secondary Road update and discussed roads, seal-coat road to Worthington Ag, bridges and the intersection of M66 and F24.

Motion-Venteicher Second-Nelson to set the canvass dates for the Exira Special School Bond for Tuesday, October 14 at 11:00 a.m. and for the General Election for November 12 at 1:00 p.m. Vote-all in favor. Arlo Winterboer addressed the Board regarding an energy efficient lighting proposal and he will put a sample of said lighting in. Doug Weston discussed a lighting proposal and the energy audit. Motion-Venteicher Second-Nelson to approve the minutes of the September 22, 2008 meeting. Vote-all in favor.

Motion-Nelson Second-Venteicher to accept and place on file the MMP for Newell Pig II, Oakfield Twp., Sec. 27. Vote-all in favor. Motion-Nelson Second-Venteicher to accept and place on file MMP update for Matthew Halbur, Iowa Twp., Sec. 25, Crawford County. Vote-all in favor. Duane Deist expressed concerns regarding the rock used on roads.

Fran gave the attorney update and discussed the whistle blower policy, state policy, part-time employee and benefits. Willie Nelsen discussed the weeds along the bike trail.

There being no other business brought before the Board, Motion-Venteicher Second-Nelson to adjourn the meeting at 2:15 p.m. Vote-all in favor.



Chairperson, Audubon County Board of Supervisors



Audubon County Deputy Auditor

October 6, 2008

The regular meeting of the Board of Supervisors was called to order at 8:30 a.m. in the Supervisor's Room of the Courthouse. Supervisors present were Todd Nelsen, Vernon Venteicher and Bruce Nelson. Others present were Joni Hansen, Diana Munch, Jeanne Schwab, Peggy Smalley, Todd Johnson, Allen Stark, Dan Ahart, Fran Andersen and Larry Sorensen.

The meeting was called to order by Chairman Nelsen. Motion-Nelson Second-Venteicher to approve the agenda. Vote-all in favor. The Department Head meeting was then held and flu shots and power outage. Peggy Smalley informed the Board that the Treasurer's office will be closed on October 16, 2008 for her entire staff for training.

Dan Ahart gave the Secondary Road update and discussed culverts and various trouble spots on roads. Motion-Venteicher Second-Nelson to approve the minutes of the September 29, 2008 meeting. Vote-all in favor. The Board then reviewed claims. Chairman Nelsen opened the public hearing at 10:00 a.m. to determine whether the approximate 8.96 acres described below which was gifted by the Simpson family to Audubon County for Conservation Board use to erect a Troublesome Creek Memorial should be gifted back to the Simpson family, in compliance with a reversionary clause in their deed to the County if unused as a memorial and with motion and vote by the Conservation Board to do so. No comments, written or verbal, for or against were received. Motion-Venteicher Second-Nelson to close the public hearing. Vote-all in favor. Motion-Nelson Second-Venteicher to approve Resolution 2008-43 as follows. Vote-all in favor.

RESOLUTION 2008-43

NOW on this 6th day of October, 2008, the Audubon County Board of Supervisors finds that Conservation Board minutes reflect that the property, herein described, is no longer needed for county parks with the property to be deeded back to the Simpson family. The Board further finds that a public purpose is served by a transfer back to the Simpson family to reduce county liability and to further the decision reached by the Conservation Board.

BE IT HEREBY RESOLVED that the following described property, consisting of 8.96 acres more or less, be deeded to the Simpson family by Quit Claim Deed and the Chair is authorized to sign same: See attached Addendum.

A parcel of land located in the SE1/4 NW1/4 of Section 35, T78N, R35W of the 5th P.M., Audubon County, Iowa, said parcel shall hereafter be known as Parcel "A" of the SE1/4 NW1/4 of Section 35, T78N, R35W of the 5th P.M., Audubon County, Iowa, as shown on Plat of Survey attached hereto and by reference made a part hereof, said Parcel "A" is more particularly described as follows: Beginning at the NE corner of the SE1/4 NW1/4 of said Section 35, thence S0 00'00"W 1309.48 feet along the east line of said SE1/4 NW1/4 to the Center of said Section 35, thence N89 59'49"W 797.20' along the south line of said SE1/4 NW1/4, thence N32 38'31"E 261.84 feet, thence N70 57'55"E 122.54 feet, thence N20 03'41"E 305.15 feet, thence S79 34'28"E 267.65 feet, thence N1 09'41"E 276.47 feet, thence N42 10'04"E 173.72 feet, thence N0 00'00"E 405.71 feet to a point on the north line of said SE1/4 NW1/4, thence S89 53'51"E 50.00 feet along said north line to the NE Corner thereof, the Point of Beginning, said parcel contains 8.96 acres of which 0.04 acre is contained in county road easement. The above described parcel is subject to any and all easements of record.

Passed and approved this 6th day of October, 2008.

AYES: Nelsen, Venteicher, Nelson NAYS: None

AUDUBON COUNTY BOARD OF SUPERVISORS

/s/ Todd M. Nelsen, Chairperson

Attest:

/s/ Joni Hansen, Deputy Audubon County Auditor

Motion-Nelson Second-Venteicher to approve claims for payment as follows. Vote-all in favor.

ACE HARDWARE;MOWER/GEN PARTS	9.53	ANDERSEN LAW OFFICES;RENT/ALLW	2,900.66
AUDUBON CO MEMORIAL HOSP/THERAPY	956.95	AUDUBON MEDIA CORP;HOPES BRO	130.00
AUDUBON PLUMBING HTG;BOILER	311.53	BAYLOR, ANGIE;REIMB MEALS	25.55
BRO BUSINESS CENTER;COPIER	106.31	BROADWING TELECOM;DHS TELE	100.37
C & H DIST;CRTHS MATS	56.50	CARPENTER PROMOTIONS;SHER UNIF	16.94
DEIST, IVAN;VA TRANSPORT	80.00	DEPT OF PUBLIC DEFENSE;SHER LODG	15.30
DISTRICT IV COUNTY TREAS;REG	45.00	DOLLAR GENERAL;PHN HOPES SUPP	31.25
DREES HEATING & PLUMBING;BOILER	220.85	ELECTRICAL ENGINEERING;GENERATOR	400.00
FAGA, CONNIE;VA MTG	50.00	FARM SERVICE COOP;DP EQUIP	3,009.34
GLAXOSMITHKLINE PHARM;FLU VAC	1,800.00	GUTHRIE COUNTY REC;CON ELEC	2,107.92
INMAN, KATHY;MEAL REIMB	40.23	IOWA TELECOM;CRTHS TELE	989.08

ISSDA;SHER REG	125.00	JOHNSON, TODD;MEAL/LODG REIMB	212.67
MAIL SERVICES;TREA PRINT/PSTG	203.30	MAINTENANCE ENGINEERING;LIGHTS	295.17
MCI WORLDCOM;DHS TELE	68.16	MEDIACOM;SHER CABLE	57.91
MIDAMERICAN ENERGY;GEN RELF	93.44	NELSON, EVERETT;VA TRANSPORT	80.00
NEW OPPORTUNITIES;GEN RELF	200.00	PAMIDA;HOPES SUPPLIES	32.57
PATC;SHER SOFTWARE	15.00	PETERSEN, VIRGIL;VA MTG	50.00
PITNEY BOWES PURCHASE;PSTG	1,014.10	SMALLEY, PEGGY;MLG	84.00
STARMER, MATT;MEAL REIMB	11.93	STONE PRINTING OFFICE;OFF SUPP	159.86
THE OFFICE STOP;REC SUPPLIES	59.12	TREASURER STATE OF IA;JAIL SCHOOL	75.00
ULTRAMAX;SHER AMMO	95.70	VERIZON;SHER TECH SERV	400.00
VERIZON WIRELESS;SHER CELL PHO	137.12	WESTON, DOUGLAS;MLG	14.00
YOUNG, THOMAS;VA MTG	50.00	AUDUBON CO SHERIFF;SERV FEES	111.00
IOWA TELECOM;ELECTION TELE	54.94	MATT PARROTT & SONS;ELEC SUPP	95.10
PITNEY BOWES PURCHASE;ELEC PSTG	45.55	POSTMASTER;ELEC PSTG	300.00
SWI JUVENILE EMERGENCY;ALLOC	7,622.93	WEST PAYMENT CENTER;CRT LIBR	718.16
AUDUBON CO SHERIFF;TRANSPORT	82.20	COUNTRY CARE CENTER;MH RCF	1,200.00
ELLSWORTH MUNICIPAL HOSP;MH	1,226.00	MAILANDER LAW OFFICE;MH ATTY	168.00
MYRTUE MEDICAL CENTER;MH THER	720.00	NORTH CENTRAL IA MENTAL;MH THER	84.00
REM DEVELOPMENTAL SERV;WRK ACT	840.00	SOUTHWEST IOWA PLANNING;MH TRAN	469.00
TINKER, JAMES M;MH ATTY	228.00	AUDUBON CO ECONOMIC DEV;ALLOC	7,611.75
CARPENTER PROMOTIONS;SHER UNIF	39.52	CITY OF AUDUBON - LIBR;ALLOC	6,000.00
DEPT OF PUBLIC DEFENSE;SHER LODG	35.70	EXIRA CITY CLERK;ALLOC	3,000.00
JOHNSON, TODD;LODG/MEALS	357.80	KIMBALLTON CITY CLERK;ALLOC	1,000.00
OSVALD, JOHN;TWP MTG	10.00	PATC;SHER SOFTWARE	35.00
STARMER, MATT;MEAL REIMB	27.82	TREASURER STATE OF IA;SHER REG	175.00
ULTRAMAX;SHER AMM	223.30	VERIZON WIRELESS;SHER CELL PHON	72.82
AUDUBON CO AIRPORT;ALLOC	6,397.67	ACTERRA GROUP;SR PARTS/BATTER	168.67
ARNOLD TOOL INC;BRIDGE MATERI	1,433.44	ASBERRY, JOHN;SR PARTS/SUPP	942.43
AUDUBON CO MEMORIAL HOSP;SR DRUG	84.51	BARCO;SR CONES/BARRICADES	825.54
BRAYTON CITY CLERK;RUT	410.06	BRO BUSINESS CENTER;SR COPIER	23.62
CENTRAL SALT LLC;SR SALT	23,685.97	CERTIFIED TESTING SERV;ENGINEE	5,400.00
CINTAS CORP - #749;TOWEL SERV	34.39	CNH CAPITAL;PARTS/OIL/TOOLS	370.19
DEIST, DUANE & JUDY;SR TIRE REPR	64.00	FARM SERVICE COOP;SR DP EQUIP	700.83
FASTENAL CO;SR BOLTS/PARTS/ADDT	96.83	FISCHER, CLARENCE;SR TILE LINE	500.00
HALLETT MATERIALS;MTLS/SAND/ICE	980.54	HANSEN, RICHARD;REIMB SHOES	100.00
HUSKER STEEL;BOLTS	900.00	IA MUNICIPALITIES WKRS;SR WC	6,746.00
IOWA TELECOM;SR TELE	310.85	JENSEN, VERN;SR PARTS/LABOR	1,164.86
JEO CONSULTING GROUP;CONS FEES	2,825.00	LAWSHE, TODD;SAFETY SHOES	100.00
MIDAMERICAN ENERGY;SR ELEC/GAS	94.88	MIDWEST WHEEL CO;SR PARTS/FILTER	342.30
NEBRASKA-IA INDUSTRIAL;BOLTS/PTS	519.43	NELSEN, RANDALL;SR PARTS/TOWELS	911.31
O'HALLORAN INT;SR PARTS	601.74	PICK, ROGER;SAFETY SHOES	15.95
PITNEY BOWES PURCHASE;SR PSTG	20.57	STONE PRINTING OFFICE;SR SUPPL	32.99
VERIZON WIRELESS;SR CELL PHONES	102.46	ZIEGLER INC;SR PARTS	3,739.61
IA COUNTY RECORDERS ASSN;M/A	2,000.00	CITY OF AUDUBON;JAIL COMMISS	5.16
CAC;LANDFILL CLOSURE	179,754.77	DELTA DENTAL;COBRA PREM	55.18
ISAC-GROUP HEALTH;COBRA PREM	1,772.00	PRIVATE PAY;FLEX CKS	294.84

The Emergency Management Director instructed the County Auditor to list the following claims against the Emergency Management Fund for publication:

CASEY'S GENERAL STORES;FUEL	51.71	IOWA TELECOM;TELE	50.17
LARSEN, LESTER;PSTG;BATTERIES	23.91	VERIZON WIRELESS;CELL PHONE	108.68

The E-911 Director instructed the County Auditor to list the following claims against the E-911 Surcharge Fund for publication:

IOWA TELECOM;TELE	593.79	STEVE'S SIGN SHOP;DRIVE MARKERS	286.00
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The Assessor instructed the County Auditor to list the following claims against the Assessor Fund for publication:

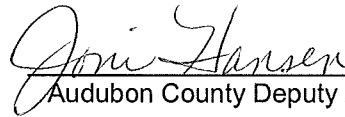
BERNIE'S SERVICE CENTER;FUEL	200.94	BRO BUSINESS CENTER;M/A COPIER	32.63
FARM SERVICE COOPERATIVE;DP EQU	700.83	IOWA TELECOM;TELE	110.72
PITNEY BOWES PURCHASE;PSTG	13.78		

Motion-Nelson Second-Venteicher to accept and place on file MMP update for Berg Sow, Lincoln Twp., Sec. 35. Vote-all in favor. Motion-Venteicher Second-Nelson to accept and place on file MMP update for Roanoke, Viola Twp., Sec. 16. Vote-all in favor. Motion-Nelson Second-Venteicher to accept and place on file the Clerk of Court's September 2008 Report of Fees. Vote-all in favor. The Board then recessed at 11:00 a.m. The Board reconvened at 11:25.

Fran Andersen gave the attorney update and discussed medical examiner calls and pre-employment physicals being done out of county, the time in her office that her part-time staff covered the extra work. Larry Sorensen addressed the Board regarding a citizen concerning roads. There being no other business brought before the Board, Motion-Venteicher Second-Nelson to adjourn the meeting at 12:37 p.m. Vote-all in favor.



Chairperson, Audubon County Board of Supervisors



Audubon County Deputy Auditor

October 8, 2008

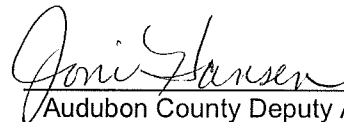
The special meeting of the Board of Supervisors was called to order at 10:00 a.m. in the Supervisor's Room of the Courthouse. Supervisors present were Todd Nelsen and Bruce Nelson. Absent: Vernie Venteicher. Others present were Lisa Frederiksen, Joni Hansen and Karen Kibbe.

The meeting was called to order by Chairman Nelsen. Motion-Nelsen Second-Nelson to approve the agenda. Vote-all in favor. State Auditor Karen Kibbe met with the Board. Motion-Nelson Second-Nelson to change the time of the School Bond Election canvass from Tuesday, October 14 at 11:00 a.m. to Tuesday, October 14 at 2:00 p.m.

There being no other business brought before the Board, the meeting adjourned at 10:45 p.m. Vote-all in favor.



Chairperson, Audubon County Board of Supervisors



Audubon County Deputy Auditor

October 13, 2008

The regular meeting of the Board of Supervisors was called to order at 8:30 a.m. by Chairman Nelsen in the Supervisor's Room of the Courthouse. Supervisors present were Todd Nelsen, Vernie Venteicher and Bruce Nelson. Others present were Joni Hansen, Becky Marten and Diana Munch, Les Larsen, Bruce Haag, Jeanne Schwab, Dan Ahart, Arlo Winterboer, Doug Weston, Kim Johnson, Todd Johnson, Allen Stark, Fran Andersen and Karen Kibbe.

Motion-Venteicher Second-Nelson to approve the agenda. Vote-all in favor. The Safety Meeting was then held and Dan Ahart said that as of Jan. 1, 2009 all workmen's comp claims will be called in.

Todd Johnson discussed the disposal of assets. Motion-Nelson Second-Venteicher to approve the disposal of a Multiplexer and Eventide recorder. Vote-all in favor. Todd requested an as needed clerical/computer specialist to help with transcription. The Board will make a decision next week. Dan Ahart gave the Secondary Roads update and discussed a hole in a bridge, requested road closure, completion of the Viola 11 bridge and patching. Motion-Venteicher Second-Nelson to approve the minutes of October 6, 2008. Vote-all in favor. Motion-Nelson Second-Nelson to approve the minutes of October 8, 2008. Vote-all in favor. Motion-Nelson Second-Venteicher to accept and place on file the Sheriff's Civil Receipts for the 1st Quarter. Vote-all in favor. Motion-Venteicher Second-Nelson to accept and place on file the Recorder's Report of Fees for September 2008. Vote-all in favor. Motion-Nelson Second-Venteicher to reappoint J. D. Mendenhall, Allan Jacobsen and Dick Evans to the Magistrate Appointing Commission for a six year term. Vote-all in favor. Motion-Venteicher Second-Nelson to appoint Larry Beckendorf to Region XII Regional Housing Authority for a term running from Oct. 1, 2008 to Sept. 30, 2009. Vote-all in favor. Motion-Venteicher Second-Nelson to approve the posting of old computers for sale according to Bob Bogler. Vote-all in favor. Arlo Winterboer asked if the Board had any questions regarding his lighting proposal. Doug Weston discussed bids for replacement lighting and the energy rebate. Motion-Nelson Second-Venteicher to approve the maintenance agreement for two Arcview licenses. Vote-all in favor.

Fran Andersen gave the attorney update. Fran questioned coffee breaks, computer equipment and part-time help. Motion-Venteicher Second-Nelson to approve Resolution 2008-43 as follows. Vote-motion carried.

RESOLUTION 2008-43

BE IN HEREBY RESOLVED the Audubon County Board of Supervisors that the employment of Faith Anthony as part-time support staff by the Audubon County Attorney be and hereby is approved retroactive to September 2, 2008, and effective through June 30, 2009. The monthly salary shall be \$1,068.01 per month, except that the payment for September shall be \$1,018.01, and the employee shall receive a single person insurance policy.

Passed and approved this 13th day of October, 2008.

AYES: Venteicher, Nelsen
AUDUBON COUNTY BOARD OF SUPERVISORS
/s/ Todd M. Nelsen, Chairperson

NAYES: Nelson
Attest:
/s/ Joni Hansen, Audubon Co. Deputy Auditor

State Auditor Karen Kibbe was questioned as to paying extra staff hours out of payroll and she stated back-up would be required. Fran's contract was discussed. The Board held a telephone conference with Nancy Dreher and she questioned whether anything was being done regarding Scott Street in Hamlin. The Supervisors want to wait to be sure there are no drainage problems.

There being no other business brought before the Board, the meeting adjourned at 2:23 p.m. Vote-all in favor.



Chairperson, Audubon County Board of Supervisors




Audubon County Deputy Auditor

October 14, 2008

The special meeting of the Board of Supervisors was called to order at 2:00 p.m. by Chairman Nelsen in the Supervisor's Room of the Courthouse. Supervisors present were Todd Nelsen, Vernie Venteicher and Bruce Nelson. Others present were Lisa Frederiksen.

Motion-Venteicher Second-Nelson to approve the agenda. Vote-all in favor. The Board convened as the official Board of Canvassers to canvass the votes from the Exira School Bond Election held on October 7, 2008. Motion-Venteicher Second-Nelson to declare that both Public Measure F and Public Measure G as both failing by not receiving 60% of the vote. Public Measure F: For-540 Against-474 Public Measure G: For-523 Against-482. Vote-all in favor. The Board instructed the Auditor to forward a copy of the Abstract of Votes to the appropriate authorities.

There being no other business brought before the Board, Motion-Venteicher Second-Nelson to adjourn the meeting at 3:24 p.m. Vote-all in favor.



Chairperson, Audubon County Board of Supervisors



Audubon County Auditor

October 20, 2008

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. by Chairman Nelsen in the Supervisor's Room of the Courthouse. Supervisors present were Todd Nelsen, Vernie Venteicher and Bruce Nelson. Others present were Lisa Frederiksen, Joni Hansen, Becky Marten, Dan Ahart, Todd Johnson, Rocky Crowder, Allen Stark, Brian Andersen, Lahoma Counts, Robert Ammann, Kim Barker, Angie Martens and Jeanne Schwab.

The meeting was called to order by Chairman Nelsen. Motion-Nelson Second-Venteicher to approve the agenda. Vote-all in favor.

Todd Johnson requested changing Carolyn Bruun's position to an as needed clerical/computer specialist to help with transcription and that she would no longer be a dispatcher. The Supervisors requested the tracking of timesheets for her hours and Todd agreed with that.

Dan Ahart gave the Secondary Roads update. Motion-Venteicher Second-Nelson to approve final plans for Project FM-CO05(48)-55-0 (Kjergaard). Vote-all in favor. Motion-Venteicher Second-Nelson to approve a utility permit for Glidden REC, Viola 16. Vote-all in favor. Motion-Venteicher Second-Nelson to approve a utility permit for Burr Plumbing & Heating, Douglas 6. Vote-all in favor. Motion-Nelson Second-Venteicher to approve an agreement with JEO for 2009 Bridge Inspections. Vote-all in favor.

Motion-Venteicher Second-Nelson to approve the minutes of October 13, 2008. Vote-all in favor. Motion-Nelson Second-Nelson to approve the minutes of October 14, 2008. Vote-all in favor.

Motion-Nelson Second-Venteicher to approve Resolution 2008-44 as follows. Vote-all in favor.

RESOLUTION 2008-44

BE IT HEREBY RESOLVED the Audubon County Board of Supervisors that the Audubon County Sheriff's Office has changed Carolyn Bruun's status from an as needed dispatcher/jailer to an as needed clerical/computer specialist. Her salary will follow the set salary for the clerical/computer specialist position, currently \$12.00 per hour. There will be no benefits with this position.

Dated at Audubon this 20th day of October, 2008, with the vote thereon being as follows:

AYES: Nelsen, Venteicher, Nelson
 AUDUBON COUNTY BOARD OF SUPERVISORS
/s/ Todd M. Nelsen, Chairperson

NAYES: None
 Attest:
/s/ Joni Hansen, Audubon Co. Deputy Auditor

Rocky Crowder of Platinum Services presented information to the Board for Supplemental Cancer/Heart Attack/Stroke policies. Motion-Venteicher Second-Nelson to approve claims for payment as follows. Vote-all in favor.

ACE HARDWARE;CONS/REC SUPP	204.13	AGRILAND FS INC;SHER FUEL	703.27
AGRILAND FS INC;CONS FUEL	1,242.62	ASBERRY, JOHN;CONS LABOR/BOLTS	30.80
AUDUBON CO ADVOCATE;ADS/NOTICE	717.53	AUDUBON CO ENGINEER;CONS FUEL	2,446.70
AUDUBON FOOD PRIDE;JAIL MEALS	2,190.85	AUDUBON HIGH SCHOOL;SHER YEARBK	85.00
AUDUBON LUMBER CENTER;CONS SUPP	425.52	AUDUBON MEDIA CORP;DHS/PHN SUPP	307.43
BERNIE'S SERVICE CENTER;SHER/CRTH	20.40	BEYMER, HEATHER;MLG	110.50
BOHLMANN & SONS SAN;CONS SERV	361.94	BRIGGS CORPORATION;PHN SUPP	281.54
BRO BUSINESS CENTER;M/A COPI-TF	47.80	BROADWING TELECOM;SHER/DHS TELE	115.15
BUSINESS CARD;SHER FUEL	51.12	CALLAWAY, STEVEN;OCT DHS RENT	1,075.00
CENTRAL IA DISTR;CUST SUPP	439.65	CENTRAL IOWA WATER;BOILER SUPP	384.00
CHRISTENSEN, SARAH;PSTG REIMB	22.60	CHRISTIANSEN MOTORS;SHER MTN	22.38
CULLIGAN WATER COND;CONS RENTAL	19.50	DEIST, DUANE & JUDY;SHER MAINT	7.20
DISCOVER BUSINESS;TREAS FEE	126.00	ECOLAB PEST ELIM;SHER PEST CTRL	60.50
ED M FELD EQUIPMENT;SHER EQUIP	54.50	EXIRA FARM SERV;CONS RPRS	11.50
FARM SERVICE COOP;SHER/CRTHS	2,345.52	FORENSICS SOURCE;SHER PRINTER	319.24
G & L LAWNSCAPES;CRTHS LAWCARE	76.50	GROEN, CHRISTINA;NTRL CELL ALLW	20.00
GUTHRIE COUNTY;SANT REIMB	6,676.14	GUTHRIE COUNTY REC;CONS ELEC	1,884.62
HAAG, BRUCE;CONS CELL ALLW	20.00	HALLETT MATERIALS;CONS GRAVEL	23.00
HANSEN, ROD;SHER VEH MAINT	14.25	HINNERS, JEAN;MLG	42.00
HOLIDAY INN AIRPORT;SHER LODGI	286.76	HOLIDAY INN-NORTHWEST;SHER LODG	333.84
HY-VEE INC;SHER MEALS	40.00	INMAN, KATHY;MEAL REIMB	40.62
IOWA TELECOM;REC/CONS TELE	154.40	JACOBSEN INC OF ADAIR;CONS PARTS	45.78
JOHANSEN, MARY LOU;MLG	30.00	JOHNSON, TODD W;MEAL REIMB	55.86
LAFOY, PENNY;MLG	160.00	MAINSTAY SYSTEMS;SHER PC MATN	237.00
MARNE-ELK HORN TELE;CRTHS INT	19.95	MCLERAN, MATTHEW;CONS SAFETY SHO	130.00
MENARDS;CONS WATER SEAL/BRUSHES	821.53	MIDAMERICAN ENERGY;CRTH GAS/ELE	991.69
MTS INC;CRTHS TRASH SERVICE	65.00	MUNCH, DIANA;PHN BIOT SUPP	6.98

ORSCHHELINS;CONS STRAPS	15.99	PAMIDA;PHN MED SUPP	207.08
PITNEY BOWES PURCHASE;PSTG	1,175.28	REGION XII COUNCIL;TRANS REIMB	836.08
SCHLICHTE, MICHELLE;PHN MLG	150.90	SCHWAB, JEANNE M;MLG	50.50
SPRAGUE, T L;SHER MED EXAM	78.00	SPRING VALLEY WIRELESS;SHER M/A	15.00
STEPHENS-PECK INC;TREAS PUBL	65.00	STONE PRINTING OFFICE;AUD/PHN	200.78
THOMPSON, BECKY;MLG/HOPES REIMB	227.71	TOM'S BAIT;CONS WORMS	70.00
UPS;CONSERVATION SHIPPING	12.27	VAUGHAN, AMANDA;MLG	126.00
VERIZON WIRELESS;PHN TELE	129.95	WEST CENTRAL AGRONOMY;CON FE/SE	258.00
AUDUBON CO ADVOCATE;BOND ELEC	523.50	AUDUBON CO SHERIFF;SERV FEE	253.05
BARNES, BERNICE;ELECT WRK	45.25	CAMPBELL, LORETTA;ELECT WRK	43.50
DALLAS COUNTY SHERIFFS;SERV FEES	62.23	ENGLAND, BEVERLY;ELECT WRK	43.50
FREDERIKSEN, LISA;ELEC MLG	28.45	GUTHRIE CO SHERIFF;SRV FEE	65.42
HANSEN, JOAN;ELEC WRK	43.50	HANSEN, JONI L;ELEC MLG	11.00
JAYNE, HARRIET;ELEC WRK	72.50	MARTEN, REBECCA L;ELEC MLG/WRK	97.00
MATT PARROTT & SONS;ELEC ENV	379.90	NELSON, JEANNE;ELEC WRK/MLG	84.13
NEW OPPORTUNITIES;SEPT PRE/TR	1,125.00	PITNEY BOWES PURCHASE;PSTG	40.35
SHELBY CO AUDITOR;JUV 1 ST QRT	525.00	SUBBERT, SHEILA;ELEC WRK	72.50
HANSEN EARTH MOVING;TRAIL	580.00	SNYDER & ASSOCIATES ENG;TRAIL	2,443.74
TRI-STATE PAVING;TRAIL	7,828.55	CASS INC;MH WRK ACT	2,602.95
CONCERNED INC;MH WRK ACT	5,841.00	COUNTRY CARE CENTER;MH RCF	1,240.00
COUNTRY VIEW ESTATES;RCF/SCL	6,381.00	DANIEL PHARMACY;MH PRESC	72.14
DHS CASHIER;MH CASE MGMT	70,822.57	GUTHRIE COUNTY;CPC WAGES	4,870.10
MALLARD VIEW INC;MH SEPT RCF	1,633.00	MEDICAP;MH MEDS	52.93
MYRTUE MEDICAL CENTER;MH THERAPY	105.00	NEW HOPE VILLAGE INC;MH WRK	1,186.10
NISHNA PRODUCTIONS;MH WRK ACT	970.02	NIVC SERV CES;MH SEPT SCL	160.68
NORTH CENT AL IA MENTAL;THERAPY	168.00	PARK PLACE;MH SEPT RCF	1,132.88
REM DEVELOPMENTAL SERV;MH WRK	882.00	SOUTHWEST IA MH CENTER;THERAPY	5,011.69
ST ANTHONY REGIONAL HOSP;THER	147.35	TINKER, JAMES M;MH SEPT WRK AC	594.00
VOCATIONAL DEVELOPMENT	898.80	WESCO INDUSTRIES	2,579.20
ACE HARDWARE;RDS D SEED/TOOLS	62.18	AGRILAND FS INC;SHER FUEL	1,640.95
BERNIE'S SERVICE CENTER;SHER RPR	16.10	BUSINESS CARD;SHER FUEL	119.28
CHRISTIANSEN MOTORS;SHER RPRS	52.22	DEIST, DUANE & JUDY;SHER VEH M/A	16.80
HANSEN, ROD;SHER VEH MAINT	33.25	KELLY TIRE & EXHAUST;RDS D TIRE	208.54
SPRING VALLEY WIRELESS;SHER MNT	35.00	ACE HARDWARE;SR SUPPL	15.66
ACME ELECTRIC CO;SR PATCH	125.46	AGRILAND FS INC;SR FUEL	34,235.07
AUDUBON CO TRANSFER STA;SR SERV	15.00	AUDUBON LUMBER CENTER;SR TOOLS	67.84
AUDUBON-EXIRA READY MIX;CULVERT	354.00	BAUER BUILT TIRE CENTER;TIRES	4,600.00
DEIST, DUANE & JUDY;SR TIRE RPRS	60.00	DELTA DENTAL;ENG PREM	63.04
ED M FELD EQUIPMENT;SR FIRE EXT	338.00	EDDY WALKER EQUIPMENT;SR PARTS	88.91
ELMQUIST WELDING;SR PARTS	16.43	EXIRA CITY CLERK;SR UTILI	21.60
FARM PLANLSR GREASE	229.20	FARM SERVICE COOP;SR SERVER INS	222.29
FASTENAL CO;SR PARTS	12.54	FILTER CARE;SR FILTER CLEANING	176.45
HALLETT MATERIALS;PATCH MATERIAL	817.40	HENNINGSEN CONST;SR PATCH MATER	697.00
HOUSBY MACK;SR PARTS/LABOR/OIL 3,	900.98	HUSKER CHEM SALES;SR SNOW/ICE	2,106.84
IA STATE UNIVERSITY;ENG REGIS	220.00	KIMBALLTON CITY CLERK;SR ELEC	7.50
MARRIOTT;SR LODGING	201.16	METAL CULVERTS;SR CULVERT BANDS	191.60
MIDAMERICAN ENERGY;SR GAS/ELEC	392.85	MIDWEST WHEEL COMPANIES;SR SUPP	73.48
MTS INC;SR GARBAGE SERV	87.00	NIELSEN AUTOMOTIVE;SR PRTS/LABO	813.43
NORSOLV;SR PARTS CLEANER	206.90	NORTHERN SAFETY;SR SAFETY SUPPL	62.33
O'HALLORAN INT;SR PRTS/OUTSID LA	338.17	PAMIDA;SR OFF/CUST SUPPLIS	15.56
PICK, ROGER;REIMB SAFETY SHOES	50.00	PITNEY BOWES PURCHASE PO;SR PSTG	2.02
POWERPLAN;SR PARTS	544.70	PRUITT INC;SR GENERATOR FILTER	29.54
RANDERIS, BECKY;SR MLG/MEALS	113.50	ST LUKES CENTER FOR OCCU;SR TES	108.00
TITAN MACHINERY;SR PARTS	1,960.58	WHEELER LUMBER LLC;SR LUMBER	6,142.46
ZIEGLER INC;SR PARTS	56.98	AUDUBON FOOD PRIDE;JAIL COMM	149.36
PRIVATE PAY;FLEX CKS	110.48	FLEXIBLE BENEFITS INC;ADM FEE	55.00

The E-911 Director instructed the County Auditor to list the following claims against the E-911 Surcharge Fund for publication:

ACE HARDWARE;GIS HDWR	10.77	HANSEN, LYN M;ARC VIEW INST	300.00
MARNE-ELK HORN TELE;911 TELE	156.40	QWEST;E911 TELE	14.00

The Assessor instructed the County Auditor to list the following claims against the Assessor Fund for publication:

BRO BUSINESS CENTER;M/A COPI	28.59	FARM SERVICE COOP;ASSR SERV INS	222.29
MARRIOTT;LODGING	321.00	PITNEY BOWES PURCHASE;PSTG	1.01
THE OFFICE STOP;SUPPLIES	73.14		

Motion-Nelson Second-Venteicher to accept and place on file the Auditor's September 2008 Financial Reports. Vote-all in favor. Motion-Nelson Second-Venteicher to accept and place on file a MMP for Green Flash II, Greeley 11. Vote-all in favor. Brian Andersen, Assistant County Attorney, addressed the Board regarding the compensation board meeting. Motion-Venteicher Second-Nelson to forward an unpaid Sanitarian bill to the attorney for action. Vote-all in favor. Brian reviewed voluntary annexation papers the Board had received and the Supervisors have no objections to said annexation. Chairman Nelsen stated he had been questioned by someone in the public why the Attorney's office was not on the Audubon County website. Brian said that names, address, phone and fax numbers would be fine to put on. Brian discussed recent articles in the paper. The Auditor's office turned over to Brian Andersen papers for prosecution of felons that voted in the October 7, 2008, Exira School Bond Election. Motion-Venteicher Second-Nelson to approve the workman's compensation premium adjustment. Vote-all in favor. Lahoma Counts of Elderbridge Agency on Aging gave an annual review. Motion-Nelson Second-Venteicher to approve a Project Agreement with Baker Communications for telephone maintenance. Vote-all in favor. Lisa Frederiksen and the Board held a conference call with Lori O'Hara from Fort Dearborn regarding discrepancies in their statement. She will work on it and get back to the Board next Monday. The Board instructed the Auditor's office to get back to Allison at ESRI regarding one Arcview license.

There being no other business brought before the Board, the meeting adjourned at 2:45 p.m.



Chairperson, Audubon County Board of Supervisors



Audubon County Auditor

October 27, 2008

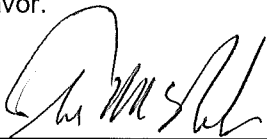
The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. by Chairman Nelsen in the Supervisor's Room of the Courthouse. Supervisors present were Todd Nelsen, Vernie Venteicher and Bruce Nelson. Others present were Lisa Frederiksen, Joni Hansen, Dan Ahart, Allen Stark, Doug Weston, Brian Andersen and Deb Umland.

Motion-Nelson Second-Venteicher to approve the agenda. Vote-all in favor. Motion-Venteicher Second-Nelson to approve the minutes of October 20, 2008. Vote-all in favor. Motion-Nelson Second-Venteicher to accept and place on file the MMP update for N & J Smith Farms, Leroy 15. Vote-all in favor. Venteicher had been contacted by Jay Nelson regarding a road Nelson would like to have vacated. Dan Ahart gave the Secondary Roads update and informed Board of three bridge replacements located in Sharon 4, Lincoln 18, and Audubon 7 that he is forwarding to the DOT for design proposals, requested road closure by Jay Nelson, IMWCA walk-through, Ida Co. comparisons and patching. A telephone conference call was held with Nancy Dreher and her concerns regarding Scott Street in Hamlin. The Board stated they would like to wait until next spring to be sure there are no drainage problems.

The Board discussed lighting estimates with Doug Weston and water coming into the building during a hard rain. The Board discussed a partial payment of an unpaid sanitarian bill. Steve Patterson told the Board that there would be more charges next spring. The Board instructed the Auditor's office to split out the Banker's Trust semi-annual fee payment in the same percentages as the interest was split out.

Brian Andersen, Assistant County Attorney, discussed the felons that had voted in the Exira School Bond Election and stated that he had no problem prosecuting them. Brian discussed the unpaid sanitarian bill and stated the payment made was correct until another perk test is done next spring. Brian hasn't been able to speak with Jeanne Schwab regarding the whistle blower policy. The Board held a telephone conference call with Chavis at AFLAC regarding billing concerns. Deb Umland discussed the assessment of hog confinement buildings and how the process is done.

There being no other business brought before the Board, the meeting adjourned at 2:23 p.m. Vote-all in favor.



Chairperson, Audubon County Board of Supervisors



Audubon County Auditor

November 3, 2008

The regular meeting of the Board of Supervisors was called to order at 8:30 a.m. by Chairman Nelsen in the Law Library of the Courthouse. Supervisors present were Todd Nelsen, Vernie Venteicher and Bruce Nelson. Others present were Joni Hansen, Dan Ahart, Jim Jordan, Peggy Smalley, Todd Johnson, Jeanne Schwab, Allen Stark, Brian Andersen.

Motion-Nelson Second-Venteicher to approve the agenda. Vote-all in favor. The Department Head meeting was then held. Peggy Smalley requested disposal of a fax machine, asset #953. Motion-Venteicher Second-Nelson to approve disposal of asset #953. Vote-all in favor.

Dan Ahart gave the Secondary Roads update. A bridge that was damaged and road vacation in Exira Township, Sec. 7 was discussed. Motion-Nelson Second-Venteicher to approve Resolution 2008-45 as follows. Vote-all in favor.

RESOLUTION FOR ROAD VACATION PUBLIC HEARING

AUDUBON COUNTY, IOWA

Resolution 2008-45

WHEREAS, a request has been filed with the Audubon County Board of Supervisors asking that action be taken to vacate and close a section of Audubon County Secondary Road, described as follows:

A portion of 310th Street, originally established on February 20, 1869 as County Road 16 (see Road Record Book A, page 80) lying in Section 7, T-78N, R35W. The intention of this road closure is to vacate a segment of the road (original and with modifications) commencing at the west Jay Nelson property line and running easterly and terminating at the SW Corner of the SE1/4 of said Section 7

NOW, THEREFORE BE IT RESOLVED that a hearing on the proposed vacation will be held in the Board Room, Audubon County Courthouse,, Audubon, Iowa, 50025, at 9:30 A.M. on November 17, 2008 in accordance with Iowa Code Chapter 306.

/s/ Todd Nelsen, Chair

Audubon Co. Board of Supervisors

ATTEST:/s/ Joni Hansen, Deputy

Audubon County Auditor

Motion-Nelson Second-Venteicher to approve the minutes of October 27, 2008. Vote-all in favor.

Motion-Venteicher Second-Nelson to approve the following claims for payment. Vote-all in favor.

ACE HARDWARE;CUST SUPP	21.47	ANDERSEN LAW OFFICE;RENT/ALLW	2,900.67
BERNIE'S SERVICE CENT;SHER RPRS	53.69	BRIGGS CORPORATION;PHN SUPP	103.10
CARPENTER PROMOTIONS;SHER UNIF	16.19	CENTRAL IA DISTR;CRTHS CUST SUPP	19.75
DOLLAR GENERAL;PHN HOPES SUPP	24.50	ENVIRONMENTAL SYSTEMS;ARCVW MA	533.32
FARM & HOME PUBLISHERS;PLAT BKS	775.20	FORENSICS SOURCE;SHER KIT	208.98
GLAXOSMITHKLINE PHAR;FLU VACC	1,537.50	GRAINGER;SHER FIXTURE	285.52
GUTHRIE COUNTY;PHN BT SUPP	322.00	HOLIDAY INN-NORTHWEST;VA LODG	141.24
HONEY CREEK RESORT;TREAS LODGI	63.13	IA DEPT OF AGRIC/LAND;BEE INSP	199.84
IA DEPT OF PUBLIC SAFETY;SHER EQ	360.00	INTERSTATE ALL BATTERY;CUST BATT	230.17
IOWA TELECOM;CRTHS TELE	954.72	JOHNSON, TODD;MLG	30.00
LAB SAFETY SUPPLY;SHER EQUIP	157.20	MCI WORLDCOM;DHS TELE	61.73
MED-PASS INC;PHN OFF SUPP	41.04	MEDIACOM;SHER CABLE	57.91
NEW OPPORTUNITIES;NOV GEN REL	200.00	PAMIDA;DHS CUST SUPP	25.02
PERSONNEL CONCEPTS;HIPPA POSTER	29.90	RIESGAARD, GARY;MLG/MEALS	77.77
SCHNEIDER CORP;GIS WEB HOSTING	1,350.00	SMALLEY, PEGGY;MLG	296.00
THE OFFICE STOP;TREAS SUPP	206.96	ULTRAMAX;SHER AMMO	218.40
VERIZON WIRELESS;SHER CELLS	30.20	AUDUBON CO SHERIFF;SERV FEE	120.13
IOWA TELECOM;ELEC TELE	58.65	MATT PARROTT & SONS;ELEC FORMS	189.51
QUAKERDALE;SHELTER CARE	279.90	STONE PRINTING OFFICE;ELEC SUPP	37.50
THE TV STORE;ELEC FILE MTCE	207.50	WEST PAYMENT CENTER;LIBR PUBL	240.01
ALEGENT HEALTH BERGAN;MH HOSP	310.00	BEVERLY WILD LAW OFFICE;MH REP	233.94
JENNIE EDMUNDSON HOSP;MH HOSP	2,623.00	MEDICAP;MH MEDS	10.80
REM COUNCIL BLUFFS;MH WRK ACT	924.00	SHELBY CO SHERIFF;MH TRANSPORT	343.36
SOUTHWEST IOWA PLANNING;MH TRANS	592.50	THALMAN, SARA;MH ATTY FEES	72.00
BERNIE'S SERVICE CENTER;SHER VEH	125.26	CARPENTER PROMOTIONS;SHER UNIF	37.79
LAB SAFETY SUPPLY;SHER SUPP	366.80	RIESGAARD, JERRY;RDS D SEED	160.00
ULTRAMAX;SHER AMMO	509.60	VERIZON WIRELESS;SHER TELE	70.47
AGRI DRAIN CORP;SR TILE MATR	304.36	ASBERRY, JOHN;SR PARTS	5.28
AUDUBON CO AUDITOR;SR PLATBKS	64.00	BANKERS TRUST CO;SR BOND FEE	144.00
BAUER BUILT TIRE CENT;TIRES	5,301.50	BRAYTON CITY CLERK;REIMB RUT	312.17

BRO BUSINESS CENTER;COPIER	21.14	BURR PLUMBING & HTG;SR BLDG RPR	57.02
CENTRAL SALT LLC;SR SALT	21,130.30	CNH CAPITAL;SR PARTS/TOOLS	404.52
ENVIRONMENTAL SYSTEMS;SR GIS	133.34	FREIGHTLINER OF DES MOIN;PARTS	63.79
HENNINGSSEN CONST;SR PATCH	1,334.00	HOUSBY MACK;SR PARTS	431.70
IA MUNICIPALITIES WKRS;SR PREM	6,746.00	IA PRISON INDUSTRIES;SR SIGNS	1,920.00
INDUSTRIAL BEARING SUPP;SR PRTS	42.30	IOWA DEPARTMENT OF TRANS;BLADE	5,589.30
IOWA TELECOM;SR TELE	309.48	MIDAMERICAN ENERGY;SR ELEC	117.77
MIDWEST WHEEL CO;SR PARTS	127.46	NEBRASKA-IA INDUSTRIAL;BOLTS	86.49
O'HALLORAN INTERNATIONAL;PARTS	1,339.11	RANDERIS, BECKY;MLG	31.50
SCHILDBERG CONST;HAULING	65,044.62	SHELBY CO ENGINEER;CTR/MATR	26,718.30
THOMPSON, RICK;SAFETY SHOES	100.00	VERIZON WIRELESS;SR TELE	102.44
ZIEGLER INC;SR PARTS/ADDT	4,180.85	BANKERS TRUST CO;BOND INT/FEE	5,912.25
PRIVATE PAY;FLEX CKS	115.81	DELTA DENTAL;COBRA PREM	55.18
ISAC-GROUP HEALTH;COBRA PREM	1,772.00	IA MUNC WKRS COMP;PREM ADJ	384.00

The Emergency Management Director instructed the County Auditor to list the following claims against the Emergency Management Fund for publication:

IEMA;MEMB DUES	100.00	IOWA TELECOM;TELE	51.78
SPRING VALLEY WIRELESS;RADIO EQ	75.00	STONE PRINTING OFFICE;OFF SUPP	45.98

The E-911 Director instructed the County Auditor to list the following claims against the E-911 Surcharge Fund for publication:

IOWA TELECOM;TELE	593.79	KERKHOFF, MARK;SIGN MTCE	65.00
SINOW, ROGER;SIGN MTCE	65.00	US CELLULAR;SHER AIR CARDS	900.60


The Assessor instructed the County Auditor to list the following claims against the Assessor Fund for publication:

ENVIRONMENTAL SYSTEMS;ARCVW MA	133.34	IOWA TELECOM;TELE	108.42
UMLAND, DEBRA;MEALS/LODGING	257.88	VETTER EQUIPMENT - NAPA;VEH MA	4.73

Motion-Nelson Second-Venteicher to accept and place on file the MMP update for ALKAJA Round Barn, Melville 36. Vote-all in favor. Motion-Venteicher Second-Nelson to accept and place on file MMP for Hatteras, Melville 34. Vote-all in favor. Motion-Nelson Second-Venteicher to accept and place on file MMP update for Lawrence Handlos Ranch, Cameron 21. Vote-all in favor. Doug Weston is getting a complete bid on lighting project. Jeanne Schwab discussed the IMWCA walk through recommendations and will discuss yak-tracks at the safety meeting next Monday. Todd Nelsen stated he will contact and work on OPEB Actuarial regulations for FY10. Nelsen is also preparing a letter to all employees regarding the Creditable Coverage Notice and he also called AFLAC and they will be contacting the auditor's office to straighten out the billing. Motion-Nelson Second-Nelsen to change December claim dates to Dec. 8 and 22. Vote-all in favor.

Brian Andersen, Assistant County Attorney, discussed the Kjergaard bridge accident and also inquired about the bridge fall through that happened in August. The Board will talk to the Engineer. Brian explained transcribing bills; what the Clerk pays and when the Attorney's office is done with cases.

There being no other business brought before the Board, the meeting adjourned at 1:03 p.m. Vote-all in favor.



Chairperson, Audubon County Board of Supervisors



Audubon County Deputy Auditor

November 10, 2008

The regular meeting of the Board of Supervisors was called to order at 8:30 a.m. by Chairman Nelsen in the Supervisors room of the Courthouse. Supervisors present were Todd Nelsen, Vernie Venteicher and Bruce Nelson. Others present were Lisa Frederiksen, Joni Hansen, Becky Marten, Dan Ahart, Peggy Smalley, Todd Johnson, Jeanne Schwab, Brian Andersen, Doug Weston, Les Larsen, Deb Umland, Burdell Hansen, Dean Schade, Jeff Hovey, Jill Christensen, Gary Riesgaard, Heather Beymer, Pam Wallar, Holly Kjergaard, Mike Stringham, Kim Barker and Janet Christoffersen.

Motion-Venteicher Second-Nelson to approve the agenda. Vote-all in favor. The Safety meeting was then held. Dan Ahart gave the Secondary Roads update stating he was getting quotes from Lake View for rock for the Gray site. A telephone conference with Duane Deist was held regarding ditches he wants cleaned. The supervisors and the engineer will visit the site.

Motion-Nelson Second-Venteicher to approve the minutes of November 3, 2008. Vote-all in favor. Motion-Venteicher Second-Nelson to the Auditor's financial papers for October 2008. Vote-all in favor. Motion-Nelson Second-Venteicher to accept and place on file the Recorder's Report of Fees for October 2008. Vote-all in favor. Motion-Nelson Second-Venteicher to accept and place on file the Clerk of Court's Report of Fees for October 2008. Vote-all in favor. The Board discussed reclassifying her Election Director and also the fixed asset policy. Discussed reply to the State Auditor's comments and the Disaster Recovery Plan for Continuity of Government that Les is working on.

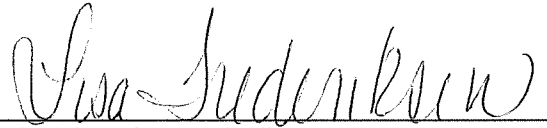
Brian Andersen, Assistant County Attorney, discussed State Auditor comments regarding City Service. Motion-Nelson Second-Venteicher to go in to closed session per Brian's instruction. Assistant Attorney stated no Iowa Code Section need be referenced. Vote-all in favor. The Board discussed the attorney's office budget and Brian stated that they would need a ½ time person to prepare a line item budget.

Lisa Frederiksen reviewed statements from Fort Dearborn and AFLAC and also CMS disclosure. A Bioterrorism Exercise meeting was held and it was the consensus to go with Vigilant Guard by the National Guard Bureau in January 2009. The Board and Engineer then made a site visit to review the ditch Duane Deist had inquired about.

There being no other business brought before the Board, the meeting adjourned at 4:30 p.m.



Chairperson, Audubon County Board of Supervisors



Audubon County Auditor

November 12, 2008

The Board of Supervisors of Audubon County, Iowa, convened, in accordance with the law, as the Official Board of Canvassers in and for Audubon County. Supervisors present were Todd Nelsen, Vernie Venteicher and Bruce Nelson. Others present were Lisa Frederiksen, Auditor/Commissioner of Elections, and also Becky Marten. The meeting was called to order at 1:00 p.m. to canvass the election returns from the various election precincts for the regular General Election held in Audubon County on November 4, 2008. At the conclusion of the election canvass, the Board instructed the County Auditor to forward the Abstract of Votes for the Offices of United States President/Vice President, United States Senator, U.S. Representatives-District 5 and State Representative-District 58, Judges of the Supreme Court, Judges-Court of Appeals, Judges of District 4 Court and District 4 Associate Judge.

There being no other business brought before the Board, the meeting adjourned at 4:15 p.m.



Chairperson, Audubon County Board of Supervisors



Audubon County Auditor

November 17, 2008

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. by Chairman Nelsen in the Supervisors room of the Courthouse. Supervisors present were Todd Nelsen, Vernie Venteicher and Bruce Nelson. Others present were Lisa Frederiksen, Joni Hansen, Dan Ahart, Jim Jordan, Larry Greufe, Jill Christensen, Lyle Hansen, Dee Aagaard, Jay Nelson, Laverne Paulsen, Patrick Hall, Chris Stuetelberg, Brian Andersen, Doug Weston, Peggy Smalley and Mary Lou Johansen.

Motion-Venteicher Second-Nelson to approve the agenda. Vote-all in favor. Motion-Nelson Second-Venteicher to approve the minutes of November 10, 2008. Vote-all in favor. Motion-Venteicher Second-Nelson to approve the minutes of November 12, 2008. Vote-all in favor.

Dan Ahart gave the Secondary Roads update and reviewed rock, FEMA money, EAP, cleaning ditches and insurance claim on Viola bridge #11. The Chairman opened the public hearing at 9:30 a.m. on the road vacation in Exira Twp., Sec. 7, for a portion of 310th St. A report by the Engineer was given. No oral or written comments had been received by the Auditor's office. The public questioned if the bridge would ever be considered to be repaired, field entrances and reclassifying. All present were in favor the said vacation. The removal of the road dirtwork and turn around would be done by Jay Nelson and all other work would be the county's responsibility. Motion-Nelson Second-Venteicher to close the public hearing at 9:55 a.m. Vote-all in favor. Motion-Venteicher Second-Nelson to proceed with the road vacation of a portion of 310th St. in Exira Twp., Sec. 7. Vote-all in favor.

Doug Weston informed the Board that the Koehler representative will be here next week to look at the generator. Patrick Hall of Snyder's requested an easement for the City of Brayton. Chris Stuetelberg gave additional information regarding this easement. The Board held a conference call with Fort Dearborn concerning a discrepancy in billing. Brian Andersen, Assistant County Attorney, discussed the easement with the City of Brayton. Motion-Venteicher Second-Nelson to forward to the attorney's office an unpaid sanitarian bill for collection. Vote-all in favor. Motion-Venteicher Second-Nelson to accept and place on file a MMP update for Pheasant Ave. Farms, Melville 22. Vote-all in favor. Motion-Nelson Second-Venteicher to amend the fixed asset policy under the Labeling heading as follows: to add that if no space is available for a fixed asset sticker, then a serial number or another unique, permanent identification is required. Vote-all in favor. Motion-Nelson Second-Venteicher to approve the following claims for payment. Vote-all in favor.

ABC VIRTUAL COMM;DEBIT MACH	425.00	ACE HARDWARE;CUST SAFETY SUP	28.56
ADAMSON INDUSTRIES;SHER PARTS	11.08	AGRILAND FS INC;SHER FUEL	570.75
AUDUBON CO ADVOCATE;PUBLICA	892.24	AUDUBON FOOD PRIDE;JAIL MEALS	2,939.50
BAUER, AMIE;MLG	2.50	BEYMER, HEATHER;MLG	67.50
BOB BARKER COMPANY;JAIL MATTR	377.11	BRIGGS CORPORATION;PHN OFF SUPP	106.37
BRO BUSINESS CENTER;COPIER MAINT	161.65	BROADWING TELECOMM;DHS TELE	67.06
CALLAWAY, STEVEN;NOV RENT-DHS	1,075.00	CASS CO MEMORIAL HOSP;PHN EMPL	62.00
CASS COUNTY MEDICAL CLIN;PHN EMP	70.00	CITY OF AUDUBON;CRTHS WATER/SEW	554.94
CYCLONE AWARDS & ENGR;PHN BADGE	11.00	DEIST, DUANE & JUDY;SHER MAINT	7.20
DEIST, IVAN;VA TRANSPORT	80.00	DISCOVER BUSINESS;TREAS FEE	63.00
FARM SERVICE COOP;DP SERVICES	3,983.25	G & S SERVICE;TIRE RPRS/SHER	6.60
GEM REFRIGERATOR;REFRIG/PHN	3,464.80	GRP & ASSOC;PHN HEALTH SUPP	80.00
HANSEN, ROD;LABOR/VEH MAIN/SHER	27.00	HINNERS, JEAN;MLG	63.50
INTOXIMETERS;SUPP/SHERIFF	52.05	IOWA HOSPITAL ASSOC;BROCHURES/PHN	20.00
IOWA TELECOM;TELE/RECORDER	108.16	ISSDA;DUES/SHERIFF OFF	72.00
KASPERBAUER CLEAN;CLEAN/SHER	17.09	LAFOY, PENNY;MLG	103.50
LARSEN, COREY;TELE REIMB	6.00	MAIL SERVICES;POST/PRINT/TREAS	160.78
MARNE-ELK HORN TELE;CH INTERNET	19.95	MATT PARROTT;OFF SUPP/AUD/CH	114.95
MCATEE TIRE;TIRES/SHERIFF	60.61	MEDICAP PHARMACY;MEDS/JAIL	45.09
MIDAMERICAN ENERGY;UTIL/CH	1,109.73	MOORE MEDICAL;PHN NRSNG SUPP	102.47
MTS INC;TRASH HAULING/CH	65.00	OTIS ELEVATOR;INSP/CH	1,170.57
PAMIDA;SUPP;PHN/CH	81.41	PETERSEN, VIRGIL;VA MTG	50.00
PITNEY BOWES;POSTAGE	513.95	SCHLICHTER, MICHELLE;MLG	142.00
SCHWAB, JEANNE M;MLG	90.00	SECRETARY OF STATE;NOTARY/SHER	30.00
SIMPLEXGRINNELL;M/A CLOCKS	534.50	STONE PRINTING;OFF SUPP/SHER/PHN	569.38
THE OFFICE STOP;OFF SUPP/REC	135.33	THOMPSON, BECKY;MLG/SUPP	272.24
THYGESEN, MELISSA;MLG	26.50	YOUNG, THOMAS;VA MTG	50.00
ACE HARDWARE;ELEC SUPP	10.97	ALBERS, VICKIE;ELEC WKR/SCHOOL	130.50
AUDUBON ADVOCATE;SAMPLE BALLOT	899.72	AUDUBON CO SHERIFF;COURT FEES	85.50

BARNES, BERNICE;ELEC WKR/SCHOOL	115.26	BLOMME, LINDA;ELEC WKR/SCH/MLG	70.25
CAMPBELL, LORETTA;ELEC WKR/SCH	108.76	ENGLAND, BEV;ELEC WKR/SCH/MLG	164.13
FREDERIKSEN, LISA;MLG/ELEC SUPP	40.06	GASKILL, JERRY;MLG/ELEC HELP	49.00
HANSEN, DONIS;ELEC WKR/SCH/MLG	173.57	HANSEN, JOAN;ELEC WKR/SCHOOL	108.76
HANSEN, JONI;ELEC MLG	19.00	HENRY M ADKINS;BALLOT TESTING	575.00
JAYNE, HARRIET;ELEC WKR/SCHOOL	137.75	JENSEN, ELAINE;ELEC WKR/SCH/MLG	152.50
KALLESEN, CAROL;ELEC WKR	58.00	KERKHOFF, LINDA;ELEC WKR/SCH/MLG	168.76
LANDON, JODI;ELEC WKR/SCH/MLG	147.75	MARTEN, BECKY;ELEC WKR/SCH/MLG	282.38
MATT PARROTT;ELEC SUPPLIES	28.98	NELSON, JEANNE;ELEC WKR/SCH/MLG	139.63
NEW OPPORTUNITIES;PREV/TREAT	1,125.00	NYMAND, PAT;ELEC WKR/SCH/MLG	93.13
PETERSEN, LORETTA;ELEC WKR/SCH	134.13	PITNEY BOWES;ELEC POSTAGE	571.93
PREMIER ELECTION SOL;SHIPPING	350.00	STEDDOM, KAY;ELEC WKR/SCHOOL	130.50
STEEN, SHARLOT;ELEC WKR/SCH/MLG	136.88	STONE PRINTING;ELEC SUPP	31.20
SUBBERT, SHEILA;ELEC WKR/SCH/MLG	155.25	SWAIN, JAN;ELEC WKR/SCHOOL	130.50
TREASURER IA STATE;INDIG FUND	2,712.00	VENTEICHER, VERNON;MLG REIM	59.00
VORM, JULIE;ELEC WKR/SCH/MLG	139.88	WEST PAYMENT CENTER;PUBLICAT	245.84
WESTON, DOUGLAS;ELEC HELP	30.00	WILLIAMSON, ROSEMARY;ELEC WKR	130.50
MALLARD VIEW;RCF/MH	1,100.50	ADAMSON IND;VEH PARTS/SHER	25.87
AGRILAND FS;FUEL/SHER	1,331.75	CAVANAUGH, JAMES;ANIM CTRL	130.32
DEIST, DUANE;TIRE RPRS/SHER	16.80	G & S SERVICE;TIRE RPRS/SHER	15.40
HANSEN, ROD;VEH RPRS/SHER	63.00	IDALS;CERTIFICATION/ROADSIDE	15.00
INTOXIMETERS;SUPP/SHER	121.45	ISSDA;DUES/SHERIFF	28.00
KASPERBAUER CLEAN;UNIFORMS/SHER	39.89	LARSEN, COREY;TELE REIMB	14.00
MCATEE TIRE;VEH EXP/SHER	141.41	STEVE NELSON CONST;EROSION CTRL	94.00
ACE HDWE;SUPP/SR	80.96	AGRILAND FS;FUEL/SR	31,962.56
AUDUBON CO LANDFILL;FEE/SR	59.20	AUDUBON LUMBER;SUPP/SR	920.32
AUD-EX READY MIX;CEMENT/SR	4,039.98	BANK OF CAIRO-MOBERLY/GRAVEL	16,000.00
CENTRAL SALT;SALT/SR	1,925.23	CHRISTIANSSEN MOTORS;PARTS/SR	22.36
CITY OF AUDUBON;UTIL/SR	92.49	DEIST, DUANE;TIRE RPRS/SR	424.00
DELTA DENTAL;ENG PREM	63.04	ELECTRONIC ENG;SR RADIO REPR	1,361.84
ELMQUIST WELDING;SR LABOR/PARTS	289.13	EXIRA CITY CLERK;SR UTIL	21.60
EXIRA FARM SERVICE;SR LABOR	35.00	FARM PLAN;SR FILTER	41.00
FARM SERVICE COOP;SR COMPT SERV	292.50	FILTER CARE;SR CLEANING FILTERS	154.00
FORCE AMERICA INC;SR PARTS	91.11	FREIGHTLINER-DES MOINES;SR PARTS	135.69
HALLETT MATERIALS;SR PEA GRAVEL	264.81	HOTSY CLEANING SYSTEMS;SR RPRS	279.38
HOUSBY MACK;SR PARTS	431.70	HUSKER STEEL;SR SHEET PILING	9,937.50
IA PRISON INDUSTRIES;SR SIGNS	105.00	IA STATE UNIVERSITY;SR REG FEE	30.00
INDUSTRIAL BEARING SUPPL;SR PARTS	35.96	IOWA DEPT OF TRANS;SNOW FENCE	786.20
JENSEN, VERN;SR LABOR/PART	783.52	KIMBALLTON CITY CLERK;SR ELEC	7.50
MIDAMERICAN ENERGY;SR GAS/ELEC	561.26	MIDWEST WHEEL CO;SR PRTS/CHAINS	689.08
MTS INC;SR TRASH SERVICE	87.00	NEBRASKA-IA INDUSTRIAL;SR PARTS	473.48
NELSEN, RANDALL;SR PRTS/TOOLS	936.70	NELSON LAND IMPR;SR TILE LINE	1,000.00
PITNEY BOWES PURCHASE PO;SR PSTG	9.84	THE OFFICE STOP;SR OFF SUPP	27.67
TOM'S AGRI DIESEL;SR LABOR/PRTS	388.01	WILLIAMS WELDING;SR LABOR-BRDG	2,490.00
AUDUBON FOOD PRIDE;COMMISSARY	104.23	FLEXIBLE BENEFITS INC;ADM FEE	55.00
PRIVATE PAY;FLEX CHECK	26.20		

The Emergency Management Director instructed the County Auditor to list the following claims against the Emergency Management Fund for publication:

CASEY'S GENERAL STORES;FUEL 82.16

The E-911 Director instructed the County Auditor to list the following claims against the E-911 Surcharge Fund for publication:

ACE HARDWARE;GPS CABLES	31.96	FARM SERVICE COOP;GEOCM MODEM	2,898.00
HANSEN, LYN;ADDR/OCT ARCVIEW	315.00	MARNE-ELK HORN TELE;TELE	157.00
QWEST;TELE	14.00		

The Assessor instructed the County Auditor to list the following claims against the Assessor Fund for publication:

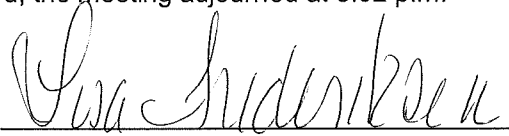
BERNIE'S SERVICE CENTER;FUEL	135.94	BRO BUSINESS CENTER;M/A COPIER	19.20
PITNEY BOWES PURCHASE;PSTG	4.28		

Peggy Smalley discussed OPEB actuarials and will bring information back from fall school. Discussed State Auditor comments with Mary Lou Johansen. A telephone conference was held with Renee Von Bokern and discussed personnel issues.

There being no other business brought before the Board, the meeting adjourned at 3:02 p.m.



Chairperson, Audubon County Board of Supervisors



Audubon County Auditor

November 24, 2008

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. by Chairman Nelsen in the Supervisors room of the Courthouse. Supervisors present were Todd Nelsen, Vernie Venteicher and Bruce Nelson. Others present were Lisa Frederiksen, Dan Ahart, Mitch Rydl, Becky Marten, Diana Munch, Jill Christensen, Frank Hermsen, Diane Jackson, Brian Andersen, Bob Bogler and Norval Herskind.

Motion-Nelson Second-Venteicher to approve the agenda with additions. Vote-all in favor. Motion-Nelson Second-Venteicher to approve the minutes of November 17, 2008. Vote-all in favor. Motion-Venteicher Second-Nelson to approve Resolution 2008-46 as follows. Vote-all in favor.

RESOLUTION 2008-46

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors, that effective October 1, 2008 Diana Munch be reclassified as Full Time Deputy Auditor/Election Director.
Dated at Audubon this 24th day of November, 2008.

AUDUBON COUNTY BOARD OF SUPERVISORS

/s/Todd Nelsen

Chairperson

Attest:

/s/Lisa Frederiksen

Audubon County Auditor

Dan Ahart gave the Secondary Roads update. Motion-Nelson Second-Venteicher to approve Iowa Telecom utility permit for Hamlin 6. Vote-all in favor. Motion-Venteicher Second-Nelson to approve Rural Water utility permit for Oakfield 5. Vote-all in favor. Discussion held on bridge design proposals from JEO. Motion-Venteicher Second-Nelson to approve bridge design proposal for Sharon #4. Vote-all in favor. Motion-Nelson Second-Venteicher to approve bridge design proposal for Audubon #7. Vote-all in favor. Motion-Nelson Second-Venteicher to approve bridge design proposal for Lincoln #18. Vote-all in favor.

Board reviewed status of AFLAC and Ft. Dearborn billings with Auditor. Discussion on budget information requested by the compensation board. Matter will be discussed with County Attorney. Motion-Venteicher Second-Nelson to approve the allowed/disallowed homestead/military exemptions as approved by the Assessor. Vote-all in favor. Letters and forms were issued/signed accordingly.

Frank Hermsen was present for a New Hope update. Vote-all in favor. Brian Andersen provided the County Attorney update. Bob Bogler, FSC, gave Supervisors update on IT department. Discussion held on off-site back-up plan and continuity of government in emergency/disaster incident. Bob will also draft up an IT policy for all employees to sign in response to state auditor comment. The policy will be reviewed with him upon receipt. Treasurer Peggy Smalley reported to Board on GASB 45 actuarial representatives present at prior week ISAC meeting. Board took information for actuarial search being implemented in FY10. A road concern in Sharon Township was voiced. Discussion held on part versus full-time engineer position.

There being no other business brought before the Board, the meeting adjourned at 3:25 p.m.



Chairperson, Audubon County Board of Supervisors



Audubon County Auditor

December 1, 2008

The regular meeting of the Board of Supervisors was called to order at 8:30 a.m. by Chairman Nelsen in the Supervisors room of the Courthouse. Supervisors present were Todd Nelsen, Vernie Venteicher and Bruce Nelson. Others present were Joni Hansen, Dan Ahart, Becky Marten, Jill Christensen, Todd Johnson, Gary Riesgaard, Jeanne Schwab, Bruce Haag, Peggy Smalley, Brian Andersen and Kim Johnson.

The Department Head meeting was held. Budget worksheets were handed out and due back in by December 29. Fixed assets comments from State Auditor, Continuity of Government Plan and the pipeline schooling were discussed. Bruce Haag reminded the Board of running an ad for an appointment to the conservation board. The Board will run an ad. Motion-Venteicher Second-Nelson to approve the agenda. Vote-all in favor.

Dan Ahart gave the Secondary Roads update and discussed a dirt road in Exira Twp., patching that had been done, an intersection with no signage and fuel contracts. Motion-Nelson Second-Venteicher to set December 15, 2008 at 9:30 a.m. for fuel letting. Vote-all in favor.

Motion-Nelson Second-Venteicher to approve the minutes of November 24, 2008. Vote-all in favor. Motion-Nelson Second-Venteicher to approve the timely deposit policy effective December 1, 2008, stating all funds shall be deposited within seven days of receipt. Vote-all in favor. Motion-Venteicher Second-Nelson to approve Jerry Gaskill for snow removal at the DHS. Vote-all in favor. Brian Andersen provided the County Attorney update and discussed court appointed juvenile claims and the easement for the trail in Brayton stating Fran thinks there needs to be resolutions from the Conservation Board and the Supervisors.

The Board discussed that beginning July 1, 2009 the Veteran's office will be required to be open for 20 hours per week.

The Board recessed at 12:38 p.m. and then reconvened at 1:30 p.m. Dan Ahart was present to discuss the Engineer's contract. Dan reviewed the benefits of sharing the Engineer's position with Shelby County; full-time versus part-time and that living within the county is more political. Motion-Nelson Second-Venteicher to approve Resolution 2008-47 as follows. Vote-all in favor.

RESOLUTION 2008-47

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors to terminate without cause their contract with Shelby County and Dan Ahart for the Engineer's position effective December 31, 2008.

AYES: Nelson, Venteicher NAYES: Nelsen

Dated this 1st day of December, 2008.

AUDUBON COUNTY BOARD OF SUPERVISORS

/s/Todd Nelsen

Chairperson

ATTEST:

/s/ Joni Hansen

Audubon Co. Deputy Auditor

Kim Johnson, Clerk of Court discussed juvenile detention transcription fees. There being no other business brought before the Board, the meeting adjourned at 3:18 p.m.



Chairperson, Audubon County Board of Supervisors



Audubon County Deputy Auditor

December 8, 2008

The regular meeting of the Board of Supervisors was called to order at 8:30 a.m. by Chairman Nelsen in the Supervisors room of the Courthouse. Supervisors present were Todd Nelsen, Vernie Venteicher and Bruce Nelson. Others present were Lisa Frederiksen, Joni Hansen, Dan Ahart, Kim Johnson, Peggy Smalley, Doug Weston, Deb Umland, Bruce Haag, Jeanne Schwab, Gary Riesgaard, Todd Johnson, Jerry Lawson, Brian Andersen, Diana Munch and Diane Jackson.

Motion-Venteicher Second-Nelson to approve the agenda. Vote-all in favor. The Safety meeting was held. Todd Johnson, County Sheriff, requested a probationary pay increase for Melissa Thygesen.

Dan Ahart, County Engineer, gave the Secondary Roads update. Fuel bid discussion was held. Motion-Nelson Second-Venteicher to rescind last week's motion and change the fuel letting to December 22, 2008 at 9:30 am. Vote-all in favor. Further discussion held on easement for rural water, Engineer conference update and bridge inspections. Jerry Lawson presented a GIS update and advised the Board that basic level is what he would recommend for support service with Schneider. Motion-Nelson Second-Venteicher to approve an agreement with the DOT regarding a parcel project. Vote-all in favor. Motion-Venteicher Second-Nelson to have Jerry Lawson contact Schneider and continue with the basic support level for the GIS system. Vote-all in favor.

Motion-Venteicher Second-Nelson to approve the claims as presented. Vote-all in favor.

ACE HARDWARE;CUST/REC/CONS	341.94	ANDERSEN LAW;RENT ALLOW	2,900.67
ASBERRY, JOHN;CONS RPRS	56.70	AUDUBON ENGINEER;FUEL/CONS	1,834.74
AUDUBON FAIRBOARD;ENDOW FUNDS	2,000.00	AUDUBON MEM HOSP;THERAPY PHN	2,159.52
AUDUBON LUMBER;CONS SUPP	885.39	BAKER COMM;CRTHS M/A PHONES	2,937.44
BAUER, AMIE;PHN MLG	39.00	BEYMER, HEATHER;PHN MLG	50.50
BOHLMANN SANITATION;TRASH HAUL	205.88	BRIGGS CORP;NRSG SUPP/PHN	25.54
BRO BUSINESS;M/A SHER/BOS	84.40	CARPENTER PROMO;SHER SUPPLIES	88.94
CASEY'S;JAIL MEALS/SHER	11.99	CASS CO MED CLINIC;PHYS/PHN	70.00
CENTRAL IA DISTR;CUST SUPP	354.10	CENTRAL IA WATER;BOILER TEST	150.00
CHRISTENSEN, SARAH;REIMB/PHN	15.00	CHRISTIANSSEN MOTORS;SHER VEH	14.86
CULLIGAN WATER;RENT/CONS	39.50	DEIST, IVAN;VA TRANSPORT	80.00
DES MOINES STAMP;STAMP/REC	29.70	DISCOVER BUSINESS;CARD FEE TREAS	4.00
DOLLAR GENERAL;SUPP/CONS	12.00	ECOLAB PEST;PEST CRTL/SHER	59.50
FAGA, CONNIE;VA MTG REIMB	50.00	FIDLAR DOUBLEDAY;FORMS/SHER	60.00
FIRST CHOICE;CRTHS SUPP	147.16	FIRSTLINE AUTO;MOWER RPRS CRTHS	63.85
FREDERIKSEN, LISA;MLG/MTG	89.00	G & L LAWNSCAPES;LAWN MAINT	76.50
GENESIS INC;CONS SUPP	327.00	GROEN, CHRISTINA;CELL REIMB	20.00
GUTHRIE CO REC;CONS/UTILITIES	1,126.50	HAAG, BRUCE;CELL/CLOTH REIMB	104.17
HALLETT MTLs;GRAVEL/CONS	63.87	HANSEN, ROD;VEH MAINT/SHER	58.94
HINNERS, JEAN;MLG/PHN	67.50	HYGENIC LAB;WATER TESTS/CONS	110.00
IA DNR;SALVAGE PERMIT/CONS	15.00	IA WORKFORCE DEVP;ELEVATOR PERMIT	50.00
IACCBE;NATURALIST REG	90.00	IDALS;LICENSE FEE/CONS	15.00
IOWA TELECOM;PHONE CRTHS OFF	1,117.48	ISCIA;REG/SHERIFF	150.00
JACOBSEN OF ADAIR;SUPP/CONS	698.31	LAFOY, PENNY;MLG/PHN	83.00
LARSEN, COREY;FUEL REIMB	10.59	MAIL SERVICES;PRINT/POST/TREAS	401.78
MCI WORLDCOM;DHS TELE	84.56	MEDIACOM;TELE/SHERIFF	62.12
NELSEN, RANDALL;CONS PARTS	119.30	NEW OPPORTUNITIES;GEN RELIEF	6,200.00
OMAHA WORLD-HERALD;SUBS/SHER	94.64	ORSCHELINS;SUPP/CONS	74.98
PETERSEN, VIRGIL;VA MTG	50.00	PITNEY BOWES;CRTHS POSTAGE	1,151.39
POSITIVE PROMO;OFF SUPP PHN	176.40	SCHILDBERG CONST;ROCK/CONS	1,098.09
SCHLICHTE, MICHELLE;MLG/PHN	63.50	SCHROETER, LAVONNE;CPR INST	100.00
SCHWAB, JEANNE;PHN MLG	138.50	SMALLEY, PEGGY;MLG/LODGING	519.34
STEVE'S SIGN SHOP;CRTHS SIGNS	44.00	STONE PRINTING;TONER/SUPP/CRTHS	814.13
THE OFFICE STOP;OFF SUPP/REC	86.91	THOMPSON, BECKY;MLG PHN	138.00
UPS;SHIPPING/CONS	53.74	CELLULAR;TELE/SHERIFF	27.95
VERIZON;TELE/SHERIFF/PHN	136.09	VETTER EQUIP;VEH MAIN/SHER	2.66
WEST CENTRAL AGRNY;CONS SUPP	892.42	WHITE POLE ROAD CELL;SHER SUPP	308.40
YOUNG, THOMAS;VA MTG	50.00	ALLIED INSURANCE;SURETY BOND	764.00
AUDUBON SHERIFF;SER FEES/COURT	396.95	BEVERLY WILD LAW;LEGAL REP	72.61
BURGER APP & RPRS;ELEC RPRS	13.58	HENRY M ADKINS;BALLOT PRINT	6,469.56
IOWA TELECOM;TELE ELEC	57.35	O'GRADY, TERRY;TRANS FEES	119.08

PITNEY BOWES;POST/ELEC	39.65	QUAKERDALE;SHELTER CARE	1,446.15
VANDERHEIDEN, JODI;TRANS FEE	72.00	SNYDER & ASSOC;TRAIL	4,968.01
AUDUBON SHERIFF;TRANS FEE/MH	271.35	CASS INC;WK ACCT	2,019.64
CONCERNED INC;WK ACCT	7,345.50	COUNTRY CARE CTR;RCF/MH	1,200.00
COUNTRY VIEW EST;SCL/RCF/MH	3,460.00	DHS CASHIER;CASE MGT/SCL/MR	43,118.89
MALLARD VIEW;RCF/MH	1,065.00	MEDICAP;MEDS/MH	57.64
NEW HOPE VILLAGE;WK ACT/MH	1,411.05	NISHNA PRODUCTIONS;WK ACT/MH	1,086.60
NIVC SERVICES;SCL/MH	160.68	PARK PLACE;RCF/MH	1,891.32
REM DEVELOP SER;WK ACT/MH	966.00	SOUTHWEST IOWA PLAN;TRANSP	979.00
TINKER, JAMES;LEG REP/MH	84.00	VOCATIONAL DEVLOP;WK ACT/MH	984.40
WESCO INDST;WK ACT/MH	2,780.70	CARPENTER PROMO;SHER SUPP	207.54
CAVANAUGH, JAMES;ANIMAL CRTL	156.60	CHRISTIANSSEN MOTORS;VEH RPRS	34.68
FIRSTLINE AUTO;VEH MAINT/SHER	145.12	HANSEN, ROD;VEH MAINT/SHER	137.51
LARSEN, COREY;FUEL REIMB	24.71	NELSEN, RANDALL;VEH EXP/SHER	17.51
PITNEY BOWES;POSTAGE	3.84	US CELLULAR;TELE/SHER	65.22
VERIZON WIRELESS;TELE/SHER	70.45	VETTER EQUIPMENT;VEH EXP/SHER	6.22
ASBERRY, JOHN;LABOR/SR	35.00	BAUER BUILT;TIRES/SR	643.59
BAUM HYDRAULIC;PARTS/SR	142.37	BRAYTON CITY CLERK;REIMB	453.90
BRO BUSINESS;M/A COPIER/SR	28.06	BROWN SUPPLY;EQUIP/SR	267.96
CASS CO MEM HOSP;WORK COMP	73.00	ELECTRONIC ENG;RADIO PRTS/SR	68.34
FASTENAL CO;PARTS/SR	141.44	FORCE AMERICA INC;PARTS/SR	91.05
GUS CONSTRUCTION;LABOR/SR	55,047.47	HALLETT MATERIALS;GRAVEL	48,438.18
IA MUNICIP;WRKS COMP PREM/SR	6,746.00	IA PRISON INDUSTRIES;SIGNS	512.50
INDUSTRIAL BEARING;FREIGHT	6.34	IOWA DOT;SIGNS/FENCING/SR	8,519.41
IOWA TELECOM;PHONE/SR	312.03	JEO;OUTSIDE ENG INSP/SR	5,000.00
JUERGENS PRODUCE/FEED;SUPP	68.90	MIDAMERICAN ENERGY;ELEC/SR	463.30
MIDWEST WHEEL;SUPP;SR	440.69	MURPHY HEAVY CONTRACT;LABOR	10,094.00
NIELSEN AUTO;VEH RPRS/SR	398.14	PITNEY BOWES;POSTAGE/SR	3.23
RATTENBORG, DARRELL;SFTY REIMB	100.00	REMSBURG SERV;TILING/SR	845.00
STARK'S AUTO ELEC;PARTS/LABOR	265.51	VERIZON WIRELESS;PHONE/SR	102.44
ZEE MEDICAL;SUPP/SR	86.88	PRIVATE PAY;FLEX CHECK	495.16
FLEXIBLE BENEFITS;ADM FEE	55.00	DELTA DENTAL;ENG PREM	55.18
ISAC-GROUP HEALTH PROG;COBRA	1,772.00		

The Emergency Management Director instructed the County Auditor to list the following claims against the Emergency Management Fund for publication:

AUDUBON CO TRANSFER;DISP FEE	15.00	BERNIE'S SERVICE;FUEL/EMG MGT	30.00
IOWA TELECOM;TELE/EMG MGT	54.08	VERIZON WIRELESS;TELE/EMG MGT	37.36

The E-911 Director instructed the County Auditor to list the following claims against the E-911 Surcharge Fund for publication:

APCO INTL;DUES RENEWAL E911	138.00	IOWA TELECOM;TELE E911	593.79
PRIORITY DISPATCH;CARDSET	554.00	US CELLULAR;TELE/E911	77.98

The Assessor instructed the County Auditor to list the following claims against the Assessor Fund for publication:

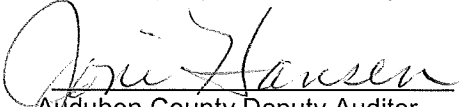
BERNIE'S SERV;VEH EXP/FUEL	63.36	BRO BUSINESS CENTER;OFF SUPP	19.90
CHRISTIANSSEN MOTORS;VEH EXP	656.97	IOWA TELECOM;TELE	114.71
PITNEY BOWES;POSTAGE	40.89	THE OFFICE STOP;OFF SUPP	88.49

Motion-Nelson Second-Venteicher to approve the minutes of the December 1, 2008 board meeting. Vote-all in favor. Brian Andersen, Assistant County Attorney, discussed bridge situation and County Engineer position. Brian took questions and will respond back. Diane Jackson, CPC, updated the Board. Motion-Venteicher Second-Nelson to accept and place on file the Auditor's financial papers for November 2008. Vote-all in favor. Motion-Nelson Second-Venteicher to accept and place on file the Clerk of Court's November 2008 Report of Fees. Vote-all in favor. Motion-Nelson Second-Venteicher to approve the Class C liquor license for Darrell's Place. Vote-all in favor. Budgets were discussed and the Board instructed the Assessor to proceed with the purchase of a used printer that all departments can use. Motion-Nelson Second-Nelson to stop payment on a check and reissue. Vote-all in favor. Peggy Smalley discussed keeping her office open all day on December 31.

There being no other business brought before the Board, the meeting adjourned at 3:25 p.m.



Chairperson, Audubon County Board of Supervisors



Audubon County Deputy Auditor

December 15, 2008

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. by Chairman Nelson in the Supervisors room of the Courthouse. Supervisors present were Todd Nelson, Vernie Venteicher and Bruce Nelson. Others present were Joni Hansen, Jill Christensen, Lester Larsen, Deb Umland, Dave York, Don Christoffersen, Dave Brand, Virgil Sorensen, Francis Ballou, Colleen Porsch, Dan Ahart, Diana Munch, Brian Andersen and Gail Richardson.

Motion-Venteicher Second-Nelson to approve the agenda. Vote-all in favor. Motion-Venteicher Second-Nelson to approve the minutes of the December 8, 2008 meeting. Vote-all in favor. Motion-Nelson Second-Venteicher to accept and place on file the Recorder's November 2008 Report of Fees. Vote-all in favor. Motion-Venteicher Second-Nelson to approve and sign the new 2008 Family Farm Credit Applications. Vote-all in favor. Motion-Nelson Second-Venteicher to approve Delta Dental Plan 1 renewal for July 1, 2009 for the county employees. Vote-all in favor

Les Larsen, Civil Defense Director discussed the continuity of government plan for the county. Motion-Venteicher Second-Nelson to approve the accounts receivable form to be used by all departments at the end of the fiscal year. Vote-all in favor. Deb Umland, County Assessor, dropped off letter regarding her education requirements for the Board.

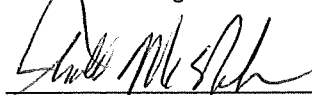
The SWCD Board gave an update on the O & M Structures. Dave Brand reviewed the sites that are in need of structure repairs and requested assistance from the County.

Dan Ahart, County Engineer, gave the Secondary Roads update. Dave York was present to discuss the EWP projects. Motion-Venteicher Second-Nelson to approve Agreement #1 (BROSC00549-5F-05) for bridge in Greeley 21. Vote-all in favor. Jim Jordan, Zoning Administrator, discussed zoning concerns and informed the Board he had been in contact with the Sheriff and Attorney in August and in November. The Board and the Engineer held a telephone call with Sara Smith of Allied Insurance, regarding the bridge that had been damaged and then closed in Sharon 11, Audubon County.

The Board received a phone call from Exira Library regarding budget questions. The Board instructed the Auditor to pay \$2000 for the final Downtown Streetscape Project as previously approved at the completion of the project. Nelson reported discussion from the New Opportunities meeting. Chad Jensen, New View, is to schedule an appointment with the Board regarding the lease. The Board discussed ICAP insurance bidding request, court ordered bills submitted to be paid today and the interim Engineer appointment.

Brian Andersen gave attorney update. No information on the loan agreement regarding the Valley Business Park or the status of the felon voters. Andersen also discussed Hamlin zoning and juvenile transcription bills.

Gail Richardson gave an update for the Audubon library and a budget request. There being no other business brought before the Board, the meeting adjourned at 3:51 p.m.



Chairperson, Audubon County Board of Supervisors



Audubon County Deputy Auditor

December 19, 2008

The special meeting of the Board of Supervisors was called to order at 9:00 a.m. by Chairman Nelsen in the Supervisors room of the Courthouse. Supervisors present were Todd Nelsen, Vernie Venteicher and Bruce Nelson. Others present were Lisa Frederiksen and Joni Hansen.

Motion-Nelson Second-Venteicher to approve the agenda. Vote-all in favor. Motion-Venteicher Second-Nelson to approve the minutes of the December 15, 2008 meeting. Vote-all in favor.

Motion-Venteicher Second-Nelson to approve the compensation board recommendation for all elected officials. Vote-all in favor. The Board discussed the interim engineer position and responsibilities. The Board called Jane Pottebaum of AFLAC regarding the billing website is still incorrect. Motion-Nelson Second-Venteicher to approve disposal of the following assets: Computers with assets numbers of: 954, 955, 956, 957, 980, 983,857, 861, 875, and 798; HP color printer #886; and steel roller office chair. Vote-all in favor. The Board acknowledged receipt of the Region XII Council of Governments audit report.

There being no other business brought before the Board, the meeting adjourned at 3:12:36 p.m.



Chairperson, Audubon County Board of Supervisors



Audubon County Auditor

December 22, 2008

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. by Chairman Nelsen in the Supervisors room of the Courthouse. Supervisors present were Todd Nelsen and Bruce Nelson. Absent: Vernie Venteicher. Others present were Lisa Frederiksen, Joni Hansen, Becky Marten, Todd Johnson, Dan Ahart, Jim Jordan, Brent Bauer, Brian Andersen, Larry Sorensen, Diane Jackson and Doug Weston.

Motion-Nelson Second-Nelsen to approve the agenda. Vote-all in favor. Sheriff Todd Johnson reviewed quotes for the purchase of a new patrol vehicle. Motion-Nelson Second-Nelsen to approve the purchase of a 2009 Dodge Durango with trade-in for \$19,052.00. Vote-all in favor. Dan Ahart and Jim Jordan gave the Secondary Road update. Fuel bids were opened. Motion-Nelson Second-Nelson to approve the low bid to Agriland FS for a 6 month contract. Vote-all in favor. Dan Ahart presented a request from Darrell Rattenborg to be reassigned to Equipment Operator B. Motion-Nelson Second-Nelsen to approve the minutes of the December 19, 2008 meeting. Vote-all in favor. Motion-Nelson Second-Nelsen to approve the following claims for payment. Vote-all in favor.

ACE HDWE;DHS SUPP/CH SUPP	97.95	AGRILAND FS;FUEL/SHERIFF	346.16
AUDUBON CO ADVOCATE;MIN/BOS	517.03	AUDUBON CO MEM HOSP;PT/PHN	767.97
AUDUBON FOOD PRIDE;JAIL MEALS	1,893.61	AUDUBON PLBG HTG;SUPP/LABOR	241.23
BETHANY CEMETERY;VA GRAVES	132.00	BOWEN CEMETERY;VA GRAVES	44.00
BRO BUSINESS;TONER/M/A	71.57	BUSINESS CARD;FUEL SHERIFF	12.76
CALLAWAY, STEVE;DHS RENT	1,075.00	CAMERON TWP CEMETERY;VA GRAVES	44.00
CARPENTER PROM;UNIFORMS/SHER	98.56	CASS CO MEM HOSP;PHN PRE-EMPL	62.00
CITY OF AUDUBON;GRANT REIMB	2,000.00	DOLLAR GENERAL;PHN SUPP	19.75
DOUGLAS TWP CEMETERY;VA GRAVES	4.00	EBENEZER LUTH CEM;VA GRAVES	48.00
ECOLAB PEST;PEST CRTL/SHER	58.00	GUTHRIE CO REC;CONS ELEC	866.54
HAMLIN LUTH CEM;VA GRAVES	116.00	HOLY TRINITY CEM;VA GRAVES	72.00
INTOXIMETERS;SHERIFF SUPP	33.00	IOWA TELECOM;TELE CONS	46.54
JACK'S UNIFORMS;SHER SUPP	68.61	LINCOLN TWP CEM;VA GRAVES	40.00
LUCCOCKS GROVE CEM;VA GRAVES	8.00	MAIL SERVICES;PRINT/POST/TREAS	1.60
MARNE-ELK HORN TELE;INTERNET	19.95	MARRIOTT;LODGING/SHERIFF	67.50
MIDAMERICAN ENERGY;UTIL/CH	1,964.78	MTS INC;TRASH REMOVAL	65.00
NATIONAL ELEVATOR;INSPEC	50.00	OAK HILL CEMETERY;VA GRAVES	188.00
OAKFIELD CEMETERY;VA GRAVES	164.00	PIONEER TELE;SHER PHONE	74.93
PITNEY BOWES;POSTAGE/CHO	646.81	PLEASANT HILL CEMET;VA GRAVES	60.00
SEVENTH DAY ADV CEM;VA GRAVES	12.00	SMILEMAKERS;PHN SUPP	89.87
SPRING VALLEY;SHER RPRS	61.50	ST JOHN'S CEM;VA GRAVES	136.00
ST JOHN'S LUTH CEMET;VA GRAVES	132.00	STONE PRINTING;SUPP/TREAS/VA	550.79
THE OFFICE STOP;SUPP RECORDER	252.38	VERIZON WIRELESS;TELE PHN	106.11
VIOLA TWP CEM;VA GRAVES	60.00	WEST CTRL AGRONOMY;VA GRAVES	60.00
AUDUBON CO SHERIFF;SER FEE/COURT	106.00	BERGER, JANET SUE;G JURY FEE	30.80
BOLDT, PAULETTE KAY;G JURY FEE	40.40	FANCHER, LAURA LOU;G JURY FEE	36.40
JENSEN, LINDA LOUISE;G JURY FEE	40.40	JENSEN, MARY LEE;G JURY FEE	38.80
LAWSHE, TODD;G JURY FEE	30.80	NEW OPP INC;NOV PREV/TREAT	1,125.00
NIELSEN, JEANETTE;G JURY FEE	38.80	OLSEN, DARYL GLEN;G JURY FEE	30.80
PETERSEN, LINDA J;G JURY FEE	42.00	PITNEY BOWES;POSTAGE ELECT	455.78
SHELBY CO AUD;JUV CRT REIMB	525.00	SPORRER, BRIAN;G JURY FEE	36.80
SPORRER, CLETUS;G JURY FEE	39.60	SUNBERG, MARLA J;G JURY FEE	38.00
SWI JUV EMG;AUD CO ALLOTMENT	7,622.93	TOFT, DONALD;G JURY FEE	45.20
VAIS, RAYMOND EUGENE;G JURY FEE	46.00	WEGNER, RANDALL E;G JURY FEE	41.20
WEITL, POLLY J;G JURY FEE	38.00	WEST PAYMENT CTR;LAW PUBS	245.84
ZINKE, RICHARD L;G JURY FEE	36.40	GODBERSEN-SMITH CONS;TRAIL	68,113.40
ALEAGENT HEALTH BERGAN;MH HOSP	422.00	AUDUBON CO SHER;MH TRANSP	483.24
CASS INC;WK ACT/MH	1,722.97	CONCERNED INC;WORK ACT/MH	5,664.00
COUNTRY VIEW EST;RCF/SCL/MH	4,675.50	DHS CASHIER;CASE MGT/MH	41,556.57
HEARTLAND FAM SER;MH THERAPY	108.00	MEDIVAC CORP;MH SHER TRANS	1,175.16
NEW HOPE VILLAGE;WK ACT/MH	1,022.50	NISHNA PROD;WK ACT/MH	843.54
NIVC SERV;SCL/MH	80.34	PARK PLACE;RCF/MH	1,764.60
REM DEV SER;MH WRK ACTIC	798.00	SW IA PLANNING;MH TRANSP	743.25
VOC DEVEL;WK ACT/MH	770.40	WESCO IND;WK ACT/MH	2,418.00
AGRILAND FS INC;SHER FUEL	807.69	AUDUBON CO MEMORIAL HOSP;RDS TES	28.17
AUDUBON CO LANDFILL;2 ND QRT	20,648.25	BARTEN, ROGER;TWP MTG	10.00

BUSINESS CARD;SHER FUEL	29.77	CARPENTER PROMOTIONS;SHER UNIF	229.99
GRABILL, KEITH;TWP MTG	10.00	GRABILL, SAMUEL;TWP MTG	10.00
INTOXIMETERS;SHER MOUTHPIECES	77.00	JACK'S UNIFORMS & EQUIP;SH SAFTY	160.08
MARRIOTT;SHER LODGING	157.50	PITNEY BOWES PURCHASE;RDS PSTG	1.59
SPRING VALLEY WIRELESS;SHER PTS	143.50	ST LUKES CENTER FOR OCCU;RDS TES	36.00
ZINKE, RICHARD;TWP MTG	10.00	SHELBY COUNTY TREAS;ENG FICA	4,133.88
AGRILAND FS INC;SR FUEL	8,815.22	ASBERRY, JOHN;SR PARTS	65.16
AUDUBON CO MEMORIAL HOSP;SR TEST	140.85	AUDUBON LUMBER CENTER;SR TOOLS	377.54
AUDUBON PLUMBING HTG;SR RPR TANK	33.76	AUDUBON-EXIRA READY MIX;SR	3,956.14
BAUER BUILT TIRE CTR;SR PARTS	5,159.76	BAUM HYDRAULICS;SR PARTS	243.13
BERNIE'S SERVICE CTR;SR LABOR	14.00	CENTRAL SALT;SR SALT	3,685.86
CNH CAPITAL;SR PARTS/ADDT	1,939.89	DEIST, DUANE & JUDY;SR LABOR	24.00
ELMQUIST WELDING & RPR;SR PARTS	37.20	EXIRA CITY CLERK;SR WATER	21.60
FARM PLAN;SR PARTS	3.95	FASTENAL CO;SR PARTS	55.16
FILTER CARE;SR FILTER CLEANING	153.00	FORCE AMERICA INC;SR PARTS	524.91
FRANK DUNN CO;SR PATCH	1,298.00	G NEIL DIRECT MAIL;SR OFF SUPP	39.15
GATEWAY HOTEL & CONF;SR LODGING	198.00	HALLETT MATERIALS;SR SAND	3,780.45
HOTSY CLEANING SYSTEMS;SR REPR	133.73	IA DEPT OF TRANS;SR SAFETY VESTS	384.50
INDUSTRIAL BEARING SUPP;SR PARTS	51.80	IRLBECK JR, JOHN;SR PARTS/LABOR	100.00
J W CONSTRUCTION;SR HAULING	69,493.95	JENSEN, VERN W;SR PARTS/LABOR	476.11
JEO CONSULTING GROUP;INSPEC	6,160.00	JORDAN, JAMES;SHOES/MLG	208.45
KAREANS FLOWERS - GENES;SUPPL	207.56	KIMBALLTON CITY CLERK;SR ELEC	7.50
MIDAMERICAN ENERGY;SR ELEC/GAS	1,333.23	MIDWEST WHEEL CO;SR PARTS	1,030.06
MTS INC;SR TRASH SERV	87.00	NEBRASKA-IA INDUS;SR PARTS	35.09
NELSEN, RANDALL;SR PARTS/OIL	723.32	NORSOLV;SR PARTS CLEANER	279.40
O'HALLORAN INTER;SR PARTS	844.17	PAMIDA;SR SUPPLIES	38.68
PITNEY BOWES PURCHASE;SR PSTG	30.47	SCHILDBERG CONST;SR GRANULAR	77,761.81
SHELBY COUNTY TREAS;ENG SAL	37,620.35	SPENCER DIESEL;SR PARTS	87.97
ST LUKES CENTER FOR OCCU;TESTS	144.00	THE OFFICE STOP;SR OFF SUPP	72.92
WEST CENT IA RURAL WA;SR WATER	52.50	WISKUS, CRAIG;SAFETY SHOES	100.00
AUDUBON FOOD PRIDE;COMMISSARY	103.68	HARTZELL, JUDY;JV TRANS COPY	81.00
HARTZELL, JUDY;JV TRANS COPY	1,982.00	PRIVATE PAY;FLEX CKS	1,939.40
AUDUBON STATE BANK; STOP PYMT	22.00		

The Emergency Management Director instructed the County Auditor to list the following claims against the Emergency Management Fund for publication:

CASEY'S GENERAL STORES;FUEL	46.33	PAMIDA;SUPPLIES	6.45
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The E-911 Director instructed the County Auditor to list the following claims against the E-911 Surcharge Fund for publication:


BRAYTON CITY CLERK;FD RADIO	796.25	HANSEN, LYN M;NOV UPD/ADDR	330.00
MARNE-ELK HORN TELEPHONE;TELE	157.70	QWEST;TELE	14.00
SPRING VALLEY WIRELESS;INS GPS	488.00		

The Assessor instructed the County Auditor to list the following claims against the Assessor Fund for publication:


BRO BUSINESS CENTER;FREIGHT	2.52	PITNEY BOWES PURCHASE;PSTG	2.35
THE OFFICE STOP;SUPPLIES	15.28	UMLAND, DEBRA;MEALS/MLG	45.93

Brian Andersen, Assistant Co. Attorney, discussed the interim engineer position and responsibilities. He stated that all certifications to state/federal agencies need an official engineer's signature. The Board will need a 28E agreement with the individual they appoint as acting(protem)engineer. A resolution naming an individual to approve claims/payroll sheets is also necessary. Motion-Nelson Second-Nelson to approve the Communications Systems Policy for Audubon County. Vote-all in favor. The Board acknowledged the City Council's Resolution finalizing the voluntary annexation of property into the City of Audubon. The Board reviewed applications to fill vacancies on various boards. Larry Sorensen updated the Board regarding the rock for the roads. Diane Jackson, CPC, updated the Board regarding the funding for a consumer. Motion-Nelson Second-Nelson to accept two bids for computers. Vote-all in favor. The Board instructed the Auditor to offer the remaining computers for sale to the public with a minimum bid of \$100.00. Computers for sale have a minimum of 512 RAM of memory and XP Professional OS and will be posted on the bulletin

board with a deadline of January 15, 2009. Doug Weston updated the Board regarding the lighting quotes. There being no other business brought before the Board, the meeting adjourned at 2:55 p.m.



Audubon County Board of Supervisors



Audubon County Deputy Auditor

December 29, 2008

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. by Vice-Chairman Venteicher in the Supervisors room of the Courthouse. Supervisors present were Vernie Venteicher and Bruce Nelson. Absent: Todd Nelsen. Others present were Joni Hansen, Becky Marten, Diana Munch Jill Christensen, Dan Ahart, Jim Jordan, Todd Johnson, Diane Jackson, Brian Andersen and Larry Sorensen.

Motion-Nelson Second-Venteicher to approve the agenda. Vote-all in favor. Motion-Nelson Second-Venteicher to approve the minutes of the December 22, 2008 meeting. Vote-all in favor. Motion-Venteicher Second-Nelson to correct the quote of \$19,052.00 for a 2009 Dodge Durango from Thomas Dodge to the correct quote of \$18,997.00. Vote-all in favor. Motion-Nelson Second-Venteicher to accept and place on file a MMP update for Jason Christensen, Douglas 23. Vote-all in favor. Motion-Venteicher Second-Nelson to approve the disposal of the Sheriff's 2005 Crown Victoria, VIN2FAFP71W95X137518. Vote-all in favor.

Dan Ahart and Jim Jordan gave the Secondary Road update. Motion-Nelson Second-Venteicher to approve Resolution 2008-48 as follows. Vote-all in favor.

RESOLUTION 2008-48

WHEREAS, by authority of the Iowa Code, 2001, Section 321.345 the Audubon County Board of Supervisors for Audubon County "may designate through highways and erect stop signs or yield signs in accordance with specifications established by the Iowa Department of Transportation, Highway Division, at specified entrances thereto or may designate any intersection as a stop intersection or as a yield intersection and erect signs at one or more entrances to such intersection".

BE IT THEREBY RESOLVED, that stop or yield signs be erected at entrances to such intersections as are designated on a map marked MAP #SY-67 and dated January 3, 1967 and signed by the Audubon County Board of Supervisors and on record in the Audubon County Recorder's Office, Miscellaneous Record Book P, Page 471, except as amended by Resolutions dated and recorded as follows:

January 2, 1968; January 2, 1969; May 29, 1969; July 15, 1969; November 3, 1969; December 15, 1971; June 15, 1973; August 1, 1973; March 15, 1974; September 15, 1975; June 15, 1976; December 30, 1977; February 1, 1980; November 3, 1980; October 4, 1983; September 17, 1985; October 3, 1995; July 9, 1998; January 29, 2001; August 6, 2001; July 28, 2003 and also amended this date and recorded as follows:

- 1. At the intersection at the N.W. Cor. Sec. 3-81-34 (Viola Township) stop sign controlling traffic from the South.

Passed this 29th day of December, 2008.

Audubon County Board of Supervisors Attest:

/s/ Vernie Venteicher
Chairperson
/s/ Bruce Nelson
Member

/s/ Joni Hansen
Joni Hansen, Deputy Auditor

Diane Jackson, CPC, updated the Board on funding for a client. Motion-Nelson Second-Venteicher to appoint Barbara Johnson and Robert M. Powers to three year terms on the Board of Health. Vote-all in favor. Motion-Nelson Second-Venteicher to appoint Gary Olsen to the Conservation Board for a 5 year term. Vote-all in favor. Brian Andersen, Assistant County Attorney, hadn't had time for the loan agreement for Valley Business Park or the prosecution of felon voters from the October 7, 2008 Special Election. Larry Sorensen discussed roadside duties with the Board. There being no other business brought before the Board, the meeting adjourned at 2:22 p.m.

Vernie Venteicher
Chairperson, Audubon County Board of Supervisors

Joni Hansen, Deputy
Audubon County Auditor