

SUPERVISOR'S MINUTE BOOK "2010"

Audubon County, Iowa

INDEX

Friday, January 4, 2010

Attending: Vernon Venteicher, Todd Nelsen, Bruce Nelson, Lisa Frederiksen, Joni Hansen, Diana Munch, Doug Weston, Jill Christensen, Anil Sharma, Les Larsen, Gary Riesgaard, Mary Lou Johansen, Deb Umland, Jeanne Schwab, Todd Johnson, Peggy Smalley, Brian Andersen, Diane Jackson

Appointed Vernon Venteicher as Chairperson, Bruce Nelson Vice-Chairman

Approved agenda

Department head meeting held: personal use of county vehicles, Allied requirements, handbook

Sheriff discussed draft of union agreement

Approved minutes December 28, 2009 meeting

Secondary Road update: discussed budget, Andersen damage reimbursement, DOT snow removal

Approved claims

Approved high bids for computer equipment

Approved/signed CASI certification of cost allocation plan

Accept/file MMP updates: Carter, Melville 22; Burr Hamlin 11; Jensen, Sec 4 Oakfield Twp; Handlos, Sec 18 Cameron Twp; Handlos, Sec 19, Leroy Twp; Handlos, Sec 9, Douglas Twp; Christensen, Sec 23, Douglas Twp; CHMD Pork, Sec 7, Sharon Twp; Grabill, Sec 9, Douglas Twp

Approve Resolution 2010-1 (construction evaluation resolution)

Approved 2010 Board meeting times Monday 9 am

Approved non-union Courthouse closings for 2010 holidays

Approved Advocate Journal as legal newspaper for 2010

Supervisors to boards/committees for 2010

Approved Board of Supervisors as Safety Directors

Reappointments: C Griffith to Board of Adjustment; R Sornson, M Smith to Planning & Zoning Comm; G

Karstens to Conservation Board; V Doonan, A Jacobsen, JD Mendenhall to Assessor Examining Board; B Johnson

to Airport Authority Board; D Olesen to Board of Health

Atty update: discussed Sunberg mediation

CPC Jackson discussed budget

Wednesday, January 6, 2010

Attending: Vernon Venteicher, Todd Nelsen, Bruce Nelson, Lisa Frederiksen, Joni Hansen, Jill Christensen, Les Larsen, Gary Riesgaard, Mary Lou Johansen, Jeanne Schwab, Peggy Smalley

Approved agenda

Met with various departments concerning budgets

Monday, January 11, 2010

Attending: Vernon Venteicher, Todd Nelsen, Bruce Nelson, Lisa Frederiksen, Joni Hansen, Diana Munch, Jill Christensen, Les Larsen, Gary Riesgaard, Jeanne Schwab, Peggy Smalley, Deb Umland, Doug Weston, Bruce Haag, Todd Johnson, Anil Sharma, Troy Kerkhoff, Earl and Carolyn Blohm, Jim Burns, Rick Hunsacker, Colleen Porsch, Virgil Sorensen, Francis Ballou, Dave York, Charles Hansen, Jim Gillispie, Brian Andersen

Approve agenda

Safety meeting held

Secondary Road update

Approved Sundquist Engineering for testing/inspection Kjergaard project

Approved Leroy and Sons contract for Kjergaard tube project

Blohms questioned snow removal

Region XII annual update

NRCS annual update/discussion watershed rprs

Approved minutes of January 4, 2010 and January 6, 2010 minutes

Accept/file December reports: Clerk of Courts report of fees, Recorder's report of fees

Monday, January 11, 2010 continued

Accepted Macke Ford bid of \$19,720 w/trade-in for sheriff's office

Accept/file MMP updates: E Wiederstein, Cameron 30; Triple K Snyder, Leroy 20; S Halbur, Lincoln 7; K Snyder, Hamlin 5; D Jorgensen, Viola 28; T Sunberg, Melville 27

Discussed with Assessor possible levy rate for watershed repairs

Atty update: extension agency health insurance, interfering citizens with working road crews

MD&A report for state auditor worked on

Monday, January 18, 2010

Attending: Vernon Venteicher, Todd Nelsen (Bruce Nelson, absent – joined meeting at 12:30) Lisa Frederiksen, Joni Hansen, Diana Munch, Jill Christensen, Peggy Smalley, Doug Weston, Bruce Haag, Anil Sharma, Mitch Rydl, Brian Andersen, Jerry Kelly, Gene Karstens, Ron Mullenger, Gary Olsen, Gail Richardson, Jim Tinker, Kathy Karstens, Jeanne Schwab

Approve agenda with additions: claims, custodial update

Custodial update: lighting installation completed, water leak due to ice discussed

Approved minutes of January 11, 2010 meeting

Approve EWP project agreement between county/NRCAS

Secondary Rds update: Teddy Andersen claim, time used during storms, JEO discussed EWP projects

Accept/file MMP updates: J Schultes, Viola 14

Accept/file Auditor's December financial reports; Treasurer semi-annual report/investment report

CPC contract reviewed and wage will stay same

Atty update: disposal of atty computers, charges of stopping on traveled portion of roadway, review of harassment issues with Engineer

Set county mileage reimbursement at 42¢/mile

Approved claims

Approved deletion of attorney computer, asset #270

Reviewed conservation budget

Library Board update

Approved signing EWP projects for stream stabilization

Friday, January 22, 2010

Attending: Vernon Venteicher, Todd Nelsen (Bruce Nelson, Absent), Lisa Frederiksen, Joni Hansen, Jill Christensen

Approved agenda

Discussed snow removal

MD&A work for state auditor

Monday, January 25, 2010

Attending: Vernon Venteicher, Todd Nelsen, Bruce Nelson, Lisa Frederiksen, Joni Hansen, Diana Munch, Doug Weston, Anil Sharma, Mitch Rydl, Dr JM Cunningham, Les Larsen, Jill Christensen

Approve agenda

Approved minutes of January 18, 2010 and January 22, 2010 meetings

Approved granting Shelby Co access to financial software in case of emergency/disaster

Secondary road update: stimulus money, vacation accruals (Board to contact P Greufe)

Approve following Weirs projects: Audubon #10, Cameron #9, Viola #24, Greeley #14, Lincoln #24; approve inspection services for Sharon #4 bridge

Dr Cunningham presented letter for second MEI and physicals

Emg Mgt director gave storm update

Assessor's conference board met at 1 pm

Sec Rd budget reviewed

Tuesday, January 26, 2010

Attending: Vernon Venteicher, Todd Nelsen, Bruce Nelson, Lisa Frederiksen, Joni Hansen, Rob Denton, Todd Johnson, Melissa Thygesen, Jill Christensen

Approved agenda

MD&A responses work

Rob Denton addressed disaster recovery service

Sheriff's budget reviewed

Friday, January 29, 2010

Attending: Vernon Venteicher, Todd Nelsen, Bruce Nelson, Lisa Frederiksen, Joni Hansen, Brian Andersen, Fran Andersen, Larry Sorensen, Jill Christensen

Agenda approved

MD&A responses work

Attorney's budget reviewed

Roadside budget review

Monday, February 1, 2010

Attending: Vernon Venteicher, Todd Nelsen, Bruce Nelson, Lisa Frederiksen, Joni Hansen, Todd Johnson, Anil Sharma, Les Larsen, Gary Riesgaard, Deb Umland, Peggy Smalley, Mary Lou Johansen, Mitch Rydl, Doug Weston, Randy Janssen, Brian Andersen, Diane Jackson, Randy Poldberg, Jill Christensen

Approve agenda

Dept head meeting held: time clocks discussed

Approved minutes: January 25, 2010, January 26, 2010, January 29, 2010

Sec Rd update: JEO reviewed Weirs bidding documents; rock purchase; vacation accruals; Exira bldg damage

Set Weirs approval Public Hearing February 22, 2010, 9:30 am

Tuck pointing east side of CH discussed

Approved publication 2009 gross wages

Board chairman signed response letter for FY09 audit

Approved payment of claims

CPC discussed client claim

Emg mgt discussed ice storm debris clearance

Thursday, February 4, 2010

Attending: Vernon Venteicher, Todd Nelsen, Bruce Nelson, Lisa Frederiksen, Joni Hansen, Todd Johnson, Melissa Thygesen, Tom McMichael, Jill Christensen

Approve agenda

Reviewed Sheriff's budget

McMichael discussed icy road

Telephone call made with state auditor

Monday, February 8, 2010

Attending: Vernon Venteicher, Todd Nelsen, Bruce Nelson, Lisa Frederiksen, Joni Hansen, Diana Munch, Anil Sharma, Todd Johnson, Jeanne Schwab, Deb Umland, Mary Lou Johansen, Peggy Smalley, Gary Riesgaard, Les Larsen, Doug Weston, Duane Deist, Brian Andersen, Jill Christensen

Approve agenda

Safety meeting held

Sec Roads update: signage issues, rock purchase; rock base on roads

Set Weirs project Public Hearing February 22, 2010 at 9:30 am

Approved minutes: February 1, 2010 and February 4, 2010

Accept/file Certificate of Organization of ACAEC

Accept/file January Clerk's report of fees

Accept/file MMP updates: Nelson Farms, Oakfield 20; H Kjergaard, Sharon 1; K Kjergaard, Leroy 32; D Wittrock, Hamlin 11; R Bruch, Cameron 24; L Handlos, Leroy 1; L Handlos, Sharon 1

CH tuck pointing discussed

Monday, February 8, 2010 continued

CAP phone call/Ted Andersen claim

Attorney update presented opinion Re: bid requirements for public improvements

Tuesday, February 16, 2010

Attending: Vernon Venteicher, Todd Nelsen, Bruce Nelson, Lisa Frederiksen, Joni Hansen, Anil Sharma, Mitch Rydl, Jill Christensen

Approved agenda

Discussed call from ICAP regarding claim

Approved minutes of February 8, 2010 meeting

Approved claims

Accept/file January 2010 Recorders report of fees and January 2010 Auditor's financial reports

Set FY11 budget hearing for March 15, 2010, 10:30 am

Approved Danish Wines & Vines Class C renewal

Set meeting with HR Paul Greufe February 26, 2010, 10 am

Signed 2010 Flex benefit agreement

Secondary Road update given; discussion of 7th avenue rock purchase; contacting land owners/Weir sites

Approved request for reimbursement of Weir in Greeley 10

Approved signing final plans for Sharon 4 Weirs

Contracted with JEO for current Weir projects (not be hiring asst eng)

Thursday, February 18, 2010

Attending: Vernon Venteicher, Todd Nelsen, Bruce Nelson, Lisa Frederiksen, Diana Munch, Anil Sharma, Doug Weston, Jill Christensen

Approved agenda

Reviewed FY 11 budget, building expenditures be increased \$10,000

Engineer Sharma discuss/present bridge projects (weirs); upcoming Ames meeting

Custodian Weston discussed long-term building repair plans

Contacted Conservation Dept Re: park needs/budget/trail/loan needs

Reviewed ending balance reserves/levy rates/valuation changes

Board directed auditor to prepare FY11 budget and resolution with changes discussed

Monday, February 22, 2010

Attending: Vernon Venteicher, Todd Nelsen, Bruce Nelson, Lisa Frederiksen, Amy and Dustin Haskins, Anil Sharma, Mitch Rydl, Duane Deist, Russ Bruhn, Lyle Hansen, John Roberts, Diane Jackson, Kelley Lester, Amanda Downey, Brian Andersen, Jill Christensen

Approve agenda with addition of letter Re: SR equipment repairs

Approved minutes of February 16, 2010 and February 18, 2010 meetings

Haskins discussed road concerns

Weirs public hearing opened: concerns voiced, bids to be opened March 19th

Approved Resolution 2010-02 (adopting plans, specs, estimate costs Weir projects)

Duane Deist questioned landfill budget and also road concerns

CPC Jackson discussed mental health advocates

Signed form for Iowa Dept of Human Services Community Mental Health Center Affiliation

Approved Resolution 2010-03 (FY11 designated ending balances)

Met with Wellmark personnel to discuss FY11 renewal

Asst Atty present: unemployment qualifications, vacation accrual procedures

Approved proposed FY11 budget for publication

Friday, February 26, 2010

Attending: Vernon Venteicher, Todd Nelsen, Bruce Nelson, Lisa Frederiksen, Diana Munch, Larry Sorensen, Paul Greufe, Todd Johnson, Fran Andersen, Jeanne Schwab, Jill Christensen

Approve agenda

Closed session held

HR Paul Greufe met with Dept heads on employee handbook

Friday, February 26, 2010 continued

Approved minutes of February 22, 2010 meeting
HR Greufe presented sexual harassment training with employees

Monday, March 1, 2010

Attending: Todd Nelsen, Bruce Nelson (Vernon Venteicher, absent), Lisa Frederiksen, Les Larsen, Jeanne Schwab, Anil Sharma, Deb Umland, Mary Lou Johansen, Gary Riesgaard, Peggy Smalley, Todd Johnson, Duane Deist, Doug Weston, Fran Andersen, Diane Jackson, Jill Christensen

Approve agenda with addition of FEMA update/MMP update
Department head meeting: calling tree procedure, handbook training session, facilitator need, meeting days
Duane Deist requested landfill financial statements
Sec Road update: hard hat policy discussed/reconsideration of vacation day
Approve minutes of February 26, 2010 meeting
Approved claims
Accept/file MMP update for Cooperative Credit Company in 35-81-36
Update with custodian
County Attorney Andersen gave update on SR vacation questions/handbook/facilitator/conflict resolution
CPC Jackson presented prior year invoice for payment

Monday, March 8, 2010

Attending: Vernon Venteicher, Todd Nelsen, Bruce Nelson, Joni Hansen, Diana Munch, Les Larsen, Jeanne Schwab, Anil Sharma, Deb Umland, Mary Lou Johansen, Gary Riesgaard, Peggy Smalley, Bruce Haag, Todd Johnson, Doug Weston, Leroy and Sharlene Merk, Andy Griffith, Jason White, Lou Herbers, Janell Bluml, Brian Andersen, Paulette Boldt, Jill Christensen

Approved agenda with addition of asset deletion
Safety meeting held
Approved minutes of March 1, 2010
Discussed conservation trail loans
Set March 29, 2010, 10 am for public hearing on trail loans
Sec Road update: conf call with Charlie Marker(Cass Co); Merk's concern for rock on roads; phone system; 7th Ave
Approved reimbursement to Larry Sorensen one vacation day
Accept/file February Auditor's financial reports and Recorder's report of fees
Airport authority requested additional funding for fueling system
Assessor discussed tax exemption on property
Custodian discussed new floor buffer
Approved deletion of Asset #567 (floor buffer)
Atty update: SR union contract opinion and community service by probation personnel discussed
P Boldt discussed administrative fee
Approved reimbursement to Paulette Boldt administrative fees

Monday, March 15, 2010

Attending: Vernon Venteicher, Todd Nelsen, Bruce Nelson, Lisa Frederiksen, Joni Hansen, Todd Johnson, Anil Sharma, Peggy Smalley, Diane Jackson, Bruce Haag, Melissa Thygesen, Mary Lou Johansen, Bob Bogler, Donna Ray, Jill Christensen

Approved agenda with addition of Exira building repair, Clerk of Court fees, landfill update
Approved disposal of 2006 Ford Crown Victoria from sheriff's department
Approved minutes of March 8, 2010 meeting
Sec Rds update: employee hospitalization, 7th Ave repairs, Exira shop repairs, maintaining gravel roads
Public Hearing FY11 budget held with questions
Approved FY11 budget
CPC discussed vacant mental health advocate position
Supervisor Nelson gave landfill update
Approved claims

Monday, March 15, 2010 continued

Board agreed to move forward with Bankers Trust payments/ACH bond payments with IPAIT
Accept/file February Clerk of Court fees
Motion to forward unpaid sanitarian bill to attorney for collection

Friday, March 19, 2010

Attending: Vernon Venteicher, Todd Nelsen, Bruce Nelson, Joni Hansen, Diana Munch, Mitch Rydl
Board counted monies in various offices
Supervisor calling tree reviewed
Board discussed as-needed snow removal/cross training
Mitch Rydl of JEO was present to open bids on weir projects, will consider at next meeting
Board instructed auditor to stop payment on Check #500364
Auditor and Bob Bogler to prepare list of assets for sale

Monday, March 22, 2010

Attending: Vernon Venteicher, Todd Nelsen, Bruce Nelson, Lisa Frederiksen, Joni Hansen, Becky Marten, Jill Christensen, Mitch Rydl, Kenny Searls, Larry Sorensen, Leroy Nielsen, Brian Andersen
Agenda approved with addition of Wellmark renewal
Approved minutes of March 15, 2010 and March 19, 2010
Accept/file MMP updates: Greenflash-Jorgensen, Greeley 36(ID64571); Larkspur Inc, Viola 22(ID57970)
Rydl/JEO reviewed weir project bids, call with Jeff Godwin/NRCS Re: weir project money; call made to John Thomas Re: Hungry Canyon money.
Approved Amendment #1 LED project agreement #69-6114-10-13with USDANRCS for EWP money
Sec Rd emps Sorensen & Nielsen discussed shop repair work/employee management
Conf call with Iowa Telecom re:m/a telephone system
Brian Andersen/atty update: rescinding ban on community service wkrs; letter from Dean Bauer will be discussed with Eng; independent contractors need certificate of insurance
Approved utilizing community service workers as requested by 4th Judicial Dept of Corrections
Approved FY11 Wellmark health insurance renewal

Monday, March 29, 2010

Attending: Vernon Venteicher, Todd Nelsen, Bruce Nelson, Lisa Frederiksen, Joni Hansen, Diana Munch, Jill Christensen, Todd Johnson, Anil Sharma, Mitch Rydl, Laverne Deist, Bruce Haag, Gene Karstens, Ron Mullenger, Gary Olsen, Chad Schreck, Les Larsen, Brian Andersen
Approved agenda with addition of OT pay and public hearing at 10 am
Sheriff Johnson discussed OT pay and deletion of assests to follow:
Approved deletion assets: 3 alco-sensors; in-car video system; #771 Philco camera/case; titanium vest; 3 green vests; monarch vest; 4 ultima vests; car video recorder
Board instructed Sheriff to pay straight time wages for deputies/current union agreement
Approved March 22, 2010 minutes
Accept/file MMP update Floyd Klocke, #63745, Carroll Co
Eng Sharma SR update: oil bids/mechanic work/Sunberg ditch/N-36/vacation accruals/letter concerning road conditions were all discussed and also Mitch Rydl of JEO met with Board
Agenda amended to add public hearing set at March 8, 2010 meeting
Public hearing: no written or oral comments; hearing closed
Approved entering into loan with ASB for \$89,000 with 5% interest (trail)
Discussion of bike ride in conjunction with T-Bone celebration
Hazard mitigation plan discussed with Schreck/Larsen
Motion to designate Chad Schreck of Region XII to execute/file project for Audubon Co
Approved Resolution 2010-04(local match for hazard mitigation grant program)
Atty update: mechanic position/zoning/Greenbrier liquor license
Motion to correct March 19, 2010 minutes (civil funds be changed to \$2000 confidential funds)
Meeting recessed until 1 pm
Returned to regular session at 1 pm

Monday, March 29, 2010 continued

Sharma discussed seasonal workers/contract labor
Closed session at 1:11 pm. Open at 2:15 pm
Meeting adjourned

Monday, April 5, 2010

Attending: Vernon Venteicher, Todd Nelsen, Bruce Nelson, Joni Hansen, Diana Munch, Becky Marten, Jill Christensen, Peggy Smalley, Mary Lou Johansen, Gary Riesgaard, Jeanne Schwab, Les Larsen, Todd Johnson, Russell Shupe, Anil Sharma, Mitch Rydl, Wayne Rock, Jeff Godwin, Diane Jackson, Brian Andersen

Agenda approved, DHS conference call addition
Department head meeting held: tornado drill, designated smoking area discussed
Approved minutes of March 29, 2010 meeting
Shupe questioned Board as to parcel of ground

Approved claims

Approved/file Sheriff's 3rd qtr report; Clerk of Court's March report of fees
Accept/file MMP update Lawrence Handlos, Melville 2(65707)

Approve chairman to sign New Opportunity Prevention Grant

Sec Rds: Weir projects discussed; zoning permit; Sunberg tube; N-36 not accessible for bike ride

Awarded Weirs contract to Nelson & Rock (pre-construction conference held)

Atty update: drainage on Sunberg site; CPC discussed mental health advocate and atty will check on benefits

Monday, April 12, 2010

Attending: Vernon Venteicher, Todd Nelsen, Bruce Nelson, Joni Hansen, Peggy Smalley, Mary Lou Johansen, Gary Riesgaard, Jeanne Schwab, Les Larsen, Todd Johnson, Deb Umland, Doug Weston, Anil Sharma, Mitch Rydl, Myron Derringer, Diane Jackson, Jill Christensen

Approve agenda with addition MH advocate physical
Safety meeting held: Weston discussed sidewalk repair
Approved minutes of April 5, 2010 meeting
Sec Rds: weir project payments; Exira building; gravel hauling; Rydl discussed weir projects

Approved DOT budget

Approved FMLA designation notice

Approved Donna Ray as mental health advocate for Audubon County

Accept/file Recorder's March report of fees; Auditor's March financial reports; CMS medicare report
Discussed landfill fees and housing demolition
Assessor discussed slough bill
Approved unpaid sanitarian bill to go to county attorney for collection

Monday, April 19, 2010

Attending: Vernon Venteicher, Todd Nelsen, Bruce Nelson, Lisa Frederiksen, Joni Hansen, Anil Sharma, Brian Andersen, Jill Christensen, Jeanne Schwab

Approve agenda with addition of Smoke Free Act
Approve minutes of April 12, 2010 meeting
Sharma discussed gravel hauling, patching, repairs to N36, Exira building

Approved claims

Appointed Dr James Brokke, Deputy Medical Examiner

Atty update: mental health advocate benefits, Smoke Free Act and designated smoking areas discussed, Sunberg tube, Kjergaard bridge, zoning issue

Monday, April 26, 2010

Attending: Vernon Venteicher, Todd Nelsen, Bruce Nelson, Joni Hansen, Doug Weston, Anil Sharma, Peggy Smalley, Fran Andersen, Becky Marten, Diana Munch, Jill Christensen

Approve agenda with addition of open government in secret

Custodial update: replacement of original water meter, instructed Weston to check building only 1x/week-end

Approve minutes of April 19, 2010

Approve tuck pointing agreement with Janssen Waterproofing

Accept/file MMP Lost Boys Farms, Melville 29 (64318)

Sec Rds report: Sharma recommends that 4 seasonal employees be hired for bridge crew and he will be advertising; advance for EWP project to be approved May 10; discussed SIIMS; requested pay raise for office manager Welter; pre-construction meeting held for Kjergaard bridge project

Approved abatement of taxes Parcel #050521330802

Atty update: additions to smoking, security issues, work release, open government in secret, Sunberg letter

Board moved meeting to Secondary Roads and drove and viewed various roads with Engineer and road foreman

Meeting adjourned at 3:27 pm

Monday, May 3, 2010

Attending: Vernon Venteicher, Todd Nelsen, Bruce Nelson, Joni Hansen, Diana Munch, Gary Riesgaard, Les Larsen, Anil Sharma, Todd Johnson, Mary Lou Johansen, Peggy Smalley, Jeanne Schwab, Avery and Phyllis Boose, Diane Jackson, Virgil Sorensen, Dave York, Tim Mensing, Fran Andersen, Jill Christensen

Approve agenda with addition CPC funding approval and smoke free air act update

Department head meeting: mileage rate, budget amendment, treasurer's office closing

Approved minutes of April 26, 2010 meeting

Sec Rds: Accu Steel hard surface road; bid opened for Exira shop repair; Dove Ave and F32 intersection discussed;

Booses discussed road access in Audubon Twp, Section 30; Sharon 4 bridge letting changed to July 20, 2010

Approved claims

Public Hearing (Amendment to the Mental Health Strategic 3 yr plan) opened and closed

Approved Amendment to the Mental Health Strategic 3-yr plan

Approved service funding approval "pass through" policy in absence of CPC

Accept/file MMP Lawrence Handlos-Home West, Douglas 24; Lawrence Handlos-Zaiger North, Douglas 12;

Phil Madsen, Cameron 31; Multi-Pig Sow, Cameron 19 (60473); Gerald Croghan, Jefferson 24, Shelby

Co(58205)

Set June 15, 2010, 12 noon to canvass votes of primary election held June 8, 2010

Approve disposal Asset #967, Okidata printer

David's Creek, #28-3 watershed structure discussed along with county attorney

Fran Andersen presented Board IRS regulations regarding independent contractors

Board talked with Fred Scaletta of Iowa Dept of Corrections; discussed delinquent motor home taxes; water meter

Friday, May 7, 2010

Attending: Vernon Venteicher, Todd Nelsen, Bruce Nelson, Lisa Frederiksen, Joni Hansen, Anil Sharma, Darla Welter

Approve agenda

Secondary Roads budget amendment discussed

Budget work done

Monday, May 10, 2010

Attending: Todd Nelsen and Bruce Nelson. Vernon Venteicher, absent. Also present: Joni Hansen, Becky Marten, Les Larsen, Gary Riesgaard, Anil Sharma, Jeanne Schwab, Deb Umland, Peggy Smalley, Doug Weston, Jill Christensen, Jeff Godwin, Darla Welter, Lance Levis, Fran Andersen, Diane Jackson

Approve agenda with addition of airport authority, May 7 minutes, union position, budget hearing date, Auditor's month-end

Safety meeting held

Secondary roads update given

Approve Iowa Telecom utility permit, Greeley 32

Approve minutes of May 3, 2010 and May 7, 2010

Accept/file Clerk of Court's April report of fees; Auditor's April financial reports

Monday, May 10, 2010 continued

CPC Jackson discussed MH advocate position
Approved and set May 24, 2010, 10 am for public hearing on budget amendment
Discussion of new water meter to be installed at county expense
Board instructed Jeff Godwin of NRCS to proceed with weekly payment schedule for EWP projects
Approved changing Board meeting to Tuesday, June 1, 2010 due to Memorial Day holiday
Closed session per request of Darla Welter
Levis on behalf of Airport Authority discussed funding issues
Atty Andersen discussed independent contract/employee and also MH advocate
CPC Jackson discussed MH advocate position, workers comp responsibility and Paul Greufe consulted
Venteicher joined meeting at 1:50 and Board members reviewed proceedings of day with Venteicher

Monday, May 17, 2010

Attending: Vernon Venteicher, Todd Nelsen, Bruce Nelson, Joni Hansen, Tom Irlmeier, Jill Christensen, Jeff Godwin, Jeanne Schwab, Todd Johnson, Larry Sorensen, Diane Jackson, Fran Andersen
Approve agenda with addition of Kjergaard project, Recorder's report of fees
Approved minutes of May 10, 2010
Jeff Godwin, NRCS discussed EWP projects
Approved Second Amendment to Watershed Agreement #69-6114-10-13, approve Engineer Sharma as liaison
Board discussed recovery zone bonds and eligibility; 7th ave resurfacing project; water line/Kjergaard bridge
Accept/file MMP Currituck LLC, Guthrie Co, Bear Grove, Sec 6
Accept/file Recorder's April report of fees
Sheriff clarified claims and given proposed union contract; Board viewed weapons in Sheriff's dept
Sorensen gave SR update: closed bridges, rock hauling; equipment discussed
MH Advocate physical discussed
Claims approved

Monday, May 24, 2010

Attending: Vernon Venteicher, Todd Nelsen, Bruce Nelson, Lisa Frederiksen, Diana Munch, Joni Hansen, Larry Klocke, Anil Sharma, Amanda Brewer, Todd Johnson, Diane Jackson, Fran Andersen
Approved agenda with addition of Paul Greufe, Wesco update, MH advocate
Larry Klocke questioned repair of pavement north of Viola
Approved minutes of May 17, 2010; approved claim dates of June 1, June 14, June 28
Approved Doug's Agri-Hall Class C liquor license (June 1, 2010-May 31, 2011) pending outdoor sketch
Accept/file MMP updates: D Robinson(ID#62115)Cameron 20; Linde Feeders(ID#65395)Jefferson 12, Shelby Co; J Meiners(ID#61440)Viola 3
Public Hearing set June 14, 2010 at 10 a.m. for Budget Amendment #3
Sharma gave SR update: rock gradation, tile line damage
Approved signing Iowa DOT/BOS N-36 agreement
Public Hearing on FY10 budget amendment held with no written or oral comments
Approved Resolution 2010-05 (FY 10 budget amendments)
Wesco update given by Brewer
Sheriff discussed union contract
D Jackson/Fran Andersen discussed MH advocate
Conference call with Paul Greufe held
Board discussed economic recovery bonds

Tuesday, June 1, 2010

Attending: Vernon Venteicher, Todd Nelsen, Bruce Nelson, Lisa Frederiksen, Joni Hansen, Diana Munch, Becky Marten, Todd Johnson, Anil Sharma, Jeanne Schwab, Deb Umland, Mary Lou Johansen, Peggy Smalley, Les Larsen, Jill Christensen, Paul Madsen, Lloyd Jorgensen, Andy Griffith, Ron Chambers, Diane Jackson, Fran Andersen
Approved agenda
Department head meeting: CH security matters/prisoner doing work release in building/Treasurer office closing
Approved minutes of May 24, 2010
Motion to abate taxes on Parcel #050929220480(Kimballton building torn down)

Tuesday, June 1, 2010 continued

Accept/file MMP Sharp(ID#65342)Leroy 2

Madsen/Jorgensen/Griffith/Chambers met with Sharma and Board on South Division Street West
Sharma gave SR update: Anthofer tile line/Exira building repair/weirs/gravel purchase

Board instructed Sharma to not purchase rock from Monteith pit

Approved Public Hearing notice for budget amendment

Approved claims and changed meeting date of July 5 to July 6, 2010 due to holiday

Atty discussed temporary/part-time mechanic SR position

***Approved Resolution 2010-06(Audubon Co Mental Health Advocate)state employee/paid by county (Donna Ray)
Set Donna Ray's salary \$16.50/hr and reimbursed \$.35/mile***

Monday, June 7, 2010

Attending: Vernon Venteicher, Todd Nelsen, Bruce Nelson, Lisa Frederiksen, Diana Munch, Joni Hansen, Becky Marten, Gary Riesgaard, Ron Jacobsen, Todd Johnson, Anil Sharma, Jeanne Schwab, Mary Lou Johansen, Peggy Smalley, Les Larsen, Jill Christensen, Bruce Nuzum, Jason White, Joe Behrens, Bruce Haag, Fran Andersen

Approved agenda with addition of Greenbrier lease

Safety meeting held

Approved minutes of June 3, 2010

Accept/file May 2010 Clerk of Court and Auditor month-end reports

Accept/file MMP updates: D Lauritsen (ID#62130) Hamlin 27; VanOle Inc(ID#64747)Audubon 2

Sharma gave SR update: EWP project progress

Discussion of Accu-Steel project expansion held

Conservation budget discussed with Haag

Atty update: Greenbrier lease reviewed and Atty will call State

Monday, June 14, 2010

Attending: Vernon Venteicher, Todd Nelsen, Bruce Nelson, Lisa Frederiksen, Diana Munch, Anil Sharma, Jeanne Schwab, Jill Christensen, Doug Weston, Al Riesenberg

Approved agenda and minutes of June 7, 2010 meeting

Riesgaard stated Kyle Hinnens new Veterans Affairs Commissioner

Accept/file Recorder's May report

Set Primary canvass date 9:15 a.m. June 15, 2010

SR update: bridge repair, Kjergaard bridge damage to Co Atty, snow removal policy mtg June 21, 2010, 4 seasonal

SR workers have been hired, bridge program fund report given

Budget hearing FY10 budget amendment #3 held

Approved Resolution 2010-07 (Budget amendment #3 Sec Rds)

Approved Tyler Tech for EDEN software training on year-end closing

Approved claims

No atty update

Riesenberg questioned Hamlin zoning issue

Tuesday, June 15, 2010

Attending: Vernon Venteicher, Todd Nelsen, Bruce Nelson, Auditor Clerk Becky Marten

Primary election canvass held

Motion to forward Abstract of Votes to state and declared County Primary Election winners

Results to be forwarded to chairpersons of Republican and Democratic parties

Monday, June 21, 2010

Attending: Vernon Venteicher, Todd Nelsen, Bruce Nelson, Lisa Frederiksen, Joni Hansen, Diana Munch, Dennis Krogh, Anil Sharma, Jill Christensen, Don Greving, Todd Johnson, Burdell Hansen, Brian Andersen, Leroy Nielsen, Larry Sorensen

Approve agenda with addition of MOU with PHN, weeds along Hwy 71

Krogh addressed Board Re: thistles on neighboring land, Sorensen has sent letter to land owner

Approved minutes of June 14, 2010 and June 15, 2010 meetings

Monday, June 21, 2010 continued

Accept/file MMP update S Huegerich (ID#63970) Lincoln 2; Sunburst Valley Farms (ID #63968) Cameron 5

Approved shortfall of homestead tax credits to taxpayers

SR update: recommended pay increase for office manager, webcast on disaster grant, patching and resurfacing of Exira road

Approved signing Wellmark renewal agreement

Approved New Greenbrier Class B liquor license with outdoor and Sunday sales

Approved Resolution 2010-08 (Darla Welter wage increase to \$15/hr)

Approved 2010 ICAP insurance renewal

Attorney update: Kjergaard bridge damages, Hwy 71 weeds, Hamlin zoning issue

Meeting moved to Secondary Roads Department: Anil Sharma, Larry Sorensen, Leroy Nielsen joined meeting:

No decisions made

Monday, June 28, 2010 meeting

Attending: Vernon Venteicher, Todd Nelsen, Bruce Nelson, Lisa Frederiksen, Joni Hansen, Dennis Krogh, Roger Nelson, Anil Sharma, Jill Christensen, Don Greving, Dave Beane, Rick Harter, Peggy Smalley, Craig and Leanne Wiskus, Brian Andersen, Dave York, Deb Umland

Approved agenda with additions: Dennis Krogh, budgets, health care reform, deputy status change

Krogh discussed thistles on adjoining ground, weed commissioners enforcement of policies

Approved Resolution 2010-09 (Matt Starmer's status) from FT to as-needed deputy

Approved Sheriff Teamsters Local Union #238 agreement

Discussed status of dog kennel with Beane; status of new drug dog

Harter discussed insurance payment; Nelson discussed thistles on state right-of-way

Approved Iowa Telecom/Windstream Lincoln 5 utility permit

Approved Resolution 2010-10 (Jon Esbeck, Owen Anthofer, Joshua Marxen, Neil Andreasen hiring)

SR updates: Klocke letter response, office manager benefits, budget balances, resurfacing of road in Exira with costs being shared by City of Exira and Audubon County

Wiskus discussed return to work status, FMLA, job position status

Brian Andersen joined meeting, discussed Sunberg pond upkeep with Dave York and Board and Sharma

Discussed trailer on leased land, Treasurer Smalley joined discussion; also Hamlin parcel discussed; county farm termination papers

Approved minutes of June 21, 2010 Board meeting

Assessor discussed classifications of parcels near Jason Owen's business

Approved claims

Amended agenda to approve resolution of attorney's budget

Approved Resolution 2010-11 (transfer \$125 from Sheriff's budget to Attorney's budget)

Accept/file MMP updates: Madsen's Inc (ID#62132) Leroy 15; Hansen Farms (ID#62063) Douglas 6

Approved Resolution 2010-12 (budget appropriations)

Approved Resolution 2010-13 (cancel warrants check #95240, 97803) Baugher, Zinke

Approved Resolution 2010-14 (ICAP member designee)

Approved Resolution 2010-15 (Flex benefits/payroll-misc fund appropriation)

Tuesday, July 6, 2010 meeting

Attending: Vernon Venteicher, Todd Nelsen, Bruce Nelson, Diana Munch, Joni Hansen, Anil Sharma, Jill Christensen, Peggy Smalley, Les Larsen, Jeanne Schwab, Deb Umland, Todd Johnson, Amanda Downey, Craig and Leanne Wiskus, Fran Andersen

Approved agenda with addition of substance abuse voucher signing

Dept head meeting held: fixed assets, flex plans, buying locally, SR office manager raise, company nurse

SR update: bridges, FEMA mtg

Approved minutes of June 28, 2010 meeting

Downey of Wellmark gave House file 2539 update Re: health insurance changes

Approved claims

Accept/file reports: Sheriff's quarterly, Clerk of Court's June report of fees

Accept/file MMP updates: JEM Investments LLC (ID#64782) Lincoln 31; Daren Lauritsen (ID#62131) Leroy 26

Approved Resolution 2010-16 (cancel outstanding warrant #97835) Zinke

Approved Resolution 2010-17 (payroll deductions for 2010-2011)

Tuesday, July 6, 2010 continued

Approved Resolution 2010-18 (Economic Development contribution \$30,447)

Approved Resolution 2010-19(Tourism allocation as submitted)

Approved Resolution 2010-20(Compliance with equal employment opportunities)

Approved Resolution 2010-21(Transfer monies Rural Services Basic to SR/SR funds to Debt Services)

Signed quarterly FY10 substance abuse vouchers

Attorney Andersen and Craig/Leanne Wiskus discussed Craig's work status

Fixed asset policy to department heads sent out

Monday, July 12, 2010 meeting

Attending: Vernon Venteicher, Todd Nelsen, Bruce Nelson, Lisa Frederiksen, Diana Munch, Joni Hansen, Becky Marten, Anil Sharma, Jill Christensen, Peggy Smalley, Les Larsen, Jeanne Schwab, Deb Umland, Ron Jacobsen, Bennet Blake, Steve Stetzel, Andy Griffith, Todd Johnson, Lee Thompson, Brian Andersen, Fran Andersen

Approve agenda

Safety meeting held: Sheriff discussed paying noon meals for deputy in training

Approved minutes of July 6, 2010

Discussed Greenbrier liquor license

Voted to not pay noon meals without overnight stay during training pursuant to current policy

Accept/file Recorder's June report of fees

Accept Resolution 2010-22(cancel warrant #100246(Cass Co Medical Clinic)

Update given on cemetery road near Exira; discussed HF 2539 (healthcare insurance)

S Div St W reviewed, cost of resurfacing discussed with City personnel and Eng Sharma

SR update: 100th street, purchase of 430E CAT backhoe, bridge, work incident reports

Fixed asset compliance discussed

Atty update: letter Re: trailer on leased land has been sent; FMLA with SR employee, safety meeting issues

Thompson complained of Gray blacktop ruts

Conf call with Wellmark on House File 2539

Thursday, July 15, 2010 meeting

Attending: Vernon Venteicher, Bruce Nelson, Diana Munch, Joni Hansen. Todd Nelsen absent

Approved agenda

Discussed Greenbrier liquor license and county farm lease termination/advertising upcoming lease

Approved Class B liquor license (6 mo) for Greenbrier

Monday July 19, 2010 meeting

Attending: Vernon Venteicher, Bruce Nelson, Lisa Frederiksen, Diana Munch, Joni Hansen, Becky Marten, Anil Sharma, Jill Christensen, Jeanne Schwab, Stephanie Bultje, Peggy Smalley, Brian Andersen and Fran Andersen. Todd Nelson was absent

Approve agenda with addition of NRCS update

PHN Schwab discussed emergency preparedness funding, purchase of copy machine

Approved July 12, 2010 and July 15, 2010 minutes

SR update: status of Hamlin zoning issue, 110th street gravel estimate, blow-outs, H Sand buying rock

Approve Raccoon Valley Elec Coop, Viola 6-7 and Viola 5-6 utility permits

Approved final payment to Leroy and Sons completion of Kjergaard project

Approved claims

Bultje/Liberty National Ins discussed life insurance available to employees

Accept/file MMP updates: Blomme-Cottonwood(ID#63260) Greeley 29; Multi-Pig(ID#61060)Cameron 20

Accept/file Auditor's June financial papers; Treasurer's semi-annual report

Approve deletion Asset #859 (Okidata printer/Treas)

B Andersen discussed corrective quit claim deed(parcel of ground in Hamlin)

Approve Resolution 2010-23(farm lease termination)

Set August 2, 2010, 10 am public hearing to correct legal description of Hamlin parcel

Monday, July 26, 2010 meeting

Attending: Vernon Venteicher, Bruce Nelson, Todd Nelsen, Lisa Frederiksen, Diana Munch, Joni Hansen, Becky Marten, Anil Sharma, Craig and Leanne Wiskus, Diane Jackson, Jill Christensen, Jeanne Schwab, Ivan Andersen

Approve agenda with addition of Ivan Andersen

Approved minutes of July 19, 2010 meeting

Approved One Time Special Enrollment period 09/01/10-09/30/10 to allow eligible 26 yr old dependents on County's health insurance plan

Accept/file MMP updates: Weber(ID#64023) Cameron 35, Robinson-Klocke(ID#62423)Viola 32

SR update: Sharon 4 letting, federal aid damages, purchase of used 950 payloader, weir projects on hold due to rain, Wiskus brought in papers to be reviewed by attorney

Approved paying health insurance premium for employee

Set Wednesday, July 28, 2010, 10 am for special meeting

Approved contracts with Mallard View and Mary Greeley Hospital

Auditor to run payroll with union pay increases without signed original union contracts on file

Andersen discussed seal coat on driveway and ditch along Hwy 71, bike trail near FS

Approved amendment to fixed asset policy

Wednesday, July 28, 2010 meeting

Attending: Vernon Venteicher, Todd Nelsen, Bruce Nelson, Anil Sharma, Craig and Leanne Wiskus, Fran Andersen, Lisa Frederiksen, Joni Hansen

Approved agenda

Moved into closed session twice

Approved Resolution 2010-24(Wiskus employee benefits while on leave)

Monday, August 2, 2010 meeting

Vernon Venteicher, Todd Nelsen, Bruce Nelson, Gary Riesgaard, Les Larsen, Jeanne Schwab, Joni Hansen, Becky Marten, Anil Sharma, Deb Umland, Mary Lou Johansen, Todd Johnson, Tim Madsen, Jason Owen, Ronald Hansen, Fran Andersen

Approved agenda with addition of bridge damage, I-Jobs, lot in Ross

Department head meeting: fixed asset policy revision, computer services, department updates

Approved deletion of PHN asset #644 (shredder)

Approved minutes from July 26, 2010 and July 28, 2010 meetings

Ronald Hansen discussed roads in Lincoln 28 near 140th and Crane

Accept/file MMP update: Rave, Maple Valley Pork(ID#65543)Cameron 2

Approved Resolution 2010-25 (support of I-Jobs II grant)

SR update: Madsen of FS discussed diesel fuel with Board/Sharma; Hamlin zoning issue; mowing issues; ditches to be cleaned; Jason Owen questioned gravel and business expansion and roads; alfalfa mill road discussed

Approve Windstream/Ben Puck, Lincoln 5 utility permit

Approved claims

Discussed SR accruals, memo to be sent

Atty discussed Hamlin zoning issue, bridge damage assessments, Ross weeds

Monday, August 6, 2010 meeting

Attending: Vernon Venteicher, Bruce Nelson, Gary Riesgaard, Jeanne Schwab, Joni Hansen, Deb Umland, Mary Lou Johansen, Doug Weston, Todd Johnson, Phil Rustvold. Todd Nelsen absent

Approve agenda with addition of Phil Rustvold and asset deletion

Safety meeting held

Approved August 2, 2010 minutes

Accept/file July workpapers: Clerk of Court's, Recorders

Approve disposal of Asset #857, Gateway computer tower

Board will advertise for county farm ground rental

Rustvold addressed Board on taxes owed on trailer

No SR update; No atty update

Monday, August 16, 2010 meeting

Attending: Todd Nelsen, Vernon Venteicher, Bruce Nelson, Joni Hansen, Becky Marten, Jeanne Schwab, Anil Sharma, Phil Rustvold, Peggy Smalley, Randy Poldberg, Diane Jackson, Brian Andersen

Approved agenda with addition of PHN asset deletion

Approved deletion of Asset #658 PHN Gestetner copier

Rustvold discussed taxes on mobile home

Approved minutes of August 9, 2010

Approved DOT Iowa Scenic Byways contract

SR update: wind turbines/intersection work, I-Jobs, Dreher complaint of standing water, bridge repairs

Amend agenda to sign contract with Dixon Cons Co for Sharon 4 bridge

Approved Dixon Construction Company contract for Sharon 4 bridge

Poldberg and Treasurer Smalley re: abatement of taxes on parcel of ground in Kimballton

Approved to abate taxes on parcel #05-0929220055 (parcel in Kimballton)

Approved claims

Accept/file MMP updates: Currituk LLC(ID#57969)Bear Grove 6, Guthrie Twp; Newell Pig LLP(ID#61310)Oakfield 27; NJO-Beck(ID#64957)Greeley 25

Approved disposal Asset #959 E-Series 6100 Gateway computer tower

Atty update: Dr Brokke claim discussed, Kjergaard bridge, unpaid sanitarian bill for collection

Set September 7, 2010, 10 am for public hearing on sale of parcel of land in Hamlin

Approved Resolution 10-26 (FY 10 debt service fund transfer)

Meeting moved to Secondary Roads Dept to discuss and review snow and ice removal policies

Attending: Todd Nelsen, Bruce Nelson, Anil Sharma, Larry Sorensen, Joni Hansen, Louis Schultes and Gary Meshek. Absent Venteicher

Monday, August 23, 2010 meeting

Attending: Todd Nelsen, Vernon Venteicher, Bruce Nelson, Lisa Frederiksen, Joni Hansen, Becky Marten, Brayton Mayor Kevin Christensen, Todd Johnson, Mitch Rydl, Craig and Leanne Wiskus, Peggy Smalley, Doug Weston, Brian Andersen

Brayton Mayor discussed public safety concerns

Approved agenda

Approved minutes of August 16, 2010 meeting

Approved Resolution 2010-27 (hiring Dennis Rudolph, full-time Deputy Sheriff)

Motion to sign final plans for N36; Approve Windstream, Sec 17-20, Audubon Twp utility permit

SR update: damages at weir project/Craig Wiskus discussed returning to work/gravel being taken from road

Treasurer reviewed investment policy, will send to attorney

Custodian discussed lights and repairs

Accept/file Auditor's July financial papers

Atty update

Change meeting date of September 6, 2010 to September 7, 2010 due to Labor Day holiday

Auditor discussed state auditor findings

Approved FY11 substance abuse contract

Completed/signed Flex contract

Monday, August 30, 2010 meeting

Attending: Todd Nelsen, Vernon Venteicher, Lisa Frederiksen, Joni Hansen, Becky Marten, Anil Sharma, Darrell Wittrock, Larry Sorensen, Craig Wiskus, Karen McGuire, Peggy Smalley, Brian Andersen, Randy Janssen, Jill Christensen, Diane Jackson, Doug Weston. Absent Bruce Nelson

Board counted monies in Treasurer/Recorder/Sheriff/Assessor

Approved agenda with addition of Randy Janssen and Karen McGuire

Wittrock addressed board on bridge damage

SR: Sharma/Sorensen/Wiskus discussed work load, priorities, rock hauling, tree grubbing, gravel hauling

Approved minutes of August 23, 2010 meeting

McGuire met on tax abatements

Approved abatement of taxes on Exira Medical Clinic and Dr JM Cunningham's office

Approved Budget amendment hearing date September 13, 2010, 10 am and to publish notice

Approved deletion of Sheriff's drug dog Dane, Ariens 911531 lawnmower

Monday, August 30, 2010 meeting continued

Atty update: Phil Rustvold letter in process, new Hamlin pictures, bridge damages, new investment policy
Approved \$3000 pledge to Region XII for 2010 COG housing trust fund grant
Janssen updated Board on courthouse repair work

Tuesday, September 7, 2010 meeting

Attending: Todd Nelsen, Vernon Venteicher, Bruce Nelson, Joni Hansen, Diana Munch, Anil Sharma, Les Larsen, Jeanne Schwab, Peggy Smalley, Deb Umland, Todd Johnson, Edward Nielsen, Ralph Dent, Brian Andersen, Jill Christensen, Doug Weston

Approved agenda

Department Head meeting held: FEMA and flu shots discussed

Larsen reviewed Comprehensive Emergency Preparedness Plan

Approved minutes of August 30, 2010 meeting

Approved Resolution 2010-28(Comprehensive Emergency Management Plan)

SR update: Wittrock bridge project

Public Hearing on Hamlin parcel of ground held

Approved claims

Accept/file August Clerk's report of fees; Recorder's report of fees

Accept/file MMP updates: H&D Investment LLC(ID#65707)Cameron 2; L Handlos-

Andersen(ID#62468)Douglas 14; Handlos-Tessman (ID#65436)Cameron 36; Handlos-Ranch

South(ID#64829)Cameron 21; Handlos-Shaw(ID#64099) Cameron 19; Handlos-Zaiger(ID#62467)Douglas 12

Conservation to take PHN copier, return theirs for sale

Dent expressed concern about F32 at 190th needing rock

Atty update: working on Rustvold letter, new Hamlin pictures, bridge damages, investment policy

Approve Resolution 2010-29 (AMVC Cares public park)

Monday, September 13, 2010 meeting

Attending: Todd Nelsen, Vernon Venteicher, Bruce Nelson, Joni Hansen, Becky Marten, Anil Sharma, Les Larsen, Peggy Smalley, Todd Johnson, Sarah Christensen, Gary Riesgaard, Mary Lou Johansen, Brian Andersen, Jill Christensen

Approve agenda

Safety meeting will be combined with department head meeting to second Monday each month

Approved minutes of September 7, 2010 meeting

Accept/file Auditor's August financial reports

Accept/file MMP update for Hinners(ID#65590) Lincoln 1

Award high bid to Matt Chambers for county farm ground \$253.91/acre 3 yr lease

Approve/sign utility permit Nishnabotna Valley REC, Lincoln 13, Douglas 20, Leroy 21, Sharon 27, Hamlin 28, Exira 35

Approve Resolution 2010-30(Darla Welter, temporary as-needed SR Office Manager \$15/hr)

SR update: upcoming projects and patching

Public Hearing FY 11 budget amendment held

Approved Resolution 2010-31(FY budget amendments)

Approved memo to attach agenda to reimbursement claims

Casted ballot to vote for IMWCA trustees

Atty update: snow removal contractors, Hamlin zoning, investment policy, new county farm lease

Monday, September 20, 2010 meeting

Attending: Todd Nelsen, Vernon Venteicher, Bruce Nelson, Joni Hansen, Becky Marten, Diana Munch, Anil Sharma, Jill Christensen, Diane Jackson, Fran Andersen

Approved agenda and minutes of September 13, 2010 meeting

Signed compromise agreement with Phillip Rustvold regarding taxes

Approved utility permit with Marne-Elk Horn Telephone in Sec 19, 20, 25, 28, 29, 30, 32, 33, 35, 36, Twp 78 R-35

SR update: Discussed employee using V & SL and not flex hours, roads needing rock, zoning issue

Motion to terminate employment of Anil Sharma with 30 day written notice

Approved claims

CPC Jackson gave MH update

Monday, September 20, 2010 continued

D Munch discussed pending dram shop procedures
Atty update: damaged bridge, investment policy, county farm lease
Board directed attorney to prepare 30-day termination notice to county engineer

Monday, September 27, 2010 meeting

Attending: Todd Nelsen, Vernon Venteicher, Bruce Nelson, Joni Hansen, Becky Marten, Anil Sharma, Jill Christensen, Doug Weston, Jeanne Schwab, Paulette Chambers, Peggy Smalley, Clel Baudler, Jason White, Brian Andersen

Approve agenda and minutes of September 20, 2010 meeting
Weston updated Board regarding lightning claims
SR update: working on Sharon 4 bridge, weirs to be completed this week, various road complaints

Approve/sign utility permit with Windstream, Lincoln 14

PHN discussed new computers

Paulette Chambers addressed suspension of property taxes for parcel in Audubon/referred to Peggy Smalley

Approved signing county farm 3-yr lease with Matt Chambers

Midwest Partnership gave economic development update

Atty update: bridge damages, reimbursements, investment policy

Approved Resolution 2010-32(authorizing county attorney to file legal proceedings to Kjergaards)

Monday, October 4, 2010 meeting

Attending: Todd Nelsen, Vernon Venteicher, Bruce Nelson, Joni Hansen, Doug Weston, Jill Christensen, Anil Sharma, Bob Bogler, Jeanne Schwab, Peggy Smalley, Brian Andersen

Approve agenda with addition of claims and Clerk of Court report of fees, Doug Weston

Weston gave update on building, Janssen is finished

Approve minutes of September 27, 2010 meeting

Accept/file Clerk of Courts September report of fees

Approved Windstream utility permit Hamlin 1

SR update: patching being done, letter to J Porsch, Oct 14 radio meeting, weir projects complete

Board acknowledged retirement of SR employee Darrell Rattenborg

Approved claims

Bob Bogler gave IT update/PHN computers

Atty update, investment policy

Thursday, October 7, 2010 meeting

Attending: Todd Nelsen, Vernon Venteicher, Bruce Nelson, Joni Hansen, Darren Dea, Steve Camp, Mitch Rydl

Approve agenda

At request of Dea closed session was held

Interviews held with Dea, Camp and Rydl

Monday, October 11, 2010 meeting

Attending: Todd Nelsen, Vernon Venteicher, Bruce Nelson, Lisa Frederiksen, Joni Hansen, Becky Marten, Les Larsen, Peggy Smalley, Anil Sharma, Jeanne Schwab, Karen Kibby, Gary Riesgaard, Jill Christensen, Doug Weston, Todd Johnson, Diane Jackson, Brian Andersen, Mitch Rydl

Approve agenda with addition of Phyllis Booth

Department Head and Safety meeting held. State Auditor Karen Kibby introduced her staff

SR update: final inspections for EWP projects done, Atty Andersen has sent zoning letter

Approved utility permit with Rural Water, Leroy 29

Approve JEO design agreement for Exira 14 bridge; Greeley 17 culvert; Oakfield 10 culvert

Approve minutes of October 4, 2010 and October 7, 2010 meetings

Accept/file September reports: Auditor's, Recorder's, Sheriff

Accept/file MMP updates: Hatteras LLC(ID#60813)Melville 12; Green Flash II(ID#60791)Greeley 11; Roanoke LLC(ID#62111)Viola 16; Berg Sow(ID#58065)Lincoln 36

Accept construction permit application Josh Linde, Jefferson 12, Shelby County

Appoint Larry Beckendorf to Region XII Regional Housing Authority Board

Monday, October 11, 2010 continued

Approve deletion PHN laptop asset #998, auditor's time stamper asset #803, assessor's monitor #2157

Approve hiring of Mitch Rydl as County Engineer

Atty report: discussed contract with county engineer along with Mitch Rydl

Monday, October 18, 2010 meeting

Attending: Todd Nelsen, Vernon Venteicher, Bruce Nelson, Joni Hansen, Diana Munch, Becky Marten, Anil Sharma, Larry Sorensen, Mitch Rydl, Craig Wiskus, Darla Welter, Fran Andersen, Jeanne Schwab, Lahoma Counts, Mark Kessler, Robert Ammann, Kim Barker, Everett Nelson, Ruth Foresman, Mary Ellen Quandt

Approve agenda, approve minutes of October 11, 2010 meeting

SR update: crop damages EWP project, signage along Hwy 71, DOT notice, road patching, FEMA reimbursement

Approved claims

Rydl, Sorensen, Wiskus, Welter discussed job descriptions and duties

Approve Resolution 2010-33(Mitch Rydl contract)

Set November 9, 2010, 12 noon for canvass of General Election

Approve deletion CPC printer #660

Nelsen left meeting to attend DeCat meeting at 12:32 p.m.

Counts gave Elderbridge Agency on Aging update

Meeting recessed from 1:30 pm to 2:14 pm

Reconvened with Karen Kibby, State Auditor, discussing intangible asset policy

Monday, October 25, 2010 meeting

Attending: Todd Nelsen, Vernon Venteicher, Bruce Nelson, Lisa Frederiksen, Joni Hansen, Becky Marten, Mitch Rydl, Avery and Phyllis Boose, Karen Kibbe, Todd Johnson, Brian Andersen, Larry Sorensen, Craig Wiskus, Darla Welter, Doug Weston

Approve agenda with addition of Wittrock letter

Approve minutes of October 18, 2010 meeting

Accept/file MMP update Roanoke LLC (ID#62111)Viola 16

SR update: job descriptions, Sharon 4 bridge, Boose discussed Level B road, Darrell Wittrock thank you

Sheriff discussed claim reimbursement. State Auditor explained verification

State Auditor Kibbe discussed intangible asset policy

Board discussed non-union employees

Motion to end supervisory positions of shop foreman/parts manager, create as-needed mechanic position

Motion to advertise for as-needed position of mechanic, end November 12, 2010

Atty update: reviewed job descriptions of non-union positions, investment policy

Motion to approve forwarding to attorney two unpaid sanitation bills for collection

Approved changes in 2011 flex benefit plan

Sorensen, Wiskus, Welter discussed job descriptions and duties

Approved moving BOS meeting to 3rd floor of CH November 1, 2010

Discussed contract for garbage removal service for CH

Monday, November 1, 2010 meeting

Attending: Todd Nelsen, Vernon Venteicher, Bruce Nelson, Lisa Frederiksen, Joni Hansen, Mitch Rydl, Darla Welter, Michael Abildtrup, Brian Andersen, Peggy Smalley, Jill Christensen

Approve agenda with deletion of review of applications

Approve October 25, 2010 minutes

SR update: job descriptions, Bayard rock pit, Sporrer damages, signage along Hwy 71, office manager position, light duty policy

Amend agenda to approve utility permit

Approve utility permit for Windstream, Leroy 29 and 30

Abildtrup of West Central discussed strategic plan for grain facilities

Atty working on job descriptions, investment policy

Approved job description for as-needed mechanic position

Approved claims

Approved Resolution 2010-34 (Audubon Co intangible assets policy)

Monday, November 1, 2010 continued

Accept/file MMP updates: Matthew Halbur(ID#59813)Crawford Co, Iowa 25; Handlos-Ranch(ID#60990), Cameron 21

Accept/file letter Re: Medal of Honor

Treasurer discussed transfers regarding EWP money

Friday, November 5, 2010 meeting

Attending: Todd Nelsen, Vernon Venteicher, Joni Hansen, Mitch Rydl. Bruce Nelson absent

Approve agenda with addition of intersection of F24 and M66

Engineer Rydl discussed part-time office manager position, benefits, etc

Discussion of intersection of F24 and M66, engineer to check about signage

Monday, November 8, 2010 meeting

Attending: Todd Nelsen, Vernon Venteicher, Lisa Frederiksen, Joni Hansen, Becky Marten, Les Larsen, Deb Umland, Jeanne Schwab, Mary Lou Johansen, Peggy Smalley, Gary Riesgaard, Doug Weston, Larry Sorensen, Connie Johnson, Jill Christensen. Bruce Nelson absent

Approve agenda with addition of SR office manager resolution

Safety and Department Head meeting held

SR update by Sorensen: Level B roads, removing trees

Approved November 1, 2010 minutes

Accept/file October reports: Clerk of Court's, Recorder's

Accept/file MMP update N&J Smith Farms LLC (ID#65024) Leroy 15

Approve Resolution 2010-35(FY10 EWP receipt transfers)

Reviewed garbage bids with Dreher Sanitation of \$39.50/month

Approved/signed Flex documentation for plan year 2011

Treasurer Smalley/Connie Johnson discussed new position hiring; EWP transfers

Accept Resolution 2010-36(Darla Welter part-time SR office manager)

Approved job description for SR office manager position

No attorney update

Tuesday, November 9, 2010 meeting

Attending: Todd Nelsen, Bruce Nelson, Becky Marten, Jill Christensen, Diana Munch. Vernon Venteicher was absent

Canvass held of November 2, 2010 General Election

Board instructed auditor to prepare and forward abstract of votes

Monday, November 15, 2010 meeting

Attending: Vernon Venteicher, Todd Nelsen, Bruce Nelson, Lisa Frederiksen, Joni Hansen, Becky Marten, Gary Van Aernam, Mitch Rydl, Darla Welter, Grover Davis, Mike Abildtrup, Jason White, Doug Weston, Tom Nielsen, Deb Umland, Peggy Smalley, Mary Lou Johansen

Approved agenda with addition of as-needed mechanic, Jason White

Approved minutes of November 5, 2010, November 8, 2010 and November 9, 2010 meetings

SR update: Sporrer agreement, snow removal bids, completed patching, snow fence, signage

Abildtrup of West Central and White of Midwest Partnership discussed tax abatement

Weston discussed veteran's markers on courthouse lawn

Approved claims

Accept/file MMP update: Alkaja(ID#65042)Melville 36

Accept/file Auditor's month-end financial October reports

T Nielsen discussed possible Board of Adjustment meeting

Accepted Dreher Sanitation garbage removal contract for \$39.50

Treasurer discussed disposal of tax records older than 10 yrs/LOST money, delinquent mobile home taxes

Recorder informed Board her deputy will retire first of March

Board contacted Grover Davis concerning memorial crosses

Monday, November 22, 2010 meeting

Attending: Vernon Venteicher, Todd Nelsen, Lisa Frederiksen, Joni Hansen, Becky Marten, Diana Munch, Doug Weston, Randall Jensen, Greg Jensen, Mitch Rydl, Diane Jackson, Frank Hermsen, Brian Andersen, Mary Lou Johansen, Peggy Smalley

Approved agenda with addition of Greenbrier liquor license update

Doug Weston requested 8 wk unpaid leave for Ron Jacobsen

Discussion held on snow removal, overtime and possibility of contracting for lawn care/snow removal

Approved minutes of November 15, 2010 meeting

Accept/file MMP for Gary Sporrer/Dave Sporrer, Eden 25, Carroll County

SR update: crop damages with R Jensen and G Jensen from weir construction, discussion on tile crossing permit, building permit fee schedule, Sharon 4 bridge, bridge inspections, snow removal

Accept/file Resolution 2010-3-7(hiring of Doug Christensen, as-needed SR mechanic)

Hermsen gave New Hope Village annual report, CPC reviewed annual mental health management plan

Approved agreement for involuntary hospitalizations with Cass County Memorial Hospital

Atty update: reviewed garbage contract; **Board approved sending 30-day termination of notice to MTS**

Snow removal contracts with SR, Recorder Johansen joined meeting and IPERs rules explained

Treasurer Smalley will review investment policy changes

Diana Munch updated Board on Greenbrier liquor license

Board instructed Auditor to prepare memo for FY12 budget process

Monday, November 29, 2010 meeting

Attending: Vernon Venteicher, Todd Nelsen, Bruce Nelson, Lisa Frederiksen, Joni Hansen, Becky Marten, Ron Jacobsen, Mitch Rydl, Jeanne Schwab, Brian Andersen, Peggy Smalley, Jill Christensen

Approve agenda with addition of Paul Greufe/WCRW utility permit

Approve minutes of November 22, 2010 meeting

TC update from P Greufe; R Jacobsen discussed leave of absence; TC with Greufe

SR update: **Board approved signing Sporrer agreement; Approved utility permit with West Central Rural**

Water, Exira 35 and Cameron 14 and 23; snow removal contracts, as-needed help discussed

Auditor's office to send memo on budget deadline

Accept/file Mental Health annual management plan

Board discussed IDPH sharepoint system with PHN Schwab

Atty update: road foreman job description, garbage contract

Approved job description for road foreman

Approved garbage contract with Dreher Sanitation

Reviewed Return to Work Now video from IMWCA, investment policy

Approved Audubon County Investment Policy

Monday, December 6, 2010 meeting

Attending: Vernon Venteicher, Todd Nelsen, Bruce Nelson, Lisa Frederiksen, Joni Hansen, Monte and Julie Dreher, Gary VanAernam, Ron Jacobsen, Jill Christensen, Mitch Rydl, John Klein, Melissa Thygesen, Brian Andersen

Approve agenda

Dreher and Jacobsen reviewed garbage contract with Board

Approved 2-yr contract with Dreher Sanitation

Jacobsen discussed benefits/work hours/winter leave of absence

Approved minutes of November 29, 2010 meeting

SR update: Greeley 21 project completed; **Board approved Notice to Bidders for fuel bid letting;** Klein updated

R C & D annual report; M&M Divide Board appointment, installation of watershed signs

Approved claims

Accept/file Clerk of Court's November report of fees

Reviewed Sheriff's truck bids, heard Sheriff's recommendations

Approved bid from Christiansen Motors for \$23,485 with trade of 2003 Durango

Atty update: weapon permits law, **Approved unpaid sanitarian bill be sent to Atty**

Approved 12-month Class B Native Wine permit for Molly's Jan 1, 2011 to Jan 28, 2012

Approve paying landfill closure invoice for \$555.76

Friday, December 10, 2010 meeting

Attending: Vernon Venteicher, Todd Nelsen, Bruce Nelson, Joni Hansen

Approved agenda

Board worked on budgets

Monday, December 13, 2010 meeting

Attending: Vernon Venteicher, Todd Nelsen, Lisa Frederiksen, Joni Hansen, Becky Marten, Gary Riesgaard, Les Larsen, Jeanne Schwab, Deb Umland, Mary Lou Johansen, Peggy Smalley, Doug Weston, Todd Johnson and Mitch Rydl. Bruce Nelson was absent

Approved agenda with deletion of approving compensation board recommendations

Safety and Department head meetings held. Discussion: new weapons law, non-union HR, mileage reimbursement

SR update: radio updates, conference, gravel purchase, **Board approved Engineer to sign statement of completion Sharon 4 bridge**

Approve December 6, 2010 and December 10, 2010 board minutes

Accept/file Recorder's November report of fees, Auditor's November financial reports

Approved Class C liquor license for Darrell's Place LLC

Approve signing Certification of Cost Allocation Plan

Approved one-time unpaid leave of absence for asst custodian Ron Jacobsen

Treasurer discussed possible budget amendment, Auditor reviewed 2008 and 2010 election comparisons

No atty update

Monday, December 20, 2010 meeting

Attending: Vernon Venteicher, Todd Nelsen, Joni Hansen, Becky Marten, Diana Munch, Gary VanAernam, Jill Christensen, Brian Andersen

Approved agenda and minutes of December 13, 2010 meeting

Approved Resolution 2010-38 (hiring Megan Kelly, Treasurer's office clerk)

SR update: fuel bids opened. **Approved fuel bid from Agriland FS.** Discussed radios, water main repair invoice, rock hauling

Approved utility permit West Central Water Assn, Lincoln 8

Atty update

Approved claims

Board worked on budgets

Monday, December 27, 2010 meeting

Attending: Vernon Venteicher, Todd Nelsen, Bruce Nelson, Joni Hansen, Diana Munch, Jill Christensen, Mitch Rydl

Approved agenda and minutes of December 20, 2010 meeting

Accept/file MMP updates: Pheasant Ave Farms (#58382)Melville 22; Bill Burr(#60480)Hamlin 11; Ed Wiederstein(#53202)Cameron 30

SR update: equipment repairs, new equipment purchases in future

Atty update: draft of road foreman job description discussed and Board of Adjustment meeting

Board worked on budgets

Tuesday, December 28, 2010 meeting

Attending: Vernon Venteicher, Todd Nelsen, Bruce Nelson, Joni Hansen, Diana Munch, Mitch Rydl, Jill Christensen

Approved agenda

Approved Contract with Tri-State Paving for N36 and the signing of all future documents pertaining to this project

S update: road projects and availability of funds

SUPERVISOR'S MINUTE BOOK 2009

January 4, 2010

The regular meeting of the Board of Supervisors was called to order at 8:30 a.m. by the Clerk to the Board. Members present were Vernon Venteicher, Todd Nelsen and Bruce Nelson. Other present were Lisa Frederiksen, Joni Hansen, Diana Munch, Doug Weston, Jill Christensen, Anil Sharma, Les Larsen, Gary Riesgaard, Mary Lou Johansen, Deb Umland, Jeanne Schwab, Todd Johnson, Peggy Smalley, Brian Andersen and Diane Jackson.

Motion-Nelson Second-Nelson to appoint Vernon Venteicher as Chairperson to the Board. Vote-all in favor. Motion-Nelson Second-Nelson to approve the agenda. Vote-all in favor. The Department Head meeting was held and discussed personal use of county vehicles, Allied requirements and the handbook. Todd Johnson discussed the draft of the union agreement. Doug Weston gave the custodial update. Motion-Nelson Second-Venteicher to approve the minutes of the December 28, 2009 meeting. Vote-all in favor.

Anil Sharma gave the Secondary Roads update and discussed budget, Andersen damage reimbursement and DOT snow removal. Motion-Nelson Second-Nelson to approve the payment of claims as submitted by various departments, the Emergency Management Director, E-911 Director and Assessor as listed in a separate publication following these minutes. Vote-all in favor. The Board accepted the high bids for the following property advertised for sale. (2) HP-DC5100 computers-\$208.95-Jonelle Gaskill-Irlmeier & \$160.00-Jill Christensen; (4) Dell 1300 laptop computers-\$182.15-Heath Irlmeier; \$175.00-Marcia Christensen; \$171.00-Fran Andersen; \$162.00-Fran Andersen. (2) Linsky Wireless access points-\$16.00 ea-Fran Andersen; (2) ergonomic chairs-\$12.00 & \$8.00-Fran Andersen; 19" Zenith color TV-\$25.00-Fran Andersen; Recordable CD's-\$10.50-Fran Andersen. Any advertised items that were not sold will be posted on a list for sale to the public on the board outside of the Supervisor's room. Motion-Nelson Second-Nelson to approve and sign the CASI Certification of Cost Allocation Plan. Vote-all in favor. Motion-Nelson Second-Venteicher to accept and place on file the MMP update for Doug Carter, ID#58382, Melville 22. Vote-all in favor. Motion-Nelson Second-Nelson to accept and place on file the MMP update for Bill Burr, ID#60480, Hamlin 11. Vote-all in favor. Motion-Nelson Second-Nelson to accept and place on file the MMP update for Alan Jensen, ID#61526, Sec. 4, Oakfield Twp. Vote-all in favor. Motion-Nelson Second-Nelson to accept and place on file the MMP update for Lawrence Handlos, ID#61964, Sec. 18, Cameron Twp. Vote-all in favor. Motion-Nelson Second-Nelson to accept and place on file the MMP update for Lawrence Handlos, ID#59727, Sec. 19, Leroy Twp. Vote-all in favor. Motion-Nelson Second-Nelson to accept and place on file the MMP update for Lawrence Handlos, ID#61952, Sec. 9, Douglas Twp. Vote-all in favor. Motion-Nelson Second-Nelson to accept and place on file the MMP update for Jason Christensen, ID#57968, Sec. 23, Douglas Twp. Vote-all in favor. Motion-Nelson Second-Nelson to accept and place on file the MMP update for CHMD Pork, ID#62087, Sec. 7, Sharon Twp. Vote-all in favor. Motion-Nelson Second-Nelson to accept and place on file the MMP update for Kent Grabill, ID#58071, Sec. 9, Douglas Twp. Vote-all in favor. Motion-Nelson Second-Nelson to approve Resolution 2010-1 as follows. Vote-all in favor.

RESOLUTION # 2010-1
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, 2010 and January 31, 2011 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 in 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).

Dated: January 4, 2010

/s/ Vernon Venteicher
Chair, Board of Supervisors

ATTEST:

/s/ Joni Hansen, Deputy
County Auditor

Motion-Nelson Second-Nelson to approve the Courthouse office closings for 2010 as follows: Memorial Day-May 31; Fourth of July-July 5; Labor Day-September 6; Veteran's Day-November 11; Thanksgiving-November 25 & 26; Christmas-December 24; New Year's-December 31. Vote-all in favor. Motion-Nelson Second-Nelson to set 2010 regular board meeting times for each Monday at 9:00 a.m. Vote-all in favor. Motion-Nelson Second-Nelson to approve the Advocate Journal as the legal newspaper for 2010. Vote-all in favor. Motion-Nelson 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 Nelson: 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, Audubon County Safety Committee

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, Audubon County Safety Committee

Motion-Nelson Second-Nelson to appoint the Board of Supervisors as Safety Directors. Vote-all in favor. Motion-Nelson Second-Nelson to reappoint Charles Griffith to the Board of Adjustment. Vote-all in favor. Motion-Nelson Second-Nelson to reappoint Robert Sornson to the Planning & Zoning Commission. Vote-all in favor. Motion-Nelson Second-Nelson to reappoint Gene Karstens to the Conservation Board. Vote-all in favor. Motion-Nelson Second-Nelson to reappoint Verle Doonan to the Assessor Examining Board. Vote-all in favor. Motion-Nelson Second-Nelson to reappoint Allan Jacobsen to the Assessor Examining Board. Vote-all in favor. Motion-Nelson Second-Nelson to reappoint Jay Dee Mendenhall to the Assessor Examining Board. Vote-all in favor. Motion-Venteicher Second-Nelson to appoint Mike Smith to the Planning & Zoning Commission. Vote-all in favor. Motion-Venteicher Second-Nelson to reappoint Brian Johnson to the Airport Authority Board. Vote-all in favor. Motion-Nelson Second-Nelson to reappoint Dennis Olesen to the Board of Health. Vote-all in favor.

Brian Andersen gave the attorney update and discussed the Sunberg mediation stating that he had called Hank Osvald asking him to contact Dave Dorpf of the NRCS. Brian told the Board that the county's public purpose regarding easements trumps the state's public purpose.

Diane Jackson discussed her budget with the Board. Motion-Nelson Second-Venteicher to appoint Bruce Nelson as Vice-Chairman for the upcoming year.

There being no other business brought before the Board, Motion-Nelson Second-Venteicher to adjourn the meeting at 2:26 p.m. Vote-all in favor.

Vernon Venteicher
Chairperson, Audubon Co. Board of Supervisors

Attest: Joni Hansen, Deputy
Audubon County Deputy Auditor

AMERICAN INSTITUTIONAL SUPPLY	BLANKETS/JAIL/SHERIFF	35.80
AMERICINN OF GRIMES	LODGING/SHERIFF	313.60
ANDERSEN LAW OFFICES	RENT ALLOW/ATTY	2,725.81
ANDERSEN, FRANCINE O	FLEX CHECK	51.00
ASBERRY, JOHN C	OUTSIDE LABOR	83.00
AUDUBON CO ADVOCATE JOURNAL	HUNTER ED ADS/RECORDER	42.00
AUDUBON CO AIRPORT AUTHORITY	3RD QTR ALLOC	6,726.24
AUDUBON CO ECONOMIC DEVE	3RD QTR ALLOC	7,611.75
AUDUBON CO SHERIFF	SERVICE FEES/COURT	59.57
AUDUBON LUMBER CENTER	WINDOWS/CONSERVATION HOME	1,041.35
AUDUBON MEDIA CORPORATION	EPS/OFF SUPP/SHERIFF	30.00
BERNIE'S SERVICE CENTER	OUTSIDE LABOR	17.46
BRAYTON CITY CLERK	REIMB. BRAYTON RUT	363.76
BRIGGS CORPORATION	MED SUPP/PHN	88.22
BUDGET INN & SUITES	LODGING/DISPATCHER/SHER	109.76
CARPENTER PROMOTIONS	EQUIP/SHERIFF	1.11
CASS INC	WK ACT/MENTAL HEALTH	2,229.77
CITY OF AUDUBON - LIBRARY	3RD QTR ALLOC	6,000.00
COST ADVISORY SERVICES INC	FY09 COST ALLOCATION	3,850.00
COUNSEL OFFICE & DOCUMENT	M/A COPIER/SHERIFF	67.49
CRA PAYMENT CENTER	ADD., TOOLS, BATTERY & PARTS	127.23
DELTA DENTAL	COBRA DENTAL	123.54
DES MOINES STAMP MFG CO	STAMPS/RECORDER	58.75
DETER MOTOR CO	VEH RPRS/SHERIFF	47.62
DHS CASHIER	CASE MGT/SCL/MR/MENTAL HEALTH	33,695.74
DOLLAR GENERAL CORP	OFF SUPP/PHN	7.34
ELSEVIER	OFF SUPP/PHN	99.90
EXIRA CITY CLERK	3RD QTR ALLOC	3,000.00
FREDERIKSEN, LISA	MLG/VALUATION TRG/AUDITOR	84.60
GATEWAY HOTEL & CONFERENCE CEN	MEALS AND LODGING	228.48
GUTHRIE COUNTY REC	NOV ELEC/CONS	598.71
HALLETT MATERIALS	SAND	4,225.64
HANSEN, LYN M	AUD CO PATROL TERRITORIES MAP	19.00
IA PRISON INDUSTRIES	SIGNS	1,015.00
IOWA TELECOM	TELEPHONE SERVICE	2,204.61
ISAC-GROUP HEALTH PROGRAM	COBRA HEALTH	466.00
JEO CONSULTING GROUP INC	CONSULTANT FEES	20,523.00
KIMBALLTON CITY CLERK	3RD QTR ALLOC	1,000.00
MAIL SERVICES LCC	PRINT/POSTAGE/TREASURER	199.80
MC SALES INC	PARTS	615.49
MEDIACOM	TELE/SHERIFF	66.34
MED-PASS INC	MED SUPP/PHN	69.90
MIDAMERICAN ENERGY CO	SR-ELEC	84.55
NAEMD	DISPATCHER RECERT/E911	100.00
NELSEN, RANDALL	PARTS/OIL/FILTERS/ADDITIVES-SR	708.72
NEW HOPE VILLAGE INC	NOV WK ACT/MENTAL HEALTH	409.83
NEW OPPORTUNITIES INC	GEN RELIEF/1ST QTR	200.00
NORSOLV	PARTS CLEANER	206.90
OASIS ANSWERS INC	OFF SUPP/PHN	60.00
O'HALLORAN INTERNATIONAL	PARTS	74.92
OLSEN'S OUTDOOR POWER	CHAINSAW/RPRS/CONS	289.44
PHIPPEN, SHELBY	FUEL/MEAL REIMB/DISPATCHER	123.31
PITNEY BOWES	POSTAGE METER RENTAL	1,239.00
PJ GREUFE & ASSOCIATES	UNION NEGOTIATION	3,500.00
QUAKERDALE	SHELTER CARE	1,399.50
REM ATLANTIC INC	NOV WK ACT/MENTAL HEALTH	817.00
SHELBY CO AUDITOR	2ND QTR JUV CT RENT REIMB	525.00
SOUTHWEST IOWA PLANNING COUNCI	NOV TRANS/MH	731.00
STAR EQUIPMENT LTD	HARD HATS	81.60
STARK'S AUTO ELECTRIC INC	PARTS	358.00

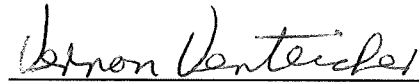
SUPERVISOR'S MINUTE BOOK 2009

January 6, 2010

The special meeting of the Board of Supervisors was called to order at 9:00 a.m. by the Chairman of the Board. Members present were Vernon Venteicher, Todd Nelsen and Bruce Nelson. Other present were Lisa Frederiksen, Joni Hansen, Jill Christensen, Les Larsen, Gary Riesgaard, Mary Lou Johansen, Jeanne Schwab and Peggy Smalley.

Motion-Nelson Second-Nelsen to approve the agenda. Vote-all in favor. The Board met with Jeanne Schwab, Public Health Nurse Administrator, Les Larsen, Emergency Management Director, Mary Lou Johansen, Recorder, Gary Riesgaard, Veteran's Affairs Director, Peggy Smalley, Treasurer, and Lisa Frederiksen, Auditor, and reviewed all of their respective budgets.

There being no other business brought before the Board, Motion-Nelson Second-Venteicher to adjourn the meeting at 1:50 p.m. Vote-all in favor.



Chairperson, Audubon Co. Board of Supervisors

Attest: 

Audubon County Auditor

SUPERVISOR'S MINUTE BOOK 2009

January 11, 2010

The regular meeting of the Board of Supervisors was called to order at 8:30 a.m. by the Chairman of the Board. Members present were Vernon Venteicher, Todd Nelsen and Bruce Nelson. Other present were Lisa Frederiksen, Joni Hansen, Diana Munch, Jill Christensen, Les Larsen, Gary Riesgaard, Jeanne Schwab, Peggy Smalley, Deb Umland, Doug Weston, Bruce Haag, Todd Johnson, Anil Sharma, Troy Kerkhoff, Earl & Carolyn Blohm, Jim Burns, Rick Hunsacker, Colleen Porsch, Virgil Sorensen, Francis Ballou, Dave York, Charles Hansen, Jim Gillispie and Brian Andersen.

Motion-Nelsen Second-Nelson to approve the agenda. Vote-all in favor. The Safety meeting was then held. Doug Weston informed the Board that new lighting would be installed Tuesday-Thursday of this week.

Anil Sharma gave the Secondary Road update. Troy Kerkhoff of Sundquist Engineering discussed testing and inspection. Motion-Nelson Second-Nelson to approve Sundquist Engineering to provide testing and inspection for the Kjergaard project. Vote-all in favor. Earl & Carolyn Blohm questioned snow removal by farmers. The Board stated they really appreciated the help received from the farmers in moving snow. Motion-Nelson Second-Nelson to approve the contract with Leroy & Sons in the amount of \$64,740.70 for the Kjergaard tube project. Vote-all in favor. The Board instructed Sharma to check with the Brian Andersen regarding the Teddy Andersen insurance claim.

Jim Burns and Rick Hunsacker of Region XII gave an annual update. Dave York and members of the NRCS board gave an annual update and discussed watershed repairs.

Motion-Nelson Second-Nelson to approve the minutes of the January 4 and January 6, 2010 meetings. Vote-all in favor. Motion-Nelson Second-Nelson to accept/place on file the Clerk of Court's December Report of Fees. Vote-all in favor. Motion-Nelson Second-to accept/place on file the Recorder's December Report of Fees. Vote-all in favor.

Sheriff Todd Johnson presented quotes for Sheriff's vehicle. Motion-Nelson Second-Venteicher to purchase a 2010 Crown Victoria from Macke Ford for \$19,720.00 including the trade-in of a 2006 Crown Victoria. Vote-all in favor.

Motion-Nelson Second-Nelson to accept/place on file MMP update for Ed Wiederstein, ID#53202, Cameron 30. Vote-all in favor. Motion-Nelson Second-Nelson to accept/place on file the MMP update for Triple K Snyder, ID#62061, Leroy 20. Vote-all in favor. Motion-Nelson Second-Nelson to accept/place on file the MMP update for Scott Halbur, ID#59617, Lincoln 7. Vote-all in favor. Motion-Nelson Second-Nelson to accept/place on file the MMP update for Kenneth Snyder, ID#60957, Hamlin 5. Vote-all in favor. Motion-Nelson Second-Nelson to accept/place on file the MMP update for Dan Jorgensen, ID#60478, Viola 28. Vote-all in favor. Motion-Nelson Second-Nelson to accept/place on file the MMP update for Terry Sunberg, ID#60469, Melville 27. Vote-all in favor. The Board questioned the Assessor Deb Umland regarding a possible levy rate for money used for watershed repairs.

Brian Andersen gave the Attorney update and discussed the health insurance for the extension agency and also citizens interfering with secondary roads employees as they are working. Nelson left the meeting at 2:10 p.m. The Board then worked on completing the M D & A report to the State Auditor.

There being no other business brought before the Board, Motion-Venteicher Second-Nelson to adjourn the meeting at 2:55 p.m. Vote-all in favor.


Chairperson, Audubon Co. Board of Supervisors

Attest: 
Audubon County Deputy Auditor

SUPERVISOR'S MINUTE BOOK 2009

January 18, 2010

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. by the Chairman of the Board. Members present were Vernon Venteicher and Todd Nelsen. Absent: Nelson. Others present were Lisa Frederiksen, Joni Hansen, Diana Munch, Jill Christensen, Peggy Smalley, Doug Weston, Bruce Haag, Anil Sharma, Mitch Rydl, Brian Andersen, Jerry Kelly, Gene Karstens, Ron Mullenger, Gary Olsen, Gail Richardson, Jim Tinker, Kathy Karstens, Jeanne Schwab.

Motion-Nelsen Second-Venteicher to approve the agenda with the addition of claims and custodial update. Vote-all in favor. Doug Weston gave the custodial update and stated that the lighting installation was completed and that there had been a water leak due to the ice.

Motion-Nelsen Second-Venteicher to approve the minutes of the January 11, 2010 meeting. Vote-all in favor.

Anil Sharma gave the Secondary Roads update. Motion-Nelsen Second-Venteicher to approve the EWP project agreement between the County and the NRCS. Vote-all in favor. Discussion was also held regarding the Teddy Andersen claim and time used during storms. Mitch Rydl of JEO discussed the EWP projects.

Motion-Nelsen Second-Venteicher to accept and place on file a MMP update for Jerry Schultes, ID#60937, Viola 14. Vote-all in favor. Motion-Nelsen Second-Venteicher to accept and place on file the Auditor's December financial reports. Vote-all in favor. Treasurer Peggy Smalley gave the semi-annual report and investment report. Venteicher updated the Board regarding the CPC contract and reported that her wage will stay the same.

Brian Andersen gave the Attorney update and discussed attorney computers to be disposed of and the possibility of charges of stopping on the traveled portion of the roadway and Brian stated he had reviewed harassment issues with the Engineer.

Diane Jackson, CPC, presented her contract for the Board. Nelson joined the meeting at 12:30 p.m. Motion-Nelsen Second-Nelson to set the mileage reimbursement rate at 42 cents per mile. Vote-all in favor. Motion-Nelson Second-Nelson to approve the payment of claims as submitted by various departments, the Emergency Management Director, E-911 Director and the Assessor as listed in a separate publication following these minutes. Vote-all in favor. Motion-Nelson Second-Nelson to approve the deletion of attorney computer, asset #270. Vote-all in favor.

Bruce Haag and members of the Conservation Board reviewed the conservation budget. Gail Richardson and members of the Library Board gave the annual update and budget request. Motion-Nelson Second-Nelson to sign the EWP projects for stream stabilization. Vote-all in favor.

There being no other business brought before the Board, Motion-Nelson Second-Nelson to adjourn the meeting at 4:30 p.m. Vote-all in favor.

Vernon Venteicher
Chairperson, Audubon Co. Board of Supervisors

Attest: Joni Hansen
Audubon County Deputy Auditor

ACE HARDWARE	SR/SUPP	227.11
AGRILAND FS INC	FUEL/SHER	1,842.34
AGRILAND FS INC 73	SR/FUEL	34,774.67
AMVC VETERINARY SERVICES	CONS VET SUPP	279.83
ARLINGTON HEIGHTS CEMETE	VET GRAVES	710.00
ASBERRY, JOHN C	SR/PARTS & SUPP	789.46
AUDUBON CO ADVOCATE JOURNAL	SUPS BD MTGS/ADS	844.33
AUDUBON CO MEMORIAL HOSP	PHN THERAPY	996.28
AUDUBON CO SHERIFF	SERVICE FEE	183.69
AUDUBON FOOD PRIDE	CONS SUPPLIES	1,258.58
AUDUBON LUMBER CENTER	SR/SUPP	67.73
AUDUBON MEDIA CORPORATION	SHERIFF NOTARY STAMPS	44.94
AUDUBON PLUMBING HEATING & SER	RPRS/SHER	213.11
BAUER, AMIE	PHN MLG	49.82
BERNIE'S SERVICE CENTER	SR/MISC. ADDITIVES	104.28
BEYMER, HEATHER	PHN MLG	40.89
BOGLER, ROBERT J	OFFSITE BACK UP	239.85
BOHLMANN & SONS SANITATION	CONS TRASH SERVICE	64.00
BOLDT, PAULETTE KAY	PHN MLG	207.27
CALHOUN CO SHERIFFS OFFICE	JUV FEES	30.50
CASEY'S GENERAL STORES INC	EMG MGMT FUEL	58.33
CASS CO MEMORIAL HOSPITAL	PHN THERAPY	412.00
CASS INC	WK ACT/MH	1,936.88
CENTRAL IA DISTR INC	CUST VAC BAGS	487.00
CENTRAL IOWA WATER INC	CRTHS BOILER CHEMICAL	193.00
CHRISTENSEN, DALTON	SR/SAFETY TOE SHOES	80.24
CONCERNED INC	WK ACT/MH	2,323.13
COUNSEL OFFICE & DOCUMENT	COPIER-TOP FLR	193.78
COUNTRY VIEW ESTATES INC	DEC WRK ACT/SCL	4,716.00
CRA PAYMENT CENTER	CONS PARTS	96.43
DEIST, DUANE & JUDY	SR/TIRES	1,216.00
DHS CASE MANAGEMENT UNIT	CASE MNGMNT	243.75
DHS CASHIER	CM/HCBS/MR/WAIVER/REHAI	26,614.09
ECOLAB PEST ELIMINATION	P CNTRL/SHER	58.00
ELMQUIST ELECTRIC INC	SR/BLDG MINOR REPAIR	204.56
ELMQUIST WELDING & RPR INC	SR/PARTS & OUTSIDE LABOF	618.92
EXIRA CITY CLERK	SR/WATER	27.00
EXIRA FARM SERVICE	OIL CHNG/SHER	86.75
FAGA, CONNIE	VA COMMISSION MTG	50.00
FEEDLOT FENCING LLC	CONS FENCING	1,195.80
FLEXIBLE BENEFITS INC	DEC09 FLEX FEE	47.25
GRAHAM TIRE STORM LAKE	SR/TIRES	875.26
GREENE COUNTY	MH CPC SAL REIMB	5,653.14
GROEN, CHRISTINA	NATL CELL ALLW	20.00
GUTHRIE COUNTY	LABOR	5,971.79
HAAG, BRUCE	CONS CELL ALLW	20.00
HANSEN, JAY	RENT	275.00
HANSEN, LYN M	911 ARCVIEW UPDATE	315.00
HANSEN, ROD	SR/PARTS & LABOR	265.70
HARLAN NEWSPAPERS	NWSLTTR-CONS	175.00
HINNERS, JEAN	PHN MLG	107.63
IA DEPT OF PUBLIC SAFETY	6 MO FEE-SHER	2,082.00
IA MUNICIPALITIES WKRS	SR/WC INS	5,384.00
IA PRISON INDUSTRIES	SUPP-SHER	41.50
IA STATE ASSN OF ASSESSORS	ASSR 2010 ANN DUES	600.00
IA STATE ASSN OF COUNTIES	REC REG	220.00
IA UTILITIES BOARD	UTIL MAPS	8.00
IMMANUEL LUTHERAN CEMETERY	ADDN VET GRAVES	20.00
INTERSTATE ALL BATTERY CENTER	DP BATTERIES	137.09
JENSEN, VERN W	SR/WELDING PARTS & LABOI	994.60

JUERGENS PRODUCE & FEED CO	SR/GLOVES	61.44
KIMBALLTON CITY CLERK	SR/RENT LOT FOR PATROL	300.00
KIMBALLTON MUNICIPAL UTILITIES	SR/ELEC	7.50
LAFOY, PENNY	HOPES MLG	126.43
MAINSTAY SYSTEMS INC	PC MTC-SHER	237.00
MALLARD VIEW INC	RCF/MH	1,155.68
MAPLE GROVE CEMETERY	VET GRAVES	2,210.00
MARNE-ELK HORN TELEPHONE CO	DP INT/CH	175.15
MIDAMERICAN ENERGY CO	SR/ELEC & GAS	5,083.73
MIDWEST WHEEL COMPANIES	SR/PARTS & ADDITIVES	848.41
MTS INC	SR/TRASH HAULING	98.00
NELSON, EVERETT R	TRANS-VA	80.00
NEW HOPE VILLAGE INC	WK ACT/MH	388.26
ORSCHELINS	SUPP-CONS	359.61
OTIS ELEVATOR COMPANY	ANN TEST	265.00
PAMIDA	AIRBED/SUPP-SHER	101.54
PETERSEN, VIRGIL	VA MTG	50.00
PIONEER TELEPHONE	LD TELE-SHER	59.62
PITNEY BOWES	SR/POSTAGE METER	2.88
PITNEY BOWES PURCHASE POWER	ASSR PSTG	1,023.12
PRIORITY DISPATCH	DISP SCH-SHER	320.00
QUAKERDALE	SHELTER CARE	979.65
RAY, DONNA	MH ADV	50.53
REGION XII COUNCIL OF GOVTS	FY 2010 2ND QTR MLG/SERV	842.83
SCHLICHTE, MICHELLE	PHN MLG	101.99
SCHWAB, JEANNE M	PHN MLG	47.00
STAR ENERGY LLC	FUEL-SHER	68.88
STATE MEDICAL EXAMINER'S OFFIC	AUTOPSY	2,395.00
STONE PRINTING OFFICE PRODUCTS	PHN OFF SUPP	951.46
THE OFFICE STOP	SR/OFFICE SUPP	190.56
THOMPSON, BECKY A	PHN MLG/HOPES REIMB	136.78
TREASURER STATE OF IOWA	DISP SCHL-SHER	225.00
VAIS, LARRY	PLUMB RPRS-CONS	526.58
VISIONSHARE, INC	PHN ANN RENEWAL	600.00
VOCATIONAL DEVELOPMENT	WK ACT-MH	770.40
WEST PAYMENT CENTER	LAW LIBR	255.44
YOUNG, THOMAS	VA MTG	50.00
ZEE MEDICAL INC	SR/FIRST AID SUPP	188.59
ZIEGLER INC	SR/PARTS	3,181.49
	GRAND TOTAL	131,508.85

FUND TOTALS RECAP

Fund	Expended
0001 GENERAL BASIC	31,104.71
0002 GENERAL SUPPLEMENTAL FUND	1,474.82
0005 CONSERVATION TRAIL DEVELOPMENT	1,195.80
0010 MH/DD SERVICES FUND	43,851.86
0011 RURAL SERVICES BASIC FUND	0.44
0020 SECONDARY ROAD FUND	52,261.38
0028 JAIL COMMISSARY	37.80
4000 EMERGENCY MGMT SERVICES FUND	73.33
4010 E-911 SURCHARGE FUND	790.20
4100 CO ASSESSOR AGENCY	671.26
5210 PAYROLL-MISCELLANEOUS	47.25
GRAND TOTAL	131,508.85

SUPERVISOR'S MINUTE BOOK 2009

January 22, 2010

The special meeting of the Board of Supervisors was called to order at 1:00 p.m. by the Chairman of the Board. Members present were Vernon Venteicher and Todd Nelsen. Absent: Nelson. Others present were Lisa Frederiksen, Joni Hansen and Jill Christensen,

Motion-Nelsen Second-Venteicher to approve the agenda. Vote-all in favor. Snow removal on 110th Street was discussed and the Board stated they had talked to Secondary Roads regarding this section of road. The Board then worked on responses to the M D & A for the State Auditor.

There being no other business brought before the Board, Motion-Nelsen Second-Venteicher to adjourn the meeting at 4:30 p.m. Vote-all in favor.

Vernon Venteicher
Chairperson, Audubon Co. Board of Supervisors

Attest: Lisa Frederiksen
Audubon County Auditor

SUPERVISOR'S MINUTE BOOK 2009

January 25, 2010

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. by the Chairman of the Board. Doug Weston gave a custodial update. Members present were Vernon Venteicher, Todd Nelsen, and Bruce Nelson. Others present were Lisa Frederiksen, Joni Hansen, Diana Munch, Jill Christensen, Doug Weston, Anil Sharma, Mitch Rydl, Dr. Cunningham and Les Larsen.

Motion-Nelson Second-Nelsen to approve the agenda. Vote-all in favor. Motion-Nelson Second-Nelson to approve the minutes of the January 18, 2010 meeting. Vote-all in favor. Motion-Nelson Second-Venteicher to approve the minutes of the January 22, 2010 meeting. Vote-all in favor.

Motion-Nelson Second-Nelson to grant Shelby County access to Audubon County's financial software in case of an emergency/disaster so they would be able to continue business as usual until their systems are operational. Vote-all in favor.

Anil Sharma gave the Secondary Roads update and discussed the money that could become available with the stimulus package. The Board will contact Paul Greufe regarding the vacation accruals. Mitch Rydl of JEO presented the proposals for the inspections of weirs. Motion-Nelson Second-Nelsen to approve Supplemental #1 for stabilization of weirs and for bridges Audubon #10, Cameron #9, Viola #24 and Supplemental #1 for repairs of weirs and bridges Greeley #14 and Lincoln #24. Vote-all in favor. Motion-Nelson Second-Nelson to sign Supplemental #1 for inspection services for Sharon #4 bridge. Vote-all in favor. Mitch Rydl of JEO discussed the EWP projects and upcoming projects regarding the stimulus money.

Dr. Cunningham presented a letter to the Board regarding a second MEI and physicals. Les Larsen, Emergency Management Director updated the Board on damages from the storm.

The Assessor's Conference Board met at 1:00. The Board reviewed the Secondary Road budget with Engineer Anil Sharma. There being no other business brought before the Board, Venteicher adjourned the meeting at 3:30 p.m. Vote-all in favor.

Vernon Venteicher
Chairperson, Audubon Co. Board of Supervisors

Attest: Joni Hansen
Audubon County Deputy Auditor

SUPERVISOR'S MINUTE BOOK 2009

January 26, 2010

The special meeting of the Board of Supervisors was called to order at 10:00 a.m. by the Chairman of the Board. Members present were Vernon Venteicher, Todd Nelsen and Bruce Nelson. Others present were Lisa Frederiksen, Joni Hansen, Rob Denton, Jill Christensen, Todd Johnson and Melissa Thygesen.

Motion-Nelsen Second-Nelson to approve the agenda. Vote-all in favor. The Board worked with Lisa Frederiksen on the M D & A responses to the State Auditor. Rob Denton addressed the Board regarding Disaster Recovery Service. Todd Johnson and Melissa Thygesen reviewed the Sheriff's budget.

There being no other business brought before the Board, Venteicher adjourned the meeting at 5:05 p.m. Vote-all in favor.

Vernon Venteicher
Chairperson, Audubon Co. Board of Supervisors

Attest: Joni Hansen
Audubon County Deputy Auditor

SUPERVISOR'S MINUTE BOOK 2009

January 29, 2010

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

Motion-Nelson Second-Nelsen to approve the agenda. Vote-all in favor. The Board worked with Lisa Frederiksen on the M D & A responses to the State Auditor.

Brian Andersen reviewed the Attorney's budget. Larry Sorensen reviewed the Roadside budget.

There being no other business brought before the Board, Venteicher adjourned the meeting at 3:15 p.m. Vote-all in favor.

Vernon Venteicher
Chairperson, Audubon Co. Board of Supervisors

Attest: Joni Hansen
Audubon County Deputy Auditor

SUPERVISOR'S MINUTE BOOK 2009

February 1, 2010

The regular meeting of the Board of Supervisors was called to order at 8:30 a.m. by the Chairman of the Board. Members present were Vernon Venteicher, Todd Nelsen and Bruce Nelson. Others present were Lisa Frederiksen, Joni Hansen, Jill Christensen, Todd Johnson, Anil Sharma, Les Larsen, Gary Riesgaard, Deb Umland, Peggy Smalley, Mary Lou Johansen, Mitch Rydl, Doug Weston, Randy Janssen, Brian Andersen, Diane Jackson and Randy Poldberg.

Motion-Nelsen Second-Nelson to approve the agenda. Vote-all in favor. The Department Head meeting was held and time clocks were discussed. Motion-Nelsen Second-Nelson to approve the minutes of the January 25, 2010 meeting. Vote-all in favor. Motion-Nelsen Second-Nelson to approve the minutes of the January 26, 2010 meeting. Vote-all in favor. Motion-Nelsen Second-Nelson to approve the minutes of the January 29, 2010 meeting. Vote-all in favor. The Board reviewed claims to be paid.

Anil Sharma gave the Secondary Roads update. Mitch Rydl of JEO reviewed bidding documents regarding the weirs. Motion-Nelsen Second-Nelson to set the public hearing for February 22, 2010 at 9:30 a.m. to approve the proposed plans for the weirs. Vote-all in favor. Discussion was held regarding the purchase of rock, vacation accruals and the Exira building damages.

Doug Weston and Randy Janssen discussed tuckpointing the east side of the courthouse and other repairs needed. Motion-Nelsen Second-Nelson to approve the 2009 gross wages. Vote-all in favor.

Welter, Darla \$305.50; Thorn, Todd \$600.00; Schlensig, Kandi \$631.68; Swensen, Jesse \$765.00; Cleveland, Charles \$ 871.00; Asberry, Sarah \$976.50; Gust, Coby \$1,059.10; Jordan, James \$1,807.73; Cretsinger, Jonathan \$1,935.00; Nissen, Luke \$2,086.75; Phippen, Shelby \$2,938.44; Fett, Jason \$3,447.10; Dontje, Donavon \$3,487.50; Rasmussen, James \$3,974.01; Petersen, Joel \$4,290.25; Smith, Benjamin \$5,373.32; Bluml, Jamie \$5,709.51; Walters, Gary \$7,175.30; Madsen, Maynard \$8,542.50; Fransen, Thomas \$10,143.05; Dreher, Nan \$10,932.01; Jacobsen, Ronald \$11,222.88; Cleveland, Katherine \$12,179.01; Riesgaard, Gary \$12,208.02; Anthony, Faith \$12,976.32; Larsen, Lester \$13,089.12; Boldt, Paulette \$14,079.82; McLeran, Matthew \$18,547.63; Baylor, Angela \$19,218.70; Hanners, Jean \$19,661.54; Bauer, Amie \$20,270.80; Marten, Becky \$20,558.38; Lafoy, Penny \$21,949.51; Juelsgaard, Brian \$22,254.50; Larsen, Corey \$23,016.50; Wood, Patricia \$24,257.70; Steffes, Debra \$24,289.78; Thygesen, Melissa \$24,588.00; Nelson, Bruce \$24,626.64; Nelsen, Todd \$24,626.64; Christensen, Marcia \$24,640.20; Venteicher, Vernon \$25,126.68; Christensen, Sarah \$26,161.46; Rugaard, Donna \$28,382.64; Andersen, Brian \$28,945.14; Nellor, Betty \$29,083.86; Wanninger, Louis \$29,538.72; Weston, Douglas \$29,935.89; Schlichte, Michelle \$30,070.92; Hansen, Joni \$30,869.11; Johnson, Connie \$31,669.20; Campbell, Debbie \$31,669.20; Bluml, Janell \$31,806.48; Gardner, Thomas \$32,240.32; Christensen, Dalton \$33,331.92; Lawshe, Tod \$33,331.92; Jessen, Dwight \$33,367.47; Rattenborg, Joel \$33,403.02; Wegner, Dale \$33,622.40; King, Keith \$33,677.79; Hansen, Richard \$33,735.94; Borkowski, Steven \$33,746.42; Sorensen, Charles \$33,886.81; Inman, Kathleen \$33,891.80; Thompson, Rick \$33,935.24; Borkowski, Dale \$34,028.49; Erickson, David \$34,476.54; Rattenborg, Darrell \$34,484.09; Munch, Diana \$35,080.53; Gust, Robert \$35,258.85; Nielsen, Edward \$35,398.22; Randeris, Becky \$36,750.68; Johansen, Mary \$38,372.88; Wiskus Craig \$38,451.29; Smalley, Peggy \$38,620.98; Haag, Bruce \$39,907.50; Frederiksen, Lisa \$41,144.16; Thompson, Becky \$41,772.74; Beymer, Heather \$42,149.32; Andersen, Francine \$42,542.58; Starmer, Matthew \$43,723.73; Sorensen, Lawrence \$44,468.04; Gries, Kent \$45,330.04; Umland, Debra \$45,438.48; Beane, David \$46,681.04; Johnson, Todd \$50,616.30; Schwab, Jeanne \$53,570.40; Sharma, Anil \$54,000.00;

Brian Andersen gave the attorney update. Venteicher signed the response letter for the FY09 audit letter to the Auditor of State. Motion-Nelsen Second-Nelson to approve the payment of claims as submitted for payment by various departments, excluding Will Sauers claim, the Emergency Management Director, E-911 Director and the Assessor as listed in a separate publication following these minutes. Vote-all in favor

Diane Jackson, CPC, discussed a claim for a client. Les Larsen discussed debris clearance from the ice storm. There being no other business brought before the Board, Venteicher adjourned the meeting at 3:12 p.m. Vote-all in favor.

Vernon Venteicher
Chairperson, Audubon Co. Board of Supervisors

Attest: Joni Hansen
Audubon County Deputy Auditor

February 1, 2010 claim listing

ANDERSEN LAW OFFICES	OFF ALLW/RENT	2,725.81
ANDERSEN, FRANCINE O	FLEX	57.60
AUDUBON CO SHERIFF	SERV FEE	57.00
AUDUBON COUNTY	REIMB DP EXPENSE-ASSR	280.04
AUDUBON PLUMBING HEATING & SER	PLUMBING LABOR	66.92
BERNIE'S SERVICE CENTER	MISC. ADDITIVES/SR	52.50
BROWN SUPPLY CO INC	FLARES/BLINKERS/TIRE CHNS/SR	4,778.10
BURGER APPLIANCE & REPAIRS	MINOR REPAIRS/SR	588.22
CHRISTIANSEN MOTORS INC	SHER OIL CHG	31.54
COMMUNITY SERVICES ASSOC	MH 2010 DUES	50.00
COUNSEL OFFICE & DOCUMENT	M/A GESTETNER COPIER/SR	23.11
DEIST TV SALES & SERVICE	COMMISSARY TV	329.00
DELTA DENTAL	COBRA PREM NOV-BR	160.59
DES MOINES STAMP MFG CO	REC STAMPS	31.70
EYERLY BALL COMMUNITY MHS	MH THERAPY	130.00
FARM SERVICE COOPERATIVE	DP - 50 HRS	3,250.00
FILTER CARE	FILTER CLEANING/SR	90.20
G NEIL DIRECT MAIL INC	OFFICE SUPPLIES/SR	59.04
GALLS AN ARAMARK CO	SHER AMMO	149.99
IA COUNTY RECORDERS ASSN	2010 DUES	200.00
IA PRISON INDUSTRIES	SHER CAR MARKINGS	170.50
IA STATE ASSN OF COUNTIES	ASSR REG	110.00
IOWA TELECOM	SUPS HIGH SPEED INTERNET	175.48
ISAC-GROUP HEALTH PROGRAM	COBRA PREM	466.00
JUERGENS PRODUCE & FEED CO	GLOVES/SR	61.44
KELLY TIRE & EXHAUST	TIRES/SR	212.78
KIMBALLTON MUNICIPAL UTILITIES	ELEC/SR	7.50
L & M ELECTRONICS INC	RADIO REPAIRS/SR	161.90
MAIL SERVICES LCC	TREAS PRINT/PSTG	188.33
MEDIACOM	SHER CABLE	66.34
MEDICAP PHARMACY	SHER JAIL SUPP	3.09
MIDAMERICAN ENERGY CO	UTILITIES/SR	1,089.64
MID-STATES ORG CRIME INF	SHER 2010 MEMBERSHIP FEE	100.00
MPH INDUSTRIES INC	SHER PARTS/LABOR	69.34
NEBRASKA-IA INDUSTRIAL	BOLTS/SR	435.80
NEW OPPORTUNITIES INC	FY10 GEN RELIEF	1,325.00
PJ GREUFE & ASSOCIATES	JAN FEE	1,500.00
QWEST	911 TELE	14.00
REM DEVELOPMENTAL SERVICES	MH WRK ACT	817.00
ROBERTS, JASON	WATERSHED REPAIRS	611.00
SOUTHWEST IOWA PLANNING CNCL	MH TRANSPORTATION	582.30
STAR EQUIPMENT LTD	HARD HATS/SR	81.60
STONE PRINTING OFFICE PRODUCTS	AUD OFF SUPP	184.44
THE OFFICE STOP	OFFICE SUPPLIES/SR	29.65
TREASURER STATE OF IOWA	MH STATE HOSP SCHOOL	15,721.84
UPS	SHER SHIPPING	25.25
US CELLULAR	SHER TELE	120.05
VERIZON WIRELESS	EMG MGMT CELL SERV	265.19
WEST CENTRAL IA RURAL WATER	WATER & SEWER/SR	87.50
ZEE MEDICAL INC	FIRST AID SUPPLIES/SR	27.99
ZIEGLER INC	PARTS/SR	1,133.56

STONE PRINTING OFFICE PRODUCTS	OFF SUPP/SHERIFF	267.96
SWI JUVENILE EMERGENCY	3RD QTR ALLOCATION/JUV	6,494.62
TINKER, JAMES M	LEGAL REP/MH	414.00
TREASURER STATE OF IOWA	JAIL SCHOOLING/DISPATCHER/SHER	60.00
US CELLULAR	TELE/SHERIFF	119.49
VERIZON WIRELESS	TELEPHONE SERVICE	254.01
ZIEGLER INC	PARTS	900.74
	GRAND TOTAL	119,343.97

SUPERVISOR'S MINUTE BOOK 2009

February 4, 2010

The special meeting of the Board of Supervisors was called to order at 10:00 a.m. by the Chairman of the Board. Members present were Vernon Venteicher, Todd Nelsen and Bruce Nelson. Others present were Lisa Frederiksen, Joni Hansen, Jill Christensen, Todd Johnson, Melissa Thygesen and Tom McMichael.

Motion-Nelsen Second-Nelson to approve the agenda. Vote-all in favor. Sheriff Johnson reviewed his budget with the Board. Tom McMichael discussed a stretch of road that was covered with ice. The Board held a phone call with Marlys Gaston, State Auditor.

There being no other business brought before the Board, Motion-Nelson Second-Nelson to adjourn the meeting at 2:45 p.m. Vote-all in favor.

Vernon Venteicher
Chairperson, Audubon Co. Board of Supervisors

Attest: Joni Hansen
Audubon County Deputy Auditor

SUPERVISOR'S MINUTE BOOK 2009

February 8, 2010

The regular meeting of the Board of Supervisors was called to order at 8:30 a.m. by the Chairman of the Board. Members present were Vernon Venteicher, Todd Nelsen and Bruce Nelson. Others present were Lisa Frederiksen, Joni Hansen, Diana Munch, Anil Sharma, Todd Johnson, Jeanne Schwab, Deb Umland, Mary Lou Johansen, Peggy Smalley, Gary Riesgaard, Les Larsen, Doug Weston, Duane Deist, Brian Andersen and Jill Christensen.

Motion-Nelson Second-Nelson to approve the agenda. Vote-all in favor. The Safety meeting was held. Anil Sharma gave the Secondary Roads update and discussed signage at the intersection of Dove and the Sharon Road and the purchase of rock. Motion-Nelson Second-Nelson to set the public hearing regarding the bidding for the weirs project for February 22, 2010 at 9:30 a.m. Vote-all in favor. Duane Deist discussed the rock base on various roads.

Motion-Nelson Second-Nelson to approve the minutes of the February 1, 2010 meeting. Vote-all in favor. Motion-Nelson Second-Nelson to approve the minutes of the February 4, 2010 meeting. Vote-all in favor. Motion-Nelson Second-Nelson to accept and place on file the Certificate of Organization of the Audubon County Agricultural Extension Council. Vote-all in favor. Motion-Nelson Second-Nelson to accept and place on file the Clerk of Court's January 2010 Report of Fees. Vote-all in favor.

Motion-Nelson Second-Nelson to accept and place on file the MMP updates for the following sites: Nelson Farms, ID#58248, Oakfield 20; Holly Kjergaard, ID#62651, Sharon 1; Kyle Kjergaard, ID#62686, Leroy 32; Danny Wittrock, ID#58183, Hamlin 11; Randy Bruch, ID#58536, Cameron 24; Lawrence Handlos, ID#64333, Leroy 1; and Lawrence Handlos, ID#57972, Sharon 1. Vote-all in favor. The Board discussed the tuck-pointing that needs to be done on the courthouse and also repairing the chimney with Doug Weston. ICAP contacted the Board by phone regarding a claim by Ted Andersen.

Brian Andersen gave the attorney update and presented an opinion by County Attorney Fran Andersen regarding bid requirements for public improvements.

There being no other business brought before the Board, Motion-Nelson Second-Nelson to adjourn the meeting at 12:22 p.m. Vote-all in favor.



Chairperson, Audubon Co. Board of Supervisors

Attest: 

Audubon County Deputy Auditor

SUPERVISOR'S MINUTE BOOK 2010

February 16, 2010

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. by the Chairman of the Board. Members present were Vernon Venteicher, Todd Nelsen and Bruce Nelson. Others present were Lisa Frederiksen, Joni Hansen, Jill Christensen, Anil Sharma and Mitch Rydl.

Doug Weston informed the Board he had contacted Randy Janssen regarding fixing the chimney and Randy will get back to the Board. Motion-Nelson Second-Nelson to approve the agenda. Vote-all in favor. The Board discussed a call from Brenda at ICAP regarding a claim. Motion-Nelson Second-Nelson to approve the minutes of the February 8, 2010 meeting. Vote-all in favor.

Motion-Nelson Second-Nelson to approve the payment of claims as submitted by various departments, the Emergency Management Director, E-911 Director and Assessor as listed in a separate publication following these minutes. Vote-all in favor.

Motion-Nelson Second-Nelson to accept and place on file the Recorder's January 2010 Report of Fees. Vote-all in favor. Motion-Nelson Second-Nelson to set the FY11 Budget Hearing for March 15, 2010 at 10:30 a.m. Vote-all in favor. Motion-Nelson Second-Nelson to approve the Class C Native Wine Renewal for Danish Wines & Vines LLC. Vote-all in favor. The Board agreed to the Treasurer putting a benefit stuffer in with the next checks. Diane Jackson is checking into the MH advocate. The Board set a meeting with Paul Greufe on February 26 at 10:00. Motion-Nelson Second-Nelson to sign the 2010 Flex Benefit Agreement. Vote-all in favor. Motion-Nelson Second-Nelson to accept and place on file Auditor's January 2010 Financial Reports. Vote-all in favor.

Anil Sharma gave the Secondary Roads update. Motion-Nelson Second-Nelson to sign the request for reimbursement for the final plans on a weir in Greeley 10. Vote-all in favor. Discussion was held regarding the purchase of rock, 7th Avenue and contacting land owners around weir sites. Motion-Nelson Second-Nelson to sign the Final Plans for Sharon 4. Vote-all in favor. The Board stated they have contracted with JEO for current projects that are planned and would not be hiring an assistant.

There being no other business brought before the Board, Motion-Nelson Second-Nelson to adjourn the meeting at 12:27 p.m. Vote-all in favor.

Vernon Venteicher
Chairperson, Audubon Co. Board of Supervisors

Attest: Joni Hansen / uf
Audubon County Deputy Auditor

February 15 claim listing		
ACE HARDWARE	CRTHS CEILING FAN	174.51
AGRILAND FS INC	EMG MGT FUEL	2,629.28
AGRILAND FS INC 73	FUEL/SR	34,997.23
AUDUBON CO ADVOCATE JOURNAL	PHN BT AD	1,101.11
AUDUBON CO ENGINEER	SHER FUEL	655.26
AUDUBON CO SHERIFF	SERV FEE	692.50
AUDUBON COUNTY	ASSR DP SUPP	2.90
AUDUBON FOOD PRIDE	PHN HOPES MTG EXP	1,779.91
AUDUBON LUMBER CENTER	CRTHS WEATHERSTRIPPING	496.36
AUDUBON PLUMBING HEATING & SER	ELEC LABOR	876.99
BAUER, AMIE	MLG	139.82
BERNIE'S SERVICE CENTER	EMG MGT FUEL	37.12
BEYMER, HEATHER	MLG	74.85
BOHLMANN & SONS SANITATION	CONS TRASH SERVICE	64.00
BOLDT, PAULETTE KAY	MLG	165.70
BRAYTON CITY CLERK	REIM. BRAYTON RUT/SR	392.97
BRIGGS CORPORATION	PHN FORMS	21.32
BURR PLUMBING & HEATING	SANITATION SRV & MINOR RPS/SR	114.00
CARROLL CO SHERIFF	SERV FEE	90.20
CASEY'S GENERAL STORES INC	EMG MGT FUEL	141.12
CASS INC	JAN WRK ACT	1,817.27
CHRISTENSEN, SARAH G	MLG	21.84
CITY OF AUDUBON	WATER/SR	537.70
CONCERNED INC	JAN WORK ACT	1,924.88
COUNSEL OFFICE & DOCUMENT	COPIER M/A TP FLR	197.71
COUNTRY VIEW ESTATES INC	JAN WORK ACT	2,204.00
CRA PAYMENT CENTER	PARTS - HAND TOOLS/SR	744.07
DEIST, DUANE & JUDY	OUTSIDE LABOR	147.00
DHS CASE MANAGEMENT UNIT	MH CASE MGMT	243.75
ECOLAB PEST ELIMINATION	SHER PEST CTRL	58.00
EDDY WALKER EQUIPMENT	PARTS/SR	264.91
ELECTRONIC ENGINEERING	SHER REPAIR	453.00
ELMQUIST WELDING & RPR INC	PARTS & OUTSIDE LABOR/SR	2,236.43
EXIRA CITY CLERK	WATER & SEWER/SR	27.00
EXIRA FARM SERVICE	SHER PARTS/FUEL	52.16
FAGA, CONNIE	VA MTG	50.00
FARM SERVICE COOPERATIVE	USED COMP/RELOAD	1,328.70
FIDLAR DOUBLEDAY INC	SHER FORMS	41.56
FLEXIBLE BENEFITS INC	JAN FLEX FEE	52.25
GEMPLER'S INC	HAND TOOLS/SR	50.75
GROEN, CHRISTINA	NATL CELL/MEAL REIMB	44.12
GUTHRIE CO SHERIFF	SHER SERV FEE	86.75
GUTHRIE COUNTY REC	CONS ELECTRICITY	993.43
HAAG, BRUCE	CONS CELL/BOOT REIMB	147.82
HALLETT MATERIALS	SAND/SR	4,131.41
HANSEN, ADAM	PLOWING & BLADING CNTRCT/SR	8,800.00
HANSEN, LYN M	JAN ARCVIEW UPDATE	315.00
HANSEN, ROD	SHER OIL CHG	35.50
HAWKEYE DIESEL	PARTS/SR	367.04
HINNERS, JEAN	MLG	58.02
HYGENIC LABORATORY-ACCT	CONS WATER TESTS	66.00
INGERSOLL RAND CO	MINOR EQUIPMENT & HND TOOLS/SR	1,002.50
IOWA TELECOM	PHN TELE	2,100.39
JOHANSEN, MARY LOU	REC MLG	12.60
KARSTENS, GENE	CONS MLG REIMB	94.92
KASPERBAUER CLEANERS INC	SHER UNIFORM CLEANING	3.13
KELLY, JERRY	CONS MLG REIMB	106.68
LAFOY, PENNY	MLG	107.71
LAWSHE, TODD	SAFETY TOE SHOES/SR	96.30
LINDEMAN TRACTOR INC	CONS TRACTOR PARTS	19.23
MALLARD VIEW INC	RCF-JAN	1,155.68

MARNE-ELK HORN TELEPHONE CO	CRTHS INT	174.95
MCLERAN, MATTHEW	CONS MEAL REIMB	14.25
MIDAMERICAN ENERGY CO	CRTHS GAS/ELEC	2,668.79
MTS INC	SANITATION/SR	125.50
MULLENGER, RON	CONS MLG REIMB	58.80
NELSEN, RANDALL	PARTS-FILTERS-LUBRICANTS-BATTERIES/SR	1,069.40
NELSON, EVERETT R	VA TRANSPORT	80.00
NORTHSIDE TRUCK REPAIR	PARTS/LABOR/LUBRICANTS/SR	1,388.76
OLSEN, GARY	CONS MLG REIMB	94.92
ORSCHELINS	CONS WIRE	109.99
PAMIDA	HOPES SUPPLIES	123.32
PETERSEN, VIRGIL	VA MTG	50.00
RIESGAARD, GARY N	VA MLG	58.80
SAFARILAND LLC	SHER REFILL KIT	110.23
SAUERS, WILL	REIMB	240.00
SCHLICHTTE, MICHELLE	MLG	60.84
SCHWAB, JEANNE M	MLG	37.08
SIMPSON, TOM	CONS MLG REIMB	97.44
SOUTHSIDE WELDING	PARTS-WELDING SUPP/SR	218.72
SOUTHWEST IA DIST ASSESSORS	ASSR DUES	300.00
ST LUKES CENTER FOR OCCUPATION	DRUG-ALCOHOL TESTING/SR	108.00
STAR ENERGY LLC	SHER FUEL	362.60
STEVE'S SIGNS STITCHES	PHN SIGNS	25.00
THE CE SOLUTIONS GROUP	PHN CONT ED	21.95
THE OFFICE STOP	TREAS OFF SUPP	77.94
THOMPSON, BECKY A	MLG	46.56
TYLER TECHNOLOGIES	EDEN TRAINING/SR	1,567.50
ULTRAMAX	SHER AMMO	133.00
VERIZON WIRELESS	CELL PHONE/SR	102.90
VOCATIONAL DEVELOPMENT	JAN WORK ACT	684.80
WELTER, DARLA	REIM OFFICE SUPP/SR	14.16
WEST CENTRAL AGRONOMY	CONS ELK FEED	28.50
WEST PAYMENT CENTER	LAW LIBR	255.44

SUPERVISOR'S MINUTE BOOK 2010

February 18, 2010

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

Motion-Nelsen Second-Nelson to approve the agenda. Vote-all in favor.

Board began review the FY11 budget as last submitted to the Auditor. Board directed the building expenditures be increased \$10,000.

Engineer Anil Sharma joined the meeting to discuss/present bridge projects (weirs). Also discussed upcoming meeting in Ames and lodging. With meeting beginning at 8:30 a.m., board directed engineer to drive up that morning versus paying lodging for the prior night.

Custodian Doug Weston was present to discuss possible long-term building repair plans to incorporate into a designated ending balance for the FY11 budget. Conservation Director Bruce Haag was also contacted on future needs for park road overlay project, current negative balance in the trail development fund, and future loan needs. Board also reviewed ending balance reserves, levy rates and valuation changes for the upcoming year. No further changes were requested.

Board directed auditor to prepare FY11 budget and resolution for next meeting regarding discussed designated FY11 ending balances.

There being no other business brought before the Board, Motion-Nelson Second-Nelson to adjourn the meeting at 12:54 p.m. Vote-all in favor.

Vernon Venteicher
Chairperson, Audubon Co. Board of Supervisors

Attest: Lisa Frederiksen
Audubon County Auditor

SUPERVISOR'S MINUTE BOOK 2010

February 22, 2010

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. by the Chairman of the Board. Members present were Vernon Venteicher, Todd Nelsen and Bruce Nelsen. Others present were Lisa Frederiksen, Amy and Dustin Haskins, Jill Christensen, Anil Sharma, Mitch Rydl, Duane Deist, Russ Bruhn, Lyle Hansen, John Roberts, Diane Jackson, Kelley Lester, Amanda Downey and Brian Andersen.

Motion-Nelsen Second-Nelson to approve the agenda with addition of discussion on letter received from Mike Howard regarding secondary roads equipment repair. Vote-all in favor. Motion-Nelsen Second-Nelson to approve minutes of the February 16, 2010 board meeting. Vote-all in favor. Motion-Nelson Second-Nelson to approve minutes of the February 18, 2010 board meeting. Vote-all in favor.

Amy and Dustin Haskins, city of Gray citizens, were present to discuss emergency and road concerns with winter storms/power outages.

Public hearing regarding the proposed stream stabilization weir projects was called to order at 9:30. JEO representative Mitch Rydl was present to help present the plans and answer questions addressed by those present. Concerns were presented concerning CRP ground versus crop ground usage and some sloughing north of a Lincoln bridge. Bids will be opened on March 19th with decision being made on March 22nd. A preconstruction meeting will be held with landowners. Motion-Nelson Second-Nelson to close the hearing. Vote-all in favor. Motion-Nelson Second-Nelson to approve Resolution 2010-02 as follows. Vote-all in favor.

RESOLUTION NO. 2010-02

RESOLUTION ADOPTING THE PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATE OF COST FOR THE FOLLOWING FIVE STREAM STABILIZATION WEIR PROJECTS IN AUDUBON COUNTY, IOWA:

Audubon County Project #EWP-09-GR14
Emergency Watershed Protection (EWP)
Stream Stabilization Weir Repair
At Greeley #14 Bridge Site
JEO Project #I005BR26

Audubon County Project #EWP-09-LI24
Emergency Watershed Protection (EWP)
Stream Stabilization Weir Repair
At Lincoln #24 Bridge Site
JEO Project #I005BR26

Audubon County Project #EWP/HC-09-AU10
EWP/Hungry Canyons
Stream Stabilization Weir
At Audubon #10 Bridge Site
JEO Project #I005BR27

Audubon County Project #EWP/HC-09-CA9
EWP/Hungry Canyons
Stream Stabilization Weir
At Cameron #9 Bridge Site
JEO Project #I005BR27

Audubon County Project #EWP/HC-09-VI24
EWP/Hungry Canyons
Stream Stabilization Weir
At Viola #24 Bridge Site
JEO Project #I005BR27

WHEREAS, on the 22nd day of February, 2010, plans, specifications, form of contract and estimate of cost were filed for the construction of public improvements described in general as stated above and,

WHEREAS, notice of public hearing on the plans, specifications, form of contract and estimate of cost for said public improvements was published as required by law.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF AUDUBON COUNTY, IOWA, that said plans, specifications, form of contract and estimate of cost are hereby adopted as the plans, specifications, form of contract and estimate of cost for said public improvements, as described in the preamble of this Resolution.

Passed and approved by the Audubon County Board of Supervisors this 22nd day of February, 2010.

BOARD OF SUPERVISORS OF AUDUBON COUNTY, IOWA

By: /s/Vernon Venteicher
Chairman, Board of Supervisors

ATTEST:

By: /s/Lisa Frederiksen
County Auditor

Board discussed equipment repairs with Engineer and use of Mike Howard as offered. Board will contact Mike Howard and meet with him to discuss options. Duane Deist was present to question the Landfill budget and how post-closure funds are being spent/accounted for in the budget line items. Bruce Nelson had not had time to check into the matter but will get back to him. Snow removal methods by operators and gravel concerns were also voiced by Deist.

CPC/Mental Health Coordinator Diane Jackson was present to discuss status of replacing Pastor Frock as mental health advocate who has generously donated his services for many years. Donna Ray is available to replace him for a fee of \$16.50/hour. Motion-Nelsen Second-Nelson to sign form for Iowa Dept of Human Services Community Mental Health Center Affiliation. Vote-all in favor.

Motion-Nelsen Second-Nelson to approve FY11 designated ending balances in Resolution 2010-03 as follows. Vote-all in favor.

RESOLUTION 2010-03

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; in preparation of the FY11 Budget

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors, that \$115,000 designated in the General Basic Fund budget for repair/replacement of the Courthouse exterior/elevator within the next 2-5 years; and

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors, that \$35,000 be designated in the General Basic Fund for sheriff reserved room & board/work release revenues (the estimated ending balance thereof) to be spent per Iowa Code 356.7 (courthouse security equipment, law enforcement personnel costs, jail infrastructure or juvenile detention infrastructure) as agreed upon by Board and Sheriff; and

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors, that \$16,000 be designated in the Park Improvement ending balance (entire estimated ending balance of that fund) to only be spent on park improvement expenditures.

Passed and approved this 22nd day of February, 2010 with the vote thereon being as follows:

Ayes: Venteicher, Nelsen, Nelson Nays: None

/s/Vernon Venteicher
Chairperson, Audubon County Board of Supervisors

Attest:

/s/Lisa Frederiksen
Audubon County Auditor

Board met with Amanda Downey and Kelly Lester from Wellmark to discuss FY11 renewal/FY10 review reports. Board reviewed proposed FY11 budget as last directed. Assistant Attorney Brian Andersen met with Board for an update. He will be checking on length of employment qualifications to file for

February 22, 2010
Board of Supervisors (continued)

unemployment Board/Auditor also verified past/current vacation accrual procedures for secondary roads along with that of other county employees.

Motion-Nelson Second-Nelson to approve the Proposed FY11 budget for publication in the Friday February 26, 2010 Advocate Journal. Vote-all in favor. Board will meet again on Friday to meet with Mike Howard, review the proposed handbook with Paul Greufe and participate in sexual harassment training.

There being no other business brought before the Board, Motion-Nelson Second-Nelson to adjourn the meeting at 1:16 p.m. Vote-all in favor.

Vernon Venticher
Chairperson, Audubon Co. Board of Supervisors

Attest: Paul Greufe
Audubon County Auditor

SUPERVISOR'S MINUTE BOOK 2010

February 26, 2010

A special meeting of the Board of Supervisors was called to order at 9:00 a.m. by the Chairman of the Board. Members present were Vernon Venteicher, Todd Nelsen and Bruce Nelson. Others present were Lisa Frederiksen, Larry Sorensen, Paul Greufe, Todd Johnson, Fran Andersen, Jeanne Schwab, Diana Munch, Jill Christensen.

Motion-Nelson Second-Nelsen to approve the agenda. Vote-all in favor.

The Board went into closed session per Iowa Code Section 21.5(i) until 9:48 a.m.

Paul Greufe, contracted HR, met with department heads to further discuss employee handbook.

Motion-Nelson Second-Nelson to approve minutes of the February 22, 2010 board meeting. Vote-all in favor.

Paul Greufe returned and presented a sexual harassment training with Audubon County employees.

There being no other business brought before the Board, the meeting adjourned.

Bruce D. Nelson - Vice
Chairperson, Audubon Co. Board of Supervisors

Attest: Jane Frederiksen
Audubon County Auditor

SUPERVISOR'S MINUTE BOOK 2010

March 1, 2010

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. by the Vice Chairman of the Board. Members present were Todd Nelsen and Bruce Nelson. Vernon Venteicher was absent. Others present were Lisa Frederiksen, Les Larsen, Jeanne Schwab, Anil Sharma, Deb Umland, Mary Lou Johansen, Gary Riesgaard, Peggy Smalley, Jill Christensen, Todd Johnson, Duane Deist, Doug Weston, Fran Andersen and Diane Jackson.

Motion-Nelson Second-Nelson to approve the agenda with the addition of FEMA update on disaster declaration for Audubon County and accept/place on file an MMP. Vote-all in favor.

The Board held the monthly department head meeting. Discussion was held on the existence/status of calling tree procedure during the last snowstorm, previous Friday's handbook/training session with Paul Greufe and also thoughts on having a facilitator in to review the courthouse conflicts. Discussion also held on having department head meetings on a different workday to accommodate the attorney's court schedule. Les Larsen gave an update on the disaster declaration of Audubon County for the December 23-27 storm.

Duane Deist was present to request actual financial statements for the landfill as the landfill directed him to the Courthouse. Bruce Nelson will bring in the FY09 audited statements to keep on file.

Engineer Anil Sharma was present for a Secondary Roads update. He presented a request to amend the hardhat policy for secondary roads employees to not have to wear hard hats at all times. Workers are complaining that they will have headaches and more sick days if the policy requires them to remain on all day. Supervisors cited safety concerns/insurance liability and other companies such as West Central that require hard hats at all times. Board will not revise policy at this time. Board reviewed telephone records and will make a decision to reconsider vacation day on December 9, 2010 for Larry Sorensen.

Motion-Nelson Second-Nelson to approve the minutes of the February 26, 2010 board meeting. Vote-all in favor. Claims were reviewed. Motion-Nelson Second-Nelson to approve the payment of claims as submitted by various departments, the Emergency Management Director, E-911 Director and Assessor as listed in a separate publication following these minutes. Vote-all in favor. Motion-Nelson Second-Nelson to accept and place on file a MMP for Cooperative Credit Company in 35-81-36. Vote-all in favor. Custodian Doug Weston was present for an update. County Attorney Fran Andersen was present to give an update on secondary roads vacation question. Discussion also held on handbook, facilitator and conflict resolution. CPC Diane Jackson presented prior year shelter care invoice for payment by Audubon County.

There being no other business brought before the Board, motion-Nelson second-Nelson to adjourn the meeting at 12:30 p.m.

Bruce D. Nelson

Ure Chairperson, Audubon Co. Board of Supervisors

Attest *Lisa Frederiksen*
Audubon County Auditor

March 1, 2010 claim listing

ACE HARDWARE	NUTS/BOLTS	69.60
ACGS	OFFICE EQUIPMENT/SR	64.90
ANDERSEN LAW OFFICES	OFF ALLOW/RENT	2,725.81
ANDERSEN, FRANCINE O	FLEX REIMB	104.99
AUDUBON CO ADVOCATE JOURNAL	BUDGET AD	57.37
AUDUBON CO MEMORIAL HOSP	PHN PT	588.44
AUDUBON CO SHERIFF	CIVIL PAPERS SRVCE-SHER	192.00
AUDUBON COUNTY LANDFILL	TRANS STATION SRVC	20,648.25
BAKER COMMUNICATIONS	M/A PHONES/SR	750.00
BARTEN, ROGER	TWP MTG	15.00
BEANE, DAVID P	REIMB MEALS	91.88
BLI LIGHTING SPECIALISTS	CRTHS LIGHTING	8,118.20
BOLDT, PAULETTE KAY	FLEX REIMB	43.98
BORKOWSKI, DALE E	FLEX REIMB	169.80
BROWN SUPPLY CO INC	TIRE CHAINS/SR	258.64
BRUNER BRUNER & REINHART LLP	LEGAL REP-COMM	124.00
BUSINESS CARD	FUEL-SHER	58.00
CAMPBELL, PAUL	TWP FEES	30.00
CASEY'S	AUTO SUPP	2.99
CASS CO MEMORIAL HOSPITAL	EMPLOYEE PHYSICAL	124.00
CENTRAL IA DISTR INC	CUSTODIAL SUPPLIES/SR	436.06
CENTRAL IOWA WATER INC	CUST SUPP	305.00
CHRISTENSEN, DALTON	FLEX REIMB	248.00
CHRISTENSEN, PAUL D	TWP MEETING	15.00
CLEMSEN, BRYAN	TWP MTG	15.00
COUNSEL OFFICE & DOCUMENT	M/A COPIER/SR	24.34
DEIST, JERRY	TWP MTG	15.00
DELTA DENTAL	COBRA PREM	94.71
DES MOINES STAMP MFG CO	INK STAMPS-AUD	86.80
DOLLAR GENERAL CORP	HOPES SUPP/PHN	10.00
EXIRA CEMETERY ASSOC, %SHELLEY R D.	VET GRAVES-338	1,690.00
FILTER CARE	FILTER CLEANING/SR	125.80
GRABILL, KEITH	TWP MTG	15.00
GRABILL, SAMUEL	TWP MTG	15.00
GRP & ASSOCIATES	DISP SRVC-PHN	202.00
GUTHRIE COUNTY REC	ELEC-CONS	821.09
HARLAND TECHNOLOGY SERVICES	M/A-RECEIPT PRINTERS	144.00
HOEGH, BRUCE	TWP MTG	15.00
HOLIDAY INN-NORTHWEST	LODGING-SHER	138.88
HOUSBY MACK INC	PARTS/SR	179.42
IA STATE ASSN OF COUNTIES	REG FEES	210.00
INTERSTATE ALL BATTERY CENTER	BATTERIES/SR	170.07
IOWA TELECOM	TELE/INTRNT-CONS	62.47
IRLMEIER, SHERI	TWP MEETINGS	30.00
ISACA	SEAT MEMBERSHIP DUES	100.00
ISAC-GROUP HEALTH PROGRAM	COBRA PREM	466.00
ISSDA	REG FEES	220.00
JEO CONSULTING GROUP INC	CONSULTANT FEES/SR	2,960.00
KERKHOFF, BLANE O	TWP MTG	15.00
KIMBALLTON MUNICIPAL UTILITIES	ELECTRIC/SR	7.50
LAND O'LAKES PURINA FEED LLC	SNOW/ICE CONTROL MATL/SR	3,063.42
MACKE FORD INC	NEW SHERIFF CAR	19,720.00
MAIL SERVICES LCC	MAIL SERVICES	221.79
MAINSTAY SYSTEMS INC	PRINTER-SHER	450.00
MEDIACOM	CABLE-SHER	66.34
MENNENOH, LINDA L	TWP MTG	15.00
MIDAMERICAN ENERGY CO	ELECTRIC/SR	3,961.74
MIDWEST WHEEL COMPANIES	PARTS/SR	811.47
MULLENGER, RON	TWP MEETINGS	30.00
MUNCH, DIANA L	FLEX REIMB	42.69

NEW HOPE VILLAGE INC	WK ACT	301.98
NEW OPPORTUNITIES INC	ALLOC	200.00
NIELSEN AUTOMOTIVE INC	VEH RPRS-SHER	305.39
NORSOLV	PARTS CLEANER/SR	279.40
NYMAND, ROBERT JR	TWP MTG	15.00
O'HALLORAN INTERNATIONAL	PARTS/SR	1,596.68
OSVALD, JOHN L	TWP MEETINGS	15.00
PDHENGINEER.COM	ED & TRNNG SRV/SR	57.90
PIONEER TELEPHONE	LNG DIST-SHER	66.57
POLK COUNTY MEDICAL EXAMINER	MED EXAM FEES	25.00
QUAKERDALE	SHELTER CARE	1,352.85
QWEST	911 TELE	14.00
RATTENBORG, JOEL	SAFETY TOE SHOES/SR	37.50
REM DEVELOPMENTAL SERVICES INC	WK ACT	731.00
SAUERS, WILL	MED EXAM FEES	100.00
SCHLATER, BOYD	TWP MEETING	30.00
SORNSON, GALEN	TWP MTG	15.00
SOUTHWEST IA PLANNING COUNCIL	TRANS	545.70
STONE PRINTING OFFICE PRODUCTS	OFF SUPP-SHER	113.97
TREASURER STATE OF IOWA	JAIL SCH-SHER	140.00
TREAT AMERICA	MEALS	13.00
ULTRAMAX	AMMO	338.00
US CELLULAR	CELL PHONE	120.05
VAN AERNAM, GALE	TWP MEETINGS	30.00
VERIZON WIRELESS	CELL-PHN	230.52
WAHLERT, JOEL	TWP MEETINGS	30.00
WAUBONSIE MENTAL HEALTH CNTR	MH THER	273.00
WEITL, HOWARD	TWP MTG	15.00
WESTON, DOUGLAS	FLEX REIMB	48.71
WINDOW WORLD	REIMB BLDG PERMIT FEE	30.00
ZIEGLER INC	PARTS/SR	1,444.70
	GRAND TOTAL	81,000.95

SUPERVISOR'S MINUTE BOOK 2010

March 8, 2010

The regular meeting of the Board of Supervisors was called to order at 8:30 a.m. by the Chairman of the Board. Members present were Vernon Venteicher, Todd Nelsen and Bruce Nelson. Others present were Joni Hansen, Diana Munch, Les Larsen, Jeanne Schwab, Anil Sharma, Deb Umland, Mary Lou Johansen, Gary Riesgaard, Peggy Smalley, Jill Christensen, Bruce Haag, Todd Johnson, Doug Weston, LeRoy and Sharlene Merk, Andy Griffith, Jason White, Lou Herbers, Janell Bluml, Brian Andersen and Paulette Boldt.

Motion-Nelson Second-Nelsen to approve the agenda with the addition of the deletion of asset #567. Vote-all in favor. The Board held the monthly safety meeting. Motion-Nelson Second-Nelsen to approve the minutes of the March 1, 2010 board meeting. Vote-all in favor. Bruce Haag, Conservation Director, addressed the Board regarding trail loans. Motion-Nelson Second-Nelsen to set the date for public hearing for the purpose of entering loans for March 29, 2010 at 10:00 a.m. Vote-all in favor.

Engineer Anil Sharma was present for a Secondary Roads update. The Board held a conference call with Cass County Engineer Charlie Marker to discuss purchasing rock. LeRoy Merk addressed the Board to roads that are in need of rock. Motion-Nelson Second-Nelsen to add back a vacation day to the vacation accrual for Larry Sorensen due to weather related circumstances. Vote-Ayes-Nelsen, Nelson. Abstain-Venteicher. Motion passed. The Board discussed the phone system at secondary roads. Andy Griffith discussed the condition of 7th Avenue and putting rock on it until the contractor can repair the surfacing.

Motion-Nelson Second-Nelsen to accept and place on file the Auditor's February financial reports. Vote-all in favor. Jason White of Midwest Partnership updated the Board on how Audubon County is served through economic development. Lou Herbers met with the Board on behalf of the Airport Authority requesting additional funding for an automated fueling system at the airport. Janell Bluml, Deputy Assessor, met with the Board regarding Dwayne Sunberg's tax exemption for a pond on his property, Site #28-3. Doug Weston discussed with the Board the purchase of a new floor buffer. Motion-Nelson Second-Nelsen to approve the deletion of asset #567, Nobles 1600 IGP floor buffer. Vote-all in favor. Motion-Nelson Second-Nelsen to accept and place on file the Recorder's February Report of Fees. Vote-all in favor.

Assistant County Attorney Brian Andersen presented two attorney opinions prepared by Fran Andersen, one regarding the secondary roads union contract and one regarding community service by persons on probation. Paulette Boldt discussed a monthly administrative fee that she was unaware of at the time of sign-on and requested reimbursement for said fee. Motion-Nelson Second-Venteicher to reimburse Paulette Boldt for an administrative fee. Vote-Ayes-Venteicher, Nelson. Abstain- Nelson. Motion passed.

There being no other business brought before the Board, Motion-Nelson Second-Nelsen to adjourn the meeting at 2:00 p.m.



 Chairperson, Audubon Co. Board of Supervisors

Attest 

 Audubon County Deputy Auditor

SUPERVISOR'S MINUTE BOOK 2010

March 15, 2010

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. by the Chairman of the Board. Members present were Vernon Venteicher, Todd Nelsen and Bruce Nelson. Others present were Lisa Frederiksen, Joni Hansen, Jill Christensen, Todd Johnson, Anil Sharma, Peggy Smalley, Diane Jackson, Bruce Haag, Melissa Thygesen, Mary Lou Johansen, Bob Bogler and Donna Ray.

Motion-Nelson Second-Nelsen to approve the agenda with the addition of Exira building repair, Clerk of Court Report of Fees and landfill update. Vote-all in favor. Motion-Nelson Second-Nelsen to approve the disposal of Sheriff Department 2006 Ford Crown Victoria vehicle. Vote-all in favor. Motion-Nelson Second-Nelsen to approve the minutes of the March 8, 2010 board meeting. Vote-all in favor.

Engineer Anil Sharma was present for a Secondary Roads update and informed the Board of an employee that had been hospitalized. Discussion was held regarding 7th Avenue repairs, Exira shop building repairs and maintaining gravel roads.

Venteicher opened up the public hearing on the FY11 budget. There were various questions concerning the budget from the public. No written comments were received. Motion-Nelson Second-Nelsen to close the public hearing. Vote-all in favor. Motion-Nelson Second-Nelsen to approve the FY11 Budget. Vote-all in favor.

Diane Jackson, CPC, discussed the vacant mental health advocate position. A conference call was held with Kent Worth, Court Administrator. Donna Ray described her position and duties as MH Advocate in Adair and Cass counties.

Bruce Nelson gave an update on the landfill and possible addition to the building.

Motion-Nelson Second-Nelsen to approve the payment of claims as submitted by various departments, the Emergency Management Director, E-911 Director and Assessor as listed in a separate publication following these minutes. Vote-all in favor.

Peggy Smalley discussed the Bankers Trust payments and recommends using ACH bond payments with IPAIT and Board agreed to move forward with process.

Motion-Nelson Second-Nelsen to accept and place on file the Clerk of Court February 2010 Report of Fees. Vote-all in favor. Motion-Nelson Second-Nelsen to forward on to the county attorney an unpaid sanitarian bill for collection. Vote-all in favor.

There being no other business brought before the Board, Motion-Nelson Second-Nelsen to adjourn the meeting at 2:29 p.m. Vote-all in favor.

Vernon Venteicher
Chairperson, Audubon Co. Board of Supervisors

Attest Joni Hansen, Deputy
Audubon County Auditor

ACE HARDWARE	CRTHS MAINT SUPPLY CREDIT	148.43
AGRILAND FS INC	SHER FUEL	1,338.89
AMERICAN INSTITUTIONAL SUPPLY	SHER JAIL SUPPLIES	44.83
ANDERSEN, FRANCINE O	FLEX CHECK	394.45
ANDERSEN, IVAN	TWP MTGS	30.00
ARNOLD MOTOR SUPPLY	PARTS&LABOR/SR	535.49
ASBERRY, JOHN C	WELDING-OUTSIDE LABOR-PARTS/SR	1,027.59
AUDUBON CO ADVOCATE JOURNAL	911 BUDGET NOTICE	52.88
AUDUBON CO SHERIFF	SERV FEE	394.00
AUDUBON LUMBER CENTER	SIGN SUPPLIES/SR	54.32
AUDUBON MEDIA CORPORATION	PUBL IMP HEARING	618.53
BARCO	TIRE CHAINS/SR	3,848.80
BAUER, AMIE	PHN-MLG/POSTAGE	72.01
BAYLOR, ANGIE	MEAL REIMB	39.28
BERNIE'S SERVICE CENTER	CRTHS-FUEL	14.04
BEYMER, HEATHER	PHN-MLG	53.76
BOHLMANN & SONS SANITATION	CONS SANITATION SERVICE	64.00
BOLDT, PAULETTE KAY	PHN-MLG	171.48
BORKOWSKI, DALE E	FLEX CHECK	115.00
BRAYTON CITY CLERK	REIM BRAYTON RUT FOR FM EXT/SR	455.91
BRIGGS CORPORATION	PHN-NURS SUPP	307.28
BUSINESS CARD	SHER FUEL/LODGING	328.21
CAR KRAZY	EMG MGMT CAR REPR	45.00
CARPENTER PROMOTIONS	SHER UNIFORM SUPPLIES	8.75
CARROLL CO AUDITOR	DHS CLUST SHARE FY10	1,520.00
CASEY'S GENERAL STORES INC	EMG MGMT FUEL	96.09
CASS CO MEMORIAL HOSPITAL	PHN-THERAPY	215.00
CASS INC	MH FEB WRK ACT	1,210.58
CENTRAL IA DISTR INC	CUST SUPP-MATS	1,590.80
CHRISTENSEN, CHESTER	TWP MTGS	30.00
CHRISTENSEN, DALTON	FLEX CHECK	1,157.49
CHRISTENSEN, SARAH G	PHN-POSTAGE	9.01
CHRISTIAN HOME ASSOC	SHELTER CARE-APRIL 09	373.20
CONCERNED INC	MH FEB WRK ACT	2,588.63
COUNSEL OFFICE & DOCUMENT	BOTTOM FLR COPIER-M/A	113.88
COUNTRY VIEW ESTATES INC	MH FEB WRK ACT	2,332.00
CRA PAYMENT CENTER	PARTS-OIL-HAND TOOLS/SR	324.88
DEIST, IVAN	VA TRANSPORTS	160.00
DITTO, FLOYD	TWP MTGS	30.00
ECOLAB PEST ELIMINATION	SHER PEST CRTL	58.00
ELMQUIST WELDING & RPR INC	PARTS-LABOR/SR	1,382.24
EXIRA CITY CLERK	WATER-SEWER/SR	27.00
EXIRA FARM SERVICE	TIRE REPAIR/SR	67.65
EYERLY BALL COMMUNITY MHS	MH THERAPY	130.00
FARM SERVICE COOPERATIVE	CONS DP SUPPLIES	602.00
FASTENAL CO	PARTS/SR	209.25
FIDLAR DOUBLEDAY INC	SHER CITATIONS	238.20
FLEXIBLE BENEFITS INC	ADM FEE/FEB FEE	502.25
FSU CENTER FOR PREV & EARLY IN	PHN-PUBLICATIONS	144.00
GROEN, CHRISTINA	NATL SUPPLIES/CELL ALLOWANCE	30.98
HAAG, BRUCE	CONS OFF SUPP/CELL ALLW/REG FEE RI	69.10
HANSEN, JAY	VA MARCH RENT	275.00
HANSEN, JONI L	FLEX CHECK	68.52
HANSEN, LYN M	FEB ARCVIEW UPDATE	338.63
HANSEN, ROD	SHER PARTS/LABOR	760.74
HINNERS, JEAN	PHN-MLG	84.00
HOLIDAY INN-NORTHWEST	ASSR LODGING	510.75
HOLLISTER, BRIAN	TWP MTG	15.00
IA PRISON INDUSTRIES	SIGNS/SR	2,233.50
IOWA ASSOCIATION FOR HOME CARE	PHN REG	75.00

IOWA TELECOM	TELEPHONE/SR	2,241.86
IPHA	PHN REGISTRATION-JEANNE	260.00
JENSEN COLLISION CENTER INC	SHER WINDSHIELD REPL	242.82
JOHNSON, TODD W	MEAL REIMB	158.66
KASPERBAUER CLEANERS INC	SHER CLEANING	42.06
KLEVER, RANDY	TWP MTGS	30.00
LAFOY, PENNY	PHN-MLG	110.04
LAND O'LAKES PURINA FEED LLC	SNOW & ICE CONTROL MATL/SR	12,622.83
MALLARD VIEW INC	MH FEB RCF	1,043.85
MARNE-ELK HORN TELEPHONE CO	DP-INTRNT	175.45
MCLAUGHLIN, MARK	TWP MTGS	30.00
MIDAMERICAN ENERGY CO	ELEC/SR	2,511.20
MIDWEST WHEEL COMPANIES	FILTERS/SR	74.70
MINDNURTURE INC	PHN-PUBLICATIONS	280.75
MTS INC	FEB TRASH REM-CH	158.50
MYRTUE MEDICAL CENTER	MH THERAPY	1,025.00
NELSEN, RANDALL	SHER CAR PARTS	162.43
NELSON, EVERETT R	VA TRANSPORT	80.00
NEW HOPE VILLAGE INC	MH FEB WRK ACT	409.83
NIELSEN JR, EDWARD L	FLEX CHECK	115.00
NYMAND, ROBERT JR	TWP MTG	15.00
O'HALLORAN INTERNATIONAL	PARTS/SR	234.34
OLESEN, DENNIS	TWP MTGS	30.00
PAMIDA	CRTHS PLUMB SUPP	42.52
PETERSEN, VIRGIL	VA MTG	50.00
PITNEY BOWES	PSTG MTR SUPP	333.16
PITNEY BOWES PURCHASE POWER	POSTAGE/SR	1,082.00
PJ GREUFE & ASSOCIATES	FEB FEE	1,500.00
QWEST	911 TELE	28.00
RAMADA HOTEL & CONVENTION CENT	CONS LODGING	147.74
REINHART, ERIC D	MH LEGAL REP	124.00
RUGAARD, DONNA R	MEAL REIMB	46.14
SCHLENSIG, KANDI	MEAL REIMB	36.04
SCHLICHTE, MICHELLE	PHN-MLG	71.82
SCHWAB, JEANNE M	PHN-MLG/PSTG	28.48
SECRETARY OF STATE	SHER NOTARY RENEWAL	60.00
SETTLE INN	SHER LODGING	448.00
SLOTH, DUANE	TWP MTGS	30.00
SORNSON, GALEN	TWP MTG	15.00
SOUTHSIDE WELDING	PARTS-LABOR-WELDING SUPP/SR	871.38
SOUTHWEST IA PLANNING COUNCIL	MH FEB TRANSPORTATION	653.97
ST PATRICKS CEMETERY	VET GRVS	245.00
STAR ENERGY LLC	SHER FUEL	132.66
STARK'S AUTO ELECTRIC INC	PARTS-LABOR/SR	212.91
STONE PRINTING OFFICE PRODUCTS	PHN-OFF SUPP	412.77
SWI JUVENILE EMERGENCY	4TH QTR ALLOC-JUV	6,494.62
TEMPLETON HARDWARE	SHER WASHER REPAIR	90.00
THE AUTO CLINIC	CONS PARTS & LABOR	43.29
THE CE SOLUTIONS GROUP	PHN-SUPP	87.80
THOMPSON, BECKY A	PHN-MLG/HOPES	85.46
THYGESSEN, MELISSA	FLEX CHECK	300.00
TREASURER STATE OF IOWA	MH STATE HOSP SCHOOL	7,189.80
ULTRAMAX	SHER AMMO	498.00
UMLAND, DEBRA	MLG(170.70)	73.79
VERIZON WIRELESS	EMG MGMT TELE	140.53
VETTER EQUIPMENT - NAPA 1	GEN SRVCS-OIL	13.80
VOCATIONAL DEVELOPMENT	MH WRK ACT-FEB	856.00
WASHER SYSTEMS OF IOWA	HAND TOOLS/SR	165.67
WAUBONSIE MENTAL HEALTH CNTR	MH THERAPY	156.00
WEST CENTRAL AGRONOMY	CONS CORN	90.55
WEST PAYMENT CENTER	LAW LIBR	255.44
WESTON, DOUGLAS	MLG(180)	75.60

YOUNG, THOMAS
ZIEGLER INC

VA MTG
PARTS/SR

50.00
13,126.11

SUPERVISOR'S MINUTE BOOK 2010

March 19, 2010

The special meeting of the Board of Supervisors was called to order at 8:00 a.m. by the Chairman of the Board. Members present were Vernon Venteicher, Todd Nelsen and Bruce Nelson. Others present were Joni Hansen, Diana Munch and Mitch Rydl.

The Board counted monies in various offices.

Treasurer:

Thursday's business	\$ 76,628.55
CD's	1,300,000.00
IPAIT	180,230.70
Vault/Drawer	<u>900.00</u>
	\$1,557,759.25

Recorder:

Copy money	\$ 25.70
Drawer	<u>100.00</u>
	\$125.00

Assessor:

Fax/copy money	\$23.50
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Sheriff:

Civil	\$ 2,000.00
Car Wash	<u>20.25</u>
	\$ 2,020.25

The Supervisor calling tree was reviewed. The Board discussed as-needed snow removal and the possibility of cross training.

Mitch Rydl of JEO was present to open bids on the weir projects and they will be considered at the Board's next meeting. The Board instructed the Auditor to stop payment on check #500364. The Board instructed the Auditor to work with Bob Bogler in preparing a list of assets that could be posted for sale.

There being no other business brought before the Board, Motion-Nelsen Second-Nelson to adjourn the meeting at 10:41 p.m. Vote-all in favor.

Vernon Venteicher
Chairperson, Audubon Co. Board of Supervisors

Attest Joni Hansen, Deputy
Audubon County Auditor

SUPERVISOR'S MINUTE BOOK 2010

March 22, 2010

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. by the Chairman of the Board. Members present were Vernon Venteicher, Todd Nelsen and Bruce Nelson. Others present were Lisa Frederiksen, Joni Hansen, Becky Marten, Jill Christensen, Mitch Rydl, Kenny Searls, Larry Sorensen, Leroy Nielsen and Brian Andersen.

Motion-Nelson Second-Nelson to approve the agenda with the addition of Wellmark Renewal. Vote-all in favor. Motion-Nelson Second-Nelson to approve the minutes of March 15, 2010. Vote-all in favor. Motion-Nelson Second-Nelson to approve the minutes of March 19, 2010. Vote-all in favor. Motion-Nelson Second-Nelson to accept and place on file a MMP update for Greenflash-Jorgensen, ID#64571, Greeley 36. Vote-all in favor. Motion-Nelson Second-Nelson to accept and place on file a MMP update for Larkspur Inc, ID#57970, Viola 22. Vote-all in favor.

Mitch Rydl of JEO reviewed information regarding the bids for the weir projects. The Board held a conference call with Jeff Godwin of the NRCS regarding money for the weir projects. A call was made to John Thomas regarding Hungry Canyon money. Motion-Nelson Second-Nelson to approve Amendment No. 1 for LED Project Agreement No. 69-6114-10-13 with the U.S. Dept. of Agriculture Natural Resources Conservation Service for EWP money. Vote-all in favor.

Larry Sorensen and Leroy Nielsen met with the Board and discussed shop repair work while an employee is on sick leave and also discussed employee management. A conference call was held with Chris Veenstra of Iowa Telecom regarding the maintenance agreement for the telephone system.

Brian Andersen gave the attorney update. Motion-Nelson to rescind the ban on using community service workers. Motion died for lack of a second. Brian discussed a letter the Engineer received from Dean Bauer and will discuss next week when the Engineer is present. Motion-Nelson Second-Nelson upon the request of the 4th Judicial Department of Corrections, governmental units which are located within Audubon County are hereby authorized, with the approval of the governing board or officer, to utilize Community Service workers. Vote-all in favor. Brian also informed the Board that Fran had talked to Burdell Hansen regarding independent contractors and that a certificate of insurance is required.

Motion-Nelson Second-Nelson to approve the FY11 Wellmark Health Insurance Renewal. Vote-all in favor.

There being no other business brought before the Board, Motion-Nelson Second-Nelson to adjourn the meeting at 12:55 p.m. Vote-all in favor.

Vernon Venteicher
Chairperson, Audubon Co. Board of Supervisors

Attest Joni Hansen Deputy
Audubon County Auditor

SUPERVISOR'S MINUTE BOOK 2010

March 29, 2010

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. by the Chairman of the Board. Members present were Vernon Venteicher, Todd Nelsen and Bruce Nelson. Others present were Lisa Frederiksen, Joni Hansen, Diana Munch, Jill Christensen, Todd Johnson, Anil Sharma, Mitch Rydl, Laverne Deist, Bruce Haag, Gene Karstens, Ron Mullenger, Gary Olsen, Chad Schreck, Les Larsen and Brian Andersen.

Motion-Nelson Second-Nelson to approve the agenda with the addition of OT pay and public hearing at 10:00 a.m.. Vote-all in favor. Todd Johnson discussed the deletion of assets and overtime pay. Motion-Nelson Second-Nelson to approve the deletion of the following Sheriff Dept. assets: 3 alco-sensors; in-car video system; #771 Philco camera/case; titanium vest; 3 green vests; monarch vest; 4 ultima vests and car video recorder. Vote-all in favor. The Board instructed the Sheriff to pay straight time wages for deputies per the current union agreement. Motion-Nelson Second-Nelson to approve the minutes of March 22, 2010. Vote-all in favor. Motion-Nelson Second-Nelson to accept and place on file a MMP update for Floyd Klocke, ID#63745, Carroll Co. Vote-all in favor.

Anil Sharma gave the Secondary Road update. Iowa Telecom will send someone out regarding the phone system. Bids for oil, mechanic work, Sunberg ditch, N-36, vacation accruals and letter regarding the condition of roads were also discussed. Mitch Rydl of JEO met with the Board.

Motion-Nelson Second-Nelson to amend the agenda to add the public hearing set at the March 8, 2010 Board meeting to approve the loan for the trail pursuant to Iowa Code 21.4(4). Vote-all in favor. Venteicher opened the public hearing. No written or oral comments had been received. Motion-Nelson Second-Nelson to close the public hearing. Motion-Nelson Second-Nelson to approve entering into a loan with Audubon State Bank in the amount of \$89,000.00 with an interest rate of 5% interest. Vote-all in favor. Discussion was held regarding a possible bike ride in conjunction with the T-Bone celebration.

Chad Schreck, Region XII, and Les Larsen discussed the Hazard Mitigation Plan for the entire county. Motion-Nelson Second-Nelson to designate Chad Schreck of Region XII to execute on behalf of Audubon County this mitigation project and to file it with Iowa Homeland Security and Emergency. Vote-all in favor.

RESOLUTION 2010-04**LOCAL MATCH FOR THE HAZARD MITIGATION GRANT PROGRAM**

WHEREAS, Audubon County (hereinafter called "the Subgrantee"), County of Audubon, has made application through the Iowa Homeland Security and Emergency Management Division (HSEMD) to the Federal Emergency Management Agency (FEMA) for funding from the Hazard Mitigation Grant Program, in the amount of \$20,000.00 for the total project cost, and

WHEREAS, the Subgrantee recognizes the fact that this grant is based on a cost share basis with the federal share not exceeding 75%, the state share not exceeding 10% and the local share being a minimum of 15% of the total project costs. The minimum 15% local share can be either cash or in-kind match, and

THEREFORE, the Subgrantee agrees to provide and make available up to \$3,000.00 (Three Thousand Dollars) of local monies to be used to meet the minimum 15% match requirement for this mitigation grant application.

The resolution was passed and approved this 29th day of March, 2010.

/s/ Vernon Venteicher, Board Member

/s/ Todd M. Nelsen, Board Member

/s/ Bruce D Nelson, Board Member

I submit this form for inclusion with the HMGP Project Application.

/s/ Chad Schreck, Region XII

Brian Andersen gave the attorney update and discussed the mechanic position, zoning question and a liquor license for the Greenbrier. Motion-Nelson Second-Nelson to correct the March 19 minutes to show the \$2000.00 listed as civil funds to be changed to \$2000.00 as confidential funds. Vote-all in favor. Motion-Nelson Second-Nelson to recess until 1:00 p.m. Vote-all in favor. Motion-Nelson Second-Nelson to return to regular session. Vote-all in favor. Anil Sharma discussed with the Board seasonal workers and contract labor. Motion-Nelson Second-Nelson to move into closed session pursuant to Iowa Code 21.5(i) at 1:11 p.m. Vote-all in favor. Motion-Nelson Second-Nelson to return to open session at 2:15 p.m. Vote-all in favor. There being no other business brought before the Board, Motion-Nelson Second-Nelson to adjourn the meeting at 2:21 p.m. Vote-all in favor.

Vernon Venteicher
Chairperson, Audubon Co. Board of Supervisors

Attest Joni Hansen, Deputy
Audubon County Auditor

SUPERVISOR'S MINUTE BOOK 2010

April 5, 2010

The regular meeting of the Board of Supervisors was called to order at 8:30 a.m. by the Chairman of the Board. Members present were Vernon Venteicher, Todd Nelsen and Bruce Nelson. Others present were Joni Hansen, Diana Munch, Becky Marten, Jill Christensen, Peggy Smalley, Mary Lou Johansen, Gary Riesgaard, Jeanne Schwab, Les Larsen, Todd Johnson, Russell Shupe, Anil Sharma, Mitch Rydl, Wayne Rock, Jeff Godwin, Diane Jackson and Brian Andersen.

Motion-Nelson Second-Nelsen to approve the agenda with the addition of DHS conference call. Vote-all in favor. The Department Head meeting was held and the tornado drill and designated smoking area were discussed. Motion-Nelsen Second-Nelson to approve the minutes of March 29, 2010. Vote-all in favor. Russell Shupe questioned the Board regarding a parcel of ground. Motion-Nelson Second-Nelson to approve the payment of claims as submitted by various departments, the Emergency Management Director, E-911 Director and Assessor as listed in a separate publication following these minutes in the amounts of \$159.66; \$13.00 and \$273,517.01 for a grand total of \$273,689.67. Motion-Nelson Second-Nelson to accept and place on file the Sheriff's 3rd Quarter Report. Vote-all in favor. Motion-Nelson Second-Nelson to accept and place on file the Clerk of Court's March 2010 Report of Fees. Vote-all in favor. Motion-Nelson Second-Nelson to accept and place on file a MMP update for Lawrence Handlos, ID#65707, Melville 2. Vote-all in favor. Motion-Nelson Second-Nelsen to approve the Chairman to sign the New Opportunity Prevention Grant documents. Vote-all in favor.

Anil Sharma, Mitch Rydl, Jeff Godwin and Wayne Rock discussed the weir projects. Rydl recommended that the Board accept the bid from Nelson & Rock. Motion-Nelson Second-Nelson to award the weirs contract to Nelson & Rock. Vote-all in favor. A pre-construction conference was then held. Nelsen left the meeting at 11:15 a.m. Sharma gave the Secondary Road update and discussed a zoning permit and the Sunberg tube. Sharma also recommended to the Board that N-36 was not in the condition needed to be used for a bike ride and thought the ride should be kept on the bike trail.

Brian Andersen gave the attorney update and discussed the drainage on the Sunberg site. Diane Jackson, CPC, discussed the Mental Health Advocate. Andersen will check on the payment of social security and IPERS. Jackson also updated the Board on the reorganization of the DHS.

There being no other business brought before the Board, Motion-Nelson Second-Venteicher to adjourn the meeting at 12:30 p.m. Vote-all in favor.



Chairperson, Audubon Co. Board of Supervisors

Attest: 

Audubon County Deputy Auditor

March 30, 2010 claim listing

ANDERSEN, FRANCINE O	FLEX CK	234.06
AUDUBON CO ADVOCATE JOURNAL	PUB IMP BUDGET	618.53
AUDUBON STATE BANK	STOP PAYMENT FEE	22.00
COUNSEL OFFICE & DOCUMENT	MN FLR COPIER M/A	43.65
HANSEN, JONI L	FLEX CK	910.31
IA DIV OF CRIMINAL INVESTIGATI	BCKGRND CHK	13.00
MUNCH, DIANA L	FLEX CK	384.50
NELSON LAND IMPROVEMENT INC	WATERSHED RPRS	1,000.00
RATTENBORG, JOEL	FLEX CK	580.31
TREASURER STATE OF IOWA	GLENWOOD	7,189.80
	GRAND TOTAL	10,996.16

FUND TOTALS RECAP

Fund	Expended	
0001 GENERAL BASIC		684.18
0002 GENERAL SUPPLEMENTAL FUND		13.00
0010 MH/DD SERVICES FUND		7,189.80
0011 RURAL SERVICES BASIC FUND		1,000.00
5210 PAYROLL-MISCELLANEOUS		2,109.18
GRAND TOTAL		10,996.16

Audubon County Claims paid 04/05/2010

ACE HARDWARE	OFF SUPP-REC	7.99
AMERICAN ACADEMY OF PEDIATRICS	HOPES SUPPLIES/PHN	28.50
ANDERSEN LAW OFFICES	ALLOW/INS-ATT	2,725.81
ASBERRY, JOHN C	OUTSIDE LABOR/PARTS-SR	713.25
AUDITOR OF STATE	CO AUDIT FEE	32,849.63
AUDUBON CO AIRPORT AUTHORITY	QTRL ALLOC	6,726.24
AUDUBON CO ECONOMIC DEVE	QTRL ALLOC	7,611.75
AUDUBON CO MEMORIAL HOSP	DRUG TEST/SR	29.58
AUDUBON CO SHERIFF	SERVICE FEE/COURT	623.50
AUDUBON FOOD PRIDE	HOPES SUPPLIES/PHN	2,230.15
AUDUBON MEDIA CORPORATION	OFF SUPP/TREASURER	557.50
AUDUBON PLUMBING HEATING & SER	PARTS/LABOR/CH MAINT	159.86
BAACK, STANLEY	TWP MTG	15.00
BAUER, MICHAEL	TWP MTGS	30.00
BRAYTON CITY CLERK	REIM. BRAYTON RUT-SR	462.17
BRIGGS CORPORATION	MED SUPPLIES/PHN	67.58
BRUHN, RUSSELL	TWP MTG	15.00
BUSINESS SECURITY SERVICES	SECURITY EQUIP/SHERIFF	141.55
CASS CO SHERIFF	MLG/SRV FEES	19.00
CENTRAL IA DISTR INC	CUSTODIAL SUPP/SHERIFF	462.29
CHANNING BETE CO INC	MED SUPP/PHN	204.92
CHRISTIANSEN MOTORS INC	RPS/LAB-ASSESSOR	126.24
CITY OF AUDUBON - LIBRARY	QTRL ALLOC	6,000.00
COUNSEL OFFICE & DOCUMENT	M/A COPIER-SR	48.29
CRA PAYMENT CENTER	PARTS/FILTERS-SR	692.08
D & J AUTO INC	OUTSIDE LABOR/PARTS-SR	1,541.64
DATAMAXX APPLIED TECHNOLOGIES	SOFTWARE/SHERIFF	148.40
DELTA DENTAL	COBRA PREM	94.71
DHS CASHIER	CASE MGT/MR WAIVER/ICF/SCL	67,064.38
DOLLAR GENERAL CORP	HOPES SUPP/PHN	8.25
EAGLE ACRES INC	PLOWING&BLADING CNTRCT-SR	20,300.00
EXIRA CITY CLERK	QTRL ALLOC	3,000.00
FETT, JASON	FUEL REIMB/SHERIFF	44.87
FIGGINS, BARBARA	TWP MTGS	30.00
FLEXIBLE BENEFITS INC	MARCH FLEX ADM FEE	52.25
FRANK DUNN CO	PAVEMENT PATCH-SR	1,298.00
FREDERIKSEN, LISA	MLG/MTG EXP/AUDITOR	163.02
GATEWAY HOTEL & CONFERENCE CEN	MEALS & LODGING-SR	122.08
GRIES, KENT	MEALS/SCHOOLING/SHERIFF	41.30
GRIMM, DENNIS E	TWP MTG	15.00
HANSEN, ROBERT C	TWP MTGS	30.00
HAYS, JON	TWP MTGS	30.00
HORIZON EQUIPMENT	LUBRICANTS-SR	421.20
IEMA	REG FEE EMA	50.00
INTOXIMETERS INC	SAFETY SUPP/SHERIFF	145.00
IOWA TELECOM	TELEPHONE-SR	2,218.63
ISAC-GROUP HEALTH PROGRAM	COBRA PREM	466.00
JENSEN, DAVID A	TWP MTGS	45.00
JEO CONSULTING GROUP INC	R090406 WEIRS RPRS	4,210.50
JOHANSEN, MARY LOU	MLG/MEALS/LODGING/RECORDER	246.48
JORGENSEN REPAIR	OUTSIDE LABOR/PARTS-SR	900.38
JO'S CORNER CLIP, C/O JO BEANE	UNFRM CLNNG REIMB/SHER	5.84
KILWORTH, LONN	TWP MTGS	45.00
KIMBALLTON CITY CLERK	QTRL ALLOC	1,000.00
KIMBALLTON MUNICIPAL UTILITIES	ELECTRIC	7.50
MAIL SERVICES LCC	PRNT SRV/POSTAGE	201.72
MEDIACOM	TELE/SHERIFF	66.34
MEDICAP PHARMACY	INMATE MEDS/SHER	24.63
MIDAMERICAN ENERGY CO	ELEC-SR	3,606.08

MIKE'S WELDING INC	OUTSIDE LABOR/PARTS-SR	14.00
MOORE MEDICAL LLC	MED SUPPS/IMM/PHN	252.85
MPH INDUSTRIES INC	RADAR UNIT/SHERIFF	2,058.00
NELSEN, RANDALL	VEH EXP/EMG MGT	746.51
NEW OPPORTUNITIES INC	FY10 ALLOC	2,450.00
NEWBY, DAN	FLASH DRIVES/SHERIFF	94.56
NIELSEN AUTOMOTIVE INC	VEH RPRS/SHERIFF	305.37
NORTHSIDE TRUCK REPAIR	OUTSIDE LABOR/PARTS-SR	705.82
O'HALLORAN INTERNATIONAL	BOLTS/PARTS-SR	344.62
PETERSEN, GAIL	TWP MTGS	30.00
PIONEER TELEPHONE	TELE/SHERIFF	66.93
PLUMB, JENNIFER L	LEGAL REP	180.00
POLK COUNTY MEDICAL EXAMINER	MED EXAM FEE	25.00
POTTAWATTAMIE CO SHERIFF	FEES	20.00
QUAKERDALE	FEB JUVENILE CARE	2,612.40
REM DEVELOPMENTAL SERVICES INC	FEB WK ACT/MH	817.00
RIESGAARD, JERRY	TWP MTGS	30.00
SCHILDBERG CONSTRUCTION INC	GRANULAR MATL-SR	73,336.97
SHARMA, ANIL	MEALS & MILEAGE-SR	139.24
SHELBY CO AUDITOR	RENT/UTIL/JANITOR/JUV CRT	525.00
SIoux CITY FOUNDRY CO	BLADES-SR	4,750.00
SMALLEY, PEGGY J	MLG/MEALS/ISAC MTGS/TREAS	242.88
SOUTHSIDE WELDING	OUTSIDE LABOR/PARTS-SR	482.98
SOUTHWEST IA MH CENTER	MI THERAPY	9,132.24
ST LUKES CENTER FOR OCCUPATION	DUES & MEMBERSHIPS-SR	100.00
STONE PRINTING OFFICE PRODUCTS	OFF SUPP/SHERIFF	26.44
THE OFFICE STOP	OFF SUPP-REC	188.57
THE SCHNEIDER CORPORATION	PARCEL MAINT/SPLITS	2,034.00
TINKER, JAMES M	ATT LEGAL REP	78.00
TREASURER STATE OF IOWA	SCH/DEP/SHERIFF	940.00
UMLAND, DEBRA	MLG REIMB/MTG/ASSESSOR	73.75
UPS	SHIPPING/SHERIFF	7.67
US CELLULAR	CELL SERVICE/SHERIFF	130.46
VERIZON WIRELESS	TELEPHONE-SR	366.17
WEST CENTRAL IA RURAL WATER	WATER GRAY-SR	17.50
ANDERSEN, FRANCINE O	FLEX CK	234.06
AUDUBON CO ADVOCATE JOURNAL	PUB IMP BUDGET	618.53
AUDUBON STATE BANK	STOP PAYMENT FEE	22.00
COUNSEL OFFICE & DOCUMENT	MN FLR COPIER M/A	43.65
HANSEN, JONI L	FLEX CK	910.31
IA DIV OF CRIMINAL INVESTIGATI	BCKGRND CHK	13.00
MUNCH, DIANA L	FLEX CK	384.50
NELSON LAND IMPROVEMENT INC	WATERSHED RPRS	1,000.00
RATTENBORG, JOEL	FLEX CK	580.31
TREASURER STATE OF IOWA	GLENWOOD	7,189.80

SUPERVISOR'S MINUTE BOOK 2010

April 12, 2010

The regular meeting of the Board of Supervisors was called to order at 8:30 a.m. by the Chairman of the Board. Members present were Vernon Venteicher, Todd Nelsen and Bruce Nelson. Others present were Joni Hansen, Peggy Smalley, Mary Lou Johansen, Gary Riesgaard, Jeanne Schwab, Les Larsen, Todd Johnson, Deb Umland, Doug Weston, Anil Sharma, Mitch Rydl, Myron Derringer, Diane Jackson and Jill Christensen.

Motion-Nelson Second-Nelsen to approve the agenda with the addition of MH Advocate physical. Vote-all in favor.

The Safety meeting was held. Doug Weston discussed portions of the sidewalk needing repair and the drain near the alley. Motion-Nelson Second-Nelsen to approve the minutes of April 5, 2010. Vote-all in favor.

Anil Sharma gave the Secondary Road update. Motion-Nelson Second-Nelsen to approve the DOT budget. Vote-all in favor. Discussion was held regarding the payments for the weirs projects, Exira building and gravel hauling. Mitch Rydl discussed the weir projects.

Motion-Nelsen Second-Nelson to approve the FMLA Designation Notice. Vote-all in favor. Diane Jackson, CPC, discussed the Mental Health Advocate. Motion-Nelsen Second-Nelson to approve Donna Ray as Mental Health Advocate for Audubon County as appointed by the Court, subject to the pre-employment physical.

Motion-Nelson Second-Nelsen to accept and place on file the Recorder's March 2010 Report of Fees. Vote-all in favor. Motion-Nelsen Second-Nelson to accept and place on file the Auditor's March 2010 financial reports. Vote-all in favor. Motion-Nelson Second-Nelsen to approve the CMS Medicare Report. Vote-all in favor. The Board discussed landfill fees and housing demolition. Deb Umland discussed the slough bill with the Board. Motion-Nelson Second-Nelsen to approve turning over an unpaid sanitarian bill to the County Attorney for collection. Vote-all in favor.

There being no other business brought before the Board, Motion-Nelson Second-Nelsen to adjourn the meeting at 11:58 p.m. Vote-all in favor.

Vernon Venteicher
Chairperson, Audubon Co. Board of Supervisors

Attest Joni Hansen, Deputy
Audubon County Deputy Auditor

SUPERVISOR'S MINUTE BOOK 2010

April 19, 2010

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. by the Chairman of the Board. Members present were Vernon Venteicher, Todd Nelsen and Bruce Nelson. Others present were Lisa Frederiksen, Joni Hansen, Anil Sharma, Brian Andersen, Jill Christensen and Jeanne Schwab.

Motion-Nelson Second-Nelson to approve the agenda with the addition of the Smoke Free Act. Vote-all in favor. Motion-Nelson Second-Nelson to approve the minutes of April 12, 2010. Vote-all in favor.

Anil Sharma gave the Secondary Road update. Discussion was held regarding the gravel that had been hauled, patching, repairs to N36 and the Exira building.

Motion-Nelson Second-Nelson to approve the payment of claims as submitted by various departments, the Emergency Management Director, E-911 Director and Assessor as listed in a separate publication following these minutes in the amounts of \$10,823.50; \$5,863.42 and \$169,263.12 for a grand total of \$185,950.04.

Motion-Nelson Second-Nelson to appoint Dr. James Brokke as Deputy Medical Examiner for Audubon County. Vote-all in favor. Brian Andersen gave the attorney update and stated that the Mental Health Advocate should be treated as a regular county employee and IPERS, social security and state and federal taxes should be withheld. The Smoke Free Air Act and designated smoking area was discussed. Andersen stated the Department of Corrections has jurisdiction over the county safety committee regarding designated smoking areas. Andersen will try to get a letter done this week about the Sunberg tube; he needs a summary from the Engineer about the Kjergaard bridge; and the zoning issue is supposed to be investigated by the Engineer and the Sheriff.

There being no other business brought before the Board, Motion-Nelson Second-Nelson to adjourn the meeting at 12:30 p.m. Vote-all in favor.

Vernon Venteicher
Chairperson, Audubon Co. Board of Supervisors

Attest: Joni Hansen Deputy
Audubon County Deputy Auditor

ACE HARDWARE	CUST SUPP/CH	806.60
AGRI DRAIN CORPORATION	PLBG RPRS/CONSERVATION	60.96
AGRILAND FS INC	FUEL/VEH EXP/SHERIFF	1,596.38
AGRILAND FS INC 73	FUEL/SR	41,434.83
AMERICAN INSTITUTIONAL SUPPLY	JAIL PILLOWS/SHERIFF	85.20
AMVC VETERINARY SERVICES	MISC SER/SHERIFF	22.49
ANDERSEN, FRANCINE O	FLEX CK	105.00
ASBERRY, JOHN C	OUTSIDE LABOR/PARTS/TIRES/SR	5,239.62
AUDUBON CO ADVOCATE JOURNAL	EMG MGT ADV STORM SPOTTER	621.84
AUDUBON CO CONSERVATION CLUB	CONS MEMBERSHIP	25.00
AUDUBON CO SHERIFF	SERVICE FEES/COURT	132.00
AUDUBON CO TREASURER	POSTAGE REIMB/TREASURER	5.00
AUDUBON FOOD PRIDE	CONS FUN DAY SUPPLIES	2,851.13
AUDUBON LUMBER CENTER	CUST SUPP/CH	181.74
AUDUBON MEDIA CORPORATION	OFF SUPP/EMG MGT	5.44
AUDUBON PLUMBING HEATING & SER	RPRS JAIL/SHERIFF	172.18
AUDUBON-EXIRA READY MIX INC	CONCRETE/CONS	76.50
BAUER, AMIE	HOPES MILEAGE	217.10
BERNIE'S SERVICE CENTER	VEH EXP/ASSESSOR	73.88
BEYMER, HEATHER	MLG/PHN	66.78
BOHLMANN & SONS SANITATION	SANITATION SER/CONS	64.00
BOLDT, PAULETTE KAY	MLG/PHN	743.64
BORKOWSKI, DALE E	FLEX CK	40.20
CASEY'S GENERAL STORES INC	JAIL MEALS/SHERIFF	157.40
CASS CO MEMORIAL HOSPITAL	WOC REIMB/PHN	76.00
CASS INC	MARCH WK ACT/MH	1,147.30
CHRISTENSEN, SARAH G	MLG/PHN	26.88
CHRISTIAN HOME ASSOC	SHELTER CARE	373.20
CHRISTIANSEN MOTORS INC	VEH EXP/LABOR/SHERIFF	30.43
CONCERNED INC	MARCH WK ACT/MH	3,053.25
COUNTRY VIEW ESTATES INC	MARCH WK ACT/MH	3,398.00
CRA PAYMENT CENTER	PARTS/CONSERVATION	17.27
CYCLONE AWARDS & ENGRAVING	NAME TAGS/PHN	26.00
DEIST, DUANE & JUDY	OUTSIDE LBAOR/PARTS/TIRES/SR	359.90
DHS CASHIER	FEB MR/SCL/CASE MGT/MH	29,769.44
DISTRICT IV COUNTY TREASURER'S	DIST 4 MTG/MEAL REG/TREAS	15.00
ECOLAB PEST ELIMINATION	PEST CTRL/JAIL/SHERIFF	58.00
ELMQUIST WELDING & RPR INC	OUTSIDE LABOR/PARTS/SR	1,332.09
EXIRA CITY CLERK	WATER & SEWER/SR	28.28
EXIRA FARM SERVICE	TIRES & TUBES/SR	31.50
EYERLY BALL COMMUNITY MHS	THERAPY/MH	130.00
FAGA, CONNIE	MTG REIMB/VA	50.00
FARM PLAN	LUBRICANTS-GREASE/SR	421.20
FARM SERVICE COOPERATIVE	DP LABOR/SHERIFF	3,999.50
FILTER CARE	FILTER CLEANING/SR	72.60
GODBERSEN-SMITH CONSTRUCTION C	FINAL RETAINAGE PHASE V/TRAIL	10,309.38
GREENE COUNTY	3RD QTR CPC WAGES/BENEFITS	5,752.55
GUTHRIE COUNTY	3RD QTR SANITARIAN REIMB	4,291.37
GUTHRIE COUNTY REC	UTILITIES/CONSERVATION	509.39
HAAG, BRUCE	CELL ALLOW REIMB/CONS	20.00
HALLETT MATERIALS	GRAVEL/CONSERVATION	3,981.64
HANSEN, JONI L	FLEX CK	92.52
HANSEN, LYN M	GPS/E911 MAPPING	615.00
HANSEN, ROD	VEH RPRS/MAINT/SHERIFF	94.00
HENNINGSEN CONSTRUCTION	PAVEMENT PATCH/SR	9,052.50
HINNERS, JEAN	MLG/PHN	116.34
IA STATE CO TREASURERS ASSOC	REG FEE/TREAS	150.00
IA WORKFORCE DEVELOPMENT	UNEMPLOYMENT COMP/SR	2,475.29
IOWA IAI	IAI REG/SHERIFF	75.00
IOWA TELECOM	TELE/CONSERVATION	75.86

IPCA, C/O MARTIN BOTTS, TREAS	LECC TRAINING/SHERIFF	85.00
ISACA	ISACA MEMBERSHIP/AUDITOR	175.00
JOHNSON, TODD W	FLEX CK	118.20
JORGENSEN REPAIR	OUTSIDE LABOR/PARTS/SR	1,344.29
JUERGENS PRODUCE & FEED CO	BARN LIME/CONSERVATION	5.50
KASPERBAUER CLEANERS INC	UNIFORM CLNG/SHERIFF	7.55
KAUFFMAN, CHARLES & LINDA	GENERAL RELIEF UTILITIES	400.00
KIMBALLTON MUNICIPAL UTILITIES	ELECTRIC/SR	7.50
LAFOY, PENNY	MLG/PHN	133.98
MAINSTAY SYSTEMS INC	PC M/A/SHERIFF	237.00
MALLARD VIEW INC	RCF/MENTAL HEALTH	1,155.68
MARNE-ELK HORN TELEPHONE CO	DP INTERNET/CH	175.65
MEDIA SOLUTIONS INC	TAX DUE NOTICE/TREAS	20.00
MIDAMERICAN ENERGY CO	ELECTRIC/SR	3,393.79
MTS INC	SANITATION/SR	158.50
NATIONAL SAFETY COUNCIL	SUBS RENEWAL/SUPS	24.25
NELSEN, RANDALL	OUTSIDE LABOR/FILTERS/SR	122.96
NEW HOPE VILLAGE INC	MARCH WK ACT/MH	496.11
NEW OPPORTUNITIES INC	MARCH PREV/TREATMENT REIMB	1,125.00
NICHOLS, WAYNE	GENERAL RELIEF UTILITIES	327.00
NIELSEN JR, EDWARD L	FLEX CK	13.00
ORSCHELINS	ELEC SUPP/CONSERVATION	24.45
PETERSEN, VIRGIL	VA MTG REIMB	50.00
PIONEER TELEPHONE	TELE/SHERIFF	51.76
PITNEY BOWES PURCHASE POWER	POSTAGE/SR	1,103.00
PLUMB, JENNIFER L	MH503 LEG REP/MH	30.00
QUAKERDALE	MARCH SHELTER CARE	1,306.20
REGION XII COUNCIL OF GOVTS	3RD QTR TRANSIT SERVICES	836.58
RIESGAARD, GARY N	IACCVA REG FEE/VA	30.00
ROELOFS, CHRISTINA	CELL ALLOW REIMB/NATURALIST	20.00
SAUERS, WILL	MED EXAM INVES REIMB	100.00
SCHLICHTE, MICHELLE	MLG/PHN	210.38
SCHWAB, JEANNE M	MLG/PHN	88.62
SHARMA, ANIL	MILEAGE/SR	99.96
SHELBY COUNTY TREASURER	1ST&2ND QTRS NATURALIST REIMB	11,728.23
SPRING VALLEY WIRELESS	NEW VEH RADIO/CONSOLE INSTALL/SHER	8,311.38
STAR ENERGY LLC	FUEL/VEH EXP/SHERIFF	37.05
STONE PRINTING OFFICE PRODUCTS	OFF SUPP/SHERIFF	537.06
SUPER 8 MOTEL	SCHL LODGING/SHERIFF	241.88
THOMPSON, BECKY A	MLG/PHN	78.12
THYGESEN, MELISSA	FLEX CK	300.00
TREAT AMERICA	MEAL REIMB/SHERIFF	6.50
VETTER EQUIPMENT - NAPA 1	BATTERIES/SR	217.58
VOCATIONAL DEVELOPMENT	MAR WK ACT/MH	984.40
WEST CENTRAL AGRONOMY	FEED/CONSERVATION	126.75
WEST PAYMENT CENTER	PUBLICATIONS/LAW/COURT	255.44
WESTON, DOUGLAS	FLEX CK	58.10
ZIEGLER INC	OUSTIDE LABOR/PARTS/SR	1,955.55

SUPERVISOR'S MINUTE BOOK 2010

April 26, 2010

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. by the Chairman of the Board. Members present were Vernon Venteicher, Todd Nelsen and Bruce Nelson. Others present were Joni Hansen, Doug Weston, Anil Sharma, Peggy Smalley, Fran Andersen, Becky Marten, Diana Munch and Jill Christensen.

Motion-Nelsen Second-Nelson to approve the agenda with the addition of open government in secret. Vote-all in favor. Doug Weston gave the custodial update and informed the Board that the original water meter in the building has quit working and will have to be replaced. The Board instructed Weston to check the building only once during the weekend starting May 1. Motion-Nelson Second-Nelson to approve the minutes of April 19, 2010. Vote-all in favor. Motion-Nelson Second-Nelson to approve the tuck pointing agreement with Janssen Waterproofing. Vote-all in favor. Motion-Nelson Second-Nelson to accept and place on file the MMP for Lost Boys Farms, ID#64318, Melville 29. Vote-all in favor.

Anil Sharma gave the Secondary Road update. Sharma recommended to the Board that four seasonal employees be hired for the bridge crew and that he will be putting an ad in the paper. The advance for the EWP project will be approved on May 10 and discussion was held regarding the SIIMS. Sharma also requested a pay increase for office manager Darla Welter. Sharma stated that a pre-construction meeting had been held for the Kjergaard bridge project.

Peggy Smalley requested the abatement of taxes on a parcel of ground. Motion-Nelson Second-Nelson to approve the abatement of taxes on Parcel #050521330802. Vote-all in favor.

Fran Andersen gave the attorney update and stated that she didn't know where they were on the Sunberg letter. Andersen discussed with the Board additions to smoking, security issues, work release and open government in secret.

The Board then moved the meeting to secondary roads and proceeded to drive and view various roads within the county with the Engineer and Road Foreman.

There being no other business brought before the Board, Motion-Nelson Second-Nelson to adjourn the meeting at 3:27 p.m. Vote-all in favor.



Chairperson, Audubon Co. Board of Supervisors

Attest 

Audubon County Deputy Auditor

SUPERVISOR'S MINUTE BOOK 2010

May 3, 2010

The regular meeting of the Board of Supervisors was called to order at 8:30 a.m. by the Chairman of the Board. Members present were Vernon Venteicher, Todd Nelsen and Bruce Nelson. Others present were Joni Hansen, Diana Munch, Gary Riesgaard, Les Larsen, Anil Sharma, Todd Johnson, Mary Lou Johansen, Peggy Smalley, Jeanne Schwab, Avery and Phyllis Boose, Diane Jackson, Virgil Sorensen, Dave York, Tim Mensing, Fran Andersen and Jill Christensen.

Motion-Nelson Second-Nelsen to approve the agenda with the addition of CPC funding approval and smoke free air act update. Vote-all in favor. The Department Head meeting was held and the mileage rate, budget amendment, and the Treasurer's office closing June 18 at 12:30 p.m. were discussed. Motion-Nelson Second-Nelson to approve the minutes of April 26, 2010. Vote-all in favor.

Anil Sharma gave the Secondary Roads update and discussed Accusteel's interest in cost share of a hard surfaced road. The bid was opened for the repair on the shop building in Exira. The approach at the intersection of Dove Ave. and F32 was discussed. Avery and Phyllis Boose discussed road access in Audubon Township, Section 30. Sharma stated the Sharon 4 bridge letting had been changed to July 20, 2010.

Motion-Nelson Second-Nelson to approve the payment of claims as submitted by various departments, the Emergency Management Director, E-911 Director and Assessor as listed in a separate publication following these minutes in the amounts of \$1,277.52; \$16,000.00 and \$51,770.01 for a grand total of \$69,047.53..

The Chairman opened the public hearing on the Amendment to the Mental Health Strategic three-year plan. 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 the Amendment to the Mental Health Strategic three-year plan. Vote-all in favor. Diane Jackson discussed the funding approval of the CPC during vacation/illness. Motion-Nelson Second-Nelson to approve the Service Funding Approval "Pass-Through" Policy in the absence of the CPC. Vote-all in favor.

Motion-Nelson Second-Nelson to accept and place on file MMP update for Lawrence Handlos-Home West, Douglas 24. Vote-all in favor. Motion-Nelson Second-Nelson to accept and place on file MMP update for Lawrence Handlos-Zaiger North, Douglas 12. Vote-all in favor. Motion-Nelson Second-Nelson to accept and place on file MMP update for Phil Madsen, Cameron 31. Vote-all in favor. Motion-Nelson Second-Nelson to accept and place on file MMP update for Multi-Pig Sow, ID#60473, Cameron 19. Vote-all in favor. Motion-Nelson Second-Nelson to accept and place on file Gerald Croghan, ID#58205, Jefferson 24, Shelby Co. Vote-all in favor. Motion-Nelson Second-Nelson to set the date of June 15 at 12:00 noon to canvass the votes of the primary election of June 8, 2010. Motion-Nelson Second-Nelson to approve the disposal of asset #967, Okidata printer. Vote-all in favor. The Board discussed the water meter in the courthouse that has quit working.

Dave York, Tim Mensing, Virgil Sorensen and Anil Sharma discussed the David's Creek, #28-3 watershed structure and County Attorney Fran Andersen also joined in the discussion. Peggy Smalley discussed delinquent taxes on a motor home. Andersen also gave the Board the IRS regulations regarding independent contractors to the Board.

The Board talked with Fred Scaletta of the Iowa Dept. of Corrections. There being no other business brought before the Board, Motion-Nelson Second-Nelson to adjourn the meeting at 2:16 p.m. Vote-all in favor.

U. Chair Bruce A. Nelson
Chairperson, Audubon Co. Board of Supervisors

Attest Joni Hansen
Audubon County Deputy Auditor

05/03/2010 through 05/03/2010

Vendor	Description	Amount
ACE HARDWARE	PARTS/SR	49.57
ADMINISTRATIVE HEARINGS DIV, WALLACE STATE O	CD/SHERIFF	10.00
ANDERSEN LAW OFFICES	OFF ALLOW/MAY	2,725.81
AUDUBON CO MEMORIAL HOSP	PT REIMB/PHN	391.28
AUDUBON CO SHERIFF	SER FEE/COURT	222.00
AUDUBON LUMBER CENTER	TRAFFIC & STREET SIGN MATL-SR	791.00
AUDUBON MEDIA CORPORATION	STAMP REIMB/VET AFFAIRS TL00015	30.24
AUDUBON PLUMBING HEATING & SER	JAIL REPAIRS/SHERIFF	91.68
BANKERS TRUST CO	SEMI-ANNUAL FEE	200.00
BRAND, SCOTT	WATERSHED INSPECTIONS	736.92
BRIGGS CORPORATION	MED SUPP/PHN	186.22
CASS CO SHERIFF	SHERIFF TRANS/MH	124.50
CENTRAL IA DISTR INC	CUST SUPP/CH	292.59
CHRISTIANSEN MOTORS INC	OUTSIDE LABOR/PARTS/LUBRICANTS-SR	1,043.45
COUNSEL OFFICE & DOCUMENT	M/A COPIER-SR	120.98
CRA PAYMENT CENTER	PARTS/BATTERIS-SR	265.10
DANNER (G&L) LAWNSCAPES INC	LAWN CARE/CH	193.00
DELTA DENTAL	COBRA DENTAL	94.71
DIRECT MEDICAL, INC	MED SUPP/PHN	67.90
DOLLAR GENERAL CORP	HOPES SUPP/PHN	20.00
HOLIDAY INN AIRPORT	LODGING/SCHOOLING/SHERIFF	300.16
IA PRISON INDUSTRIES	JAIL SUPP/SHERIFF	42.60
INMAN, KATHY	MEALS/MTG EXP/SHERIFF	34.53
IOWA DEPARTMENT OF TRANSPORTAT	TRAFFIC & ST SIGN MATL-SR	5,298.00
IOWA TELECOM	TELEPHONE-SR	2,181.75
IRLMEIER, BROOKE	AINIMAL CAPTURES	180.00
ISAC-GROUP HEALTH PROGRAM	COBRA/HEALTH INS	466.00
JEO CONSULTING GROUP INC	WEIRS CONTRACT LABOR	1,567.00
JOHNSON, TODD W	MEAL REIMB/MTG/SHERIFF	48.00
JORGENSEN REPAIR	OUTSIDE LABOR/PARTS-SR	387.04
JUELSGAARD, BRIAN	MEALS/SCHOOLING/SHERIFF	92.88
LARSEN, LESTER	REIMB OFF SUPP/EMG MGT	34.36
MAIL SERVICES LCC	PRINT/POST/TREASURER	202.19
MAINTENANCE ENGINEERING LTD	LIGHT BULBS/CRTHS	155.48
MATT PARROTT & SONS	PROV EPS/ELECTION	29.96
MEDIACOM	CABLE/SHERIFF	66.34
MED-PASS INC	OFF SUPP/PHN	31.56
MIDAMERICAN ENERGY CO	ELECTRIC-SR	27.70
MIDWEST WHEEL COMPANIES	PARTS-SR	102.98
NELLOR, BETTY A	MEAL REIMB/MTGS/SHERIFF	40.99
NELSEN, RANDALL	PARTS/FILTERS-SR	113.16
NELSON, EVERETT R	MLG REIMB/VET AFFAIRS	50.00
NEW OPPORTUNITIES INC	MAY GEN RELIEF REIMB	200.00
O'HALLORAN INTERNATIONAL	OUTSIDE LABOR/PARTS/BOLTS-SR	10,921.02
PAMIDA	OFFICE SUPP-SR	7.48
PHIPPEN, SHELBY	MEALS/MTG EXP/SHERIFF	40.37
PRIORITY DISPATCH	M/A CARDSET/SHERIFF	39.00
SCHWAB, JEANNE M	MEAL REIMB/PHN	9.90

Claims Listing Report
AUDUBON COUNTY
05/03/2010 through 05/03/2010

Vendor	Description	Amount
SECRETARY OF STATE	AUD-NCOA PROC	46.73
SLEUTH SOFTWARE	M/A SUPPORT/SHERIFF	2,840.06
SMALLEY, PEGGY J	MLG REIMB/TREAS	97.44
SORENSEN, CHARLES	SAFETY TOE SHOES-SR	100.00
SORENSEN, LARRY	MILEAGE-SR	15.87
SOUTHSIDE WELDING	WELDING SUPPLIES/PARTS-SR	77.28
SOUTHWEST IA PLANNING COUNCIL	TRANSP/MENTAL HEALTH	761.99
STONE PRINTING OFFICE PRODUCTS	OFF SUPP/ELEC/AUDITOR	84.43
THE OFFICE STOP	OFFICE SUPP-SR	172.78
THOMPSON, BECKY A	LODGING/MEAL REIMB/PHN	77.10
TREASURER STATE OF IOWA	ST HOSP SCHOOL/MH	14,298.52
ULTRAMAX	AMMO SUPP/SHERIFF	570.00
VERIZON WIRELESS	TELEPHONE-SR	363.38
WAHLTEK	SERVICE CONTRACT/SHERIFF	1,806.05
WEST CENTRAL IA RURAL WATER	WATER-SR	55.50
ZEE MEDICAL INC	MEDICAL & LAB SUPP-SR	75.48
	GRAND TOTAL	<u>51,770.01</u>

Claims Listing Report
AUDUBON COUNTY
04/20/2010 through 04/29/2010

<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
ANDERSEN, FRANCINE O	FLEX CHECK	155.00
AUDUBON COUNTY FAIR ASSOCIATIO	REIMB FROM OMAHA FOUNDATION	16,000.00
BORKOWSKI, DALE E	FLEX CHECKS	31.20
HANSEN, JONI L	FLEX CHECKS	47.82
JOHNSON, TODD W	FLEX CHECK	80.60
MUNCH, DIANA L	FLEX CHECKS	497.70
WESTON, DOUGLAS	FLEX CHECKS	465.20
	GRAND TOTAL	17,277.52

SUPERVISOR'S MINUTE BOOK 2010

May 7, 2010

The special meeting of the Board of Supervisors was called to order at 9:00 a.m. by the Chairman of the Board. Members present were Vernon Venteicher, Todd Nelsen and Bruce Nelson. Others present were Lisa Frederiksen, Joni Hansen, Anil Sharma and Darla Welter.

Motion-Nelsen Second-Nelson to approve the agenda. Vote-all in favor. The Board met with Anil Sharma and Darla Welter regarding the Secondary Roads budget amendment. The Board then did budget work. There being no other business brought before the Board, the Chairman adjourned the meeting at 11:59 a.m.

U. Chair. Bruce D. Nelson
Chairperson, Audubon Co. Board of Supervisors

Attest Joni Hansen, Deputy
Audubon County Auditor

SUPERVISOR'S MINUTE BOOK 2010

May 10, 2010

The regular meeting of the Board of Supervisors was called to order at 8:30 a.m. by the Vice-Chairman of the Board. Members present were Todd Nelsen and Bruce Nelson. Absent: Vernon Venteicher. Others present were Joni Hansen, Becky Marten, Les Larsen, Gary Riesgaard, Anil Sharma, Jeanne Schwab, Deb Umland, Peggy Smalley, Doug Weston, Jill Christensen, Jeff Godwin, Darla Welter, Lance Levis, Fran Andersen and Diane Jackson.

Motion-Nelson Second-Nelson to approve the agenda with the addition of airport authority, minutes of May 7, union position, budget hearing date and Auditor's month-end. Vote-all in favor. The Safety meeting was held.

Anil Sharma gave the Secondary Roads update. Motion-Nelson Second-Nelson to approve an Iowa Telecom utility permit in Greeley 32. Vote-all in favor. Motion-Nelson Second-Nelson to approve the minutes of May 3, 2010. Vote-all in favor. Motion-Nelson Second-Nelson to approve the minutes of May 7, 2010. Vote-all in favor. Motion-Nelson Second-Nelson to accept and place on file the Clerk of Court's April Report of Fees. Vote-all in favor. Diane Jackson discussed the MH Advocate position with the Board. Motion-Nelson Second-Nelson to approve the Notice of Public Hearing on the budget amendment. Vote-all in favor. Motion-Nelson Second-Nelson to set the public hearing on the budget amendment for 10:00 a.m. on May 24, 2010. Vote-all in favor. Doug Weston informed the Board that the new water meter would be installed on Friday. Nelson stated that we are the owner of the meter and it is our expense.

Jeff Godwin, NRCS, addressed the Board regarding the paperwork for the EWP projects. The Board instructed Godwin to go ahead with the weekly payment schedule for payment.

Motion-Nelson Second-Nelson to change the May 31 board meeting to Tuesday, June 1, 2010 due to the Memorial Day holiday. Vote-all in favor. Motion-Nelson Second-Nelson to accept and place on file the Auditor's April Financial reports. Vote-all in favor. Motion-Nelson Second-Nelson to move into closed session per Iowa Code 21.5(1)I at the request of Darla Welter. Vote-all in favor.

Jeanne Schwab brought information regarding a public information course for the Board. Lance Levis, on behalf of the Airport Authority, discussed the money needed for an additional parking lot behind the hangers and to replace some panels and seal cracks on the runway. Levis stated there is a federal grant available for 95% of the cost of the project and local money would be required for the other 5%. Levis also stated the airport authority is still trying to get a new fuel system and that a state grant is available for that and the state would pay 85% and local money would be required for the other 15%. Fran Andersen discussed independent contract/employee with the Board and also the Mental Health Advocate.

The Board recessed at 12:51 p.m. The Board reconvened at 1:02 p.m. Diane Jackson discussed the MH Advocate position and workman's compensation responsibility. The Board talked with Paul Greufe regarding union positions. Venteicher joined the meeting at 1:50 p.m. and the Board reviewed items discussed during the meeting with Venteicher.

There being no other business brought before the Board, the Motion-Nelson Second-Nelson to adjourn the meeting at 3:03 p.m. Vote-all in favor.



Chairperson, Audubon Co. Board of Supervisors

Attest 

Audubon County Deputy Auditor

SUPERVISOR'S MINUTE BOOK 2010

May 17, 2010

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. by the Chairman of the Board. Members present were Vernon Venteicher, Todd Nelsen and Bruce Nelson. Others present were Joni Hansen, Tom Irlmeier, Jill Christensen, Jeff Godwin, Jeanne Schwab, Todd Johnson, Larry Sorensen, Diane Jackson and Fran Andersen.

Motion-Nelson Second-Nelson to approve the agenda with the addition of Kjergaard project and Recorder's report of fees. Vote-all in favor. Motion-Nelson Second-Nelson to approve the minutes of May 10, 2010. Vote-all in favor. The Board reviewed claims.

Jeff Godwin, NRCS, discussed the EWP projects. Motion-Nelson Second-Nelson to approve the Second Amendment to the Watershed Agreement #69-6114-10-13. Vote-all in favor. Motion-Nelson Second-Nelson to approve the engineer, Anil Sharma, to be the liaison and sign all future documents regarding the EWP projects. Vote-all in favor.

The Board discussed the Recovery Zone Bonds and eligibility and what they can be used for. Jeanne Schwab let the Board know that there was no further update regarding the Smoke Free Air Act. Motion-Nelson to accept and place on file the MMP plan for Currituck LLC, Guthrie Co., Bear Grove, Sec. 6. Vote-all in favor. Motion-Nelson Second-Nelson to accept and place on file the Recorder's April 2010 Report of Fees. Vote-all in favor. Discussion was held regarding moving the rural water line for the Kjergaard bridge project and the cost involved. The Board also spoke with Steve Stetzel as to whether or not the 7th Avenue resurfacing project was complete and Stetzel informed the Board that there was still more to be done.

Todd Johnson clarified questions regarding two claims. Larry Sorensen gave the Secondary Roads update. Sorensen updated the Board on closed bridges and also the hauling of rock.

Diane Jackson discussed the physical for the MH Advocate. Fran Andersen joined in this discussion and explained the definition of a state employee. Sheriff Johnson joined the meeting and the Board gave him the proposed union contract. The Board then joined the Sheriff in his office to view weapons.

Motion-Nelson Second-Nelson to approve the payment of claims as submitted by various departments, the Emergency Management Director, E-911 Director and Assessor as listed in a separate publication following these minutes in the amounts of \$310.00; \$13,432.80 and \$91,930.43 for a grand total of \$105,673.23. Vote-all in favor.

Larry Sorensen, Roads Foreman, brought up the rock report and also discussed equipment. There being no other business brought before the Board, Motion-Nelson Second-Nelson to adjourn the meeting at 1:50 p.m. Vote-all in favor.



Chairperson, Audubon Co. Board of Supervisors

Attest 

Audubon County Deputy Auditor

Claims Listing Report
AUDUBON COUNTY
05/04/2010 through 05/17/2010

Vendor	Description	Amount
ACE HARDWARE	ELEC/PLBG/SUPP/CONSERVATION	274.25
ADMINISTRATIVE HEARINGS DIV, WALLACE STA	CD/SHERIFF	10.00
AGRILAND FS INC	FUEL/CONSERVATION	2,280.95
AGRILAND FS INC 73	FUEL/SR	32,655.79
AMERICAN SOLUTIONS FOR BUSINES	OFF SUPP/TREASURER	118.62
AUDUBON CO ADVOCATE JOURNAL	OFF PUBLICATION/MH	783.74
AUDUBON CO MEMORIAL HOSP	DRUG TEST/SR	177.48
AUDUBON CO SHERIFF	SERVICE FEE/COURT	141.00
AUDUBON CO TRANSFER STATION	LANDFILL FEE/SR	27.30
AUDUBON COUNTY	OFFICE SUPP/SR	861.29
AUDUBON FOOD PRIDE	COMMISSARY SUPP/JAIL/SHERIFF	1,422.39
AUDUBON MEDIA CORPORATION	OFFICE SUPP.SR	8.54
BAUER, AMIE	MLG HOPES/PHN	154.14
BERNIE'S SERVICE CENTER	VEH EXP/ASSESSOR	68.58
BEYMER, HEATHER	MLG(ADM/PHN)	84.00
BLUE BOOK, LAW ENFORCEMENT DIRECTORY	BLUE BOOK DIRECTORY/SHERIFF	22.95
BOHLMANN & SONS SANITATION	SANITATION PICKUP/CONS	188.00
BOLDT, PAULETTE KAY	HCA MLG(PHN)	185.22
BRAYTON CITY CLERK	REIM BRAYTON RUT/SR	390.70
BRIGGS CORPORATION	MED SUPP/PHN	154.73
BROWNELLS, INC	SCOPE MOUNTS/SHERIFF	586.25
BUSINESS CARD	FUEL/VEH EXP/SHERIFF	108.17
CASEY'S GENERAL STORES INC	VEH EXP/FUEL/EMG MGT	92.40
CASS CO MEMORIAL HOSPITAL	WOUND CARE NURSING/PHN	490.50
CASS INC	APRIL WK ACT/MH	806.77
CERTIFIED TESTING SERVICES INC	OUTSIDE ENGINEERING/SR	4,100.00
CHRISTENSEN, DOUG	OUTSIDE LABOR/SR	2,017.50
CITY OF AUDUBON	WATER/SR	513.50
CLARINDA YOUTH CORP	SHELTER CARE/MH	319.95
CONCERNED INC	APRIL WK ACT/MH	2,920.50
COUNSEL OFFICE & DOCUMENT	M/A COPIER/ASSESSOR	109.43
CRA PAYMENT CENTER	PARTS/CONSERVATION	5.53
D & J SUPPLY	VEH MAINT/SHERIFF	111.90
DIRECT MEDICAL, INC	MED SUPP/PHN	163.85
ECOLAB PEST ELIMINATION	PEST CTR/JAIL/SHERIFF	58.00
ELMQUIST WELDING & RPR INC	PARTS & LABOR/SR	193.94
EXIRA CITY CLERK	WATER/SR	27.00
EXIRA FARM SERVICE	VEH MAINT/SHERIFF	43.30
EYERLY BALL COMMUNITY MHS	APR MI THERAPY/MH	130.00
FAGA, CONNIE	VA COMM MTG	50.00
FARM SERVICE COOPERATIVE	DP SUPP/CH	2,185.60
FIDLAR TECHNOLOGIES INC	FORMS/OFF SUPP/SHERIFF	59.50
FILTER CARE	FILTER CLEANING/SR	213.50
FLEXIBLE BENEFITS INC	ADM FEE/APRIL	52.25
FREDERIKSEN, LISA	MLG/MTGS/AUDITOR	95.76
GUTHRIE COUNTY REC	ELECTRICITY/CONSERVATION	470.50
HAAG, BRUCE	CELL ALLOWANCE/CONS	20.00
HANSEN REPAIR	VEH MAINT/SHERIFF	537.06

05/04/2010 through 05/17/2010

Vendor	Description	Amount
HANSEN'S M&M SERVICES	E911 ADDRESS UPDATE	15.00
HENRY M ADKINS & SON INC	ELEC PENS	24.33
HINNERS, JEAN	HCA/HMK MLG/PHN	133.56
HOLIDAY INN-DOWNTOWN	MTG LODGING/SHERIFF	112.00
HOLIDAY INN-NORTHWEST	MTG LODGING/VA	176.96
HOPKINS MEDICAL PRODUCTS	NURSING BAGS/PHN	250.56
HOUSBY MACK INC	PARTS & LABOR/SR	3,209.24
IA COUNTY ATTORNEYS ASSN	REG/MTG/SHERIFF	100.00
IA PRISON INDUSTRIES	SIGNS/SR	2,156.00
IA WORKFORCE DEVELOPMENT	ELEVATOR PERMIT	50.00
IDA COUNTY SHERIFF	SERVICE FEES/COURT	36.00
IICA	ICA REG/ASSESSOR	285.00
IOWA TELECOM	TELE/VA	95.85
JENSEN COLLISION CENTER INC	LABOR/VEH STRIPPING/SHERIFF	250.00
JORGENSEN REPAIR	PARTS & LABOR/SR	2,700.35
JUELSGAARD, BRIAN	MEAL REIMB/SHERIFF	19.68
KASPERBAUER CLEANERS INC	UNIF CLEANING/SHERIFF	6.26
LAFOY, PENNY	HOPES/HMK MLG/PHN	73.50
MALLARD VIEW INC	APRIL RCF/MH	1,118.40
MARNE-ELK HORN TELEPHONE CO	DP INTERNET/CH	19.95
MCLERAN, MATTHEW	REIMB STEEL POSTS/CONS	30.00
MIDAMERICAN ENERGY CO	ELEC/SR	1,487.39
MID-IOWA SALES CO	MISC ADDITIVIES/SR	22.82
MTS INC	SANITATION/SR	158.50
MULLENGER, RON	REIMB STEEL POSTS/CONS	165.00
MYRTUE MEDICAL CENTER	MH THERAPY	413.47
NATIONAL ELEVATOR INSPECTION	ELEVATOR INSP/CH	50.00
NEBRASKA-IA INDUSTRIAL	BOLTS/SR	351.70
NEW HOPE VILLAGE INC	APRIL WK ACT/MH	452.97
NISHNABOTNA VALLEY REC	UTILITIES GEN RELIEF REIMB	354.31
NORTHSIDE TRUCK REPAIR	PARTS & LABOR/SR	832.86
PAMIDA	CUST SUPP/CH	39.96
PAUL & WAYNE'S INC	TIRES/TUBES & LABOR/SR	224.00
PETERSEN, VIRGIL	COMM MTG REIMB/VA	50.00
POSTMASTER	PO BOX RENT/SHERIFF	56.00
POTTAWATTAMIE CO SHERIFF	SHERIFF TRANSFER/MH	64.00
PROFESSIONAL AUTO BODY	WINDSHIELD RPRS/NATURALIST	60.00
QUANDT AUTO SALVAGE	PARTS/SR	300.00
REGIONAL WATER INC	ROW - UTIL MOVING/SR	13,432.80
REM DEVELOPMENTAL SERVICES INC	MARCH WK ACT/MH	989.00
RIESGAARD, GARY N	MLG/MEAL REIMB/VA MTG	71.39
ROELOFS, CHRISTINA	CELL ALLOWANCE/CONS	20.00
SCHLICHTE, MICHELLE	HOPES/ADM MLG/PHN	68.88
SCHWAB, JEANNE M	ADM MLG/PHN	169.68
SIoux SALES COMPANY	WEAPON LIGHTS/SHERIFF	2,437.25
SLEUTH SOFTWARE	M/A UPGRADE SLEUTH SOFTWARE/SHERIFF	9,106.20
SPARK & BRAKE SHOP	VEH RPRS/NATURALIST/CONS	138.31
SPRING VALLEY WIRELESS	RADIO EQUIP/SHERIFF	73.00

Claims Listing Report
AUDUBON COUNTY
05/04/2010 through 05/17/2010

<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
ST LUKES CENTER FOR OCCUPATION	DRUG TESTS/SR	185.00
STAR ENERGY LLC	FUEL/SHERIFF	156.07
STEVE'S SIGNS STITCHES	SIGNS MAT'L/SR	36.00
STONE PRINTING OFFICE PRODUCTS	OFF SUPP/DHS/CH	857.54
SUNDQUIST ENGINEERING PC	CONSULTANT FEES/SR	169.00
THE AUTO CLINIC	PARTS & LABOR/SR	225.49
THE OFFICE STOP	OFF SUPP/ASSESSOR	254.06
THOMPSON, BECKY A	HOPES/HMK/ADM MLG/PHN	148.68
THYGESEN, MELISSA	FLEX CK	300.00
TREASURER STATE OF IOWA	FUEL TANK REG. FEE/SR	40.00
TREAT AMERICA DINING, TREAT AMERICA FOOD	MEALS REIMB/SHERIFF	53.75
TRUCK EQUIPMENT INC	PARTS/SR	371.86
VANGUARD APPRAISALS INC	SERVICE FEES/ASSESSOR	600.00
VOCATIONAL DEVELOPMENT	APR WK ACT/MH	941.60
WEST CENTRAL AGRONOMY	CHEMICALS/SEED/FERT/CONS	631.41
WEST PAYMENT CENTER	PUBLICATIONS/COURT	255.44
ZIEGLER INC	PARTS/SR	1,502.87
	GRAND TOTAL	105,673.23

SUPERVISOR'S MINUTE BOOK 2010

May 24, 2010

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. by the Chairman of the Board. Members present were Vernon Venteicher, Todd Nelson and Bruce Nelson. Others present were Lisa Frederiksen, Diana Munch, Joni Hansen, Larry Klocke, Anil Sharma, Amanda Brewer, Todd Johnson, Diane Jackson and Fran Andersen.

Motion-Nelson Second-Nelson to approve the agenda with the addition of Paul Greufe, Wesco update and MH Advocate. Vote-all in favor. Larry Klocke questioned the pavement north of Viola and when it was to be repaired. Motion-Nelson Second-Nelson to approve the minutes of May 17, 2010. Vote-all in favor. Motion-Nelson Second-Nelson to approve claim dates of June 1, June 14 and June 28. Vote-all in favor. Motion-Nelson Second-Nelson to approve Doug's Agri-Hall Class C Liquor License from June 1, 2010 to May 31, 2011 pending the required sketch of the outdoor service area. Vote-all in favor. Motion-Nelson Second-Nelson to accept and place of file the MMP update for Dave Robinson, ID#62115, Cameron 20. Vote-all in favor. Motion-Nelson Second-Nelson to accept and place on file the MMP update for Linde Feeders, ID#65395, Jefferson 12, Shelby Co. Vote-all in favor. Motion-Nelson Second-Nelson to accept and place on file the MMP update for Jody Meiners, ID#61440, Viola 3. Vote-all in favor. Motion-Nelson Second-Nelson to set the public hearing date for Budget Amendment #3 for June 14, 2010 at 10:00 a.m. Vote-all in favor.

Anil Sharma gave the Secondary Roads update and discussed rock gradation and possible damage to a tile line. Motion-Nelson Second-Nelson to sign the agreement between the Iowa DOT and the Board of Supervisors for N-36. Vote-all in favor.

The Chairman opened the public hearing on the FY10 Budget Amendment. 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 the following resolution. Vote-all in favor.

RESOLUTION 2010-05

WHEREAS, on this day, the Board of Supervisors of Audubon County amended the current county budget for fiscal year ending June 30, 2010, and published the amendment according to the law, and

WHEREAS, it is now desired to amend the appropriations for the departments,

NOW, THEREFORE, BE IT RESOLVED, by the Audubon County Board of Supervisors that the appropriations be amended effective May 24, 2010 as follows:

- Conservation (Dept 22 – Function 6110 – Fund 0001) increase \$30,000.00
- General Services (Dept 51 – Function 9100 – Fund 0001) increase \$35,000.00
- Nondepartmental (Dept 99 – Function 6420 – Fund 0001) increase \$18,000.00
- Nondepartmental (Dept 99 – Function 6000 – Fund 0011) increase \$321,000.00
- Nondepartmental (Dept 99 – Function 7300 – Fund 0012) increase \$1,314.00

Passed and approved this 24th day of May, 2010 with the vote thereon being as follows:

Ayes: Venteicher, Nelson, Nelson

Nays: None

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

/s/ Vernon Venteicher, Chairman
Audubon County Board of Supervisors

Amanda Brewer of Wesco presented an annual update. Todd Johnson discussed the union contract. Diane Jackson and Fran Andersen discussed the mental health advocate and Fran will be giving the Board a final opinion regarding this matter. A conference call was held with Paul Greufe. The Board then discussed economic recovery bonds.

There being no other business brought before the Board, Motion-Nelson Second-Nelson to adjourn the meeting at 1:34 p.m. Vote-all in favor.

Vernon Venteicher
Chairperson, Audubon Co. Board of Supervisors

Attest Joni Hansen
Audubon County Deputy Auditor

SUPERVISOR'S MINUTE BOOK 2010

June 1, 2010

The regular meeting of the Board of Supervisors was called to order at 8:30 a.m. by the Chairman of the Board. Members present were Vernon Venteicher, Todd Nelsen and Bruce Nelson. Others present were Lisa Frederiksen, Joni Hansen, Diana Munch, Becky Marten, Todd Johnson, Anil Sharma, Jeanne Schwab, Deb Umland, Mary Lou Johansen, Peggy Smalley, Les Larsen, Jill Christensen, Paul Madsen, Lloyd Jorgensen, Andy Griffith, Ron Chambers, Diane Jackson and Fran Andersen.

Motion-Nelsen Second-Venteicher to approve the agenda. Vote-all in favor. The Department Head meeting was held and security matters in the courthouse were discussed and if a prisoner is doing work release in the building that all department heads should be notified beforehand. The Treasurer reminded everyone that her office would close at 12:30 on June 18, 2010 and that she will be putting an ad in the paper.

Peggy Smalley discussed taxes on a building in Kimballton that had been torn down. Motion-Nelsen Second-Venteicher to abate the taxes on Parcel #050929220480. Vote-all in favor. Nelson joined the meeting at 9:00 a.m. Motion-Nelsen Second-Nelson to approve the minutes of May 24, 2010. Vote-all in favor. Motion-Nelsen Second-Nelson to accept and place of file the MMP update for Mike Sharp, ID#65342, Leroy 2. Vote-all in favor.

Paul Madsen, Lloyd Jorgensen, Andy Griffith, Ron Chambers met with Anil Sharma and the Board to discuss South Division Street West. Discussion was held regarding weight limits, gravel, asphalt versus concrete. More information will be obtained regarding the cost of gravel or concrete.

Anil Sharma gave the Secondary Roads update and discussed the Anthofer tile line, the Exira building repair, work on weirs and the purchase of more gravel. Motion-Nelson not to purchase any more rock from the Monteith pit at this time. Motion died due to lack of a second. The Board instructed Sharma not to purchase any more rock from the Monteith pit at this time.

Motion-Nelson Second-Nelsen to approve the Notice of Public Hearing for budget amendment. Vote-all in favor. Motion-Nelson Second-Nelson to approve the payment of claims as submitted by various departments, the Emergency Management Director, E-911 Director and Assessor as listed in a separate publication following these minutes in the amounts of \$1,134.51; \$87,494.07 and \$790.88 for a grand total of \$89,419.46. Vote-all in favor. Motion-Nelson Second-Nelsen to change the meeting date of July 5 to July 6 due to the holiday. Vote-all in favor.

Fran Andersen discussed the temporary/part-time mechanic position at Secondary Roads. Motion-Nelson Second-Nelson to rescind the motion of April 12, 2010 regarding the mental health advocate. Vote-all in favor. Motion-Nelson Second-Nelsen to approve Resolution 2010-06 as follows. Vote-all in favor.

RESOLUTION 2010-06

Audubon County is required to have a Mental Health Advocate, to be appointed by the chief judge of the district pursuant to Iowa Code Section 299.19 as a state employee but paid by the county.

The Audubon County Board of Supervisors acknowledges that Chief Judge Jeffrey Larson appointed Donna Ray of Greenfield, a Mental Health Advocate to also serve Audubon County in addition to some other counties, commencing March 15, 2010.

The Board further acknowledges that the chief judge set the advocate's rate of pay at \$16.50 per hour, with mileage reimbursed at the state rate of \$.35 per mile, same to be paid by Audubon County upon Court Order.

The Board acknowledges that the advocate is a state employee under the direction of the court and Iowa statutes and her work is not controlled in any aspect by the County. The advocate is not, and has not been, a county employee.

IT IS THEREFORE RESOLVED that under Court directive and statute, the wages, withholding, and IPERS (as eligible) for State Employee Donna Ray as approved by the Court for Audubon County residents will be paid by the county. The advocate is a state employee, not a county employee, is not bound by any county policies or procedures, and is not covered by county insurance or workers compensation. Nor is the advocate eligible for county health or dental insurance or other county benefits.

Dated this 1st day of June, 2010.


Audubon County Board of Supervisors

/s/ Vernon Venteicher, Chairman

/s/ Joni L Hansen, Deputy Auditor

There being no other business brought before the Board, Motion-Nelson Second-Nelsen to adjourn the meeting at 1:52 p.m. Vote-all in favor.


Chairperson, Audubon Co. Board of Supervisors

Attest 
Audubon County Deputy Auditor

Claims Listing Report
AUDUBON COUNTY
06/01/2010 through 06/01/2010

Vendor	Description	Amount
ACE HARDWARE	MINOR EQUIP & PARTS/SR	136.27
AMERICAN SOLUTIONS FOR BUSINES	OFF SUPP/TREASURER	194.77
ANDERSEN LAW OFFICES	ATTY JUNE BLDG ALLOWANCE	2,725.81
ANDERSEN, FRANCINE O	FLEX CK	130.28
ARSENAULT ASSOCIATES INC	DATA PROCESS SERV/SR	879.35
AUDUBON CO MEMORIAL HOSP	MED SUPP/PHN	15.36
AUDUBON CO SHERIFF	SERVICE FEE/COURT	223.00
AUDUBON COUNTY LANDFILL	4TH QTR LANDFILL ALLOW	20,648.25
AUDUBON LUMBER CENTER	SUPP/SHERIFF	32.67
AUDUBON PLUMBING HEATING & SER	WATER MTR REPLACEMENT/CH	2,200.00
BORKOWSKI, DALE E	FLEX CK	169.20
CAR KRAZY	VEH RPRS/EMG MGT	106.81
CASS CO MEMORIAL HOSPITAL	HHA TRAINING REG/PHN	60.00
CENTRAL IA DISTR INC	CUSTODIAL SUPPLIES/SR	52.79
CHRISTENSEN, DOUG	OUTSIDE LABOR/SR	1,042.50
CHRISTENSEN, SARAH G	POSTAGE REIMB/PHN	31.44
CHRISTIAN HOME ASSOC	MARCH SHELTER CARE	279.90
COUNSEL OFFICE & DOCUMENT	M/A COPIER/SR	143.84
COUNTRY VIEW ESTATES INC	WK ACT	2,369.00
CRITTENTON CENTER	APRIL SHELTER CARE	1,072.95
DELTA DENTAL	JUNE COBRA DENTAL	94.71
DES MOINES STAMP MFG CO	STAMP/RECORDER	29.70
DISTRICT IV RECORDERS ASSOC	FY10-11 DIST 4 RECORDER'S DUES	50.00
ED M FELD EQUIPMENT CO INC	FIRE EXTINGUISHER & INSPEC/SR	167.00
EXIRA CITY CLERK	UTILITIES GEN RELIEF	88.30
FARM SERVICE COOPERATIVE	DP SUPP/CH	140.00
FREIGHTLINER OF DES MOINES INC	PARTS/SR	169.57
GUTHRIE COUNTY REC	ELECTRICITY/CONSERVATION	841.39
HANSEN REPAIR	VEH MAINT/ASSESSOR	35.50
HANSEN'S M&M SERVICES	911 UPDATE	315.00
HARTER, RICK	EXIRA BLDG SHOP REPAIR/SR	4,200.00
IA MUNICIPALITIES WKRS	FY11 WK COMP DEPOSIT	15,311.00
IBC CORPORATION	RENT REIMB/GEN RELIEF	395.00
INMAN, KATHY	MTG MLG/SHERIFF	79.80
INTERSTATE ALL BATTERY CENTER	DP EQUIP/BATTERY/ASSESSOR	141.38
IOWA TELECOM	TELEPHONE/SR	2,244.91
IRLMEIER, BROOKE	ANIMAL CTRL	45.00
ISAC-GROUP HEALTH PROGRAM	JUNE COBRA HEALTH	466.00
JEO CONSULTING GROUP INC	R090406 WEIRS CONSULTING FEES	20,146.25
JOHNSON, TODD W	MEAL REIMB/MTG/SHERIFF	28.77
KIMBALLTON MUNICIPAL UTILITIES	ELECTRIC/SR	7.50
LARSEN, LESTER	REIMB-OFF SUPP/POST/TIRE RPR	23.72
MAIL SERVICES LCC	PRINT-TREAS	243.78
MARNE-ELK HORN TELEPHONE CO	911 TELE	155.20
MCGRUFF SAFE KIDS	SAFETY COLORING BKS/SHERIFF	80.68
MEDIACOM	CABLE/SHERIFF	66.34
MIDAMERICAN ENERGY CO	ELEC & GAS/SR	335.34
MUNCH, DIANA L	FLEX CK	58.20

06/01/2010 through 06/01/2010

<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
NAEMD	DISPATCHER RECERT/E911	50.00
NATIONAL SAFETY COUNCIL	FY11 DUES	305.00
NEW OPPORTUNITIES INC	JUNE GEN RELIEF ALLOCATION	200.00
NIELSEN JR, EDWARD L	FLEX CK	65.80
NORTHERN SAFETY CO INC	MED SUPP/SHERIFF	44.73
OMAHA WORLD-HERALD	SUBS RENEWAL/SHERIFF	102.70
PIONEER TELEPHONE	TELE/SHERIFF	91.28
PITNEY BOWES	POSTAGE METER RENTAL/SR	1,239.00
QWEST	911 TELE	14.00
REINHART, ERIC D	LEGAL REP FEES	108.00
SAFARILAND LLC	SUPP/SHERIFF	99.95
SMALLEY, PEGGY J	REIMB MLG/MOTEL	412.86
SOUTHWEST IA PLANNING COUNCIL	TRANS/MH	738.08
SPRING VALLEY WIRELESS	RADIO SUPP/SHERIFF	73.00
STEVE'S SIGNS STITCHES	E911 MARKERS	357.50
STONE PRINTING OFFICE PRODUCTS	OFF SUPP/SHERIFF	91.88
THE IRON SHOP	OUTSIDE LABOR & TIRES/SR	40.00
THE OFFICE STOP	OFF SUPP/TREASURER	199.35
THE SCHNEIDER CORPORATION	PARCEL MAINT(SPLITS)/DP	288.00
THYGESEN, MELISSA	FLEX CKS	300.00
TREASURER STATE OF IOWA	TRAINING/SHERIFF	325.00
UPS	SHIPPING/SHERIFF	7.61
VANGUARD APPRAISALS INC	SERVICE RENEWAL/ASSESSOR	4,150.00
VERIZON WIRELESS	TELEPHONE/SR	361.58
WAUBONSIE MENTAL HEALTH CNTR	THERAPY	78.00
WESTON, DOUGLAS	FLEX CK	67.40
	GRAND TOTAL	88,284.95

Claims Listing Report
AUDUBON COUNTY
05/18/2010 through 05/18/2010

Vendor	Description	Amount
ANDERSEN, FRANCINE O	FLEX CHECK	65.00
HANSEN, JONI L	FLEX CHECK	29.00
JOHNSON, TODD W	FLEX CHECK	185.00
MUNCH, DIANA L	FLEX CHECK	648.77
RATTENBORG, JOEL	FLEX CHECK	206.74
	GRAND TOTAL	1,134.51

SUPERVISOR'S MINUTE BOOK 2010

June 7, 2010

The regular meeting of the Board of Supervisors was called to order at 8:30 a.m. by the Chairman of the Board. Members present were Vernon Venteicher, Todd Nelsen and Bruce Nelson. Others present were Lisa Frederiksen, Diana Munch, Joni Hansen, Becky Marten, Gary Riesgaard, Ron Jacobsen, Todd Johnson, Anil Sharma, Jeanne Schwab, Mary Lou Johansen, Peggy Smalley, Les Larsen, Jill Christensen, Bruce Nuzum, Jason White, Joe Behrens, Bruce Haag and Fran Andersen.

Motion-Nelsen Second-Nelson to approve the agenda with the addition of the Greenbrier lease. Vote-all in favor. The Safety meeting was held.

Motion-Nelsen Second-Nelson to approve the minutes of June 3, 2010. Vote-all in favor. Motion-Nelson Second-Nelson to accept and place on file the Clerk of Court's May 2010 Report of Fees. Vote-all in favor. Motion-Nelson Second-Nelson to accept and place on file the Auditor's May 2010 month-end reports. Vote-all in favor. Motion-Nelson Second-Nelson to accept and place on file the MMP update for Daren Lauritsen, ID#62130, Hamlin 27. Vote-all in favor. Motion-Nelson Second-Nelson to accept and place on file the MMP for VanOle Inc., ID#64747, Audubon 2. Vote-all in favor.

Anil Sharma gave the secondary road update and discussed the EWP project progress stating the Lincoln Township project has been completed and they are now working on Cameron 9.

Jason White of Midwest Partnership, Bruce Nuzum of Iowa Area Development Group and Joe Behrens of Region XII met with the Board and the County Engineer and discussed the Accu-Steel project expansion including funding and road improvements. The Engineer will get some cost estimates.

Bruce Haag discussed his budget and will review it and get back to the Board. Fran Andersen gave the attorney update. The Greenbrier lease/liquor license was reviewed and Fran will call the state.

There being no other business brought before the Board, Motion-Nelson Second-Nelson to adjourn the meeting at 12:23 p.m. Vote-all in favor.

Vernon Venteicher
Chairperson, Audubon Co. Board of Supervisors

Attest Jwa Frederiksen
Audubon County Deputy Auditor

SUPERVISOR'S MINUTE BOOK 2010

June 14, 2010

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. by the Chairman of the Board. Members present were Vernon Venteicher, Todd Nelsen and Bruce Nelson. Others present were Lisa Frederiksen, Diana Munch, Anil Sharma, Jeanne Schwab, Jill Christensen, Doug Weston and Al Riesenber.

Motion-Nelson Second-Nelsen to approve the agenda. Vote-all in favor. Motion-Nelson Second-Nelsen to approve minutes of the June 7, 2010 meeting. Vote-all in favor.

Gary Riesgaard was present to report that the new Veterans Commissioner appointed is Kyle Hinners.

Motion-Nelson Second-Nelson to accept/place on file the Recorder's Monthly Report of Fees Collected for May 2010. Vote-all in favor. Motion-Nelson Second-Nelsen to change the time of the Primary Canvass to 9:15 a.m. on June 15, 2010. Vote-all in favor.

The Board began reviewing claims.

Engineer Anil Sharma was present for Secondary Roads update. Discussion was held on repair of 08 bridge with sheet pile to be done by county employees. Damages to Kjergaard bridge were estimated to be \$3,409 and to be forwarded to County Attorney. Snow removal policy meeting will be held on Monday, June 21, 2010. Four seasonal workers have been hired. Bridge program fund report was distributed. Discussion on driver complaint received.

The budget hearing for FY10 budget amendment #3 was opened at 10:00 a.m. No written/oral comments received for/against said amendment. Motion-Nelson Second-Nelsen to close hearing. Motion-Nelson Second-Nelsen to approve the budget amendment. Vote-all in favor. Motion-Nelson Second-Nelsen to approve Resolution 2010-07 as follows. Vote-all in favor.

RESOLUTION 2010-07

WHEREAS, on this day, the Board of Supervisors of Audubon County amended the current county budget for fiscal year ending June 30, 2010, and published the amendment according to the law, and

WHEREAS, it is now desired to amend the appropriations for the departments,

NOW, THEREFORE, BE IT RESOLVED, by the Audubon County Board of Supervisors that the appropriations be amended effective June 14, 2010 as follows:

- Secondary Roads (Dept 20 – Function 0200 – Fund 0012) increase \$,1,000.00
- Secondary Roads (Dept 20 – Function 7120 – Fund 0012) increase \$,7,005.00
- Secondary Roads (Dept 20 – Function 0200 – Fund 0020) increase \$30,000.00
- Secondary Roads (Dept 20 – Function 0201 – Fund 0020) decrease \$5,000.00
- Secondary Roads (Dept 20 – Function 0202 – Fund 0020) increase \$ 1,500.00
- Secondary Roads (Dept 20 – Function 7100 – Fund 0020)decrease \$34,505.00

Passed and approved this 14th day of June, 2010 with the vote thereon being as follows:

Ayes: Nelsen, Venteicher, Nelson Nays: None

Attest:/s/Lisa Frederiksen

Audubon County Auditor

/s/Vernon Venteicher

Audubon County Board of Supervisors

Board approve scheduling of Tyler Tech for EDEN software training on year-end closing. Motion-Nelson Second-Nelson to approve claims as submitted and as listed in a separate publication following these minutes in the amounts of \$112,327.81 (County departments), \$1,736.41 (Emerg Mgmt), \$7,867.60 (E-911) and \$13.46 (Assessor). Vote-all in favor.

No Attorney update. Al Riesenber was present to question and discuss the status of Hamlin zoning issue. Board and Riesenber will continue to pursue matter with County Attorney's office to reach a decision.

There being no other business brought before the Board, Motion-Nelson Second-Nelsen to adjourn the meeting at 11:45 a.m. Vote-all in favor.

Vernon Venteicher
Chairperson, Audubon Co. Board of Supervisors

Attest Lisa Frederiksen
Audubon County Auditor

SUPERVISOR'S MINUTE BOOK 2010

June 15, 2010

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 Vernon Venteicher, Todd Nelsen, and Bruce Nelson and also present was Auditor Clerk Becky Marten. The meeting was called to order at 9:15 a.m. to canvass the election returns from the various election precincts for the Primary Election held in Audubon County on June 8, 2010. At the conclusion of the election canvass Todd Nelsen motion-Bruce Nelson second to instruct the County Auditor's office to forward the Abstract of Votes for the Offices of U.S. Senator, U.S. Representative, and State offices of Governor, Secretary of State, Auditor of State, Treasurer of State, Secretary of Agriculture, Attorney General, State Senator-District 29 and State Representative-District 58.

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 2, 2010.

	REPUBLICAN	DEMOCRAT
Board of Supervisors	Gary VanAernam	LaVerne V Deist
County Treasurer	No Nominee	Connie Johnson
County Recorder	No Nominee	Mary Lou Johansen
County Attorney	No Nominee	Fran Andersen

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.

There being no other business brought before the Board Bruce Nelson made the motion to adjourn at 10:20 a.m. Motion seconded by Todd Nelsen. Vote-all in favor.

Vernon Venteicher
Chairperson, Audubon Co. Board of Supervisors

Attest Becky Marten
Audubon County Auditor Clerk

Claims Listing Report
AUDUBON COUNTY
06/14/2010 through 06/14/2010

Vendor	Description	Amount
ACE HARDWARE	MINOR BLDG REPAIR/SR	256.29
AGRILAND FS INC	FUEL/SHERIFF	1,589.73
AGRILAND FS INC 73	FUEL/SR	6,107.19
ALEGENT HEALTH MERCY HOSPITAL	INPATIENT HOSP/MENTAL HEALTH	1,439.00
ASBERRY, SHELLI	ELEC SCHOOL/MLG	138.90
AUDUBON CO ADVOCATE JOURNAL	OFFICIAL PUB/SR	1,338.73
AUDUBON CO MEMORIAL HOSP	THERAPY REIMB/PHN	335.71
AUDUBON CO SHERIFF	SERVICE FEE/COURT	2,434.50
AUDUBON FOOD PRIDE	HOPES SUPP/PHN	2,911.58
AUDUBON LUMBER CENTER	BRIDGE MATL/SR	34.96
AUDUBON MEDIA CORPORATION	OFF SUPP/VET AFFAIRS	146.20
AUDUBON-EXIRA READY MIX INC	PIPE CULVERT MATL/SR	1,564.00
BARNES, BERNICE	ELEC SCHOOL	37.75
BAUER, AMIE	MLG/PHN	106.26
BEANE, DAVID P	MEAL REIMB/SHERIFF	35.73
BERNIE'S SERVICE CENTER	VEH MAINT/SHERIFF	58.50
BEYMER, HEATHER	PHN MLG	52.50
BLOMME, LINDA	ELEC SCHOOLING	138.50
BOLDT, PAULETTE KAY	HHA MLG/PHN	152.88
BRAYTON CITY CLERK	REIMB BRAYTON RUT/SR	402.09
CARPENTER PROMOTIONS	UNIFORMS/SHERIFF	102.75
CASEY'S GENERAL STORES INC	VEH EXP/FUEL/EMG MGT	162.41
CASS CO MEDICAL CLINICS	PRE-EMPLOYMENT PHYSICAL/SR	100.00
CENTRAL IA DISTR INC	CUST SUPP/SHERIFF	499.54
CHRISTIAN HOME ASSOC	SHELTER CARE/JUV	326.55
CITY OF AUDUBON	WATER METER/CH	1,532.90
CITY SERVICE & PARTS	PARTS/FILTERS/SR	142.81
CONCERNED INC	MAY WK ACT/MH	2,876.25
COUNSEL OFFICE & DOCUMENT	M/A COPIER/ASSESSOR	13.46
CRA PAYMENT CENTER	PARTS, GREASE, /MINOR EQUIP/SR	240.76
CRITTENTON CENTER	MAY SHELTER CARE	1,446.15
CYCLONE AWARDS & ENGRAVING	NAME TAGS/PHN	40.75
D & J SUPPLY	TIRES & PARTS/SR	145.00
DANISH VILLAGES VOICE/B&B PRIN	PRIMARY BALLOT ADV/ELEC	221.59
DEIST, IVAN	VA TRANSPORT MLG	160.00
DHS CASE MANAGEMENT UNIT	MAY CASE MGT/MH	374.34
DHS CASHIER	MARCH SCL/ICF/CASE MGT/MENTAL HEALTH	35,615.44
ECOLAB PEST ELIMINATION	PEST CTR/SHERIFF/JAIL	158.00
ELECTRONIC ENGINEERING	RADIOS/SHERIFF	11,933.10
ENGLAND, BEVERLY	ELECTION SCHOOL	166.75
EXIRA CITY CLERK	WATER & SEWER/SR	27.00
EXIRA FARM SERVICE	VEH MAINT/SHERIFF	42.80
EXTREME DESIGNS & EMBROIDERY	SHIRTS/SHERIFF	88.00
FAGA, CONNIE	VA MTG REIMB	50.00
FARM SERVICE COOPERATIVE	DP SUPP	353.00
FILTER CARE	FILTER CLEANING/SR	186.05
FLEXIBLE BENEFITS INC	MAY FLEX ADM FEE	52.25
FRANK DUNN CO	PAVEMENT PATCH/SR	1,298.00

06/14/2010 through 06/14/2010

Vendor	Description	Amount
FREDEKIKSEN, SHARON	ELECTION WORKER	54.37
HANSEN, DONIS	ELECTION SCHOOL/MLG	137.79
HANSEN, JOAN	ELECTION SCHOOL	36.25
HANSEN'S M&M SERVICES	E911 UPDATES	315.00
HENRY M ADKINS & SON INC	BALLOT EXP/ELECTION	4,858.68
HJINNERS, JEAN	PHN MLG	101.64
HSBC BUSINESS SOLUTIONS	BATTERIES/SR	348.96
IACCVA	IACC VA 2010-11 DUES	50.00
ICPA	FY 11 LIAB INSURANCE/EMG MGT	1,574.00
IRLMEIER, SHERI	ELECTION SCHOOL/MLG	154.86
JAYNE, HARRIET	ELECTION SCHOOL/MLG	138.90
JENSEN COLLISION CENTER INC	VEH EXP RPRS/SHERIFF	3,461.90
JENSEN, ELAINE	ELECTION SCHOOL/MLG	145.77
KALLESEN, CAROL	ELECTION SCHOOL	72.50
KERKHOFF, LINDA	ELECTION SCHOOL/MLG	74.05
KIMBALLTON MUNICIPAL UTILITIES	ELECTRIC/SR	22.00
KROPF, CAROL	ELECTION WORKER/MLG	121.17
L & M ELECTRONICS INC	RADIO REPAIR/SR	523.75
LAFOY, PENNY	HCA/HMK/HOPES MILEAGE/PHN	110.46
LEBECK, MAVIS	ELECTION SCHOOL/MLG	128.02
MALLARD VIEW INC	MAY RCF/MENTAL HEALTH	1,155.67
MARNE-ELK HORN TELEPHONE CO	INTERNET TELE/DP	175.55
MARTEN, BECKY L	ELECTION WORKER/MLG	175.08
MARTIN'S FLAG CO	GRAVE MARKERS/VA	835.26
MIDAMERICAN ENERGY CO	ELECTRIC/SR	1,343.61
MTS INC	SANITATION/SR	158.50
NINE ONE ONE INC	E911 M/A CONTRACT	7,383.00
NORSOLV	PARTS CLEANER/SR	209.70
O'HALLORAN INTERNATIONAL	PARTS/BOLTS/MINOR EQUIP/SR	1,776.30
PETERSEN, LORETTA	ELECTION SCHOOLING	126.87
PETERSEN, VIRGIL	VA COMM MTG	50.00
QWEST	E911 TELE	14.00
REM DEVELOPMENTAL SERVICES INC	APRIL WK ACT/MH	946.00
SCHLICHTE, MICHELLE	HOPES/PHN MLG/PHN	75.18
SCHWAB, JEANNE M	ADM/PHN MLG	56.28
SIOUX SALES COMPANY	GUN SIGHTS/SHERIFF	2,414.93
SOUTHSIDE WELDING	PARTS/BOLTS/OUTSIDE LABOR/SR	269.54
SOUTHWEST IA MH CENTER	THERAPY/MH	3,923.24
SPRING VALLEY WIRELESS	VEH RPRS/RADIO/SHERIFF	240.00
ST LUKES CENTER FOR OCCUPATION	DRUG TESTS/SR	74.00
ST PETER, MELANIE	ELECTION SCHOOL/MLG	144.49
STAR ENERGY LLC	VEH EXP/FUEL/SHERIFF	139.03
STEEN, SHARLOT K	ELECTION SCHOOL/MLG	155.55
STEVE'S SIGNS STITCHES	SIGNS MATL/SR	157.50
STONE PRINTING OFFICE PRODUCTS	OFF SUPP/PHN	116.21
SUBBERT, SHEILA	ELECTION SCHOOL/MLG	146.90
SUNDQUIST ENGINEERING PC	MATL TESTING, CONSULT FEES/SR	3,721.75
SWAIN, JAN	ELECTION SCHOOL	72.50

Claims Listing Report
AUDUBON COUNTY
06/14/2010 through 06/14/2010

<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
THE SCHNEIDER CORPORATION	WEB HOSTING SUPPORT/CH	1,350.00
THOMPSON, BECKY A	HOPES/HCA/HMK/PHN MLG	122.22
THYGESEN, TYLER	VEHICLE CLEANUP/SHERIFF	70.00
TREAT AMERICA DINING, TREAT AMERICA FOOD	MEAL REIMB/SHERIFF	6.50
US IDENTIFICATION MANUAL	PUBLICATION/SHERIFF	82.50
US POST OFFICE	POSTAGE/DHS	100.00
VERICOR LLC, MEDICAL SYSTEMS	MED SUPP/PHN	481.00
VOCATIONAL DEVELOPMENT	MAY WK ACT/MH	856.00
WAUBONSIE MENTAL HEALTH CNTR	MAY THERAPY/MH	39.00
WEST PAYMENT CENTER	PUBLICATIONS/COURT	255.44
WESTON, DOUGLAS	ELECTION MLG/ELEC HELP	64.32
WILLIAMSON, ROSEMARY	ELECTION SCHOOLING	68.87
ZIEGLER INC	PARTS/LABOR/SR	2,326.07
	GRAND TOTAL	121,945.28

SUPERVISOR'S MINUTE BOOK 2010

June 21, 2010

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. by the Chairman of the Board. Members present were Vernon Venteicher, Todd Nelsen and Bruce Nelson. Others present were Lisa Frederiksen, Joni Hansen, Diana Munch, Dennis Krogh, Anil Sharma, Jill Christensen, Don Greving, Todd Johnson, Burdell Hansen, Brian Andersen, Leroy Nielsen and Larry Sorensen.

Motion-Nelsen Second-Nelson to approve the agenda with the addition of MOU with Iowa Dept. of Public Health and weeds along Hwy. 71. Vote-all in favor. Dennis Krogh addressed the Board regarding thistles on neighboring land and stated he had spoken to Larry Sorensen. Sorensen had sent a notice to the landowner and if nothing is done he will contact the tenant.

Motion-Nelson Second-Nelson to approve minutes of the June 14, 2010 meeting. Vote-all in favor. Motion-Nelson Second-Nelson to approve the minutes of the June 15, 2010 meeting. Vote-all in favor.

Motion-Nelson Second-Nelson to accept and place on file the MMP update for Steve Huegerich, ID#63970, Lincoln 2. Vote-all in favor. Motion-Nelson Second-Nelson to accept and place on file the MMP update for Sunburst Valley Farms, LLC, ID#63968, Cameron 5. Vote-all in favor. Motion-Nelson Second-Nelson to pass on the shortfall of homestead tax credits to the taxpayers. Vote-all in favor.

Engineer Anil Sharma was present for Secondary Roads update and recommended a pay increase in the office manager's wage. Sharma also discussed a webcast regarding a disaster grant and he will contact Les Larsen. The Board discussed the patching and resurfacing of a road on the edge of Exira with Don Greving that the county share's the cost of care with the City of Exira.

Motion-Nelson Second-Nelson to sign the Wellmark 7/1/2010 Renewal Agreement. Vote-all in favor. Motion-Nelson Second-Nelson to approve the New Greenbrier Class B liquor license with outdoor and Sunday sales. Vote-all in favor.

Motion-Nelson Second-Nelson to approve Resolution 2010-08 as follows. Vote-all in favor.

RESOLUTION 2010-08

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors that effective July 1, 2010, there will be a \$2.00 per hour wage increase for Darla Welter (Office Manager). Vacation, sick leave and fringe benefits shall be the same as the Audubon County Secondary Road Employees Local Union 2003 Contract, excluding longevity. FY2011 increase in wage includes total wage increase of \$2. Future wage will follow union contract.

Passed and approved this 21st day of June, 2010.

AYES: Venteicher, Nelsen, Nelson

NAYS: None

Attest: /s/Joni Hansen
Audubon County Deputy Auditor

/s/Vernon Venteicher, Chairperson
Audubon County Board of Supervisors

Burdell Hansen addressed the Board regarding the insurance renewal. Motion-Nelson Second-Nelson to approve the 2010 ICAP insurance renewal. Vote-all in favor.

Brian Andersen gave the attorney update. Discussion was held regarding the Kjergaard bridge damages, that the DOT should be notified regarding weeds along Hwy 71 and that Fran has asked for a new investigation and they need to talk to Anil Sharma regarding the zoning issue.

Motion-Nelson Second-Nelson to approve the Sharepoint User Memorandum of Understanding between the Iowa Department of Public Health and Audubon County. Vote-all in favor.

The meeting then moved to the Secondary Roads office to discuss and review the snow removal policy and procedure. Also attending were Anil Sharma, Larry Sorensen and Leroy Nielsen. Sharma stated that he didn't feel that anything in our policy needed changed. Much discussion was held regarding the hours of work during a snowstorm, additional equipment and help, independent contractor snow removal, condition and repair of equipment, public notification and snow fence. More discussion will be held at a later meeting.

There being no other business brought before the Board, the Chairman adjourned the meeting at 3:34 p.m.

Vernon Venteicher
Chairperson, Audubon Co. Board of Supervisors

Attest Joni Hansen, Deputy
Audubon County Auditor

SUPERVISOR'S MINUTE BOOK 2010

June 28, 2010

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. by the Chairman of the Board. Members present were Vernon Venteicher, Todd Nelsen and Bruce Nelson. Others present were Lisa Frederiksen, Joni Hansen, Dennis Krogh, Roger Nelson, Anil Sharma, Jill Christensen, Don Greving, Dave Beane, Rick Harter, Peggy Smalley, Craig and Leanne Wiskus, Brian Andersen, Dave York and Deb Umland.

Motion-Nelson Second-Nelsen to approve the agenda with the addition of Dennis Krogh, budgets, health care reform and deputy status change. Vote-all in favor. Dennis Krogh discussed the thistles on ground that borders his and wants the Weed Commissioner to enforce the county policy.

Dave Beane addressed the Board regarding a deputy's resignation. Motion-Nelson Second-Nelson to accept the resignation of Matt Starmer as a full-time deputy sheriff. Vote-all in favor. Motion-Nelson Second-Nelsen to approve Resolution 2010-09 as follows. Vote-all in favor.

RESOLUTION 2010-09

Be it hereby resolved by the Audubon County Board of Supervisors, that Matt Starmer's status with the Audubon County Sheriff's Office has changed from a full time Deputy Sheriff to an as needed Deputy Sheriff effective July 2, 2010. This position will follow the union contract.

Dated at Audubon this 28th day of June, 2010 with the vote thereon being as follows:

AYES: Venteicher, Nelsen, Nelson	NAYS: None
Attest: <u>/s/Joni Hansen</u>	<u>/s/Vernon Venteicher, Chairperson</u>
Audubon County Deputy Auditor	Audubon County Board of Supervisors

Motion-Nelson Second-Nelsen to approve and sign the Sheriff Teamsters Local Union No. 238 union agreement. Vote-all in favor. The Board discussed with Beane a dog kennel that may be disposed of if it cannot be fixed and whether it will be sold. The Board asked when the county is getting a new drug dog and Beane stated Kent Gries will be going to training on July 12. Rick Harter questioned an insurance payment and stated he would talk to Burdell Hansen. Roger Nelson discussed thistles along his property in the state right-of-way and asked what can be done if the state doesn't take care of them.

Anil Sharma gave the Secondary Road update. Motion-Nelson Second-Nelsen to approve a utility permit with Iowa Telecom/Windstream in Lincoln 5. Vote-all in favor. Motion-Nelson Second-Nelsen to approve Resolution 2010-10 as follows. Vote-all in favor.

RESOLUTION 2010-10

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors that Jon Esbeck, Owen Anthofer, Joshua Marxen and Neil Andreasen be hired as Seasonal General Laborers for the Secondary Roads/Roadside Department at the wage of \$10.50 per hour effective June 15, 2010.

Passed and approved this 28th day of June, 2010.

AYES: Venteicher, Nelsen, Nelson	NAYS: None
Attest: <u>/s/Joni Hansen</u>	<u>/s/Vernon Venteicher, Chairperson</u>
Audubon County Deputy Auditor	Audubon County Board of Supervisors

The Board discussed with Sharma a response to a Klocke letter, office manager no longer allowed to use flex time and the budget balances. Don Greving discussed the resurfacing of a road in Exira that costs are shared with the County and the Board reviewed the county seal coat policy. Peggy Smalley discussed a tax sale certificate for a property in Exira. Motion-Nelson Second-Nelson to assign the tax certificate #91164 to the City of Exira. Vote-all in favor. Craig and Leanne Wiskus discussed his return to work status, FMLA and job position status. Brian Andersen joined the discussion. Dave York, NRCS, discussed the Sunberg pond upkeep with the Board, Engineer and County Attorney.

The Board discussed with Brian Andersen a trailer on leased land and Peggy Smalley also joined in the discussion. Brian stated he would have Fran Andersen contact Peggy regarding this matter. Brian then discussed a small parcel of ground in Hamlin that he will prepare a notice for and also that he will be working on the lease termination for the county farm. Motion-Nelson Second-Nelsen to approve the minutes of the June 21 board meeting. Vote-all in favor. Deb Umland spoke to the board regarding the classification of parcels near Jason Owen's business.

Motion-Nelson Second-Nelsen to approve the payment of claims as submitted by various departments, the Emergency Management Director, E-911 Director and Assessor as listed in a separate publication following these minutes in the amounts of \$611.87 and \$277,416.02 for a grand total of \$278,027.89. Vote-all in favor. Motion-Nelson Second-Nelson to amend the agenda to approve the resolution for the attorney's budget. Vote-all in favor. Motion-Nelson Second-Nelsen to approve Resolution 2010-11 as follows. Vote-all in favor.

RESOLUTION 2010-11

WHEREAS Iowa Code Section 331.434 allows the Board of Supervisors to increase a department appropriation, without budget amendment, as long as that class of proposed expenditures contained in the budget summary is not increased, and

WHEREAS a decrease in an appropriation for a department cannot exceed ten percent of \$5,000, whichever is greater, without a public hearing, and

WHEREAS the board desires to increase the attorney's budget for expenditures by decreasing the sheriff's budget by an equal amount (all public safety and legal services class of expenditures),

THEREFORE BE IT RESOLVED that the board approves an increase of \$125 to the FY2010 attorney general supplemental fund budget appropriation with an accompanying decrease of \$125 to the FY2010 sheriff budget appropriation.

Attest: /s/Joni Hansen
Audubon County Deputy Auditor

/s/Vernon Venteicher, Chairperson
Audubon County Board of Supervisors

Motion-Nelson Second-Nelsen to accept and place on file a MMP update for Madsen's, Inc., ID#62132, Leroy 15. Vote-all in favor. Motion-Nelson Second-Nelsen to accept and place on file a MMP update for Hansen Farms, ID#62063, Douglas 6. Vote-all in favor.

Motion-Nelson Second-Nelson to approve Resolution 2010-12 as follows. Vote-all in favor.

APPROPRIATIONS RESOLUTION 2010-12

WHEREAS, it is desired to make appropriations for each of the different offices and departments for the fiscal year beginning July 1, 2010, 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)	\$138,550	Auditor(2)	\$222,433
Treasurer (3).....	\$180,726	Attorney(4)	\$180,475
Sheriff (5).....	\$853,835	Recorder(7).....	\$123,775
Engineer (20).....	\$2,933,859	Veterans Affairs(21).....	\$33,220
Conservation Board(22)	\$227,895	Public Health Board(23).....	\$495,760
Weed Commission/Roadside(24)..	\$35,571	Social Services(25).....	\$12,200
Court Administrator(30)	\$2,000	District Court(31).....	\$27,550
General Services(51)	\$313,100	Data Processing(52)	\$45,600
Mental Health(60).....	\$997,157	County Farm(80).....	\$300
Non-Departmental (99).....	\$461,606		

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, 2010.

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 2010-2011 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 2010-2011 budget year.

SECTION 6. All appropriations authorized pursuant to this resolution lapse at the close of business June 30, 2010.

Passed this 28th day of June, 2010, with the vote thereon being as follows:

AYES: Venteicher, Nelsen, Nelson NAYS: None

Attest: /s/ Joni L Hansen, Deputy /s/ Vernon Venteicher, Chairperson
Audubon County Auditor Audubon County Board of Supervisors

Motion-Nelson Second-Nelson to approve Resolution 2010-13 as follows. Vote-all in favor.

RESOLUTION 2010-13

Todd Nelsen and Bruce Nelson updated the Board regarding a Health Care reform meeting that they had attended. There being no other business brought before the Board, the motion by Nelson second by Nelsen to adjourn the meeting at 3:40 p.m. Vote-all in favor.

Vernon Ventreifer
Chairperson, Audubon Co. Board of Supervisors

Attest: Joni Hansen, Deputy
Audubon County Auditor

Claims Listing Report
AUDUBON COUNTY
06/15/2010 through 06/28/2010

Vendor	Description	Amount
ACE HARDWARE	BATTERY FOR DRIVER TESTING	366.03
ALEX-TECK	SR/OUTSIDE LABOR	481.90
ANDERSEN, FRANCINE O	FLEX CHECK	196.46
ANTHOFFER, OWEN	SR/SAFETY TOE BOOTS	50.00
AUDUBON CO ADVOCATE JOURNAL	TAX NOTICE ADV/TREASURER	458.80
AUDUBON CO MEMORIAL HOSP	THERAPY REIMB/PHN	1,478.03
AUDUBON CO SHERIFF	SERVICE FEE/COURT	182.00
AUDUBON COUNTY	FY11 FLEX LOAN	24,000.00
AUDUBON LUMBER CENTER	SR/BRIDGE MAT'L	53.10
AUDUBON MEDIA CORPORATION	SR/STATIONARY & FORMS	33.00
AUDUBON PLUMBING HEATING & SER	PLBG SUPP/LABOR/CH	211.52
AUDUBON STATE BANK	CONS LOAN PRIN/INT	5,062.98
BAUER, AMIE	HOPES/ADM/PHN MLG	88.20
BERNIE'S SERVICE CENTER	SR/TIRES & TUBES	14.00
BEYMER, HEATHER	ADM/PHN MLG	47.04
BOLDT, PAULETTE KAY	HCA/HMK MLG	165.48
BORKOWSKI, DALE E	FLEX CHECK	30.00
BRIGGS CORPORATION	MED SUPP/PHN	137.33
BURR PLUMBING & HEATING	SR/PARTS	11.34
CASS CO MEMORIAL HOSPITAL	SR/DRUG TESTS	154.00
CASS INC	MH WORK ACTIVITY	743.24
CHESNUT, RAY D	ASSR CONF BRD SALARY/MLG(132)	310.44
CHRISTENSEN, DALTON	FLEX CHECK	30.41
CHRISTENSEN, DOUG	SR/OUTSIDE LABOR	1,605.00
CHRISTIANSEN MOTORS INC	SR/PARTS	89.80
CLIA LABORATORY PROGRAM	WAIVER CERT/PHN	150.00
COUNSEL OFFICE & DOCUMENT	SR/M/A COPIER	61.21
DANNER (G&L) LAWNSCAPES INC	CRTHS LAWN FERT	78.00
DHS CASHIER	DHS CASE MGMT/WAIVER	32,892.89
DISTRICT IV COUNTY TREASURER'S	DIST 4 TREAS MTG REG/TREASURER	15.00
ESRI INC	ARCVIEW MAINT	400.00
G NEIL DIRECT MAIL INC	SR/OFFICE SUPPLIES	72.27
GERBINO, LOUIS, DR	THERAPY/MH	60.00
GRIES, KENT	DOG KENNEL REIMB/SHERIFF	372.29
GUTHRIE CO SHERIFF	SERVICE FEE	134.00
HANSEN'S M&M SERVICES	E911 ADDRESS ADDITION	2,235.00
HARTER, RICK	SR/BUILDING REPAIR	12,600.00
HAUGEN LLC, DEBRA S	SR/ENGR SCHOOLS & MTG FEES	175.00
HENNINGSEN CONSTRUCTION	SR/PAVEMENT PATCH	1,122.18
HINNERS, JEAN	HCA/HMK MLG/PHN	56.70
IA COUNTY RECORDERS ASSN	RECORDER MAINT SERV	1,060.90
IA PRISON INDUSTRIES	SR/SIGNS & MATL'S	863.00
ICAP	FY11 LIAB INSURANCE/EMG MGT	1,574.00
INTERSTATE ALL BATTERY CENTER	SR/BATTERIES	69.24
IOWA ASSOCIATION FOR HOME CARE	IAHC 2010-11 MEMBERSHIP DUES/PHN	555.00
IOWA DEPARTMENT OF TRANSPORTAT	SR/TRAFFIC & SIGN MAT'L	797.78
IOWA EMPOWERMENT CONFERENCE	MH REGISTRATION	250.00
IOWA TELECOM	CH DSL/ASSESSOR	175.58

06/15/2010 through 06/28/2010

Vendor	Description	Amount
IRLMEIER, BROOKE	PEST TRAPPING REIMB	135.00
JEO CONSULTING GROUP INC	WEIRS CONTRACT ENGINEERING	8,655.77
JOHNSON, TODD W	FLEX CHECK	205.00
LAFOY, PENNY	HOPES/HCA/HMK MLG	64.68
MAIL SERVICES LCC	PRINT/POSTAGE/TREASURER	224.18
MIDAMERICAN ENERGY CO	SR/ELECTRIC	199.56
MUNCH, DIANA L	ELECTION POSTAGE REIMB	118.80
NELSON & ROCK CONTRACTING INC	WEIRS CONTRACT LABOR	141,402.31
NELSON LAND IMPROVEMENT INC	WATERWAY RPRS/LABOR	650.00
NELSON, BRUCE D	REIMB SAFETY VIDEOS POSTAGE	7.99
NEW HOPE VILLAGE INC	MH WORK ACTIVITY	323.55
NEW OPPORTUNITIES INC	MAY PREV/TREATMENT REIMB	2,250.00
NIELSEN AUTOMOTIVE INC	SR/PARTS & LABOR	156.97
NIELSEN JR, EDWARD L	SR/SAFETY TOE BOOTS	132.89
NORSOLV	SR/PARTS CLEANER	382.85
O'HALLORAN INTERNATIONAL	SR/PARTS	1,035.87
PAMIDA	SR/OFFICE SUPPLIES	37.75
PETERSEN, MARK	ASSR CONF BD/MLG(84)	290.28
PIONEER TELEPHONE	TELE/SHERIFF	74.06
PITNEY BOWES PURCHASE POWER	SR/POSTAGE METER RENTAL	1,078.00
QUARTERMASTER	SHER HAT SUPPLY	45.97
RACOM CORPORATION	M/A EDACS/SHERIFF/EMG MGT	316.80
RDP OFFICE	DP BACKUP	399.75
REGION XII COUNCIL OF GOVTS	SR/ENGR SUPPLIES	300.00
SAUERS, WILL	ME INVESTIGATION	100.00
SCHILDBERG CONSTRUCTION INC	GRANULAR WEIRS PROJECTS	11,530.52
SCHLICHTE, MICHELLE	HOPES/PHN MLG	44.10
SCHWAB, JEANNE M	ADM/PHN MLG/SUPPLIES	92.24
SHELBY COUNTY TREASURER	NATRL SALARY/MED/IPERS	11,753.30
SIOUX SALES COMPANY	SHER SAFETY SUPPLY	242.90
SLATER, SARA	PRIMARY ELEC HELP	17.50
SOUTHWEST IA PLANNING COUNCIL	MH TRANSPORTATION	690.28
SPORRER, CLETUS	ASSR CONF BRD SALARY	285.24
STEVE NELSON CONSTRUCTION INC	WATERSHED RPRS	204.80
STONE PRINTING OFFICE PRODUCTS	OFF SUPP/EMG MGT	1,233.62
THE IRON SHOP	SR/TIRES & TUBES	40.00
THE OFFICE STOP	OFF SUPP/RECORDER	224.34
THOMPSON, BECKY A	HOPES/PHN MLG	71.40
VANGUARD APPRAISALS INC	EDOV PROGRAMMING/ASSESSOR	105.25
VERIZON WIRELESS	TELE/EMG MGT	153.82
VETTER EQUIPMENT - NAPA 1	LAWN TRIMMER/CH	149.95
WEBSTER COUNTY EXTENSION OFF, C/O HOLL'	PHN HOPES PROGRAM PRESENTATION	299.00
WEST PAYMENT CENTER	LAW LIBR SUB	423.96
WINFIELD SOLUTIONS LLC	ROADSIDE CHEMICALS	107.50
GRAND TOTAL		278,027.89

SUPERVISOR'S MINUTE BOOK 2010

July 6, 2010

The regular meeting of the Board of Supervisors was called to order at 8:30 a.m. by the Chairman of the Board. Members present were Vernon Venteicher, Todd Nelsen and Bruce Nelson. Others present were Diana Munch, Joni Hansen, Anil Sharma, Jill Christensen, Peggy Smalley, Les Larsen, Jeanne Schwab, Deb Umland, Todd Johnson, Amanda Downey, Craig and Leanne Wiskus and Fran Andersen.

Motion-Nelsen Second-Nelson to approve the agenda with the addition of signing quarterly substance abuse vouchers. Vote-all in favor. The Department Head meeting was held and discussion was held regarding fixed assets, flex plans, buying locally, company nurse and secondary roads office manager raise.

Anil Sharma gave the Secondary Road update and discussed scour critical bridges and the FEMA meeting. Motion-Nelsen Second-Nelson to approve the minutes of the June 28 board meeting. Vote-all in favor. Amanda Downey of Wellmark updated the Board on House file 2539 regarding health insurance changes.

Motion-Nelson Second-Nelson to approve the payment of claims as submitted by various departments, the Emergency Management Director, E-911 Director and Assessor as listed in a separate publication following these minutes in the amounts of \$578.80 and \$381,932.49 for a grand total of \$382,511.29. Vote-all in favor.

Motion-Nelsen Second-Nelson to accept and place on file the Sheriff's Quarterly report. Vote-all in favor. Motion-Nelson Second-Nelson to accept and place on file the Clerk of Court's June Report of Fees. Vote-all in favor. Motion-Nelson Second-Nelson to accept and place on file a MMP update for JEM Investments LLC, ID#64782, Lincoln 31. Vote-all in favor. Motion-Nelson Second-Nelson to accept and place on file a MMP update for Daren Lauritsen, ID#62131, Leroy 26. Vote-all in favor. Motion-Nelson Second-Nelson to approve Resolution 2010-16 as follows. Vote-all in favor.

RESOLUTION 2010-16

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
97835	12/22/2008	\$ 10.00	Zinke, Richard Lee

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 July 6, 2010.

Dated at Audubon this 6th day of July, 2010

Attest: /s/Joni Hansen
Audubon County Deputy Auditor

/s/Vernon Venteicher, Chairperson
Audubon County Board of Supervisors

Motion-Nelsen Second-Nelson to approve Resolution 2010-17 as follows. Vote-all in favor.

RESOLUTION 2010-17

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., Central United Life Insurance, 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 2010-2011.

Passed this 6th day of July, 2010, with the vote thereon being as follows.

AYES: Venteicher, Nelsen, Nelson
Attest: /s/Joni Hansen
Audubon County Deputy Auditor

NAYS: None
/s/Vernon Venteicher, Chairperson
Audubon County Board of Supervisors

Motion-Nelsen Second-Nelson to approve Resolution 2010-18 as follows. Vote-all in favor.

RESOLUTION 2010-18

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 2011, 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 FY2011 for the use of continuing to promote, preserve and maintain economic development within Audubon County.

Passed this 6th day of July, 2010 with the vote being as follows:

AYES: Venteicher, Nelsen, Nelson

NAYS: None

Attest: /s/ Joni L Hansen, Deputy

/s/ Vernon Venteicher, Chairperson

Audubon County Auditor

Audubon County Board of Supervisors

Motion-Nelson Second-Nelsen to approve Resolution 2010-19 as follows. Vote-all in favor.

RESOLUTION 2010-19

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 2011 to continue promoting, preserving and maintaining economic development within Audubon County.

Passed this 6th day of July, 2010, with the vote being as follows:

AYES: Venteicher, Nelsen, Nelson

NAYS: None

Attest: /s/ Joni L Hansen, Deputy

/s/ Vernon Venteicher, Chairperson

Audubon County Auditor

Audubon County Board of Supervisors

Motion-Nelsen Second-Nelson to approve Resolution 2010-20 as follows. Vote-all in favor.

RESOLUTION 2010-20

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 6th day of July, 2010, with the vote thereon being as follows:

AYES: Venteicher, Nelsen, Nelson

NAYS: None

Attest: /s/ Joni L Hansen, Deputy

/s/ Vernon Venteicher, Chairperson

Audubon County Auditor

Audubon County Board of Supervisors

Motion-Nelsen Second-Nelson to approve Resolution 2010-21 as follows. Vote-all in favor.

RESOLUTION 2010-21

WHEREAS, it is desired to transfer monies from the Rural Services Basic Fund to the Secondary Roads 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 \$577,455 from the Rural Services Basic Fund to the Secondary Roads Fund (local effort); \$41,200 from the General Basic Fund to the Economic Development Fund; and \$55,447 from the Secondary Roads Fund to the Debt Service Fund (share of bond payment for building); and \$25,000 from Rural Services Basic to Secondary Roads (reimbursement for expenses paid by Sec Roads), is hereby ordered to be transferred, for FY11, on an as-needed basis.

July 6, 2010

Board of Supervisors (continued)

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 6th day of July, 2010 with the vote thereon being as follows:

AYES: Venteicher, Nelsen, Nelson NAYS: None

Attest: /s/ Joni L Hansen, Deputy /s/ Vernon Venteicher, Chairperson
Audubon County Auditor Audubon County Board of Supervisors

Motion-Nelsen Second-Nelson to sign the quarterly FY10 Substance Abuse vouchers. Vote-all in favor. Fran Andersen and Craig and Leanne Wiskus discussed his return to work status, FMLA, doctor certification and conflict regarding an elected official. The Board instructed the Auditor's office to email a copy of the fixed asset policy to department heads.

There being no other business brought before the Board, the motion by Nelson second by Nelsen to adjourn the meeting at 2:07 p.m. Vote-all in favor.

Vernon Venteicher
Chairperson, Audubon Co. Board of Supervisors

Attest: Joni Hansen, Deputy
Audubon County Auditor

Claims Listing Report
AUDUBON COUNTY
07/06/2010 through 07/06/2010

Vendor	Description	Amount
ACE HARDWARE	SR/MINOR BLDG REPAIRS	614.88
AGRILAND FS INC	PROPANE/TANK RENTAL/CONSERVATION	562.19
ANDERSEN LAW OFFICES	BLDG/RENT ALLOW/INS/ATTY	2,698.74
AUDUBON CO ADVOCATE JOURNAL	HELP WANTED ADV/CONS	43.20
AUDUBON CO AIRPORT AUTHORITY	FY11 1ST QTR ALLOCATION	7,614.00
AUDUBON CO ECONOMIC DEVE	1ST QTR ALLOCATION	7,611.75
AUDUBON CO FAIRBOARD	FAIR BOOTH RENT/SHERIFF	85.00
AUDUBON CO HISTORICAL SOCIETY	FY11 ALLOCATION	4,000.00
AUDUBON COUNTY FAIR ASSOCIATIO	FY ALLOCATION	22,000.00
AUDUBON CRIMESTOPPERS	FY11 ALLOCATION	360.00
AUDUBON HOMEBOUND MEALS	FY11 ALLOCATION	1,000.00
AUDUBON MEDIA CORPORATION	OFF SUPP/SHERIFF	90.00
BOHLMANN & SONS SANITATION	SANITATION PICKUP/CONSERVATION	420.00
BUSINESS CARD	FUEL/LODGING/SHERIFF	451.84
CAPPEL'S ACE HARDWARE	STAPLE PULLER/CONSERVATION	12.29
CARPENTER PROMOTIONS	UNIFORM/SHERIFF	593.53
CASS CO MEMORIAL HOSPITAL	EMP DRUG SCREENING/CONSERVATION	772.00
CELLEBRITE USA, CORP	UFED SOFTWARE UPGRADE/SHERIFF	999.00
CENTRAL IA DISTR INC	CUSTODIAL SUPPLIES/CONSERVATION	681.07
CITY OF AUDUBON	REIMB VEH SUPP/SHERIFF	2.99
CITY OF AUDUBON - LIBRARY	FY11 1ST QTR ALLOCATION	6,000.00
CITY SERVICE & PARTS	SR/PARTS/FILTERS/OIL/HAND TOOLS	532.35
CODE-2 K-9 SERVICES	DRUG DOG/SHERIFF	5,500.00
COUNSEL OFFICE & DOCUMENT	M/A COPIER/SHERIFF	163.54
CRA PAYMENT CENTER	EQUIP SUPP/CONS	423.19
DELTA DENTAL	COBRA DENTAL	29.98
DIGITAL-ALLY	MIRROR KIT/SUPP/SHERIFF	5,100.00
ELDERBRIDGE AGENCY ON AGING	FY11 ALLOCATION	4,700.00
EMERGENCY MANAGEMENT FUND	FY11 ALLOCATION	16,000.00
EXIRA CITY CLERK	FY11 1ST QTR ALLOCATION	3,000.00
EXIRA FARM SERVICE	VEH EXP/CONSERVATION	47.25
FAGA, CONNIE	COMM MTG/VET AFF	50.00
FILTER CARE	SR/FILTER CLEANING	44.40
GOOD NEIGHBOR SERVICE CO	FY11 ALLOCATION	3,000.00
GUTHRIE COUNTY REC	ELECTRIC/CONSERVATION	1,533.97
HAAG, BRUCE	CELL ALLOWANCE/CONS	20.00
HALLETT MATERIALS	GRAVEL/CONSERVATION	15.57
HANSEN, JAY	RENT REIMB/VA	275.00
HENNINGSSEN CONSTRUCTION	SR/PAVEMENT PATCH	1,491.42
HINNERS, KYLE	VA COMM MTG MLG	64.70
IA MUNICIPALITIES WKRS	FY11 WK COMP INSTALL #1	6,560.00
IA STATE CO TREASURERS ASSOC	ISCTA DUES/TREASURER	325.00
IAN TREASURER, H GAMM, BREMER CO CONSE	IAN WORKSHOP REG/NATURALIST	45.00
ICAP	SR/GEN/AUTO/EQUIP LIAB INS	107,000.85
ICEA	SR/ENGR MTG FEES	55.00
IOWA ASSOCIATION FOR HOME CARE	OASIS WEBINARS/PHN	360.00
IOWA TELECOM	TELE/INTERNET/CONSERVATION	2,681.88
ISAC-GROUP HEALTH PROGRAM	COBRA HEALTH INS	519.00

07/06/2010 through 07/06/2010

Vendor	Description	Amount
JACK'S UNIFORMS & EQUIPMENT	SAFETY SUPP/SHERIFF	76.89
JOHNSON, TODD W	AMMO REIMB/SHERIFF	85.96
JUERGENS PRODUCE & FEED CO	BARN LIME/CONSERVATION	11.00
KIMBALLTON CITY CLERK	FY11 1ST QTR ALLOCATION	1,000.00
MCALISTER AGGREGATES LLC	SR/GRANULAR MATL	115,000.00
MEDIACOM	CABLE/TELE/SHERIFF	66.34
MEDICAP	MEDS/MENTAL HEALTH	126.39
MIDAMERICAN ENERGY CO	SR/ELECTRIC	27.62
MIDWEST SPRAY TEAM & SALES INC	RS/CHEMICALS	410.00
MTS INC	SANITATION PICKUP/CH	158.50
NELSON, EVERETT R	MLG REIMB/VET AFF	80.00
ORSCHHELINS	SUPPLIES/LAWN SWEEP/CONSERVATION	329.85
PARENT TIME OUT	FY11 ALLOCATION	500.00
PARTNERSHIP FOR PROGRESS/, WILLOW HEIG	JUNE RCF/MH	1,896.00
PETERSEN, VIRGIL	COMM MTG/VET AFF	50.00
REM DEVELOPMENTAL SERVICES INC	MAY WK ACT/MH	860.00
ROELOFS, CHRISTINA	CELL ALLOWANCE/NATURALIST	20.00
SIMPSON, JUSTICE	WORK BOOTS REIMB/CONS	50.00
SPRING VALLEY WIRELESS	VEH PARTS/LABOR/SHERIFF	2,147.00
STONE PRINTING OFFICE PRODUCTS	OFF SUPP/PHN	300.95
STORK'S NEST	FY11 ALLOCATION	500.00
SWI JUVENILE EMERGENCY	FY 11 FIRST QTR REIMB	7,767.53
THE IRON SHOP	CONST SUPP/CONSERVATION	58.41
THYGESEN, TYLER	CPR INSTRUCTION/PHN	250.00
TREASURER STATE OF IOWA	SCHOOLING/DEPUTY	100.00
TYLER TECHNOLOGIES	SR/COMPUTER SERV	33,194.00
ULTRAMAX	AMMO/SHERIFF	102.00
VERIZON WIRELESS	SR/TELEPHONE	218.35
WALKER, EMMA	WORK BOOTS REIMB/CONSERVATION	29.50
WEST CENTRAL AGRONOMY	WEED SPRAY/SEEDS/CONSERVATION	340.61

GRAND TOTAL

381,907.48

-25.01

381907.48

Claims Listing Report
AUDUBON COUNTY
06/29/2010 through 06/29/2010

Vendor	Description	Amount
ANDERSEN, FRANCINE O	FLEX CK	229.00
BORKOWSKI, DALE E	FLEX CHK	47.60
JOHNSON, TODD W	FLEX CK	302.20
	GRAND TOTAL	<u>578.80</u>

SUPERVISOR'S MINUTE BOOK 2010

July 12, 2010

The regular meeting of the Board of Supervisors was called to order at 8:30 a.m. by the Chairman of the Board. Members present were Vernon Venteicher, Todd Nelsen and Bruce Nelson. Others present were Lisa Frederiksen, Diana Munch, Joni Hansen, Becky Marten, Anil Sharma, Jill Christensen, Peggy Smalley, Les Larsen, Jeanne Schwab, Deb Umland, Ron Jacobsen, Bennet Blake, Steve Stetzel, Andy Griffith, Todd Johnson, Lee Thompson, Brian Andersen and Fran Andersen.

Motion-Nelson Second-Nelsen to approve the agenda. Vote-all in favor. The safety meeting was held. Todd Johnson discussed paying for the noon meals for a deputy attending training. Motion-Nelson Second-Nelsen to approve the minutes of July 6, 2010. Vote-all in favor. The Board then discussed the meal reimbursement policy. Motion-Nelson Second-Nelson to not pay for any noon meals without an overnight stay during training pursuant to the current policy. Vote-all in favor. The Board discussed the liquor license for the Greenbrier. Motion-Nelson Second-Nelson to accept and place on file the Recorder's June 2010 Report of Fees. Vote-all in favor.

Motion-Nelson Second-Nelson to approve Resolution 2010-22 as follows. Vote-all in favor.

RESOLUTION 2010-22

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

Check#	Date Issued	Amount	Issued To
100246	06/15/2009	\$ 70.00	Cass Co Medical Clinic

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 July 12, 2010.

Dated at Audubon this 12th day of July, 2010

Attest: /s/Joni Hansen
Audubon County Deputy Auditor

/s/Vernon Venteicher, Chairperson
Audubon County Board of Supervisors

Venteicher updated the Board regarding the cemetery road near Exira and that he had talked with Tom Godwin and Marvin Jorgensen about the resurfacing. Diana Munch discussed House File 2539 regarding healthcare insurance. Per HF2539 the Board decided to not let employee dependents that have employer sponsored insurance on the County's health plan, due to our grandfathered status at this time.

Anil Sharma, Steve Stetzel and Andy Griffith discussed South Division Street West and reviewed an estimate from JEO for the cost of resurfacing 820' of said street and the possible weight limit embargo. Sharma gave the Secondary Road update and discussed an estimate for a better base and surface material for a portion of 100th Street. The Board will do further checking into the possible funding and get back to Sharma. Sharma informed the Board that a 430E CAT backhoe with attachments had been purchased, ongoing bridge repair work and workman comp incident review reports. The Board discussed fixed asset reporting by department heads and staying in compliance with the State Auditor.

Brian Andersen informed the Board that a letter had been sent regarding a trailer on leased land. Fran Andersen joined the meeting discussing FMLA and correspondence regarding secondary roads employee, local effort questions and safety meeting issues.

Lee Thompson informed the Board and complained of ruts off of the pavement along the Gray blacktop road. A conference call was held with Amanda Downey of Wellmark regarding House File 2539.

There being no other business brought before the Board, the motion by Nelson second by Nelsen to adjourn the meeting at 2:30 p.m. Vote-all in favor.

Vernon Venteicher
Chairperson, Audubon Co. Board of Supervisors

Attest: Joni Hansen
Audubon County Deputy Auditor

SUPERVISOR'S MINUTE BOOK 2010

July 15, 2010

The special meeting of the Board of Supervisors was called to order at 9:00 a.m. by the Chairman of the Board. Members present were Vernon Venteicher and Bruce Nelson. Absent: Nelsen. Others present were Diana Munch and Joni Hansen.

Motion-Nelson Second-Venteicher to approve the agenda. Vote-all in favor. The Board discussed the liquor license for the Greenbrier. Motion-Nelson Second-Venteicher to approve the Class B Liquor License (six month) for the Greenbrier. Vote-all in favor.

The Board discussed the county farm lease termination and when to advertise for the upcoming lease. There being no other business brought before the Board, the motion by Nelson second by Venteicher to adjourn the meeting at 9:30 a.m. Vote-all in favor.

Vernon Venteicher
Chairman, Audubon Co. Board of Supervisors

Attest: Joni Hansen
Audubon County Deputy Auditor

SUPERVISOR'S MINUTE BOOK 2010

July 19, 2010

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. by the Chairman of the Board. Members present were Vernon Venteicher and Bruce Nelson. Absent: Nelsen. Others present were Lisa Frederiksen, Diana Munch, Joni Hansen, Becky Marten, Anil Sharma, Jill Christensen, Jeanne Schwab, Stephanie Bultje, Peggy Smalley, Brian Andersen and Fran Andersen.

Motion-Nelson Second-Venteicher to approve the agenda with the addition of NRCS update. Vote-all in favor. Jeanne Schwab discussed Public Health Emergency Preparedness funding and the possible purchase of a used copy machine. She will get back to the Board with more information. Motion-Nelson Second-Venteicher to approve the minutes of the July 12, 2010 meeting. Vote-all in favor. Motion-Nelson Second-Venteicher to approve the minutes of the July 15, 2010 meeting. Vote-all in favor.

Anil Sharma gave the Secondary Road update. Motion-Nelson Second-Venteicher to approve a utility permit with Raccoon Valley Electric Cooperative, Viola 6 and 7. Vote-all in favor. Motion-Nelson Second-Venteicher to approve a utility permit with Raccoon Valley Electric Cooperative, Viola 5 and 6. Vote-all in favor. Motion-Nelson Second-Venteicher to approve the final payment to Leroy and Sons for the completion of the Kjergaard project. Vote-all in favor. The Board discussed with the Engineer the status of the Hamlin zoning issue, an estimate for gravel on 110th Street, blow-outs on county highways and Harold Sand buying rock.

The Board reviewed claims. Motion-Nelson Second-Venteicher to approve the payment of claims as submitted by various departments, the Emergency Management Director, E-911 Director and Assessor as listed in a separate publication following these minutes in the amounts of \$1,115.63 and \$158,270.42 for a grand total of \$159,386.05. Vote-all in favor.

Stephanie Bultje of Liberty National talked to the Board regarding life insurance and offering it to the employees of the county. Motion-Nelson Second-Venteicher to accept and place on file the MMP update for Robert Blomme-Cottonwood, ID#63260, Greeley 29. Vote-all in favor. Motion-Venteicher Second-Nelson to accept and place on file the MMP update for Multi-Pig, ID#61060, Cameron 20. Vote-all in favor. Motion-Nelson Second-Venteicher to accept and place on file the Auditor's June month-end financial papers. Vote-all in favor. Motion-Venteicher Second-Nelson to approve the deletion of asset #859, Okidata printer from the Treasurer's office. Vote-all in favor. Motion-Nelson Second-Venteicher to accept and place on file the Treasurer's Semi-Annual Report. Vote-all in favor.

Brian Andersen discussed a corrective Quit Claim Deed that he will prepare regarding a parcel of ground in Hamlin. Motion-Nelson Second-Venteicher to approve Resolution 2010-23 as follows. Vote-all in favor.

RESOLUTION 2010-23

WHEREAS, Matt Chambers' lease on the county farm ground expires by its terms on March 1, 2011, but Iowa law requires that he be formally notified of the termination of the lease.

BE IT THEREFORE, RESOLVED, that the County Attorney is hereby directed to prepare and serve a Notice of Termination to Matt Chambers.

Dated at Audubon this 19th day of July, 2010.

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

/s/ Vernon Venteicher, Chairman
Audubon County Board of Supervisors

Motion-Nelson Second-Venteicher to set a date for public hearing of August 2, 2010 at 10:00 a.m. regarding a corrective legal description for a parcel of ground in Hamlin. Vote-all in favor. A notice regarding this hearing is on file in the Auditor's office at the courthouse. The Board also discussed the Hamlin zoning question with Brian and will try to meet with the Zoning Administrator and the Sheriff.

There being no other business brought before the Board, motion by Nelson second by Venteicher to adjourn the meeting at 1:51 p.m. Vote-all in favor.

Vernon Venteicher
Chairman, Audubon Co. Board of Supervisors

Attest: Joni Hansen
Audubon County Deputy Auditor

SUPERVISOR'S MINUTE BOOK 2010

July 26, 2010

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. by the Chairman of the Board. Members present were Vernon Venteicher, Todd Nelsen and Bruce Nelson. Others present were Lisa Frederiksen, Diana Munch, Joni Hansen, Becky Marten, Anil Sharma, Craig and Leanne Wiskus, Diane Jackson, Jill Christensen, Jeanne Schwab and Ivan Andersen.

Motion-Nelson Second-Nelsen to approve the agenda with the addition of Ivan Andersen. Vote-all in favor. Motion-Nelson Second-Venteicher to approve the minutes of the July 19, 2010 meeting. Vote-all in favor.

Motion-Nelson Second-Nelsen to approve a One Time Special Enrollment Period beginning September 1, 2010 through September 30, 2010 to allow eligible 26 year old dependents on the County's Wellmark Health Insurance Plan effective October 1, 2010. Vote-all in favor.

Motion-Nelson Second-Nelsen to accept and place on file the MMP update for Brad Weber, ID#64023, Cameron 35. Vote-all in favor. Motion-Nelson Second-Nelson to accept and place on file the MMP update for Dave Robinson-Klocke, ID#62423, Viola 32. Vote-all in favor.

Anil Sharma gave the Secondary Road update. Craig Wiskus brought in a fitness for duty certification from his doctor. The Board will have the attorney review the certification before further action. The Board discussed with Sharma the Sharon 4 letting, federal aid for damages in three locations and the purchase of a used 950 pay loader and scarifiers for the motorgraders. Sharma reported that no more weirs had been completed due to the rain.

Motion-Nelson Second-Nelson to approve the Auditor to pay a health insurance premium for one employee through financial pending a decision later this week by the Attorney. Vote-all in favor. Motion-Nelson Second-Nelson to set a special meeting for Wednesday, July 28, 2010 at 10:00 a.m. Vote-all in favor. Diane Jackson discussed contracts with providers. Motion-Nelson Second-Nelson to approve contracts with Mallard View and with Mary Greeley Hospital. Vote-all in favor. The Board reviewed the NRCS email regarding O & M inspections with attachments and will forward on to the Engineer's office. Jeanne Schwab discussed a copier in her work plan and that she is waiting to get a reply back from the State regarding funding. Schwab also questioned whether a FMLA decision had been made. Motion-Nelson Second-Nelson to instruct the Auditor's office to run payroll with union pay increases without signed original union contracts on file. Vote-all in favor.

Ivan Andersen discussed the seal coat road running to his driveway and also a ditch along Hwy 71 and the bike trail near Agriland FS that needs cleaned out. The Board discussed the fixed asset policy. Motion-Nelson Second-Nelson to approve the amendment to the fixed asset policy. Vote-all in favor.

There being no other business brought before the Board, motion by Nelson second by Nelsen to adjourn the meeting at 1:49 p.m. Vote-all in favor.



Chairman, Audubon Co. Board of Supervisors

Attest: 

Audubon County Auditor

SUPERVISOR'S MINUTE BOOK 2010

July 28, 2010

The special meeting of the Board of Supervisors was called to order at 10:06 a.m. by the Chairman of the Board. Members present were Vernon Venteicher, Todd Nelson and Bruce Nelson. Others present were Anil Sharma, Craig and Leanne Wiskus, Fran Andersen, Lisa Frederiksen and Joni Hansen.

Motion-Nelson Second-Nelson to approve the agenda. Vote-all in favor. The Board reviewed a medical certification. Motion-Nelson Second-Nelson to move into closed session pursuant to Iowa Code Section 21.5(c). Vote-all in favor. Motion-Nelson Second-Nelson to move out of closed session at 11:09 a.m. Vote-all in favor. Fran Andersen recapped the review of the certification. The Board has need of clarification of the certification due to liability and obligations. Craig Wiskus requested to move into closed session pursuant to Iowa Code 21.5(1a and 1i). Motion-Nelson Second-Nelson to move into closed session pursuant to Iowa Code 21.5(1a and 1i). Vote-all in favor. Motion-Nelson Second-Nelson to move out of closed session at 11:30. Vote-all in favor. Leanne Wiskus questioned Craig getting his CDL and benefits through the end of July regarding insurance. Motion-Nelson Second-Nelson to recess until 4:15 p.m. Vote-all in favor.

The Board reconvened at 4:27 p.m. Motion-Nelson Second-Nelson to move into closed session pursuant to Iowa Code Section 21.5(a and i). Vote-all in favor. The Board moved back into open session at 5:17 p.m. Engineer Sharma would like to grant a 30 day extension based on longevity and continued improvement. Sharma will grant extended leave until 10:00 a.m. on Monday, August 23, 2010, and will issue correspondence accordingly. The Board then discussed insurance. Motion-Nelson Second-Venteicher to approve the following Resolution 2010-24 as follows. Vote-Aye-Nelson and Venteicher; Nay-Nelson. Motion carried.

RESOLUTION 2010-24

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors, that an employee of Audubon County who has accumulated paid time-off and who uses that accumulated paid time-off during FMLA leave, and, if pre-approved by the department or office head, during any specified, short-term, extension time granted for provision of the return-to-work certification, and provided the FMLA leave was for a qualifying condition of that employee only, is not required to repay those premiums if the FMLA leave and extension, if any, was for that employee, even if the employee does not "return to work" for Audubon County as defined by FMLA regulations.

Dated at Audubon this 28th day of July, 2010.

AUDUBON COUNTY BOARD OF SUPERVISORS

/s/ Vernon Venteicher

Chairman

Attest:

/s/ Lisa Frederiksen

Audubon County Auditor

There being no other business brought before the Board, the motion by Nelson second by Nelson to adjourn the meeting at 6:06 a.m. Vote-all in favor.

Vernon Venteicher
Chairman, Audubon Co. Board of Supervisors

Attest: Lisa Frederiksen
Audubon County Auditor

SUPERVISOR'S MINUTE BOOK 2010

August 2, 2010

The regular meeting of the Board of Supervisors was called to order at 8:30 a.m. by the Chairman of the Board. Members present were Vernon Venteicher, Todd Nelsen and Bruce Nelson. Others present were Gary Riesgaard, Les Larsen, Jeanne Schwab, Joni Hansen, Becky Marten, Anil Sharma, Deb Umland, Mary Lou Johansen, Todd Johnson, Tim Madsen, Jason Owen, Ronald Hansen and Fran Andersen.

Motion-Nelson Second-Nelsen to approve the agenda with the addition of bridge damage, I-Jobs resolution and a lot in Ross. Vote-all in favor. The Department Head meeting was held and fixed asset policy revision, computer services, department updates were discussed.

Jeanne Schwab discussed fixed assets. Motion-Nelson Second-Nelsen to approve the deletion of a shredder, #644, from the public health fixed assets. Motion-all in favor. Motion-Nelson Second-Nelsen to approve the minutes of the July 26, 2010 meeting. Vote-all in favor. Motion-Nelson Second-Nelsen to approve the minutes of the July 28, 2010 meeting. Vote-all in favor.

Ronald Hansen questioned the Board regarding the roads in Lincoln 28 near 140th and Crane Ave. Motion-Nelson Second-Nelson to accept and place on file the MMP update for Bob Rave, Maple Valley Pork, ID#65543, Cameron 2. Vote-all in favor.

Motion-Nelson Second-Nelsen to approve the following Resolution 2010-25 as follows. Vote-all in favor.

RESOLUTION 2010-25**RESOLUTION IN SUPPORT OF I-JOBS II GRANT APPLICATION**

WHEREAS, during the 2010 Legislative Session, the Iowa Legislature enacted Senate File 2389 (the "Act"), creating the I-Jobs II Program and providing for I-Jobs grant funding to assist in the development and completion of public construction projects relating to disaster prevention; and

WHEREAS, the Act also created new chapter 18B of the Iowa Code, which provides, inter alia, that local governments shall consider and may apply certain planning principles, denominated by the Act as "Smart Planning Principles" during the deliberation of all appropriate planning, zoning, development, and resource management decisions; and

WHEREAS, pursuant to Sec. 88 of the Act, only cities or counties that apply "smart planning principles and guidelines pursuant to sections 18B.1 and 18B.2, ..., may submit an application to the Iowa jobs board for financial assistance for a local infrastructure competitive grant for an eligible project under the program'; and

WHEREAS, the County of Audubon desires or may desire to apply for I-Jobs II grant funding for one or more eligible projects within the County to-wit: For Nishnabotna River stabilization.

NOW, THEREFORE, the County of Audubon hereby resolves as follows:

1. The County shall promptly perform a review to determine the potential advantages and disadvantages to the County of amending its comprehensive plan utilizing Smart Planning Principles in conformance with the Act.
2. In the event the County is awarded one or more grants under the Iowa Jobs II local infrastructure competitive grant program pursuant to the Act, the County shall complete the amendment of its comprehensive plan utilizing smart planning principles in conformance with new chapter 18B within three years of the award of such grant.

Passed and approved this 2nd day of August, 2010.

/s/ Vernon Venteicher, Chairman
Audubon Co Board of Supervisors

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

Anil Sharma gave the Secondary Road update. Tim Madsen of Agriland FS discussed premium diesel fuel with the Board and the Engineer. The secondary roads department will try this fuel until the end of the year. The Board set 1:00 p.m. on Monday, August 16, 2010, to meet with the Engineer to review the policy/procedure for snow removal. Sharma stated he had not heard anything regarding the Hamlin zoning issue. Motion-Nelson Second-Nelson to approve a utility permit with Windstream for Ben Puck, Lincoln 5. Vote-all in favor. Discussion was held regarding mowing roads to help with the drifting of snow and that an ad should be placed in the paper as a reminder to mow the shoulders of the roads. A ditch that needs cleaned near Agriland FS and 220th St. near the bike trail was also discussed. Jason Owen questioned the Board about gravel and discussed his business expansion, maintaining the roads and a bridge that needs repaired. Sharma will check into Mr. Owen's concerns. A complaint was also received concerning the road past the alfalfa mill.

Motion-Nelson Second-Nelsen to approve the payment of claims as submitted by various departments, the Emergency Management Director, E-911 Director and Assessor as listed in a separate publication

following these minutes in the amounts of \$234.74 and \$91,793.34 for a grand total of \$92,028.80. Vote-all in favor.

The Board directed the Auditor's office to send a memo regarding the secondary roads department employees regarding their vacation accruals.

Fran Andersen discussed the Hamlin zoning issue, bridge damage assessment and weeds in a lot in Ross. There being no other business brought before the Board, motion by Nelson second by Nelsen to adjourn the meeting at 1:36 p.m. Vote-all in favor.

Vernon Ventevicher
Chairman, Audubon Co. Board of Supervisors

Attest: Joni Hansen, Deputy
Audubon County Auditor

Claims Listing Report
AUDUBON COUNTY
08/02/2010 through 08/02/2010

Vendor	Description	Amount
ACE HARDWARE	PAINT SUPP/CUST/CH	28.55
ANDERSEN LAW OFFICES	OFF ALLOW/INS/ATTORNEY	2,698.74
AUDUBON CO MEMORIAL HOSP	THERAPY REIMB/PHN	303.19
AUDUBON CO SHERIFF	SERVICE FEE/COURT	173.00
AUDUBON COUNTY	REIMB DP LABOR/SHERIFF	520.00
AUDUBON LUMBER CENTER	HDWE/SHERIFF	4.86
AUDUBON MEDIA CORPORATION	OFF SUPP/ENV/SHERIFF	32.00
AUDUBON PLUMBING HEATING & SER	SUPP/LABOR/CH BLDG	53.94
AUDUBON-EXIRA READY MIX INC	CEMENT/DRUG DOG PEN/SHERIFF	104.83
BERRYHILL CENTER/MENTAL HEALTH	THERAPY/MENTAL HEALTH	144.75
BRAYTON CITY CLERK	REIMB BRAYTON RUT FOR FM EXT	627.80
BRIGGS CORPORATION	NRSRG SUPP/PHN	167.04
CARPENTER PROMOTIONS	UNIFORMS/SHERIFF	298.00
CENTRAL IA DISTR INC	SR/CUSTODIAL SUPPLIES	105.55
CITY SERVICE & PARTS	VEH RPRS/SHERIFF	470.49
COBIA COMMUNITY SERVICES	JUNE DAILY SCL/MENTAL HEALTH	6,977.97
COUNSEL OFFICE & DOCUMENT	SR/M/A COPIER	33.42
COUNTRY VIEW ESTATES INC	JUNE WK SERVICES/MH	1,068.00
CRA PAYMENT CENTER	SR/SHOP SUPPLIES	283.06
DELTA DENTAL	COBRA DENTAL	98.50
ED'S LAWN EQUIPMENT	SR/PARTS & FILTERS	20.00
FARM & HOME PUBLISHERS	PLAT BOOKS/AUDITOR	588.00
FARM SERVICE COOPERATIVE	SR/DATA PROC. SERV.	1,127.00
FEDERAL PUBLISHING	OSHA JOURNAL/CH	278.50
FIDLAR DOUBLEDAY INC	SERVICE AGREEMENT M/A/RECORDER	9,657.00
FIRSTLINE AUTO SERVICE	SR/GREASE	120.37
FORT DEARBORN LIFE INS CO	LIFE INS/SR EMP	2.30
GATEWAY HOTEL & CONFERENCE CEN	SR/ENGR LODGING	99.68
GREENE COUNTY	4TH QTR CPC REIMB	5,781.34
GUST, ROBERT	SR/SAFETY TOE BOOTS	100.00
HANSEN, RICHARD A	SR/SAFETY TOE BOOTS	100.00
HANSEN'S M&M SERVICES	NEW ADDRESS/E911	126.00
HOUSBY MACK INC	SR/PARTS	51.59
IA PRISON INDUSTRIES	@SR/SIGNS	667.50
IA WORKFORCE DEVELOPMENT	SR/UNEMPLOYMENT COMP.	918.00
IOWA TELECOM/WINDSTREAM	SR/TELEPHONE	2,189.95
ISAC-GROUP HEALTH PROGRAM	COBRA INS	1,679.00
JENNIE EDMUNDSON HOSPITAL	INPATIENT MH COMMITTAL	1,834.01
JEO CONSULTING GROUP INC	WEIRS CONTRACT ENGINEERING	9,860.01
JOHNSON, CONNIE J	MLG/MTG/TREASURER	50.40
LAB SAFETY SUPPLY INC	SR/SAFETY & PROT. SUPP	152.93
MAIL SERVICES LCC	PRINT/POSTAGE/TREASURER	220.84
MCALISTER AGGREGATES LLC	SR/GRANULAR MAT'L	9,200.00
MEDIACOM	TELE/SHERIFF	66.34
MIDAMERICAN ENERGY CO	SR/ELECTRIC & GAS	89.98
NELSON LAND IMPROVEMENT INC	@SR/TILE CROSSING	500.00
NINE ONE ONE INC	E911 TECH SUPPORT	4,572.50
O'HALLORAN INTERNATIONAL	SR/PARTS	361.65

Claims Listing Report
AUDUBON COUNTY
08/02/2010 through 08/02/2010

Vendor	Description	Amount
POWERPLAN	SR/PARTS	283.45
RAY, DONNA	JUNE MLG/POST REIMB/MH ADVOCATE	214.11
SHARMA, ANIL	SR/ENGR MILEAGE	97.86
SIOUX FALLS TOWER SPECIALISTS	DP RPRS/MLG/E911	5,359.34
SIRCHIE	OFF SUPP/SHERIFF	36.79
SOUTHSIDE WELDING	SR/PARTS & LABOR	5,503.77
SOUTHWEST IA PLANNING COUNCIL	JUNE TRANS/MH	765.86
STEEPLE JACK	FLAG POLE PAINTING	185.00
STEVE'S SIGNS STITCHES	SR/SIGN MAT'L	230.95
STONE PRINTING OFFICE PRODUCTS	SHREDDERS/PHN	479.98
THE IRON SHOP	SR/PARTS & LABOR	449.92
THE OFFICE STOP	SR/OFFICE SUPPLIES	39.99
TREASURER STATE OF IOWA	4TH QTR MH GLENWOOD	11,510.45
US CELLULAR	TELE/E911	97.50
USI EDUCATION & GOVT SALES	PHOTO POUCHES/SHERIFF	169.64
VERIZON WIRELESS	SR/TELEPHONE	256.70
WAUBONSIE MENTAL HEALTH CNTR	JUNE THERAPY/MENTAL HEALTH	78.00
WEGNER, DALE	SR/SAFETY TOE BOOTS	100.00
WEST CENTRAL IA RURAL WATER	SR/WATER	37.00
YOUNG, TOM	SIDEWALK RPRS/CH	1,170.85
ZEE MEDICAL INC	SR/CUSTODIAL SUPPLIES	117.60
	GRAND TOTAL	91,793.34

Claims Listing Report
AUDUBON COUNTY
07/28/2010 through 07/28/2010

FUND TOTALS RECAP

<u>Fund</u>	<u>Expended</u>
5210 PAYROLL-MISCELLANEOUS	234.74
GRAND TOTAL	<u>234.74</u>

SUPERVISOR'S MINUTE BOOK 2010

August 9, 2010

The regular meeting of the Board of Supervisors was called to order at 8:30 a.m. by the Chairman of the Board. Members present were Vernon Venteicher and Bruce Nelson. Absent: Todd Nelsen. Others present were Gary Riesgaard, Jeanne Schwab, Joni Hansen, Deb Umland, Mary Lou Johansen, Doug Weston, Todd Johnson and Phil Rustvold.

Motion-Nelson Second-Venteicher to approve the agenda with the addition of Phil Rustvold and asset deletion. Vote-all in favor. The Safety meeting was held and it was noted that a case of West Nile and a case of influenza had been reported in the county. It was reported that the sidewalk in front of the courthouse has been repaired. Gary Riesgaard announced that there would be a grand opening at the newly remodeled armory on August 20, 2010 at 6:00 p.m.

Motion-Nelson Second-Venteicher to approve the minutes of the August 2, 2010 Board meeting. Vote-all in favor. Motion-Nelson Second-Venteicher to accept and place on file the Clerk of Court's July 2010 Report of Fees. Vote-all in favor. Motion-Nelson Second-Venteicher to accept and place on file the Recorder's July 2010 Report of Fees. Vote-all in favor. Motion-Venteicher Second-Nelson to approve the disposal of Asset #857, a Gateway computer tower. Vote-all in favor. The Board will place an ad in the paper regarding the rental of the county farm ground.

Phil Rustvold addressed the Board regarding taxes owed on a trailer that he owns. Rustvold will do some checking and get back to the Board and Peggy Smalley as to how he intends to proceed.

The Engineer was not present for the Secondary Road update. The Attorney was not present for the Attorney update. There being no other business brought before the Board, motion by Nelson second by Venteicher to adjourn the meeting at 10:01 p.m. Vote-all in favor.

Vernon Venteicher
Chairman, Audubon Co. Board of Supervisors

Attest: Joni Hansen, Deputy
Audubon County Auditor

SUPERVISOR'S MINUTE BOOK 2010

August 16, 2010

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. by the Chairman of the Board. Members present were Todd Nelsen, Vernon Venteicher and Bruce Nelson. Others present were Joni Hansen, Becky Marten, Jeanne Schwab, Anil Sharma, Phil Rustvold, Peggy Smalley, Randy Poldberg, Diane Jackson and Brian Andersen.

Motion-Nelson Second-Nelson to approve the agenda with the addition of deletion of PHN copy machine, asset #658. Vote-all in favor. Motion-Nelson Second-Nelson to approve the deletion of Gestetner copier, asset #658. Vote-all in favor. Phil Rustvold discussed taxes on a mobile home. Motion-Nelson Second-Venteicher to approve the minutes of the August 9, 2010 Board meeting. Vote-all in favor. Motion-Nelson Second-Nelson to approve the DOT Iowa Scenic Byways contract. Vote-all in favor.

The Engineer gave the Secondary Road update. Clipper Windpower will be constructing wind turbines in the future and there will be some intersections that will need to be temporarily expanded during the construction process. Sharma stated that the I-Jobs money had been received. Motion-Nelson Second-Nelson to amend the agenda to sign the contract with Dixon Construction Company for the Sharon 4 bridge. Vote-all in favor. Motion-Nelson Second-Nelson to sign the contract with Dixon Construction Company for the Sharon 4 bridge. Vote-all in favor. Sharma stated that he had not talked with the county attorney regarding the Hamlin zoning issue. Nancy Dreher had called with a complaint of standing water near her property and the Board told Sharma that is something that had to be corrected by the DOT. A bridge that the Engineer had received a complaint on has been repaired.

Randy Poldberg and Peggy Smalley addressed the Board regarding the abatement of taxes on a parcel of ground in the City of Kimballton. Motion-Nelson Second-Nelson to abate the taxes on parcel #05-0929220055. Vote-all in favor. The Board discussed past taxes on a mobile home. Diane Jackson, CPC, gave an update. Motion-Nelson Second-Nelson to approve the payment of claims as submitted by various departments, the Emergency Management Director, E-911 Director and Assessor as listed in a separate publication following these minutes in the amounts of \$406.33 and \$365,841.08 for a grand total of \$366,247.41. Vote-all in favor. Motion-Nelson Second-Nelson to accept and place on file a MMP update for Currituk LLC, ID#57969, Bear Grove 6, Guthrie Twp. Vote-all in favor. Motion-Nelson Second-Nelson to accept and place on file a MMP update for Newell Pig LLP, ID#61310, Oakfield 27. Vote-all in favor. Motion-Nelson Second-Nelson to accept and place on file a MMP update for NJO-Beck, ID#64957, Greeley 25. Vote-all in favor. Motion-Nelson Second-Nelson to approve the disposal of Asset #959, an E Series 6100 Gateway computer tower. Vote-all in favor.

Brian Andersen gave the Attorney update. Medical examiner claim by Dr. Brokke was discussed. Attorneys are waiting on some information from the sheriff concerning the Kjergaard bridge. Motion-Nelson Second-Nelson to set September 7, 2010 at 10:00 a.m. for a public hearing on the sale of a parcel of land located in Hamlin. Vote-all in favor. Motion-Nelson Second-Nelson to turn an unpaid sanitarian bill over to the County Attorney for action. Vote-all in favor.

Motion-Nelson Second-Nelson to approve Resolution 10-26 as follows. Vote-all in favor.

RESOLUTION 10-26

WHEREAS, projected revenues for FY10 Debt Service Fund were less than budgeted thereby leaving the Debt Service Fund with a negative balance, and

WHEREAS, in August 2010 the State Auditor has approved that the June 2010 payment could be paid out of General Basic Fund as well as the Debt Service Fund,

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors that \$5,000.00 be transferred from the General Basic Fund to the Debt Service Fund to correct the negative balance and be noted as a accrual-basis adjusting entry for FY10 Department of Management reporting purposes. The County Auditor and County Treasurer are instructed to correct their books accordingly.

Dated this 16th day of August, 2010, with the vote thereon being as follows:

AYES: Venteicher, Nelsen, Nelson NAYS: None

AUDUBON COUNTY BOARD OF SUPERVISORS

/s/ Vernon Venteicher

Chairperson

ATTEST:

/s/ Joni Hansen

Audubon County Auditor

There being no other business brought before the Board, motion by Nelson second by Nelson to adjourn to move the meeting to Secondary Roads at 12:46 p.m. Vote-all in favor. The Board reconvened at the Secondary Roads office at 1:00 p.m. Members present were Nelsen and Nelson. Absent was Venteicher. Others present were Anil Sharma, Larry Sorensen, Joni Hansen, Louis Schultes and Gary Meshek. The meeting was held to discuss and review the county snow and ice removal policy. Various items were discussed including contracting for snow removal from independent contractors in all four corners of

the county, the equipment available for snow removal, the use of snow fence, the use of and repair of chains on graders.

There being no other business brought before the Board, motion by Nelson second by Nelsen to adjourn the meeting at 2:31 p.m. Vote-all in favor.

Vernon Venteciles
Chairman, Audubon Co. Board of Supervisors

Attest: Joni Hansen, Deputy
Audubon County Auditor

08/10/2010 through 08/16/2010

Vendor	Description	Amount
ACE HARDWARE	OFF SUPP/RECORDER	97.93
ADVENTURELAND INN	LODGING/ASSESSOR	199.36
AGRI DRAIN CORPORATION	SR/TILING MAT'L	251.60
AGRILAND FS INC	FUEL/VEH EXP/SHERIFF	1,759.74
AGRILAND FS INC 73	SR/FUEL	25,827.38
AMVC VETERINARY SERVICES	CANINE IMM/SHERIFF	78.32
AUDUBON CITY CLERK	SR/WATER	111.15
AUDUBON CO ADVOCATE JOURNAL	I-4 ADV/PHN	1,292.29
AUDUBON CO SHERIFF	SHERIFF TRANSPORT/MENTAL HEALTH	653.50
AUDUBON COUNTY	DP LABOR REIMB/SHERIFF	380.00
AUDUBON FOOD PRIDE	COMMISSARY SUPP/JAIL/SHERIFF	1,728.73
AUDUBON LUMBER CENTER	SR/BRIDGE MAT'L,BOLTS,HAND TOOLS	199.79
AUDUBON PLUMBING HEATING & SER	BREAKER RPLC/CH	797.65
BAKER COMMUNICATIONS	FAX SWITCH/COURT/CH	130.23
BAUER, AMIE	HOPES/PHN MLG/	133.56
BERNIE'S SERVICE CENTER	FUEL/VEH EXP/ASSESSOR	25.76
BERRYHILL CENTER/MENTAL HEALTH	JULY THERAPY/MH	215.00
BEYMER, HEATHER	HCA/HMK/PHN MLG	45.78
BOLDT, PAULETTE KAY	HCA/HMK MLG/PHN	202.86
BORKOWSKI, DALE E	SR/SAFETY TOE BOOTS	100.00
BRIGGS CORPORATION	OFF SUPP/PHN	142.18
CAMPBELL, PAUL	TWP MTG REIMB	15.00
CASEY'S GENERAL STORES INC	FUEL/VEH EXP/EMG MGT	95.36
CASS INC	JULY WK ACT/MENTAL HEALTH	876.18
CENTRAL IA DISTR INC	CUSTODIAL SUPPLIES/CH	363.08
CHRISTENSEN, DALTON	SR/SAFETY TOE BOOTS	100.00
CHRISTENSEN, DOUG	SR/OUTSIDE LABOR	1,937.50
CHRISTENSEN, PAUL D	TWP MTG	15.00
CITY OF AUDUBON	WATER/SEWER/TRASH/CH	471.25
CONCERNED INC	JULY WK ACT/MENTAL HEALTH	3,009.00
COUNSEL OFFICE & DOCUMENT	M/A COPIER/ASSESSOR	3,590.67
CRAWFORD CO SHERIFF	SERVICE FEE/COURT	43.50
CRITTENTON CENTER	JULY SHELTER CARE	1,446.15
D & J SUPPLY	SR/TIRES & TUBES	219.90
DHS CASHIER	JUNE CASE MGT/MR/SCL/ICF/MR/MH	31,574.82
ECOLAB PEST ELIMINATION	PEST CTRL/SHERIFF/JAIL	58.00
ED M FELD EQUIPMENT CO INC	FIRE EXT INSPECTION/CH	36.00
ELMQUIST WELDING & RPR INC	SR/PARTS & LABOR	17.28
ERICKSON, DAVID G	SR/SAFETY TOE BOOTS	95.39
EXIRA CITY CLERK	SR/WATER	27.00
EXIRA FARM SERVICE	VEH MAINT SUPP/SHERIFF	44.15
FARM SERVICE COOPERATIVE	DP SUPPLIES	1,303.00
FLEXIBLE BENEFITS INC	FLEX ADM FEE	52.25
FRANK DUNN CO	SR/PAVEMENT PATCH	1,298.00
FREDERIKSEN, LISA	MLG/MTG/AUDITOR	36.96
FREIGHTLINER OF DES MOINES INC	SR/PARTS	348.81
GRIES, KENT	CEMENT-DRUG DOG	104.83
GUS CONSTRUCTION CO INC	SR/PAVEMENT PATCHING	54,012.05

08/10/2010 through 08/16/2010

Vendor	Description	Amount
HALLETT MATERIALS	SR/ICE CONTROL SAND	103.63
HANSEN REPAIR	VEH MAINT/SHERIFF	44.00
HANSEN'S M&M SERVICES	JULY ARC VIEW/E911	315.00
HARLAND TECHNOLOGY SERVICES	M/A PRINTER/DP	144.00
HINNERS, JEAN	HCA/HMK MLG/PHN	114.24
HINNERS, KYLE	VA COMM MTG/MLG/VET AFF	64.26
HOPKINS MEDICAL PRODUCTS	MED SUPP/PHN	130.75
HORIZON EQUIPMENT	SR/LUBRICANTS	48.50
HOUSBY MACK INC	SR/PARTS	51.59
IA MUNICIPALITIES WKRS	WK COMP#2/RURAL SUPP	6,560.00
IA PRISON INDUSTRIES	SR/SIGNS	4,269.50
IOWA CRIME PREVENTION ASSN	DUES/SHERIFF	50.00
JOHANSEN, MARY LOU	MTG MLG/RECORDER	25.20
JOHNSON, TODD W	FLEX CKS	27.50
JUELSGAARD, BRIAN	MEAL REIMB/SHERIFF	30.35
KASPERBAUER CLEANERS INC	UNIF CLEANING/SHERIFF	6.26
KESSLER FUNERAL HOMES	FUNERAL REIMB/VET AFF	1,750.00
KIMBALLTON MUNICIPAL UTILITIES	SR/ELECTRIC	22.00
LAB SAFETY SUPPLY INC	SR/SAFETY & PROT. SUPP.	89.77
LAFOY, PENNY	;HOPES/HCA/HMK MLG/PHN	84.42
MALLARD VIEW INC	JULY RCF/MENTAL HEALTH	1,240.00
MARNE-ELK HORN TELEPHONE CO	INTERNET/TELE/CH	176.15
MIDAMERICAN ENERGY CO	UTILITIES/COURTHOUSE	1,885.39
MTS INC	JULY SANITATION/CH	158.50
MULLENGER, RON	TWP MTG REIMB	15.00
MUNCH, DIANA L	FLEX CKS	99.00
NEBRASKA-IA INDUSTRIAL	SR/BOLTS	58.11
NELSON & ROCK CONTRACTING INC	WEIRS CONTRACT LABOR	197,780.58
NEW HOPE VILLAGE INC	JULY WK ACT/MENTAL HEALTH	452.97
NORSOLV	SR/PARTS CLEANER	103.45
NORTHWEST DIST ASSESSOR ASSN	REG FEE-ASSESSOR	175.00
O'HALLORAN INTERNATIONAL	SR/PARTS	1,508.93
OMB EXPRESS POLICE SUPPLY	UNIFORM EQUIP/SHERIFF	374.79
OSVALD, JOHN L	TWP MTG REIMB	15.00
PARTNERSHIP FOR PROGRESS/, WILLOW HEIG	JULY SCL/MENTAL HEALTH	1,819.07
PETERSEN, VIRGIL	VA COMM MTG REIMB	50.00
PIONEER TELEPHONE	TELEPHONE/SHERIFF	67.05
PITNEY BOWES PURCHASE POWER	POSTAGE/CH DEPTS	1,159.00
PREMIER ELECTION SOLUTIONS INC	AUTOMARK LICENSE/ELEC	175.00
QWEST	TELEPHONE/E911	14.00
RAUE, BOB	SR/REIMB FOR ENTRANCE PIPE	1,055.25
RAY, DONNA	MENTAL HEALTH ADVOCATE MLG/POSTAGE	79.48
REM DEVELOPMENTAL SERVICES INC	JUNE WK ACT/MENTAL HEALTH	860.00
REMSBURG SERVICE INC	SR/MINOR BLDG REPAIRS & SUPP	61.24
RIESGAARD, GARY N	MTG MLG REIMB/VA	50.40
SCHLICHTE, MICHELLE	HOPES/PHN MLG	96.18
SCHWAB, JEANNE M	PHN/HMK/MILEAGE	57.12
SECURITY PLUMBING SUPPLIERS IN	STEEL SINKS/JAIL/SHERIFF	1,334.25

Claims Listing Report
AUDUBON COUNTY
08/10/2010 through 08/16/2010

<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
SMILEMAKERS	NRSG SUPPLIES/PHN	101.89
SOUTHWEST IA PLANNING COUNCIL	TRANSPORTATION/MENTAL HEALTH	607.52
STANARD & ASSOCIATES INC	TESTING FORMS/SHERIFF	102.00
STAR ENERGY LLC	FUEL/VEH EXP/SHERIFF	128.51
STEVE'S SIGNS STITCHES	SR/PARTS	130.00
STONE PRINTING OFFICE PRODUCTS	OFF SUPPLIES/SHERIFF	326.21
SUNDQUIST ENGINEERING PC	SR/CONSULTANT FEES	411.50
THE OFFICE STOP	OFF SUPP/ASSESSOR	68.27
THOMPSON, BECKY A	HOPES/PHN MLG	84.84
TINKER, JAMES M	LEGAL REP/MH	438.00
TYLER TECHNOLOGIES	DP TRAINING/GEN	1,092.00
UMLAND, DEBRA	MTG MLG/ASSESSOR	77.28
UPS	SHIPPING/SHERIFF	29.37
VOCATIONAL DEVELOPMENT	JULY WK ACT/MENTAL HEALTH	916.86
WEST PAYMENT CENTER	PUBLICATIONS/COURT/ATTY	264.11
ZEE MEDICAL INC	SR/FIRST AID SUPP	58.95
ZIEGLER INC	SR/PARTS & FILTERS	994.28
	GRAND TOTAL	366,247.41

SUPERVISOR'S MINUTE BOOK 2010

August 23, 2010

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. by the Chairman of the Board. Members present were Todd Nelsen, Vernon Venteicher and Bruce Nelson. Others present were Lisa Frederiksen, Joni Hansen, Becky Marten, Brayton Mayor Kevin Christensen, Todd Johnson, Mitch Rydl, Craig and Leanne Wiskus, Peggy Smalley, Doug Weston and Brian Andersen.

The Mayor of Brayton discussed his concerns for public safety regarding road signs in and around Brayton and the Board referred him to the Sheriff's department and the school.

Motion-Nelson Second-Nelson to approve the agenda. Vote-all in favor. Motion-Nelson Second-Nelson to approve the minutes of the meeting August 16, 2010. Vote-all in favor.

Motion-Nelson Second-Nelson to approve Resolution 2010-27 as follows. Vote-all in favor.

RESOLUTION 2010-27

BE it hereby resolved, by the Audubon County Board of Supervisors, that the Audubon County Sheriff's Office has hired Dennis Rudolph as a full time Deputy Sheriff effective August 24th. His salary will start at 80% of the Sheriff's salary and follow the union contract for benefits and wage increases.

Dated at Audubon this 23rd day of August, 2010, with the vote thereon being as follows:

AYES: Venteicher, Nelsen, Nelson NAYS: None

AUDUBON COUNTY BOARD OF SUPERVISORS

ATTEST:

/s/ Vernon Venteicher

/s/ Joni Hansen, Deputy

Chairperson

Audubon County Auditor

Mitch Rydl of JEO reviewed the final plans for N36 stating the bid letting will be November 16, 2010. Motion-Nelson Second-Nelson to sign the final plans for N36. Vote-all in favor. Damages at one of the weir sites was discussed. Craig Wiskus discussed his return to work subject to testing. The Board acknowledged the receipt of a CDL license by a secondary roads employee. Motion-Nelson Second-Nelson to approve a utility permit with Windstream, Sections 17 and 20, Audubon Twp. Gravel being taken from a county road was discussed and the Engineer will turn it over to the County Attorney.

Peggy Smalley reviewed the new revision of the investment policy. The Board will have the attorney review this revision. Doug Weston discussed the lights in the front of the courthouse and the repairs needed. Motion-Nelson Second-Nelson to accept and place on file the Auditor's July financial reports. Vote-all in favor.

Brian Andersen gave the attorney update. The Board discussed a budget amendment due to the repair of the weirs. Motion-Nelson Second-Nelson to change the meeting date of September 6 to September 7 due to the Labor Day holiday. Vote-all in favor. Lisa Frederiksen discussed the State Auditor findings with the Board and the Board will discuss these findings with State Auditor in October. Motion-Nelson Second-Nelson to approve the FY11 Substance Abuse Contract. Vote-all in favor. Nelson left the meeting at 1:00 p.m. The Board completed and signed the FLEX contract.

There being no other business brought before the Board, the Board adjourned the meeting at 2:35 p.m. Vote-all in favor.

Vernon Venteicher
Chairman, Audubon Co. Board of Supervisors

Attest: Joni Hansen, Deputy
Audubon County Auditor

SUPERVISOR'S MINUTE BOOK 2010

August 30, 2010

The regular meeting of the Board of Supervisors was called to order at 8:30 a.m. by the Chairman of the Board. Members present were Todd Nelsen and Vernon Venteicher. Absent: Bruce Nelson. Others present were Lisa Frederiksen, Joni Hansen, Becky Marten, Anil Sharma, Darrell Wittrock, Larry Sorensen, Craig Wiskus, Karen McGuire, Peggy Smalley, Brian Andersen Randy Janssen, Jill Christensen, Diane Jackson and Doug Weston.

The Board counted monies in the following offices:

<u>Treasurer:</u>		<u>Recorder:</u>	
Friday's business	\$ (verified)	Drawer	\$100.00
CD's	1,600,000.00	Copy money	42.30
IPAIT	152,900.33		
Vault	400.00		
Drawer	500.00		
<u>Sheriff:</u>		<u>Assessor:</u>	
Confidential funds	\$2,000.00	Copy/fax money	\$34.75
Civil Receipts	1,960.03		
Car Wash	115.00		

Motion-Nelsen Second-Venteicher to approve the agenda with the addition of Randy Janssen and Karen McGuire. Vote-all in favor.

Darrell Wittrock addressed the Board regarding a bridge damaged on June 6 and when it would be repaired. Engineer Sharma said they were waiting on material that had been ordered. Darrell stated that he could only cross on a four wheeler and there was no other way to get through to the grain bins as it is a dead end road and now he is questioning how he is to get his crop out. Sharma stated it would take two to three weeks to repair after the materials get here. Larry Sorensen and Craig Wiskus discussed repair work on equipment. Wiskus is to consult with Sorensen on the priority of shopwork. Anil Sharma gave the Secondary Road update. The hauling of rock by private contractors, a snow trap near the Viola school, tree grubbing and the amount of gravel hauled was discussed.

Motion-Nelsen Second-Venteicher to approve the minutes of the meeting August 23, 2010. Vote-all in favor.

Karen McGuire met with the Board regarding tax abatements. Motion-Nelsen Second-Venteicher to approve the abatement of taxes on two parcels, the Exira Medical Clinic and Dr. Cunningham's office. Vote-all in favor.

Motion-Nelsen Second-Venteicher to approve the budget amendment hearing date for September 13, 2010, at 10:00 a.m. Vote-all in favor. Motion-Venteicher Second-Nelsen to approve the deletion of the Sheriff's drug dog, Dane. Vote-all in favor. Motion-Nelsen Second-Venteicher to approve the deletion of an Arien's 911531 lawnmower, Serial #002909. Vote-all in favor. Diane Jackson discussed a printer that was no longer working.

Brian Andersen gave the attorney update and stated he would be working on a letter to Phil Rustvold, new Hamlin pictures, bridge damages and the new investment policy.

Motion-Nelsen Second-Venteicher to approve a pledge of \$3,000.00 to Region XII for the 2010 COG Housing Trust Fund Grant. Vote-all in favor.

Randy Janssen of Janssen Waterproofing updated the Board on the repair work being done on the courthouse. The Board directed the Auditor's office to publish the budget amendment notice.

There being no other business brought before the Board, the meeting adjourned the meeting at 2:05 p.m.

Vernon Venteicher
Chairman, Audubon Co. Board of Supervisors

Attest: Joni Hansen
Audubon County Auditor

SUPERVISOR'S MINUTE BOOK 2010

September 7, 2010

The regular meeting of the Board of Supervisors was called to order at 8:30 a.m. by the Chairman of the Board. Members present were Todd Nelsen, Vernon Venteicher and Bruce Nelson. Others present were Joni Hansen, Diana Munch, Anil Sharma, Les Larsen, Jeanne Schwab, Peggy Smalley, Deb Umland, Todd Johnson, Edward Nielsen, Ralph Dent, Brian Andersen, Jill Christensen and Doug Weston.

Motion-Nelsen Second-Nelson to approve the agenda. Vote-all in favor. The Department Head meeting was held and FEMA and flu shots were discussed.

Les Larsen reviewed the Comprehensive Emergency Preparedness Plan. Motion-Nelsen Second-Nelson to approve the minutes of the August 30, 2010 meeting. Vote-all in favor. Motion-Nelson Second-Nelson to approve Resolution 2010-28 as follows. Vote-all in favor.

RESOLUTION 2010-28**AUDUBON COUNTY COMPREHENSIVE EMERGENCY MANAGEMENT PLAN**

WHEREAS, the Board of Supervisors of Audubon County, Iowa, pursuant to Iowa Code is vested with the authority of administering the affairs of Audubon County, Iowa, and

WHEREAS, it has been determined that a County Comprehensive Emergency Management Plan has been developed in order to provide for a coordinated response to a disaster or emergency in Audubon County.

WHEREAS, the Board of Supervisors of Audubon County, deems it advisable and in the best interest of Audubon County to approve said Comprehensive Emergency Management Plan;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Audubon County, Iowa, the Audubon County Comprehensive Emergency Management Plan be, and hereby is, approved.

PASSED AND APPROVED THIS 7th DAY OF SEPTEMBER, 2010.

/s/ Vernon Venteicher, Chairperson

/s/ Joni Hansen, Deputy Auditor

Bruce D. Nelson

Todd Nelsen

Anil Sharma gave the Secondary Road update and discussed upcoming projects. Sharma and Edward Nielsen discussed the Wittrock bridge project and stated they were moving equipment out there today.

Venteicher opened the public hearing regarding a parcel of ground in Hamlin. No oral or written objections were received. Motion-Nelson Second-Nelson to close the public hearing. Vote-all in favor.

Motion-Nelson Second-Nelson to approve the payment of claims as submitted by various departments, the Emergency Management Director, E-911 Director and Assessor as listed in a separate publication following these minutes in the amounts of \$675.59 and \$549,312.68 for a grand total of \$549,988.27. Vote-all in favor.

Motion-Nelson Second-Nelson to accept and place on file the Clerk's Report of Fees for August, 2010. Vote-all in favor. Motion-Nelson Second-Nelson to accept and place on file the Recorder's Report of Fees for August, 2010. Vote-all in favor. Motion-Nelson Second-Nelson to accept and place on file a MMP update for H & D Investments LLC, ID#65707, Cameron 2. Vote-all in favor. Motion-Nelson Second-Nelson to accept and place on file a MMP update for Lawrence Handlos-Andersen, ID#62468, Douglas 14. Vote-all in favor. Motion-Nelson Second-Nelson to accept and place on file a MMP update for Lawrence Handlos-Tessman, ID#65436, Cameron 36. Vote-all in favor. Motion-Nelson Second-Nelson to accept and place on file a MMP update for Lawrence Handlos-Shaw, ID#64099, Cameron 19. Vote-all in favor. Motion-Nelson Second-Nelson to accept and place on file a MMP update for Lawrence Handlos-Zaiger SW, ID#62467, Douglas 12. Vote-all in favor. Motion-Nelson Second-Nelson to accept and place on file a MMP update for Lawrence Handlos-Ranch South, ID#64829, Cameron 21. Vote-all in favor.

The Board discussed the old copier from the PHN office and agreed that Bruce Haag from Conservation could get the PHN copier and the one he is using could be sold. Ralph Dent talked to the Board about F32 at 190th Street and stated that it really needs rock.

Brian Andersen gave the attorney update and stated he would be working on a letter to Phil Rustvold, new Hamlin pictures, bridge damages and the new investment policy. Motion-Nelson Second-Nelson to approve Resolution 2010-29 as follows. Vote-all in favor.

RESOLUTION NO. 2010-29

BE IT RESOLVED that Audubon County finds that a public park is a public purpose and authorizes the chairman to sign a corrective deed to a small triangular piece of ground described below to AMVC Cares, a non-profit corporation, for use as a public park. The transfer is to be by Quit Claim Deed with no abstract. Said parcel of land is:

A TRIANGULAR SHAPED PARCEL OF LAND THAT IS PART OF RAILROAD STREET EXTENDED EASTERLY IN THE TOWN OF HAMLIN, IOWA, SAID PARCEL IS BOUNDED ON THE WEST BY THE

EAST LINE OF FIRST STREET, BOUNDED ON THE EAST BY THE WEST LINE OF SCOTT STREET
AND BOUNDED ON THE SOUTH BY THE NORTH LINE OF BLOCK 5 IN THE TOWN OF HAMLIN, IOWA.

Audubon County Board of Supervisors

By: /s/ Vernon Venteicher, Chairman

ATTEST: /s/ Joni Hansen, Deputy Auditor

There being no other business brought before the Board, Motion-Nelsen Second-Nelson to adjourn the meeting adjourned the meeting at 11:58 a.m.

Vernon Venteicher
Chairman, Audubon Co. Board of Supervisors

Attest: Joni Hansen
Audubon County Deputy Auditor

Claims Listing Report
AUDUBON COUNTY
08/24/2010 through 08/24/2010

FUND TOTALS RECAP

<u>Fund</u>	<u>Expended</u>
0001 GENERAL BASIC	172.87
5210 PAYROLL-MISCELLANEOUS	502.72
GRAND TOTAL	675.59

09/01/2010 through 09/07/2010

Vendor	Description	Amount
ACE HARDWARE	HDWE/CUST SUPP/CH	231.08
AGRI DRAIN CORPORATION	TILE LINE/SUPPLIES/CONSERVATION	1,093.16
AMVC VETERINARY SERVICES	DRUG DOG VACC/SHERIFF	43.09
ANDERSEN LAW OFFICES	SEPT BLDG ALLOWANCE/ATTY	2,698.74
AUDIOLOGICAL SERVICES OF IA IN	HEARING SCREEN/SHERIFF	17.50
AUDUBON CO ADVOCATE JOURNAL	SUBSCRIPTION/CONSERVATION	39.00
AUDUBON CO MEMORIAL HOSP	SR/DRUG TESTS	2,443.31
AUDUBON CO SHERIFF	SERVICE FEE/COURT	472.50
AUDUBON COUNTY	SR/OFFICE SUPPLIES	32.54
AUDUBON HIGH SCHOOL	YEARBOOK ADV/SHERIFF	40.00
AUDUBON LUMBER CENTER	GARAGE DOOR/BLDG MTLs/CONSERVATION	858.76
AUDUBON PLUMBING HEATING & SER	RPRS A/C UNITS/SHERIFF	60.32
AUDUBON-EXIRA READY MIX INC	CONCRETE/FREIGHT/CONSERVATION	736.00
BERNIE'S SERVICE CENTER	SR/TIRES & TUBES	15.00
BOHLMANN & SONS SANITATION	GARBAGE REMOVAL/CONSERVATION	435.00
BRAYTON CITY CLERK	SR/REIMB BRAYTON RUT FOR FM EXT	574.29
CABEDA	FY11 AUD COUNTY PLEDGE	40,000.00
CARPENTER PROMOTIONS	UNIFORMS/SHERIFF	421.12
CENTRAL IA DISTR INC	SR/CUSTODIAL SUPPLIES	52.74
CHRISTIANSEN MOTORS INC	VEH RPRS/SHERIFF	246.69
CITY SERVICE/EXHAUST PROS	SR/PARTS, FILTERS & CLEANERS	838.91
COUNSEL OFFICE & DOCUMENT	SR/M/A AGREEMENT COPIER	194.15
CRA PAYMENT CENTER	SR/PARTS, SUPP & FILTERS	616.83
DISTRICT IV CONSERVATION	DISTRICT 4 DUES/CONSERVATION	25.00
DOLLAR GENERAL CORP	SUPPLIES/CONSERVATION	9.00
EAGLE PRESSURE WASHER SRVC LLC	SR/PARTS & LABOR	291.41
ED M FELD EQUIPMENT CO INC	EXTINGUISHER CHECKS/CONSERVATION	118.00
EYERLY BALL COMMUNITY MHS	JUNE MH THERAPY	130.00
FAGA, CONNIE	VA COMM MTG REIMB	50.00
FARM SERVICE COOPERATIVE	PRINTER/EMG MGT	1,868.88
FASTENAL CO	SR/PARTS	15.12
FILTER CARE	SR/FILTER CLEANING	138.00
FLEXIBLE BENEFITS INC	AUG FLEX ADM FEE	52.25
FREDERIKSEN, SHARON	REISSUE ELECT WKR REIMB	54.37
FREIGHTLINER OF DES MOINES INC	SR/PARTS	492.69
GARDNER, THOMAS H	SR/SAFETY TOE SHOES	100.00
GOLDSTAR PRODUCTS INC	ROADSIDE CHEMICAL	1,613.40
GRIES, KENT	FUEL REIMB/SHERIFF	50.00
GUTHRIE COUNTY REC	UTILITIES/ELECTRIC/CONSERVATION	6,170.16
HAAG, BRUCE	CELL ALLOWANCE/CONSERVATION	20.00
HALLETT MATERIALS	GRAVEL/CONSERVATION	173.88
HANSEN'S M&M SERVICES	E911 ADDRESS	15.00
HARLAN NEWSPAPERS	SUMMER NEWSLETTERS/CONSERVATION	175.00
HARTER, RICK	SR/BUILDING REPAIR	2,875.00
HINNERS, KYLE	VA COMM MTG REIMB/MLG	64.28
IA LAW ENFORCEMENT ACADE	DEPUTY EVAL MMPI-2/SHERIFF	350.00
IA MUNICIPALITIES WKRS	FY10 AUDIT ADJUSTMENTS	6,560.00
IA STATE ASSN OF ASSESSORS	ISAA REGISTRATION/ASSESSOR	275.00

09/01/2010 through 09/07/2010

Vendor	Description	Amount
IA STATE ASSN OF COUNTIES	ISAC MTG REG/TREASURER	250.00
ICIT	ICIT REG MTG/AUDITOR	45.00
IOWA TELECOM/WINDSTREAM	SR/TELEPHONE	2,189.21
ISSDA	REG JAIL SCHOOLING/SHERIFF	220.00
JACOBSEN INC OF ADAIR	PLUMBING SUPPLIES/CONSERVATION	185.56
JENNIE EDMUNDSON HOSPITAL	COMMITMENT/IN- PT HOSP/MH	1,280.00
JENSEN COLLISION CENTER INC	VEH RPRS/SHERIFF	999.10
JEO CONSULTING GROUP INC	WEIRS CONSULTING FEES	15,141.97
JOHANSEN, MARY LOU	MLG/DIST 4 MTG/RECORDER	101.22
JONES-THURMAN PHD, ROSANNA M	PSYC EVAL/SHERIFF	250.00
KIMBALL MIDWEST	SR/BOLTS	228.96
KIMBALLTON CITY CLERK	SR/ELECTRIC	22.00
L & M ELECTRONICS INC	SR/RADIO REPAIR	1,102.25
LEGISLATIVE SERVICES AGENCY	2011 IOWA CODE BOOKS/BOS	100.00
MAIL SERVICES LCC	PRINT/POSTAGE/TREASURER	192.23
MEDIACOM	TELE/SHERIFF	66.34
MEDICAP PHARMACY	MEDS/INMATES/SHERIFF	54.03
METAL CULVERTS INC	SR/CULVERTS	8,717.50
MIDAMERICAN ENERGY CO	SR/ELECTRIC	109.48
NELSON & ROCK CONTRACTING INC	SR/WEIRS CONTRACT LABOR	185,921.04
NELSON, EVERETT R	TRANSPORT/VET AFF	80.00
NEW OPPORTUNITIES INC	AUGUST GENERAL RELIEF	2,650.00
NORTHERN SAFETY CO INC	SR/SAFETY SUPP & HAND TOOLS	636.19
NORTHSIDE TRUCK REPAIR	SR/PARTS & LABOR	742.52
PAMIDA	SR/CUSTODIAL SUPPLIES	105.96
PARTNERSHIP FOR PROGRESS/, WILLOW HEIG	AUG RCF/MENTAL HEALTH	4,476.50
PETERSEN, VIRGIL	VA COMM MTG REIMB	50.00
PITNEY BOWES	ROADSIDE POSTAGE	1,239.00
PITNEY BOWES PURCHASE POWER	SR/POSTAGE	1,165.00
RDP OFFICE	DP BACKUP	159.90
REM DEVELOPMENTAL SERVICES INC	JULY WK ACT/MENTAL HEALTH	968.00
ROELOFS, CHRISTINA	REIMB NATRL CELL PHONE	20.00
SCHILDBERG CONSTRUCTION INC	SR/GRANULAR MAT'L	364.37
SOMETHING UNIQUE INC	CONS SHIRTS	230.00
SOUTHSIDE WELDING	SR/OUTSIDE LABOR & WELDING SUPP	1,066.37
SPRING VALLEY WIRELESS	VEH RPRS/SHERIFF	430.00
ST LUKES CENTER FOR OCCUPATION	PRE-HIRING DRUG EXAM/CONS	37.00
STEVE'S SIGNS STITCHES	E911 SIGNS/MARKERS	924.10
STONE PRINTING OFFICE PRODUCTS	PAPER	262.40
THE IRON SHOP	SR/PARTS & LABOR	277.93
THE OFFICE STOP	OFF SUPP/RECORDER	168.49
THE SCHNEIDER CORPORATION	PARCEL MAINT-SPLITS	540.00
ULTRAMAX	SHER AMMO	498.00
UNI ROADSIDE PROGRAM	ROADSIDE EDUCATION & TRAINING	50.00
VAN DIEST SUPPLY COMPANY	CONS CHEMICALS	654.00
VERIZON WIRELESS	SR/TELEPHONE	368.29
WAUBONSIE MENTAL HEALTH CNTR	MH THERAPY	39.00
WEST CENTRAL AGRONOMY	CONS CHEMICALS	34.80

Claims Listing Report
AUDUBON COUNTY
09/01/2010 through 09/07/2010

<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
WINFIELD SOLUTIONS LLC	ROADSIDE CHEMICALS	457.80
ZIEGLER INC	SR/430E BACKHOE	239,594.00
	GRAND TOTAL	549,312.68

SUPERVISOR'S MINUTE BOOK 2010

September 13, 2010

The regular meeting of the Board of Supervisors was called to order at 8:30 a.m. by the Chairman of the Board. Members present were Todd Nelsen, Vernon Venteicher and Bruce Nelson. Others present were Joni Hansen, Becky Marten, Anil Sharma, Les Larsen, Peggy Smalley, Todd Johnson, Sarah Christensen, Gary Riesgaard, Mary Lou Johansen, Brian Andersen, and Jill Christensen.

Motion-Nelson Second-Nelson to approve the agenda. Vote-all in favor. The Safety meeting was held. It was decided to combine the Department Head meeting and the Safety meeting and hold the combined meeting on the second Monday of each month at 8:30 a.m.

Motion-Nelson Second-Nelson to approve the minutes of the September 7, 2010 meeting. Vote-all in favor. Motion-Nelson Second-Nelson to accept and place on file the Auditor's August month end financial reports. Vote-all in favor. Motion-Nelson Second-Nelson to accept and place on file a MMP update for Larry Jo and Kyle Hanners, ID#65590, Lincoln 1. Vote-all in favor.

Motion-Nelson Second-Nelson to award the high bid of \$253.91/per acre for a three year lease of the county farm ground to Matt Chambers. Vote-all in favor.

Motion-Nelson Second-Nelson to approve/sign a utility permit with Nishnabotna Valley REC, in Lincoln 13, Douglas 20, Leroy 21, Sharon 27, Hamlin 28 and Exira 35. Vote-all in favor.

Motion-Nelson Second-Nelson to approve Resolution 2010-30 as follows. Vote-all in favor.

RESOLUTION 2010-30

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors that Darla Welter be employed as temporary as-needed Secondary Roads Office Manager effective September 13, 2010. Hourly wage will be \$15.00 per hour with no fringe benefits.

Passed and approved this 13th day of September 2010.

/s/ Vernon Venteicher, Chairperson

/s/ Joni Hansen, Deputy Auditor

Anil Sharma gave the Secondary Road update and discussed upcoming projects and patching.

Venteicher opened the public hearing regarding the FY11 budget amendment. No oral or written objections were received. Motion-Nelson Second-Nelson to close the public hearing. Vote-all in favor. Motion-Nelson Second-Nelson to approve the FY11 budget amendment. Vote-all in favor. Motion-Nelson Second-Nelson to approve Resolution 2010-31 as follows. Vote-all in favor.

RESOLUTION NO. 2010-31

WHEREAS, on this day, the Board of Supervisors of Audubon County amended the current county budget for fiscal year ending June 30, 2011, and published the amendment according to the law, and

WHEREAS, it is now desired to amend the appropriations for the departments,

NOW, THEREFORE, BE IT RESOLVED, by the Audubon county Board of Supervisors that the appropriations be amended effective September 13, 2010 as follows:

- Secondary Roads (Dept 20 – Function 7010 – Fund 0020) increase \$40,000.00
- Secondary Roads (Dept 20 – Function 7120 – Fund 0020) decrease \$40,000.00
- Secondary Roads (Dept 20 – Function 7100 – Fund 0020) increase \$49,653.00
- Non-departmental (Dept 99 - Function 6000 – Fund 0011) increase \$797,629.00

Passed and approved this 13th day of September, 2010 with the vote thereon being as follows:

Ayes: Venteicher, Nelsen, Nelson

Nays: None

By: /s/ Vernon Venteicher, Chairman

ATTEST: /s/ Joni Hansen, Deputy Auditor

Audubon County Board of Supervisors

Motion-Nelson Second-Nelson to approve a memo requiring employees to attach an agenda to reimbursement claims. Vote-all in favor. Motion-Nelson Second-Nelson to cast a ballot to vote for IMWCA trustees. Vote-all in favor.

Brian Andersen gave the attorney update and had questions regarding the contractors for snow removal; stated he had worked on a letter regarding tax payment schedule; that the Hamlin zoning questions should be directed to the Zoning Administrator; the new investment policy and preparing the new lease for the county farm.

There being no other business brought before the Board, the Chairman adjourned the meeting at 12:31 p.m.

Vernon Venteicher
Chairman, Audubon Co. Board of Supervisors

Attest: Joni Hansen
Audubon County Deputy Auditor

SUPERVISOR'S MINUTE BOOK 2010

September 20, 2010

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. by the Chairman of the Board. Members present were Todd Nelsen, Vernon Venteicher and Bruce Nelson. Others present were Joni Hansen, Becky Marten, Diana Munch, Anil Sharma, Jill Christensen, Diane Jackson and Fran Andersen.

Motion-Nelson Second-Nelsen to approve the agenda. Vote-all in favor. Motion-Nelson Second-Nelson to approve the minutes of the September 13, 2010 meeting. Vote-all in favor. Motion-Nelson Second-Nelson to sign a compromise agreement with Phillip Rustvold regarding taxes. Vote-all in favor.

Anil Sharma gave the Secondary Road update. Motion-Nelson Second-Nelson to approve/sign a utility permit with Marne Elk-Horn Telephone Company, in Sections 19, 20, 25, 28, 29, 30, 32, 33, 35 and 36, Twp-78, R-35. Vote-all in favor. Discussed an employee that is required to use vacation or sick leave and not use flex hours. The Supervisors reported on various roads that need rock and Sharma stated that rock is being hauled daily. Sharma stated that he had received a letter from Fran Andersen regarding the zoning issue and Sharma will set up a meeting with the county attorney. Motion-Nelson Second-Nelson moved that the Board terminate the employment of Audubon County Engineer Anil Sharma without cause under county contract with the Engineer, Section 8(a), dated February 18, 2009, and that the county attorney be asked to send the Engineer the 30-day written notice required by the contract, and that at the conclusion of the 30-day waiting period, that the County Auditor pay Anil Sharma his accrued vacation and sick leave according to union contract. Vote-all in favor.

Motion-Nelson Second-Nelsen to approve the payment of claims as submitted by various departments, the Emergency Management Director, E-911 Director and Assessor as listed in a separate publication following these minutes in the amounts of \$15.00, \$1,298.86 and \$319,226.31 for a grand total of \$320,540.17. Vote-all in favor.

Diane Jackson updated the Board on a client and also discussed the possible closing of the psychiatric unit in the Cass Co. Memorial Hospital.

Diana Munch discussed a new liquor license pending dram shop in Audubon County and procedures. The Board forwarded letter to the applicant.

Fran Andersen gave the attorney update and stated they had received information from the Sheriff's office concerning the damaged bridge; they were reviewing the new investment policy and had also prepared the new lease for the county farm. The Board directed the attorney's office to prepare a 30 day notice to the Engineer.

There being no other business brought before the Board, Motion-Nelson Second-Nelsen to adjourn the meeting at 12:45 p.m.

Vernon Venteicher
Chairman, Audubon Co. Board of Supervisors

Attest Joni Hansen
Audubon County Deputy Auditor

Claims Listing Report
AUDUBON COUNTY
09/20/2010 through 09/20/2010

Vendor	Description	Amount
ACE HARDWARE	SR/HAND TOOLS & CUST. SUPPLIES	282.21
AGRI DRAIN CORPORATION	SR/TILE LINES - MAT'L	573.18
AGRILAND FS INC	FUEL/CONSERVATION	2,048.42
AGRILAND FS INC 73	SR/FUEL	17,792.46
ARNOLD MOTOR SUPPLY	SR/PARTS & LABOR	545.16
AUDUBON CO ADVOCATE JOURNAL	SR/OFF. PUBLICATIONS	870.03
AUDUBON CO SHERIFF	SERVICE FEE/COURT	227.50
AUDUBON CO TRANSFER STATION	DISP FEE/CH	2.00
AUDUBON FOOD PRIDE	PROGRAM SUPPLIES/NATURALIST/CONSERVATION	2,189.42
AUDUBON LUMBER CENTER	SR/BRIDGE MAT'L	595.92
AUDUBON MEDIA CORPORATION	PAPER/OFF SUPP/CONSERVATION	17.60
AUDUBON PLUMBING HEATING & SER	PLBG SUPP/CH	9.56
AUDUBON STATE BANK	3RD QTR LOAN INT/PRINC/PARK IMPROVEMENT	5,062.98
AUDUBON-EXIRA READY MIX INC	BEACH PAD CONCRETE/CONSERVATION	58.39
BAKER COMMUNICATIONS	TELE RPRS/CLERK/CH	96.00
BAUER, AMIE	HOPES/PHN MLG	98.70
BERNIE'S SERVICE CENTER	MOWER FUEL/CH	14.71
BEYMER, HEATHER	HCA/HMK/PHN MLG	88.20
BOHLMANN & SONS SANITATION	TRASH REMOVAL/CONSERVATION	420.00
BOLDT, PAULETTE KAY	HCA/HMK MILEAGE/PHN	166.32
BUSINESS CARD	FUEL/LODGING/SHERIFF	213.80
CARPENTER PROMOTIONS	NAME PLATES/SHERIFF	223.87
CASEY'S GENERAL STORES INC	FUEL/VEH EXP/EMG MGT	118.74
CASS CO MEMORIAL HOSPITAL	OP THERAPY/MLG/PHN	241.00
CASS INC	AUG WK ACT/MH	914.84
CENTRAL IA DISTR INC	CUST SUPP/SHERIFF	456.65
CHRISTENSEN, DOUG	SR/OUTSIDE LABOR	4,402.50
CONCERNED INC	AUG WK ACT/MENTAL HEALTH	3,119.63
COUNSEL OFFICE & DOCUMENT	M/A COPIER/ASSESSOR	33.05
COUNTRY VIEW ESTATES INC	JULY WK ACT/MH	2,555.08
CRITTENTON CENTER	AUG JUV SHELTER CARE	1,446.15
D & J SUPPLY	SR/TIRES & TUBES	715.50
DHS CASHIER	JULY CASE MGT/TRANS/SCL/MR	36,868.69
DOLLAR GENERAL CORP	FIRST AID SUPP/CUST SUPP/CONSERVATION	35.50
ECOLAB PEST ELIMINATION	PEST CTR/JAIL	58.00
ELECTRICAL ENGINEERING & EQUIP	GENERATOR SERVICE/RPRS/CH	400.00
ELECTRONIC ENGINEERING	VEH EXP/RPRS/SHERIFF	209.95
EXIRA CITY CLERK	SR/WATER & SEWER	5,429.25
EXIRA FARM SERVICE	VEH MAINT/SHERIFF	45.15
EXIRA PLUMBING & HEATING	BREAKER RPRL/RPRS/CONSERVATION	1,602.43
EXTREME DESIGNS & EMBROIDERY	SHIRTS/SHERIFF	122.00
FARM PLAN	PARTS/RPRS/CONSERVATION	649.73
FILTER CARE	SR/FILTER CLEANING	138.00
H.B. LEISEROWITZ CO.	TRIPOD/SHERIFF	233.96
HAAG, BRUCE	CELL ALLOWANCE/CONS	20.00
HALLETT MATERIALS	GRANULAR/CONSERVATION	295.65
HANSEN REPAIR	VEH MAINT/RPRS/SHERIFF	77.40
HANSEN, JONI L	MTG MLG/AUDITOR	148.68

Claims Listing Report
AUDUBON COUNTY
09/20/2010 through 09/20/2010

Vendor	Description	Amount
HANSEN'S M&M SERVICES	MAPPING SERVICES/E911	315.00
HENNINGSEN CONSTRUCTION	SR/PAVEMENT PATCH	1,001.82
HINNERS, JEAN	HCA/HMK MLG/PHN	113.82
IA NATURAL HERITAGE FND	NATURAL HERITAGE MEMBERSHIP	175.00
IA STATE ASSN OF COUNTIES	ISAC FALL REG/RECORDER	130.00
IACCVVA	VET AFFAIRS FALL SCHOOL REG	30.00
IOWA TELECOM/WINDSTREAM	TELE/INTERNET/CONSERVATION	62.21
JACOBSEN INC OF ADAIR	PLBG SUPP/CAMPGROUND/CONS	65.31
JOHNSON, TODD W	FUEL REIMB/SHERIFF	55.89
JUERGENS PRODUCE & FEED CO	SALT/MINERAL BLKS/CONSERVATIONI	26.25
KASPERBAUER CLEANERS INC	DRYCLEANING/SHERIFF	3.13
LAFOY, PENNY	HOPES/HCA/HMK MLG/PHN	155.40
MAIL SERVICES LCC	PRINT/POST/TREASURER	199.80
MALLARD VIEW INC	AUGUST RCF/MH	1,240.00
MARNE-ELK HORN TELEPHONE CO	CH INTERNET SER/DP	175.35
MIDAMERICAN ENERGY CO	SR/GAS & ELECTRIC	1,675.46
MTS INC	SR/SANITATION	158.50
NELSON & ROCK CONTRACTING INC	SR/WEIRS CONTRACT LABOR	142,947.20
NELSON LAND IMPROVEMENT INC	SR/TILE CROSSING	500.00
NEW HOPE VILLAGE INC	AUG WK ACT/MH	474.54
NORTHERN SAFETY CO INC	FIRST AID SUPPLIES/CONSERVATION	87.26
ODEN ENTERPRISES INC	SR/SHEET PILE	16,571.50
OMAHA WORLD-HERALD, OMAHA WORLD-HERA	DEPUTY ADV/SHERIFF	97.24
PAMIDA	SR/CUSTODIAL SUPPLIES	88.04
PIONEER TELEPHONE	TELE/SHERIFF	60.44
POWERPLAN	SR/PARTS	282.70
QUARTERMASTER	PEPPER SPRAY/SHERIFF	58.95
QWEST	E911 TELEPHONE	14.00
RAY, DONNA	MLG/POST/TELE/MENTAL HEALTH ADVOCATE	71.01
REM DEVELOPMENTAL SERVICES INC	AUGUST WK ACT/MH	946.00
ROELOFS, CHRISTINA	CELL ALLOW/MEALS/FUEL/CONF/NATURALIST	72.44
SCHILDBERG CONSTRUCTION INC	SR/GRANULAR MAT'L	1,908.65
SCHLICHTE, MICHELLE	HOPES/PHN MLG	91.56
SCHWAB, JEANNE M	HCA/HMK/ADM/PHN MILEAGE	165.06
SECRETARY OF STATE	I-VOTERS MTG FEE	633.56
SIOUX SALES COMPANY	SAFETY SUPP/SHERIFF	94.70
SMALLEY, PEGGY J	MLG/TYLER MTG/TREASURER	75.60
SMITH, DAN	ELK FEED/CONSERVATION	280.00
SOUTHWEST IA PLANNING COUNCIL	AUG TRANS/MENTAL HEALTH	588.32
ST LUKES CENTER FOR OCCUPATION	SR/DRUG TESTS	111.00
STAR ENERGY LLC	FUEL/VEH EXP/SHERIFF	69.04
STONE PRINTING OFFICE PRODUCTS	OFFICE SUPPLIES/AUDITOR/SUPS	314.06
THE AUTO CLINIC	WATER PUMP RPRS/CONSERVATION	149.93
THE IRON SHOP	REPAIRS/CONSERVATION	20.00
THE OFFICE STOP	OFF SUPP/TREASURER	48.91
THE SCHNEIDER CORPORATION	PARCEL MAINT/SPLITS/GIS	108.00
THOMPSON, BECKY A	HOPES/PHN MLG	71.82
TINKER, JAMES M	LEGAL REP/MENTAL HEALTH	252.00

Claims Listing Report
AUDUBON COUNTY
09/20/2010 through 09/20/2010

<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
TRITECH FORENSICS	SPEC COLLECTION KITS/SHERIFF	176.75
UMLAND, DEBRA	MEAL/LODGING/CONFERENCE/ASSESSOR	123.00
UPS	SHIPPING WATER TESTS/CONSERVATION	63.88
VERIZON WIRELESS	TELE/PHN	111.61
VOCATIONAL DEVELOPMENT	AUG WK ACT/MH	960.52
WELLMARK BLUE CROSS BLUE SHIEL	COBRA ADM FEE FY11	250.00
WEST CENTRAL AGRONOMY	ELK FEE/CONSERVATION	104.86
WEST PAYMENT CENTER	LAW LIBRARY/COURT	264.11
ZIEGLER INC	SR/PARTS & LABOR	52,401.15
	GRAND TOTAL	319,226.31

Claims Listing Report
AUDUBON COUNTY
09/08/2010 through 09/16/2010

FUND TOTALS RECAP

<u>Fund</u>	<u>Expended</u>
0002 GENERAL SUPPLEMENTAL FUND	15.00
5210 PAYROLL-MISCELLANEOUS	1,298.86
GRAND TOTAL	1,313.86

SUPERVISOR'S MINUTE BOOK 2010

September 27, 2010

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. by the Chairman of the Board. Members present were Todd Nelsen, Vernon Venteicher and Bruce Nelson. Others present were Joni Hansen, Becky Marten, Anil Sharma, Jill Christensen, Doug Weston, Jeanne Schwab, Paulette Chambers, Peggy Smalley, Clel Baudler, Jason White and Brian Andersen.

Motion-Nelsen Second-Nelson to approve the agenda. Vote-all in favor. Motion-Nelson Second-Nelson to approve the minutes of the September 20, 2010 meeting. Vote-all in favor. Doug Weston updated the Board regarding the lightning claim and said he will call the insurance adjuster.

Anil Sharma gave the Secondary Road update. Motion-Nelsen Second-Nelson to approve/sign a utility permit with Windstream, in Lincoln 14. Vote-all in favor. Sharma reported that they are working on the Sharon 4 bridge, the weirs should be completed this week and that he has not yet met with Fran Andersen regarding the zoning. Board members informed Sharma of various calls they had received.

Jeanne Schwab discussed the new computers in her office and the service for them. Paulette Chambers addressed the Board regarding the suspension of property taxes for a parcel in town and Peggy Smalley said her office could take care of the suspension.

Motion-Nelsen Second-Nelson to approve and sign the county farm three year lease with Matt Chambers. Vote-all in favor. Clel Baudler joined the meeting. Jason White of Midwest Partnership gave an update to the Board regarding economic development in the county.

Brian Andersen gave the attorney update and discussed bridge damages, reimbursements, and stated he is still reviewing the investment policy. Motion-Nelsen Second-Nelson to approve Resolution 2010-32 as follows. Vote-all in favor.

RESOLUTION 2010-32

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors, that the County Attorney is authorized to file legal proceedings to collect damages from James Kjergaard and/or Brian Kjergaard for damages done in 2008 to a county bridge

Dated this 27th day of September, 2010.

AUDUBON COUNTY BOARD OF SUPERVISORS

/s/ Vernon Venteicher

Chairperson

ATTEST:

/s/ Joni L. Hansen

Audubon County Deputy Auditor

There being no other business brought before the Board, Motion-Nelson Second-Nelson to adjourn the meeting at 12:31 p.m.

Vernon Venteicher
Chairman, Audubon Co. Board of Supervisors

Attest: Joni Hansen
Audubon County Deputy Auditor

SUPERVISOR'S MINUTE BOOK 2010

October 4, 2010

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. by the Chairman of the Board. Members present were Todd Nelsen, Vernon Venteicher and Bruce Nelson. Others present were Joni Hansen, Doug Weston, Jill Christensen, Anil Sharma, Bob Bogler, Jeanne Schwab, Peggy Smalley and Brian Andersen.

Motion-Nelson Second-Nelson to approve the agenda with the addition of Clerk of Court Report of Fees, Doug Weston, and claims for payment. Vote-all in favor. Doug Weston gave an update on the building and reported that Janssen had finished working on the building. Motion-Nelson Second-Nelson to approve the minutes of the September 27, 2010 meeting. Vote-all in favor. Motion-Nelson Second-Nelson to accept and place on file the Clerk of Court's September Report of Fees. Vote-all in favor.

Anil Sharma gave the Secondary Road update. Motion-Nelson Second-Nelson to approve a Windstream utility permit in Hamlin 1. Vote-all in favor. Sharma stated patching will be worked on this week and that he had met with Fran Andersen and had sent a letter to Joe Porsch. Motion-Nelson Second-Nelson to acknowledge the retirement of secondary roads employee Darrell Rattenborg after 33 years of service. Vote-all in favor. Sharma stated there will be a meeting in Kimballton on Oct. 14 regarding radios and that the weir projects are complete.

Motion-Nelson Second-Nelson to approve the payment of claims as submitted by various departments, the Emergency Management Director, E-911 Director and Assessor as listed in a separate publication following these minutes in the amounts of \$155.75, \$108.08 and \$247,119.93 for a grand total of \$247,383.76. Vote-all in favor.

Bob Bogler of FSC gave an IT update. Jeanne Schwab discussed two computers the PHN department had received. Brian Andersen gave the attorney update. Peggy Smalley joined and discussed the investment policy.

There being no other business brought before the Board, the Chairman adjourned the meeting at 1:47 p.m.

Vernon Venteicher
Chairman, Audubon Co. Board of Supervisors

Attest: Joni Hansen
Audubon County Deputy Auditor

Claims Listing Report
AUDUBON COUNTY
09/21/2010 through 09/21/2010

<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
JOHNSON, TODD W	FLEX CKS	90.75
MUNCH, DIANA L	FLEX CK	65.00
	GRAND TOTAL	155.75

Claims Listing Report
AUDUBON COUNTY
10/04/2010 through 10/05/2010

Vendor	Description	Amount
	GRAND TOTAL	<u>249,650.98</u>

Claims Listing Report
AUDUBON COUNTY
10/04/2010 through 10/05/2010

Vendor	Description	Amount
ACE HARDWARE	SR/CUSTODIAL SUPPLIES	32.07
AGRI DRAIN CORPORATION	SR/TILE LINE MAT'L	883.06
AMERICAN INSTITUTIONAL SUPPLY	JAIL SUPP/SHERIFF	110.51
ANDERSEN LAW OFFICES	OCT BLDG ALLOW/ATTY	2,698.74
AUDUBON CO AIRPORT AUTHORITY	2ND QTR ALLOWANCE	7,614.00
AUDUBON CO ECONOMIC DEVE	2ND QTR ALLOWANCE	7,611.75
AUDUBON CO MEMORIAL HOSP	PHYS THERAPY REIMB/PHN	131.72
AUDUBON CO SHERIFF	SERVICE FEE/COURT	713.00
AUDUBON LUMBER CENTER	SR/BRIDGE MAT'L,PARTS & HAND TOOLS	259.69
AUDUBON MEDIA CORPORATION	OFF SUPP/SHERIFF	120.00
BAACK, STANLEY	TWP MTG REIMB	15.00
BAUER, AMIE	PHN REG/MTG	30.00
BEANE, DAVID P	CLEANING/SHERIFF	19.03
BERNIE'S SERVICE CENTER	VEH MAINT/SHERIFF	32.50
BORKOWSKI, DALE E	FLEX CK	53.80
BRAYTON CITY CLERK	SR/REIMB FOR BRAYTON RUT FOR FM EXT	541.44
BRINK, ROBERT	ATTY FEES/MH	162.50
BRUHN, RUSSELL	TWP MTG REIMB	15.00
CAR KRAZY	SR/PARTS & LABOR	200.00
CARPENTER PROMOTIONS	UNIFORMS/SHERIFF	678.56
CASS CO MEMORIAL HOSPITAL	HOSP COMMIT/MENTAL HEALTH	3,676.00
CASS CO SHERIFF	SHERIFF TRANSPORT/MH	27.00
CENTRAL IA DISTR INC	CUST SUPP/CH	56.20
CHAMBERS, HEATHER	PHN MTG REGISTRATION	30.00
CHRISTENSEN, SARAH G	POSTAGE REIMB/PHN	7.78
CITY OF AUDUBON - LIBRARY	2ND QTR ALLOCATION	6,000.00
CITY SERVICE & PARTS	VEH EXP/SHERIFF	715.63
CITY SERVICE/EXHAUST PROS	SR/PARTS & LABOR	191.67
CODE-2 K-9 SERVICES	DRUG DOG BALANCE/SHERIFF	1,000.00
COUNSEL OFFICE & DOCUMENT	SR/M/A COPIER	58.87
COUNTRY VIEW ESTATES INC	AUGUST WK ACT/MH	4,724.00
CRA PAYMENT CENTER	SR/PARTS,OIL,BATTERES & MIS. ADDITIVIES	1,080.32
CRAWFORD CO SHERIFF	SHERIFF TRANSPORT/MH	286.00
CUNNINGHAM FAMILY HEALTHCARE C	INMATE MED SERVICES/SHERIFF	85.00
CYCLONE AWARDS & ENGRAVING	NAME TAGS/PHN	7.25
ELECTRONIC ENGINEERING	VEH RPRS/SHERIFF	1,758.36
EXIRA CITY CLERK	2ND QTR ALLOTMENT/LIBRARY	3,000.00
FASTENAL CO	SR/PARTS	728.69
FILTER CARE	SR/FILTER CLEANING	50.20
GRIES, KENT	DOG COLLAR/SHERIFF	4.99
GRIMM, DENNIS E	TWP MTG REIMBURSEMENT	15.00
GUTHRIE CO SHERIFF	SERVICE FEE/COURT	30.00
HALLETT MATERIALS	SR/GRANULAR	168.00
HANSEN, JONI L	ELECTION POSTAGE REIMB	157.50
HOLIDAY INN AIRPORT	LODGING/SHERIFF	300.16
IA EMERGENCY NUMBER ASSOC	REG NENA E-911 CONF/SHERIFF	110.00
IA PRISON INDUSTRIES	SR/SIGNS	1,908.00
IA STATE ASSN OF COUNTIES	FY11 ISAC DUES/BOS	275.00

10/04/2010 through 10/05/2010

Vendor	Description	Amount
IA STATE CO TREASURERS ASSOC	REG ISCTA /TREASURER	140.00
ICAP	SR/LIABILITY INS.	913.00
ICUBE ASSN	SR/DUES & MEMBERSHIPS	200.00
INMAN, KATHY	MEALS/MTG/SHERIFF	35.79
IOWA DEPT OF PUBLIC HEALTH, DIST #1	OFF SUPP/RECORDER	67.50
IOWA DIV OF LABOR SERVICES	BOILER INSP	50.00
IOWA HEALTH PSYCHIATRY SE	SEPT THERAPY/MH	242.00
IOWA OFFICE OF STATE MEDICAL E	MEDICAL EXAM	1,447.00
IOWA TELECOM/WINDSTREAM	SR/TELEPHONE	2,031.35
JEO CONSULTING GROUP INC	WEIRS CONTRACT ENG	13,359.70
JOHNSON, TODD W	FLEX CK	238.00
KIMBALLTON CITY CLERK	SR/ELECTRIC	1,022.00
KING, KEITH	SR/SAFETY TOE SHOES	100.00
LAB SAFETY SUPPLY INC	SR/SAFETY VESTS	207.87
LAWSHE, TODD	SR/SAFETY TOE SHOES	100.00
MEDIACOM	CABLE/TELE/SHERIFF	66.34
MIDAMERICAN ENERGY CO	SR/ELECTRIC	105.86
MIDWEST WHEEL COMPANIES	SR/LUBRICANTS - GREASE	403.93
MUNCH, DIANA L	FLEX CK	45.00
NEBRASKA-IA INDUSTRIAL	SR/BOLTS	1,432.45
NELSON & ROCK CONTRACTING INC	SR/WEIRS-CONTRACT LABOR	137,798.20
NELSON, FRED	TWP MTG REIMB	15.00
NEW OPPORTUNITIES INC	SEPT GENERAL RELIEF	1,325.00
NIELSEN JR, EDWARD L	FLEX CK	516.86
PARTNERSHIP FOR PROGRESS/, WILLOW HEIG	SEPT RCF/MH	3,863.60
PITNEY BOWES	ROADSIDE POSTAGE	1,239.00
POSTMASTER	ELEC-PSTG STAMPS	157.50
RATTENBORG, JOEL	FLEX CK	1,219.89
RAY ALLEN MANUFACTURING CO INC	DRUG DOG SUPP/SHERIFF	151.65
REGION XII COUNCIL OF GOVTS	COG GRANT MATCH	3,000.00
SAUERS, WILL	MED EXAM INVEST	100.00
SCHILDBERG CONSTRUCTION INC	SR/GRANULAR	11,824.91
SOUTHSIDE WELDING	SR/PARTS & LABOR	2,569.79
ST LUKES CENTER FOR OCCUPATION	SR/DRUG TESTS	37.00
SWI JUVENILE EMERGENCY	2ND QTR ALLOCATION/JUV	7,767.53
THE IRON SHOP	PARTS, BOLTS & TIRE REPAIR	132.37
THE OFFICE STOP	OFF SUPP/RECORDER	6.82
THE TOUCH	SR/PARTS & LABOR	120.50
THYGESEN, MELISSA	FLEX CKS	300.00
TINKER, JAMES M	LEGAL REP/MH	198.00
TITAN MACHINERY	SR/PARTS	293.73
ULTRAMAX	AMMO/SUPP/SHERIFF	748.00
US CELLULAR	TELE/SHERIFF	733.35
VERIZON WIRELESS	SR/TELEPHONE	255.60
WAUBONSIE MENTAL HEALTH CNTR	AUG MH THERAPY	117.00
WEST CENTRAL IA RURAL WATER	SR/WATER	37.00
WEST PLAINS CO, KC COMM - WEST PLAINS CC	SR/SALT	4,512.91
ZEE MEDICAL INC	SR/MEDICAL & LAB SUPP	27.99

SUPERVISOR'S MINUTE BOOK 2010

October 7, 2010

The special meeting of the Board of Supervisors was called to order at 8:15 a.m. by the Chairman of the Board. Members present were Todd Nelsen, Vernon Venteicher and Bruce Nelson. Others present were Joni Hansen, Darren Dea, Steve Camp and Mitch Rydl.

Motion-Nelson Second-Nelsen to approve the agenda. Vote-all in favor. The Board met to review the applications for the position of county engineer. At the request of Darren Dea, Motion-Nelson Second-Nelson to move into closed session pursuant to Iowa Code Section 21.5(1). Vote-all in favor. The Board moved back into open session held interviews with Steve Camp and Mitch Rydl.

There being no other business brought before the Board, the Chairman adjourned the meeting at 12:08 p.m.

Vernon Venteicher
Chairman, Audubon Co. Board of Supervisors

Attest: Joni Hansen
Audubon County Deputy Auditor

SUPERVISOR'S MINUTE BOOK 2010

October 11, 2010

The regular meeting of the Board of Supervisors was called to order at 8:30 a.m. by the Chairman of the Board. Members present were Todd Nelsen, Vernon Venteicher and Bruce Nelson. Others present were Lisa Frederiksen, Joni Hansen, Becky Marten, Les Larsen, Peggy Smalley, Anil Sharma, Jeanne Schwab, Karen Kibby, Gary Riesgaard, Jill Christensen, Doug Weston, Todd Johnson, Diane Jackson, Brian Andersen and Mitch Rydl.

Motion-Nelson Second-Nelson to approve the agenda with the addition of Phyllis Booth. Vote-all in favor. The Department Head and Safety meetings were held. Karen Kibby, State Auditor introduced herself and staff, and stated they would be here performing an audit for the next 2-3 weeks.

Engineer Anil Sharma gave the Secondary Road update. Motion-Nelson Second-Nelson to approve a utility permit with Rural Water in Leroy 29. Vote-all in favor. Motion-Nelson Second-Nelson to approve JEO design agreement for Exira 14 bridge. Vote-all in favor. Motion-Nelson Second-Nelson to approve JEO design agreement for Greeley 17 culvert. Vote-all in favor. Motion-Nelson Second-Nelson to approve JEO design agreement for Oakfield 10 culvert. Vote-all in favor. Sharma stated the final inspections for the EWP projects had been performed and that Fran Andersen had sent a letter regarding a zoning issue.

Motion-Nelson Second-Nelson to approve the minutes of October 4, 2010. Vote-all in favor. Motion-Nelson Second-Nelson to approve the minutes of October 7, 2010. Vote-all in favor. Motion-Nelson Second-Nelson to accept and place on file the Auditor's September financial papers. Vote-all in favor. Motion-Nelson Second-Nelson to accept and place on file the Recorder's September Report of Fees. Vote-all in favor. Motion-Nelson Second-Nelson to accept and place on file the Sheriff's Quarterly Report. Vote-all in favor. Motion-Nelson Second-Nelson to accept and place on file a MMP update for Hatteras LLC, ID#60813, Melville 12. Vote-all in favor. Motion-Nelson Second-Nelson to accept and place on file a MMP update for Green Flash II Inc., ID#60791, Greeley 11. Vote-all in favor. Motion-Nelson Second-Nelson to accept and place on file a MMP update for Roanoke LLC, ID#62111, Viola 16. Vote-all in favor. Motion-Nelson Second-Nelson to accept and place on file a MMP update for Berg Sow, ID#58065, Lincoln 36. Vote-all in favor. Motion-Nelson Second-Nelson to accept and place on file a Construction Permit Application for Josh Linde, Jefferson 12, Shelby County. Vote-all in favor.


Motion-Nelson Second-Nelson to appoint Larry Beckendorf to the Region XII Regional Housing Authority Board. Vote-all in favor. Motion-Nelson Second-Nelson to approve the deletion of PHN laptop, asset #998, Serial #SNF5510Q79. Vote-all in favor. Motion-Nelson Second-Nelson to approve the deletion of Auditor's time stamper, asset #803, Model #496976. Vote-all in favor. Motion-Nelson Second-Nelson to approve the deletion of Assessor's Dell monitor, asset #2157, Model AX510PA. Vote-all in favor.

Motion-Nelson Second-Nelson to approve the hiring of Mitch Rydl as County Engineer, subject to the pre-employment physical/drug screen and the negotiation of a contract. Vote-all in favor.

Diane Jackson, CPC, discussed client services. Brian Andersen, Assistant Attorney, discussed the contract for the County Engineer. Mitch Rydl met with the Board and Assistant Attorney and reviewed an employment contract draft.

There being no other business brought before the Board, Motion-Nelson Second-Nelson to adjourn the meeting at 2:00 p.m.


Chairman, Audubon Co. Board of Supervisors

Attest: 
Audubon County Deputy Auditor

Claims Listing Report
AUDUBON COUNTY
10/18/2010 through 10/18/2010

Vendor	Description	Amount
ACE HARDWARE	CUST SUPPLIES/CH	585.25
AGRILAND FS INC	FUEL/VEH EXP/SHERIFF	2,443.65
AGRILAND FS INC 73	SR/FUEL	27,532.41
AMVC VETERINARY SERVICES	DRUG DOG EXAM/SHERIFF	159.96
ANDERSEN PUMPING, IVAN & LAVON ANDERSEN	SANITATION/PIT PUMPING/CONSERVATION	175.00
APCO	APCO/NENA REG/DISPATCHERS	210.00
ATLANTIC MEDICAL CTR PHARMACY	PRESC MEDS/COMM/MH	159.58
AUDUBON CO ADVOCATE JOURNAL	SR/OFFICIAL PUBLICATIONS	719.89
AUDUBON CO SHERIFF	SERVICE FEE/COURT	75.00
AUDUBON FOOD PRIDE	PROGRAM SUPPLIES/NATURALIST	1,041.78
AUDUBON LUMBER CENTER	WELL SHACK LUMBER/CONS	251.77
AUDUBON PLUMBING HEATING & SER	SR/OUTSIDE LABOR	552.16
AUDUBON-EXIRA READY MIX INC	SR/PIPE CULVERT MAT'L	640.25
BAKER COMMUNICATIONS	CH M/A TELEPHONES	2,937.44
BAUER, AMIE	HOPES/PHN MLG	105.42
BERNIE'S SERVICE CENTER	FUEL/VEH EXP/ASSESSOR	158.08
BERRYHILL CENTER/MENTAL HEALTH	SEPT THERAPY/MH	84.00
BOHLMANN & SONS SANITATION	TRASH REMOVAL/CONSERVATION	420.00
BOLDT, PAULETTE KAY	HCA/HMK MLG/PHN	246.12
BUSINESS CARD	FUEL/VEH EXP/SHERIFF	74.50
BUSINESS SECURITY SERVICES	DVR/EQUIP/SHERIFF	800.65
CALIBRE PRESS LLC	MTG REG/DEPUTY SHERIFF	193.50
CARPENTER PROMOTIONS	BADGES/SHERIFF	196.93
CASEY'S GENERAL STORES INC	FUEL/VEH EXP/EMG MGT	62.39
CASS INC	SEPT WK ACT/MH	768.81
CHAMBERS, HEATHER	BIOTERROR/ADM/PHN MLG	210.84
CHRISTENSEN, SARAH G	POSTAGE REIMB/PHN	12.23
CONCERNED INC	SEPT MR WK ACT/MI WK ACT/MENTAL HEALTH	2,832.03
COUNSEL OFFICE & DOCUMENT	M/A COPIER/SHERIFF	48.20
COUNTRY VIEW ESTATES INC	SEPT WK ACT/MH	3,394.00
CRA PAYMENT CENTER	PARTS/LABOR/CONSERVATION	421.03
CRITTENTON CENTER	SHELTER CARE/SEPT	373.20
D & J SUPPLY	SR/TIRE REPAIR	206.40
DHS CASHIER	AUG CASE MGT/MR WAIVER/SCL/HABILITATION	34,813.90
DREES HEATING & PLUMBING INC	BOILER PARTS/MAINT/CH	418.30
ECOLAB PEST ELIMINATION	PEST CTRL/JAIL/SHERIFF	58.00
ELMQUIST WELDING & RPR INC	SR/PARTS & LABOR	2,524.40
EXIRA CITY CLERK	SR/WATER & SEWER	38.25
EXIRA FARM SERVICE	TIRE RPR/ASSESSOR	13.00
EXPRESS LUBE & TIRE	TIRES/VEH EXP/NATURALIST	48.00
EXTREME DESIGNS & EMBROIDERY	JAIL SHIRTS/SHERIFF	85.00
FAGA, CONNIE	VA COMM MTG REIMB	50.00
FARM PLAN	SR/PARTS	505.10
FARM SERVICE COOPERATIVE	PREPAID COMPUTER SERVICE/DP	3,500.00
FILTER CARE	SR/FILTER CLEANING	8.80
FLEXIBLE BENEFITS INC	SEPT FLEX ADM FEE	52.25
GRAHAM TIRE STORM LAKE	SR/TIRES & TUBES	795.94
GUTHRIE COUNTY	1ST QTR SANITARIAN REIMB	4,577.47

Claims Listing Report
 AUDUBON COUNTY
 10/18/2010 through 10/18/2010

Vendor	Description	Amount
GUTHRIE COUNTY REC	ELECTRICITY/CONSERVATION	3,014.94
HAAG, BRUCE	CELL ALLOWANCE/CONS	20.00
HANSEN REPAIR	VEH MAINT/RPRS/SHERIFF	267.15
HANSEN'S M&M SERVICES	SEPT ARCVIEW UPDATES/E911	315.00
HINNERS, JEAN	HCA/HMK MLG/PHN	88.20
HINNERS, KYLE	VA COMM MTG REIMB/MLG	64.28
HOLIDAY INN AIRPORT	MTG LODGING/ASSESSOR	302.40
HOUSBY MACK INC	SR/PARTS	1,314.95
IA MUNICIPALITIES WKRS	SR/WORKER'S COMP INS	6,560.00
IA PRISON INDUSTRIES	SR/SIGNS	2,709.00
IAN TREASURER, LAURA DECOOK, IAN CRDT	WORKSHOP REG/NATURALIST	48.75
IEMA	2011 IEMA DUES/EMG MGT	100.00
IOWA TELECOM/WINDSTREAM	TELE/INTERNET/CONSERVATION	227.23
ISSDA FINANCIAL ADMINISTRATOR	ISSDA DUES/DEPUTY SHERIFF	50.00
JANSSEN WATERPROOFING INC	CH BUILDING REPAIRS	55,683.00
JUELGAARD, BRIAN	MEAL REIMB/DEPUPTY SHERIFF	15.00
KASPERBAUER CLEANERS INC	UNIF CLEANING/SHERIFF	17.61
KIMBALL MIDWEST	SR/BOLTS	70.50
LAFOY, PENNY	HOPES/HCA/HMK MLG/PHN	126.00
MAINSTAY SYSTEMS INC	PC M/A/SHERIFF	237.00
MALLARD VIEW INC	SEPT RCF/MH	1,200.00
MARNE-ELK HORN TELEPHONE CO	CH INTERNET/DP	175.25
MENARDS	WATER SEALS/SHOWER HEADS/LOPPER/CONSER	517.87
MIDAMERICAN ENERGY CO	SR/ELEC & GAS	1,127.15
MIDWEST WHEEL COMPANIES	SR/PARTS & MINOR HAND TOOLS	908.42
MTS INC	SR/SANITATION	158.50
NELLOR, BETTY A	MEAL REIMB/MTG/DISPATCHER/SHER	33.50
NELSON LAND IMPROVEMENT INC	WATERSHED REPAIRS	14,807.50
NEW HOPE VILLAGE INC	SEPT WK ACT/MH	452.97
NORTHLAND PRODUCTS CO	SR/PARTS CLEANER	206.90
O'HALLORAN INTERNATIONAL	SR/PARTS	245.32
ORSCHHELINS	FLY SPRAY/CONSERVATION	16.99
PIONEER TELEPHONE	TELE/SHERIFF	61.81
POSTMASTER	ELECTION POSTAGE	73.50
QWEST	TELE/E911	14.00
RAY, DONNA	MLG/TELE REIMB/MH ADVOCATE	24.96
REGION XII COUNCIL OF GOVTS	PUBLIC TRANSIT REIMB/1ST QTR	818.18
ROELOFS, CHRISTINA	CELL ALLOWANCE/NATURALIST	126.50
SCHILDBERG CONSTRUCTION INC	SR/GRANULAR	10,789.84
SCHLICHTE, MICHELLE	HOPES/ADM/PHN MLG/SUPPLIES	85.21
SCHWAB, JEANNE M	ADM/PHN MILEAGE	41.58
SHARMA, ANIL	SR/MILEAGE	78.12
SHELBY CO AUDITOR	1ST QTR RENT/UTILITIES/COURT	525.00
SOUTHWEST IA MH CENTER	MH THERAPY/CMH THERAPY	4,296.37
STAR ENERGY LLC	FUEL/VEH EXP/SHERIFF	95.87
STATE FOREST NURSERY	TREES/CONSERVATION	120.00
STEPHENS-PECK INC	PECK'S TITLE REVISION BOOK/TREASURER	65.00
STEVE NELSON CONSTRUCTION INC	TILE RPRS/WATERSHED	460.60

Claims Listing Report
AUDUBON COUNTY
10/18/2010 through 10/18/2010

<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
STONE PRINTING OFFICE PRODUCTS	OFF SUPP/DHS	94.00
THE AUTO CLINIC	SR/PARTS & LABOR	119.82
THE OFFICE STOP	OFF SUPP/RECORDER	679.97
THE SCHNEIDER CORPORATION	PARCEL/WEB HOSTING/SUPPORT SERVICES	3,350.00
THOMPSON, BECKY A	HOPES/ADM/PHN MLG REIMB	204.54
UMLAND, DEBRA	MLG REIMB/ISAA MTG/ASSESSOR	77.16
UPS	SHIPPING/CONSERVATION	47.59
VOCATIONAL DEVELOPMENT	SEPT WK ACT/MH	916.86
WEST CENTRAL AGRONOMY	CORN/FEED/CONSERVATION	603.93
WEST PLAINS CO, KC COMM - WEST PLAINS CC	SR/SALT	9,228.19
ZIEGLER INC	SR/PARTS & LABOR	24,944.92
	GRAND TOTAL	244,605.78

SUPERVISOR'S MINUTE BOOK 2010

October 18, 2010

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. by the Chairman of the Board. Members present were Todd Nelsen, Vernon Venteicher and Bruce Nelson. Others present were Joni Hansen, Diana Munch, Becky Marten, Anil Sharma, Larry Sorensen, Mitch Rydl, Craig Wiskus, Darla Welter, Fran Andersen, Jeanne Schwab, Lahoma Counts, Mark Kessler, Robert Ammann, Kim Barker, Everett Nelson, Ruth Foresman and Mary Ellen Quandt.

Motion-Nelson Second-Nelson to approve the agenda. Vote-all in favor. Motion-Nelson Second-Nelson to approve the minutes of October 11, 2010. Vote-all in favor.

Anil Sharma gave the Secondary Road update and discussed crop damages on the EWP project; signage along Hwy. 71 and notice from DOT, road patching and the reimbursement of FEMA money.

Motion-Nelson Second-Nelson to approve the payment of claims as submitted by various departments, the Emergency Management Director, E-911 Director and Assessor as listed in a separate publication following these minutes in the amounts of \$2531.05 and \$244,605.78 for a grand total of \$247,136.83. Vote-all in favor.

Mitch Rydl, Larry Sorensen, Craig Wiskus and Darla Welter discussed job descriptions and duties. Motion-Nelson Second-Nelson to approve Resolution 2010-33 as follows. Vote-all in favor.

RESOLUTION 2010-33

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors, that as of October 25, 2010 Mitch Rydl be employed by contract as Audubon County Engineer. All benefits shall be per signed contract.

Dated this 18th day of October, 2010.

AUDUBON COUNTY BOARD OF SUPERVISORS

/s/ Vernon Venteicher

Chairperson

ATTEST:

/s/ Joni Hansen, Deputy

Audubon County Auditor

Motion-Nelson Second-Nelson to set the time and date to canvass the votes of the General Election on Tuesday, November 9, 2010 at 12:00 noon. Vote-all in favor. Motion-Nelson Second-Nelson to approve the deletion of the CPC's Lexmark 720 printer, #660. Vote-all in favor.

Attorney Fran Andersen reviewed the Engineer's contract. Motion-Nelson Second-Nelson to approve the Engineer's contract as amended. Vote-all in favor.

Todd Nelsen left the meeting to attend DeCat meeting at 12:32 p.m.

Lahoma Counts gave the Elderbridge Agency on Aging update. Several of the board members were present. The Board of Supervisors then recessed the meeting at 1:30 p.m. The meeting reconvened at 2:14 p.m. Karen Kibby, State Auditor, discussed the intangible asset policy.

There being no other business brought before the Board, Motion-Nelson Second-Venteicher to adjourn the meeting at 2:45 p.m.

Vernon Venteicher
Chairman, Audubon Co. Board of Supervisors

Attest: Joni Hansen
Audubon County Deputy Auditor

SUPERVISOR'S MINUTE BOOK 2010

October 25, 2010

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. by the Chairman of the Board. Members present were Todd Nelson, Vernon Venteicher and Bruce Nelson. Others present were Lisa Frederiksen, Joni Hansen, Becky Marten, Mitch Rydl, Avery and Phyllis Boose, Karen Kibbe, Todd Johnson, Brian Andersen, Larry Sorensen, Craig Wiskus, Darla Welter and Doug Weston.

Motion-Nelson Second-Nelson to approve the agenda with the addition of Wittrock letter. Vote-all in favor. Motion-Nelson Second-Nelson to approve the minutes of October 18, 2010. Vote-all in favor. Motion-Nelson Second-Nelson to accept and place on file a MMP update for Roanoke LLC, ID#62111, Viola 16. Vote-all in favor.

Engineer Mitch Rydl gave the Secondary Road update. Rydl discussed the job descriptions of the non-union positions and also the Sharon 4 bridge. Avery and Phyllis Boose discussed the condition and maintenance of a Level B road that leads to their property. The Board received a letter from Darrell Wittrock thanking the County for the excellent job of completing the bridge and complimenting the bridge crew for their work and a job well done.

Sheriff Todd Johnson discussed a claim for meal reimbursement that had been denied due to the lack of date, time and location on claim. Karen Kibbe, State Auditor, stated these items are necessary for verification. Johnson requested a memo be sent for future reference of requirements.

Karen Kibbe, State Auditor, discussed the intangible asset policy that the County needs to adopt.

The Board discussed input from non-union employees of the Secondary Roads Department and from the Engineer, the access to overnight accessibility of parts/repairs and the needs within the county and fiscal limitations. Motion-Nelson Second-Venteicher that in the interest of having one employee focused on mechanic work, that we end the supervisory positions of Shop Foreman/Parts Manager and create an as-needed position of Mechanic. Ayes-Nelson, Venteicher Nays-Nelson. Motion-Nelson Second-Venteicher to advertise the as-needed mechanic position, with a deadline for applications being November 8, 2010 at 9:00 a.m. and that the Shop Foreman/Parts Manager supervisory position will end on November 12, 2010 with the as-needed position of Mechanic to start in November, dependent upon response to advertisement and interviews. Ayes-Nelson, Venteicher Nays-Nelson.

Attorney Brian Andersen reviewed job descriptions of non-union positions and stated he would finish reviewing the investment policy. Motion-Nelson Second-Nelson to approve forwarding to the attorney two unpaid Sanitarian bills for collection. Vote-all in favor.

Motion-Nelson Second-Nelson to approve changes in the 2011 Flex Benefit plan to reduce the cost of administering the Medical Expense Reimbursement Account during the plan year and the subsequent plan year. Vote-all in favor.

Larry Sorensen, Craig Wiskus and Darla Welter discussed job descriptions and duties.

Motion-Nelson Second-Nelson to approve moving the meeting location of the November 1 meeting to a location on the third floor of the courthouse and that the room to be used will be posted on the door of the Supervisor's room on the day of the meeting. Vote-all in favor. Doug Weston discussed the contract for garbage removal service for the courthouse.

There being no other business brought before the Board, Motion-Nelson Second-Nelson to adjourn the meeting at 2:38 p.m.


Chairman, Audubon Co. Board of Supervisors

Attest: 
Audubon County Deputy Auditor

SUPERVISOR'S MINUTE BOOK 2010

November 1, 2010

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. by the Chairman of the Board. Members present were Todd Nelsen, Vernon Venteicher and Bruce Nelson. Others present were Lisa Frederiksen, Joni Hansen, Mitch Rydl, Darla Welter, Michael Abildtrup, Brian Andersen, Peggy Smalley and Jill Christensen.

Motion-Nelson Second-Nelson to approve the agenda with the deletion of review of applications. Vote-all in favor. Motion-Nelson Second-Nelson to approve the minutes of October 25, 2010. Vote-all in favor.

Engineer Mitch Rydl gave the Secondary Road update. Rydl discussed the job descriptions of the non-union positions, rock at the Bayard pit, damages for Gary and Dave Sporrer, signage along Hwy. 71, office manager position, light duty policy and last weeks activity and projects for this week. Motion-Nelson Second-Nelson to amend the agenda to approve a utility permit for Windstream. Vote-all in favor. Motion-Nelson Second-Nelson to approve a utility permit for Windstream, Leroy 29 and 30. Vote-all in favor.

Mike Abildtrup of West Central discussed the strategic plan for the grain facilities.

Attorney Brian Andersen reviewed job descriptions of non-union positions and stated he would finish reviewing the investment policy.

Motion-Nelson Second-Nelson to approve the job description for the as-needed mechanic position. Vote-all in favor.

Motion-Nelson Second-Nelson to approve the payment of claims as submitted by various departments, the Emergency Management Director, E-911 Director and Assessor as listed in a separate publication following these minutes in the amounts of \$600.13, \$85.00 and \$51,194.59 for a grand total of \$51,879.72. Vote-all in favor.

Motion-Nelson Second-Nelson to approve Resolution 2010-34, the Audubon County Intangible Assets Policy. Vote-all in favor. Full text of this policy can be viewed at the Auditor's office at the courthouse.

Motion-Nelson Second-Nelson to accept and place on file a MMP update for Matthew Halbur, ID#59813, Crawford Co., Iowa 25. Vote-all in favor. Motion-Nelson Second-Nelson to accept and place on file a MMP update for Lawrence Handlos-Ranch, ID#60990, Cameron 21. Vote-all in favor.

Motion-Nelson Second-Nelson to accept and place on file a letter from Doris Christensen Schreck and Raymond Dale Christensen, relatives of Lt. Dale E. Christensen requesting the Medal of Honor displayed in the courthouse be allowed to remain indefinitely in the present location. Vote-all in favor.

Treasurer Peggy Smalley discussed transfers regarding the EWP money. There being no other business brought before the Board, Motion-Nelson Second-Nelson to adjourn the meeting at 2:35 p.m.


Chairman, Audubon Co. Board of Supervisors

Attest: 
Audubon County Deputy Auditor

Claims Listing Report
AUDUBON COUNTY
10/19/2010 through 10/28/2010

<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
ANDERSEN, FRANCINE O	FLEX CK	50.00
AUDUBON CO CLERK OF COURT	SMALL CLAIMS FILING FEE/ATTY	85.00
JOHNSON, TODD W	FLEX CK	247.76
MUNCH, DIANA L	FLEX CK	65.00
POSTMASTER	ELEC-POSTAGE	44.10
RATTENBORG, JOEL	FLEX CK	108.00
WESTON, DOUGLAS	FLEX CK	85.27
	GRAND TOTAL	685.13

11/01/2010 through 11/01/2010

Vendor	Description	Amount
AGRI DRAIN CORPORATION	TILE/FITTINGS/CONSERVATION	1,430.83
ANDERSEN LAW OFFICES	NOV OFFICE ALLOWANCE	2,698.74
AUDUBON CO EXTENSION SVC	PESTICIDE CLASS/CONS	90.00
AUDUBON CO SHERIFF	SERVICE FEE/COURT	159.00
AUDUBON LUMBER CENTER	SR/BRIDGE MAT'L	67.17
AUDUBON MEDIA CORPORATION	OFF SUPP/ENV/SHERIFF	32.00
BRIGGS CORPORATION	MED SUPP/PHN	345.33
CENTRAL IA DISTR INC	SR/CUSTODIAL SUPPLIES	402.90
CENTRAL IOWA WATER INC	BOILER SOLUTIONS/CH	155.00
CHRISTENSEN, SARAH G	POST REIMB/PHN	31.00
CITY SERVICE & PARTS	SR/PARTS,FILTERS,CLEANING SUPP & TOWELS	857.94
COUNSEL OFFICE & DOCUMENT	M/A COPIER/ASSESSOR	52.20
CRA PAYMENT CENTER	SR/PARTS, OIL & BATTERIES	1,061.23
DANISH VILLAGES VOICE	KIMB AD/SAMPLE BALLOT/ELECTION	468.00
DANNER (G&L) LAWNSCAPES INC	CH LAWN CARE/LABOR	78.00
DHS CASHIER	9/08 - 1/09 CASE MGT/MH	1,069.40
DISTRICT IV COUNTY TREASURER'S	MTG REG/TREASURER	16.00
FLEXIBLE BENEFITS INC	OCT FLEX ADM FEE	52.25
GERBINO, LOUIS, DR	OCT THERAPY/MH	60.00
GLAXOSMITHKLINE PHARMACEUTICAL	MEDICATION/MH	357.50
GREENE COUNTY	JULY-SEPT CPC REIMB/MH	5,851.07
GUTHRIE COUNTY REC	SEPT ELECTRIC/CONSERVATION	937.79
HANSEN, JONI L	ELEC SUPP/POSTAGE REIMB	97.49
HOLIDAY INN-NORTHWEST	LODGING/VA MTG	168.00
HOUSBY MACK INC	SR/PARTS	1,366.54
IA PRISON INDUSTRIES	SIGNS/SHERIFF VEH	170.50
IOWA DEPARTMENT OF TRANSPORTAT	SR/ENGR. EQUIPMENT REPAIR	62.54
IOWA HEALTH PSYCHIATRY SE, STE 514	OCT MH THERAPY OP	103.00
IOWA TELECOM/WINDSTREAM	TELE/VET AFFAIRS	1,226.81
ISSDA FINANCIAL ADMINISTRATOR	ISSDA DUES/SHERIFF	125.00
JEO CONSULTING GROUP INC	WEIRS CONSULTATION FEES	13,238.40
MAIL SERVICES LCC	POSTAGE/PRINT/TREASURER	161.56
MEDIA SOLUTIONS INC	TAX NOTICE/TREASURER	50.00
MEDIACOM	TELE/CABLE/SHERIFF	66.35
METAL CULVERTS INC	SR/CULVERTS	1,746.00
MIDAMERICAN ENERGY CO	SR/ELECTRIC	27.87
MIDWEST WHEEL COMPANIES	SR/MISC. LUBRICANTS	352.50
NEBRASKA-IA INDUSTRIAL	SR/HARDWARE	192.95
NEW OPPORTUNITIES INC	OCT GENERAL RELIEF	1,325.00
PAMIDA	SUPPLIES/PHN	69.27
PETERSEN FENCING	WATERSHED FENCING RPRS	374.00
PITNEY BOWES PURCHASE POWER	SR/POSTAGE	1,118.68
PLUMB, JENNIFER L	LEGAL REP/MH	426.00
QUAKERDALE	SEPT SHELTER CARE	746.40
REGION XII COUNCIL OF GOVTS	SR/GRANT MATCH	250.00
REM DEVELOPMENTAL SERVICES INC	SEPT WK ACT/MH	924.00
RIESGAARD, GARY N	MTG MLG/MEALS/VA	77.42
SCHAFFER, DIANNA	GENERAL RELIEF RENT REIMB	350.00

SUPERVISOR'S MINUTE BOOK 2010

November 5, 2010

The special meeting of the Board of Supervisors was called to order at 1:00 p.m. by the Chairman of the Board. Members present were Todd Nelsen and Vernon Venteicher. Absent: Bruce Nelson. Others present were Joni Hansen and Mitch Rydl.

Motion-Nelsen Second-Venteicher to approve the agenda with the addition of the intersection of F24 and M66. Vote-all in favor.

Engineer Mitch Rydl discussed with the Board the part-time Office Manager position and the proration of benefits, probationary period and hours of work.

Discussion was held regarding the intersection of F24 and M66 and the number of accidents at this intersection. The Engineer will check and see if more signage can be installed.

There being no other business brought before the Board, Motion-Nelsen Second-Venteicher to adjourn the meeting at 2:43 p.m.

Vernon Venteicher
Chairman, Audubon Co. Board of Supervisors

Attest: Joni Hansen
Audubon County Deputy Auditor

SUPERVISOR'S MINUTE BOOK 2010

November 8, 2010

The regular meeting of the Board of Supervisors was called to order at 8:30 a.m. by the Chairman of the Board. Members present were Todd Nelsen and Vernon Venteicher. Absent: Bruce Nelson. Others present were Lisa Frederiksen, Joni Hansen, Becky Marten, Les Larsen, Deb Umland, Jeanne Schwab, Mary Lou Johansen, Peggy Smalley, Gary Riesgaard, Doug Weston, Larry Sorensen, Connie Johnson and Jill Christensen.

Motion-Nelsen Second-Venteicher to approve the agenda with the addition of resolution for secondary roads office manager. Vote-all in favor. The Safety meeting and the Department Head meeting were held. Ed Morrison from IMWCA will be here November 18.

Larry Sorensen gave the Secondary Road update and discussed Level B roads and removing trees. Motion-Nelsen Second-Venteicher to approve the minutes of November 1, 2010. Vote-all in favor. Motion-Venteicher Second-Nelsen to accept and place on file the Clerk of Court's October Report of Fees. Vote-all in favor. Motion-Nelsen Second-Venteicher to accept and place on file the Recorder's October Report of Fees. Vote-all in favor. Motion-Nelsen Second-Venteicher to accept and place on file a MMP update for N & J Smith Farms LLC, ID#65024, Leroy 15. Vote-all in favor. Motion-Nelsen Second-Venteicher to approve Resolution 2010-35 for FY10 EWP receipt transfers. Vote-all in favor.

RESOLUTION 2010-35

WHEREAS, state funding for FY10 EWP project was receipted in through an electronic deposit and coded in error to the secondary roads fund, and

WHEREAS, the fund were to be deposited into the Rural Basic funds which covers the expenditures of such project

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors that \$15,828.58 be transferred from the Secondary Roads Fund to the Rural Basic Fund to correct this matter. The County Treasurer and County Auditor are instructed to correct their books accordingly.

Dated this 8th day of November, 2010, with the vote thereon being as follows:

AYES: Venteicher, Nelsen NAYS: None

AUDUBON COUNTY BOARD OF SUPERVISORS
/s/Vernon Venteicher
Chairperson

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

The bids for garbage removal were opened. The low bid received was from Dreher Sanitation in the amount of \$39.50 per month. Motion-Nelsen Second-Venteicher to approve and sign the FLEX documentation for plan year 2011. Vote-all in favor. Treasurer Peggy Smalley and Connie Johnson discussed the process for hiring to fill the position that will become open in January and the transfers regarding the EWP money. Motion-Nelsen Second-Venteicher to approve Resolution 2010-36 as follows. Vote-all in favor.

RESOLUTION 2010-36

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors that Darla Welter be employed as Part-time Secondary Roads Office Manager effective November 1, 2010 at the rate of \$15.00 per hour. The position will follow the Audubon County Secondary Roads Employee Local Union 2003 contract for benefits, prorated for at least 32 hours per week. Probationary period will be until February 1, 2011 and no vacation or personal days can be used during this time.

Passed and approved this 8th day of November, 2010

AYES: Venteicher, Nelsen NAYS: None

AUDUBON COUNTY BOARD OF SUPERVISORS
/s/ Vernon Venteicher
Chairperson

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

Motion-Nelsen Second-Venteicher to approve the job description for the Secondary Roads Office Manager position. Vote-all in favor. There was no attorney present for the attorney update. There being no other business brought before the Board, Motion-Nelsen Second-Venteicher to adjourn the meeting at 12:00 p.m.

Vernon Venteicher
Chairman, Audubon Co. Board of Supervisors

Attest: Joni Hansen
Audubon County Deputy Auditor

SUPERVISOR'S MINUTE BOOK 2010

November 9, 2010

A special meeting of the Board of Supervisors was called to order at 12:15 p.m. by the Vice-Chairman of the Board. Present was Todd Nelsen and Bruce Nelson and absent was Vernon Venteicher. Others present were Becky Marten, Jill Christensen and Diana Munch. The Board convened, as accordance with the law, as the official Board of Canvassers in and for Audubon County to canvass the election returns from the various election precincts for the regular General Election held on the 2nd day of November, 2010. At the conclusion of the canvass, the Board instructed the County Auditor to prepare and forward to the State Commissioner the Abstract of Votes for the offices of the following: U.S. Senator, U.S. Representative – District 5, Governor/Lieutenant Governor, Secretary of State, Auditor of State, Treasurer of State, Secretary of Agriculture, Attorney General, State Senator – District 29, State Representative – District 58, Constitutional Amendment 1, Constitutional Convention Question, Supreme Court Justices, Court of Appeals Judges, District Court Four Judges and District Court Four Associate Judges.

Motion-Nelsen Second-Nelson to adjourn the meeting at 2:40 p.m.

Vice Chair Bruce R. Nelson
Vice-Chairman, Audubon Co. Board of Supervisors

Attest: Diana L Munch
Audubon County Deputy Auditor

SUPERVISOR'S MINUTE BOOK 2010

November 15, 2010

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. by the Chairman of the Board. Present were Vernon Venteicher, Todd Nelsen and Bruce Nelson. Others present were Lisa Frederiksen, Joni Hansen, Becky Marten, Gary Van Aernam, Mitch Rydl, Darla Welter, Grover Davis, Mike Abildtrup, Jason White, Doug Weston, Tom Nielsen, Deb Umland, Peggy Smalley and Mary Lou Johansen.

The Chairman called the meeting to order. Motion-Nelson Second-Nelson to approve the agenda with the addition of an as-needed mechanic and Jason White. Vote-all in favor. Motion-Nelson Second-Venteicher to approve the minutes of the November 5, 2010 meeting. Vote-all in favor. Motion-Nelson Second-Nelson to approve the minutes of the November 8, 2010 meeting. Vote-all in favor. Motion-Nelson Second-Nelson to approve the minutes of the November 9, 2010 meeting. Vote-all in favor.

Engineer Mitch Rydl gave the Secondary Road update. Discussion was held regarding the Sporrer agreement, snow removal bids, patching that has been completed, snow fence, intersection signage, possible tax abatement and the Engineer's re-certification for bridge inspections. Mike Abildtrup of West Central and Jason White of Midwest Partnership discussed a possible tax abatement.

Doug Weston discussed the veteran's markers on the north side of the courthouse. Motion-Nelson Second-Nelson to approve the payment of claims as submitted by various departments, the Emergency Management Director, E-911 Director and Assessor as listed in a separate publication following these minutes in the amounts of \$1,379.39 and \$331,320.80 for a grand total of \$332,700.19. Vote-all in favor. Motion-Nelson Second-Nelson to accept and place on file a MMP update for Alkaja, ID#65042, Melville 36. Vote-all in favor. Motion-Nelson Second-Nelson to accept and place on file the Auditor's month-end financial reports for October. Vote-all in favor. Tom Nielsen discussed a possible Board of Adjustment meeting. Deb Umland discussed a claim for meal reimbursement. Motion-Nelson Second-Nelson to accept the low bid of \$39.50 from Dreher Sanitation for garbage removal service subject to contract. Vote-all in favor.

Peggy Smalley discussed tax records older than 10 years, stored in the attic that she would like to dispose of and also LOST money. Peggy Smalley will contact the County Attorney regarding mobile home taxes that are delinquent. Mary Lou Johansen informed the Board that her Deputy would be retiring the first of March and would like to advertise for that position and hire in January. The Board contacted Grover Davis regarding the memorial crosses to be placed on the courthouse lawn.

Motion-Nelson Second-Nelson to adjourn the meeting at 1:50 p.m.

Vernon Venteicher
Vice-Chairman, Audubon Co. Board of Supervisors

Attest: Joni Hansen
Audubon County Deputy Auditor

11/02/2010 through 11/15/2010

Vendor	Description	Amount
ACE HARDWARE	SR/PARTS	315.03
AGRILAND FS INC	FUEL/VEH EXP/SHERIFF	2,059.43
AGRILAND FS INC 73	SR/FUEL	24,274.73
AMVC VETERINARY SERVICES	ELK WRANGLING/CONSERVATION	54.85
ANDERSEN, FRANCINE O	FLEX CK	32.30
ASBERRY, SHELLI	ELEC SCHOOL/MLG	142.53
AUDUBON CO ADVOCATE JOURNAL	SR/OFF. PUBLICATIONS	1,818.15
AUDUBON CO MEMORIAL HOSP	THERAPY REIMB/PHN	838.78
AUDUBON CO SHERIFF	SERVICE FEE/COURT	96.00
AUDUBON FOOD PRIDE	HOPES MEETING SUPPLIES/PHN	668.29
AUDUBON MEDIA CORPORATION	OFF SUPP/SHERIFF	44.99
AUDUBON-EXIRA READY MIX INC	CONCRETE/PARK HOUSE/CONS	19,730.79
BANKERS TRUST CO	SEMI-ANNUAL FEE/GEN OBLG	3,005.00
BARNES, BERNICE	ELECTION SCHOOLING	111.38
BAUER, AMIE	HOPES/PHN MLG	74.76
BERNIE'S SERVICE CENTER	SR/TIRES & TUBES	251.28
BLUML, JANELL	ELECTION WKR	61.00
BOHLMANN & SONS SANITATION	SANITATION/CONSERVATION	130.00
BOLDT, PAULETTE KAY	HCA/HMK MLG/PHN	196.98
BORKOWSKI, DALE E	FLEX CK	41.40
BRIGGS CORPORATION	MED SUPPLIES/PHN	10.78
BUSINESS CARD	LODGING/FUEL/VEH EXP/BATTERY/SHERIFF	277.18
CASEY'S GENERAL STORES INC	FUEL/VEH EXP	72.24
CASS CO MEMORIAL HOSPITAL	PHYSIOLOGICAL OUTPATIENT CARE/MH	64.00
CASS INC	OCT WK ACT/MH	736.59
CHAMBERS, HEATHER	ADM/PHN/I4 MLG	102.06
CITY OF AUDUBON	SR/WATER & SEWER	720.40
CONCERNED INC	OCT WK ACT/MR/CM/MENTAL HEALTH	3,340.91
COUNSEL OFFICE & DOCUMENT	SR/M/A GESTETNER COPIER	256.21
D & J SUPPLY	SR/TIRES & TUBES	588.00
DES MOINES STAMP MFG CO	STAMP/AUDITOR	70.00
DHS CASHIER	CASE MGT/MR/SCL/HABIT/MENTAL HEALTH	30,961.01
DOLLAR GENERAL CORP	HATS/CLEANING SUPP/CONSERVATION	28.00
ECOLAB PEST ELIMINATION	PEST CTRL/SHERIFF	58.00
ELECTRONIC ENGINEERING	LICENSE FEE/SHERR	395.00
ENGLAND, BEVERLY	ELECTION SCHOOL	207.38
ESQUIVEL, CARMEN	INTERPRETER FEE/SHERIFF	50.00
EXIRA CITY CLERK	SR/WATER & SEWER	38.25
EXIRA FARM SERVICE	VEH MAINT/SHERIFF	42.90
FAGA, CONNIE	VET AFFAIRS MTG REIMB	50.00
FARM SERVICE COOPERATIVE	OFF SUPPLIES/CH	236.51
FASTENAL CO	SR/PARTS	10.80
FIDLAR TECHNOLOGIES INC	SER AGREEMENT/RECORDER	4,100.00
FREDERIKSEN, SHARON	ELECTION SCHOOL	72.50
GRAHAM TIRE STORM LAKE	TIRES/VEH EXP/SHERIFF	4,602.20
GUTHRIE COUNTY REC	GEN RELIEF UTILITIES	88.70
HAAG, BRUCE	CELL ALLOWANCE/CONS	20.00
HALLETT MATERIALS	SR/ICE CONTROL SAND	1,063.52

Vendor	Description	Amount
HANSEN REPAIR	VEH MAINT/RPRS/SHERIFF	101.00
HANSEN, DONIS	ELECTION SCHOOLING/MLG	145.05
HANSEN, JOAN	ELECTION SCHOOLING	105.13
HENRY M ADKINS & SON INC	RIBBONS/ELEC SUPPLIES	68.90
HINNERS, JEAN	HCA/HMK MLG/PHN	108.78
HINNERS, KYLE	VA MTG REIMB/MLG	64.28
HYGENIC LABORATORY-ACCT	WATER TESTS/CONSERVATION	256.00
IA MUNICIPALITIES WKRS	SR/W/C INSURANCE	6,560.00
IA STATE CO TREASURERS ASSOC	REG FEE/TREASURER	10.00
IACCBE	CONF REG/CONS/NATURALIST	142.50
IOWA DEPARTMENT OF TRANSPORTAT	SR/EDUCATIONAL & TRAINING SERV	420.00
IOWA OFFICE OF STATE MEDICAL E	MED EXAM REIMB	1,400.00
IOWA TELECOM/WINDSTREAM	TELE REIMB/EMG MGT/SHERIFF	1,035.96
ISSDA FINANCIAL ADMINISTRATOR	ISSDA DUES/SHERIFF	150.00
JAYNE, HARRIET	ELECTION SCHOOLING/MLG	142.53
JENSEN COLLISION CENTER INC	VEH RPRS/SHERIFF	1,727.74
JENSEN, ELAINE	ELECTION SCHOOLING/MLG	123.61
JOHNSON, TODD W	FLEX CK	58.43
JUELSGAARD, BRIAN	MEAL REIMB/MTG/SHERIFF	38.87
KALLESEN, CAROL	GENERAL ELEC WKR/MLG	50.75
KASPERBAUER CLEANERS INC	UNIF CLEANING/SHERIFF	3.22
KERKHOFF, LINDA	ELECTION SCHOOLING/MLG	155.53
KIMBALLTON CITY CLERK	SR/ELECTRIC	22.00
KROPF, CAROL	ELECTION SCHOOLING/MLG	143.52
LAFOY, PENNY	HOPES/HCA/HMK MLG/PHN	135.24
LEBECK, MAVIS	ELECTION SCHOOLING/MLG	138.90
MALLARD VIEW INC	OCT RCF/MENTAL HEALTH	1,240.00
MARNE-ELK HORN TELEPHONE CO	INTERNET/TELE/CH	19.95
MARRIOTT	LODGING/MTG/MEAL/ASSESSOR	252.20
MARTEN, BECKY L	ABSENTEE ELEC WRK MLG	183.90
MIDAMERICAN ENERGY CO	SR/ELECTRIC	1,292.71
MIDWEST RADAR & EQUIPMENT	RADAR UNITS/SHERIFF	210.00
MIDWEST SERVICE & SALES CO	SR/BRIDGE CONSTR. MAT'L	21,826.48
MIDWEST WHEEL COMPANIES	SR/PARTS,CUST SUPP,BATTERIES	356.75
MTS INC	SR/SANITATION	158.50
MUNCH, DIANA L	FLEX CK	279.74
MYRTUE MEDICAL CENTER	SEPT OP THERAPY/MENTAL HEALTH	244.00
NELSON & ROCK CONTRACTING INC	WEIRS CONTRACT LABOR	170,707.70
NELSON, EVERETT R	TRANSPORT/VA PATIENT	160.00
NEW HOPE VILLAGE INC	OCT WK ACT/MENTAL HEALTH	452.97
NORTHERN SAFETY CO INC	SAFETY SHOES/CUSTODIAN	83.45
OLSEN'S OUTDOOR POWER	CHAIN SAW RPRS/CONS	13.36
OSVALD, SUSAN	ELECTION SCHOOLING/MLG	145.05
PARTNERSHIP FOR PROGRESS/, WILLOW HEIG	OCT RCF/MENTAL HEALTH	1,611.69
PETERSEN, LORETTA	ELECTION SCHOOLING	130.50
PIONEER TELEPHONE	TELE/SHERIFF	51.05
PITNEY BOWES PURCHASE POWER	POSTAGE/ASSESSOR	3.32
RATTENBORG, JOEL	FLEX CK	244.20

11/02/2010 through 11/15/2010

Vendor	Description	Amount
RAY, DONNA	LODGING/REG/MLG/PHONE/MH ADVOCATE	237.64
REM DEVELOPMENTAL SERVICES INC	OCT WK ACT/MENTAL HEALTH	924.00
ROELOFS, CHRISTINA	CELL ALLOWANCE/NATURALIST	20.00
SCHILDBERG CONSTRUCTION INC	SR/GRANULAR	2,170.53
SCHLICHTE, MICHELLE	HOPES/ADM/PHN MLG	52.92
SCHWAB, JEANNE M	ADM/PHN MLG	137.76
SHELBY CO SHERIFF	SERVICE FEE/BOS	17.00
SHELBY COUNTY TREASURER	1ST QTR NATURALIST WAGES/BENEFITS	7,030.99
SOUTHSIDE WELDING	SR/PARTS & WELDING SUPP	72.97
SPRING VALLEY WIRELESS	RADIO RPRS/SHERIFF	80.00
ST PETER, MELANIE	GENERAL ELEC WKR/MLG	118.94
STAR ENERGY LLC	FUEL/VEH EXP/SHERIFF	165.10
STEEN, SHARLOT K	ELECTION SCHOOL/MLG	154.04
STONE PRINTING OFFICE PRODUCTS	PAPER/CH	379.88
SUBBERT, SHEILA	ELECTION SCHOOL/MLG	150.78
SWAIN, JAN	ELECTION SCHOOLING	72.50
THE OFFICE STOP	SR/OFFICE SUPP	127.46
THOMPSON, BECKY A	HOPES/HCA/ADM MLG	133.14
THYGESEN, MELISSA	FLEX CK	300.00
TINKER, JAMES M	ATTY COMMITT/MH	156.00
TOM'S BAIT	BAIT/CONSERVATION	32.00
TREAT AMERICA DINING, TREAT AMERICA FOOD	MEAL REIMB/SHERIFF	20.10
ULTRAMAX	AMMO/SHERIFF	530.00
UMLAND, DEBRA	MEAL REIMB/ASSESSOR	26.17
VOCATIONAL DEVELOPMENT	OCT WK ACT/MENTAL HEALTH	916.86
WELLMARK BLUE CROSS BLUE SHIELD	SR/EMP. INSURANCE	701.33
WEST CENTRAL AGRONOMY	SPRAY/CONSERVATION	302.06
WESTON, DOUGLAS	MLG/ELECTION WKR/ELECTION	72.80
WILLIAMSON, ROSEMARY	ELECTION SCHOOLING	72.50
ZIEGLER INC	SR/PARTS & FILTERS	2,338.45
	GRAND TOTAL	332,700.19

Claims Listing Report
AUDUBON COUNTY
11/17/2010 through 11/17/2010

<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
ANDERSEN, FRANCINE O	FLEX CHK	74.24
WESTON, DOUGLAS	FLEX CK	138.40
	GRAND TOTAL	212.64

SUPERVISOR'S MINUTE BOOK 2010

November 22, 2010

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. by the Chairman of the Board. Present were Vernon Venteicher and Todd Nelsen. Absent: Bruce Nelson. Others present were Lisa Frederiksen, Joni Hansen, Becky Marten, Diana Munch, Doug Weston, Randall Jensen, Greg Jensen, Mitch Rydl, Diane Jackson, Frank Hermsen, Brian Andersen, Mary Lou Johansen and Peggy Smalley.

The Chairman called the meeting to order. Motion-Nelsen Second-Venteicher to approve the agenda with the addition of Greenbrier Liquor License update. Vote-all in favor. Doug Weston requested an unpaid eight week leave of absence be granted to Ron Jacobsen, part-time custodian. The Board will check with Paul Greufe regarding this request. Discussion was held in regards to snow removal, overtime and the possibility of contracting for lawn care and snow removal.

Motion-Nelsen Second-Venteicher to approve the minutes of the November 15, 2010 meeting. Vote-all in favor. Motion-Nelsen Second-Venteicher to accept and place on file a MMP for Gary Sporrer and Dave Sporrer, Eden 25, Carroll County. Vote-all in favor.

Engineer Mitch Rydl gave the Secondary Road update. Discussion was held regarding crop damages with Randall Jensen and Greg Jensen as a result of the construction of a weir. Motion-Nelsen Second-Venteicher to approve Resolution 2010-37 as follows. Vote-all in favor.

RESOLUTION 2010-37

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors that Doug Christensen be employed in the position as an As-Needed Mechanic for the Secondary Roads Department effective November 22, 2010 at the rate of \$30.00 per hour with no fringe benefits.

Passed and approved this 22nd day of November, 2010.

/s/ Vernon Venteicher, Chairman
Audubon County Board of Supervisors

ATTEST:

/s/ Joni Hansen, Deputy
Audubon County Auditor

Discussion was held regarding the tile crossing permit fee, building permit fee schedule, the completion of Sharon 4 bridge, bridge inspections and snow removal.

Frank Hermsen of New Hope Village gave the annual update. Diane Jackson, CPC, reviewed the annual review of the Mental Health Management Plan. Motion-Nelsen Second-Venteicher to approve an Agreement for Involuntary Hospitalizations with Cass County Memorial Hospital. Vote-all in favor.

Brian Andersen gave the attorney update and reviewed the garbage contract. Motion-Nelsen Second-Venteicher to approve the attorney sending 30 day notice of termination to MTS Sanitation. Vote-all in favor. Andersen also discussed a contract for snow removal for Secondary Roads. Mary Lou Johansen joined the meeting and Andersen stated that the Deputy Recorder that would be retiring is not eligible to stay on one day per week per IPERS rules. Johansen will advertise for a Clerk's position in her office.

Peggy Smalley will review the changes on the Investment Policy and check into the year-end report for her office. Diana Munch updated the Board regarding the Greenbrier liquor license. The Board instructed the Auditor's office to prepare a memo for the FY12 budget process. There being no further business, the Chairman adjourned the meeting at 2:51 p.m.

Vernon Venteicher
Chairman, Audubon Co. Board of Supervisors

Attest: Joni Hansen
Audubon County Deputy Auditor

SUPERVISOR'S MINUTE BOOK 2010

November 29, 2010

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. by the Chairman of the Board. Present were Vernon Venteicher, Todd Nelsen and Bruce Nelson. Others present were Lisa Frederiksen, Joni Hansen, Becky Marten, Ron Jacobsen, Mitch Rydl, Jeanne Schwab, Brian Andersen, Peggy Smalley and Jill Christensen.

The Chairman called the meeting to order. Motion-Nelson Second-Nelsen to approve the agenda with the addition of Paul Greufe and WCRW utility permit. Vote-all in favor. Motion-Nelson Second-Venteicher to approve the minutes of the meeting of November 22, 2010. Vote-all in favor. Venteicher updated the Board regarding a phone call with Paul Greufe. Ron Jacobsen, part-time custodian, discussed with the Board his request for a leave of absence. A conference call with Paul Greufe was held.


Engineer Mitch Rydl gave the Secondary Road update. Motion-Nelson Second-Nelsen to sign the Sporrer Agreement. Vote-all in favor. Motion-Nelson Second-Nelson to approve a utility permit with Regional Water, Exira 35. Vote-all in favor. Motion-Nelson Second-Nelson to approve a utility permit with West Central Rural Water, Cameron 14 & 23. Vote-all in favor. Discussion was held regarding snow removal contracts, as-needed help and last week's activities and upcoming work.

The Chairman instructed the Auditor's office to send a memo to all department heads regarding the budget deadline. Motion-Nelson Second-Nelson to accept and place on file the Mental Health Annual Management Plan. Vote-all in favor. The Board and Jeanne Schwab discussed the IDPH Sharepoint system.

Brian Andersen gave the attorney update and reviewed road foreman job description and the garbage contract. Motion-Nelson Second-Nelson to approve the new job description for the Road Foreman. Vote-all in favor. Motion-Nelson Second-Nelson to approve the garbage contract with Dreher Sanitation subject to Dreher's approval. Vote-all in favor.

The Board reviewed a Return to Work Now video from IMWCA. Peggy Smalley reviewed the Investment Policy. Motion-Nelson Second-Nelson to approve the Audubon County Investment Policy. Vote-all in favor.

There being no further business, the Chairman adjourned the meeting at 2:00 p.m.



Chairman, Audubon Co. Board of Supervisors

Attest: 

Audubon County Deputy Auditor

SUPERVISOR'S MINUTE BOOK 2010

December 6, 2010

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. by the Chairman of the Board. Present were Vernon Venteicher, Todd Nelsen and Bruce Nelson. Others present were Lisa Frederiksen, Joni Hansen, Monte and Julie Dreher, Gary Van Aernam, Ron Jacobsen, Jill Christensen, Mitch Rydl, John Klein, Melissa Thygesen and Brian Andersen.

The Chairman called the meeting to order. Motion-Nelson Second-Nelson to approve the agenda. Vote-all in favor. Ron and Julie Dreher along with Ron Jacobsen reviewed the contract for garbage removal. Motion-Nelson Second-Nelson to approve signing a two year contract with Dreher Sanitation. Vote-all in favor. Ron Jacobsen discussed with the Board his hours of work and benefits earned as assistant custodian. Ron will let the Board know next week as to his decision on retiring or staying on as-needed. Motion-Nelson Second-Nelson to approve the minutes of the November 29, 2010 meeting. Vote-all in favor.

Engineer Mitch Rydl gave the Secondary Road update. Rydl stated the Greeley 21 project has been completed. Motion-Nelson Second-Nelson to approve signing the Greeley 21 Work Acceptance Statement. Vote-all in favor. Motion-Nelson Second-Nelson to approve the Notice to Bidders for Fuel Bid Letting. Vote-all in favor. John Klein updated the Board on the R C & D annual report, M & M Divide board appointment and installation of watershed signs within the county. Rydl updated the Board on work done last week and upcoming work.

Motion-Nelson Second-Nelson to approve the payment of claims as submitted by various departments, the Emergency Management Director, E-911 Director and Assessor as listed in a separate publication following these minutes in the amounts of \$212.64, \$546.44 and \$123,287.36 for a grand total of \$124,046.44. Vote-all in favor.

Motion-Nelson Second-Nelson to accept and place on file the Clerk of Court's Report of Fees for November. Vote-all in favor. Melissa Thygesen brought up bids for a new pick-up for the Sheriff's department. Bids with trade of 2003 Durango were as follows: Stew Hansen Dodge - \$20,800.00; Christiansen's Motors - \$23,485.00; Macke Ford - \$23,555.00; Dewey Ford - \$23,934.00; Bob Brown - \$23,961.07; Stiver's Ford - \$25,667.00; Charles Gabus Ford - \$26,442.05; Karl Chevrolet - \$26,550.00. Motion-Nelson Second-Nelson upon recommendation of Sheriff Johnson, to accept the bid from Christiansen Motors in the amount of \$23,485.00 with the trade of the 2003 Durango. Vote-all in favor.

Brian Andersen gave the attorney update and also discussed the change in law effective January 1 regarding weapons permits. Motion-Nelson Second-Nelson to turn over to attorney an unpaid sanitarian bill to investigate and collect if necessary. Vote-all in favor.

Motion-Nelson Second-Nelson to approve a 12 month Class B Native Wine Permit for Molly's effective 1/29/2011-1/28/2012. Vote-all in favor. Motion-Nelson Second-Nelson to approve paying a landfill closure invoice from Wahlert Soil Conservation in the amount of \$555.76. Vote-all in favor.

There being no further business, the Motion-Nelson Second-Nelson to adjourn the meeting at 12:50 p.m. Vote-all in favor.



Chairman, Audubon Co. Board of Supervisors

Attest: 

Audubon County Deputy Auditor

Claims Listing Report
AUDUBON COUNTY
12/01/2010 through 12/01/2010

<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
ANDERSEN, FRANCINE O	FLEX CK	80.64
HANSEN, JONI L	FLEX CK	44.20
THYGESEN, MELISSA	FLEX CKS	300.00
WESTON, DOUGLAS	FLEX CK	121.60
	GRAND TOTAL	546.44

12/06/2010 through 12/06/2010

Vendor	Description	Amount
ACE HARDWARE	BULBS/CUST SUPPLIES	118.24
AMERICAN INSTITUTIONAL SUPPLY	JAIL UNIFORMS/SHERIFF	214.91
AUDUBON CO ADVOCATE JOURNAL	VEH AD/SHERIFF	252.00
AUDUBON CO MEMORIAL HOSP	SR/DRUG TESTS	94.95
AUDUBON CO SHERIFF	SERVICE FEE/COURT	384.00
AUDUBON LUMBER CENTER	SR/BOLTS,BRIDGE MAT'L,SHOP EQUIP	152.89
AUDUBON PLUMBING HEATING & SER	RPRS/LABOR/DISPATCH AREA/SHERIFF	152.89
AUDUBON-EXIRA READY MIX INC	SR/PAVEMENT PATCH	10,555.53
BERNIE'S SERVICE CENTER	SR/TIRES & TUBES	85.00
BERRYHILL CENTER/MENTAL HEALTH	NOVEMBER THERAPY/MH	84.00
BRAYTON CITY CLERK	SR/REIMB BRAYTON RUT FOR FM EXT	870.00
BROWN SUPPLY CO INC	SR/TIRE CHAINS,SNOW FENCE MAT'L,SIGNS	6,955.00
CASEY'S	JAIL MEALS/SHERIFF	22.48
CASEY'S GENERAL STORES INC	VEH EXP/FUEL/EMG MGT	35.25
CASS CO MEMORIAL HOSPITAL	PHYS TRMT/MH	299.00
CASS CO SHERIFF	SHERIFF TRANSPORT/MH	46.00
CENTRAL IA DISTR INC	CUST SUPP/SHERIFF	256.42
CITY SERVICE & PARTS	SR/PARTS & FILTERS	405.98
COUNSEL OFFICE & DOCUMENT	SR/M/A COPIER	156.13
COUNTRY VIEW ESTATES INC	OCT WK SERVICES/MH	2,198.00
CRA PAYMENT CENTER	VEH RPRS/SHERIFF	129.64
CUNNINGHAM FAMILY HEALTHCARE C	MED EXAMINER CALL	100.00
D & J AUTO INC	SR/PARTS & LABOR	4,487.72
D & J SUPPLY	SR/TIRES & TUBES	610.00
DANNER (G&L) LAWNSCAPES INC	CH LAWN CARE	78.00
DES MOINES STAMP MFG CO	STAMPS/TREASURER	199.65
ED M FELD EQUIPMENT CO INC	SR/FIRE EXT INSPEC & SUPPLIES	138.00
ELMQUIST ELECTRIC INC	SR/OUTSIDE LABOR	52.50
ELMQUIST WELDING & RPR INC	SR/PARTS & LABOR	2,541.48
EXIRA FIRE DEPARTMENT	EXIRA FIRE PAGER REIMB/E911	2,500.00
FAGA, CONNIE	VA COMM MTG	50.00
FLEXIBLE BENEFITS INC, WELLMARK BC/BS	NOV FLEX ADM FEE	52.25
FRANK DUNN CO	SRPAVEMENT PATCH	1,298.00
GRAHAM TIRE STORM LAKE	SR/TIRES	8,330.08
GUTHRIE COUNTY REC	ELECTRIC/CONSERVATION	272.42
HALLETT MATERIALS	SR/SNOW & ICE CONTROL SAND	1,063.52
HANSEN REPAIR	VEH TIRE MAINT/SHERIFF	96.00
HANSEN'S M&M SERVICES	E911 ARCVIEW UPDATE	315.00
HENRY M ADKINS & SON INC	GEN ELEC/GEMS/BALLOTS/CARDS	6,003.99
HINNERS, KYLE	VA COMM MTG/MLG	64.28
IA MUNICIPALITIES WKRS	SR/W/C INSURANCE	6,560.00
IA PRISON INDUSTRIES	SR/SIGNS	7,483.00
IOWA ASSOCIATION FOR HOME CARE	MEDICARE MTG REGISTRATION/PHN	75.00
IOWA DEPARTMENT OF TRANSPORTAT	SR/WEARING APPAREL & SIGNS MAT'L	2,913.90
IOWA HEALTH PSYCHIATRY SE	NOV MH THERAPY	103.00
IOWA TELECOM/WINDSTREAM	SR/TELEPHONE	2,205.32
JENSEN, GREGORY	WEIR DAMAGE REIMBURSEMENT	152.00
JEO CONSULTING GROUP INC	SR/CONSULTANT FEES & BRIDGE INSPEC	9,814.50

12/06/2010 through 12/06/2010

Vendor	Description	Amount
JEVMAR FARMS, INC, C/O RANDALL W JENSEN	WEIR DAMAGE REIMBURSEMENT	2,157.27
JOHANSEN, MARY LOU	MLG/MEAL/LODGING/RECORDER	477.60
JOHNSON, CONNIE J	MEAL REIMB/MTG/TREASURER	29.79
JOHNSON, TODD W	MEAL REIMB/MTG/SHERIFF	57.90
KERKHOFF, MARK	E911 SIGN RPRS/LABOR	320.00
KIMBALLTON CITY CLERK	SR/ELECTRIC	22.00
MAIL SERVICES LCC	PRINT/POSTAGE/TREASURER	409.07
MARNE-ELK HORN TELEPHONE CO	E911 INTERNET/TELE	365.10
MEDIACOM	CABLE/JAIL/SHERIFF	66.35
MEDICAP PHARMACY	MEDICAL SUPPLIES/SHERIFF	7.39
MIDAMERICAN ENERGY CO	SR/ELECTRIC	196.26
MIDWEST SERVICE & SALES CO	SR/BRIDGE MAT'L	6,082.80
MUNCH, DIANA L	ELECTION SUPPLIES	23.26
NELSON, EVERETT R	MLG REIMB/VA TRANSPORT	160.00
NIELSEN AUTOMOTIVE INC	SR/OUTSIDE LABOR	285.56
NORTHERN SAFETY CO INC	VEH PARTS/SHERIFF	409.67
OMAHA WORLD-HERALD	PAPER SUBS RENEWAL/SHERIFF	102.70
OTIS ELEVATOR COMPANY	ELEVATOR INSPECTION FEE PAYMENT	2,663.50
PAMIDA	SR/CUSTODIAL SUPPLIES	54.95
PARTNERSHIP FOR PROGRESS/, WILLOW HEIG	RCF/MH	1,559.70
PITNEY BOWES PURCHASE POWER	SR/POSTAGE	1,094.00
PRIORITY DISPATCH	M/A CARDSET/E911	49.00
QUAKERDALE	OCT SHELTER CARE	1,259.55
QWEST	TELE/E911	14.00
RAMADA NORTHWEST INN & SUITES	LODGING/SHERIFF	184.80
RYDL, MITCH	SR/MILEAGE	173.88
SAUERS, WILL	MED EXAMS FEE	200.00
SCHILDBERG CONSTRUCTION INC	SR/GRANULAR	15,991.15
SECRETARY OF STATE	NOTARY REGISTRATION/TREASURER	30.00
SIMPLEXGRINNELL LP	M/A CH CLOCKS	586.00
SINOW, ROGER	E911 SIGNS RPRS	320.00
SMALLEY, PEGGY J	MLG/LODGING/MEALS/TREASURER MEETING	491.43
SOUTHSIDE WELDING	SR/PARTS & LABOR	1,603.86
SOUTHWEST IA PLANNING COUNCIL	MH TRANSPORTATION	603.40
ST LUKES CENTER FOR OCCUPATION	SR/DRUG TESTS	74.00
STEVE'S SIGNS STITCHES	SR/SIGNS MAT'L	150.00
STONE PRINTING OFFICE PRODUCTS	SR/OFFICE SUPPLIES	723.84
THE IRON SHOP	SR/OUTSIDE LABOR & TIRES	158.16
THE OFFICE STOP	OFF SUPP/ASSESSOR	2.85
US CELLULAR	TELE/SHERIFF/E911	119.77
VAIS TILING	WATERSHED RPRS/LABOR	1,639.56
VERIZON WIRELESS	SR/TELEPHONE	457.90
WAUBONSIE MENTAL HEALTH CNTR	OCT MH THERAPY	39.00
WEST CENTRAL IA RURAL WATER	SR/WATER & SEWER	37.00
WEST PAYMENT CENTER	PUBLICATIONS/COURT/LAW LIBRARY	245.62
YOUTH & FAMILY RESOURCE SERVS	OCT SHELTER CARE	559.80
GRAND TOTAL		123,287.36

SUPERVISOR'S MINUTE BOOK 2010

December 10, 2010

The special meeting of the Board of Supervisors was called to order at 9:00 a.m. by the Chairman of the Board. Present were Vernon Venteicher, Todd Nelsen and Bruce Nelson. Others present were Joni Hansen.

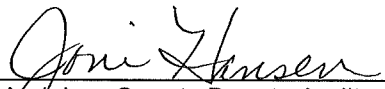
The Chairman called the meeting to order. Motion-Nelson Second-Nelsen to approve the agenda. Vote-all in favor.

The Board worked on budgets.

There being no further business, the Chairman adjourned the meeting at 4:15 p.m. Vote-all in favor.



Chairman, Audubon Co. Board of Supervisors

Attest: 

Audubon County Deputy Auditor

SUPERVISOR'S MINUTE BOOK 2010

December 13, 2010

The regular meeting of the Board of Supervisors was called to order at 8:30 a.m. by the Chairman of the Board. Present were Vernon Venteicher and Todd Nelsen. Absent: Bruce Nelson. Others present were Lisa Frederiksen, Joni Hansen, Becky Marten, Gary Riesgaard, Les Larsen, Jeanne Schwab, Deb Umland, Mary Lou Johansen, Peggy Smalley, Doug Weston, Todd Johnson and Mitch Rydl.

The Chairman called the meeting to order. Motion-Nelsen Second-Venteicher to approve the agenda with the deletion of approving comp board recommendation. Vote-all in favor. The Safety meeting was held. The Department Head meeting was held and the new weapons law, non-union HR and the mileage rate reimbursement were discussed.

Mitch Rydl, County Engineer, gave the Secondary Roads update and discussed radio updates, conference and the purchase of gravel. Motion-Nelsen Second-Venteicher to approve the Engineer signing the final statement of completion for the Sharon 4 bridge. Vote-all in favor.

Motion-Nelsen Second-Venteicher to approve the minutes of the December 6, 2010 meeting. Vote-all in favor. Motion-Nelsen Second-Venteicher to approve the minutes of the December 10, 2010 meeting. Vote-all in favor. Motion-Nelsen Second-Venteicher to accept and place on file the Recorder's November Report of Fees. Vote-all in favor. Motion-Nelson Second-Venteicher to accept and place on file the Auditor's November monthly financial reports. Vote-all in favor. Motion-Venteicher Second-Nelsen to approve the Class C Liquor License for Darrell's Place LLC. Vote-all in favor. Motion-Nelsen Second-Venteicher to approve signing the Certification of Cost Allocation Plan. Vote-all in favor. Motion-Nelsen Second-Venteicher to grant a one-time unpaid leave of absence to assistant custodian, Ron Jacobsen. Vote-all in favor.

Peggy Smalley discussed a possible budget amendment. Lisa Frederiksen reviewed a comparison of the 2008 and 2010 general elections with the Board.

No attorney update received. There being no further business, the Motion-Nelsen Second-Venteicher to adjourn the meeting at 12:50 p.m. Vote-all in favor.



Chairman, Audubon Co. Board of Supervisors

Attest 

Audubon County Deputy Auditor

SUPERVISOR'S MINUTE BOOK 2010

December 20, 2010

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. by the Chairman of the Board. Present were Vernon Venteicher and Todd Nelsen. Absent: Bruce Nelson. Others present were Joni Hansen, Becky Marten, Diana Munch, Gary VanAernam, Jill Christensen and Brian Andersen.

The Chairman called the meeting to order. Motion-Nelsen Second-Venteicher to approve the agenda. Vote-all in favor. Motion-Nelsen Second-Venteicher to approve the minutes of the December 13, 2010 meeting. Vote-all in favor. Motion-Nelsen Second-Venteicher to approve Resolution 2010-38 as follows:

RESOLUTION 2010-38

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors that Megan Kelly has been recommended for full-time employment as Treasurer's Office Clerk at \$10.00 per hour effective December 20, 2010. After her 90 day probation period, if doing satisfactory work, her pay will increase to \$10.25 per hour. Her benefits will follow court house policy.

Dated this 20th day of December, 2010.

/s/ Vernon Venteicher, Chairperson
Audubon County Board of Supervisors

ATTEST:
/s/ Joni Hansen, Deputy Auditor

Engineer Mitch Rydl gave the Secondary Road update. Fuel bids were opened. Motion-Nelsen Second-Venteicher to accept fuel bid from Agriland FS. Vote-all in favor. Discussion was held regarding radios, an invoice for repair to a water main and the hauling of rock with our own forces versus contract hauling. Motion-Nelsen Second-Venteicher to approve a utility permit for West Central Water Association, Lincoln 8. Vote-all in favor.

Brian Andersen gave the attorney update. Motion-Nelsen Second-Venteicher to approve the payment of claims as submitted by various departments, the Emergency Management Director, E-911 Director and Assessor as listed in a separate publication following these minutes in the amounts of \$2698.74, \$940.83 and \$170,640.69 for a grand total of \$174,280.26. Vote-all in favor.

The Board then worked on budgets. There being no further business, the Chairman adjourned the meeting at 4:15 p.m.

Vernon Venteicher
Chairman, Audubon Co. Board of Supervisors

Attest: Joni Hansen
Audubon County Deputy Auditor

Claims Listing Report
AUDUBON COUNTY
12/07/2010 through 12/20/2010

Vendor	Description	Amount
ABC VIRTUAL COMMUNICATIONS INC	M/A RENEWAL/TREASURER	99.00
ACE HARDWARE	SR/TELEPHONE, PARTS & MINOR BLDG REPAIRS	368.56
AGRILAND FS INC	FUEL/VEH EXP/SHERIFF	2,702.62
AGRILAND FS INC 73	SR/FUEL	27,878.97
ALLIED INSURANCE	INSURANCE RENEWAL	1,234.00
AMERICAN SOLUTIONS FOR BUSINES	OFF SUPP/TREASURER	45.33
ANDERSEN LAW OFFICES	DEC OFF ALLW/RENT	2,698.74
ANDERSEN PUMPING, IVAN & LAVON ANDERSEI	PUMPING PITS/CONSERVATION	175.00
ANDERSEN, FRANCINE O	FLEX CK	903.23
APCO INTERNATIONAL INC	MEMBERSHIP RENEWAL/E911	138.00
AUDUBON CO ADVOCATE JOURNAL	SR/OFFICIAL PUBLICATIONS & LEGAL NOTICES	482.39
AUDUBON CO ENGINEER	FUEL REIMB/CONSERVATION	1,375.92
AUDUBON CO SHERIFF	SERVICE FEE/COURT	326.00
AUDUBON CO TRANSFER STATION	SR/DISPOSAL SERVICES	52.70
AUDUBON COUNTY	REPAY FLEX LOAN	2,500.00
AUDUBON COUNTY	SR/OFFICE SUPPLIES	120.04
AUDUBON COUNTY LANDFILL	REIMB SEEDING/CLOSURE FUNE	555.76
AUDUBON FOOD PRIDE	MISC SUPP/CONSERVATION	36.16
AUDUBON LUMBER CENTER	SR/SNOW FENCE MAT'L	1,128.80
AUDUBON STATE BANK	4TH QTR INTEREST/PRINC/PARK IMPROVEMENT	5,062.98
BARNES, HAROLD THOMAS	GRAND JURY REIMB	30.70
BAUER, AMIE	HOPES/ADM/PHN MLG	111.30
BEANE, DAVID P	INVESTIGATION MEAL REIMB/SHERIFF	59.60
BERNIE'S SERVICE CENTER	SR/TIRES & TUBES	96.23
BETHANY CEMETERY	VET GRAVE REIMB	165.00
BOHLMANN & SONS SANITATION	SANITATION REMOVAL/CONS	92.00
BOLDT, PAULETTE KAY	HCA/HMK MLG/PHN	150.36
BOWEN CEMETERY	VET GRAVE REIMB	55.00
BROWN SHOE FIT CO	BOOT REIMB/CONSERVATION	200.00
BROWN SUPPLY CO INC	SR/PARTS CLEANER & MINOR EQUIP	144.28
BURGER, TERRILL C	GRAND JURY REIMB	30.70
BUSINESS CARD	FUEL/CUST SUPP/SHERIFF	174.84
CAMERON TOWNSHIP CEMETERY	VET GRAVE REIMB	55.00
CASS INC	NOV WK ACT/MH	721.56
CHAMBERS, HEATHER	ADM/PHN MLG	81.48
CHRISTIANSEN MOTORS INC	VEH RPRS/MAINT/ASSESSOR	516.97
CLEMSEN, BRYAN	GRAND JURY REIMB	40.50
CONCERNED INC	NOV WK ACTIVITY/MH	2,743.53
COST ADVISORY SERVICES INC	FY10 COST ALLOCATION	3,850.00
COUNSEL OFFICE & DOCUMENT	M/A COPIER/ASSESSOR	48.88
CRA PAYMENT CENTER	PARTS/MISC/CONSERVATION	59.23
DERRY, STEVEN K	GRAND JURY REIMB	34.20
DHS CASHIER	OCT CASE MGT/MR WAIVER/MH	39,572.75
DOLLAR GENERAL CORP	CLEANING SUPPLIES/CONS	32.00
DOUGLAS TOWNSHIP CEMETERY	VET GRAVE REIMB	5.00
EBENEZER LUTHERAN CEMETERY	VET GRAVES REIMB	60.00
ECOLAB PEST ELIMINATION	PEST CTRL/JAIL/SHERIFF	58.00
ESBECK, DALE R	GRAND JURY REIMB	30.70

12/07/2010 through 12/20/2010

Vendor	Description	Amount
EXIRA CITY CLERK	SR/WATER & SEWER	38.25
EXIRA FARM SERVICE	VEH RPRS/MAINT/SHERIFF	58.90
EXIRA PLUMBING & HEATING	WELL/SEWER RPRS/LABOR/CONSERVATION	198.45
EXTREME DESIGNS & EMBROIDERY	UNIFORM DETAILING/JAIL/SHERIFF	130.00
FARM SERVICE COOPERATIVE	TONER/DP SUPPLIES	330.00
FILTER CARE	SR/FILTER CLEANING	111.00
GOLDSTAR PRODUCTS INC	COVER AGGREGATE/SR	1,696.68
GUTHRIE COUNTY REC	ELECTRIC/CONSERVATION	1,752.40
HAAG, BRUCE	CELL ALLOWANCE/CONSERVATION	20.00
HALLETT MATERIALS	ROCK/GRAVEL/CONSERVATION	120.99
HAMLIN LUTHERAN CEMETERY	VET GRAVES REIMB	145.00
HANSEN, JONI L	FLEX CK	37.60
HANSEN, LEONARD A	GRAND JURY REIMB	37.70
HANSEN, LYNNE A	GRAND JURY REIMB	37.00
HANSEN'S M&M SERVICES	NOV ARCVIEW UPDATE/E911	315.00
HARTER, RICK	GRAND JURY REIMB	44.00
HENNINGSEN CONSTRUCTION	SR/PAVEMENT PATCH	1,300.80
HINNERS, JEAN	HCA/HMK MLG/PHN	111.72
HOLY TRINITY CEMETERY	VET GRAVES REIMB	90.00
HOUSBY MACK INC	SR/PARTS	62.55
IA LAW ENFORCEMENT ACADE	SCHOOLING/SHERIFF	595.00
IA MUNICIPALITIES WKRS	SR/W/C INSURANCE	6,560.00
IA PRISON INDUSTRIES	SR/SIGNS	4,366.40
IA STATE ASSN OF COUNTIES	ISAC NEW TREASURER SCHOOLING	260.00
IA STATE UNIVERSITY	SR/EDUCATIONAL & TRAINING	435.00
IMMANUEL LUTHERAN CEMETERY	VET GRAVES REIMB	555.00
IOWA TELECOM/WINDSTREAM	TELE/CONSERVATION	52.02
ISCIA	CONF REG/DEPUTY SHERIFF	150.00
JACOBSEN INC OF ADAIR	WELL PUMP/RPRS/CONSERVATION	1,085.68
JESSEN, DWIGHT	SR/SAFETY TOE SHOES	100.00
JOHNSON, TODD W	UNIF ASSRY/MEAL REIMB/SHERIFF	56.32
KALLESEN, CAROL	GRAND JURY REIMB	30.70
KASPERBAUER CLEANERS INC	UNIF CLEANING/SHERIFF	16.10
KIMBALLTON CITY CLERK	FIRE DEPT REIMB/E911	2,500.00
LAFOY, PENNY	HOPES/HCA/HMK MLG/PHN	132.72
LANDMANDS NATIONAL BANK	SAFE DEPOSIT BOX RENT/SHERIFF	30.00
LINCOLN TWP CEMETERY	VET GRAVE REIMB	50.00
LUCCOCKS GROVE CEMETERY	VET GRAVES REIMB	10.00
MALLARD VIEW INC	NOV RCF/MENTAL HEALTH	1,200.00
MARNE-ELK HORN TELEPHONE CO	CH INTERNET/DP	184.65
MATT PARROTT & SONS	W2-1099 FORMS/CH	79.54
MEISLAHN, LIESA D	GRAND JURY REIMB	35.60
MIDAMERICAN ENERGY CO	SR/ELECTRIC	3,888.48
MTS INC	SR/SANITATION	158.50
MURPHY TRACTOR/EQUIP CO	SR/PARTS	868.75
MYRTUE MEDICAL CENTER	NOV OP THERAPY/MH	111.00
NATIONAL ELEVATOR INSPECTION	CH ELEVATOR INSPECTION	50.00
NEW HOPE VILLAGE INC	NOV WK ACT/MH	431.40

Claims Listing Report
AUDUBON COUNTY
12/07/2010 through 12/20/2010

Vendor	Description	Amount
NEW OPPORTUNITIES INC	FY11 ALLOCATION	6,000.00
NORSOLV	SR/PARTS CLEANER	206.90
NORTHERN SAFETY CO INC	SR/WEARING APPAREL	96.89
OAK HILL CEMETERY	VET GRAVES REIMB	235.00
OAKFIELD CEMETERY	VET GRAVES REIMB	205.00
PAMIDA	OFF EQUIP/PROGRAM SUPPLIES/CONSERVATION	92.98
PIONEER TELEPHONE	TELEPHONE/SHERIFF	65.17
PLEASANT HILL CEMETERY	VET GRAVES REIMB	75.00
POLDBERG, RANDY N	GRAND JURY REIMB	39.10
QWEST	TELEPHONE E911	14.00
RASH, DIXIE D	TRANSCRIBING/COPY/COURT	133.00
RAY, DONNA	NOV MH ADVOCATE EXPENSES	27.71
REM DEVELOPMENTAL SERVICES INC	NOV WK ACT/MH	924.00
RIESGAARD, SUSAN K	GRAND JURY REIMB	39.10
ROELOFS, CHRISTINA	CELL ALLOW/REIMB MEALS/LODGING/NATST	71.94
RYDL, MITCH	SR/MILEAGE	169.85
SCHILDBERG CONSTRUCTION INC	SR/GRANULAR	17,535.75
SCHLICHTE, MICHELLE	HOPES/ADM/PHN MLG	99.96
SCHWAB, JEANNE M	HCA/HMK/ADM/PHN MLG	117.60
SCIENCE KIT & BOREAL LABS	SCIENCE KIT/NATURALIST	167.41
SEVENTH DAY ADVENTIST CEMETERY	VET GRAVES REIMB	15.00
SHELBY CO AUDITOR	2ND QTR RENT/UTIL/JANITORIAL/COURT	525.00
SPORRER, TIMOTHY J	GRAND JURY REIMB	37.70
ST JOHN'S CEMETERY WEST	VET GRAVES REIMB	185.00
ST JOHN'S LUTHERAN CEMETERY	VET GRAVES REIMB	165.00
ST LUKES CENTER FOR OCCUPATION	SR/DRUG TESTS	74.00
ST PATRICKS CEMETERY	VET GRAVES REIMB	250.00
STEVE'S SIGNS STITCHES	SR/SIGNS MAT'L	38.55
STONE PRINTING OFFICE PRODUCTS	OFF SUPP/AUDITOR	366.09
SWI JUVENILE EMERGENCY	3RD QTR ALLOCATION	7,767.53
TEMPLETON HARDWARE	SR/TILE CROSSING	500.00
THE IRON SHOP	TRACTOR TIRES/RPRS/CONSERVATION	1,424.32
THE OFFICE STOP	TONER/RECORDER	159.00
THOMPSON, BECKY A	HOPES/ADM/PHN MILEAGE	153.60
UPS	SHIPPING/CONSERVATION	46.10
VERIZON WIRELESS	TELE/PHN	111.43
VIOLA TOWNSHIP CEMETERY	VET GRAVES REIMB	75.00
VOCATIONAL DEVELOPMENT	NOV WK ACT/MH	873.20
WARNER PLASTICS AND LINERS	SR/CONCRETE/CLAY/PLASTIC PRODUCTS	1,500.00
WEST CENTRAL AGRONOMY	FEED/CONSERVATION	283.38
WEST PAYMENT CENTER	PUBLICATIONS/LAW LIBRARY/COURT	182.81
ZEE MEDICAL INC	SR/MEDICAL & LAB SUPPLIES	115.74
ZIEGLER INC	SR/PARTS & LABOR	5,380.54
GRAND TOTAL		174,280.26

SUPERVISOR'S MINUTE BOOK 2010

December 27, 2010

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. by the Chairman of the Board. Present were Vernon Venteicher, Todd Nelsen and Bruce Nelson. Others present were Joni Hansen, Diana Munch, Jill Christensen and Mitch Rydl.

The Chairman called the meeting to order. Motion-Nelson Second-Nelson to approve the agenda. Vote-all in favor. Motion-Nelson Second-Nelson to approve the minutes of the December 20, 2010 meeting. Vote-all in favor.

Motion-Nelson Second-Nelson to accept and place on file a MMP update for Pheasant Ave Farms, Ltd., ID#58382, Melville 22. Vote-all in favor.

Motion-Nelson Second-Nelson to accept and place on file a MMP update for Bill Burr, ID#60480, Hamlin 11. Vote-all in favor.

Motion-Nelson Second-Nelson to accept and place on file a MMP update for Edward Wiederstein, ID#53202, Cameron 30. Vote-all in favor.

Engineer Mitch Rydl gave the Secondary Road update. Discussion was held regarding repair of equipment and the purchase of new equipment in the future.

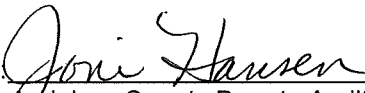
Brian Andersen gave the attorney update and brought a draft of the job description for the road foreman and also discussed the Board of Adjustment meeting.

The Board then worked on budgets. There being no further business, Motion-Nelson Second-Nelson to adjourn the meeting at 1:50 p.m.



Chairman, Audubon Co. Board of Supervisors

Attest:



Audubon County Deputy Auditor

SUPERVISOR'S MINUTE BOOK 2010

December 28, 2010

The regular meeting of the Board of Supervisors was called to order at 11:00 a.m. by the Chairman of the Board. Present were Vernon Venteicher, Todd Nelsen and Bruce Nelson. Others present were Joni Hansen, Diana Munch, Mitch Rydl and Jill Christensen.

The Chairman called the meeting to order. Motion-Nelson Second-Nelsen to approve the agenda. Vote-all in favor. Motion-Nelsen Second-Nelson to approve a contract with Tri-State Paving for N36 and the signing of all future documents pertaining to this project. Vote-all in favor. Engineer Mitch Rydl discussed with the Board road projects and the availability of funds in the future.

There being no further business, Motion-Nelson Second-Venteicher to adjourn the meeting at 11:51 a.m. Vote-all in favor.



Chairman, Audubon Co. Board of Supervisors

Attest 

Audubon County Deputy Auditor