

**SUPERVISOR'S MINUTE BOOK "2011"**

Audubon County, Iowa

**INDEX**

**Monday, January 3, 2011**

**Attending:** Vernon Venteicher, Todd Nelsen, Gary VanAernam, Lisa Frederiksen, Joni Hansen, Diana Munch, Mary Lou Johansen, Connie Johnson, Mitch Rydl, Fran Andersen, Neil Andreasen, Jeanne Schwab, Bruce Haag, Matt McLeran, Jill Christensen

*Appointed Todd Nelsen as Chairperson, Vernon Venteicher as Vice-Chairman*

Swore in Mary Lou Johansen, Recorder and Connie Johnson, Treasurer

Approved agenda with addition of Sanitarian budget, CPC update, Board of Adjustment and lawsuit update

Approved minutes of December 27 and 28, 2010 meeting

SR update: Hungry Canyons membership fee, data processing, light duty work and building permits – Attorney Andersen joined the mtg and was sworn in, discussed concealed weapons ordinance and tax abatement for West Central project

Neil Andreasen requested the Board ask the Board of Adjustment to reconsider their decision on the West Central project

Approved claims  
*Accept/file MMP updates: Jason Christensen ID#57968, Douglas Twp 23; CHMD Pork Inc ID#62087, Sharon Twp 7; Kent Grabill ID#58071, Douglas Twp 9*

*Approve Resolution 2011-1 (construction evaluation resolution)*

Approved 2011 Board meeting times Monday 9 am

Approved non-union Courthouse closings for 2011 holidays

Approved Advocate Journal as legal newspaper for 2010

Supervisors to boards/committees for 2011

Approved Board of Supervisors as Safety Directors

Reappointments: Dr. Brokke to Board of Health; Wayne Douglas Hansen-Elk Horn to CABEDA board; Chris Anderson to the Board of Adjustment

*Approved mileage rate at \$.43*

Schwab discussed yax trax for her staff to wear making visits

Venteicher update CPC benefits insurance and compensation, board discussed Sanitarian budget re: phone conversation with Steve Patterson, Haag and McLeran discussed advertising position on conservation board

SR update continued: Rydl discussed Board of Adjustment's decision on West Central project

*Accepted/file Board of Adjustment's decision to grant a special exception use and structure with special height exceptions to West Central Cooperative.*

Board counted monies

**Thursday, January 6, 2011**

**Attending:** Todd Nelsen, Vernon Venteicher, Gary VanAernam, Lisa Frederiksen, Diana Munch, Joni Hansen, Jill Christensen, Mary Lou Johansen, Todd Johnson and Melissa Thygesen

Approved agenda

Met with various departments concerning budgets

**Friday, January 7, 2011**

**Attending:** Todd Nelsen, Vernon Venteicher, Gary VanAernam, Joni Hansen, Diana Munch, Mitch Rydl, Larry Sorensen, Jill Christensen

Approve agenda

Met with various departments concerning budgets

**Monday, January 10, 2011**

**Attending:** Todd Nelsen, Vernon Venteicher, Gary VanAernam, Lisa Frederiksen, Diana Munch, Joni Hansen, Mitch Rydl, Gary Riesgaard, Jeanne Schwab, Dave Beane, Deb Umland, Mary Lou Johansen, Melissa Thygesen, Brian Andersen and Gail Richardson

Approve agenda

Held Safety mtg and Dept Head mtg re: current employee driver's licenses, mileage rate, security cameras, new gun law

Gary Riesgaard informed Board on newly appointed VA Commissioner Frank Olsen from Exira

SR update: roads, return to work physical and receipts not credited to prior years and budget questions

Region XII Burns/Hunsaker gave annual report

Clerk Kim Johnson questioned weapons policy

Approved January 3, 6 and 7, 2011 Board minutes

**Monday, January 10, 2011 (continued)**

*Approved signing of wellness contract presented by Melissa Thygesen*

*Accept/file Clerk of Court and Recorder's Dec 2010 Report of Fees*

*Accept/file MMP updates: Triple K Snyder ID#62061, Leroy Twp 20; Triple K Snyder ID#60957, Hamlin Twp 5; Jerry Schultes ID#60937, Viola Twp 14*

Discussed with Schwab H1N1 monies being used for cots/vaccine refridgerators

Atty update: Judge Richardson in charge of weapons ordinance or policy, tax abatement and weed commissioner position

Discussed with Johansen the hiring of a deputy stating that nepotism is not an issue

*Approved Resolution 2011-2 (C Bruun hiring as deputy recorder)*

Region XII Multi-Jurisdictional Mitigation Plan grant agreement died for lack of second.

*Approved signing RegionXII Multi-Jurisdictional Mitigation Plan*

*Approved Certificate of Appointment of Deb Campbell as Deputy Treasurer and Patricia Wood as Deputy Recorder*

Discussed courthouse closing calling tree

Audubon Library update/budget review

*Accept/file Auditor's December 2010 financial papers*

Discussed the nepotism re: deputy recorder and responded to IMWCA letter via email

**Monday, January 17, 2011**

**Attending: Todd Nelsen, Vernon Venteicher, Gary VanAernam, Joni Hansen, Jill Christensen, Mitch Rydl, Randy Poldberg, Brian and Fran Andersen, LaVerne Lansman, Mike Abildtrup, Jason White and Deb Umland**

Approve agenda and minutes of January 20, 2011 meeting

*Accept/file Sheriff's Oct-Dec 2011 Qtrly Report of fees*

SR update: invoice from Audubon Plumbing Heating, fuel tank for sheriff use, Transportation Day at the Capitol, snow removal and PCP testing

Board discussed dp services, budget amendment, advertising for weed commissioner, responses to audit findings

*Approved tax abatement on Parcel 050929220480 City of Kimballton for \$162.00 requested by Mayor Poldberg*

Tourism update: Accepted resignation of LaVerne Lansman as Audubon County Western Iowa Tourism rep

*Approved Margee Shaffer as Audubon County Western Iowa Tourism rep*

Approved claims

Discussed tax abatement for proposed West Central facility

Atty update: possible concealed weapons ordinance – advised them to go with resolution

**Thursday, January 20, 2011**

**Attending: Todd Nelsen, Vernon Venteicher, Gary VanAernam, Lisa Frederiksen, Joni Hansen, Jill Christensen, Gary Riesgaard, Mitch Rydl, Bruce Haag, Ron Mullenger, Gary Olsen, Gene Karstens, Jerry Kelly and Bob Mortensen**

Approved agenda

Discussed VA budget w/Gary Riesgaard

*Approved weed commissioner job description*

Discussed Kimballton/Elk Horn trail and conservation budget

**Tuesday, January 25, 2011**

**Attending: Todd Nelsen, Vernon Venteicher, Gary VanAernam, Todd Johnson, Fran Andersen, Diana Munch, Joni Hansen, Deb Umland and Joey Moore**

Approve agenda

Reschedule Joey Moore's appt w/Board

*Approved Class C liquor license-carry out wine-catering priveledge-outdoor service for "The Hole" fka "Greenbrier"*

Umland/Fran Andersen discussed taxable value of proposed West Central facility

**Thursday, January 27, 2011**

**Attending: Todd Nelsen, Vernon Venteicher, Lisa Frederiksen, Joni Hansen, Joey Moore, Bob Bogler, Doug Weston**

Approved agenda

MD&A responses work

Discussed SecureTech security system w/Joey Moore, DP budget w/Bob Bogler and outside lighting w/Doug Weston

**Monday, January 31, 2011**

**Attending: Todd Nelsen, Vernon Venteicher, Diana Munch, Joni Hansen, Jill Christensen, Mitch Rydl, Brian Andersen and Jeanne Schwab**

Agenda approved and minutes to January 24, 25 and 27, 2011 mtgs

**Monday, January 31, 2011 (continued)**

*Accept/file MMP updates: Randy Bruch ID#58536, Camron Twp 24; Scott Halbur ID#59617, Lincoln Twp 7; Handlos ID#61964, Cameron Twp 18; Handlos-East ID#59727, Leroy Twp 19; Handlos-Steffes ID#61952, Douglas Twp 9*

Delete asset #2075-LED3/SX PC/Monitor

SR update: road vacations requested by land owners, Transportation Day at Capitol

*Approved signing final payment for Greeley Bridge #21*

Attorney update: proposed West Central rebate, presented \$3491.50 ck for Kjergaard small clms settlement, reviewed budget

PH update: reviewed budget

MD&A work

**Friday, February 4, 2011**

**Attending: Todd Nelsen, Vernon Venteicher, Lisa Frederiksen, Joni Hansen, Doug Weston, Mike Abildtrup**

Approve agenda and reviewed FY12 budget

Custodian update: plaster repairs in courthouse

Discussed values of West Central's building project

**Monday, February 7, 2011**

**Attending: Vernon Venteicher, Todd Nelsen, Gary VanAernam, Lisa Frederiksen, Joni Hansen, Mitch Rydl, Brian Andersen, Diane Jackson, Todd Johnson, Doug Weston**

Approve agenda with addition of DHS key, Jerry Lawson and plastering

*Approved January 31, and February 4, 2011 Board minutes*

*Approved deletion of Sheriff's 2003 Dodge Durango and asset#2016-Dell Laser Printer*

SR update: work done previous week

Atty update: Fran working on concealed weapons ordinance and West Central project

*Approved turning an unpaid sanitation bill over the attorney's office for collection*

Approved claims

*Accept/file January 2011 Report of fees for Clerk of Court and Recorders*

Discussed substance abuse contract with Community and Family Resources – attorney will review

*Accept/file Auditor's January 2011 financial reports*

Discussed accident/reviewed budget with Todd Johnson

*Approved Class C Beer Permit for "Tom's Bait"*

Board discussed repair of plastered wall, dhs key, resignation of Jerry Lawson as Shelby Co GIS Coordinator

Board reviewed budget

**Monday, February 14, 2011**

**Attending: Todd Nelsen, Vernon Venteicher, Gary VanAernam, Lisa Frederiksen, Diana Munch, Mitch Rydl, Gary Riesgaard, Jeanne Schwab, Deb Umland, Connie Johnson, Doug Weston, Les Larsen, Todd Johnson, Brian Andersen, Kelly Lester, Larry Cose, Bruce Haag, Diane Jackson, Kathy Inman, Melissa Thygesen**

Approve agenda

Safety and Dept Head mtg held

Sheriff Johnson presented budget papers for his dept w/Lisa Frederiksen

SR update: snow removal

BCBS presented ISAC Group Health FY10 report for Audubon County

Atty update: discussed changes made to Community and Family Resources Contract with Audubon County

Approved minutes: February 7, 2011

*Approved Compensation Board Recommendations with the exception of zero increase to the Board of Supervisors*

Recessed/Reconvened

Other Discussion: SecureTech Security, hunting dog demonstration, weed commissioner applications

Sheriff Johnson, Inman and Thygesen discussed moving ½ of uniform patrol in Gen Basic to Rural Basic, dispatcher's salary and lowering service area 1000 down \$15,000

**Monday, February 21, 2011**

**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

**Monday, February 21, 2011 (continued)**

Discussed West Central Project w/ Jason White, Joe Behrens, Mike Abildtrup, Brian Andersen  
Atty Update: Brian said Fran is checking on concealed weapons ordinance passed in Johnson County  
Approved minutes: February 14, 2011 changing commissary to room and board reserves

*Approved deletion of asset #2076 – HP PSC 1610*

*Approved Community and Family Resource Agreement*

*Approved Danish Countryside Vines & Wines LLC Class C Native Wine Permit Renewal*

*Accept/file MMP updates: Handlos-Wegner ID#64333, 1-80-35; Handlos-Rudolph ID#57972, 1-79-36; Wittrock ID#58183, 11-79-35; AMVC-Southfork ID#63613, Greeley Twp 21; Kjergaard-Jensen Pork ID#62686, Leroy Twp 32; Kjergaard-Lauritsen ID#62651, Sharon Twp 1*

Discussed ACA Affordable Care Act w/ Amanda Downey per phone

Discussed repair of plaster in courthouse

*Approved appointment of Roger Petersen as Audubon County Weed Commissioner subject to pre-employment physical results with resolution of hire to be approved February 28, 2011.*

Discussed mass health emergencies w/ Jeanne Schwab

Discussed weed commissioner matters with Roger Petersen

**Tuesday, February 22, 2011**

**Attending:** Todd Nelsen, Vernon Venteicher, Gary VanAernam, Lisa Frederiksen, Joni Hansen, Connie Johnson, Jill Christensen

Approved agenda

Discussed information from Dunn and Bradstreet with Treasurer Johnson

Board worked on budget

Set public hearing date for FY12 budget for March 14, 2011

**Monday, February 28, 2011**

**Attending:** Todd Nelsen, Vernon Venteicher, Gary VanAernam, Lisa Frederiksen, Diana Munch, Joni Hansen, Jill Christensen, Deb Umland, Mitch Rydl, Rick Thompson, Melissa Thygesen, Peggy Toft, Mary Lou Johansen, Roger Petersen, Fran Andersen, Todd Johnson

Approve agenda with addition with deletion of ACA Appeals and addition of Assessor update Re: West Central

Approved minutes of February 21, and February 22, 2011 mtgs

*Accept/file MMP update for Nelson Farms ID#58248, Oakfield 20*

Instructed Auditor's Office to order bound version Audubon County Advocate Journal, discussed Wellness program

Discussed proposed West Central project w/ Assessor Umland and Vangaard Appraisals

Discussed wellness program w/ Mitch Rydl and Rick Thompson, Melissa Thygesen joined discussion

SR update: telephone m/a, Denco Co demo, road work and regrinding rumbling strips

Discussed health insurance w/ Peggy Toft from Hamilton Financial Services

Recorder update: No longer able to issue passports as of April 1, 2011

Discussed weed commissioner position w/ Roger Petersen

*Approved Res 2011-4 Hiring Weed Commissioner*

*Approved Res 2011-5 Designation of funds*

Atty update: Fran will send letters on behalf of Board of Health, pending litigation, hunting dog demonstration, concealed weapons ordinance/resolution w/ Todd Johnson

Recessed for Assessor's Conf Brd Mtg Reconvened

Approved the proposed budget for publication

*Approved forwarding on of an unpaid sanitarian bill*

**Monday, March 7, 2011**

**Attending:** Todd Nelsen, Vernon Venteicher, Gary VanAernam, Lisa Frederiksen, Diana Munch, Joni Hansen, Jeanne Schwab, Les Larsen, Mitch Rydl, Shirley Frederiksen, Elizabeth Birkel-Leddy, Jill Christensen

Approved agenda

Approved February 28, 2011 minutes

Approved claims

*Accept/file February Clerk of Courts report of fees, Auditor's month-end financial reports*

*Approved/signed cost advisory services renewal*

PHN Schwab discussed joint information center

SR update: status of equipment, work done, Hungry Canyon meeting

*Approved paying crop damages to Kent Paulsen*

Venteicher left meeting 11 am



**Monday, March 7, 2011 continued**

Update on Western Sky Scenic Byways project  
No atty update

**Monday, March 14, 2011**

**Attending: Todd Nelsen, Vernon Venteicher, Gary VanAernam, Lisa Frederiksen, Joni Hansen, Diana Munch, Dave Beane, Deb Umland, Connie Johnson, Gary Riesgaard, Doug Weston, Jeanne Schwab, Bruce Haag, Mitch Rydl, Les Larsen, Diane Jackson, Mike Abildtrup and Brian Andersen**

Approved agenda with addition of MMP for Greg Hansen

Safety and department meeting held: wellness update, budget amendment, Armed Forces Day, PHN regional conf

Deb Umland discussed charging and billing for GIS parcel information

SR update: vacation of portion of Eagle Avenue, flood plain survey, crop damage policy, rock to FEMA road sites

***Public Hearing FY 12 budget held. Approved FY12 budget***

Approved March 7, 2011 minutes

***Accept/file February Recorders report of fees***

***Approved Resolution 2011-6 (general basic/supplemental fund reversals)***

***Accept/file MMP Greg Hansen, Lincoln 35, ID#62166***

**Monday, March 21, 2011**

**Attending: Vernon Venteicher, Gary VanAernam, Todd Nelsen absent, Joni Hansen, Jill Christensen, Duane Deist, Fran Andersen, Jean Hinners, Melissa Thygesen**

Approved agenda with deletion of SR update

Approved minutes of March 14, 2011 meeting

Duane Deist stated he would be willing to serve on various county boards

***Approved claims***

***Approved resolution 2011-7(Megan Kelly, Treasurer Clerk)***

Atty update: firearms resolution, recodification of ordinances

Jean Hinners, public health dept: addressed mileage reimbursement rate being raised

Melissa Thygesen informed Board April 29 would be mandatory wellness meetings

**Monday, March 28, 2011**

**Attending: Todd Nelsen, Vernon Venteicher, Gary VanAernam, Lisa Frederiksen, Joni Hansen, Arch Andersen, Diane Jackson, Brian Andersen, Connie Johnson, Jill Christensen**

Approved agenda with addition of SR water repair

Approved March 21, 2011 minutes

***Approved Renewal Group Binder Agreement with Wellmark***

Andersen discussed shared water services

No SR update

CPC Jackson discussed legislative proposals and client services

Atty Andersen discussed dangerous weapons resolution, recodifying of ordinances, West Central proposal

Treasurer Johnson discussed township accounts

**Monday, April 4, 2011**

**Attending: Todd Nelsen, Vernon Venteicher, Gary VanAernam, Joni Hansen, Diana Munch, Becky Marten, Mitch Rydl, Larry Sorensen, Jim Murray, Diane Jackson, Brian Andersen, Todd Johnson, Jill Christensen**

Approved agenda with addition of Auditor's month-end reports

Approved minutes of March 28, 2011 meeting

SR update: bridge replacement, FEMA project, H24 and M66 intersection, 170<sup>th</sup> street bridge repair, repair SR waterline

***Approved claims***

***Accept/file MMP updates: Handlos #65707, Melville 2; Greenflash RE LLC #64571, Greeley 36***

***Approved Regional Water utility permit, Hamlin 31***

***Approved final payment application for Sharon 4 bridge***

***Accept/file Sheriff's first qtr report; Clerk of Courts March report of fees; Auditor's March financial reports***

Atty update: working on dangerous weapons resolution, recodifying of ordinances, West Central proposal

CPC Jackson updated on pending health matter

Sheriff reviewed status of deputies

***Approve/accept Resolution 2011-8 (Dennis Rudolph status)***

**Monday, April 11, 2011**

**Attending:** Todd Nelsen, Vernon Venteicher, Gary VanAernam, Lisa Frederiksen, Diana Munch, Joni Hansen, Becky Marten, Todd Johnson, Jeanne Schwab, Doug Weston, Mary Lou Johansen, Connie Johnson, Deb Umland, Les Larsen, Bruce Haag, Ivan Andersen, Bob Berger, Mitch Rydl

Approved agenda with addition of Ivan Andersen

Department head meeting held: mandatory wellness meeting April 29, budget amendments, mileage reimbursement, Janssen Waterproofing

SR update: Ivan Andersen discussed seal coating 215<sup>th</sup> street

**Approve Resolution 2011-9 (County Engineer authorization)**

**Approved DOT budget, DOT construction plan**

SR update: bridge work, FEMA rock, Gray shop, Viola bridge signage, rock hauling

**Approved postage meter lease/lower rates after review by Bob Berger**

**Approved April 4, 2011 minutes**

**Accept/file March Recorders report of fees**

No atty updates

Auditor's office discussed reprecincting of election precincts and reserved balances and policies

**Monday, April 18, 2011**

**Attending:** Todd Nelsen, Vernon Venteicher, Gary VanAernam, Lisa Frederiksen, Diana Munch, Joni Hansen, Becky Marten, Mitch Rydl, Deb Umland, Doug Weston, Jeanne Schwab, Jill Christensen

Approved agenda with addition of RAGBRAI permits

Approved minutes of April 11, 2011

SR update: N36 resurfacing, seal coat policy(atty to review), safety policy

**Approved utility permits: West Central Iowa rural water permit Viola 5; Iowa Network Services, Greely 2;**

**Approved claims**

**Board recessed at 12:25 pm, Reconvened at 12:45**

Assessor Umland informed Board she can't print TIF map for Board

Approve deletion of #2034 (recorder's fax)

Discussed funding of M&M divide; wiring done with installation of cameras

PHN Schwab discussed drilling and noise level in office with camera installation

**Monday, April 25, 2011**

**Attending:** Todd Nelsen, Vernon Venteicher, Gary VanAernam, Lisa Frederiksen, Diana Munch, Joni Hansen, Todd Johnson, Mitch Rydl, Brian Andersen, Fran Andersen, Deb Umland, Connie Johnson, Jill Christensen

Approve agenda with addition of M&M Divide update

Approved minutes of April 18, 2011

**Accept/file MMP updates: Lost Boys #64318, Melville 29; Multi-Pig #60473, Cameron 19; Handlos #61965, Douglas 24; Handlos #61951, Douglas 12**

Venteicher updated on M&M Divide, no Federal funding available

Sheriff discussed revised deputy resignation letter

SR update: N36 resurfacing started, narrow band radios, seal coat policy

Approved amending agenda to approve unemployment claim

**Approved claim to Iowa Workforce Development**

Atty update: West Central agreement, Board can release info Re: insurance price quote; seal coat policy reviewed;

RAGBRAI permits not necessary

Assessor discussed monthly averaging of hours for payroll

Treasurer discussed suspension of property taxes for parcel with Board

**Monday, May 2, 2011**

**Attending:** Todd Nelsen, Vernon Venteicher, Gary VanAernam, Joni Hansen, Mitch Rydl, Brian Andersen, Jill Christensen

Approved agenda with addition of Clerk of Courts fees

Approved April 25, 2011 minutes

SR update: seal coat policy, N36 project, safety committee policy review, Wellmark meeting, Zinnia road bridge, F24-M66 signage

**Approved claims**

**Approved Doug's Agri-Hall Class C liquor license**

**Accept/file MMP updates: Croghan #58205, Jefferson 24, Shelby County; Lauritsen #62130, Hamlin 27**

**Accept/file April Clerk of Court report of fees**

Atty update: West Central agreement, dangerous weapons resolution, seal coat policy, recodifying

**Monday, May 9, 2011**

**Attending:** Todd Nelsen, Vernon Venteicher, Gary VanAernam, Joni Hansen, Diana Munch, Gary Riesgaard, Mary Lou Johansen, Connie Johnson, Deb Umland, Sarah Christensen, Bruce Haag, Doug Weston, Mitch Rydl, David Beane, Todd Johnson, Fran Andersen, Brian Andersen, Lacey Galetich, Keith King, Todd Lawshe, Larry Sorensen, Jill Christensen

Approved agenda and minutes of May 2, 2011 meeting

Safety and department meeting held: budget amendments discussed, Wellmark meeting

SR update: discussed patching, seasonal help

*Accept/file Auditor's April reports, Recorder's April report of fees*

*Accept/file MMP update Madsen #64624, Cameron 31*

**Veteran's Preference Hearing held in closed session (Keith King resignation)**

Atty update: West Central proposal

**Approved TIF district/West Central draft**

Weston reported talking to Janssen Waterproofing

**Monday, May 16, 2011**

**Attending:** Todd Nelsen, Vernon Venteicher, Gary VanAernam, Lisa Frederiksen, Joni Hansen, Diana Munch, Lance Levis, Connie Johnson, Mitch Rydl, Larry Sorensen, Lou Herbers, Diane Jackson, Doug Weston, Brian Andersen and Jill Christensen

Agenda approved with addition M&M Divide update and Lou Herbers

Levis and Treasurer Johnson addressed tax abatements

*Approved abatement of taxes for Estelle Rose properties(#050521430366) and Matthew Olsen (#050521420378)*

*Approved abatement of taxes on leased ground, Farris Conoco parcel (#050521330802)*

SR update: rock hauling, patching, seasonal help, N36 project progress, Herbers discussed proposed building project

Auditor Frederiksen reviewed budget; Diane Jackson, discussed mental health affiliation

*Approved Community Health Center Affiliation*

Atty update: West Central proposal, dangerous weapons resolution

**Approved letter of decision for King, Atty Andersen directed that benefits be paid out/insurance terminated**

**Approved claims**

**Approved deletion asset #23 (Xerox copier)**

**Approved changing May 30 meeting to May 31 due to holiday**

**Approved health and dental letters regarding Affordable Care Act**

Custodian Weston discussed groups meeting in CH

Venteicher left at 1:26 pm and Nelsen and VanAernam worked on proposed budget amendment

**Monday, May 23, 2011**

**Attending:** Todd Nelsen, Vernon Venteicher, Gary VanAernam, Lisa Frederiksen, Joni Hansen, Becky Marten, Mitch Rydl, Brian Andersen, Todd Johnson, Jill Christensen

Approved agenda with addition of West Central agreement and document shredding

Department head meeting held: tornado drill, designated smoking area discussed

Approved minutes of May 16, 2011

SR update: N36 progress, concrete patching, personal days, bridge repairs. TC with Postmaster Owen/Exira mail routes

*Approve Resolution 2011-10 (establishment of area service "A" road)*

M&M Divide update; reviewed Sheriff's budget amendment; Conservation budget amendment

Atty update: West Central agreement, copy of resignation letter given to attys

**Approved deletion of asset #0807**

**Monday, May 31, 2011**

**Attending:** Todd Nelsen, Vernon Venteicher, Gary VanAernam, Lisa Frederiksen, Joni Hansen, Diana Munch, Mitch Rydl, Mike Abildtrup, Brian Andersen, Jill Christensen

Approve agenda with addition E911 appointment, claim date, sign request

SR report: budget items, Zinnia bridge project, N36 resurfacing, seasonal help

**Approved minutes of May 23, 2011**

**Appointed Les Larsen to E911 Board**

**Set June 29, 2011, 8:00 am for meeting and approval of final claims**

*Accept/file MMP updates: VanOle, Inc #64747, Audubon 2; Meiners #61440, Viola 3*

*Approved budgt amendment for publication, set June 13, 10 am for Public Hearing*

Abildtrup/West Central discussed potential TIF district agreement. Atty Andersen will make some revisions

Atty update: Fran is reviewing resignation policy, dangerous weapons resolution

Board discussed appropriations for airport

**Monday, June 6, 2011**

**Attending:** Todd Nelsen, Vernon Venteicher, Gary VanAernam, Lisa Frederiksen, Diana Munch, Becky Marten, Mitch Rydl, Mary Lou Johansen, Melissa Thygesen, Brian Andersen, Jill Christensen

Approve agenda with additions Auditor's month-end papers, status of Sunberg lawsuit

Approve minutes of May 31, 2011 meeting

*Accept/file MMP for Golden Ages II in Leroy 2*

*Accept/file Clerk of Court's May report of fees; Auditor's May month end reports*

*Approved Resolution 2011-11(Carolyn Bruun's wage)*

SR update: N36, golf course road/F37 road closing/office manager applications, seasonal applicants

Melissa Thygesen discussed wellness picnic June 24. Discussion on committee members

Atty report: revised agreement for potential TIF district; resignation policy, Sunberg case

**Motion /approved to forward agreement for potential TIF district to West Central**

*Motion/approved Tyler Thygesen as MEI subject to receiving grant*

Approved claims

*Accept/file Auditor's May month-end reports*

Motion to appoint Duane Deist to landfill commission, died for lack of second

**Monday, June 13, 2011**

**Attending:** Todd Nelsen, Vernon Venteicher, Gary VanAernam, Lisa Frederiksen, Diana Munch, Joni Hansen, Mitch Rydl, Les Larsen, Mary Lou Johansen, Doug Weston, Jeanne Schwab, Gary Riesgaard, Deb Umland, Bruce Haag, Connie Johnson, Todd Johnson, Sarah Christensen, Lyle Christoffersen, Bob Bogler, Jill Christensen

Safety/Department head meetings held; Resignation policy, preventive physicals, wellness committee discussed

*Approved Resolution 2011-12 (funding application/roadway safety improvements)*

Rydl gave SR update: signage placement, Level B road (Lyle Christoffersen)

**Public Hearing/budget amendment – no objections**

*Approved Resolution 2011-13(FY11 budget amendment, transfer funding)*

Approved June 6, 2011 minutes

*Accept/file Recorder's May report of fees*

*Motion/approved reappointment of Lora Anthofer to Landfill Comm*

Discussed splitting GIS maintenance fees with Bob Bogler and Assessor Umland

**Monday, June 20, 2011**

**Attending:** Todd Nelsen, Vernon Venteicher, Gary VanAernam, Diana Munch, Joni Hansen, Becky Marten, Mitch Rydl, Larry Sorensen, Brian Andersen, Connie Johnson, Deb Umland, Jill Christensen

Approved agenda and minutes of June 13, 2011 meeting

Rydl gave SR report: bridge inspections, evaluations, billboard, N36 completion, M66 update. Larry Sorensen joined meeting and discussed repairs to excavator and price quotes

*Motion/approved amend agenda to approve DOT budget amendment*

*Approved DOT budget amendment*

Atty update: resignation policy

Treasurer Johnson discussed CD renewal

Discussed splitting GIS fees with Assessor

*Motion/approved to transfer \$5500 from Assessor to DP, assessor will pay ¼ of m/a of web hosting/splits for FY12*

Approved claims

Approved sending Flex Benefits Plan ending 12/31/11 to attorney for review

Change meeting day from July 4, 2011 to Tuesday, July 5, 2011

Motion change claim dates to July 11, July 25, August 8, August 22

*Accept/file MMP update for DLauritsen, #62131, Leroy 26*

*Accept/file construction permit application for Lauristen Farms, #62130, Hamlin 27*

**Monday, June 27, 2011**

**Attending:** Todd Nelsen, Vernon Venteicher, Gary VanAernam, Diana Munch, Joni Hansen, Becky Marten, Mitch Rydl, Jordan Burmeister, Justin Pickar, Lance Levis, Jack Reed, Dave Lake, Burdell Hansen, Brian Andersen, Peggy Toft, Connie Johnson

Approve agenda with addition of Peggy Toft and tax sale certificate; Approved June 20, 2011 minutes

*Accept/file MMP updates: SHuegerich, Lincoln 5; Sunburst Farms LLC, Cameron 5*

SR update: down tree on road, foreman's cell phone number, shop keys

*Approve Resolution 2011-14 (hiring SR seasonal employees)(Hinnners/Petersen/Cletcher/Grabill)*

*Approve Resolution 2011-14(hiring SR seasonal employees)(Anthofer/Andreasen)*

**Monday, June 27, 2011 continued**

Approved deletion assets #50 (1990 ½ ton pickup #6) and asset #51(1990 ¾ ton pickup, #11)  
SR update: closing of Jay Ave during repairs, cost of street repairs City of Exira, completion on M66, Zinnia bridge  
J Pickar/J Burmeister of Geronimo Wind Energy discussed work in County  
Levis met on behalf of airport: airport projects, requested \$63,000 county money for runway project  
Jack Reed of INS met on union negotiations  
D Lake/B Hansen discussed county insurance renewal  
*Motion/approve insurance renewal with Community Insurance*  
*Approve Resolution 2011-15 (Darla Welter and Becky Marten, as needed SR)*  
*Approve Resolution 2011-16 (Christena Hemmingesen, SR office manager)*  
Atty update with resignation policy draft  
After discussion *Motion approve assignment of county held tax sale certificate*

**Wednesday, June 29, 2011**

**Attending:** Todd Nelsen, Gary VanAernam (Venteicher absent), Lisa Frederiksen, Joni Hansen, Becky Marten, Dave Lake, Mitch Rydl  
Approve agenda  
Dave Lake of Community Insurance discussed ICAP with Board  
SR update: budget items  
Approved claims  
*Approved Resolution 2011-17(outstanding warrants)*  
*Approved Resolution 2011-18(appropriations for FY 12)*

**Tuesday, July 5, 2011**

**Attending:** Todd Nelsen, Vernon Venteicher, Gary VanAernam, Joni Hansen, Jeanne Schwab, Jill Christensen  
Approved agenda  
PHN Schwab addressed IRS mileage reimbursement rate  
**Motion to change county mileage rate to 47.5 cents/mile**  
Approved minutes of June 27, 2011 and June 29, 2011 meetings  
*Accept/file Clerk of Court's June 2011 report of fees*  
*Accept/file MMP updates: DRobinson-South Place #62115, Cameron 20; DRobinson #64023, Carroll Co, Eden 35; JEM Investments, LLC, #64782, Lincoln 31*  
No SR update  
*Approved Resolution 2011-19 (IPERS, FICA, insurance, etc deductions for FY12)*  
*Approved Resolution 2011-20(Economic development allocation)*  
*Approved Resolution 2011-21(Economic development promotions)*  
*Approved Resolution 2011-22(EEO, federal rules and regulations)*  
*Approved Resolution 2011-23(transfer monies Rural Services Basic/SR)*  
No attorney update

**Monday, July 11, 2011**

**Attending:** Todd Nelsen, Vernon Venteicher, Gary VanAernam, Joni Hansen, Becky Marten, Doug Weston, Jeanne Schwab, Deb Umland, Mary Lou Johansen, Connie Johnson, Gary Riesgaard, Todd Johnson, Bruce Haag, Les Larsen, Brian Andersen  
Approved agenda with addition of Auditor's month-end reports  
Department/Safety meetings held: state auditors, workman comp audit, mileage rate, wellness physicals, boiler, new deputy  
*Approved Resolution 2011-24(Deputy Jason Rokke)*  
**Approved Western Iowa Narcotics Enforcement Task Force Mutual Aid agreement**  
Approved claims  
Approved minutes of July 5, 2011 meeting  
**Approved deletion SR asset #68 (2001 Badger 1085D excavator)**  
**Approved Universal Permit with JEO for N36 project**  
Assessor discussed public use computer  
*Accept/file Auditor's month-end financial report for June*  
Atty update: guidelines for court room use given to atty for review, informed month for safety self-audit  
**Approved mileage reimbursement rate of 47.5 cents/mile retroactive to July 1, 2011**

**Monday, July 18, 2011**

**Attending:** Todd Nelsen, Vernon Venteicher, Gary VanAernam, Lisa Frederiksen, Diana Munch, Joni Hansen, Connie Johnson, Larry Sorensen, Todd Johnson, Fran Andersen, Jill Christensen

Approve agenda with deletion of asset #841

Approved minutes of July 11, 2011 meeting

*Approved Treasurer's semi-annual report; accept Recorder's June report of fees*

*Accept/file MMP updates for: Multi-Pig #61060, Cameron 29; Madsens, Inc #62132, Leroy 15*

Board reviewed Janssen Waterproofing contract/will forward to atty; annual Historical Society report

Approved deletion #841 HP 4050 printer

Approved correction to Resolution 2011-18 (appropriation lapse)

SR update by Sorensen: bridge on Zinnia complete, M66 work being completed, repairs on equipment

Sheriff requested temporary signs for RAGBRAI on F24 at M66

Atty update: arbitration; CH use guidelines, Janssen contract; trail Jan 5, 2012, Flex plan all being reviewed

**Monday, July 25, 2011**

**Attending:** Todd Nelsen, Vernon Venteicher, Gary VanAernam, Lisa Frederiksen, Joni Hansen, Becky Marten, Mitch Rydl, Diane Jackson, Brian Andersen, Fran Andersen, Jeanne Schwab

Approved agenda and minutes of July 18, 2011 meeting

SR update: AU-7 bridge replacement agreement with DOT and county; **Approved AU-7 bridge replacement with DOT**

Larry Sorensen is first contact with communications center and Rick Hansen second. Jessen will be supervisor when Sorensen unavailable. Road seal coating and Jay Ave discussed. Budget amendment for vehicle purchase discussed

**Set August 8, 10 am for public hearing on budget amendment**

Approved F12 budget amendment for publication

*Approved utility permit Western Iowa Power Cooperative, Lincoln 14 and 15*

Atty update: Janssen contract, CH guidelines, arbitration. Approved Flex plan, work over \$67,000 needs competitive quotes

**Change public hearing to August 15; Board meeting changed from August 8 to August 5**

Nelsen informed Board DNR issued 30 day extension for Lauritsen Farms to August 22, 2011

*Claims under \$5 will not be split with review at end of year for adjustment*

Approved claims

*Accept/file MMP updates: Gleason Farms Leroy 26; Gleason Farms #576666 Leroy 25*

*Accept/file West Central Agreement re: potential TIF district*

Board reviewed benefit accruals

**Monday, August 1, 2011**

**Attending:** Todd Nelsen, Vernon Venteicher, Gary VanAernam, Joni Hansen, Jeanne Schwab, Mitch Rydl, Fran Andersen, Brian Andersen, Jill Christensen

Approved agenda and July 25, 2011 minutes

Discussion: refinancing CABEDA bonds; Janssen contract; PHN office walls

*Accept/file MMP Gleason Farms, Inc, Chad Site, Leroy 35; Maple Valley, Cameron ; Robert Blomme, #63260, Greeley 9; Hansen Farms-Home #62063, Douglas 6*

SR update: Indiana Bat Habit in Iowa

*Motion/approve and sign Universal Payment Voucher for N36 road resurfacing Project R100416.00*

Atty update: potential TIF area, settlement documents

**Friday, August 5, 2011**

**Attending:** Todd Nelsen, Vernon Venteicher, Gary VanAernam, Joni Hansen, Becky Marten, Mitch Rydl, Steve Schmitz, Fran Andersen, Brian Andersen, Jill Christensen

Approve agenda and August 1, 2011 minutes

SR update: rock hauling, wet spots, Jay Ave open

*Approve Resolution 2011-25 (Rick Hansen pay classification)*

Steve Schmitz: abatement of taxes on property located within city of Audubon

Approved claims

*Accept/file Clerk of Courts July 2011 report of fees*

Atty update: settlement documents

**Monday, August 15, 2011**

**Attending:** Todd Nelsen, Vernon Venteicher, Gary VanAernam, Joni Hansen, Diana Munch, Gary Riesgaard, Les Larsen, Sarah Christensen, Connie Johnson, Mary Lou Johansen, Doug Weston, Bruce Haag, Todd Johnson, Mitch Rydl, Dan Muhlbauer, Christy Vilsack, Fran Andersen, Diane Jackson, Jill Christensen

**Monday, August 15, 2011 continued**

Approved agenda with addition of Auditor's month end report, VA grant application, set canvass date, sharing precincts and M&M divide

Safety and Department meetings held: physicals, Wellmark manuals, driving county vehicles discussed

Sheriff discussed agreement on forfeited funds

**Approved Equitable Sharing Agreement and Certification**

SR update: *Motion/sign material inspection costs for Dixon Cons Co (Sharon 4 bridge) and Gus Cons (Greeley 21); sign utility permit Western Iowa Power Coop, Lincoln Twp, Section 8-9.* Discussion patching F58, estimate of patching and Purina road intersection repair. Rydl gave last weeks activity report

Public Hearing held on Budget Amendment with no comments received

*Approved Resolution 2011-26 (amending budget and appropriating \$215,000 to SR)*

**Approved signing Veterans Affairs state grant allocation**

Approved August 5, 2011 minutes

*Accept/file Recorder's July 2011 report of fees; Auditor's July month end financial papers*

State Rep Muhlbauer introduced Christy Vilsack. Discussion: DOT regs, roads, bridges, community colleges, etc

**Set September 16, 2011 for canvass of school board elections**

Atty update: recodifying of ordinances discussed

*Motion/approved \$5000 settlement with SR employee*

CPC Jackson updated Board and Atty on out-of-county substance abuse client

Board updated on M&M Divide regarding loss of funding from NRCS

**Monday, August 22, 2011**

**Attending: Todd Nelsen, Vernon Venteicher, Gary VanAernam, Lisa Frederiksen, Joni Hansen, Becky Marten, Mitch Rydl, Doug Weston, Brian Andersen, Jill Christensen**

Approved agenda with addition of MMP's for Newell Pig, Currituck LLC, Handlos

Approved August 15, 2011 minutes

Amend agenda to add payment of JEO and utility permit for Heithoff Farms

SR update: grading of roads, shoulder work, equipment repairs, patching

**Approved signing JEO pay voucher for N36 project #STP-S-C005(28)5E-05**

**Approved utility permit for Heithoff Farms, Viola 25**

**Approved claims**

**Approved contract with Janssen Waterproofing \$65,882**

**Appoint Larry Beckendorf to Region XII Regional Housing Authority Executive Board of Commissioners**

**Sign proclamation for Constitution Week 2011**

Set September 12, 2011 at 10 am for public hearing for reprecincting

*Accept/file MMP updates: Newell Pig II, Oakfield 27; NJO LLC, Greeley 25; Currituck LLC, Guthrie County, Bear Grove Twp, Sec 6; Lawrence Handlos, Douglas Twp, Sec 12 & 14 and Cameron Twp Sec 19*

*Accept/file construction permit application Gleason Farms D2 site #57666, Leroy 25*

Board stated 30 day extension granted by DNR for Lauritsen #62130, Hamlin 27

Atty update: CH use guidelines, dangerous weapons policy

**Monday, August 29, 2011**

**Attending: Todd Nelsen, Vernon Venteicher. VanAernam absent. Others present were Lisa Frederiksen, Joni Hansen, Becky Marten, Randy Poldberg, Connie Johnson, Mitch Rydl, Jan Bowles, Deb Umland, Fran Andersen, Brian Andersen, Jill Christensen**

Approve agenda with addition of sanitarian bill.

Approve August 22, 2011 minutes

*Accept/file MMP for L Handlos-Tessman, Cameron 36*

After discussion with Treasurer: **Approved abatement of house taxes on Parcel 24-050520440757 - \$176.98**

Discussion with Kimballton Mayor Poldberg: **Approved abatement of taxes on Parcel 32-050929220480 - \$62.00**

Motion to send unpaid sanitarian bill to attorney

SR update: discussed insurance reimbursement for office manager, ditches that have been cleaned

Update on Midwest Partnership/Chad Shreck

Discussion with K McGuire/ACMH: **Approved to abate taxes on Parcels 24-050528220801 and 28-051104016079**

Atty update: building permit fee/zoning ordinance; CH use policy given to Board

**Motion to amend agenda to add approving building permit fee resolution**

*Motion/approve Resolution 2011-27 (building permit fees)*

Jan Bowles/Schneider Corp met with Board and presented various services company can provide

**Tuesday, September 6, 2011**

**Attending:** Todd Nelsen, Vernon Venteicher, Gary VanAernam, Joni Hansen, Becky Marten, Larry Sorensen, Joe Behrens, Chad Schreck, Connie Johnson, Brian Andersen, Jill Christensen

Approve agenda with addition Region XII Co of Government Housing

Approved August 29, 2011 minutes

Sorensen gave SR update: ditch cleaning, road patching, bridge decking, tractor/end loader repairs

Behrens and Schreck discussed proposed TIF Re: West Central site

Approved claims

*Accept/file MMP update B Weber, Viola 32*

Delete assets #2242 HP printer, #798 Compaq computer, #713 Gestetner copier, HP plotter

Discussed GIS services with Treasurer Johnson

Atty update: dangerous weapons policy, CH grounds use policy, TIF areas

Discussed Region XII Council of Govt Housing Re:2012 COG housing trust fund grant application

**Monday, September 12, 2011**

**Attending:** Todd Nelsen, Vernon Venteicher, Gary VanAernam, Lisa Frederiksen, Joni Hansen, Bruce Haag, Mary Lou Johanson, Deb Umland, Doug Weston, Todd Johnson, Connie Johnson, Les Larsen, Jean Hinnert, Mitch Rydl, Kelli Jensen, Brian Andersen, Jill Christensen

Approved agenda

Safety and department head meetings held: physicals and pictometry discussed

SR update: rock on farm to market roads, fly ash, ditch cleaning, concrete patching and staff, shouldering, TIF areas

*Public Hearing Ordinance 2011-01 (re-precinct Audubon County, etc) held with no objections*

*Approved Ordinance 2011-01 to replace Ordinance 2005-02 (re-precinct Audubon Co and adjust voting precinct boundaries*

**Approved chairman to sign reprecincting worksheets**

Delete SR assets #0955 Gateway computer, #1050 Compaq computer

Reviewed general relief guidelines with Kelli Jensen of New Opportunities, also discussed budget allocations

Recorder Johansen discussed hours of work for Deputy Recorder

*Approved Resolution 2011-28 (Carolyn Bruun hours/benefits)*

Approved September 6, 2011 minutes

*Accept/file Clerk of Courts August report of fees*

Auditor discussed GIS services, continue on prn basis

*Accept/file MMP updates: Berg Farms, #58065, Lincoln 36; Hatteras LLC, #60813, Melville 12; Roanoke LLC, #62111, Viola 16; Green Flash II, #60791, Greeley 11; L Handlos, #60990, Cameron 21; L Handlos, #64829, Cameron 21*

Attorney update: courtroom use guidelines, working on dangerous weapons policy

**Friday, September 16, 2011**

**Attending:** Vernon Venteicher and Gary VanAernam. Absent Todd Nelsen. Others present Lisa Frederiksen and Joni Hansen

Approved agenda

Board canvassed Audubon and Exira School Board Election results

*Declared Terri Harris, Ryan Wilson and Lisa L Burmeister to Exira School Board*

*Declared Douglas M Olson, Christine Konkler, Mark Nissen to Audubon School Board*

*Declared Public Measure Letter "A" duly passed on Audubon ballot*

**Monday, September 19, 2011**

**Attending:** Todd Nelsen, Vernon Venteicher, Gary VanAernam, Lisa Frederiksen, Joni Hansen, Becky Marten, Rick and Tauna Bohlmann, Mitch Rydl, Brian Andersen, Connie Johnson, Cindy Vokt, Doug Weston, Lyn Hansen, Deb Umland and Jill Christensen

Approved agenda

Bohlmanns addressed Board with concerns Re: Ordinance referred to in landfill minutes

Sec Rd update: vandalism done to road signs, West Central TIF area, ditch cleaning

**Approved SR deletions: calculator, Gateway computers**

**Approved utility permit with Regional Rural Water Association in Douglas 16-21**

Atty update: reviewed courtroom use guidelines, working on dangerous weapons policy

Approved claims and minutes of September 12 and September 16, 2011 meetings

Accept/file Recorder's report of fees; Auditor's August month-end financial reports

*Approve Resolution 2011-29 (establishing fund balance policies pursuant to GASB 54)*

*Approve Resolution 2011-30 (general basic fund designation/sheriff reserved room/board/park improvement)*



**Monday, October 10, 2011 continued**

Atty update: ICAP letter discussed, dangerous weapon policy done  
Monte Dreher discussed condition of streets in Hamlin and scheduled repairs

**Thursday, October 13, 2011**

**Attending: Todd Nelsen, Gary VanAernam. Absent Vernon Venteicher. Others present: Joni Hansen, Jill Christensen**

Approved agenda

*Approved Resolution 2011-34 (final construction permit Lauritsen)*

*Approved waiving right to appeal for Lauritsen Farms-Home Place Site #62130, Hamlin 27*

**Monday, October 17, 2011**

**Attending: Todd Nelsen, Vernon Venteicher, Gary VanAernam, Joni Hansen, Mary Lou Johansen, Roger Nelson, Mitch Rydl, Brian Andersen, Jill Christensen**

Approved agenda

Recorder Johansen addressed Board on Fidlar and transfer books, cost involved

Approved claims and October 10 and October 13, 2011 minutes

SR update: culvert work, rock hauling

*Accept/file MMP update M Halbur, #59813, Iowa Township, Section 25, Crawford County*

Atty update: dangerous weapon policy, unemployment discussed

**Monday, October 24, 2011**

**Attending: Todd Nelsen, Vernon Venteicher, Gary VanAernam, Lisa Frederiksen, Joni Hansen, Becky Marten, Les Larsen, Jeanne Schwab, Mitch Rydl, Brian Andersen, Jill Christensen, Beth Bahnson, Diane Petersen, Dorothy McCune, Susan Osvald, Mary Ellen Quandt, Dorothy Hansen**

Approve agenda with addition of Regional Water utility permit; JEO payment voucher; BOH discharge policy, FY13 budget discussion

Larsen/Schwab discussed emerg preparedness grant, etc; Board discussed wellness physicals

Approved minutes of October 17, 2011 meeting

SR update: golf course road, Purina intersection, ditch cleaning, winter equipment

**Approved Regional Rural Water utility permit, Oakfield 6**

**Approved JEO voucher**

Atty update: unemployment, wellness physicals, reviewing ordinances

Board contact B Haag bike trail damages at airport, Haag was aware

*Approve Resolution 2011-35(dangerous weapons policy)*

Discussed FY11 ending balances, FY13 budget work

**Letter of support done for emergency preparedness grant**

Bahnson of Elderbridge Agency on Aging reviewed annual report

**Monday, October 31, 2011**

**Attending: Todd Nelsen, Vernon Venteicher, Gary VanAernam, Joni Hansen, Becky Marten, Doug Weston, Connie Johnson, Mitch Rydl, Brian Andersen, Jill Christensen**

Approved agenda with addition 1099 information

Approved October 24, 2011 minutes

**Dates set for City Election canvass: November 10, November 14 at 1 pm**

Weston discussed lawn care, will get quotes

Treasurer discussed delinquent taxes

Board signed military and homestead credit applications per assessor

SR update: ICAP recommendations, dismantle bridge for salvage

*Approved Resolution 2011-36 (Mitch Rydl P.E. designee for projects)*

Atty update: Treasurer discussed tax sale certificates, procedures to deed, 1099 issuance

**Monday, November 7, 2011**

**Attending: Todd Nelsen, Vernon Venteicher, Gary VanAernam, Lisa Frederiksen, Joni Hansen, Connie Johnson, Mitch Rydl, Brian Andersen, Everett Nelson, Deb Umland, Doug Weston, Jill Christensen**

Approved agenda with addition of JEO agreement and change order

Approved minutes of October 31, 2011 meeting

*Accept/file MMP update H&D Investment LLC, Cameron 2*

**Monday, September 19, 2011 continued**

**Approved Flex Benefits Renewal Plan**

Vokt addressed Board Re: fence damaged during cleaning of ditches

Custodian discussed pump for hot water bill; Janssen Waterproofing would be here in 10-14 days for repair work

GIS services were discussed with Auditor, Assessor, Lyn Hansen. TC held with Schneider Corporation

**Monday, September 26, 2011**

**Attending: Todd Nelsen, Vernon Venteicher, Gary VanAernam, Joni Hansen, Becky Marten, Mitch Rydl, Duane Deist, Chris Whitaker, Brian Andersen, Todd Johnson**

Board counted monies in various offices

Approved agenda

Approved minutes of September 19, 2011 meeting

*Accept/file MMP updates: Larry/Kyle Hinners, #65590, Lincoln 1*

*Approved amended construction permit application for Darin Lauritsen, #62130, Hamlin 27*

SR update: approve payroll change notices Re: employee vacation overages; West Central TIF area, hauling rock, grading roads, bridge work, culvert work, summer help

Amend agenda to add Windstream utility permit

*Approved utility permit for Windstream, Hamlin 2*

Duane Deist discussed county landfill and voiced concerns regarding per capita fees and tipping fees

Chris Whitaker of Region XII discussed Little Mermaid Trail

*Approved Resolution 2011-31 (Little Mermaid Trail Phase I)*

*Approved Resolution 2011-32 (approving federal recreational trails application for Little Mermaid Trail)*

VanAernam will contact Schneider on address point layer

Atty update: working on dangerous weapon policy, updated Board on lawsuit

*Approved Resolution 2011-33 (courthouse after-hours use policy and resolution)*

Sheriff discussed E-911 point layer from E-911, hours/duties of DP specialist, plumbing bill

**Monday, October 3, 2011**

**Attending: Todd Nelsen, Vernon Venteicher. Absent Gary VanAernam. Others present: Lisa Frederiksen, Joni Hansen, Les Larsen, Mitch Rydl, Fran Andersen, Diane Jackson, Mary Lou Johansen**

Approved agenda

Les Larsen informed Board to contact Schneider Corp to proceed with the address only point layer. L Hansen called

Approved minutes of September 26, 2011 minutes

Approved claims

*Approve/file MMP update AMVC, #65042, Melville 36*

*Waived right to demand hearing Re: notice from DNR Gleason Farms D2 site, #57666*

Board contacted Region XII saying county will support 2012 COG housing trust fund grant application

SR update: West Central TIF project, after hours calling numbers

**Approved payment voucher with JEO #R100416 for N36 project**

Atty update: zoning questions and procedure to follow, will get back to auditor's office on 1099 question

CPC Jackson discussed Intensive Psychiatric Rehabilitation Project and also regionalization

Auditor discussed Board flex balances, administrative costs

**Board approved paying monthly processing fees for employees for 2012-13 Flex years**

Recorder and Auditor discussed transfer book workflow connecting Fidler to Tyler

**Monday, October 10, 2011**

**Attending: Todd Nelsen, Vernon Venteicher, Gary VanAernam, Joni Hansen, Mitch Rydl, Jeanne Schwab, Doug Weston, Connie Johnson, Gary Riesgaard, Melissa Thygesen, Todd Johnson, Brian Andersen, Monte Dreher and Jill Christensen**

Approved agenda

Safety and department meeting held: after-hours telephone numbers for Sec Rds, flex fees, physical participation, Weston stated that Janssen would not be coming until spring, battery backup update

SR update: TIF info to Region XII, shoulder work, seal coating, culverts, rock hauling

*Approved utility permit for Guthrie County REC at 2053 Lark Avenue, Leroy Twp, Sec 26*

Approved minutes of October 3, 2011 meeting

**Accept/file September Clerk of Court's report of fees, Sheriff's first quarter report, Recorder's report of fees, Auditor's financial reports**

*Approved Master Matrix score of 485 Lauritsen Farms amended permit application, #62130, Hamlin 27*

*Recommend approval, waive right to demand hearing before EPA if DNR denies applicant*

**Monday, November 28, 2011 continued**

State auditor met regarding fund balances

*Approved Resolution 2011-37 (assigning funds gen basic/sheriff/park improvement*

SR update: field entrances for wind towers, bridge inspection, roads, culvert, tree cutting, ICAP recommendations

*Approved Resolution 2011-38 (resurfacing F58 to Shelby Co)*

Atty update: penalties for ordinance violations, sanitarian fee collection

*Approve/sign WESCO rate agreement*

*Approve Resolution 2011-39 (urban renewal "Hamlin WCC Urban Renewal area")*

**Monday, December 5, 2011**

**Attending:** Todd Nelsen, Vernon Venteicher, Gary VanAernam, Lisa Frederiksen, Diana Munch, Joni Hansen, Connie Johnson, Melissa Thygesen, Tom Fransen, Rhonda Mart, Dave Lake, Cynthia Heller, Brian Andersen, Diane Jackson

Treasurer discussed investment interest rates

Approved agenda

Approved minutes of November 28, 2011

Sheriff's office presented quotes for new K-9 vehicle

*Approved purchase of 2012 Chevy Tahoe from Pat Kaiser Christiansen Motors for \$25,000 with trade*

Approved claims

*Accept/file Clerk of Court's November report of fees; Auditor's November end of month reports*

*Approved Resolution 2011-40 (EWP project to be receipted to Rural Basic funds)*

Ronda Mark of New Hope gave annual report

SR update: slick roads concerns, ICAP recommendations, building permit fees

*Approved utility permit Western Iowa Power Coop, Lincoln Twp for 13 mi replacement line*

*Approved utility permit Windstream, Leroy 32*

*Approved adjusting journal entry Schneider expenses FY11-12*

Community Insurance reviewed policies

*Accept/file Class C liquor permit Darrell's Place*

Approved deletion Naturalist 2001 Windstar minivan (Conservation)

**Board recessed 12:15 pm; Reconvened 12:27 pm**

Atty update: county ordinances, building permit fee schedule

**Board approved turning unpaid sanitarian bill to attorney for collection**

CPC Jackson presented annual report

**Monday, December 12, 2011**

**Attending:** Todd Nelsen, Vernon Venteicher, Gary VanAernam, Lisa Frederiksen, Joni Hansen, Becky Marten, Mitch Rydl, Gary Riesgaard, Les Larsen, Sarah Christensen, Connie Johnson, Deb Umland, Mary Lou Johansen, Doug Weston, Bruce Haag, Todd Johnson, Charlie Simpson, Scott Thielen, Mike Thielen and Brian Andersen

Approve agenda with addition of meeting dates, fuel bids notice, ordinance public hearing time/date

Safety and Department Head meetings held: Physicals, newspaper article and pictometry meeting discussed

Custodial update: repair of central air unit in DP room and leave of absence for PT custodian

Haag discussed park improvements

Approved minutes of December 5, 2011 meeting – reviewed Board of Health applicants

SR update: Simpson discussed road project, costs, habitat. Rydl stated they are done with project

*Approved utility permit for Windstream, Leroy 22*

**Approved notice for fuel letting: set date of December 27, 10:30 am**

*Accept/file Recorder's November report of fees*

**Change Board meeting dates: December 26 to December 27, and January 2 to January 3 due to holidays**

*Approve Class B native wine permit for Molly's*

*Approve/sign Family Farm applications*

Atty update: recodifying ordinances

**Set December 27, 2011 for consideration of ordinances, ordinances to be published December 16, 2011**

Discussed PT janitor's request of leave

Adjourned and then met with Assessor and discussed journal entry for Assessor's share of GIS

**Monday, November 7, 2011 continued**

Accept/file Recorders and Clerk of Courts October report of fees

Treasurer discussed tax sale certificate

**Approved reassignment of tax sale certificate #111209**

**Approved/signed Flex benefits administrative agreement**

**Approved JEO claim N-36 project and Greeley 17 and Greeley 15 projects**

SR update given

Atty update: building permit fees, ordinances next week

Approved claims

Everett Nelson invited Board to Congregate Meals and they will attend Monday

Assessor discussed pictometry

Accept/file Auditor's October financial reports

Auditor discussed FY budget balances; Custodian will check on no weapons signs

**Thursday, November 10, 2011**

**Attending: Todd Nelsen, Gary VanAernam, Vernon Venteicher absent, Lisa Frederiksen, Becky Marten, Doug Weston.**

Approved agenda

Canvass of Audubon City Election held

**Declared Clark Kauffman, Mayor; Robert A Jacobsen and John L Whetzal III as City Council members**

Auditor to forward abstracts

Weston discussed boiler problems

**Monday, November 14, 2011**

**Attending: Todd Nelsen, Vernon Venteicher, Gary VanAernam, Joni Hansen, Diana Munch, Doug Weston, Melissa Thygesen, Mitch Rydl, Gary Riesgaard, Jeanne Schwab, Connie Johnson, Mary Lou Johansen, Deb Umland, Bruce Haag, Todd Johnson, Duane Deist, Brian Andersen**

Approved agenda

Safety and Department meetings held: expenditure exports, state auditors, no weapons signs, wellness physicals, ICN cable, budgets, December potluck

Duane Deist questioned landfill

SR update: ICAP recommendations, safety audit, building permit fees, bridges, Level B roads, wind tower entrances

Conf call with Ed Morrison (IMWCA) regarding repairs to be done

Atty update: financial reporting requirements, ordinances, 1099 determination

**Meeting recessed at 11:50, reconvened at 12:24**

Approved November 7 and November 10, 2011 minutes

Approved deletion #764, radios, logger, radar unit, car video, taser, #891, #2242, #1, #697, #796, #989, #990, #936-#939

Board convened to canvass election returns from Brayton, Exira, Kimballton, Gray city elections

**Declared winners according to results and auditor to forward abstracts, etc to city clerks**

**Monday, November 21, 2011**

**Attending: Todd Nelsen, Vernon Venteicher, Gary VanAernam, Lisa Frederiksen, Diana Munch, Joni Hansen, Doug Weston, Connie Johnson, Mitch Rydl, Brian Andersen and Jill Christensen**

Approve agenda with addition of custodian update

Custodian discussed plaster repairs and fire inspections

J Behrens of Region XII contacted via telephone changing appt to next week

Approved minutes of November 14, 2011 meeting

Approved claims

**Accept/file MMP N&J Smith LLC, Leroy 15**

**Approved signing adjusted flexible benefits plan**

Treasurer Johnson discussed ICN info from ISAC. Tele conf Tony Crandall with ICN

SR update: ICAP recommendations, building permit fees, snow fence bridge inspections

**Approved inv #66620 for Project R100416, N36 \$798.00**

Atty update: 1099 issue with previous emp, building permits

**Monday, November 28, 2011**

**Attending: Todd Nelsen, Vernon Venteicher. Gary VanAernam absent. Others present: Joni Hansen, Becky Marten, Mike Hackett, Mitch Rydl, Brian Andersen, Diane Jackson, Jill Christensen**

Approve agenda with addition SR resolution and sanitarian bills

Approve minutes of November 21, 2011 meeting

**Monday, December 19, 2011**

**Attending:** Todd Nelsen, Vernon Venteicher. **Absent** Gary VanAernam. **Others present** were Joni Hansen, Becky Marten, Peggy Smalley, Margee Shaffer, Joel Hoegh, Jill Christensen, Mitch Rydl, Bob Bogler, Brian Andersen

Approved agenda with deletion of December 15 minutes and addition of CASI certification

Peggy Smalley gave Compensation Board letter of recommendation

Margee Shaffer presented Western Iowa Tourism 2011 annual report

Approved December 12, 2011 minutes

Joel Hoegh and Engineer Rydl met with board on vacating part of road on Falcon Ave and also portion on 310<sup>th</sup> st

Bob Bogler discussed split of off-site backup for computers also photography should be primarily Assessor's responsibility

**Motion to keep split same: DP 50%, SR 33.33%, Assessor 16.67%**

SR update: road conditions, ICAP recommendations

**Approved universal payment voucher of \$1140 for N35 road resurfacing project**

**Approved final plans for AU7 project**

Attorney update: construction and change of use regarding building permits

Approved claims

**Approved unpaid leave of absence for Ron Jacobsen**

Approved correcting journal entry of December 5 reflecting agreement made with Assessor in June

Discussed compensation board recommendations

**Approved cost allocation plan certification**

Memo on health insurance rates and comp board recommends to all departments

**Thursday, December 22, 2011**

**Attending:** Todd Nelsen, Vernon Venteicher, (Gary VanAernam absent), Joni Hansen, Connie Johnson

Treasurer Johnson discussed staffing and scanning documents in her office

***Approved Resolution 2011-41 (Megan Kelly's raise)***

Approve agenda

Budget work session held

**Tuesday, December 27, 2011**

**Attending:** Todd Nelsen, Vernon Venteicher, Gary VanAernam, Joni Hansen, Jill Christensen, Jason VanAernam, Keith Grabill, Sheryl Zinke, Richard and Nadine Mortensen, Mitch Rydl, Daryl Olsen, Gail Richardson, Jeanne Schwab, Brian Andersen

Approve agenda with addition of MMPs for Doug Carter, CHMD Pork Inc and Jason Christensen

***Approved Resolution 2011-42(Christena Hemmingsen's raise)***

***Approved Resolution 2011-43(Dwight Jessen's pay grade chg)***

Approved December 19, 2011 and December 22, 2011 board minutes

Board called DAS regarding energy grant

***Accept/file MMP updates: L Handlos, ID#59727, Leroy 19; L Handlos, ID#61952, Douglas 9; L Handlos, ID#61964, Cameron 18; D Carter, Melvill 22; CHMD Pork, Inc, Sharon 7; J Christensen, Douglas 23***

***Public Hearing recodifying of ordinances held. No objections. Approved***

Co Engineer and concerned citizens discussed vacation of portion of Crane Ave/F32 in Douglas 17

Rydl will tabulate fuel bids received and present at next mtg. Meeting with other counties to discuss Eclipse wind project.

Richardson gave the library budget review. Library will issue passports

VanAernam left meeting at 11:45 am

Atty update: zoning penalties, maps, ordinances.

**Board motioned to waive first and second reading of Ordinances**

***Approved Ordinances 2011-3, 2011-4, 2011-5 and 2011-6***

***Approved Ordinance 2011-2 after waivering first and second readings***

Andersen stated these ordinances are effective Dec 30, 2011 and nothing more needs to be published at this time

Pending lawsuit has been continued until next summer

January 3, 2011

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 Gary VanAernam. Others present were Lisa Frederiksen, Diana Munch, Joni Hansen, Mary Lou Johansen, Connie Johnson, Mitch Rydl, Fran Andersen, Neil Andreasen, Jeanne Schwab, Bruce Haag, Matt McLeran and Jill Christensen.

Motion-Venteicher Second—VanAernam to appoint Todd Nelsen as Chairman. Vote-all in favor. Motion-VanAernam Second-Nelsen to appoint Vernon Venteicher as Vice-Chairman. Vote-all in favor. Mary Lou Johansen, Recorder, and Connie Johnson, Treasurer, were sworn in.

Motion-Venteicher Second-VanAernam to approve the agenda with the addition of Sanitarian budget, CPC update, Board of Adjustment decision and lawsuit update. Vote-all in favor. Motion-Venteicher Second-VanAernam to approve the minutes of December 27, 2010. Vote-all in favor. Motion-Venteicher Second-VanAernam to approve the minutes of December 28, 2010. Vote-all in favor.

Engineer Mitch Rydl gave the Secondary Road update and discussed Hungry Canyons membership fee, data processing, light duty work and building permits. Attorney Fran Andersen joined the meeting and received her oath of office, discussed a concealed weapons ordinance and a tax abatement for the West Central project. Neil Andreasen requested that the Board ask the Board of Adjustment to reconsider their decision on the West Central project.

Motion-VanAernam 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 amount of \$123,237.36. Vote-all in favor.

Motion-Venteicher Second-VanAernam to accept and place on file a MMP update for Jason Christensen, ID#57968, Douglas 23. Vote-all in favor. Motion-VanAernam Second-Venteicher to accept and place on file a MMP update for CHMD Pork, Inc., ID#62087, Sharon 7. Vote-all in favor. Motion-Venteicher Second-VanAernam to accept and place on file a MMP update for Kent Grabill, ID#58071, Douglas 9. Vote-all in favor.

Motion-Venteicher Second-VanAernam to approve Resolution 2011-1 as follows. Vote-all in favor.

#### RESOLUTION #2011-1

#### 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, 2011 and January 31, 2012 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).

Date: January 3, 2011

/s/ Todd Nelsen

Chair, Board of Supervisors

ATTEST:

/s/ Joni Hansen, Deputy Auditor

Motion-Venteicher Second-VanAernam to approve the regular Board meeting date to be on each Monday at 9:00 a.m. Vote-all in favor. Motion-VanAernam Second-Venteicher to approve the 2011 Courthouse office closings as follows: Memorial Day-May 30, 4<sup>th</sup> of July-July 4, Labor Day-Sept. 5, Veteran's Day-Nov. 11, Thanksgiving-Nov. 24, Friday after Thanksgiving-Nov. 25, Christmas Day-Dec. 26, and New Year's Day-Jan. 2. Vote-all in favor. Motion-VanAernam Second-Venteicher to approve the

Board of Supervisors meeting  
January 3, 2011 (continued)

Advocate Journal as the legal newspaper for 2011. Vote-all in favor. Motion-VanAernam Second-Venteicher to make the following distribution of Supervisors boards/committees. Vote-all in favor.

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

**Todd Nelsen:** WESCO; Southwest Iowa Sheltered Workshop/7 County Board; 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-Venteicher Second-VanAernam to appoint the Board of Supervisors as Safety Directors. Vote-all in favor. Motion-Venteicher Second-VanAernam to appoint Dr. Brokke to the Board of Health. Vote-all in favor. Motion-Nelsen Second-Venteicher to appoint Wayne Douglas Hansen of rural Elk Horn to the CABEDA board. Vote-all in favor. Motion-VanAernam Second-Venteicher to appoint Chris Anderson to the Board of Adjustment. Vote-all in favor.

The Board discussed the rate for reimbursement of mileage and Jeanne Schwab, PHN, joined in this discussion. Motion-Venteicher Second-VanAernam to set the 2011 mileage reimbursement rate at \$0.43 per mile effective January 1, 2011. Vote-all in favor. Schwab also discussed yak-trax for her staff to wear when they make nursing visits. Venteicher gave an update regarding the CPC meeting with Greene and Guthrie counties that he had attended. The CPC will follow Greene County benefits for insurance and compensation. The Board also discussed the Sanitarian budget and visited with Steve Patterson on the phone. Conservation Director Bruce Haag along with Matt McLeran, discussed advertising for the position on the conservation board.

Mitch Rydl returned to the meeting regarding the Board of Adjustment's decision on the West Central project. Motion-VanAernam Second-Venteicher to accept and place on file the Board of Adjustment's decision to grant a Special Exception Use and Structure, with special height exceptions, to West Central Cooperative. Vote-all in favor.

The Board counted monies in various offices prior to the meeting.

Treasurer:

Thursday's business	\$ (verified)
CD's	1,600,000.00
IPAIT	157,058.21
Vault	400.00
Drawer	500.00

Recorder:

Drawer	\$100.00
Copy money	21.05

Sheriff:

Confidential funds	\$2,000.00
Car Wash	102.25

Assessor:

Copy/fax money \$20.90

There being no further business, the Chairman adjourned the meeting at 2:34 p.m.

  
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Chairman, Audubon Co. Board of Supervisors

Attest:   
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Audubon County Deputy Auditor

Claims Listing Report  
AUDUBON COUNTY  
01/03/2011 through 01/03/2011

Vendor	Description	Amount
ACE HARDWARE	SR/PARTS & MINOR BLDG REPAIRS	51.97
ALEGENT HEALTH BERGAN MERCY	INPATIENT HOSP/MH	395.00
ANDERSEN LAW OFFICES	JAN RENT/INS ALLOCATION/ATTY	2,698.74
AUDUBON CO ADVOCATE JOURNAL	SR/OFFICIAL PUBLICATIONS	108.00
AUDUBON CO AIRPORT AUTHORITY	3RD QTR ALLOCATION	7,614.00
AUDUBON CO ECONOMIC DEVE	3RD QTR ALLOCATION	7,611.75
AUDUBON CO SHERIFF	SERVICE FEE/COURT	57.00
AUDUBON COUNTY LANDFILL	2ND QTR ALLOCATION	20,648.25
AUDUBON PLUMBING HEATING & SER	TOOLS/CUSTODIAN/CH	42.10
BAKER COMMUNICATIONS	SR/M/A PHONES	235.50
BERNIE'S SERVICE CENTER	SR/TIRES & TUBES	18.00
CENTRAL IA DISTR INC	SR/CUSTODIAL SUPPLIES	891.61
CENTRAL IOWA WATER INC	WATER TEST/BOILER/CH	150.00
CITY OF AUDUBON - LIBRARY	3RD QTR ALLOCATION	6,000.00
CITY SERVICE & PARTS	SR/PARTS, FILTERS AND BATTERIES	395.22
COUNSEL OFFICE & DOCUMENT	SR/M/A COPIER	272.08
CRA PAYMENT CENTER	SR/PARTS, FILTERS & MINOR HAND TOOLS	413.73
CRT - CEDAR RAPIDS TIRE	SR/TIRE CHAINS	201.87
EDDY WALKER EQUIPMENT	SR/PARTS	65.61
EXIRA CITY CLERK	CITY LIBR 3RD QRT ALLOCATION	3,000.00
FASTENAL CO	SR/PARTS	30.22
FIDLAR TECHNOLOGIES INC	OFF SUPP/SHERIFF	62.07
FLEXIBLE BENEFITS INC, WELLMARK BC/BS	DEC FLEX ADM FEE	52.25
GRAHAM TIRE STORM LAKE	TIRES/VEH EXP/SHERIFF	3,081.84
HALLETT MATERIALS	SR/INCE CONTROL SAND	1,021.51
HENRY M ADKINS & SON INC	M/A VOTING MACHINES	2,450.00
IOWA DEPARTMENT OF TRANSPORTAT	SR/EQUIPMENT REPAIRS	128.00
IOWA DEPT OF HUMAN SERVICES	PHN MEDICAID COST REPORT SETTLEMENT	760.00
IOWA TELECOM/WINDSTREAM	TELEPHONE/VET AFFAIRS	1,005.78
JENSEN COLLISION CENTER INC	WRECKER SERVICE/SHERIFF	100.00
JEO CONSULTING GROUP INC	62925	6,337.75
JERICO SERVICES INC	SR/SNOW & ICE CONTROL	1,656.00
JOHNSON, TODD W	K9 BEDDING/DRUG DOG/SHER	13.00
JUERGENS PRODUCE & FEED CO	SR/MINOR HAND TOOLS	47.00
KIMBALLTON CITY CLERK	LIBR 3RD QRT	1,000.00
LARSEN, LESTER	OFF SUPP/STAMPS REIMB/EMG MGT	27.95
MAIL SERVICES LCC	PRINTING/POSTAGE/TREASURER	196.46
MEDIACOM	CABLE/SHERIFF	69.51
MIDAMERICAN ENERGY CO	SR/ELECTRIC	28.09
MURPHY TRACTOR/EQUIP CO	SR/PARTS	868.75
O'HALLORAN INTERNATIONAL	SR/PARTS	7,199.86
PAMIDA	SOFTENER SALT/CUSTODIAL SUPPLIES	10.98
PARTNERSHIP FOR PROGRESS/, WILLOW HEIG	DEC RCF/MENTAL HEALTH	1,611.69
PAULEY JONES FUNERAL HOMES	MEDICAL TRANSPORT/AUTOPSY	190.00
RYDL, MITCH	SR/DUES & MEMBERSHIPS	100.00
SCHILDBERG CONSTRUCTION INC	SR/GRANULAR	21,971.57
SOUTHWEST IA PLANNING COUNCIL	NOV MR/CMI TRANSP/MH	563.70
SPRING VALLEY WIRELESS	VEH SUPP/SHERIFF	64.00



Claims Listing Report  
AUDUBON COUNTY  
01/03/2011 through 01/03/2011

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<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
STAR ENERGY LLC	FUEL/VEH EXP/SHERIFF	1,117.34
STEVE'S SIGNS STITCHES	E911 MARKERS	213.75
STONE PRINTING OFFICE PRODUCTS	OFF SUPPLIES/SHERIFF	98.99
THE OFFICE STOP	SR/OFFICE SUPPLIES	245.69
THE SCHNEIDER CORPORATION	OCT-DEC WEB HOSTING FEE	1,350.00
TREASURER STATE OF IA	FY11 JUV CO BASE	2,748.00
ULTRAMAX	AMMO/SHERIFF	249.00
US CELLULAR	TELE/SHERIFF	139.11
VERIZON WIRELESS	SR/TELEPHONE	273.28
WELTER, DARLA	SR/MILEAGE	23.44
WEST PLAINS CO, KC COMM - WEST PLAINS CC	SR/SNOW & ICE CONTROL SALT	15,260.35
	<b>GRAND TOTAL</b>	<b>123,237.36</b>

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SUPERVISOR'S MINUTE BOOK 2010

January 6, 2011

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 Todd Nelsen, Vernon Venteicher and Gary VanAernam. Others present were Lisa Frederiksen, Diana Munch, Joni Hansen, Mary Lou Johansen, Todd Johnson, Melissa Thygesen and Jill Christensen.

Motion-Venteicher Second-VanAernam to approve the agenda. Vote-all in favor. The Board reviewed the budget submitted for the Recorder with Mary Lou Johansen. The Board reviewed the budget submitted for the Sheriff with Todd Johnson and Melissa Thygesen. The Board reviewed the budget submitted for the Treasurer with Connie Johnson.

There being no further business, the Chairman adjourned the meeting at 12:12 p.m.

  
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Chairman, Audubon Co. Board of Supervisors

Attest:   
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Audubon County Deputy Auditor

SUPERVISOR'S MINUTE BOOK 2010

January 7, 2011

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 Todd Nelsen, Vernon Venteicher and Gary VanAernam. Others present were Diana Munch, Joni Hansen, Mitch Rydl, Larry Sorensen and Jill Christensen.

Motion-VanAernam Second-Venteicher to approve the agenda. Vote-all in favor.

The Board reviewed the budget submitted for Roadside with Larry Sorensen. The Board reviewed the budget submitted for Secondary Roads with Engineer Mitch Rydl.

There being no further business, the Chairman adjourned the meeting at 4:30 a.m.

  
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Chairman, Audubon Co. Board of Supervisors

Attest:   
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Audubon County Deputy Auditor

## SUPERVISOR'S MINUTE BOOK 2010

January 10, 2011

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 Todd Nelsen, Vernon Venteicher and Gary VanAernam. Others present were Lisa Frederiksen, Diana Munch, Joni Hansen, Mitch Rydl, Gary Riesgaard, Jeanne Schwab, Dave Beane, Deb Umland, Mary Lou Johansen, Connie Johnson, Doug Weston, Les Larsen, Todd Johnson, Jim Burns, Rick Hunsaker, Kim Johnson, Melissa Thygesen, Brian Andersen and Gail Richardson.

Motion-Venteicher Second-Nelsen to approve the agenda. Vote-all in favor. The Safety meeting was held. The Department Head meeting was held and discussion was held regarding current drivers licenses for employees, mileage rate, additional security cameras in the courthouse and the new gun law.

Gary Riesgaard, Veteran's Director informed the Board that Frank Olsen of Exira has been appointed as a new Veteran's Affairs Commissioner.

Engineer Mitch Rydl gave the Secondary Road update and discussed roads, return to work physical and receipts not credited to prior year. Rydl also discussed various budget questions with Auditor Lisa Frederiksen.

Jim Burns and Rick Hunsaker of Region XII presented an annual report. Clerk of Court Kim Johnson questioned a weapons policy for the courthouse. Motion-Venteicher Second-VanAernam to approve the minutes of the January 3, 2011 meeting. Vote-all in favor. Motion-VanAernam Second-Venteicher to approve the minutes of the January 6, 2011 meeting. Vote-all in favor. Motion-Venteicher Second-VanAernam to approve the minutes of the January 7, 2011 meeting. Vote-all in favor.

Melissa Thygesen brought the Wellness contract to the Board. Motion-Venteicher Second-VanAernam to approve signing the Wellness contract. Vote-all in favor. Motion-VanAernam Second-Venteicher to accept and place on file the Clerk of Court's December 2010 Report of Fees. Vote-all in favor. Motion-Venteicher Second-VanAernam to accept and place on file the Recorder's December 2010 Report of Fees. Vote-all in favor. Diana Munch discussed with the Board health insurance premiums and Medicare premiums for an employee. Motion-Venteicher Second-VanAernam to accept and place on file a MMP for Triple K Snyder, ID#62061, Leroy 20. Vote-all in favor. Motion-VanAernam Second-Venteicher to accept and place on file a MMP for Triple K Snyder, ID#60957, Hamlin 5. Vote-all in favor. Motion-Venteicher Second-VanAernam to accept and place on file a MMP for Jerry Schultes, ID#60937, Viola 14. Vote-all in favor. Jeanne Schwab, PHN Administrator, discussed with the Board money available that was not used for H1N1 and the possibility of using it for cots or vaccine refrigerators.

Brian Andersen gave the attorney update. Andersen stated that Judge Richardson is in control of the county as far as a weapons ordinance or policy. Discussion was also held regarding tax abatement and weed commissioner position.

Recorder Mary Lou Johansen discussed the hiring of a deputy stating that nepotism is not an issue. Motion-VanAernam Second-Venteicher to approve Resolution 2011-2 as follows. Vote-all in favor.

**RESOLUTION 2011-2**

**BE IT HEREBY RESOLVED**, by the Audubon County Board of Supervisors, that Carolyn Bruun be appointed Deputy Recorder effective February 1, 2011, unless sooner revoked, or when said Deputy ceases to perform said duties, and do hereby authorize and empower her to do all acts and things that my lawfully be done by her as Deputy Recorder. The Deputy Recorder position will be part-time. Tentatively scheduled hours will be a minimum of 32½ hours per week but requires her to be on call. The starting hourly wage will be \$14.00 per hour. Raises will be at the discretion of the Recorder.

The Audubon County Employee Handbook will be followed for benefits.

Dated this 10<sup>th</sup> day of January, 2011.

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

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

Motion-Venteicher to approve signing Region XII Multi-Jurisdictional Mitigation Plan grant agreement. Motion died for lack of second. Les Larsen, Emergency Management Director, discussed said plan with Board. Motion-Venteicher Second-VanAernam to approve signing Region XII contract for Multi-Jurisdictional Mitigation Plan. Vote-all in favor. Motion-VanAernam Second-Venteicher to approve the Certificate of Appointment of Deb Campbell as Deputy Treasurer. Vote-all in favor. Motion-Venteicher Second-VanAernam to approve the Certificate of Appointment of Patricia Wood as Deputy Recorder. Vote-all in favor. The Board worked on the courthouse closing calling tree. Gail Richardson, Audubon Library Director, gave the annual Audubon Library update and reviewed the library budget. Jeanne Schwab joined in this discussion. Motion-Venteicher Second-VanAernam to accept and place on file the Auditor's December 2011 financial papers. Vote-all in favor. The Board discussed the nepotism concern in the hiring of the deputy recorder. The Board responded to the IMWCA letter via email.

There being no further business, Motion-VanAernam Second-Venteicher adjourn the meeting at 3:52 p.m.

  
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Chairman, Audubon Co. Board of Supervisors

Attest   
\_\_\_\_\_  
Audubon County Deputy Auditor

SUPERVISOR'S MINUTE BOOK 2010

January 17, 2011

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 Todd Nelsen, Vernon Venteicher and Gary VanAernam. Others present were Joni Hansen, Jill Christensen, Mitch Rydl, Randy Poldberg, Brian and Fran Andersen, LaVerne Lansman, Mike Abildtrup, Jason White and Deb Umland.

Motion-VanAernam Second-Venteicher to approve the agenda. Vote-all in favor. Motion-Venteicher Second-VanAernam to approve the minutes of January 10, 2011. Vote-all in favor. Motion-Venteicher Second-VanAernam to accept and place on file the Sheriff's Oct-Dec 201 Quarterly Report of Fees. Vote-all in favor.

Engineer Mitch Rydl gave the Secondary Road update. Discussion was held regarding an invoice from Audubon Plumbing & Heating, fuel tank for Sheriff's use, Transportation Day at the Capitol, snow removal and PCP testing.

The Board discussed data processing services, a budget amendment, advertising for a weed commissioner and responses to audit findings.

Randy Poldberg, Kimballton Mayor, requested tax abatement for a city owned property in Kimballton. Motion-Venteicher Second-VanAernam to abate taxes on Parcel #050929220480 in the City of Kimballton in the amount of \$162.00. Vote-all in favor.

Brian Andersen gave the attorney update and discussed the proposed settlement regarding the Kjergaard bridge. Motion-VanAernam Second-Venteicher to approve the proposed settlement offer regarding the Kjergaard bridge matter. Vote-all in favor. Fran Andersen joined the meeting and discussed the possible tax abatement for West Central.

LaVerne Lansman gave an update for Western Iowa Tourism and also gave her resignation as the representative. Motion-Venteicher Second-VanAernam to accept the resignation of LaVerne Lansman after 27 years of serving as the Audubon County Western Iowa Tourism representative. Vote-all in favor. Motion-VanAernam Second-Venteicher to appoint Margee Shaffer as the Audubon County Western Iowa Tourism representative. Vote-all in favor.

Motion-Venteicher Second-VanAernam 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 amount of \$838.62 and \$115,477.78 for a grand total of \$116,316.40. Vote-all in favor.

Mike Abildtrup of West Central, Jason White of Midwest Development Corp., Fran Andersen and Deb Umland discussed with the Board the possible tax abatement for the proposed West Central facility. A conference call was held with Joe Behrens of Region XII. A lengthy discussion was held regarding tax abatement and TIF areas.

Fran Andersen discussed a possible concealed weapons ordinance with the Board and advised them to go with a resolution.

There being no further business, the Chairman adjourned the meeting at 4:27 p.m.

  
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Chairman, Audubon Co. Board of Supervisors

Attest   
\_\_\_\_\_  
Audubon County Deputy Auditor

01/12/2011 through 01/17/2011

Vendor	Description	Amount
ACE HARDWARE	SHER SUPP	78.54
AGRILAND FS INC	SHER FUEL	1,565.72
AGRILAND FS INC 73	SR/FUEL	13,024.84
ARLINGTON HEIGHTS CEMETE	146 VETERANS GRAVES	730.00
AUDUBON CO ADVOCATE JOURNAL	ZONING/OFF PUBL	463.39
AUDUBON CO CONSERVATION CLUB	2011 MEMBERSHIP	25.00
AUDUBON CO MEMORIAL HOSP	SR/DRUG TESTS	379.82
AUDUBON CO SHERIFF	SHER SERV	164.00
AUDUBON FOOD PRIDE	SHER ADDN JAIL MEAL	2,367.30
AUDUBON LUMBER CENTER	CONS/BLDG SUPP	151.52
BARCODING INC	REC SUPP	141.00
BAUER, AMIE	PHN MLG	132.30
BERNIE'S SERVICE CENTER	SHER TIRE RPR	107.19
BEST WESTERN RAMKOTA HOTEL	SHER LODGING	100.73
BOHLMANN & SONS SANITATION	CONS/SANITATION FEE	64.00
BOLDT, PAULETTE KAY	HCA MLG	222.60
BRAYTON CITY CLERK	SR/REIMB. BRAYTON RUT FOR FM EXT	411.92
CAPPEL'S ACE HARDWARE	CONS/PRESSURE TANK/PUMP	259.94
CASEY'S GENERAL STORES INC	EMG MGMT FUEL	128.24
CASS CO MEMORIAL HOSPITAL	SUPS CPC TEST	110.00
CASS INC	MH WRK ACT	721.56
CERTIFIED POWER INC	SR/PARTS	1,338.39
CHAMBERS, HEATHER	HCA MLG/PHN MLG	84.42
CONCERNED INC	MH WRK ACT	2,721.43
COUNSEL OFFICE & DOCUMENT	ASSR COPIER M/A	15.70
D & J AUTO INC	SR/TIRES & TUBES	655.30
DELTA DENTAL	COBRA PREM	68.52
DES MOINES STAMP MFG CO	TREAS STAMP	26.70
DHS CASE MANAGEMENT UNIT	MH NOV CASE MGMT	630.00
DHS CASHIER	MH ST HOSP SCHOOL	14,607.76
DIGITAL-ALLY	SHER DVM750 MIRROR KIT	4,890.00
ECOLAB PEST ELIMINATION	JAIL PEST CTRL	58.00
EDDY WALKER EQUIPMENT	SR/PARTS	313.61
ELMQUIST ELECTRIC INC	SR/PARTS & BOLTS	12.08
EXIRA CEMETERY ASSOC, %SHELLEY R DAVIS	343 VETERANS GRAVES	1,715.00
EXIRA CITY CLERK	SR/WATER & SEWER	38.25
FAGA, CONNIE	VA COMM MTG	50.00
FARM PLAN	SR/MISC SLOW MOVING VEHICLE SIGNS	41.22
FARM SERVICE COOPERATIVE	SHER DATA PROCESSING SUPP	3,526.00
FRANK DUNN CO	SR/ASPHALT PRODUCTS	1,298.00
GEMPLER'S INC	SR/SHOP EQUIPMENT	47.85
GRAHAM TIRE STORM LAKE	SHER TIRES	452.96
GREENE COUNTY	CPC SAL/FICA/SUPP/INS	5,959.09
GUTHRIE COUNTY	LABOR	6,314.96
HAAG, BRUCE	CONS/CELL ALLOWANCE	20.00
HALLETT MATERIALS	SR/ICE CONTROL SAND	1,796.94
HANSEN REPAIR	SHER OIL CHG/PARTS	287.45
HANSEN, JONI L	FLEX CK	538.62

Claims Listing Report  
AUDUBON COUNTY  
01/12/2011 through 01/17/2011

Vendor	Description	Amount
HANSEN'S M&M SERVICES	DEC ARCVIEW UPDATE	315.00
HARTZELL CSR, DANIEL J	COPY OF TRANSCRIPT	192.50
HINNERS, JEAN	HMKR MLG	113.40
HINNERS, KYLE	VA COMM MTG/MLG	64.28
HY-VEE PHARMACY #1026	MH MEDS	392.71
IA COUNTY RECORDERS ASSN	REC 2011 DUES	200.00
IA MUNICIPALITIES WKRS	SR/W/C INS	6,560.00
IA PRISON INDUSTRIES	SHER JAIL SUPP	3,639.90
IA STATE ASSN OF ASSESSORS	ASSR 2011 DUES	600.00
IA STATE ASSN OF COUNTIES	REC SPRING ISAC REG	130.00
IOWA TELECOM/WINDSTREAM	SR/TELEPHONE	1,000.20
JACOBSEN INC OF ADAIR	CONS/PLUMBING PRTS	91.02
KELTEK INC	SR/PARTS	91.00
KIMBALLTON CITY CLERK	SR/ELECTRIC	22.00
LAFOY, PENNY	HOPES/HCA MLG	110.04
MALLARD VIEW INC	MH DEC RCF-CMI	1,240.00
MAPLE GROVE CEMETERY	448 VETERANS GRAVES	2,240.00
MARNE-ELK HORN TELEPHONE CO	CRTHS INT	175.25
MIDAMERICAN ENERGY CO	SR/ELECTRIC	4,918.56
MID-STATES ORG CRIME INF	SHER 2011 MEMBR FEES	100.00
MTS INC	SR/SANITATION	158.50
MYRTUE MEDICAL CENTER	MH DEC THERAPY	398.00
NACVSO	VA NATL DUES	30.00
NELSON, EVERETT R	VA TRANSPORT	80.00
NEW HOPE VILLAGE INC	MH WRK ACT	452.97
NEW OPPORTUNITIES INC	JAN GEN RELIEF	3,975.00
OLSEN, FRANK	VA COMM MTG	59.24
OTIS ELEVATOR COMPANY	ELEVATOR SERV/REPR	140.00
PAMIDA	BOILER SUPPLIES	113.74
PIONEER TELEPHONE	SHER TELE	52.61
QWEST	E911 TELE	14.00
RAY, DONNA	MH ADV MLG/PHONE/PSTG	8.19
REGION XII COUNCIL OF GOVTS	PUBL TRANSIT SERV 2ND QRT	838.83
REM DEVELOPMENTAL SERVICES INC	MH DEC WRK ACT	968.00
ROELOFS, CHRISTINA	CONS/CELL ALLOWANCE	20.00
SCHILDBERG CONSTRUCTION INC	SR/GRANULAR	12,587.81
SCHLICHTE, MICHELLE	HOPES/PHN MLG/SUPP	120.51
SCHWAB, JEANNE M	HCA MLG	151.20
SOUTHSIDE WELDING	SR/PARTS & LABOR	659.38
SPRING VALLEY WIRELESS	SHER MV PARTS	64.00
THE OFFICE STOP	REC SUPP	180.12
THE SPARK & BRAKE SHOP INC	CONS/1/2 VAN PRTS/LABOR	109.64
THOMPSON, BECKY A	HOPES/HMKR/PHN MLG	148.68
THYGESEN, MELISSA	FLEX CK	300.00
UPS	CONS/SHIPPING FEE	1.80
VANDERHEIDEN, JODI L	COPIES OF TRANSCRIPT	387.00
VOCATIONAL DEVELOPMENT	MH DEC WRK ACT	873.20
WEST PAYMENT CENTER	PUBL/LAW LIBR/CRT	182.21



Claims Listing Report  
AUDUBON COUNTY  
01/12/2011 through 01/17/2011

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<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
ZEE MEDICAL INC	SR/MEDICAL & LAB SUPP	127.72
ZIEGLER INC	SR/PARTS, FILTER & BOLTS	2,060.33
	GRAND TOTAL	<u>116,316.40</u>

SUPERVISOR'S MINUTE BOOK 2010

January 20, 2011

The special meeting of the Board of Supervisors was called to order at 9:07 a.m. by the Vice-Chairman of the Board. Present were Todd Nelsen, Vernon Venteicher and Gary VanAernam. Others present were Lisa Frederiksen, Joni Hansen, Jill Christensen, Gary Riesgaard, Mitch Rydl, Bruce Haag, Ron Mullenger, Gary Olsen, Gene Karstens, Jerry Kelly and Bob Mortensen.

Motion-VanAernam Second-Venteicher to approve the agenda. Vote-all in favor. The Board reviewed with Gary Riesgaard the Veteran's Affairs budget. Motion-Venteicher Second-VanAernam to approve the Weed Commissioner job description. Vote-all in favor.

Bob Mortensen along with Bruce Haag discussed a proposed trail between Kimballton and Elk Horn. It was requested that the Conservation Department would agreed to perform the maintenance for twenty years on said trail once it is completed. Bruce Haag and his Board reviewed the conservation budget.

Auditor Lisa Frederiksen reviewed her budget with the Board. There being no further business, the Chairman adjourned the meeting at 3:58 p.m.

  
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Chairman, Audubon Co. Board of Supervisors

Attest:   
\_\_\_\_\_  
Audubon County Deputy Auditor

## SUPERVISOR'S MINUTE BOOK 2010

January 24, 2011

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 Todd Nelsen, Vernon Venteicher and Gary VanAernam. Others present were Lisa Frederiksen, Diana Munch, Joni Hansen, Jill Christensen, Mitch Rydl, Virgil Sorensen, Colleen Porsch, Dave Brand, Dave York, Francis Ballou, Jonnie Meislahn, Charles Hansen, Chad Jensen, Todd Johnson, Diane Jackson, Brian Andersen, Connie Johnson, Deb Umland and Doug Weston.

Motion-Venteicher Second-VanAernam to approve the agenda with the addition of Conservation Board appointment and Treasurer Semi-Annual report. Vote-all in favor. Motion-Venteicher Second-VanAernam to approve the minutes of the January 17, 2011 Board meeting. Vote-all in favor. Motion-VanAernam Second-Venteicher to approve the minutes of the January 20, 2011 Board meeting. Vote-all in favor.

Engineer Mitch Rydl gave the Secondary Road update and discussed the possible vacation of three different sections of road. Motion-Venteicher Second-VanAernam to approve the deletion of two computer monitors asset #0884 and 0867 and also a fax machine #1208 from Secondary Roads. Vote-all in favor.

Dave York and Dave Brand along with NRCS Commissioners gave an annual update and review of repairs that need to be done. York stated Fremont County levies for funds to use for repair work. Chad Jensen of New Opportunities gave an annual update. Sheriff Todd Johnson brought in documentation for the liquor license for The Hole fka Greenbrier. Motion-VanAernam Second-Venteicher to approve the publication of 2010 employee gross wages as follows.

Larsen, Corey \$120.00; Swensen, Jesse \$142.50; Gust, Coby \$412.50; Schlensig, Kandi \$456.90; Kelly, Megan \$800.00; Cretsinger, Jonathan \$1,815.00; Ray, Donna \$1,968.14; Cleveland, Charles \$2,036.80; Fett, Jason \$2,062.50; Christensen, Douglas \$3,081.60; Thorn, Todd \$3,105.00; Johnson, Jacob \$3,149.25; Petersen, Stefan \$3,238.50; Nissen, Luke \$3,483.00; Simpson, Justice \$3,578.50; Walker, Emma \$4,322.25; Fransen, Thomas \$5,407.50; Bluml, Jamie \$5,440.00; Dontje, Donavon \$6,048.75; Walters, Gary \$6,790.70; Marxen, Joshua \$7,931.44; Andreasen, Neil \$8,175.59; Esbeck, Jon \$8,312.07; Anthofer, Owen \$8,726.82; Madsen, Maynard \$8,789.40; Dreher, Nan \$10,685.64; Jacobsen, Ronald \$11,522.47; Anthony, Faith \$13,136.52; Larsen, Lester \$13,409.04; Rudolph, Dennis \$15,504.92; Boldt, Paulette \$15,521.90; Phippen, Shelby \$15,818.51; Rydl, Mitchel \$15,853.62; Riesgaard, Gary \$16,640.04; Baylor, Angela \$18,540.46; Marten, Becky \$18,832.33; Hinners, Jean \$20,358.29; Lafoy, Penny \$22,409.37; McLeran, Matthew \$22,924.00; Bauer, Amie \$23,777.41; Steffes, Debra \$23,930.04; Wood, Patricia \$24,142.50; Nelsen, Todd \$24,626.64; Nelson, Bruce \$24,626.64; Thygesen, Melissa \$24,879.83; Starmer, Matthew \$24,920.87; Christensen, Marcia \$24,944.40; Venteicher, Vernon \$25,126.68; Welter, Darla \$25,814.68; Christensen, Sarah \$26,798.52; Andersen, Brian \$29,302.44; Nellor, Betty \$29,629.36; Rugaard, Donna \$29,875.87; Rattenborg, Darrell \$30,306.18; Weston, Douglas \$30,583.08; Schlichte, Michelle \$30,691.83; Hansen, Joni \$31,239.12; Campbell, Debbie \$32,060.16; Bluml, Janell \$32,199.00; Inman, Kathleen \$34,173.92; Erickson, David \$34,653.95; Hansen, Richard \$35,106.32; Thompson, Rick \$35,164.20; Munch, Diana \$35,404.32; Gardner, Thomas \$35,505.26; Borkowski, Dale \$35,534.19; Johnson, Connie \$35,716.05; Borkowski, Steven \$35,817.42; King, Keith \$35,817.66; Christensen, Dalton \$36,232.31; Lawshe, Todd \$36,373.34; Nielsen, Edward \$36,454.37; Sorensen, Charles \$36,540.86; Jessen, Dwight \$36,625.34; Rattenborg, Joel \$36,799.28; Chambers, Heather \$37,193.02; Wanninger, Louis \$37,579.92; Wegner, Dale \$37,871.64; Gust, Robert \$38,269.85; Johansen, Mary \$38,846.64; Smalley, Peggy \$39,097.80; Wiskus, Craig \$39,743.61; Haag, Bruce \$40,689.96; Frederiksen, Lisa \$41,652.12; Thompson, Becky \$42,037.72; Juelsgaard, Brian \$42,764.07; Andersen, Francine \$43,067.76; Sorensen, Lawrence \$45,160.80; Umland, Debra \$45,999.00; Gries, Kent \$46,482.86; Beane, David \$46,798.32; Johnson, Todd \$51,364.32; Schwab, Jeanne \$54,620.76; Sharma, Anil \$58,506.12.

Motion-Venteicher Second-VanAernam to set a special board meeting for Tuesday, January 25, 2011 at 4:00 p.m. Vote-all in favor. Diane Jackson, CPC, reviewed her budget with the Board. Brian Andersen gave the attorney update and said Fran is working on a concealed weapons ordinance. Motion-Venteicher Second-VanAernam to approve the Supervisors sending a letter to Phil Rustvold regarding unpaid taxes and failure to comply with a Compromise Agreement. Vote-all in favor. Andersen and Deb Umland discussed the taxable value regarding the proposed West Central site. Motion-Venteicher Second-VanAernam to appoint Allen P. Petersen to the Conservation Board for a term of five years. Vote-all in favor. Motion-Nelsen Second-VanAernam to accept and place on file a MMP update for Alan Jensen, ID#61526, Oakfield 4. Vote-all in favor. Motion-VanAernam Second-Nelsen to accept and place on file a MMP update for Dan Jorgensen, #60478, Viola 28. Vote-all in favor. Motion-Venteicher Second-VanAernam to accept and place on file a MMP update for Terry Sunberg, ID#60469, Melville 27. Vote-all in favor.

Motion-VanAernam Second-Venteicher to support the maintenance of the Little Mermaid Trail by the Conservation Department for twenty years after the completion of said trail. Vote-all in favor. Motion-Venteicher Second-VanAernam to approve Resolution 2011-3 as follows. Vote-all in favor.

**RESOLUTION 2011-3**

**WHEREAS**, it is desired to transfer monies from the General Basic Fund to the Payroll-Miscellaneous Fund to repay the Wellmark Flex annual administration fee paid in March 2010 in error out of the payroll miscellaneous fund

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

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

1. The amount of \$450 be transferred from the General Basic Fund to the Payroll-Miscellaneous Fund
2. The Auditor is directed to correct her books, accordingly, and to notify the Treasurer of this transfer, accompanying the notification with a copy of the resolution and the record of its adoption.

Passed on this 24th day of January 2011, with the vote thereon being as follows:

AYES: Nelsen, Venteicher, VanAernam

NAYS: None

/s/ Todd M. Nelsen

Chairperson, Audubon County Board of Supervisors

ATTEST:

/s/ Joni Hansen

Audubon County Deputy Auditor

Doug Weston discussed snow removal and hours of work. Treasurer Connie Johnson discussed the Semi-Annual report. Motion-Venteicher Second-VanAernam to accept and place on file the Treasurer's Semi-Annual Report. Vote-all in favor. There being no further business, Motion-Venteicher Second-VanAernam to adjourn the meeting at 4:25 p.m.

  
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Chairman, Audubon Co. Board of Supervisors

Attest:   
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Audubon County Deputy Auditor

SUPERVISOR'S MINUTE BOOK 2010


January 25, 2011

The special meeting of the Board of Supervisors was called to order at 4:05 p.m. by Chairperson Nelsen. Present were Todd Nelsen, Vernon Venteicher and Gary VanAernam. Others present were Todd Johnson, Francine Andersen, Diana Munch, Joni Hansen, Deb Umland and Joey Moore.

Motion-Venteicher Second-VanAernam to approve the agenda. Vote-all in favor. Chairperson asked Joey Moore with security equipment to reschedule his presentation for a different board meeting due to schedules. The Board discussed thoroughly a new Class C Liquor License-Carryout Wine-Catering Privilege-Outdoor Service-Sunday Sales application for "The Hole" fka "Greenbrier". Sheriff Johnson discussed recent walk through and visit with owner Fred Muhr. County Attorney Fran Andersen also commented on the State of Iowa Code Section 185-4.2 regarding liquor license laws. Motion-VanAernam Second-Venteicher to approve the new Class C Liquor License-Carryout Wine-Catering Privilege-Outdoor Service-Sunday Sales application for "The Hole" fka "Greenbrier". Vote-all in favor.

Deb Umland and Francine Andersen discussed the taxable value of property regarding the proposed West Central facility. There being no further business, the Chairman adjourned the meeting at 4:56 p.m.

  
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Chairman, Audubon Co. Board of Supervisors

Attest:   
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Audubon County Deputy Auditor

SUPERVISOR'S MINUTE BOOK 2010

January 27, 2011

The special meeting of the Board of Supervisors was called to order at 9:05 a.m. by Chairperson Nelsen. Present were Todd Nelsen and Vernon Venteicher. Absent: VanAernam. Others present were Lisa Frederiksen, Joni Hansen, Joey Moore, Bob Bogler and Doug Weston.

Motion-Venteicher Second-Nelsen to approve the agenda. Vote-all in favor. The Board worked on the M D & A report.

Joey Moore of SecureTech discussed and demonstrated a courthouse security system. The Board reviewed the DP budget with Bob Bogler of Farm Service Coop. Doug Weston discussed the outside lighting and that it has not been working properly.

There being no further business, the Chairman adjourned the meeting at 12:26 a.m.

  
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Chairman, Audubon Co. Board of Supervisors

Attest:   
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Audubon County Deputy Auditor

SUPERVISOR'S MINUTE BOOK 2010

January 31, 2011

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 Todd Nelsen and Vernon Venteicher. Absent: Gary VanAernam. Others present were Diana Munch, Joni Hansen, Jill Christensen, Mitch Rydl, Brian Andersen and Jeanne Schwab.

Motion-Venteicher Second-Nelsen to approve the agenda. Vote-all in favor. Motion-Venteicher Second-Nelsen to approve the minutes of the January 25, 2011 meeting. Vote-all in favor. Motion-Venteicher Second-Nelsen to approve the minutes of the January 24, 2011 meeting. Vote-all in favor. Motion-Nelsen Second-Venteicher to approve the minutes of the January 27, 2011 meeting. Vote-all in favor. Motion-Venteicher Second-Nelsen to accept and place on file a MMP update for Randy Bruch, ID#58536, Cameron 24. Vote-all in favor. Motion-Nelsen Second-Venteicher to accept and place on file a MMP update for Scott Halbur, ID#59617, Lincoln 7. Vote-all in favor. Motion-Venteicher Second-Nelsen to accept and place on file a MMP update for Lawrence Handlos, ID#61964, Cameron 18. Vote-all in favor. Motion-Nelsen Second-Venteicher to accept and place on file a MMP update for Lawrence Handlos-Home East, ID#59727, Leroy 19. Vote-all in favor. Motion-Venteicher Second-Nelsen to accept and place on file a MMP update for Lawrence Handlos-Steffes, ID#61952, Douglas 9. Vote-all in favor.


Motion-Venteicher Second-Nelsen to approve the deletion of LED3/SX PC/monitor, asset #2075. Vote-all in favor.

Mitch Rydl gave the Secondary Road update and discussed road vacations requested by land owners and Transportation Day at the Capitol. Motion-Venteicher Second-Nelsen to sign the final payment voucher for the Greeley Bridge #21. Vote-all in favor. Lee Jensen called with concerns regarding the intersection of M66 and F24 and what can be done to make it safer. The Engineer is checking with the DOT on that matter. Rydl then reviewed work completed last week.

Brian Andersen gave the attorney update and discussed the possible rebate regarding West Central Coop proposed facility. Andersen brought to the Board a check in the amount of \$3,491.50 for the settlement of the Kjergaard small claims case. Brian stated that Fran is still working on the concealed weapons ordinance. The Board reviewed the attorney's budget with Brian.

Jeanne Schwab reviewed the Public Health budget with the Board. The Board then worked on their M D & A report to the State.

There being no further business, the Chairman adjourned the meeting at 4:19 p.m.

  
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Chairman, Audubon Co. Board of Supervisors

Attest:   
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Audubon County Deputy Auditor

SUPERVISOR'S MINUTE BOOK 2010

February 4, 2011

The special meeting of the Board of Supervisors was called to order at 9:30 a.m. by the Chairman of the Board. Present were Todd Nelsen and Vernon Venteicher. Absent: Gary VanAernam. Others present were Lisa Frederiksen, Joni Hansen, Doug Weston and Mike Abildtrup.

Motion-Venteicher Second-Nelsen to approve the agenda. Vote-all in favor. The Board reviewed the FY12 budget. Doug Weston updated the Board regarding plaster repairs in the courthouse. Mike Abildtrup of West Central discussed values regarding their building project.

There being no further business, the Chairman adjourned the meeting at 3:40 p.m.

  
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Chairman, Audubon Co. Board of Supervisors

Attest:   
\_\_\_\_\_  
Audubon County Deputy Auditor



SUPERVISOR'S MINUTE BOOK 2010

February 7, 2011

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 Todd Nelsen, Vernon Venteicher and Gary VanAernam. Others present were Lisa Frederiksen, Joni Hansen, Mitch Rydl, Brian Andersen, Diane Jackson, Todd Johnson and Doug Weston.

Motion-Venteicher Second-VanAernam to approve the agenda with the addition of DHS key, Jerry Lawson and plastering. Vote-all in favor. Motion-Venteicher Second-VanAernam to approve the minutes of the January 31, 2011 meeting. Vote-all in favor. Motion-VanAernam Second-Venteicher to approve the minutes of the February 4, 2011 meeting. Vote-all in favor. Motion-VanAernam Second-Venteicher to approve the deletion of Sheriff's 2003 Dodge Durango, #ID4HS38N93F603 and Dell Laser Printer 1815, Asset #2016. Vote-all in favor.

Engineer Mitch Rydl gave the Secondary Road update and reviewed work done the previous week. Brian Andersen gave the Attorney update and stated Fran is working on the concealed weapons ordinance and also discussed the West Central project. Motion-Venteicher Second-VanAernam to approve turning an unpaid sanitation bill over to the attorney's office for collection. Vote-all in favor.

Motion-Venteicher Second-VanAernam 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 amount of \$515.32, \$68.52 and \$141,051.30 for a grand total of \$141,635.14. Vote-all in favor.

Motion-VanAernam Second-Venteicher to accept and place on file the Clerk of Court's January 2011 Report of Fees. Vote-all in favor. Motion-Venteicher Second-VanAernam to accept and place on file the Recorder's January 2011 Report of Fees. Vote-all in favor.

Diane Jackson, CPC, discussed a substance abuse contract with Community & Family Resources and will have the attorney review this contract. Motion-VanAernam Second-Venteicher to accept and place on file the Auditor's January 2011 financial reports. Vote-all in favor.

Sheriff Todd Johnson discussed an accident and reviewed budget items with the Board. Motion-VanAernam Second-Venteicher to approve Class C Beer Permit for Thomas E. Wiemann dba Tom's Bait. Vote-all in favor. The Board discussed the repair of the plastered walls on the top floor of the courthouse with Doug Weston; called Carole O'Toole with the DHS regarding returning an office key to the courthouse and discussed that Jerry Lawson of Shelby County is no longer working as their GIS coordinator. The Board then reviewed the budget. There being no further business, the Chairman adjourned the meeting at 5:00 p.m.

  
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Chairman, Audubon Co. Board of Supervisors

Attest:   
\_\_\_\_\_  
Audubon County Deputy Auditor

02/01/2011 through 02/07/2011

Vendor	Description	Amount
ACE HARDWARE	SR/MINOR BLDG REPAIRS & HAND TOOLS	696.48
AGRILAND FS INC	CONS FUEL	2,129.94
ANDERSEN LAW OFFICES	OFFICE ALLW/RENT	2,698.74
AUDUBON CO ADVOCATE JOURNAL	SR/OFFICIAL PUBLICATIONS-fuel bid	269.98
AUDUBON CO SHERIFF	SERV FEE	163.00
AUDUBON LUMBER CENTER	SR/PARTS CLEANER & MINOR HAND TOOLS	49.47
AUDUBON MEDIA CORPORATION	SR/OFFICE SUPPLIES	10.00
AUDUBON PLUMBING HEATING & SER	CRTHS MAINT	174.12
BERNIE'S SERVICE CENTER	EMG MGMT WASHER FLUID	17.68
BOHLMANN & SONS SANITATION	CONS SANITATION SERV	64.00
BRAYTON CITY CLERK	SR/REIMB BRAYTON RUT FOR FM EXT	424.15
BRIGGS CORPORATION	PHN SUPPLIES	61.07
BURR PLUMBING & HEATING	SR/BLDG REPAIR FURNACE	11.46
BUSINESS CARD	SHER FUEL/LODGING	436.62
CASEY'S GENERAL STORES INC	EMG MGMT FUEL	82.57
CASS CO MEMORIAL HOSPITAL	TREAS EMP DRUG TEST	282.00
CASS CO SHERIFF	SERV FEE	44.00
CENTRAL IA DISTR INC	SR/CUSTODIAL SUPP	453.88
CENTRAL IOWA WATER INC	CRTHS BOILER CHEMICAL	310.00
CHRISTIANSEN MOTORS INC	SR/PARTS & LABOR	24,612.06
CITY OF AUDUBON	SR/WATER & SEWER	470.40
CITY SERVICE & PARTS	SR/PARTS & FILTERS	1,142.86
COMMUNITY SERVICES ASSOC	2011 MEMBERSHIP DUES-MH	50.00
COUNSEL OFFICE & DOCUMENT	SR/M/A COPIER	443.71
COUNTRY VIEW ESTATES INC	MH DEC 2010 WRK ACT	1,460.00
CRA PAYMENT CENTER	CONS PARTS	383.87
D & J SUPPLY	SR/TIERS & TUBES	955.30
DELTA DENTAL	FEB COBRA PREM-BNLSN	68.52
DES MOINES STAMP MFG CO	REC OFFICE SUPPLIES	66.90
DHS CASHIER	MH NOV CASE MGMT/MCBS/MR WAIV	37,372.66
DISTRICT IV COUNTY TREASURER'S	DIST IV TREAS REG	20.00
DOLLAR GENERAL CORP	CONS OFFICE SUPPLIES	43.75
ELMQUIST WELDING & RPR INC	SR/OUTSIDE LABOR & BOLTS	23.84
EXIRA CITY CLERK	SR/WATER & SEWER	44.00
EXIRA FARM SERVICE	CONS PARTS/OIL/LABOR	189.81
FAGA, CONNIE	VA MTG	50.00
FARM SERVICE COOPERATIVE	TREAS COMP	648.48
FASTENAL CO	SR/PARTS	18.49
FILTER CARE	SR/FILTER CLEANING	63.85
GEMPLER'S INC	SR/SAFETY APPAREL	121.45
GOLDSTAR PRODUCTS INC	SR/SNOW & ICE CONTROL	578.54
GUTHRIE COUNTY REC	CONS ELECTRICITY	651.98
HAAG, BRUCE	CELL PHONE REIMB	20.00
HALLETT MATERIALS	SR/SNOW & ICE CONTROL	1,225.11
HANSEN REPAIR	SHER BATTERIES/PARTS/OIL CHG	286.34
HERBERS SEED & CONSULTING INC	NRCS CHEMICALS	128.00
HOEGH, BRUCE	TOWNSHIP TRUSTEE MTG	15.00
IA STATE ASSN OF COUNTIES	ASSR SPRG MTG REG	260.00

02/01/2011 through 02/07/2011

Vendor	Description	Amount
IA WORKFORCE DEVELOPMENT	ROADSIDE/UNEMPLOYMENT COMP.	5,822.04
IAN TREASURER, BRIAN GIBBS	NATL WORKSHOP REG	31.25
IMMANUEL LUTHERAN CEMETERY	ADDN VET GRAVES	10.00
IOWA OFFICE OF STATE MEDICAL E	MED EX AUT FEE	1,655.10
IOWA TELECOM/WINDSTREAM	SR/TELEPHONE	2,202.72
JENSEN COLLISION CENTER INC	SHER LABOR	25.00
JEO CONSULTING GROUP INC	SR/OUTSIDE ENGINEERING	4,492.30
JOHNSON, CONNIE J	TREAS MLG(140)	209.76
KIMBALL MIDWEST	SR/PARTS	75.81
KIMBALLTON CITY CLERK	SR/ELECTRIC	22.00
KROGH, DENNIS	ROADSIDE MOWING	105.00
LAB SAFETY SUPPLY INC	SR/CUSTODIAL SUPP	453.31
LANSMAN, LAVERNE	TOURISM EXPENSES	164.94
LAW ENFORCEMENT SYSTEMS INC	SHER FORMS	294.00
LIGHT AND SIREN	SHER LIGHTBAR	1,033.00
MACKE FORD INC	SR/PARTS	266.99
MAIL SERVICES LCC	TREAS PRINTING/PSTG	197.89
MAINSTAY SYSTEMS INC	SHER PC MAINT	237.00
MEDIACOM	SHER CABLE	68.51
MIDAMERICAN ENERGY CO	SR/ELECTRIC	842.77
MIDWEST SERVICE & SALES CO	SR/PARTS	536.00
MPH INDUSTRIES INC	SHER RADIO EQUIP	2,070.00
MTS INC	SR/SANITATION	93.50
NAPA	SHER VEHICLE PARTS	38.74
NICHOLL, JOYCE	GEN REL RENT	187.50
NIELSEN AUTOMOTIVE INC	SHER VEHICLE REPAIRS/LABOR	1,170.74
NYMAND, ROBERT JR	TOWNSHIP TRUSTEE MTG	15.00
OLSEN, FRANK	VA COMM MTG/MLG	59.46
ORSCHELINS	CONS TANK HEATER	46.76
PAMIDA	SR/CUSTODIAL SUPP	6.99
PARTNERSHIP FOR PROGRESS/, WILLOW HEIG	MH JAN RCF	1,611.69
PITNEY BOWES INC	REC PSTG MTR SUPPLIES	179.00
PITNEY BOWES PURCHASE POWER	SR/POSTAGE	1,080.00
RACOM CORPORATION	EMG MGMT SERV	315.00
RAMADA HOTEL & CONVENTION CENT	CONS LODGING	147.74
ROELOFS, CHRISTINA	NATL CELL ALLW/BOOK/LODGING/MEALS	80.89
SCHILDBERG CONSTRUCTION INC	SR/GRANULAR	14,109.89
SHELBY COUNTY TREASURER	NATL SALARY/FICA/IPERS/INS	6,982.86
SIOUX CITY FOUNDRY CO	SR/BLADES	1,469.72
SORNSON, GALEN	TOWNSHIP TRUSTEE MTG	15.00
SOUTHSIDE WELDING	SR/PARTS & LABOR	646.32
SOUTHWEST IA PLANNING COUNCIL	MH JAN TRANS	527.08
SPRING VALLEY WIRELESS	SHER SERVICE CALL	869.48
ST LUKES CENTER FOR OCCUPATION	SR/MEMBERSHIP DUES DRUG TESTS	100.00
STAR ENERGY LLC	SHER FUEL	718.89
STATE HYGENIC LAB - ACCT REC	CONS WATER TESTS	132.00
STONE PRINTING OFFICE PRODUCTS	SHER OFF SUPPLIES	312.87
SVOBODA, BRIAN	GEN REL JAN RENT	225.00

Claims Listing Report  
AUDUBON COUNTY  
02/01/2011 through 02/07/2011

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<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
THE IRON SHOP	CONS OXYGEN	381.16
TREASURER STATE OF IOWA	SR/FUEL TANK REGIS. FEES	40.00
TREAT AMERICA	JAIL SCHOOL MEALS	33.50
US CELLULAR	E911 TELE	30.09
VERIZON WIRELESS	SR/TELEPHONE	420.47
VISIONSHARE, INC	PHN SERV	600.00
WATCHGUARD VIDEO	SHER OFF SUPP	114.00
WAUBONSIE MENTAL HEALTH CNTR	MH THERAPY	78.00
WEST CENTRAL IA RURAL WATER	SR/WATER & SEWER	37.00
WEST PLAINS CO, KC COMM - WEST PLAINS CC	SR/SNOW & ICE CONTROL	7,634.01
	<b>GRAND TOTAL</b>	<b>141,119.82</b>

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Claims Listing Report  
AUDUBON COUNTY  
01/27/2011 through 01/27/2011

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<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
ACE HARDWARE	SR/MINOR BLDG RPR/HND TLS	65.76
AUDUBON PLUMBING HEATING & SER	SRVC-WATER LEAK BY CO SHOP	449.56
	<b>GRAND TOTAL</b>	<b>515.32</b>

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SUPERVISOR'S MINUTE BOOK 2010

February 14, 2011

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 Todd Nelsen, Vernon Venteicher and Gary VanAernam. Others present were Lisa Frederiksen, Diana Munch, Mitch Rydl, Gary Riesgaard, Jeanne Schwab, Deb Umland, Connie Johnson, Doug Weston, Les Larsen, Todd Johnson, Brian Andersen, Kelly Lester, Larry Cose, Bruce Haag, Diane Jackson, Kathy Inman and Melissa Thygesen.

Motion-Venteicher Second-VanAernam to approve the agenda. Vote-all in favor. The Safety meeting was held. The Department Head meeting was held and discussion regarding the County's lowest ever 7% estimated reserves for FY12 budget, tuck pointing, SecureTech Systems Inc., courthouse security meetings and re-valuation of assessed property. Rydl mentioned the thought of building permits being tied together with the Assessor's Office. Motion-Larsen Second-Haag to adjourn Department Head meeting. All ayes.

Sheriff Johnson presented budget papers and figures for his department's personnel to the Board. Board reviewed the budget figures with Auditor Frederiksen. Engineer Rydl brought to the Board's attention of his recent department meeting on snow removal. He reminded the Supervisors that the snow removal policy is on the Audubon County Website and is to be followed. If you have a true emergency at that time, please call the Sheriff's Office.

Kelly Lester and Larry Cose, representatives from Wellmark BC/BS of Iowa, presented Iowa State Association of Counties Group Health FY10 Report for Audubon County and also reviewed 2011 ISAC Wellness Program Incentives that are available to Audubon County Health Insurance Eligible Employees.

Brian Andersen briefly discussed and presented changes made to the Community and Family Resources and Audubon County Agreement. To be approved next week.

Motion-Venteicher Second-VanAernam to approve minutes for the February 7, 2011 board meeting. Vote-all in favor.

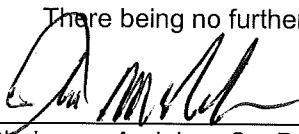
Motion-VanAernam Second-Nelsen to approve the compensation board recommendations with the exception of a zero increase for the Board of Supervisors. Vote-all in favor.

The Board recessed at 12:45 pm to attend other meetings. Reconvened at 1:45 pm.

Other discussion included the following: SecureTech Security – decided not at this time, hunting dog demonstration and weed commissioner applications.

Todd Johnson, Kathy Inman and Melissa Thygesen discussed moving 1/2 of uniform patrol in General Basic to Rural Basic, taking partial salary of the dispatchers that are working extra staffing days from his \$42,321 in his room and board reserves or lower the service area of 1000 down \$15,000.

There being no further business, the Chairman adjourned the meeting at 4:47 pm.

  
Chairman, Audubon Co. Board of Supervisors

Attest:   
Audubon County Deputy Auditor

*These correct min  
appr by changing  
commissary to room and  
board reserves in the  
last paragraph.*

SUPERVISOR'S MINUTE BOOK 2010

February 14, 2011

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 Todd Nelsen, Vernon Venteicher and Gary VanAernam. Others present were Lisa Frederiksen, Diana Munch, Mitch Rydl, Gary Riesgaard, Jeanne Schwab, Deb Umland, Connie Johnson, Doug Weston, Les Larsen, Todd Johnson, Brian Andersen, Kelly Lester, Larry Cose, Bruce Haag, Diane Jackson, Kathy Inman and Melissa Thygesen.

Motion-Venteicher Second-VanAernam to approve the agenda. Vote-all in favor. The Safety meeting was held. The Department Head meeting was held and discussion regarding the County's lowest ever 7% estimated reserves for FY12 budget, tuck pointing, SecureTech Systems Inc., courthouse security meetings and re-valuation of assessed property. Rydl mentioned the thought of building permits being tied together with the Assessor's Office. Motion-Larsen Second-Haag to adjourn Department Head meeting. All ayes.

Sheriff Johnson presented budget papers and figures for his department's personnel to the Board. Board reviewed the budget figures with Auditor Frederiksen. Engineer Rydl brought to the Board's attention of his recent department meeting on snow removal. He reminded the Supervisors that the snow removal policy is on the Audubon County Website and is to be followed. If you have a true emergency at that time, please call the Sheriff's Office.

Kelly Lester and Larry Cose, representatives from Wellmark BC/BS of Iowa, presented Iowa State Association of Counties Group Health FY10 Report for Audubon County and also reviewed 2011 ISAC Wellness Program Incentives that are available to Audubon County Health Insurance Eligible Employees.

Brian Andersen briefly discussed and presented changes made to the Community and Family Resources and Audubon County Agreement. To be approved next week.

Motion-Venteicher Second-VanAernam to approve minutes for the February 7, 2011 board meeting. Vote-all in favor.

Motion-VanAernam Second-Nelsen to approve the compensation board recommendations with the exception of a zero increase for the Board of Supervisors. Vote-all in favor.

The Board recessed at 12:45 pm to attend other meetings. Reconvened at 1:45 pm.

Other discussion included the following: SecureTech Security – decided not at this time, hunting dog demonstration and weed commissioner applications.

Todd Johnson, Kathy Inman and Melissa Thygesen discussed moving ½ of uniform patrol in General Basic to Rural Basic, taking partial salary of the dispatchers that are working extra staffing days from his \$42,321 in his commissary reserves or lower the service area of 1000 down \$15,000 and service area 1100 down \$1000 effective March 1, 2011.

There being no further business, the Chairman adjourned the meeting at 4:47 pm.

  
\_\_\_\_\_  
Chairman, Audubon Co. Board of Supervisors

Attest:   
\_\_\_\_\_  
Audubon County Deputy Auditor

## SUPERVISOR'S MINUTE BOOK 2010

February 21, 2011

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 Todd Nelsen, Vernon Venteicher and Gary VanAernam. Others present were Lisa Frederiksen, Diana Munch, Joni Hansen, Todd Johnson, Mitch Rydl, Jill Christensen, Jason White, Mike Abildtrup, Joe Behrens, Brian Andersen, Roger Petersen, Doug Weston and Jeanne Schwab.

Motion-Venteicher Second-VanAernam to approve the agenda with the addition of courthouse plaster repair. Vote-all in favor. Motion-VanAernam Second-Venteicher to approve the minutes of the February 14, 2011 meeting. Vote-all in favor.

Todd Johnson discussed bids he had received for a 2011 Ford Crown Victoria to replace the wrecked car. Motion-Venteicher Second-VanAernam to approve the deletion of 2010 Ford Crown Victoria, VIC 2FABPTBV6AX126555. Vote-all in favor. Motion-VanAernam Second-Venteicher to approve the bid of \$22,673.00 from Ed Stivers Ford for a 2011 Ford Crown Victoria. Vote-all in favor.

Mitch Rydl gave Secondary Road update. Discussion was held with Lisa Frederiksen and Diana Munch regarding the workman's compensation premiums.

Motion-VanAernam 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 amount of \$902.29 and \$134,004.71 for a grand total of \$134,907.00. Vote-all in favor.

Mike Abildtrup of West Central Cooperative, Jason White of Midwest Partnership and Joe Behrens of Region XII updated the Board on the progress of the West Central project. Brian Andersen joined the meeting and discussion was held regarding values to be determined by the assessor, the electricity to the site and the road.

Brian Andersen stated Fran is checking into a concealed weapons ordinance passed by Johnson County.

Motion-Venteicher Second-VanAernam to correct the approved minutes of February 14, 2011, changing commissary to room and board reserves. Vote-all in favor. Motion-VanAernam Second-Venteicher to approve the deletion of Emergency Management HP PSC 1610 printer, #2076. Vote-all in favor.

Motion-Venteicher Second-VanAernam to approve the Community and Family Resources Agreement. Vote-all in favor. Motion-Venteicher Second-VanAernam to approve the Danish Countryside Vines & Wines LLC Class C Native Wine Permit Renewal. Vote-all in favor. Motion-Venteicher Second-VanAernam to accept and place on file a MMP update for Lawrence Handlos-Wegner, 1-80-35, ID#64333. Vote-all in favor. Motion-VanAernam Second-Venteicher to accept and place on file a MMP update for Lawrence Handlos-Rudolph, 1-79-36, ID#57972. Vote-all in favor. Motion-Venteicher Second-VanAernam to accept and place on file a MMP update for Wittrock, 11-79-35, ID#58183. Vote-all in favor. Motion-Venteicher Second-VanAernam to accept and place on file a MMP update for AMVC-South Fork, Greeley 21, ID#63613. Vote-all in favor. Motion-VanAernam Second-Venteicher to accept and place on file a MMP update for Brian Klocke, Viola 5. Vote-all in favor. Motion-Venteicher Second-VanAernam to accept and place on file a MMP update for Kyle Kjergaard-Jensen Pork, Leroy 32, ID#62686. Vote-all in favor. Motion-VanAernam Second-Venteicher to accept and place on file a MMP update for Holly Kjergaard-Lauritsen Site, Sharon 1, ID#62651. Vote-all in favor.

The Board called Amanda Downey from Wellmark regarding the ACA Affordable Care Act. Doug Weston discussed the repair of plaster in the courthouse and is waiting to hear back from Janssen Waterproofing.

Roger Petersen discussed the Weed Commissioner position. Motion-VanAernam Second-Venteicher to appoint Roger Petersen as Audubon County Weed Commissioner subject to the pre-employment physical results with resolution of hire to be approved on Monday, February 28, 2011. Vote-all in favor.

Jeanne Schwab joined the meeting and discussed mass health emergencies. Roger Petersen returned to the meeting with questions regarding the weed commissioner meeting. The Board discussed the budget.

There being no further business, Motion-Venteicher Second-VanAernam to adjourn the meeting at 4:04 pm.

  
 Chairman, Audubon Co. Board of Supervisors

Attest:   
 Audubon County Deputy Auditor



Claims Listing Report  
AUDUBON COUNTY  
02/08/2011 through 02/21/2011

Vendor	Description	Amount
ACE HARDWARE	CRTHS CUST SUPPLIES	6.49
AGRILAND FS INC	GENERATOR FUEL	223.44
AGRILAND FS INC 73	SR/FUEL	32,625.87
ANDERSEN, ARCH	FEB RENT-GEN REL	200.00
ANDERSEN, FRANCINE O	FLEX CK	245.00
AUDUBON CO ADVOCATE JOURNAL	PLANNING/ZONING NOTICE	712.93
AUDUBON CO MEMORIAL HOSP	PHN THERAPY	136.55
AUDUBON CO SHERIFF	SERV FEE	363.00
AUDUBON FOOD PRIDE	HOPES SUPPLIES	35.01
AUDUBON MEDIA CORPORATION	EMG MGMT ENVELOPES	10.40
BEANE, DAVID P	REIMB MEALS	49.53
BOLDT, PAULETTE KAY	HCA MLG	221.88
BUSINESS CARD	SHER FUEL/FIN CHG/SUPPLIES	296.96
CASS CO MEMORIAL HOSPITAL	REC PRE EMPL DRUG SCR	27.00
CASS INC	MH WRK ACT-JAN	1,038.14
CHAMBERS, HEATHER	PHN MLG	96.75
CLEMSEN, BRYAN	TOWNSHIP MTG	15.00
CONCERNED INC	MH WRK ACT MR-MI	2,809.91
COUNSEL OFFICE & DOCUMENT	ASSR M/A COPIER	44.29
DEIST, JERRY	TWP MTG	15.00
DELTA DENTAL	MARCH PREM S	98.50
DES MOINES STAMP MFG CO	REC NAME PLATE	74.90
DHS CASE MANAGEMENT UNIT	DEC CASE MGMT	875.00
DREHER SANITATION	SANITATION SERVICE	39.50
ECOLAB PEST ELIMINATION	JAIL PEST ELIM	58.00
ED STIVERS FORD LM INC	SHERIFF 2011 FORD CROWN VICTORIA	22,673.00
EXIRA FARM SERVICE	SHER OIL CHG/PARTS/LABOR	58.65
FARM PLAN	SR/FILTERS	24.25
FARM SERVICE COOPERATIVE	PHN SOFTWARE	300.00
FASTENAL CO	SR/PARTS	5.92
FILTER CARE	SR/FILTER CLEANING	40.40
FLEXIBLE BENEFITS INC, WELLMARK BC/BS	ANN ADM FEE/JAN PROC FEE	499.50
GRIES, KENT	SHER FUEL	43.92
HALLETT MATERIALS	SR/SNOW & ICE CONTROL	849.88
HANSEN'S M&M SERVICES	JAN ARCMAP/VIEW UPDATE	315.00
HINNERS, JEAN	HCA MLG	122.12
HOEGH, BRUCE	TOWNSHIP MTG	15.00
IA STATE UNIVERSITY	SR/EDUCATION & TRAINING SERVICES	300.00
IOWA DEPARTMENT OF TRANSPORTAT	SR/EDUCATIONAL & TRAINING SERV	400.00
IOWA HEALTH PSYCHIATRY SE	MH THERAPY	125.00
IOWA NARCOTICS OFFICERS ASSN, C/O IA DIV I	SHER REG FEE/MEMBERSHIP FEE	160.00
ISACA	AUD 2011 MEMB DUES	175.00
ISAC-GROUP HEALTH PROGRAM	HEALTH PREM	519.00
JEO CONSULTING GROUP INC	SR/OUTSIDE ENGINEERING	4,255.00
JOHANSEN, MARY LOU	REIMB MLG/DIST MTG	25.80
JOHNSON, TODD W	FLEX CK	165.00
KERKHOFF, BLANE O	TWP MTG	15.00
KIMBALL MIDWEST	SR/BOLTS	76.00

02/08/2011 through 02/21/2011

Vendor	Description	Amount
LAFOY, PENNY	HOPES/HCA MLG	116.96
MAIL SERVICES LCC	TREAS PRINTING/PSTG	223.71
MAINTENANCE ENGINEERING LTD	CRTHS SECURITY LIGHTS	231.93
MALLARD VIEW INC	MH RCF	1,240.00
MARESH, C JETAIME	FEB RENT-GEN RELIEF	250.00
MARNE-ELK HORN TELEPHONE CO	DP INTERNET	180.85
MENNENOH, LINDA L	TWP MTG	15.00
MIDAMERICAN ENERGY CO	SR/ELECTRIC	5,935.40
MIDWEST WHEEL COMPANIES	SR/PARTS	536.00
MUNCH, DIANA L	FLEX CK	458.37
MYRTUE MEDICAL CENTER	MH JAN THERAPY	653.00
NEW HOPE VILLAGE INC	MH WRK ACT JAN	452.97
NEW OPPORTUNITIES INC	FEBRUARY GENERAL RELIEF	1,325.00
NORSOLV	SR/PARTS CLEANER	206.90
NYMAND, ROBERT JR	TOWNSHIP MTG	15.00
O'HALLORAN INTERNATIONAL	SR/PARTS	13,632.44
PAMIDA	SHERIFF SUPPLIES/TRIPOD	20.86
PIONEER TELEPHONE	SHER TELE	53.00
POWERPLAN	SR/PARTS	85.00
QWEST	E911 TELE	14.00
RASH, DIXIE D	TRANSCRIPT COPY	42.00
RAY ALLEN MANUFACTURING CO INC	K9 E COLLAR	319.95
RAY, DONNA	MH ADV MLG/TELE/PSTG	65.88
REM DEVELOPMENTAL SERVICES INC	MH JAN WRK ACT	836.00
SCHILDBERG CONSTRUCTION INC	SR/GRANULAR	7,783.04
SCHLICHTE, MICHELLE	HOPES/PHN MLG	102.77
SCHWAB, JEANNE M	ADM MLG	100.62
SORNSON, GALEN	TOWNSHIP MTG	15.00
SOUTHWEST IA MH CENTER	MH THERAPY CMI/MI	1,901.60
SOUTHWEST IA PLANNING COUNCIL	MH TRANSPORT CMI	603.78
ST LUKES CENTER FOR OCCUPATION	REC EMPL DRUG TEST	74.00
STAR ENERGY LLC	SHER FUEL	1,014.93
STONE PRINTING OFFICE PRODUCTS	DHS OFFICE SUPPLIES	127.27
THE IRON SHOP	SR/PARTS & LABOR	515.90
THE OFFICE STOP	REC OFFICE SUPPLIES	191.47
THOMPSON, BECKY A	HOPES/PHN MLG	126.42
TREASURER STATE OF IOWA	OCT-DEC ST HOSP RM/BD	14,052.03
VAN AERNAM, GARY	MLG	101.48
VERIZON WIRELESS	PHN TELE	78.84
VOCATIONAL DEVELOPMENT	MH WRK ACT	829.54
WEITL, HOWARD	TWP MTG	15.00
WEST PAYMENT CENTER	LAW LIBR SUBS	182.21
ZIEGLER INC	SR/PARTS & LABOR	8,698.39
	<b>GRAND TOTAL</b>	<b>134,907.00</b>

SUPERVISOR'S MINUTE BOOK 2010

February 22, 2011

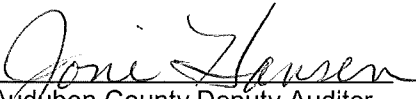
The regular meeting of the Board of Supervisors was called to order at 1:00 p.m. by the Chairman of the Board. Present were Todd Nelsen, Vernon Venteicher and Gary VanAernam. Others present were Lisa Frederiksen, Joni Hansen, Connie Johnson and Jill Christensen.

Motion-VanAernam Second-Venteicher to approve the agenda. Vote-all in favor. Treasurer Connie Johnson discussed information from Dunn and Bradstreet that she had received. The Board worked on the budget. The Board recessed at 2:15. The Board reconvened at 2:58.

Motion-Venteicher Second-VanAernam to set the public hearing on the budget for March 14, 2011 at 10:00 a.m. Vote-all in favor.

There being no further business, Motion-Venteicher Second-VanAernam to adjourn the meeting at 4:33 pm.

  
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Chairman, Audubon Co. Board of Supervisors

Attest:   
\_\_\_\_\_  
Audubon County Deputy Auditor

## SUPERVISOR'S MINUTE BOOK 2010

February 28, 2011

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 Todd Nelsen, Vernon Venteicher and Gary VanAernam. Others present were Lisa Frederiksen, Diana Munch, Joni Hansen, Jill Christensen, Deb Umland, Mitch Rydl, Rick Thompson, Melissa Thygesen, Peggy Toft, Mary Lou Johansen, Roger Petersen, Fran Andersen and Todd Johnson.

Motion-Venteicher Second-VanAernam to approve the agenda with the deletion of ACA Appeals and the addition of Assessor update regarding West Central. Vote-all in favor.

Motion-VanAernam Second-Venteicher to approve the minutes of the February 21, 2011 Board meeting. Vote-all in favor. Motion-Venteicher Second-VanAernam to approve the minutes of the February 22 Board meeting. Vote-all in favor. Motion-Venteicher Second-VanAernam to accept and place on file the MMP update for Nelson Farms, Oakfield 20, ID#58248. Vote-all in favor.

The Board instructed the Auditor's office to order the bound version of the Audubon County Advocate Journal. The Board discussed the Wellness Program incentives.

Deb Umland updated the Board on information she had received from Bob Ehler of Vangaard Appraisals regarding the proposed West Central project.

Mitch Rydl and Rick Thompson discussed the wellness program. Melissa Thygesen joined this discussion. A meeting will be held with a representative from Wellmark for all employees. Mitch Rydl gave the Secondary Road update and discussed the maintenance agreement for the telephone system and a demonstration by Denco Company tentatively set for March 15. Rydl stated that additional signage had been ordered for the intersection of F24 and M66 and he is looking into regrinding the rumble strips approaching this intersection.

Peggy Toft of Hamilton Financial Services discussed health insurance with the Board. Recorder May Lou Johansen informed the Board that her office would no longer be able to issue passports as of April 1, 2011.

Roger Petersen met with the Board regarding the Weed Commissioner position. Motion-Venteicher Second-VanAernam to approve Resolution 2011-4 as follows. Vote-all in favor.

**RESOLUTION 2011-4**

**BE IT HEREBY RESOLVED**, by the Audubon County Board of Supervisors, that Roger Petersen be hired as Weed Commissioner for Audubon County from March 1, 2011 to October 1, 2011. Wage will be \$11.00 per hour and will be paid with appropriate documentation of time spent, for example, documentation of complaints, location, agenda for training attended, etc. Weed Commissioner will be reimbursed for allowable expenses (mileage, registration, meals) according to the Audubon County handbook. There will be no benefits with this position.

Dated this 28th day of February, 2011.

AUDUBON COUNTY BOARD OF SUPERVISORS

Todd M. Nelsen, Chairperson

ATTEST:

Joni Hansen, Deputy

Audubon County Auditor

Motion-Venteicher Second-VanAernam to approve Resolution 2011-5 as follows. Vote-all in favor.

**RESOLUTION 2011-5**

**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;

**BE IT HEREBY RESOLVED**, by the Audubon County Board of Supervisors, that \$50,000.00 be reserved in the FY12 General Basic Fund budget for the repair/replacement of the Courthouse elevator within the next 2-5 years, and

**BE IT HEREBY RESOLVED**, by the Audubon County Board of Supervisors, that \$42,321.00 be designated in the General Basic Fund for sheriff reserved room and 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 up by the Board and Sheriff; and

**BE IT HEREBY RESOLVED**, by the Audubon County Board of Supervisors, that ending balances also be designated in the General Basic Fund for the following funds as follows: \$13,729.00 for Park Improvement and \$512 for Conservation Trail to be used for those areas accordingly.

Passed and approved this 28<sup>th</sup> day of February, 2011 with the vote thereon being as follows:

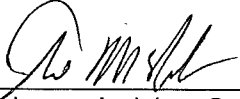
Ayes: Nelsen, Venteicher, VanAernam      Nays: None

Todd M. Nelsen, Chairman  
Audubon County Board of Supervisors

Attest:  
Joni Hansen, Deputy  
Audubon County Auditor

County Attorney Fran Andersen gave the attorney update and stated she will send letters on behalf of the Board of Health. Fran updated the Board regarding pending litigation and discussed the liability of a possible hunting dog demonstration and advised the Board to contact Burdell Hansen regarding the county's insurance and coverage. Motion-Venteicher Second-VanAernam to forward on to the attorney an unpaid sanitarian bill for action. Vote-all in favor. Fran Andersen and Todd Johnson discussed a concealed weapons ordinance/resolution that Andersen has been drafting

Motion-Venteicher Second-VanAernam to recess at 12:57 to meet with the Assessor's Conference Board. Vote-all in favor. The meeting reconvened at 1:32. Motion-Venteicher Second-VanAernam to approve the proposed budget for publication. Vote-all in favor. There being no further business, Motion-VanAernam Second-Venteicher to adjourn the meeting at 4:39 pm.

  
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Chairman, Audubon Co. Board of Supervisors

Attest:   
\_\_\_\_\_  
Audubon County Deputy Auditor

SUPERVISOR'S MINUTE BOOK 2011

March 7, 2011

The regular meeting of the Board of Supervisors was called to order at 8:00 a.m. by the Chairman of the Board. Present were Todd Nelsen, Vernon Venteicher and Gary VanAernam. Others present were Lisa Frederiksen, Diana Munch, Joni Hansen, Jeanne Schwab, Jill Christensen, Les Larsen, Mitch Rydl, Shirley Frederiksen and Elizabeth Birkel-Leddy.

Motion-VanAernam Second-Venteicher to approve the agenda. Vote-all in favor. Motion-Venteicher Second-VanAernam to approve the minutes of February 28, 2011. Vote-all in favor.

Motion-Venteicher Second-VanAernam 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 amount of \$607.93 and \$66,482.98 for a grand total of \$67,090.91. Vote-all in favor.

Motion-Venteicher Second-VanAernam to accept and place on file the Clerk of Court's February Report of Fees. Vote-all in favor. Motion-Venteicher Second-VanAernam to accept and place on file the Auditor's February month-end financial reports. Vote-all in favor. Motion-VanAernam Second-Venteicher to approve and sign the Cost Advisory Services, Inc. renewal. Vote-all in favor. Jeanne Schwab, PHN, discussed the joint information center with the Board.

Engineer Mitch Rydl gave the Secondary Road update and reviewed the Board on the Hungry Canyons meeting, work done last week and status of equipment. Motion-VanAernam Second-Venteicher to approve paying crop damages to Kent Paulsen. Vote-all in favor. Venteicher left the meeting at 11:00 a.m.

Shirley Frederiksen and Elizabeth Birkel-Leddy of Golden Hills Resource Conservation and Development gave an update on the Western Sky Scenic ByWays project in Audubon County. No attorney update was given. There being no further business, Motion-VanAernam Second-Nelsen to adjourn the meeting at 11:49 a.m. Vote-all in favor.

  
\_\_\_\_\_  
Chairman, Audubon Co. Board of Supervisors

Attest:   
\_\_\_\_\_  
Audubon County Deputy Auditor

03/07/2011 through 03/07/2011

Vendor	Description	Amount
ACE HARDWARE	SHER BATTERIES	22.98
ALERT WORKS LTD	12 WEATHER RADIOS-E911	287.40
ANDERSEN LAW OFFICES	RENT/OFF ALLOW/ETC	2,698.74
AUDUBON CO SHERIFF	SERV FEE	133.00
AUDUBON COUNTY	REIMB DP SERV	210.00
AUDUBON FOOD PRIDE	FUN DAY SUPP-CON	141.49
AUDUBON STATE BANK	LOAN/PRINC/INT-CON	5,062.20
BAACK, STANLEY	TOWNSHIP MTG	15.00
BAYLOR, ANGIE	REIMB MEALS	46.00
BENTLEY SYSTEMS INC	SR/DATA PROCESSING SERVICES	1,812.50
BERNIE'S SERVICE CENTER	FUEL-ASSESSOR	84.90
BOHLMANN & SONS SANITATION	SANITATION-CONS	64.00
BROWN SUPPLY CO INC	SR/BLADES & CHAIN HOOKS	3,005.14
BURR PLUMBING & HEATING	SHER FUEL BARRELL PARTS	169.38
CALIFORNIA CONTRACTORS SUPPLIE	SR/SAFETY APPAREL	80.28
CAMPBELL, PAUL	TOWNSHIP MTG	15.00
CARPENTER PROMOTIONS	SHER BADGES	209.44
CARROLL CO AUDITOR	DHS COST SHARE FY11	1,520.00
CASEY'S GENERAL STORES INC	EMA FUEL	89.83
CHRISTIANSEN MOTORS INC	SHER VEH BEDMAT-NERF BAR	2,060.56
CITY SERVICE & PARTS	SR/PARTS, BATTERIES, CUSTODIAL	963.30
COUNSEL OFFICE & DOCUMENT	SHER M/A COPIER	97.95
CRA PAYMENT CENTER	SHER VEH WIPER BLADES	462.20
DETER MOTOR CO	SHER VEH LIGHT REPAIR	192.15
DIMENSIONS	MH THERAPY	300.00
DITTO, FLOYD	2 TWP MTGS	30.00
ELMQUIST WELDING & RPR INC	SR/PARTS & LABOR	58.11
EXIRA CITY CLERK	SR/WATER	38.25
FAGA, CONNIE	VA MTG	50.00
FARM SERVICE COOPERATIVE	DP SUPPLIES	133.70
FASTENAL CO	SR/PARTS	73.03
FILTER CARE	SR/FILTER CLEANING	17.70
FLEXIBLE BENEFITS INC, WELLMARK BC/BS	FLEX ADM FEE	49.50
GRIMM, DENNIS E	TOWNSHIP MTG	15.00
GROSSNICKLE ARNP, KAYE	FEB MH-THER	152.00
GRP & ASSOCIATES	PHN DISPOSAL SERVICES	103.00
HAAG, BRUCE	CELL ALLOW-CONS	20.00
HALLETT MATERIALS	SR/ICE CONTROL SAND	1,667.32
HANSEN REPAIR	SHER REPAIR	162.74
HANSEN'S M&M SERVICES	E911 ADDR	15.00
HARLAN NEWSPAPERS	NEWSLETTERS-CONS	175.00
HARLAND TECHNOLOGY SERVICES	ASSR M/A AGR	150.00
HENNINGSEN CONSTRUCTION	SR/ASPHALT PATCH	609.60
HINNERS, KYLE	VA MTG/MLG-CONS	64.62
HOEGH, BRUCE	TWP MTG	15.00
HOLLISTER, BRIAN	TWP MTGS	30.00
HOTSY CLEANING SYSTEMS INC	SR/BUILDINGS MINOR REPAIR SHOP FURNACE	798.66
IA CHAPTER OF APCO	NENA REG-SHER	120.00

03/07/2011 through 03/07/2011

Vendor	Description	Amount
IA EMERGENCY NUMBER ASSOC	NENA CONF REG-E911	55.00
IA LAW ENFORCEMENT ACADE	JAIL IN-SERVICE	395.00
IA PRISON INDUSTRIES	SHER VEH MARKINGS	341.00
IACCVA	SPRING SCH-VA	30.00
ICEASB 2011 ACAC SHORT COURSE, SERVICE E	SR/ENGR EDUCATIONAL & TRAINING SERVICES	260.00
IOWA IAI	SHER CONF REGISTRATION	120.00
IPERS	WAGE ADJ/INT/ETC	42.03
IPHA	PHN GOVN CONF REGISTRATION	130.00
IRLMEIER, SHERI	TWP MTG	15.00
ISSDA FINANCIAL ADMINISTRATOR	SHER CIVIL SCHOOL REGISTRATION	250.00
JACOBS WELL DRILLING INC	PART/LAB-CONS	269.25
JOHNSON, TODD W	MEAL REIMB	65.74
JOHNSTON, RICHARD	TWP MTG	15.00
JUELSGAARD, BRIAN	REIMB MEALS	55.79
KARSTENS, GENE	MLG-CONS	90.72
KELLY, JERRY	MLG-CONS	77.28
KIENAST, TIM L	TOWNSHIP MTG	15.00
KIMBALL MIDWEST	SR/PARTS & BOLTS	49.56
KIMBALLTON CITY CLERK	SR/ELECTRIC	22.00
KLEVER, RANDY	TWP MTG	15.00
L & M ELECTRONICS INC	EMG MGMT SUPPLIES	205.56
MCLERAN, MATTHEW	MEAL REIMB-CONS	12.78
MEDIACOM	SHER CABLE	70.51
MIDAMERICAN ENERGY CO	SR/ELECTRIC	27.97
MULLENGER, RON	MLG	132.48
NAEMD	EMD RECERTIFICATION	50.00
NEBRASKA-IA INDUSTRIAL	SR/BOLTS	255.08
NELSON, EVERETT R	VA TRANSPORT	80.00
NELSON, FRED	TOWNSHIP MTG	15.00
NIELSEN AUTOMOTIVE INC	SR/PARTS	78.02
OLSEN, GARY	MLG	89.04
OSVALD, JOHN L	TOWNSHIP MTG	30.00
PAMIDA	USB CABLE-CONS	13.99
PARTNERSHIP FOR PROGRESS/, WILLOW HEIG	FEB MH-RCF	1,455.72
PITNEY BOWES	ASSR PSTG MACHINE RENTAL	1,239.00
POSTMASTER	BUSINESS REPLY PERMIT-AUD	150.00
ROELOFS, CHRISTINA	CELL ALLOW/REIMB-CONS	35.54
RUGAARD, DONNA R	REIMB MEALS	36.34
SCHILDBERG CONSTRUCTION INC	SR/GRANULAR	24,684.22
SCHLATER, BOYD	TWP MTG	15.00
SCHROETER, LAVONNE	PHN CPR CERTIFICATION	192.50
SIMPSON, TOM	MLG	102.06
SLOTH, DUANE	2 TWP MTGS	30.00
SORENSEN, CHARLES	SR/SAFETY TOE BOOTS	100.00
SORNSON, GALEN	TWP MTG	15.00
SOUTHSIDE WELDING	BALL JOINT-CONS	1,473.18
SPRING VALLEY WIRELESS	SHER NEW EQUIP/LABOR	1,998.48
STONE PRINTING OFFICE PRODUCTS	SHER SUPPLIES	992.32



Claims Listing Report  
AUDUBON COUNTY  
03/07/2011 through 03/07/2011

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<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
THE OFFICE STOP	SR/OFFICE SUPPLIES	22.17
THE SCHNEIDER CORPORATION	QTRLY WEB HOSTING	1,350.00
THE SPARK & BRAKE SHOP INC	1/2 VAN LABOR/PARTS	24.00
TINKER, JAMES M	MH LEGAL REP	324.50
TRITECH FORENSICS	SHER COLLECTION KITS	295.17
ULTRAMAX	SHER AMMUNITION	374.00
US CELLULAR	SHER TELE	137.49
VAN AERNAM, GALE	TWP MTG	15.00
VERIZON WIRELESS	SHER CELL SERV	271.71
WELTER, DARLA	SR/POSTAGE	2.70
WEST CENTRAL AGRONOMY	ELK FEED	28.75
WINDSTREAM	DSL-CLERK OF COURT	2,257.62
WINDSTREAM BAKER SOLUTIONS INC	SR/M/A PHONE	750.00
WORTHINGTON AG PARTS	SR/PARTS	445.04
	<b>GRAND TOTAL</b>	<b>66,482.98</b>

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Claims Listing Report  
AUDUBON COUNTY  
02/23/2011 through 02/23/2011

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Vendor	Description	Amount
ANDERSEN, FRANCINE O	FLEX CK	170.00
BORKOWSKI, DALE E	FLEX CK	109.73
CHRISTENSEN, DALTON	FLEX CK	140.00
JOHNSON, TODD W	FLEX CK	93.20
NIELSEN JR, EDWARD L	FLEX CK	95.00
	<b>GRAND TOTAL</b>	<b>607.93</b>

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SUPERVISOR'S MINUTE BOOK 2011

March 14, 2011

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 Todd Nelsen, Vernon Venteicher and Gary VanAernam. Others present were Lisa Frederiksen, Diana Munch, Joni Hansen, Dave Beane, Deb Umland, Connie Johnson, Gary Riesgaard, Doug Weston, Jeanne Schwab, Bruce Haag, Mitch Rydl, Les Larsen, Diane Jackson, Mike Abildtrup and Brian Andersen.

Motion-Venteicher Second-VanAernam to approve the agenda with the addition of MMP for Greg Hansen. Vote-all in favor. The Safety meeting was held. The Department Head meeting was held the following were discussed: a wellness update; budget amendment; future resurfacing of N36, Armed Forces Day at the Armory and the PHN Regional Conference.

Deb Umland discussed charging and billing for GIS parcel information.

Engineer Mitch Rydl gave the Secondary Road update and discussed the vacation of a portion of Eagle Avenue, the Flood Plain survey, a tentative crop damage policy and rock to the FEMA road sites.

The Chairman opened the public hearing on the FY12 Budget at 10:00 a.m. No written comments had been received prior to the hearing. Oral comments received were what where the reasons for the increases Motion-Venteicher Second-VanAernam to close the public hearing at 10:17 a.m. Vote-all in favor. Motion-VanAernam Second-Venteicher to approve the FY12 Budget ending on June 30, 2012. Vote-all in favor.

Motion-VanAernam Second-Venteicher to approve the minutes of March 7, 2011. Vote-all in favor. Motion-Venteicher Second-VanAernam to accept and place on file the Recorder's February Report of Fees. Vote-all in favor. Motion-VanAernam Second-Venteicher to approve Resolution 2011-6 as follows. Vote-all in favor.

RESOLUTION 2011-6

WHEREAS, the Board of Supervisors is concerned over decreasing reserves in the General Basic Fund in current year and with the FY12 budget, and

WHEREAS, did not see any other possible options for decreasing FY12 General Basic budgeted expenditures,

WHEREAS, certain expenditures are allowable by Code to be paid out of the General Supplemental Fund, BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors that all past and future FY11 expenditures to Janssen Waterproofing and one-third of all FY11 courthouse utilities and custodial salaries be paid from the General Supplemental Fund versus the General Basic Fund. The County Auditor is instructed to correct the books accordingly.

Dated this 14th day of March, 2011, with the vote thereon being as follows:

AYES: Nelsen, Venteicher, VanAernam NAYS: None

AUDUBON COUNTY BOARD OF SUPERVISORS

ATTEST:

/s/ Todd M. Nelsen  
Chairperson

/s/ Joni L. Hansen, Deputy  
Audubon County Auditor

Motion-Venteicher Second-VanAernam to accept and place on file a MMP for Greg Hansen, Lincoln 35, ID#62166. Vote-all in favor. There being no further business, Motion-Venteicher Second-VanAernam to adjourn the meeting at 12:34 p.m. Vote-all in favor.

Vice Vernon Venteicher  
Chairman, Audubon Co. Board of Supervisors

Attest: Joni Hansen  
Audubon County Deputy Auditor

SUPERVISOR'S MINUTE BOOK 2011

March 21, 2011

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. by the Vice-Chairman of the Board. Present were Vernon Venteicher and Gary VanAernam. Absent: Nelsen Others present were Joni Hansen, Jill Christensen, Duane Deist, Fran Andersen, Jean Hinners and Melissa Thygesen.

Motion-VanAernam Second-Venteicher to approve the agenda with the deletion of the secondary road update. Vote-all in favor. Motion-Venteicher Second-VanAernam to approve the minutes of March 14, 2011. Vote-all in favor.

Duane Deist addressed the Board and stated he would be willing to serve on various county boards. The Board reviewed claims. Motion-Venteicher Second-VanAernam 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 amount of \$2,185.09 and \$105,462.02 for a grand total of \$107,647.11. Vote-all in favor.

There was no Secondary Road update. Motion-VanAernam Second-Venteicher to approve Resolution 2011-7 as follows. Vote-all in favor.

**RESOLUTION 2011-7**

**BE IT HEREBY RESOLVED**, by the Audubon County Board of Supervisors that Megan Kelly, Treasurer's Office Clerk, has completed her 90 day probation period. Her work has been satisfactory, therefore her hourly wage will increase to \$10.25 per hour as stated when hired.

Dated this 21st day of March, 2011.

AUDUBON COUNTY BOARD OF SUPERVISORS

/s/ Vernon Venteicher  
Vice-Chairperson

ATTEST:

/s/ Joni L. Hansen, Deputy  
Audubon County Auditor

Fran Andersen gave the attorney update and discussed the firearms resolution and stated that she is checking into the recodification of ordinances.

Jean Hinners, Public Health Nurse, addressed the Board regarding the mileage reimbursement rate. Jean requested that the Board would consider raising the rate.

Melissa Thygesen informed the Board that Friday, April 29 would be the day for the mandatory wellness meetings.

There being no further business, Motion-VanAernam Second-Venteicher to adjourn the meeting at 11:52 a.m. Vote-all in favor.

  
Chairman, Audubon Co. Board of Supervisors

Attest:   
Audubon County Deputy Auditor

03/08/2011 through 03/21/2011

Vendor	Description	Amount
ACE HARDWARE	SR/SHOP SUPPLIES	30.95
ADAMSON INDUSTRIES CORP	SHER PUSH BUMPER/WRAP-11SILV	559.90
AGRILAND FS INC	SHER FUEL	3,952.11
AGRILAND FS INC 73	2020785	10,736.63
ANDERSEN, FRANCINE O	FLEX REIMB	202.00
ANDERSEN, IVAN	TOWNSHIP MEETINGS	30.00
AUDUBON CO ADVOCATE JOURNAL	911 BUDGET PUBL	507.21
AUDUBON CO MEMORIAL HOSP	SR/RANDOM DRUG TESTS	946.49
AUDUBON CO SHERIFF	SERV FEE	200.00
AUDUBON COUNTY LANDFILL	3RD QRT ALLOCATION	20,648.25
AUDUBON FOOD PRIDE	FEB COMMISSARY SUPPLIES/ACCT 10210	1,256.33
AUDUBON LUMBER CENTER	SR/MINOR HAND TOOLS & PARTS	152.79
BARTEN, ROGER	TOWNSHIP MTG	15.00
BERNIE'S SERVICE CENTER	SR/TIRE REPAIR	50.00
BOLDT, PAULETTE KAY	PHN MLG	189.20
BORKOWSKI, DALE E	FLEX REIMB	120.03
BRAYTON CITY CLERK	SR/REIMB. BRAYTON RUT FOR FM EXT	492.15
BROADLAWNS MEDICAL CENTER	DEC/JAN MH THERAPY/EVAL	444.00
BURGER APPLIANCE & REPAIRS	JAIL EXIT SIGNS	151.22
CASS CO MEMORIAL HOSPITAL	SR/PRE-EMPLOYMENT PHYSICAL	209.00
CASS INC	MH WORK ACT-FEB	1,392.10
CENTRAL IA DISTR INC	CRTHS CUST SUPPLIES	294.68
CHAMBERS, HEATHER	PHN MLG	155.66
CHRISTENSEN, CHESTER	TOWNSHIP MEETINGS	30.00
CHRISTENSEN, DALTON	FLEX REIMB	214.00
CHRISTIANSEN MOTORS INC	SHER REPAIR 05 CHEVY	257.36
CONCERNED INC	MH WORK ACT	1,991.28
COUNSEL OFFICE & DOCUMENT	ASSR M/A COPIER	34.41
D & J SUPPLY	SR/TIRE REPAIRS	291.50
DASH MEDICAL GLOVES	SHER MEDICAL GLOVES	59.90
DELTA DENTAL	APRPREM	98.50
DHS CASE MANAGEMENT UNIT	MH CTY CASE MGMT	455.00
DOLLAR GENERAL CORP	SHER OFFICE SUPPLIES	11.50
DREHER SANITATION	FEB SANITATION SERV	39.50
ECOLAB PEST ELIMINATION	SHER PEST ELIM SERV	63.00
EDDY WALKER EQUIPMENT	SR/PARTS	111.32
EXIRA FARM SERVICE	SHER OIL CHG	44.65
FASTENAL CO	SR/PARTS	93.11
FIGGINS, BARBARA	TOWNSHIP MEETINGS	30.00
FILTER CARE	SR/FILTER CLEANING	7.50
GRABILL, KEITH	TOWNSHIP MEETING	15.00
GRABILL, SAMUEL	TOWNSHIP MTG	15.00
GRIES, KENT	FLEX REIMB	71.68
GUTHRIE COUNTY REC	CONS JAN/FEB ELEC	1,494.48
HANSEN, ROBERT C	TOWNSHIP MEETINGS	45.00
HANSEN'S M&M SERVICES	FEB 911 UPDATES	315.00
HINNERS, JEAN	PHN MILEAGE	130.72
HOCKENBERRY FAMILY CARE	GEN REL FUNERAL SERV	1,500.00

03/08/2011 through 03/21/2011

Vendor	Description	Amount
IA LAW ENFORCEMENT ACADE	SHER JAIL SCHOOL(4)	580.00
IA STATE ASSN OF COUNTIES	SPRING REG	230.00
IA STATE CO TREASURERS ASSOC	TREAS REGISTRATION	10.00
IOWA NENA	911 REG	55.00
ISAC-GROUP HEALTH PROGRAM	MARCH PREMIUM	519.00
JENSEN COLLISION CENTER INC	SR/OUTSIDE LABOR	125.00
JEO CONSULTING GROUP INC	SR/OUTSIDE ENGINEERING	1,710.00
JOHNSON, TODD W	FLEX REIMB	289.20
JUELSGAARD, BRIAN	MEAL REIMBURSEMENT	23.15
KILWORTH, LONN	TOWNSHIP MEETINGS	30.00
KIMBALLTON CITY CLERK	SR/LAND RENTAL FOR PATROL	300.00
LAFOY, PENNY	HOPES/HMKR MLG	101.91
MAIL SERVICES LCC	TREAS PRINTING/PSTG	208.41
MALLARD VIEW INC	MH FEB RCF	1,120.00
MARNE-ELK HORN TELEPHONE CO	DP INT SERV	180.05
MCLAUGHLIN, MARK	TOWNSHIP MTGS	30.00
MIDAMERICAN ENERGY CO	SR/ELECTRIC	4,976.46
MIDWEST WHEEL COMPANIES	SR/PARTS	785.00
MTS INC	SR/SANITATION	93.50
MYRTUE MEDICAL CENTER	MH THERAPY	281.00
NEBRASKA-IA INDUSTRIAL	SR/PAINT	117.40
NEW HOPE VILLAGE INC	MH WORK ACTIVITY	431.40
NIELSEN JR, EDWARD L	FLEX REIMB	1,058.18
OLESEN, DENNIS	TOWNSHIP MEETINGS	30.00
PAMIDA	CRTHS CUST SUPPLIES	53.76
PETERSEN, GAIL	TOWNSHIP MEETINGS	45.00
PETERSEN, ROGER	REIMB MEAL/MLG	95.99
PIONEER TELEPHONE	SHER TELE	86.15
POLK COUNTY TREASURER, POLK CO MEDICAL	ME INVESTIGATION	300.00
QUALITY INN & SUITES	WD COMM LODGING	56.00
QWEST	911 TELE	14.00
RAY, DONNA	MH ADV PHONE/MLG/PSTG REIMB	14.42
REM DEVELOPMENTAL SERVICES INC	FEB MH WRK ACT	792.00
REMSBURG SERVICE INC	SR/MINOR BLDG REPAIR	327.70
RIESGAARD, GARY N	REIMB VA MLG/REG	90.20
SCHILDBERG CONSTRUCTION INC	SR/GRANULAR	34,611.17
SCHLICHTE, MICHELLE	HOPES/PHN MLG	126.85
SCHWAB, JEANNE M	HCA/ADM PHN MLG	45.15
SECRETARY OF STATE	NOTARY RENEWAL	30.00
SOUTHWEST IA PLANNING COUNCIL	MH TRANSPORTATION SERV	592.94
STAR ENERGY LLC	SHER FUEL	982.66
STONE PRINTING OFFICE PRODUCTS	TREAS ENVELOPES	87.98
STORY CO SHERIFF	SHER SERV FEE	35.40
THE IRON SHOP	SR/PARTS & LABOR	1,152.23
THE OFFICE STOP	SR/OFFICE SUPP	315.13
THOMPSON, BECKY A	PHN HOPES/HCA/ MLG	127.71
TINKER, JAMES M	MH LEGAL REP	230.00
VANDERHEIDEN, JODI L	COPIES OF TRANSCRIPTS	665.00

Claims Listing Report  
AUDUBON COUNTY  
03/08/2011 through 03/21/2011

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<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
VERIZON WIRELESS	PHN CELL SERV	78.82
VOCATIONAL DEVELOPMENT	MH WRK ACTIVITY	785.88
WEST PAYMENT CENTER	LAW LIBR CHG	182.21
WILLIAMS WELDING INC	SR/OUTSIDE LABOR	180.00
WINDSTREAM	CONS TELE	49.78
WORTHINGTON AG PARTS	SR/PARTS	562.00
ZEE MEDICAL INC	SR/MEDICAL SUPP	29.40
ZIEGLER INC	SR/PARTS & FILTERS	1,446.81
ZINKE, RICHARD LEE	TOWNSHIP MEETING	15.00
	<b>GRAND TOTAL</b>	<b>107,647.11</b>

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SUPERVISOR'S MINUTE BOOK 2011

March 28, 2011

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 Todd Nelsen, Vernon Venteicher and Gary VanAernam. Others present were Lisa Frederiksen, Joni Hansen, Jill Christensen, Arch Andersen, Diane Jackson, Brian Andersen and Connie Johnson.

Motion-VanAernam Second-Venteicher to approve the agenda with the addition of secondary roads water repair. Vote-all in favor. Motion-Venteicher Second-VanAernam to approve the minutes of March 21, 2011. Vote-all in favor. Motion-Venteicher Second-VanAernam to approve the Renewal Group Binder Agreement with Wellmark. Vote-all in favor.

Arch Andersen discussed the shared water services with the Board. There was no secondary roads update. Diane Jackson, CPC, discussed legislative proposals and client services.

Brian Andersen gave the attorney update and discussed the dangerous weapons resolution, recodifying of ordinances and the West Central proposal. Connie Johnson discussed the township accounts.

There being no further business, Motion-VanAernam Second-Venteicher to adjourn the meeting at 12:24 p.m. Vote-all in favor.

  
\_\_\_\_\_  
Chairman, Audubon Co. Board of Supervisors

Attest:   
\_\_\_\_\_  
Audubon County Deputy Auditor



## SUPERVISOR'S MINUTE BOOK 2011

April 4, 2011

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 Todd Nelsen, Vernon Venteicher and Gary VanAernam. Others present were Joni Hansen, Diana Munch, Becky Marten, Jill Christensen, Mitch Rydl, Larry Sorensen, Jim Murray, Diane Jackson, Brian Andersen and Todd Johnson.

Motion-VanAernam Second-Venteicher to approve the agenda with the addition of Auditor's month end reports. Vote-all in favor. Motion-VanAernam Second-Venteicher to approve the minutes of March 28, 2011. Vote-all in favor.

Engineer Mitch Rydl gave the Secondary Road update and discussed the Audubon 7 bridge replacement, a FEMA project and the repair of a county line bridge. Motion-Venteicher Second-VanAernam to approve a Regional Water utility permit in Hamlin 31. Vote-all in favor. Motion-Venteicher Second-VanAernam to approve the final payment application for the Sharon 4 bridge. Vote-all in favor. Rydl reviewed Bob Sperry's report on the intersection of H24 and M66. Jim Murray questioned when the bridge on 170<sup>th</sup> Street would be repaired. The Board also discussed the repair of the waterline down at secondary roads.

Motion-Venteicher Second-VanAernam 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 amount of \$1,969.00 and \$151,025.22 for a grand total of \$152,994.22. Vote-all in favor.

Motion-VanAernam Second-Venteicher to accept and place on file the Sheriff's (Jan-March) Quarterly Report. Vote-all in favor. Motion-Venteicher Second-VanAernam to accept and place on file the Clerk of Court's March Report of Fees. Vote-all in favor.

Motion-VanAernam Second-Nelsen to accept and place on file a MMP update for Lawrence Handlos, ID#65707, Melville 2. Vote-all in favor.

Motion-VanAernam Second-Venteicher to accept and place on file a MMP update for Greenflash RE, LLC, ID#64571, Greeley 36. Vote-all in favor.

Diane Jackson, CPC, gave an update and discussed a pending mental health matter. Motion-Venteicher Second-VanAernam to accept and place on file the Auditor's March financial reports. Vote-all in favor.

Brian Andersen gave the attorney update and told the Board that they are still working on the dangerous weapons resolution, recodifying of ordinances and the West Central proposal.

Sheriff Todd Johnson informed the Board of a status change for a deputy. Motion-Venteicher Second-VanAernam to accept and place on file a letter of resignation from Dennis Rudolph. Vote-all in favor. Motion-VanAernam Second-Venteicher to approve Resolution 2011-8 as follows. Vote-all in favor.

**RESOLUTION 2011-8**

Be it hereby resolved by the Audubon County Board of Supervisors, that Dennis Rudolph's status with the Audubon County Sheriff's office has changed from a full time Deputy Sheriff to an as needed Deputy Sheriff effective April 6, 2011. This position will follow the union contract.

Dated at Audubon this 4<sup>th</sup> day of April 2011 with the vote thereon being as follows:

Ayes: Nelsen, Venteicher, VanAernam

Nays: None

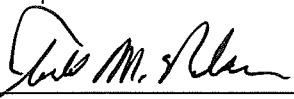
Audubon County Board of Supervisors

ATTEST:

/s/ Todd M. Nelsen, Chairperson

/s/ Joni L Hansen, Audubon Co. Deputy Auditor

There being no further business, Motion-Venteicher Second-VanAernam to adjourn the meeting at 12:52 p.m. Vote-all in favor.

  
\_\_\_\_\_  
Chairman, Audubon Co. Board of Supervisors

Attest:   
\_\_\_\_\_  
Audubon County Deputy Auditor

Claims Listing Report  
 AUDUBON COUNTY

04/04/2011 through 04/08/2011

Vendor	Description	Amount
ACE HARDWARE	BATTERIES/RECORDER	268.02
ANDERSEN LAW OFFICES	APR RENT ALLOWANCE/INS/ATTY	2,698.74
ANDERSEN, FRANCINE O	FLEX CK	195.00
AUDITOR OF STATE	FY10 COUNTY AUDIT	31,318.56
AUDUBON CO ADVOCATE JOURNAL	CONS-WINTER FUN DAY AD	44.40
AUDUBON CO AIRPORT AUTHORITY	4TH QTR ALLOCATION	7,614.00
AUDUBON CO ECONOMIC DEVE	4TH QTR ALLOCATION	7,611.75
AUDUBON CO SHERIFF	SERVICE FEE/COURT	118.00
AUDUBON LUMBER CENTER	SR/TRAFFIC & STREET SIGN MAT'L	4.95
BAUER, MICHAEL	TWP MTG REIMB	30.00
BORKOWSKI, DALE E	FLEX CK	59.00
BORKOWSKI, STEVE	SR/SAFETY TOE BOOTS	32.46
BRIGGS CORPORATION	MEDICAL SUPPLIES/PHN	238.75
BUSINESS CARD	LODGING/FUEL/FINANCE FEE/SHERIFF	636.74
CASS CO MEMORIAL HOSPITAL	NEW EMP SCREEN/MECH	151.00
CHRISTIANSSEN MOTORS INC	VEH RPRS/SHERIFF	315.04
CITY OF AUDUBON - LIBRARY	4TH QTR ALLOCATION	6,000.00
CLARINDA YOUTH CORP	FEB SHELTER CARE	1,216.50
COMMUNITY & FAMILY RESOURCES	SUB ABUSE HOSP	1,869.00
COUNSEL OFFICE & DOCUMENT	SR/M/A AGREEMENT COPIER	121.66
COUNTRY VIEW ESTATES INC	FEB WK ACT/MH	1,728.00
CRA PAYMENT CENTER	SR/PARTS & MINOR HAND TOOLS	2,133.01
DATAMAXX APPLIED TECHNOLOGIES	OMINXX SOFTWEAR/SHERIFF	148.40
EXIRA CITY CLERK	4TH QTR ALLOCATION	3,000.00
FARM SERVICE COOPERATIVE	DP/REC BACKUP	70.00
FASTENAL CO	SR/HARDWARE	6.02
FILTER CARE	SR/FILTER CLEANING	11.40
FREDERIKSEN, LISA	AUD MTG EXP/MLG	80.75
FREIGHTLINER OF DES MOINES INC	SR/CONSTRUCTION & MAINT. VEHICLE PURCHAS	34,728.00
HANSEN, JONI L	FLEX CK	42.55
HAYS, JON	TWP MTG REIMB	30.00
IA COUNTY RECORDERS ASSN	M/A IA LAND FILE/RECORDERS	2,185.45
IA DEPT OF AGRIC & LAND STEWAR, APIARY PR	IDALS APIRAY INSP	200.00
IPCA, C/O MARTIN BOTTS, TREAS	LECC TRAINING/SHERIFF	100.00
JENSEN COLLISION CENTER INC	VEH RPRS/SHERIFF	345.00
JENSEN, DAVID A	TWP MTG EXP	45.00
JEO CONSULTING GROUP INC	SR/OUTSIDE ENGINEERING	2,375.00
JOHANSEN, MARY LOU	REC MTG REIMB/MLG/LODGING	249.21
JOHNSON, CONNIE J	TREAS MTG MLG/LODGING/MEALS	289.15
JOHNSON, TODD W	FLEX CK	123.94
JUELSGAARD, BRIAN	REIMB UNIF EXP/SHERIFF	104.97
JUERGENS PRODUCE & FEED CO	CONS-BLK SALT	34.50
KIMBALLTON CITY CLERK	SR/WATER	1,022.00
MARNE-ELK HORN TELEPHONE CO	PHONE/ACCES/SHERIFF	69.95
MEDIACOM	CABLE SER/SHERIFF	69.51
MIDAMERICAN ENERGY CO	SR/ELECTRIC	27.93
PAMIDA	MISC SUPP/DRUG FORCE	27.56
PARTNERSHIP FOR PROGRESS/, WILLOW HEIG	MAR RCF/MENTAL HEALTH	1,611.69

Claims Listing Report  
AUDUBON COUNTY  
04/04/2011 through 04/08/2011

Vendor	Description	Amount
PITNEY BOWES PURCHASE POWER	SR/POSTAGE	1,087.00
POWERPLAN	SR/PARTS	186.00
RATTENBORG, JOEL	FLEX CK	349.69
RIESGAARD, JERRY	TWP MTG REIMB	30.00
SAUERS, WILL	MEI SERVICES	100.00
SCHILDBERG CONSTRUCTION INC	SR/GRANULAR	19,556.68
SIOUX SALES COMPANY	FLASHLIGHT/SHERIFF	347.20
SLEUTH SOFTWARE TRAINING	SLEUTH TRAINING/DISPATCHER	110.00
SPRING VALLEY WIRELESS	RADIO/EQUIP/SHERIFF	8,196.73
STEVE'S SIGNS STITCHES	911 SIGNS	20.00
STONE PRINTING OFFICE PRODUCTS	OFF SUPPLIES/PHN	334.73
SWI JUVENILE EMERGENCY	4TH QTR ALLOCATION	7,767.53
THE OFFICE STOP	SR/OFFICE SUPPLIES	461.44
UMLAND, DEBRA	ASSESSOR MTG MLG	74.82
US CELLULAR	TELE/SHERIFF	121.14
VERIZON WIRELESS	SR/TELEPHONE	272.31
WEST CENTRAL AGRONOMY	CONS-FEED ACCT#3721	232.10
WEST CENTRAL IA RURAL WATER	SR/WATER	37.00
WESTON, DOUGLAS	FLEX CK	213.92
WINDSTREAM	CONS-TELE	1,428.30
	<b>GRAND TOTAL</b>	<b>152,329.15</b>

SUPERVISOR'S MINUTE BOOK 2011

April 11, 2011

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 Todd Nelsen, Vernon Venteicher and Gary VanAernam. Others present Lisa Frederiksen, Diana Munch, Joni Hansen, Becky Marten, Todd Johnson, Jeanne Schwab, Doug Weston, Mary Lou Johansen, Connie Johnson, Deb Umland, Les Larsen, Bruce Haag, Ivan Andersen, Bob Berger and Mitch Rydl.

Motion-Venteicher Second-VanAernam to approve the agenda with the addition of Ivan Andersen. Vote-all in favor.

The Department Head meeting was held and the mandatory wellness meeting is scheduled for April 29 at 1:30 at the courthouse and at 3:00 at secondary roads. Budget amendments and the mileage reimbursement rate was also discussed. Doug Weston discussed the upcoming repair work to be done by Janssen Waterproofing.

Engineer Mitch Rydl gave the Secondary Road update. Ivan Andersen discussed the seal coating of the road on 215<sup>th</sup> Street. The Board discussed current policy on this type of work. Mitch will run some numbers and get back to Ivan. Motion-VanAernam Second-Venteicher to approve Resolution 2011-9 as follows. Vote-all in favor.

**RESOLUTION 2011- 9**

**BE IT HEREBY RESOLVED**, by the Audubon County Board of Supervisors of Audubon County, Iowa, that County Engineer Mitch Rydl, be and is hereby designated, authorized and empowered on behalf of the Board of Supervisors of said County to execute the certification of completion of work and final acceptance thereof in accordance with plans and specifications in connection with all Farm-to-Market and federal or state aid construction projects in the county.

Dated this 11th day of April, 2011.

AUDUBON COUNTY BOARD OF SUPERVISORS

/s/ Todd M. Nelsen, Chairperson

ATTEST:

/s/ Joni Hansen, Deputy


Audubon County Auditor

Motion-Venteicher Second-VanAernam to approve the DOT budget and the construction plan to submit to DOT. Vote-all in favor. Rydl updated the Board on the prior week's work on bridges, FEMA rock, Gray shop, Viola bridge signage and the hauling of rock.

Bob Berger of Pitney Bowes reviewed the postage meter lease and new lower rates. Motion-Venteicher Second-VanAernam to approve

Motion-VanAernam Second-Venteicher to approve the minutes of April 4, 2011. Vote-all in favor. Motion-Venteicher Second-VanAernam to accept and place on file the Recorder's March Report of Fees. Vote-all in favor. No attorney update. Diana Munch discussed the reprecincting of election precincts. Lisa Frederiksen discussed reserved balances for various departments with the Board and policies pertaining to them.

There being no further business, Motion-Venteicher Second-VanAernam to adjourn the meeting at 1:03 p.m. Vote-all in favor.

  
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Chairman, Audubon Co. Board of Supervisors

Attest:   
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Audubon County Deputy Auditor

SUPERVISOR'S MINUTE BOOK 2011

April 18, 2011

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 Todd Nelsen, Vernon Venteicher and Gary VanAernam. Others present were Lisa Frederiksen, Diana Munch, Joni Hansen, Becky Marten, Jill Christensen, Mitch Rydl, Deb Umland, Doug Weston and Jeanne Schwab.

Motion-Venteicher Second-VanAernam to approve the agenda with the addition of RAGBRAI permits. Vote-all in favor. Motion-VanAernam Second-Venteicher to approve the minutes of April 11, 2011. Vote-all in favor.

Engineer Mitch Rydl gave the Secondary Road update and let the Board know that the resurfacing of N36 would start on Tuesday, April 19. Motion-Venteicher Second-VanAernam to approve a utility permit for West Central Iowa Rural Water Association, Viola 5. Vote-all in favor. Motion-VanAernam Second-Venteicher to approve a utility permit for Iowa Network Services, Greeley 2. Vote-all in favor. Discussion was held regarding the seal coat policy and the safety policy. The Board will have the County Attorney review the current seal coat policy.

Motion-VanAernam 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 amount of \$1,303.93 and \$176,376.47 for a grand total of \$177,680.47. Vote-all in favor.

The Board recessed at 12:25. The Board reconvened at 12:45. Deb Umland informed the Board that she can't print a TIF map for the Board.

Motion-Venteicher Second-VanAernam to approve the deletion of asset #2034, Recorder's Brother fax machine. Vote-all in favor. Venteicher discussed the funding of the M & M Divide.

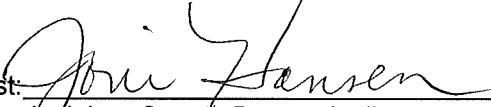
Motion-VanAernam Second-Venteicher to place an ad in the paper for MEI training subject to approval of grant funding. Vote-all in favor.

No one present for attorney update. Nelsen will drop off seal coat policy for review and inquire as to whether permits are necessary for RAGBRAI.

Doug Weston discussed the wiring being done now while installing cameras in the courthouse. Jeanne Schwab discussed the drilling and noise level due to the camera installation.

There being no further business, Motion-Venteicher Second-VanAernam to adjourn the meeting at 3:11 p.m. Vote-all in favor.

  
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Chairman, Audubon Co. Board of Supervisors

Attest:   
\_\_\_\_\_  
Audubon County Deputy Auditor

Claims Listing Report  
AUDUBON COUNTY

04/06/2011 through 04/18/2011

Vendor	Description	Amount
ACE HARDWARE	SR/MINOR HAND TOOLS BLDG REPAIRS	838.12
ACORN NATURALISTS	EDUCATION MTRLS/CONS/NATURALIST	460.74
AGRILAND FS INC	FUEL/VEH EXP/SHERIFF	1,340.67
ANDERSEN, FRANCINE O	FLEX CK	195.00
AUDUBON CO ADVOCATE JOURNAL	TAX TREAS NOTICES	1,233.27
AUDUBON CO ENGINEER	FUEL REIMB/CONSERVATION	649.45
AUDUBON CO MEMORIAL HOSP	PT REIMB/PHN	707.06
AUDUBON CO SHERIFF	SERVICE FEE/COURT	98.00
AUDUBON COUNTY	REIMB DP LABOR/SHERIFF	280.00
AUDUBON FOOD PRIDE	NATURALIST SUPPLIES	1,255.28
AUDUBON LUMBER CENTER	SR/BRIDGE & SIGNS MATERIALS	136.84
BARCO	SR/MINOR EQUIPMENT & HAND TOOLS	281.40
BERNIE'S SERVICE CENTER	VEH MAINT EXP/SHERIFF	32.50
BOHLMANN & SONS SANITATION	TRASH REMOVAL/CONSERVATION	64.00
BOLDT, PAULETTE KAY	HCA/HMK MLG/PHN	132.01
BORKOWSKI, DALE E	FLEX CK	59.00
BRIGGS CORPORATION	MEDICAL SUPPLIES/PHN	261.00
BROADLAWNS MEDICAL CENTER	THERAPY/MH	95.00
BUSINESS CARD	LODGING/FUEL/FIN CHG/SHERIFF	285.11
CALIFORNIA CONTRACTORS SUPPLIE	SR/SAFETY APPAREL	144.00
CASEY'S GENERAL STORES INC	FUEL/EMG MGT	98.93
CASS INC	MARCH CMI/MR WK ACT/MH	1,482.73
CENTRAL IA DISTR INC	CUSTODIAL SUPPLIES	483.33
CHAMBERS, HEATHER	ADM/PHN MLG	127.71
CITY SERVICE & PARTS	SR/PARTS, BOLTS, TOOLS, FILTERS	1,296.82
CONCERNED INC	MARCH WK ACT/MR/MH	1,261.17
CONSTRUCTION & AGGREGATE PRODU	SR/PARTS	307.02
COUNSEL OFFICE & DOCUMENT	M/A COPIER/ASSESSOR	57.69
D & J SUPPLY	SR/TIRES & TUBES	1,525.98
DHS CASHIER	JAN CASE MGT/MR WAIVER/TRANS/ICF	96,880.75
ECOLAB PEST ELIMINATION	PEST CTR/JAIL/SHERIFF	63.00
ED M FELD EQUIPMENT CO INC	MONITOR/LABOR/SHERIFF	528.00
EXIRA CITY CLERK	SR/WATER/SEWER	38.25
EXIRA FARM SERVICE	SR/TIRES & TUBES	75.65
EXIRA PLUMBING & HEATING	SR/SANITATION-DISPOSAL SERVICES	21.00
FAGA, CONNIE	VET AFFAIRS MTG REIMB	50.00
FARM SERVICE COOPERATIVE	DP FEES	3,592.25
FASTENAL CO	SR/PARTS & BOLTS	182.79
FILTER CARE	SR/FILTER CLEANING	11.40
FLEXIBLE BENEFITS INC, WELLMARK BC/BS	MAR ADM FLEX FEE	49.50
FORT DODGE TRANSMISSION INC	SR/PARTS	1,265.00
GRAHAM TIRE STORM LAKE	SR/TIRES & TUBES	844.42
GREENE COUNTY	3RD QTR CPC WAGES/BENEFITS/MISC REIMB	6,009.87
GRIES, KENT	MEAL REIMB/DEPUTY SHERIFF	20.23
GUTHRIE COUNTY	3RD QTR SANITARIAN REIMB	4,704.02
GUTHRIE COUNTY REC	UTILITIES/CONSERVATION	643.87
HAAG, BRUCE	TELE ALLOW/SUPP REIMB/CONSERVATION	136.56
HALLETT MATERIALS	GRAVEL/CONSERVATION	123.55

04/06/2011 through 04/18/2011

Vendor	Description	Amount
HANSEN REPAIR	VEH MAINT/SHERIFF	170.00
HANSEN, JONI L	MLG/SEMINAR/AUDITOR	109.20
HANSEN'S M&M SERVICES	E911 ARCMAP/ARCVIEW UPDATES	315.00
HENNINGSEN CONSTRUCTION	SR/ASPHALT PATCH	1,318.80
HINNERS, JEAN	HCA/HMK MLG/PHN	102.34
HINNERS, KYLE	VA COMM MTG REIMB/MLG	64.62
IA STATE CO TREASURERS ASSOC	TAX SALE MTG/TREASURER	210.00
INTERSTATE ALL BATTERY CENTER	SR/BATTERIES	86.71
ISACA	SEAT DUES/AUDITOR	380.00
JENSEN COLLISION CENTER INC	TRUCK BOX COVER/SHERIFF	292.99
JOHNSON, TODD W	FLEX CK	73.00
JUERGENS PRODUCE & FEED CO	CONS-BLK SALT	34.50
KASPERBAUER CLEANERS INC	UNIF CLEANING/SHERIFF	10.99
KELLY TIRE & EXHAUST	SR/TIRES & TUBES	116.83
LAFOY, PENNY	HOPES/HCA/HMK MLG/PHN	127.28
MAINSTAY SYSTEMS INC	M/A IA SYSTEM/SHERIFF	237.00
MALLARD VIEW INC	MARCH RCF/MENTAL HEALTH	1,240.00
MARNE-ELK HORN TELEPHONE CO	DP INTERNET/CH	180.85
MEDIA SOLUTIONS INC	TAX NOTICES/TREASURER	50.00
MEDICAP PHARMACY	MEDS/MENTAL HEALTH	127.59
MENARDS	BASE REGISTERS/CONSERVATION	19.96
METAL CULVERTS INC	SR/PIPE CULVERT	13,206.00
MIDAMERICAN ENERGY CO	SR/ELECTRIC	3,116.12
MIDWEST WHEEL COMPANIES	SR/PARTS	556.03
MTS INC	SR/SANITATION	93.50
MYRTUE MEDICAL CENTER	THERAPY/MENTAL HEALTH	467.00
NATIONAL SAFETY COUNCIL	MAG RENEWAL/BOS	24.25
NEW HOPE VILLAGE INC	MARCH WK ACT/MENTAL HEALTH	496.11
NEW OPPORTUNITIES INC	APRIL GEN RELIEF REIMB	2,650.00
NIELSEN AUTOMOTIVE INC	SR/OUTSIDE LABOR	337.40
OLESEN, DENNIS	GEN RELIEF RENT REIMB	400.00
OLSEN, FRANK	VA COMM MTG/MLG REIMB	59.46
OLSEN'S OUTDOOR POWER	SAW RPRS/LABOR/CONSERVATION	176.34
PAMIDA	OFF SUPP/SHERIFF	64.42
PIONEER TELEPHONE	TELEPHONE/SHERIFF	72.62
QWEST	TELE/E911	14.00
RASMUSSEN, JAN	GEN RELIEF RENT REIMB	250.00
RATTENBORG, JOEL	FLEX CK	349.69
RAY, DONNA	MARCH MENTAL ADVOCATE REIMB	34.90
REGION XII COUNCIL OF GOVTS	3RD QTR TRANSIT SER REIMB	814.78
REM DEVELOPMENTAL SERVICES INC	MARCH WK ACT/MH	1,012.00
ROCKMOUNT RESEARCH & ALLOYS IN	SR/PARTS	271.48
ROELOFS, CHRISTINA	CELL ALLOWANCE/NATURALIST	20.00
RYDL, MITCH	SR/MILEAGE	94.60
SCHILDBERG CONSTRUCTION INC	SR/GRANULAR	4,568.36
SCHLICHTE, MICHELLE	HOPES/PHN MLG	142.33
SCHWAB, JEANNE M	PHN MLG/MTG EXP/LODGING	165.35
SECRETARY OF STATE	AUD-NCOA PROC	45.35

Claims Listing Report  
AUDUBON COUNTY  
04/06/2011 through 04/18/2011

<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
SHELBY CO AUDITOR	3RD QTR RENT/UTILITIES/COURT	525.00
SHELBY COUNTY TREASURER	3RD QTR NATURALIST SALARY/BENEFITS REIMB	6,276.82
SOUTHSIDE WELDING	SR/PARTS & LABOR	870.07
STAR ENERGY LLC	FUEL/VEH EXP/SHERIFF	877.36
STONE PRINTING OFFICE PRODUCTS	OFF SUPP/EMG MGT	49.54
THE IRON SHOP	CONSERVATION SUPP	22.50
THE LITTLE COBBLER, C/O BARB JORDAN	SUPP RPRS/ELECTION	19.26
THE OFFICE STOP	SR/OFFICE SUPPLIES	51.12
THOMPSON, BECKY A	HOPES/HCA/ADM/PHN MLG	155.66
TRAINING RESOURCES	I-4 TRAINING REG/PHN	45.00
UPS	SHIPPING/SHERIFF	10.22
VOCATIONAL DEVELOPMENT	MARCH WK ACT/MH	1,004.18
WEST CENTRAL AGRONOMY	FEED/CONSERVATION	282.10
WEST PAYMENT CENTER	PUBLICATIONS/COURT	182.21
WESTON, DOUGLAS	FLEX CK	213.92
WINDSTREAM	SR/TELEPHONE	805.46
ZIEGLER INC	SR/PARTS & LABOR	1,090.29
	<b>GRAND TOTAL</b>	<b>177,680.40</b>



SUPERVISOR'S MINUTE BOOK 2011

April 25, 2011

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 Todd Nelsen, Vernon Venteicher and Gary VanAernam. Others present were Lisa Frederiksen, Diana Munch, Joni Hansen, Todd Johnson, Mitch Rydl, Brian Andersen, Fran Andersen, Deb Umland and Connie Johnson and Jill Christensen.

Motion-Venteicher Second-VanAernam to approve the agenda with the addition of M & M Divide update. Vote-all in favor. Motion-VanAernam Second-Venteicher to approve the minutes of April 18, 2011. Vote-all in favor. Motion-Venteicher Second-VanAernam to accept and place on file MMP update for Lost Boys, ID#64318, Melville 29. Vote-all in favor. Motion-VanAernam Second-Venteicher to accept and place on file MMP update for Multi-Pig, ID#60473, Cameron 19. Vote-all in favor. Motion-Venteicher Second-VanAernam to accept and place on file MMP update for Lawrence Handlos, Home-West, ID#61965, Douglas 24. Vote-all in favor. Motion-VanAernam Second-Venteicher to accept and place on file MMP update for Lawrence Handlos, Zaiger-North, ID#61951, Douglas 12. Vote-all in favor.

Venteicher updated the Board on the M & M Divide meeting and that the Federal government will no longer be offering funding.

Todd Johnson discussed a revised resignation letter of a deputy and told the Board to talk to Fran.

Engineer Mitch Rydl gave the Secondary Road update and said work has started on N36 resurfacing project and also discussed narrow band radios and the seal coat policy.

Motion-Venteicher Second-VanAernam to amend the agenda to approve an unemployment claim. Vote-all in favor. Motion-Venteicher Second-VanAernam to approve a claim to Iowa Workforce Development for payment. Vote-all in favor.

Brian Andersen was present for the attorney update and stated he has started on the West Central agreement and told the Board they could release information for a price quote regarding insurance as long as it didn't identify individuals. Fran Andersen joined the meeting. Motion-VanAernam Second-Venteicher to approve setting the date of May 9, 2011 at 10:00 a.m. for a Veteran's Preference Hearing with Notice to be sent by certified mail. Vote-all in favor. Fran informed the Board that she will review the seal coat policy. The Board questioned whether permits are needed in the county regarding RAGBRAI and Fran stated that permits are not necessary.

Deb Umland discussed the monthly averaging of hours for payroll with the Board. Connie Johnson discussed the suspension of property taxes for a parcel with the Board. There being no further business, Motion-Venteicher Second-VanAernam to adjourn the meeting at 1:52 p.m. Vote-all in favor.

  
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Chairman, Audubon Co. Board of Supervisors

Attest:   
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Audubon County Deputy Auditor

SUPERVISOR'S MINUTE BOOK 2011

May 2, 2011

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 Todd Nelsen, Vernon Venteicher and Gary VanAernam. Others present were Joni Hansen, Mitch Rydl, Brian Andersen and Jill Christensen.

Motion-VanAernam Second-Venteicher to approve the agenda with the addition of Clerk of Court's Report of Fees. Vote-all in favor. Motion-Venteicher Second-VanAernam to approve the minutes of April 25, 2011. Vote-all in favor.

Engineer Mitch Rydl gave the Secondary Road update and discussed the seal coat policy being reviewed by the attorney's office. Rydl also updated on the N36 project; safety committee policy review; the Wellmark meeting; the Zinnia road bridge and signage at the intersection of F24 and M66.

Motion-Venteicher Second-VanAernam 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 amount of \$1,655.06, \$12,638.47 and \$144,488.62 for a grand total of \$158,782.15. Vote-all in favor.

Motion-Venteicher Second-VanAernam to approve Doug's Agri-Hall Bar Class C Liquor License effective 6/1/11. Ayes: Nelsen, Venteicher Abstain: VanAernam. Motion carried. Motion-Venteicher Second-VanAernam to accept and place on file a MMP update for Gerald & Nancy Croghan, ID#58205, Jefferson 24, Shelby County. Vote-all in favor. Motion-VanAernam Second-Venteicher to accept and place on file a MMP update for Daren Lauritsen-Home Place, ID#62130, Hamlin 27. Vote-all in favor. Motion-Venteicher Second-VanAernam to accept and place on file the Clerk of Court's April Report of Fees. Vote-all in favor.

Brian Andersen gave the attorney update and reviewed the West Central agreement that he is working on. Andersen stated that Fran is continuing to work on the dangerous weapons resolution and is also reviewing the seal coat policy. Andersen instructed the Board to review the current ordinances before they continue in the process or recodifying.

There being no further business, Motion-Venteicher Second-VanAernam to adjourn the meeting at 12:27 p.m. Vote-all in favor.

  
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Chairman, Audubon Co. Board of Supervisors

Attest:   
\_\_\_\_\_  
Audubon County Deputy Auditor

Claims Listing Report  
AUDUBON COUNTY  
05/02/2011 through 05/03/2011

Vendor	Description	Amount
ACE HARDWARE	ELEC CUSTODIAL SUPPLIES	37.98
AGRILAND FS INC 73	SR/FUEL	36,013.96
ALEGENT HEALTH BERGAN MERCY	THERAPY/MENTAL HEALTH	152.00
ANDERSEN LAW OFFICES	MAY BLDG ALLOC/INS/ATTY	2,698.74
AUDUBON CO SHERIFF	SERVICE FEE/COURT	99.00
AUDUBON COUNTY	REIMB DP LABOR/SHERIFF	70.00
BURGER APPLIANCE & REPAIRS	ELEC LABOR/CAMERAS/SHERIFF	895.16
CALIFORNIA CONTRACTORS SUPPLIE	SR/MINOR BLDG REPAIR	79.90
CENTRAL IA DISTR INC	SR/PARTS	153.40
CHRISTENSEN, SARAH G	REIMB POSTAGE/SING/PHN	16.39
CHRISTIANSEN MOTORS INC	SR/MISC. ADDITIVES	13.42
COUNSEL OFFICE & DOCUMENT	SR/M/A COPIER	13.80
DANNER (G&L) LAWNSCAPES INC	LAWN CARE/CH	194.00
DELTA DENTAL	DENTAL PREM	98.50
DHS CASHIER	JAN-MAR HOSP SCHOOL/MH	57,084.55
DREHER SANITATION	MARCH TRASH REMOVAL/CH	39.50
FELD FIRE	FIRE EXT RECHARGE/SHER	12.00
FILTER CARE	SR/FILTER CLEANING	11.40
FLEXIBLE BENEFITS INC, WELLMARK BC/BS	APR ADM FLEX FEE	49.50
FRANK DUNN CO	SR/ASPHALT PRODUCTS	1,348.00
FREDERIKSEN, LISA	ICUBE MTG MLG/SEC RDS	80.62
HENNINGSEN CONSTRUCTION	SR/ASPHALT PATCH	855.60
HOLIDAY INN-NORTHWEST	LODGING/VET AFF	168.00
ICEOO TREAS - KATHY COPELAND	SR/EDUCATION & TRAINING SERVICES	15.00
INMAN, KATHY	MEAL REIMB/SHERIFF	42.87
INTERSTATE ALL BATTERY CENTER	BATTERIES/SHERIFF	170.92
IOWA ALLIANCE IN HOME CARE	MTG REG/HCA/PHN	95.00
IOWA HOSPITAL ASSOCIATION	PUBLICATION/PHN	25.00
ISAC-GROUP HEALTH PROGRAM	MAY INS PREM	519.00
JEO CONSULTING GROUP INC	SR/OUTSIDE ENGINEERING	1,080.50
JIM HAWK TRUCK TRAILERS INC	SR/MISC. ADDITIVES	27,751.89
JOHNSON, CONNIE J	ICUBE MTG MLG REIMB/TREAS	85.14
L & M ELECTRONICS INC	RADIO EQUIP RPRS/EMG MGT	252.00
MAIL SERVICES LCC	PRINT/POSTAGE/TREASURER	206.07
MAINTENANCE ENGINEERING LTD	SECURITY LIGHT/CH	80.65
MEDICAP PHARMACY	MED SUPPLIES/PHN	79.18
MIDAMERICAN ENERGY CO	SR/ELECTRIC	436.63
PARTNERSHIP FOR PROGRESS/, WILLOW HEIG	APRIL RCF/MH	1,559.70
PITNEY BOWES PURCHASE POWER	SR/POSTAGE	2,215.00
PRIORITY DISPATCH	M/A CARDSET/E911	39.00
QUAKERDALE	MARCH SHELTER CARE	2,099.25
REMSBURG SERVICE INC	SR/BLDG MINOR REPAIR	46.00
RIESGAARD, GARY N	MEALS/MLG/REIMB/VA	84.48
SCHILDBERG CONSTRUCTION INC	SR/GRANULAR	3,585.40
SCHOON, TROY	SR/EDUCATIONAL & TRAINING SERVICES	475.00
SOUTH CENTRAL DIST ASSESSORS A, C/O BRIA	MTG REG/TUITION/ASSESSOR	225.00
STEVE'S SIGNS STITCHES	SR/PARTS	75.00
STONE PRINTING OFFICE PRODUCTS	OFF SUPPLIES/SHERIFF	229.94

05/02/2011 through 05/03/2011

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Vendor	Description	Amount
THE IRON SHOP	SR/PARTS & LABOR	30.97
THE OFFICE STOP	OFF SUPP/ASSESSOR	220.25
US CELLULAR	TELE/SHERIFF	115.78
VERIZON WIRELESS	SR/TELEPHONE	356.53
WAHLTEK	SERVICE CONTRACT/SHERIFF	1,896.00
WAUBONSIE MENTAL HEALTH CNTR	MARCH THERAPY/MH	39.00
WINDSTREAM	COURTHOUSE DSL/TREAS	171.05
	<b>GRAND TOTAL</b>	<b>144,488.62</b>

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Claims Listing Report  
AUDUBON COUNTY  
04/25/2011 through 04/25/2011

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<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
IA WORKFORCE DEVELOPMENT	UNEMP-NURSE/SR	12,638.47
	<b>GRAND TOTAL</b>	<b>12,638.47</b>

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SUPERVISOR'S MINUTE BOOK 2011

May 9, 2011

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 Todd Nelsen, Vernon Venteicher and Gary VanAernam. Others present were Joni Hansen, Diana Munch, Gary Riesgaard, Mary Lou Johansen, Connie Johnson, Deb Umland, Sarah Christensen, Bruce Haag, Doug Weston, Mitch Rydl, Dave Beane, Todd Johnson, Fran Andersen, Brian Andersen, Lacey Galetich, Keith King, Todd Lawshe, Larry Sorensen and Jill Christensen.

Motion-VanAernam Second-Venteicher to approve the agenda. Vote-all in favor. The Safety meeting was held. The Department Head meeting was held and budget amendments were discussed and also the Wellmark meeting. Motion-Venteicher Second-VanAernam to approve the minutes of May 2, 2011. Vote-all in favor.


Engineer Mitch Rydl gave the Secondary Road update and discussed patching and seasonal help. Motion-VanAernam Second-Venteicher to accept and place on file the Auditor's April financial reports. Vote-all in favor. Motion-Venteicher Second-VanAernam to accept and place on file the Recorder's April Report of Fees. Vote-all in favor. Motion-VanAernam Second-Venteicher to accept and place on file a MMP update for Phil Madsen, ID#64624, Cameron 31. Vote-all in favor.

A Veteran's Preference Hearing was held. Motion-Venteicher Second-VanAernam to move into closed session pursuant to Iowa Code Section 21.5(1)(i). Vote-all in favor. The Board went back into open session at 12:31 p.m. Motion-Venteicher Second-VanAernam to move back into closed session pursuant to Iowa Code Section 21.5(1)(c). Vote-all in favor. The Board moved back into open session at 12:50 p.m. Motion-Nelsen Second-VanAernam to uphold the suspension and recommendation for termination of Keith King pursuant to the grounds specified by the County Engineer. The County Attorney is directed to send written notification to Keith King which will begin the appeal rights when mailed. Termination is immediate. Ayes: VanAernam, Venteicher, Nelsen Nays: None Motion carried. King gave the Board an official notice of grievance.

Brian Andersen discussed the West Central proposal with the Board. Motion-Venteicher Second-VanAernam to approve a draft of the agreement regarding a potential TIF district and forward it to West Central for review. Vote-all in favor.

Doug Weston informed the Board that he had talked to Janssen Waterproofing regarding the courthouse building repair. There being no further business, Motion-Venteicher Second-VanAernam to adjourn the meeting at 2:35 p.m. Vote-all in favor.

  
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Chairman, Audubon Co. Board of Supervisors

Attest:   
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Audubon County Deputy Auditor

SUPERVISOR'S MINUTE BOOK 2011

May 16, 2011

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 Todd Nelsen, Vernon Venteicher and Gary VanAernam. Others present were Lisa Frederiksen, Diana Munch, Joni Hansen, Lance Levis, Connie Johnson, Mitch Rydl, Larry Sorensen, Lou Herbers, Diane Jackson, Doug Weston, Brian Andersen and Jill Christensen.

Motion-VanAernam Second-Venteicher to approve the agenda with the addition of M & M Divide update and Lou Herbers. Vote-all in favor. Motion-VanAernam Second-Venteicher to approve the minutes of May 9, 2011. Vote-all in favor.

Lance Levis and Treasurer Connie Johnson addressed the Board regarding tax abatements. Motion-Venteicher Second-VanAernam to abate taxes for two properties previously owned by Estelle Rose, #050521430366 and Matthew Olesen, #050521420378. Vote-all in favor. Motion-VanAernam Second-Venteicher to approve the abatement of taxes for a building on leased ground, Farris Conoco Parcel #050521330802. Vote-all in favor.

Engineer Mitch Rydl and Larry Sorensen updated the Board regarding the hauling of rock to some problem areas. Mitch Rydl gave the Secondary Road update and discussed patching, seasonal help and the progress of the N36 project. Lou Herbers discussed a proposed building project and Rydl will contact the Board of Adjustment.

Lisa Frederiksen reviewed the budget with the Board. Diane Jackson discussed the mental health affiliation. Motion-Venteicher Second-VanAernam to approve the Community Health Center Affiliation. Vote-all in favor.

Brian Andersen gave the attorney update. Motion-Venteicher Second-VanAernam to approve the letter of decision for Keith King. Vote-all in favor. Andersen directed that benefits are to be paid out and to terminate the insurance benefits. The West Central proposal has been delivered and they are still working on dangerous weapons resolution.

Motion-Venteicher Second-VanAernam 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 amount of \$1,677.14 and \$119,908.85 for a grand total of \$121,585.99. Vote-all in favor.

Motion-Venteicher Second-VanAernam to approve the deletion of asset #23, Xerox copier, 79H459732. Vote-all in favor. Motion-VanAernam Second-Venteicher to move the meeting from May 30 to May 31 due to the holiday. Vote-all in favor. Motion-Venteicher Second-VanAernam to approve health and dental letters regarding the Affordable Care Act. Vote-all in favor. Venteicher left the meeting at 1:26 p.m.

Doug Weston discussed groups using the courthouse for meetings. The Supervisors worked on the proposed budget amendment. There being no further business, the Chairman adjourned the meeting at 3:00 p.m. Vote-all in favor.

  
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Chairman, Audubon Co. Board of Supervisors

Attest:   
\_\_\_\_\_  
Audubon County Deputy Auditor

Claims Listing Report  
AUDUBON COUNTY  
05/03/2011 through 05/16/2011

Vendor	Description	Amount
ACE HARDWARE	OFF SUPP/SHERIFF	446.42
AGRI DRAIN CORPORATION	PLBG SUPP/CONS	85.19
AGRILAND FS INC	FUEL/VEH EXP/SHERIFF	946.02
AGRILAND FS INC 73	SR/FUEL	11,646.70
ANDERSEN, FRANCINE O	FLEX CK	195.00
AUDUBON CO ADVOCATE JOURNAL	PUBLIC HEALTH ADV	1,046.45
AUDUBON CO MEMORIAL HOSP	SR/DRUG & ALCOHOL TESTING	126.60
AUDUBON CO SHERIFF	SERVICE FEE/COURT	398.00
AUDUBON CO TRANSFER STATION	TIRE DISPOSAL FEES/CONS	180.00
AUDUBON COUNTY	REIMB DP LABOR/SHERIFF	385.00
AUDUBON FOOD PRIDE	JAIL MEALS/SHERIFF	2,834.82
AUDUBON LUMBER CENTER	SR/MINOR BLDG REPAIRS & HARDWARE	482.92
AUDUBON MEDIA CORPORATION	OFF SUPP/SHERIFF	150.00
BAIER, DREW	ANIMAL CONTROL	1,000.00
BANKERS TRUST CO	DEBT SRVC - GO BONDS/INTEREST	58,055.00
BERNIE'S SERVICE CENTER	FUEL/ASSESSOR	64.58
BOHLMANN & SONS SANITATION	TRASH REMOVAL/CONSERVATION	130.00
BOLDT, PAULETTE KAY	HCA/HMK MLG/PHN	170.28
BORKOWSKI, DALE E	FLEX CK	164.96
BRAND, SCOTT	WATERSHED INSPECTIONS/MLG	736.92
BRAYTON CITY CLERK	SR/REIMB BRAYTON RUT FOR FM EXT	777.85
BUSINESS CARD	FUEL/VEH EXP/SHERIFF	153.72
BUSINESS FORMS & SYSTEMS	OFF SUPP/TREAS	82.05
CASEY'S	JAIL MEALS/SHERIFF	34.72
CASEY'S GENERAL STORES INC	FUEL/VEH EXP/EMG MGT	102.44
CASS CO MEMORIAL HOSPITAL	EMP PCP/WOC MLG/PHN	249.26
CASS CO SOIL & WATER CONS DIST	TREES/CONSERVATION	31.00
CHAMBERS, HEATHER	ADM/PHN MLG	80.84
CHRISTIANSEN MOTORS INC	SR/LUBRICANTS	13.42
CITY OF AUDUBON	SR/WATER	554.40
CITY SERVICE & PARTS	SR/PARTS,FILTERS,CUST. SUPPLIES	930.71
CONCERNED INC	APRIL WK ACT/MH	1,283.29
COUNSEL OFFICE & DOCUMENT	M/A COPIER/ASSESSOR	272.56
CRA PAYMENT CENTER	SR/PARTS & FILTERS	271.13
CYCLONE AWARDS & ENGRAVING	NAME TAGS/PHN	11.75
D & J SUPPLY	SR/TIRES & TUBES	20.00
DASH MEDICAL GLOVES	LATEX GLOVES/CUST SUPPLIES	109.80
DELTA DENTAL	JUNE DENTAL COBRA PREM	98.50
DOLLAR GENERAL CORP	OFF SUPP/SHERIFF	3.00
DREHER SANITATION	CH TRASH REMOVAL/APRIL	39.50
EAGLE PRESSURE WASHER SRVC LLC	SR/PARTS & LABOR	485.99
ECOLAB PEST ELIMINATION	PEST CTRL/JAIL/SHERIFF	63.00
EDDY WALKER EQUIPMENT	SR/PARTS	29.85
EXIRA CITY CLERK	SR/WATER & SEWER	38.25
FAGA, CONNIE	VA COMM MTG	50.00
FARM SERVICE COOPERATIVE	DELL TOWER/COMPUTER/SHERIFF	3,033.53
FILTER CARE	SR/FILTER CLEANING	33.20
FIRSTLINE AUTO SERVICE	CH MOWER	559.00



05/03/2011 through 05/16/2011

Vendor	Description	Amount
GRIES, KENT	FLEX CK	337.16
HAAG, BRUCE	CELL PHONE REIMB/CONS	20.00
HANSEN REPAIR	VEH RPRS/SHERIFF	305.92
HANSEN, JONI L	FLEX CK	413.92
HANSEN'S M&M SERVICES	E911 ARCMAP/ARCVIEW UPDATES	315.00
HENNINGSEN CONSTRUCTION	SR/ASPHALT PATCH	920.40
HINNERS, JEAN	HCA/HMK MLG/PHN	63.21
HINNERS, KYLE	VA COMM MTG/MLG	64.62
HOLIDAY INN AIRPORT	LODGING/SHERIFF	492.80
IA LAW ENFORCEMENT ACADE	MMP1-2 TEST SCHOOL/SHERIFF	100.00
IA PRISON INDUSTRIES	SR/SIGNS	626.89
IA STATE ASSN OF COUNTIES	ISAC REG/RECORDER	50.00
INMAN, KATHY	MEALS REIMB/MTG/SHERIFF	34.41
ISAC-GROUP HEALTH PROGRAM	JUNE INS PREMIUM	519.00
JIM HAWK TRUCK TRAILERS INC	SR/PARTS	29.28
JOHNSON, TODD W	MTG REFRESHMENTS/SHERIFF	115.34
JORGENSEN, MARTY	GEN RELIEF RENT REIMB	350.00
LAFOY, PENNY	HCA/HMK MLG/PHN	95.46
MAILANDER, KAREN L	LEGAL REP/MH	114.00
MALLARD VIEW INC	APRIL RCF/MH	1,200.00
MARNE-ELK HORN TELEPHONE CO	TELE SERVICE/E911	181.15
MEDIACOM	JAIL CABLE/SHERIFF	69.51
MEDICAP PHARMACY	MED SUPPLIES/PHN	90.77
MIDAMERICAN ENERGY CO	SR/ELECTRIC & GAS	1,962.90
MIDWEST WHEEL COMPANIES	SR/PARTS & HARDWARE	1,900.77
MTS INC	SR/SANITATION	93.50
MULLENGER, RON	RESALE POSTS/CONSERVATION	120.00
MUNCH, DIANA L	FLEX CK	272.70
NEBRASKA-IA INDUSTRIAL	SR/HARDWARE	96.19
NEW HOPE VILLAGE INC	APRIL WK ACT/MH	431.40
NIELSEN JR, EDWARD L	SR/SAFETY TOE SHOES	94.88
OLSEN, FRANK	VA COMM MTG/MLG	59.46
OMAHA WORLD-HERALD, OMAHA WORLD-HERA	DEPUTY ADV/SHERIFF	194.12
PAMIDA	TREES/PARK IMPR/CONS	221.80
PAULSEN, KENT	REIMB WEIR CROP DAMAGE	959.00
PIONEER TELEPHONE	TELE/SHERIFF	58.27
PITNEY BOWES INC	PSTG MTR SUPPLIES	121.52
RATTENBORG, JOEL	FLEX CK	103.00
RAY, DONNA	MEALS/LODGING/MLG REIMB/MH ADVOCATE	167.36
RDP OFFICE	DP BACKUP	719.55
REGION XII COUNCIL OF GOVTS	SR/ENGR. EQUIPMENT	2,167.00
REM DEVELOPMENTAL SERVICES INC	APRIL WK ACT/MH	924.00
ROELOFS, CHRISTINA	CELL ALLOWANCE/NATURALIST	81.86
SCHILDBERG CONSTRUCTION INC	SR/GRANULAR	4,408.87
SCHLICHTE, MICHELLE	HOPES/ADM/PHN MLG/PHN	131.15
SCHWAB, JEANNE M	ADM/PHN/BIO MLG/PHN	172.00
SOUTHSIDE WELDING	SR/PARTS & HARDWARE	207.45
SOUTHWEST IA DIST ASSESSORS	REGISTRATION/ASSESSORS	300.00

Claims Listing Report  
AUDUBON COUNTY  
05/03/2011 through 05/16/2011

<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
SPRING VALLEY WIRELESS	VIDEO CAMERA LABOR/PARTS/SHERIFF	415.00
ST LUKES CENTER FOR OCCUPATION	NEW EMP TESTING/PHN	148.00
STAR ENERGY LLC	FUEL/VEH EXP/SHERIFF	588.33
STEVE'S SIGNS STITCHES	SR/SIGNS MAT'L	40.00
SUPER 8 SPIRIT LAKE/OKOBOJI	LODGING/EMG MGT	153.80
SW IA ECI, IOWA WORKFORCE DEV	SR/ENGR SCHOOLS & MTG FEES	150.00
THE AUTO CLINIC	VEH RPRS/PARTS/CONSERVATION	831.97
THE DES MOINES REGISTER	DEPUTY ADV/SHERIFF	1,280.00
THE IRON SHOP	GAS SUPP/CONS	16.56
THE OFFICE STOP	OFF SUPP/ASSESSOR	26.87
THE SCHNEIDER CORPORATION	4TH QTR PARCEL MAINT/SPLITS/WEB HOSTING	1,350.00
THOMPSON, BECKY A	HOPES/HCA/ADM/BIO/PHN MLG	129.43
THYGESEN, MELISSA	MEAL REIMB/MTG/SHERIFF	45.60
TROPHIES PLUS	PLAQUE/CONSERVATION	60.80
VAIS, LARRY	RPRS LIFT STATION/CONSERVATION	902.64
VOCATIONAL DEVELOPMENT	APR WK ACT/MH	916.86
WELTER, DARLA	SR/MILEAGE	46.27
WEST CENTRAL AGRONOMY	FEED/SEED/CONSERVATION	410.78
WEST PAYMENT CENTER	LAW PUBLICATIONS/ATTY/COURT	182.21
WHITE POLE ROAD CELLULAR LLC	SR/MINOR BUILDING REPAIRS	305.23
WINDSTREAM	TELEPHONE/EMG MGT	2,158.36
ZIEGLER INC	SR/PARTS	302.15
	<b>GRAND TOTAL</b>	<b>121,596.07</b>

SUPERVISOR'S MINUTE BOOK 2011

May 23, 2011

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 Todd Nelsen, Vernon Venteicher and Gary VanAernam. Others present were Lisa Frederiksen, Joni Hansen, Becky Marten, Mitch Rydl, Brian Andersen, Todd Johnson and Jill Christensen.

Motion-VanAernam Second-Venteicher to approve the agenda with the addition of West Central Agreement and document shredding. Vote-all in favor. Motion-Venteicher Second-VanAernam to approve the minutes of May 16, 2011. Vote-all in favor.

Mitch Rydl gave the Secondary Road update regarding the progress of N36, concrete patching, personal days and bridge repairs. A telephone conference was held with Postmaster Ron Owen regarding mail routes. Motion-Venteicher Second-VanAernam to approve Resolution 2011-10 as follows. Vote-all in favor.

RESOLUTION 2011-10

RESOLUTION FOR ESTABLISHMENT OF AREA SERVICE "A" ROAD

WHEREAS, Audubon County desires to reclassify Swift Avenue, 0.44 miles North from 330<sup>th</sup> Street, a level service "B" road to a level service "A" road.

WHEREAS, the Audubon County Board of Supervisors, after consulting with Audubon County Engineer and United States Postal Service, Exira Post Office, desire to designate Swift Avenue 0.44 miles north from 330<sup>th</sup> Street to a level service "A" road. Due to the fact the United States Postal Service has that route set and will not add miles to their routes and can't travel on a level service "B" road and also this designation is due to the fact that a resident can't receive their mail with this portion being a level "B" road.

NOW, THEREFORE, BE IT RESOLVED, the Board of Supervisors of Audubon County, Iowa, do hereby designate Swift Avenue, 0.44 miles North from 330<sup>th</sup> Street to a level service "A" road.

Passed on this 23<sup>rd</sup> day of May, 2011, with the vote thereon being as follows:

AYES: Nelsen, Venteicher, VanAernam  
/s/ Todd M. Nelsen, Chairperson  
Audubon Co. Board of Supervisors

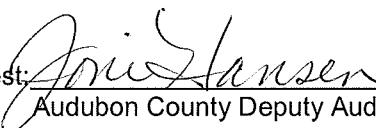
NAYS: None  
ATTEST: /s/ Joni Hansen, Deputy  
Audubon County Auditor

Venteicher gave an update on the M & M Divide meeting. The Board reviewed the Sheriff's budget amendment request with Sheriff Todd Johnson and also discussed a request from Conservation via telephone with Bruce Haag.

Brian Andersen gave the attorney update and reviewed the West Central Agreement. The Board gave a copy of a resignation policy to Brian for review. Motion-Venteicher Second-VanAernam to approve the deletion of attorney's Xerox copier, asset #0807. Vote-all in favor.

There being no further business, Motion-Venteicher Second-VanAernam to adjourn the meeting at 1:23 p.m. Vote-all in favor.

  
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Chairman, Audubon Co. Board of Supervisors

Attest:   
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Audubon County Deputy Auditor

SUPERVISOR'S MINUTE BOOK 2011

May 31, 2011

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 Todd Nelsen, Vernon Venteicher and Gary VanAernam. Others present Lisa Frederiksen, Diana Munch, Joni Hansen, Mitch Rydl, Mike Abildtrup, Brian Andersen and Jill Christensen.

Motion-Venteicher Second-VanAernam to approve the agenda with the addition of 911 appointment, claim date and sign request. Vote-all in favor.

Mitch Rydl gave the Secondary Road update and discussed budget items, the Zinnia Bridge project, the N36 resurfacing and seasonal help.

Motion-VanAernam Second-Nelsen to approve the minutes of May 23, 2011. Vote-all in favor. Motion-Venteicher Second-VanAernam to appoint Les Larsen to the 911 Board. Vote-all in favor. Motion-Venteicher Second-VanAernam to approve a meeting on June 29 at 8:00 a.m. for approval of final claims. Vote-all in favor. Motion-Venteicher Second-VanAernam to accept and place on file a MMP update for VanOle, Inc., ID#64747, Audubon 2. Vote-all in favor. Motion-VanAernam Second-Venteicher to accept and place on file a MMP update for Jody Meiners, ID#61440, Viola 3. Vote-all in favor. Motion-VanAernam Second-Venteicher to approve the budget amendment for publication and set June 13 at 10:00 a.m. for the public hearing on the budget amendment. Vote-all in favor.

Mike Abildtrup of West Central discussed Potential TIF District agreement. Brian Andersen joined in this discussion and will make some revisions and have for review next week. Andersen had given the resignation policy to Fran for review and had nothing more regarding the dangerous weapons resolution.

The Board discussed appropriations for the airport. The Board recessed at 12:44 p.m. The Board reconvened at 1:08 p.m. There being no further business, Motion-VanAernam Second-Venteicher to adjourn the meeting at 1:22 p.m. Vote-all in favor.

  
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Chairman, Audubon Co. Board of Supervisors

Attest:   
Audubon County Deputy Auditor

06/01/2011 through 06/06/2011

Vendor	Description	Amount
ACE HARDWARE	BIKE RODEO-SHER	44.71
ACME TOOLS - DES MOINES	SR/PCC MAT'L	92.98
ALEX-TECK	SR/OUTSIDE LABOR	539.10
ALPHA MEDICAL EQUIPMENT INC	BATTERIES-SHERIFF	493.95
ANDERSEN LAW OFFICES	JUNE RENT/BLDG/INS ALLOWANCE/ATTY	2,698.74
ARSENAULT ASSOCIATES INC	SR/DATA PROCESSING SERVICE	879.35
AUDUBON CO ADVOCATE JOURNAL	BOS MTGS	339.47
AUDUBON CO MEMORIAL HOSP	PT REIMB-PHN	351.65
AUDUBON CO SHERIFF	SERVICE FEE/COURT	1,307.50
AUDUBON COUNTY	FINAL GIS PYMNT/ASSR	6,000.00
AUDUBON MEDIA CORPORATION	OFF SUPP/EPS/EMG MGT	5.64
AUDUBON-EXIRA READY MIX INC	SR/PAVEMENT PATCH	7,287.39
BAIER, DREW	ANIMAL CRTL/MLG REIMB	89.00
BERNIE'S SERVICE CENTER	MOWER FUEL-CH	81.55
BUSINESS FORMS & SYSTEMS	TAX STMNTS-TREAS	171.90
CASS CO SHERIFF	SERVICE FEE/COURT	30.30
CENTRAL IA DISTR INC	CUST SUPPLIES/JAIL/SHERIFF	339.35
CHESNUT, RAY D	ASSR COMP BD SALARY/MLG(88)	207.84
CHRISTIANSSEN MOTORS INC	VEH MAINT/SHERIFF	36.44
CITY SERVICE & PARTS	SR/PARTS & FILTERS	394.14
COUNSEL OFFICE & DOCUMENT	SR/M/A COPIER	131.59
COUNTRY INN & SUITES, COUNCIL BLUFFS	MTG LODGING/SHERIFF	689.92
COUNTRY VIEW ESTATES INC	APR WK ACT/MH	1,184.00
CRA PAYMENT CENTER	VEH RPRS/SHERIFF	210.89
DES MOINES POLICE DEPARTMENT, COLLEEN E	SERVICE FEES/COURT	22.53
DHS CASE MANAGEMENT UNIT	APR CASE MGT/MH	560.00
DHS CASHIER	SEPT MHI/CT ORDERED/MH	55,992.13
DIAMOND VOGEL	SHADES-AUD	324.75
DISTRICT IV RECORDERS ASSOC	FY11-12 DIST RECORDER'S DUES	50.00
FAGA, CONNIE	VA MTG	50.00
FASTENAL CO	SR/BLADES	482.35
FELD FIRE	SR/FIRE EXT. INSPECTION	20,225.00
FIRSTLINE AUTO SERVICE	ROADSIDE/MINOR EQUIPMENT & HAND TOOLS	112.11
FLEXIBLE BENEFITS INC, WELLMARK BC/BS	MAY ADM FEE	49.50
GRAHAM TIRE STORM LAKE	TIRES-SHER	116.76
GRIES, KENT	MEALS REIMB-SHERIFF	45.39
HANSEN REPAIR	OIL CHG-ASSR	347.18
HANSEN'S M&M SERVICES	ISSUE E911 ADDRESS	15.00
HENNINGSEN CONSTRUCTION	SR/ASPHALT PATCH	585.60
HINNERS, KYLE	VA MTG	64.62
IA MUNICIPALITIES WKRS	FY12 WK COMP DEPOSIT	16,345.00
IA STATE ASSN OF COUNTIES	ISAC MTG REG/TREASURER	50.00
IACCVA	ANNUAL DUES-VA	50.00
IICA	ASSESSORS IICA REGISTRATION	285.00
JENSEN COLLISION CENTER INC	REMOVAL SPOT LIGHT/SHERIFF	72.00
JOHNSON, CONNIE J	TREAS MTG LODGING/MLG REIMB	434.92
JOHNSON, TODD W	MEAL REIMB/MTG/SHERIFF	15.93
MAIL SERVICES LCC	PRINT/POSTAGE/TREASURER	240.53

Claims Listing Report  
AUDUBON COUNTY  
06/01/2011 through 06/06/2011

Vendor	Description	Amount
MARESH, C JETAIME	GEN RELIEF RENT REIMB	275.00
MEAIKE, LANCE	GEN RELIEF RENT REIMB	400.00
MEDIACOM	CABLE/JAIL/SHERIFF	69.51
MIDAMERICAN ENERGY CO	SR/ELECTRIC	213.72
NELSEN, TODD	DISP FEE-CRTHS	8.45
NELSON, EVERETT R	TRANSPORTS	160.00
NEW OPPORTUNITIES INC	JUNE GEN RELIEF REIMB	2,650.00
NIELSEN AUTOMOTIVE INC	SR/OUTSIDE LABOR	4,918.73
ODEN ENTERPRISES INC	SR/BRIDGE MAT'L	11,885.76
O'HALLORAN INTERNATIONAL	SR/PARTS & HARDWARE	530.63
OLSEN, FRANK	VA MTG-MLG	59.46
OMAHA WORLD-HERALD	NEWSPAPER RENEWAL/SHERIFF	106.60
PARTNERSHIP FOR PROGRESS/, WILLOW HEIG	MH-RCF	1,611.69
PETERSEN, MARK	SALARY/MLG CONF BD/ASSESSOR	97.04
PHIPPEN, SHELBY	MEALS REIMB-SHERIFF	50.21
PICK, ROGER	TELE RPRS LABOR/SHERIFF	50.00
PITNEY BOWES	ROADSIDE/POSTAGE MACHINE RENTAL	1,239.00
POSTMASTER	PO BOX RENTAL/SHERIFF	56.00
PROMACO INC	CUST SUPP-CH	63.91
QUAKERDALE	APRIL SHELTER CARE	186.60
QWEST	TELE/E911	14.00
RAY, DONNA	MH-MLG/PHONE/EXP REIMB	91.19
SAC CITY MOTEL	LODGING-SHERIFF	264.00
SAUERS, WILL	MEI SERVICES REIMB	100.00
SAWYER, RISA	DRUG DOG GROOMING	50.00
SCHILDBERG CONSTRUCTION INC	SR/GRANULAR	812.19
SCHULTES, LOUIS	TWP MEETING REIMB	15.00
SLEUTH SOFTWARE	M/A SUPPORT/BUSINESS DAY/SHERIFF	2,840.06
SOUTHWEST IA PLANNING COUNCIL	APRIL TRANSPORTATION/MH	877.30
SPORRER, CLETUS	SALARY/MLG/CONF BD/ASSESSOR	190.64
STAR EQUIPMENT LTD	SR/CONCRETE SUPPLIES	242.26
STEFFES, DEB	MEALS REIMB-SHERIFF	58.96
THE IRON SHOP	SR/PARTS & LABOR	369.69
THE OFFICE STOP	PST MTR OFF SUPP/CH	141.93
THE TOUCH	SR/PARTS & LABOR	149.50
UPS	SHIPPING/SHERIFF	13.16
US CELLULAR	TELE/SHERIFF	123.09
VANGUARD APPRAISALS INC	M/A SER RNWL/ASSESSOR	9,650.00
VERIZON WIRELESS	SR/TELEPHONE	348.17
WAUBONSIE MENTAL HEALTH CNTR	APRIL MH THERAPY	39.00
WEST CENTRAL IA RURAL WATER	SR/WATER	37.00
WHITE POLE ROAD CELLULAR LLC	KEY/CUST SUPP/CH	20.65
WINDSTREAM	TELE-SUPS	1,849.00
<b>GRAND TOTAL</b>		<b>163,072.80</b>

SUPERVISOR'S MINUTE BOOK 2011

June 6, 2011

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 Todd Nelsen, Vernon Venteicher and Gary VanAernam. Others present Lisa Frederiksen, Diana Munch, Becky Marten, Mitch Rydl, Mary Lou Johansen, Melissa Thygesen, Brian Andersen and Jill Christensen.

Motion-Venteicher Second-VanAernam to approve the agenda with the addition accept/file Auditor month-end reports and status of Sunberg lawsuit. Vote-all in favor.

Motion-VanAernam Second-Venteicher to approve minutes of the May 31, 2011 meeting. Vote-all in favor. Motion-Venteicher Second-VanAernam to accept/place on file MMP for Golden Ages II in Leroy 2. Vote-all in favor. Motion-Venteicher Second-VanAernam to accept/file the May 2011 Clerk of Court Report of Fees Collected. Vote-all in favor. Motion-VanAernam Second-Venteicher to approve Resolution 2011-11 as follows. Vote-all in favor.

RESOLUTION 2011-11

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors, Deputy Recorder Carolyn Bruun's hourly wage will be \$15.00 effective July 1, 2011.

Dated this 6<sup>th</sup> day of June 2011.

ATTEST:

/s/Lisa Frederiksen  
Audubon County Auditor

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

Mitch Rydl gave the Secondary Road update—discussion on N36, Golf Course Road/F37 road closing for patching. Engineer had Board members look over office manager applications and he will go ahead and begin scheduling interviews for most qualified. Discussion was also held regarding seasonal applicants.

Mellissa Thygesen was present for wellness committee to discuss barbeque date which will be the lunch time on June 24<sup>th</sup>. Discussion also held on formal wellness committee members to be submitted to Wellmark. Due to sheriff's increasing need for office help and Melissa's caseload requiring 24/7 on call availability, board is considering new appointment as chairperson for the wellness committee and will discuss at department head meeting next week.

County Attorney Brian Andersen presented the Board with revised agreement for potential TIF district. After Board review Motion-VanAernam Second-Venteicher to forward agreement to West Central. Vote-all in favor. Resignation policy was discussed and attorney states too many problems with the proposed policy. Andersen updated the Board on status of Sunberg case. Attorneys will not be available June 13.

Motion-Venteicher Second-VanAernam to approve Tyler Thygesen as MEI subject to receiving grant for training. Vote-all in favor. Letter to be forwarded to Airport Authority concerning funding.

Motion-Venteicher Second-VanAernam to approve 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 amount of \$1,178.99, \$1,250.73 and \$163,072.80 for a grand total of \$165,502.52. Vote-all in favor.

Motion-Venteicher Second-VanAernam to accept and file Auditor's May month-end reports. Vote-all in favor. Discussion was held on appointment to fill landfill commission board. Motion-Venteicher to appoint Duane Deist to landfill commission board. Motion died for lack of second. Motion-VanAernam Second-Todd Nelsen to table the appointment until next meeting. Vote-all in favor.

There being no further business, Motion-Venteicher Second-VanAernam to adjourn the meeting at 1:30 p.m. Vote-all in favor.

  
Chairman, Audubon Co. Board of Supervisors

Attest:   
Audubon County Auditor

Claims Listing Report  
AUDUBON COUNTY  
05/18/2011 through 05/18/2011

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<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
BORKOWSKI, DALE E	FLEX CK	37.20
CHRISTENSEN, DALTON	FLEX CK	380.96
GRIES, KENT	FLEX CK	33.55
HANSEN, JONI L	FLEX CK	45.00
JOHNSON, TODD W	FLEX CK	115.95
REMSBURG SERVICE INC	SR-SRV WATER LEAK	638.07
	<b>GRAND TOTAL</b>	<b>1,250.73</b>

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Claims Listing Report  
AUDUBON COUNTY  
06/01/2011 through 06/01/2011

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Vendor	Description	Amount
ANDERSEN, FRANCINE O	FLEX CK	50.00
BORKOWSKI, DALE E	FLEX CHK	38.16
GRIES, KENT	FLEX CK	54.00
JOHNSON, TODD W	FLEX CK	971.83
MUNCH, DIANA L	FLEX CK	65.00
	<b>GRAND TOTAL</b>	<b>1,178.99</b>

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SUPERVISOR'S MINUTE BOOK 2011

June 13, 2011

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 Todd Nelsen, Vernon Venteicher and Gary VanAernam. Others present Lisa Frederiksen, Diana Munch, Joni Hansen Mitch Rydl, Les Larsen, Mary Lou Johansen, Doug Weston, Jeanne Schwab, Gary Riesgaard, Deb Umland, Bruce Haag, Connie Johnson, Todd Johnson, Sara Christensen, Lyle Christoffersen, Bob Bogler and Jill Christensen.

The Safety meeting was held. The Department Head meeting was held and the resignation policy was discussed, preventive physicals and the wellness committee.

Engineer Mitch Rydl gave the Secondary Road update. Motion-VanAernam Second-Venteicher to approve the following Resolution 2011-12 as follows. Vote-all in favor.

RESOLUTION 2011-12

FOR FUNDING APPLICATION FOR ROADWAY SAFETY IMPROVEMENTS

WHEREAS, the County Engineer has recommended that an application for grant funding of additional signing and replacement of rumble strips near the intersection of F24 and M66 be submitted to the Iowa DOT for consideration under their Transportation Safety Improvement Program, and

WHEREAS, said application form must be certified by the Board of Supervisors, binding the County to assume responsibility for erecting any and all signage provided under this grant within the time frame submitted,

BE IT HEREBY RESOLVED that the Audubon County Board of Supervisors do hereby agree to those terms and authorize it's chairman to sign the application form for the potential funding of sign materials.

Dated at Audubon this 13th day of June, 2011.

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

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

Rydl discussed the placement of signage in regards to the county zoning policy and Lyle Christoffersen discussed with the Engineer and the Board a Level B road.

The Chairman opened the public hearing on the budget amendment at 10:11 a.m. No oral or written objections were received. Motion-Venteicher Second-VanAernam to close the public hearing. Vote-all in favor. Motion-VanAernam Second-Venteicher to approve the FY11 budget amendment. Vote-all in favor. Motion-Venteicher Second-VanAernam to approve Resolution 2011-13 as follows. Vote-all in favor.

RESOLUTION 2011-13

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 June 13, 2011 as follows:

- Secondary Roads (Dept 20 – Function 7200 – Fund 0020) increase \$160,000.00
- Non-departmental (Dept 99 – Function 3300 – Fund 0002) increase \$8,200.00
- Non-departmental (Dept 99 – Function 6000 – Fund 0011) increase \$41,500.00
- Sheriff (Dept 05 – Function 1000 – Fund 0001) increase \$2,000.00
- Sheriff (Dept 05- Function 1050 –Fund 0001 – Project 710) increase \$5000.00

Passed and approved this 13th day of June, 2011 with the vote thereon being as follows:

Ayes: Nelsen, Venteicher, VanAernam

Nays: None

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

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

Motion-VanAernam Second-Venteicher to approve minutes of the June 6, 2011 meeting. Vote-all in favor. Motion-Venteicher Second-VanAernam to accept and place on file the Recorder's May Report of Fees. Vote-all in favor. Motion-Nelsen Second-VanAernam to reappoint Lora Anthofer to the landfill commission. Ayes-Nelsen, VanAernam Nay-Venteicher. Motion carried.

The Board discussed splitting the GIS maintenance fees with Bob Bogler and Deb Umland. There being no further business, Motion-Venteicher Second-VanAernam to adjourn the meeting at 1:00 p.m. Vote-all in favor.

  
Chairman, Audubon Co. Board of Supervisors

Attest:   
Audubon County Auditor

SUPERVISOR'S MINUTE BOOK 2011

June 20, 2011

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 Todd Nelsen, Vernon Venteicher and Gary VanAernam. Others present Diana Munch, Joni Hansen, Becky Marten, Mitch Rydl, Larry Sorensen, Brian Andersen, Connie Johnson, Deb Umland and Jill Christensen.

Motion-Venteicher Second-VanAernam to approve the agenda. Vote-all in favor. Motion-VanAernam Second-Venteicher to approve minutes of the June 13, 2011 meeting. Vote-all in favor.

Engineer Mitch Rydl gave the Secondary Road update and discussed the bridge inspections regarding asbestos, evaluations, Kimballton billboard, completion of N36, M66 update and the five year construction plan. Larry Sorensen joined the meeting and discussed the repairs to the excavator and price quotes.

Motion-Venteicher Second-VanAernam to amend the agenda to approve the DOT budget amendment. Vote-all in favor. Motion-VanAernam Second-Venteicher to approve the DOT budget amendment. Vote-all in favor.

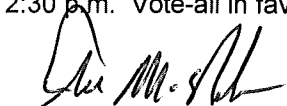
Brian Andersen gave the attorney update and stated he will try to prepare a resignation policy. Treasurer Connie Johnson discussed the renewal of CD's to make sure we have enough funds for the beginning of FY12.

The Board discussed splitting the GIS maintenance fees with Deb Umland. Motion-Venteicher Second-VanAernam to transfer \$5500.00 from the assessor to data processing and that the assessor will also pay ¼ of the maintenance/web hosting/splits for FY12. Vote-all in favor.

Motion-Venteicher Second-VanAernam 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 amount of \$2,837.97 and \$194,531.81 for a grand total of \$197,369.78. Vote-all in favor.

Motion-VanAernam Second-Venteicher to send the Flex Benefits Plan ending 12/31/11 to the attorney for review. Vote-all in favor. Motion-VanAernam Second-Venteicher to change the Monday, July 4 meeting to Tuesday, July 5. Vote-all in favor. Motion-Venteicher Second-VanAernam to change the claim payment dates for July and August to July 11, July 25, August 8 and August 22. Vote-all in favor. Motion-VanAernam Second-Venteicher to accept and place on file a MMP update for Daren Lauritsen, ID#62131, Leroy 26. Vote-all in favor. Motion-Venteicher Second-VanAernam to accept and place on file the Construction Permit Application for Lauritsen Farms, ID#62130, Hamlin 27. Vote-all in favor.

There being no further business, Motion-Venteicher Second-VanAernam to adjourn the meeting at 2:30 p.m. Vote-all in favor.

  
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Chairman, Audubon Co. Board of Supervisors

Attest:   
Audubon County Auditor

06/13/2011 through 06/20/2011

Vendor	Description	Amount
ACE HARDWARE	CUST SUPP/CH	191.11
ACME TOOLS - DES MOINES	SR/PCC MATERIALS	116.97
AGRI DRAIN CORPORATION	SR/CONCRETE MATERIALS	30.96
AGRILAND FS INC	CONS ANNUAL TANK PYMT	1,095.02
AGRILAND FS INC 73	SR FUEL/LUBRICANTS	37,130.48
ALEGENT HEALTH BERGAN MERCY	CMI/MENTAL HEALTH	130.00
ANDERSEN, FRANCINE O	FLEX CK	228.02
AUDUBON CO ADVOCATE JOURNAL	SR/HW SEASONAL	222.00
AUDUBON CO TRANSFER STATION	DISPOSAL FEE/CH	7.00
AUDUBON COUNTY	REIMB PREPAID LABOR/SHER	13,560.00
AUDUBON COUNTY LANDFILL	4TH QTR ALLOCATION	20,648.25
AUDUBON FOOD PRIDE	JAIL MEALS/SHERIFF	2,605.50
AUDUBON LUMBER CENTER	SR/HDWE/LUBRICANTS/CONCRETE SUPP	176.98
AUDUBON MEDIA CORPORATION	ENVELOPES/OFF SUPP/EMG MGT	5.64
AUDUBON STATE BANK	LOAN PAYMENT/CONSERVATION	5,062.98
BERNIE'S SERVICE CENTER	SR/TIRE RPRS	14.00
BESTMED RESPIRATORY	MED SUPP/PHN	136.00
BLOHM INSPECTION/ENVIRONMENTAL	SR/OUTSIDE ENGR	1,522.00
BOLDT, PAULETTE KAY	HCA/HMK MLG/PHN	179.74
BORKOWSKI, DALE E	FLEX CK	113.96
BRIGGS CORPORATION	MED SUPP/PHN	87.40
BUDD, CHERRY	ADM/PHN MLG	22.36
BURGER APPLIANCE & REPAIRS	CH PLBG RPRS	56.00
BUSINESS CARD	LODGING/VEH EXP/FUEL/SHERIFF	685.71
CASEY'S GENERAL STORES INC	FUEL/VEH EXP/EMG MGT	130.49
CASS CO MEMORIAL HOSPITAL	SR/EMP PHYSICAL	249.65
CASS INC	MAY WK ACT/MH	2,920.82
CENTRAL IA DISTR INC	SR/CUST SUPP	95.20
CHRISTENSEN, DALTON	FLEX CK	310.55
CHRISTENSEN, SARAH G	ADM/PHN MLG/POST/SUPP REIMB	55.22
CONCERNED INC	MAY WK ACT/MH	1,261.16
COUNSEL OFFICE & DOCUMENT	SR/TONER	142.65
CRA PAYMENT CENTER	MOWER RPRS/CONS	35.60
D & J SUPPLY	SR/TIRE RPRS	137.05
DHS CASHIER	APRIL CASE MGT/MR WAVIER/SCL/ICF/MH	46,877.36
DREHER SANITATION	MAY SANITATION/CH	39.50
ECOLAB PEST ELIMINATION	PEST CTRL/JAIL/SHERIFF	63.00
ELSEVIER	PUBLICATIONS/PHN	35.66
EXIRA CITY CLERK	SR/WATER/SEWER	38.25
EXIRA FARM SERVICE	CONS TIRE RPRS	83.15
EXIRA PLUMBING & HEATING	LABOR/PARTS/CONS	181.35
FARM PLAN	OIL/CONS	52.68
FARM SERVICE COOPERATIVE	COMPUTERS/ASSESSOR	2,307.00
FELD FIRE	SR FIRE EXT/SUPPLIES	246.35
FILTER CARE	SR FILTER CLEANING	37.20
FRIENDSHIP HOME	PHER COTS/PUBLIC HEALTH	1,039.99
GEOCOMM INC	E911 GEOCOMM AGREEMENT	2,935.00
GRIES, KENT	FLEX CK	29.40

Vendor	Description	Amount
GUTHRIE COUNTY REC	ELECTRIC/CONS	639.02
HANSEN, JONI L	FLEX CK	55.00
HANSEN'S M&M SERVICES	MAY ARCVIEW UPDATE/E911	315.00
HINNERS, JEAN	HCA/HMK MLG/PHN	102.77
HOPKINS MEDICAL PRODUCTS	PHER/PHN	720.75
IA COUNTY RECORDERS ASSN	RECORDERS REG/MTG	70.00
IA LAW ENFORCEMENT ACADE	JAIL SCHOOL/SHERIFF	435.00
INTERSTATE ALL BATTERY CENTER	SR/BATTERIES	72.00
IOWA CRIME PREVENTION ASSN	ICPA DUES/SHERIFF FY11-12	50.00
IOWA EMPOWERMENT CONFERENCE	CONF REG/MH	130.00
JIM HAWK TRUCK TRAILERS INC	SR/PARTS	42.60
JOHANSEN, MARY LOU	MTG MLG/RECORDER	66.22
KIMBALLTON CITY CLERK	SR/WATER	22.00
LAFOY, PENNY	HOPES/HCA/HMK MLG/PHN	82.99
MALLARD VIEW INC	MAY RCF/MENTAL HEALTH	1,240.00
MARKETLAB INC	PHER SCREENS/PHN	2,032.22
MARNE-ELK HORN TELEPHONE CO	DP INTERNET/CH	179.65
MARTIN'S FLAG CO	FLAGS/CH	1,428.09
MEDICAP PHARMACY	INMATE MEDS/JAIL/SHERIFF	10.69
MIDAMERICAN ENERGY CO	GEN RELIEF UTILITIES	1,409.07
MIDWEST SPRAY TEAM & SALES INC	ROADSIDE/CHEMICALS	414.00
MTS INC	SR/SANITATION	93.50
MUNCH, DIANA L	FLEX CK	10.00
MYRTUE MEDICAL CENTER	MAY OP THERAPY/MH	307.00
NATIONAL SAFETY COUNCIL	FY12 DUES	325.00
NEW HOPE VILLAGE INC	MAY WK ACT/MH	431.40
PAMIDA	SR/CUST SUPPLIES	77.92
PIONEER TELEPHONE	TELEPHONE/SHERIFF	71.84
PJ GREUFE & ASSOCIATES	SR NEGOTIATIONS	2,718.75
QUAKERDALE	MAY SHELTER CARE	1,072.95
QWEST	E911 TELEPHONE	14.00
RATTENBORG, JOEL	FLEX CK	2,091.04
REM DEVELOPMENTAL SERVICES INC	MAY WK ACT/MH	924.00
RIESGAARD, GARY N	VET AFFAIRS MLG	53.32
RYDL, MITCH	MTG MLG REIMB/SR	56.76
SCHILDBERG CONSTRUCTION INC	SR/GRANULAR	4,715.53
SCHLICHTE, MICHELLE	HOPES/ADM/PHN MLG	89.87
SCHWAB, JEANNE M	HCA/HMK/PHN/BT MLG	48.16
SHELBY COUNTY TREASURER	4TH QTR NATURALIST SALARY/BENEFITS REIMB	7,290.45
SIoux CITY FOUNDRY CO	SR/PCC MATERIALS	945.00
SOUTHSIDE WELDING	SR/LABOR/PARTS/BOLTS/WELD SUPP	611.73
SOUTHWEST IA PLANNING COUNCIL	MAY TRANSPORTATION/MH	868.40
SPRING VALLEY WIRELESS	RADIOS/SHERIFF	14,728.00
STAR ENERGY LLC	FUEL/VEH EXP/SHERIFF	546.01
STONE PRINTING OFFICE PRODUCTS	OFF SUPP/PHN	186.19
THE OFFICE STOP	OFF SUPP/RECORDER	65.49
THE SCHNEIDER CORPORATION	PARCEL MAINT/SPLITS	1,080.00
THOMPSON, BECKY A	HOPES/HCA/ADM/PHN MLG	185.33

Claims Listing Report  
AUDUBON COUNTY  
06/13/2011 through 06/20/2011

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<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
UMLAND, DEBRA	LODGING/MEAL REIMB/ASSESSOR	142.36
UPS	SHIPPING/CONS	91.86
US IDENTIFICATION MANUAL	MANUAL UPDATES/SHERIFF	82.50
VAIS, LARRY	PLBG RPRS/CONSERVATION	75.00
VERIZON WIRELESS	TELE/PHN	108.66
VOCATIONAL DEVELOPMENT	MAY WK ACT/MENTAL HEALTH	916.86
WEST CENTRAL AGRONOMY	SEED/CONSERVATION	67.00
WEST PAYMENT CENTER	LEGAL PUBLCT/COURT/ATTY	644.21
WINDSTREAM	TELEPHONE/CONSERVATION	325.49
ZEE MEDICAL INC	SR FIRST AID SUPPLIES	73.50
ZIEGLER INC	SR/PARTS	235.27
	<b>GRAND TOTAL</b>	<b>195,219.78</b>

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SUPERVISOR'S MINUTE BOOK 2011

June 27, 2011

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 Todd Nelsen, Vernon Venteicher and Gary VanAernam. Others present Diana Munch, Joni Hansen, Becky Marten, Mitch Rydl, Jordan Burmeister, Justin Pickar, Lance Levis, Jack Reed, Dave Lake, Burdell Hansen, Brian Andersen, Peggy Toft and Connie Johnson.

Motion-Venteicher Second-VanAernam to approve the agenda with the addition of Peggy Toft, Nationwide Insurance and tax sale certificate. Vote-all in favor. Motion-VanAernam Second-Venteicher to approve minutes of the June 20, 2011 meeting. Vote-all in favor. Motion-Venteicher Second-VanAernam to accept and place on file a MMP update for Steve Huegerich, Lincoln 5. Vote-all in favor. Motion-VanAernam Second-Venteicher to accept and place on file a MMP update for Sunburst Farms LLC, Cameron 5. Vote-all in favor.

Engineer Mitch Rydl gave the Secondary Road update and discussed a down tree on road, foreman's cell phone number and shop keys. Motion-Venteicher Second-VanAernam to approve Resolution 2011-14 as follows. Vote-all in favor.

**RESOLUTION 2011-14**

**BE IT HEREBY RESOLVED**, by the Audubon County Board of Supervisors that Kevin Hinnners(starting 6/20/11), David Petersen(starting 6/15/11), James Cletcher(starting 6/15/11) and Kent Grabill(starting 6/20/11) be hired as Seasonal General Laborers for the Secondary Roads/Roadside Department. Hourly wage will be \$10.50 per hour with no fringe benefits.

**BE IT HEREBY RESOLVED**, by the Audubon County Board of Supervisors that Owen Anthofer(starting 6/14/11) and Neil Andreasen(starting 6/20/11) be hired as Seasonal General Laborers for the Secondary Roads/Roadside Department. Hourly wage will be \$11.00 per hour with no fringe benefits.

Passed and approved this 27th day of June, 2011 being retroactive to respective start dates of employees.

AYES: Nelsen, Venteicher, VanAernam  
AUDUBON COUNTY BOARD OF SUPERVISORS  
/s/ Todd M. Nelsen  
Chairperson

NAYS: None  
ATTEST:  
/s/ Diana L. Munch, Deputy  
Audubon County Auditor

Motion-VanAernam Second-Venteicher to approve the deletion of Secondary Roads assets #50 – 1990 ½ ton pick-up(#6) and #51 – 1990 ¾ ton pick-up(#11). Vote-all in favor. Rydl discussed the closing of Jay Avenue for approximately two weeks while repairs are being done and also the cost of street repair regarding the City of Exira, the completion of repairs on M66 and the opening of Zinnia bridge.

Justin Pickar and Jordan Burmeister of Geronimo Wind Energy discussed upcoming work they will be doing in Audubon County.

Lance Levis met with the Board regarding the airport. He provided financial information back to 1996-97 for the airport. He expressed his concerns regarding information printed in the Audubon Advocate Journal recently regarding the airport, gave updates and explanations on airport projects and requested \$63,000 of county money (besides the normal FY12 allocation) over a two year period to match other funding for the runway project.

Jack Reed of INS met with the Board regarding union negotiations. Dave Lake and Burdell Hansen of Community Insurance discussed the county insurance renewal. Motion-Venteicher Second-VanAernam to approve the insurance renewal with Community Insurance. Vote-all in favor.

Motion-Venteicher Second-VanAernam to approve Resolution 2011-15 as follows. Vote-all in favor.

**RESOLUTION 2011-15**

**BE IT HEREBY RESOLVED**, by the Audubon County Board of Supervisors that Darla Welter be employed as temporary as-needed Secondary Roads Office employee retroactive to June 1, 2011. Hourly wage will be \$20.00 per hour with no fringe benefits.

**BE IT HEREBY RESOLVED**, by the Audubon County Board of Supervisors that Becky Marten be employed as temporary as-needed Secondary Roads Office employee retroactive to June 1, 2011. Hourly wage will be \$15.00.

Passed and approved this 27th day of June 2011.

AYES: Nelsen, Venteicher, VanAernam  
AUDUBON COUNTY BOARD OF SUPERVISORS  
/s/ Todd M. Nelsen  
Chairperson

NAYS: None  
ATTEST:  
/s/ Joni Hansen, Deputy  
Audubon County Auditor

Motion-VanAernam Second-Venteicher to approve Resolution 2011-16 as follows. Vote-all in favor.

**RESOLUTION 2011-16**

**BE IT HEREBY RESOLVED**, by the Audubon County Board of Supervisors that Christena Hemmingsen be employed as Full-time Secondary Roads Office Manager effective July 1, 2011 at the rate of \$13.00 per hour. After probation period and review a \$1.00/hr raise will be given. After one year of service and evaluation employee will receive \$15/hour. Thereafter all other raises will follow the Secondary Roads union contract. The position will follow the Audubon County Secondary Roads Employee Local Union 2003 contract for benefits. Probationary period will be until January 1, 2012 and employee will be granted a leave without pay for July 29, 2011 through August 5, 2011. No paid vacation leave will be allowed until July 8, 2012. Employee will reimburse a prorated portion of insurance benefits for August and will receive prorated benefits for August due to unpaid time off.

Passed and approved this 27th day of June, 2011.

AYES: Nelsen, Venteicher, VanAernam      NAYS: None

AUDUBON COUNTY BOARD OF SUPERVISORS

/s/ Todd M. Nelsen


Chairperson

ATTEST:

/s/ Joni Hansen, Deputy

Audubon County Auditor

Brian Andersen gave the attorney update and gave the Board a resignation policy he had drafted. Treasurer Connie Johnson discussed a tax sale certificate. Motion-VanAernam Second-Venteicher to approve the assignment of a county held tax sale certificate. Vote-all in favor. There being no further business, Motion-Venteicher Second-VanAernam to adjourn the meeting at 2:30 p.m. Vote-all in favor.

  
Chairman, Audubon Co. Board of Supervisors

Attest:   
Audubon County Auditor



**SUPERVISOR'S MINUTE BOOK 2010**

**June 29, 2011**

The special meeting of the Board of Supervisors was called to order at 8:00 a.m. by the Chairman of the Board. Present were Todd Nelsen and Gary VanAernam. Absent: Venteicher. Others present were Lisa Frederiksen, Joni Hansen, Becky Marten, Dave Lake and Mitch Rydl.

Motion-VanAernam Second-Nelsen to approve the agenda. Vote-all in favor. Dave Lake of Community Insurance discussed information regarding ICAP with the Board. Engineer Mitch Rydl discussed budget items.

Motion-VanAernam Second-Nelsen to approve 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 amount of for a grand total of \$11,582.98. Vote-all in favor.

Motion-VanAernam Second-Nelsen to approve Resolution 2011-17 as follows. Vote-all in favor.

**RESOLUTION 2011-17**

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
500679	1/18/2010	\$ 50.00	Thomas Young
501242	4/5/2010	\$ 30.00	Robert C. Hansen

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

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

BE IT THEREFORE, RESOLVED, by the Audubon County Board of Supervisors that pursuant to §331.554(7) of the Code of Iowa, the above warrants be canceled by the Auditor and correct her records accordingly effective June 29, 2011.

Dated at Audubon this 29th day of June, 2011.

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

Motion-VanAernam Second-Nelsen to approve Resolution 2011-18 as follows. Vote-all in favor.

**APPROPRIATIONS RESOLUTION 2011-18**

WHEREAS, it is desired to make appropriations for each of the different offices and departments for the fiscal year beginning July 1, 2011, 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) .....	\$126,697	Auditor(2) .....	\$230,532
Treasurer (3) .....	\$177,478	Attorney(4) .....	\$187,503
Sheriff (5).....	\$850,176	Recorder(7).....	\$125,327
Engineer (20).....	\$3,384,382	Veterans Affairs(21).....	\$35,206
Conservation Board(22).....	\$328,520	Public Health Board(23) .....	\$450,863
Weed Commission/Roadside(24).....	\$83,179	Social Services(25).....	\$12,200
Court Administrator(30).....	\$2,000	District Court(31) .....	\$27,450
General Services(51) .....	\$314,798	Data Processing(52).....	\$51,200
Mental Health(60).....	\$1,054,854	County Farm(80) .....	\$0
Non-Departmental (99).....	\$1,077,381		

**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, 2011.

**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 2011-2012 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 2011-2012 budget year.

**SECTION 6.** All appropriations authorized pursuant to this resolution lapse at the close of business June 30, 2011.

Passed this 29 day of June, 2011, with the vote thereon being as follows:

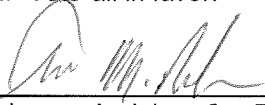
AYES: Nelsen, VanAernam

NAYS: None

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

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

There being no further business, Motion-VanAernam Second-Nelsen to adjourn the meeting at 9:38 a.m. Vote-all in favor.

  
Chairman, Audubon Co. Board of Supervisors

Attest:   
Audubon County Deputy Auditor

06/29/2011 through 06/29/2011

Vendor	Description	Amount
ACE HARDWARE	CUST SUPPLIES/CH	182.90
ANDERSEN, FRANCINE O	FLEX REIMB	107.31
APRIA HEALTHCARE	MEDICAL SUPPLIES/PHN	170.00
AUDUBON CO PUBLIC HEALTH	SR OFFICE SUPPLIES REIMB	17.50
AUDUBON CO SHERIFF	SERVICE FEE/COURT	589.00
BOLDT, PAULETTE KAY	HCA/HMK MLG/PHN	141.04
BORKOWSKI, DALE E	FLEX REIMB	57.20
BUDD, CHERRY	ADM/PHN MLG	77.40
CHRISTENSEN, SARAH G	REIMB PUBLICATIONS/PHN	46.07
COUNSEL OFFICE & DOCUMENT	M/A COPIER/TOP FLR	84.11
CRA PAYMENT CENTER	SR PARTS/MINOR TOOLS	101.89
DANNER (G&L) LAWNSCAPES INC	CH LAWN CARE	78.00
DHS CASE MANAGEMENT UNIT	MAY CASE MGT/MH	1,365.00
FREDERIKSEN, LISA	MTG MLG/AUDITOR	10.32
GRIES, KENT	FLEX REIMB	91.00
HANSEN REPAIR	TIRE RPRS/ASSESSOR	30.00
HANSEN, JONI L	FLEX REIMB	38.60
HANSEN'S M&M SERVICES	E911 ADDRESSES	45.00
HINNERS, JEAN	HCA/HMK MLG/PHN	36.55
HOPKINS MEDICAL PRODUCTS	NRSG MED SUPPLIES/PHN	7.95
IA PRISON INDUSTRIES	E911 SIGNS	286.00
ICAP	LIABILITY/INS/EMG MGT FY12	1,574.00
LAB SAFETY SUPPLY INC	SR SAFETY SUPPLIES	52.43
LAFOY, PENNY	HCA/HMK MLG/PHN	67.51
LARSEN, LESTER	OFF SUPP/POSTAGE REIMB/EMG MGT	30.48
MAIL SERVICES LCC	MAY PRINT/POST/TREASURER	224.11
MED-PASS INC	MEDICAL SUPP/PHN	51.07
MIDAMERICAN ENERGY CO	SR ELECTRIC	27.73
MUNCH, DIANA L	FLEX REIMB	20.00
PARTNERSHIP FOR PROGRESS/, WILLOW HEIG	JUNE RCF CARE/MH	1,559.70
PITNEY BOWES	PSTG MTR RENTAL/ELECTIONS	1,235.16
SCHLICHTE, MICHELLE	HOPES/ADM/PHN MLG	80.41
SCHWAB, JEANNE M	ADM/PHN/BT MLG REIMB	45.58
SOUTHWEST IA PLANNING COUNCIL	MARCH TRANS/MH	759.20
STAR EQUIPMENT LTD	SR CONCRETE MTLs	800.87
STONE PRINTING OFFICE PRODUCTS	CH PAPER	669.80
THOMPSON, BECKY A	ADM/PHN MLG REIMB	82.99
VENNICK, KAREN	CHAIR UPHOLSTERY/COURT	252.25
VERIZON WIRELESS	TELE/EMG MGT	132.07
WANNINGER, LOUIS J	SR REIMB SAFETY SHOES	100.00
WINDSTREAM	CH INTERNET/EMG MGT	186.26
<b>GRAND TOTAL</b>		<b>11,514.46</b>

SUPERVISOR'S MINUTE BOOK 2011

July 5, 2011

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 Todd Nelsen, Vernon Venteicher and Gary VanAernam. Others present were Joni Hansen, Jeanne Schwab and Jill Christensen.

Motion-Venteicher Second-VanAernam to approve the agenda. Vote-all in favor. Jeanne Schwab addressed the Board regarding the increase in the IRS mileage reimbursement rate. Motion-Venteicher Second-VanAernam to increase the county mileage reimbursement rate to 47.5 cents per mile. Vote-all in favor.

Motion-VanAernam Second-Venteicher to approve minutes of the June 27, 2011 meeting. Vote-all in favor. Motion-VanAernam Second-Nelsen to approve minutes of the June 29, 2011 meeting. Vote-all in favor. Motion-Venteicher Second-VanAernam to accept and place on file the Clerk of Court's June 2011 Report of Fees. Vote-all in favor. Motion-VanAernam Second-Venteicher to accept and place on file a MMP update for Dave Robinson-South Place, ID #62115, Cameron 20. Vote-all in favor. Motion-Venteicher Second-VanAernam to accept and place on file a MMP update for Dave Robinson, ID #64023, Carroll Co., Eden 35. Vote-all in favor. Motion-VanAernam Second-Venteicher to accept and place on file a MMP update for JEM Investments, LLC, ID #64782, Lincoln 31. Vote-all in favor. There was no Secondary Roads update.

Motion-Nelsen Second-Nelson to approve Resolution 2011-19 as follows. Vote-all in favor.

**RESOLUTION 2011-19**

**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 2011-2012 Passed this 5th day of July, 2011, with the vote thereon being as follows.

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

NAYS: None  
/s/Todd M. Nelsen, Chairperson  
Audubon County Board of Supervisors

Motion-VanAernam Second-Venteicher to approve Resolution 2011- 20 as follows. Vote-all in favor.

**RESOLUTION 2011-20**

**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 2012, 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 5<sup>th</sup> day of July, 2011 with the vote being as follows:

AYES: Nelsen, Venteicher, VanAernam      NAYS: None  
Attest: /s/ Joni L Hansen, Deputy      /s/ Todd M. Nelsen, Chairperson  
Audubon County Auditor      Audubon County Board of Supervisors

Motion-Venteicher Second-VanAernam to approve Resolution 2011-21 as follows. Vote-all in favor.

**RESOLUTION 2011-21**

**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 2012 to continue promoting, preserving and maintaining economic development within Audubon County.

Passed this 5th day of July, 2011, with the vote being as follows:

AYES: Nelsen, Venteicher, VanAernam      NAYS: None

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

Motion-Venteicher Second-VanAernam to approve Resolution 2011-22 as follows. Vote-all in favor.

**RESOLUTION 2011-22**

**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 5<sup>th</sup> day of July, 2011, with the vote thereon being as follows:

AYES: Nelsen, Venteicher, VanAernam      NAYS: None

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

Motion-VanAernam Second-Venteicher to approve Resolution 2011-23 as follows. Vote-all in favor.

**RESOLUTION 2011-23**

**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); \$36,700 from the General Basic Fund to the Economic Development Fund; and \$55,323 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.
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.

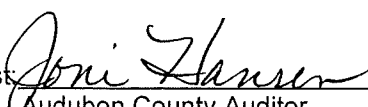
Passed on this 5th day of July, 2011 with the vote thereon being as follows:

AYES: Nelsen, Venteicher, VanAernam      NAYS: None

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

There was no attorney update. There being no further business, Motion-Venteicher Second-VanAernam to adjourn the meeting at 10:10 a.m. Vote-all in favor.

  
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Chairman, Audubon Co. Board of Supervisors

Attest:   
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Audubon County Auditor  
Deputy

SUPERVISOR'S MINUTE BOOK 2011

July 11, 2011

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 Todd Nelsen, Vernon Venteicher and Gary VanAernam. Others present were Joni Hansen, Becky Marten, Doug Weston, Jeanne Schwab, Deb Umland, Mary Lou Johansen, Connie Johnson, Gary Riesgaard, Todd Johnson, Bruce Haag, Les Larsen and Brian Andersen.

Motion-Venteicher Second-Nelsen to approve the agenda with the addition of the Auditor's month-end reports. Vote-all in favor. The Safety meeting was held. The Department Head meeting was held and discussion was held regarding the state auditor's, workman's comp audit, mileage rate and the wellness physicals. Doug Weston discussed the boiler and presented guidelines for the use of the courtroom.

Todd Johnson discussed the hiring of the new deputy. Motion-Venteicher Second-VanAernam to approve Resolution 2011-24 as follows. Vote-all in favor.

**RESOLUTION 2011-24**

Be it hereby resolved, by the Audubon County Board of Supervisors, that the Audubon County Sheriff's office has hired Jason Rokke as a full time Deputy Sheriff effective July 12, 2011. His salary will start at 70% of the Sheriff's salary and follow the union contract for benefits and wage increases.

Dated at Audubon this 11<sup>th</sup> day of July, 2011, with the vote thereon being as follows:

AYES: Nelsen, Venteicher, VanAernam      NAYS: None  
Audubon County Board of Supervisors      ATTEST: /s/ Joni Hansen, Deputy  
/s/ Todd M. Nelsen, Chairperson      Audubon County Auditor

Motion-Venteicher Second-VanAernam to approve the Western Iowa Narcotics Enforcement Task Force Mutual Aid Agreement. Vote-all in favor.

Motion-VanAernam Second-Venteicher to approve 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 amount of \$725.56 and \$344,754.04 for a grand total of \$345,479.60. Vote-all in favor.

Motion-Venteicher Second-VanAernam to approve minutes of the July 5, 2011 meeting. Vote-all in favor.

Motion-VanAernam Second-Venteicher to approve the deletion of Secondary Roads asset #68, 2001 Badger 1085D excavator. Vote-all in favor. Motion-Venteicher Second-VanAernam to approve and sign the Universal Permit with JEO for the N36 project. Vote-all in favor.

Deb Umland discussed the computer in her office that is for the public to use. Motion-Venteicher Second-VanAernam to accept and place on file the Auditor's month-end financial reports for June. Vote-all in favor.

Brian Andersen gave the attorney update and the Board gave him guidelines for the use of courtroom for review. Andersen was informed that this is the month for their safety self-audit.

Motion-Venteicher Second-VanAernam to make the mileage reimbursement rate of .47 1/2 retroactive to July 1, 2011. Vote-all in favor. There being no further business, the Chairman adjourned the meeting at 12:56 p.m.

  
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Chairman, Audubon Co. Board of Supervisors

Attest:   
\_\_\_\_\_  
Audubon County Auditor

Claims Listing Report  
AUDUBON COUNTY  
07/01/2011 through 07/11/2011

Vendor	Description	Amount
ACE HARDWARE	SR CONC SUPPLIES/SHOP SUPPLIES	1,054.00
AGRILAND FS INC	FUEL/VEH EXP/SHERIFF	2,098.87
AMVC VETERINARY SERVICES	MED EXAM/DRUG DOG	22.75
ANDERSEN LAW OFFICES	JULY RENT/BLD REIMB	2,774.89
AUDUBON CO ADVOCATE JOURNAL	CONS ADS	909.31
AUDUBON CO ECONOMIC DEVE	FY12 FIRST QTR ALLOC	7,611.75
AUDUBON CO ENGINEER	CONS FUEL	1,991.25
AUDUBON CO FAIRBOARD	FAIR BOOTH/SHERIFF	22,085.00
AUDUBON CO HISTORICAL SOCIETY	FY12 ALLOCATION	4,000.00
AUDUBON CO MEMORIAL HOSP	INMATE MED EXAM/MEDS	452.48
AUDUBON CO SHERIFF	SERVICE FEE/COURT	2,383.50
AUDUBON COUNTY	REIMB PREPAID COMP LABOR/SHERIFF	2,815.00
AUDUBON COUNTY LANDFILL	FY12 FIRST QTR ALLOC	20,265.88
AUDUBON CRIMESTOPPERS	FY12 ALLOCATION	360.00
AUDUBON FOOD PRIDE	JAIL/COMMISSARY SUPPLIES/SHERIFF	3,254.29
AUDUBON HOMEBOUND MEALS	FY12 ALLOCATION	1,000.00
AUDUBON LUMBER CENTER	CONS BUILDING SUPPLIES	695.75
AUDUBON-EXIRA READY MIX INC	SR PAVEMENT PATCH	32,202.15
BERNIE'S SERVICE CENTER	SR TIRE REPAIR	94.10
BLUML, JAMIE	REIMB WORK BOOTS	33.66
BOHLMANN & SONS SANITATION	TRASH REMOVAL/CONSERVATION	820.00
CALIFORNIA CONTRACTORS SUPPLIE	SR SAFETY EQUIPMENT	209.36
CARPENTER PROMOTIONS	UNIFORMS/SHERIFF	574.92
CARROLL APOTHECARY	MED SUPPLIES/PHN	9.95
CASEY'S GENERAL STORES INC	FUEL/VEH EXP/EMG MGT	181.02
CASS CO MEDICAL CLINICS	SHER DEPUTY IMMUNIZATION	47.00
CASS CO MEMORIAL HOSPITAL	SR PRE EMP TESTS	1,929.00
CELLEBRITE USA, CORP	UFED SOFTWARE M/A/SHERIFF	999.00
CENTRAL IA DISTR INC	CUST SUPP/CH	1,071.70
CITY OF AUDUBON - LIBRARY	FY12 FIRST QTR ALLOC	6,000.00
CITY SERVICE & PARTS	SR/PARTS/FILTERS/GREASE/BATTERIES	618.67
COUNSEL OFFICE & DOCUMENT	SR MA COPIER	94.21
CRA PAYMENT CENTER	CONS WEEDEATER-OIL FILTERS	463.77
D & J SUPPLY	SR TIRE REPAIR	177.00
DELTA DENTAL	JULY DELTA REIMB	178.72
DETER MOTOR CO	VEH RPRS/LABOR/SHERIFF	234.15
DISTRICT IV COUNTY TREASURER'S	FY12 ANNUAL DUES/TREAS	25.00
DOLLAR GENERAL CORP	CONS CLEANING SUPPLIES	47.00
DREHER SANITATION	CH TRASH REMOVAL	39.50
ECOLAB PEST ELIMINATION	PEST CTRL/JAIL/SHERIFF	63.00
ELDERBRIDGE AGENCY ON AGING	FY12 ALLOCATION	5,097.00
EMERGENCY MANAGEMENT FUND	FY12 ALLOCATION	16,000.00
EXIRA CITY CLERK	SR WATER & SEWER	3,038.25
FAGA, CONNIE	VA COMM MTG REIMB	50.00
FARM SERVICE COOPERATIVE	ROUTER/SHERIFF	5,724.95
FELD FIRE	BOILER SAFETY RPRS/LABOR	347.80
FLEXIBLE BENEFITS INC, WELLMARK BC/BS	JUNE FLEX ADM FEE	49.50
GALLS AN ARAMARK CO	GLOVES/SHERIFF	41.97

07/01/2011 through 07/11/2011

Vendor	Description	Amount
GOOD NEIGHBOR SERVICE CO	FY 12 ALLOCATION	3,000.00
GREENE COUNTY	CPC 4TH QRT SALARY	6,135.83
GUTHRIE COUNTY REC	JUNE ELECTRIC/CONSERVATION	1,352.33
HAAG, BRUCE	JUNE CELL ALLW	210.11
HANSEN REPAIR	SHER OIL CHG-TIRE RPR	47.50
HINNERS, JEAN	REIMB SUPPLIES/PHN	7.92
HUNGRY CANYONS ALLIANCE	HUNGRY CANYON FY12 DUES	3,000.00
IA COUNTY ATTORNEYS ASSN	REG FEE/SHERIFF/CRIMINAL LAW CONF	50.00
IA DEPT OF NATURAL RESOURCES	CONS DNR WATER PERMIT	25.00
IA LAW ENFORCEMENT ACADE	EVAL MMPI-2/SHERIFF	720.00
IA MUNICIPALITIES WKRS	FY 12 INST 1 WK COMP/ASSESSOR	7,007.00
IA STATE CO TREASURERS ASSOC	FY12 ISCTA DUES/TREAS	325.00
ICAP	SR GEN LIABILITY/DAMAGE/EQUIPMENT	105,349.05
IHD, INTELLIGENT HLTHCRE DISPL	PHN INF CTRL STATIONS	3,324.22
ISAC-GROUP HEALTH PROGRAM	JULY COBRA REIMB	543.00
JIM HAWK TRUCK TRAILERS INC	SR PARTS	71.58
JOHN DEERE FINANCIAL	CONS MOWER DECK ROLLERS	216.93
JUERGENS PRODUCE & FEED CO	CONS SALT-MIN	35.00
KASPERBAUER CLEANERS INC	UNIF CLEANING/SHERIFF	3.22
KIMBALLTON CITY CLERK	SR WATER KIMBALLTON	1,022.00
MAINSTAY SYSTEMS INC	M/A IA SYSTEM/SHERIFF	237.00
MALLARD VIEW INC	MH JUNE RCF	1,200.00
MARNE-ELK HORN TELEPHONE CO	CH INTERNET	19.95
MARTIN, FRANK	@ VA TRANSPORT	80.00
MEDIACOM	CABLE/JAIL/SHERIFF	69.51
MEDICAP PHARMACY	PHN MEDS	32.19
MED-PASS INC	PHN MEDICAL SUPPLIES	29.00
MENARDS	CONS FLOORING-MATERIAL-PUMP	728.47
MIDAMERICAN ENERGY CO	SR ELECTRIC	14.54
MPH INDUSTRIES INC	RADIO RPRS/SHERIFF	63.18
MTS INC	SR TRASH REMOVAL - EXIRA	93.50
NISHNABOTNA VALLEY REC	GEN RELIEF UTILITIES REIMB	270.90
NORTHERN SAFETY CO INC	SR SAFETY SUPPLIES	342.86
NORTHWEST DIST ASSESSOR ASSN	REG LEGAL DESCRP WKSHOP/ASSESSOR	150.00
O'HALLORAN INTERNATIONAL	PARTS	416.16
OLSEN, FRANK	VA COMM MTG/MLG REIMB	60.45
ORSCHHELINS	CONS SPRAY GUN	34.99
PARENT TIME OUT	FY12 ALLOCATION	500.00
PITNEY BOWES	SR POST MACHINE RENTAL	3.84
PITNEY BOWES PURCHASE POWER	POSTAGE/ELEC	528.66
RAY, DONNA	MH ADV PSTG/MLG	19.92
REGION XII COUNCIL OF GOVTS	F;Y12 PLEDGE	3,000.00
REMSBURG SERVICE INC	SR BUILDING REPAIRS/EXIRA	59.17
RIESBERG, DENNIS	GEN RELIEF RENT REIMB	375.00
ROELOFS, CHRISTINA	REIMB NATL CELL ALLW/WORK BOOTS	103.52
SCHILDBERG CONSTRUCTION INC	SR GRANULAR	5,436.22
SHELBY CO AUDITOR	4TH QRT RENT/UTIL/JANI	525.00
SOUTHSIDE WELDING	SR WELD SUPP/PARTS/BOLTS/LABOR	740.70



Claims Listing Report  
AUDUBON COUNTY  
07/01/2011 through 07/11/2011

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<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
SPRING VALLEY WIRELESS	LABOR/EQUIP RPRS/SHERIFF	106.00
STA-BILT CONSTRUCTION CO	SR ASPHALT PRODUCTS	616.00
STONE PRINTING OFFICE PRODUCTS	OFF SUPP/SHERIFF	90.11
STORK'S NEST	FY12 ALLOCATION	500.00
SWI JUVENILE EMERGENCY	FY12 FIRST QTR ALLOCATION	7,463.96
THE AUTO CLINIC	CONS LABOR/PARTS	308.63
THE IRON SHOP	SR MINOR WELDING/PARTS/OUTSIDE LABOR	346.08
THOMPSON, RICK	SR SAFETY SHOES	100.00
TINKER, JAMES M	MH LEGAL REP	138.00
TOM'S BAIT	CONS BAIT	60.00
TYLER TECHNOLOGIES	SR DATA PRO SERVICES	34,846.55
UPS	SHIPPING/SHERIFF	37.41
US CELLULAR	TELEPHONE/SHERIFF	118.93
VERIZON WIRELESS	TELEPHONE/SHERIFF	135.39
WEST CENTRAL AGRONOMY	CONS ELK FEED	178.84
WESTERN IOWA TOURISM REG	FY12 MATCHING FUNDS ALLOC	500.00
WINDSTREAM	SR TELE	2,116.21
	<b>GRAND TOTAL</b>	<b>345,479.60</b>

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SUPERVISOR'S MINUTE BOOK 2011

July 18, 2011

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 Todd Nelsen, Vernon Venteicher and Gary VanAernam. Others present were Lisa Frederiksen, Diana Munch, Joni Hansen, Connie Johnson, Larry Sorensen, Todd Johnson, Fran Andersen and Jill Christensen.

Motion-Venteicher Second-VanAernam to approve the agenda with the addition of deletion of asset #841. Vote-all in favor. Motion-VanAernam Second-Venteicher to approve the minutes of July 11, 2011. Vote-all in favor.

Treasurer Connie Johnson reviewed the Semi-Annual Report. Motion-Venteicher Second-VanAernam to accept and place on file the Treasurer's Semi-Annual Report from January 1, 2011 – June 30, 2011. Vote-all in favor. Motion-VanAernam Second-Venteicher to accept and place on file the Recorder's June Report of Fees. Vote-all in favor.

Motion-Venteicher Second-VanAernam to accept and place on file the MMP update for Multi-Pig, ID #61060, Cameron 29. Vote-all in favor. Motion-VanAernam Second-Venteicher to accept and place on file the MMP update for Madsens, Inc., ID #62132, Leroy 15. Vote-all in favor. The Board reviewed a contract with Janssen Waterproofing Inc. and will forward on to the attorney for review. Discussion regarding the Wellmark manuals will be held at the next department head meeting. Motion-Venteicher Second-VanAernam to approve the deletion of DP asset #841, HP 4050 Printer. Vote-all in favor. Motion-Venteicher Second-VanAernam to approve the correction to Resolution 2011-18 as follows. Section 6. All appropriations authorized pursuant to this resolution lapse at the close of business June 30, 2012. Vote-all in favor. The Board reviewed the Audubon County Historical Society annual financial report.

Larry Sorensen gave the Secondary Road update and informed the Board that the bridge on Zinnia is complete; final work on M66 is being completed before RAGBRAI; update on Jay Ave. and also equipment that is needing repair work.

Todd Johnson requested temporary stop signs be put up during RAGBRAI on F24 at the intersection with M66. The Board will check with the engineer and the county attorney regarding this.

Fran Andersen gave the attorney update and said she will be in contact with the Engineer regarding upcoming arbitration; she is reviewing the courtroom use guidelines and will contact the Judge; will review the Janssen Waterproofing Inc. contract; pending litigation is set for trial on January 5, 2012; and she is still reviewing the Flex Plan. The Board questioned the temporary stop signs during RAGBRAI.

There being no further business, Motion-Venteicher Second-VanAernam to adjourn the meeting at 1:07 p.m.

  
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Chairman, Audubon Co. Board of Supervisors

Attest:   
\_\_\_\_\_  
Audubon County Auditor

SUPERVISOR'S MINUTE BOOK 2011

July 25, 2011

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 Todd Nelsen, Vernon Venteicher and Gary VanAernam. Others present were Lisa Frederiksen, Joni Hansen, Becky Marten, Mitch Rydl, Diane Jackson, Brian Andersen, Fran Andersen and Jeanne Schwab.

Motion-VanAernam Second-Nelsen to approve the agenda. Vote-all in favor. Motion-VanAernam Second-Nelsen to approve the minutes of July 18, 2011. Vote-all in favor.

Engineer Mitch Rydl gave the Secondary Road update and discussed the AU-7 Bridge replacement agreement with the DOT and the County. Motion-VanAernam Second-Nelsen to approve the AU-7 Bridge replacement with the DOT. Vote-all in favor.

Diane Jackson, CPC, reviewed hospital agreements with the Board. Motion-VanAernam Second-Nelsen to approve the agreements with WESCO, Mary Greeley Hospital, Mallard View and Cass Co. Hospital. Vote-all in favor.

Engineer Mitch Rydl informed the Board that Larry Sorensen is the first contact for the communications center and Rick Hansen is the second. When Larry Sorensen is unable to work as road supervisor, Dwight Jessen will be the replacement. Discussion was also held on seal coat roads and an update on Jay Ave.

Auditor Lisa Frederiksen discussed the budget amendment for the purchase of secondary roads equipment. Motion-VanAernam Second-Nelsen to set August 8 at 10:00 a.m. for a public hearing for a budget amendment. Vote-all in favor. Motion-VanAernam Second-Nelsen to approve a FY12 budget amendment for publication. Vote-all in favor. Venteicher joined the meeting at 11:22 a.m. Motion-VanAernam Second-Venteicher to approve a utility permit for Western Iowa Power Cooperative, Lincoln 14 and 15. Vote-all in favor.

Brian and Fran Andersen gave the attorney update and reviewed the Janssen Waterproofing contract; Brian is looking at the courtroom use guidelines; upcoming arbitration/unemployment. Fran informed the Board that the Flex Plan was OK. Fran also stated that work over \$67,000.00 would need competitive quotes.

Motion-Venteicher Second-VanAernam to change the public hearing date from August 8 to August 15. Vote-all in favor. Motion-VanAernam Second-Venteicher to change the board meeting date from August 8 to August 5. Nelsen informed the Board that the DNR had issued a 30 day extension for Lauritsen Farms and the new deadline would be August 22.

Motion-Venteicher Second-VanAernam that general services claims under \$5.00 would not be split retroactive to July 1, 2011, and that the Board would review at the end of the year to see if a journal entry would need to be done to correct. Vote-all in favor.

Jeanne Schwab informed the Board about a business that could have some concerns and that the environmental health specialist should be contacted.

Motion-Venteicher Second-VanAernam to approve 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 amount of \$510.14 and \$197,602.03 for a grand total of \$198,112.17. Vote-all in favor.

Motion-VanAernam Second-Venteicher to accept and place on file the West Central Agreement regarding the Potential TIF District. Vote-all in favor. Motion-Venteicher Second-VanAernam to accept and place on file the MMP update for Gleason Farms, Inc., Leroy 26. Vote-all in favor. Motion-Venteicher Second-VanAernam to accept and place on file the MMP update for Gleason Farms, Inc., ID #576666, Leroy 25. Vote-all in favor.

The Board reviewed benefit accruals. There being no further business, Motion-Venteicher Second-VanAernam to adjourn the meeting at 3:17 p.m. Vote-all in favor.

  
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Chairman, Audubon Co. Board of Supervisors

Attest:   
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Audubon County Auditor

Claims Listing Report  
AUDUBON COUNTY

07/12/2011 through 07/25/2011

Vendor	Description	Amount
ACE HARDWARE	CUST SUPP-CRTHS	1.66
AGRILAND FS INC 73	SR FUEL DIESEL	33,613.95
ANDERSEN, FRANCINE O	FLEX CK	20.11
AUDUBON CO AIRPORT AUTHORITY	FY12 FIRST QTR ALLOCATION	7,940.63
AUDUBON CO MEMORIAL HOSP	EMP VAC/PHN	744.80
AUDUBON CO SHERIFF	SERVICE FEE/COURT	334.50
AUDUBON COUNTY	DP MAINT REIMB/ASSESSOR	58.33
AUDUBON LUMBER CENTER	CONCRETE PRODUCTS	343.70
BOLDT, PAULETTE KAY	HCA/HMK MLG/PY REIMB/PHN	85.57
BORKOWSKI, DALE E	FLEX CK	49.60
BUDD, CHERRY	ADM/PHN MLG/PY	87.29
BURGER APPLIANCE & REPAIRS	PLBG RPRS/CH	124.13
BUSINESS CARD	SHER FUEL	48.00
CABEDA	FY12 CABEDA PLEDGE	40,000.00
CARPENTER PROMOTIONS	SHER UNIF	14.07
CASS CO MEMORIAL HOSPITAL	MEDICAL SERVICES	110.00
CASS CO SHERIFF	SERVICE FEE/COURT	27.00
CASS INC	JUNE MR/MI/WK ACT/MH	1,210.05
CHRISTENSEN, DALTON	FLEX CK	150.00
CONCERNED INC	JUNE MR WK ACT/MH	1,327.54
COUNSEL OFFICE & DOCUMENT	M/A COPIER-ASSR	69.60
COUNTRY VIEW ESTATES INC	MAY WK ACT/MH	704.00
DHS CASE MANAGEMENT UNIT	JUNE CASE MGT/MH	840.00
DHS CASHIER	MAY MR/SCL/ICF/TRANS/HABIT/MENTAL HEALTH	55,570.73
ELECTRONIC TRANSACTIONS, CLEARINGHOUSE	FY12 MEMB DUES-MH	4,366.00
FARM SERVICE COOPERATIVE	DP PRINTER/RECORDER	99.00
FASTENAL CO	ST PARTS	267.39
FELD FIRE	RADIO SUPPLIES/SHERIFF	364.00
FIDLAR TECHNOLOGIES INC	REC ANN SERV AGR	9,657.00
GEM REFRIGERATOR CO	PHN REFRIGERATOR	3,536.43
GRIES, KENT	FLEX CK	55.00
GUST, ROBERT	SAFETY TOE SHOES	100.00
GUTHRIE COUNTY	4TH QTR SANITARIAN REIMB/PY	7,680.09
HANSEN, JONI L	FLEX CK	45.00
HANSEN'S M&M SERVICES	UPDATE 911	315.00
HINNERS, JEAN	JUNE HCA/HMK MLG/PHN	27.52
IA DEPT OF PUBLIC SAFETY	SHER 6 MO TERM BILLING	2,082.00
IA STATE ASSN OF COUNTIES	FY12 MEMB DUES-CO	4,750.00
INTERSTATE ALL BATTERY CENTER	ST PARTS	128.61
LAFOY, PENNY	JUNE HCA/HMK MLG/PHN	43.43
MAIL SERVICES LCC	TREAS PRINT/PSTG	214.97
MARNE-ELK HORN TELEPHONE CO	911 TELE	159.40
MIDAMERICAN ENERGY CO	SR ELECTRIC/GAS	1,485.32
MIDWEST WHEEL COMPANIES	SR PARTS	470.33
MUNCH, DIANA L	FLEX CK	20.00
MYRTUE MEDICAL CENTER	MAY/JUNE MH THERAPY	1,093.00
NEBRASKA-IA INDUSTRIAL	SR BOLTS	38.90
NEW HOPE VILLAGE INC	JUNE MR WK ACT/MH	409.83

Claims Listing Report  
AUDUBON COUNTY  
07/12/2011 through 07/25/2011

Vendor	Description	Amount
NICHOLS, WAYNE	GEN REL RENT	400.00
NINE ONE ONE INC	911 SERV CTR	4,060.65
PAMIDA	OFF SUPP/PHN	20.97
PIONEER TELEPHONE	SHER TELE	71.33
QUAKERDALE	JUNE SHELTER CARE	653.10
QWEST	911 TELE	14.00
REESE, JAMIE	GEN RELIEF RENT REIMB	325.00
REGION XII COUNCIL OF GOVTS	FY11 4TH QTR TRANSIT REIMB	5,943.98
REM DEVELOPMENTAL SERVICES INC	JUNE MR WK ACT/MH	858.00
SCHILDBERG CONSTRUCTION INC	SR GRANULAR	543.08
SCHLICHTE, MICHELLE	JUNE HOPES/ADM MLG/PHN	45.15
SCHWAB, JEANNE M	JUNE ADM/PHN/BT MLG	81.27
SINOW, ROGER	E911 MLG/CKG SIGNS	657.47
SOUTHWEST IA PLANNING COUNCIL	JUNE TRANS/MENTAL HEALTH	930.10
SPRING VALLEY WIRELESS	SHER NYLON CASES	130.00
ST LUKES CENTER FOR OCCUPATION	EMP DRUG SCREENING/CONS	375.00
STAR ENERGY LLC	SHER FUEL	768.66
STONE PRINTING OFFICE PRODUCTS	OFF SUPP/PHN	480.15
THE IRON SHOP	SR PARTS/LABOR/WELDING SUPP	182.39
THE OFFICE STOP	SR OFFICE SUPPLIES	69.48
THOMPSON, BECKY A	JUNE HOPES/ADM/PHN MLG	67.94
VERIZON WIRELESS	PHN TELE	78.83
WEGNER, DALE	SR SAFETY TOE SHOES	100.00
WEST CENTRAL IA RURAL WATER	SR WATER	19.50
WEST PAYMENT CENTER	LAW LIBR	182.21
WESTON, DOUGLAS	FLEX CK	170.43
	<b>GRAND TOTAL</b>	<b>198,112.17</b>

SUPERVISOR'S MINUTE BOOK 2011

August 1, 2011

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 Todd Nelsen, Vernon Venteicher and Gary VanAernam. Others present were Joni Hansen, Jeanne Schwab, Mitch Rydl, Fran Andersen, Brian Andersen and Jill Christensen.

Motion-Venteicher Second-VanAernam to approve the agenda. Vote-all in favor. Motion-VanAernam Second-Venteicher to approve the minutes of July 25, 2011. Vote-all in favor.

The Board discussed the refinancing of the CABEDA bonds and also the negotiation services. The Board discussed the contract for work to be done by Janssen Waterproofing. Jeanne Schwab discussed the repairs to the walls that need to be done in her office.

Motion-Venteicher Second-VanAernam to accept and place on file the MMP for Gleason Farms, Inc.- Chad Site, Leroy 35. Vote-all in favor. Motion-VanAernam Second-Venteicher to accept and place on file the MMP update for Maple Valley, Cameron 2. Vote-all in favor.

Engineer Mitch Rydl gave the Secondary Road update. Motion-Venteicher Second-VanAernam to approve and sign the Universal Payment Voucher for N36 road resurfacing Project R100416.00. Rydl gave an update on the Indiana Bat Habitat in Iowa.

Motion-Venteicher Second-VanAernam to accept and place on file the MMP for Robert Blomme, ID#63260, Greeley 9. Vote-all in favor. Motion-VanAernam Second-Venteicher to accept and place on file a MMP update for Hansen Farms-Home, ID#62063, Douglas 6. Vote-all in favor.

Fran Andersen gave the attorney update and discussed the potential TIF area and contacting the bonding attorneys and Region XII. Brian Andersen joined the meeting and discussed the settlement documents.

There being no further business, Motion-Venteicher Second-VanAernam to adjourn the meeting at 12:39 p.m. Vote-all in favor.

  
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Chairman, Audubon Co. Board of Supervisors

Attest:   
Audubon County Auditor

SUPERVISOR'S MINUTE BOOK 2011

August 5, 2011

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 Todd Nelsen, Vernon Venteicher and Gary VanAernam. Others present were Joni Hansen, Becky Marten, Mitch Rydl, Steve Schmitz, Fran Andersen, Brian Andersen and Jill Christensen.

Motion-Venteicher Second-VanAernam to approve the agenda. Vote-all in favor. Motion-VanAernam Second-Venteicher to approve the minutes of August 1, 2011. Vote-all in favor.

Engineer Mitch Rydl gave the Secondary Road update and discussed the hauling of rock, wet spots in gravel roads and that Jay Ave is open. Motion-VanAernam Second-Venteicher to approve Resolution 2011-25 as follows. Vote-all in favor.

**RESOLUTION 2011-25**

**BE IT HEREBY RESOLVED**, by the Audubon County Board of Supervisors that Richard Hansen's pay grade be classified from Equipment Operator B (3 year) to Crew Leader (3 year) retroactive to June 1, 2011.

This pay grade change is for acting in a Crew Leader capacity as per the Secondary Road Employees Local Union 2003 contract.

Once the employee completes his duties as Crew Leader the employee shall be classified back to Equipment Operator B (3 years).

Passed and approved this 5th day of August, 2011.

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

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

Steve Schmitz addressed the Board regarding the abatement of taxes on property located within the City of Audubon. Schmitz will get back to the Board at a later date.

Motion-Venteicher Second-VanAernam to approve 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 amount of \$167.36 and \$110,549.98 for a grand total of \$110,717.34. Vote-all in favor.

Motion-Venteicher Second-VanAernam to accept and place on file the Clerk of Court's July 2011 Report of Fees. Vote-all in favor.

Fran Andersen gave the attorney update. Brian Andersen joined the meeting and discussed settlement documents.

There being no further business, Motion-Venteicher Second-VanAernam to adjourn the meeting at 12:42 p.m. Vote-all in favor.

  
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Chairman, Audubon Co. Board of Supervisors

Attest:   
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Audubon County Auditor

Claims Listing Report  
AUDUBON COUNTY  
07/27/2011 through 07/27/2011

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Vendor	Description	Amount
BORKOWSKI, DALE E	FLEX CK	28.16
GRIES, KENT	FLEX CK	49.20
MUNCH, DIANA L	FLEX CK	65.00
WESTON, DOUGLAS	FLEX CK	25.00
	<b>GRAND TOTAL</b>	<b>167.36</b>

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Claims Listing Report  
AUDUBON COUNTY

08/05/2011 through 08/05/2011

Vendor	Description	Amount
ACE HARDWARE	HDWE/SHERIFF	58.81
AGRI DRAIN CORPORATION	CONST MTLN/WATERSHED	20.02
AGRILAND FS INC	FUEL/VEH EXP/SHERIFF	1,390.74
AMERICAN INSTITUTIONAL SUPPLY	JAIL CLOTHING/SHERIFF	161.45
ANDERSEN LAW OFFICES	AUG RENT ALLOC/INS/ATTY	2,774.89
AUDIOLOGICAL SERVICES OF IA IN	SCREENING/SHERIFF	25.00
AUDUBON CO ADVOCATE JOURNAL	TREAS SA REPORT	942.26
AUDUBON CO MEMORIAL HOSP	PHYS THER REIMB/PHN	180.18
AUDUBON CO SHERIFF	SERVICE FEE/COURT	267.00
AUDUBON LUMBER CENTER	SR PARTS/TOOLS/MISC/CONCRETE SUPP	169.15
AUDUBON MEDIA CORPORATION	OFF SUPP/SHERIFF	50.00
AUDUBON-EXIRA READY MIX INC	SR PAVEMENT PATCH	16,975.90
BERNIE'S SERVICE CENTER	SR TIRE RPRS	58.04
BURGER APPLIANCE & REPAIRS	ELEC RPRS/CH	288.76
CASEY'S GENERAL STORES INC	FUEL/VEH EXP/EMG MGT	87.03
CITY OF AUDUBON	SEWER/WATER/LANDFILL/CH	138.31
CITY SERVICE & PARTS	SR PARTS/FILTERS/HDWE	158.88
COUNSEL OFFICE & DOCUMENT	SR M/A COPIER	154.25
COUNTRY VIEW ESTATES INC	@DEC WK ACT/MENTAL HEALTH	480.00
CRA PAYMENT CENTER	SR PARTS/TOOLS	701.07
D & J SUPPLY	SR TIRE RPRS	298.95
DELTA DENTAL	AUG COBRA PREM	178.72
DENCO HIGHWAY CONSTRUCT CORP	SR/ROAD SEALING	27,750.00
DHS CASHIER	4TH QTR INPATIENT HOSP MH	17,484.74
EXIRA CITY CLERK	SR SEWER/WATER	38.25
FAGA, CONNIE	VA COMM MTG	50.00
FELD FIRE	FIRE EXT PARTS/SHERIFF	91.16
FLEXIBLE BENEFITS INC, WELLMARK BC/BS	JULY FLEX ADM FEE	49.50
GALLS AN ARAMARK CO	SAFETY SUPP/SHERIFF	291.87
HANSEN REPAIR	VEH RPRS/MAINT/SHERIFF	439.30
IA WORKFORCE DEVELOPMENT	SR UNEMP COMP	6,994.00
INTOXIMETERS INC	MISC SUPP/SHERIFF	245.40
IOWA ALLIANCE IN HOME CARE	IAHC DUES/PHN	585.00
ISAC-GROUP HEALTH PROGRAM	AUG COBRA PREM	543.00
JOHN DEERE FINANCIAL	SR PARTS	136.50
KASPERBAUER CLEANERS INC	UNIF CLEANING/SHERIFF	3.32
KIMBALLTON CITY CLERK	SR WATER	22.00
LAB SAFETY SUPPLY INC	MED SUPP/PHN	505.31
LARSEN, STEVE	E911 SIGNS	1,349.75
LAWSHE, TODD	SR SAFETY SHOES REIMB	100.00
MAINTENANCE ENGINEERING LTD	CH LIGHT RPRS/MAINTENANCE	105.76
MALLARD VIEW INC	RCF-JULY	1,264.80
MARNE-ELK HORN TELEPHONE CO	SHER CELL PHONE CHARGERS	52.90
MEDIACOM	SHER CABLE	69.51
MIDAMERICAN ENERGY CO	SR ELEC/UTILITIES	90.01
MOORE MEDICAL LLC	MED SUPP/PHN	104.73
MTS INC	SR TRASH REMOVAL	93.50
NEW OPPORTUNITIES INC	JULY GEN RELIEF	1,325.00

Claims Listing Report  
AUDUBON COUNTY  
08/05/2011 through 08/05/2011

Vendor	Description	Amount
NIELSEN JR, EDWARD L	SR SAFETY SHOES REIMB	99.88
OLSEN, FRANK	VA COMM MTG/MLG	60.45
PARTNERSHIP FOR PROGRESS/, WILLOW HEIG	RCF JULY 2011	1,611.69
PITNEY BOWES PURCHASE POWER	SR POSTAGE	851.00
PJ GREUFE & ASSOCIATES	SR LABOR NEG	5,562.50
RAY, DONNA	JULY MLG/TELE REIMB/MH ADVOCATE	101.16
SCHILDBERG CONSTRUCTION INC	SR GRANULAR	10,639.52
SOUTHSIDE WELDING	SR PARTS/LABOR/SUPP	355.32
STA-BILT CONSTRUCTION CO	SR ASPHALT PATCH	1,470.00
STAR EQUIPMENT LTD	SR CONCRETE MATERIALS	32.71
STONE PRINTING OFFICE PRODUCTS	OFF SUPP/PHN	511.24
THE OFFICE STOP	SR OFFICE SUPPLIES	843.67
THOMPSON, BECKY A	REG FEE REIMB/PHN	50.00
UMLAND, DEBRA	LODGING/MLG/MTG REIMB/ASSESSOR	383.44
UPS	SHIPPING/SHERIFF	18.52
US CELLULAR	SHER CELL PHONE SERV	121.67
VERIZON WIRELESS	SR TELEPHONE	269.66
WINDSTREAM	SR TELEPHONE	2,137.48
YOUNG, BETTY	REISSUE CK TO TOM	50.00
ZEE MEDICAL INC	SR FIRST AID SUPP	35.35
	<b>GRAND TOTAL</b>	<b>110,549.98</b>

SUPERVISOR'S MINUTE BOOK 2011

August 15, 2011

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 Todd Nelsen, Vernon Venteicher and Gary VanAernam. Others present were Joni Hansen, Diana Munch, Gary Riesgaard, Les Larsen, Sarah Christensen, Connie Johnson, Mary Lou Johansen, Doug Weston, Bruce Haag, Todd Johnson, Mitch Rydl, Dan Muhlbauer, Christy Vilsack, Fran Andersen, Diane Jackson and Jill Christensen.

Motion-Venteicher Second-VanAernam to approve the agenda with the addition of Auditor's month-end, Veteran's Affairs grant application, set canvass date, sharing precincts and M & M Divide. Vote-all in favor. The Safety meeting was held. The Department Head meeting was held and discussed physicals, Wellmark manuals and driving county vehicles.

Sheriff Todd Johnson discussed an agreement regarding forfeited funds. Motion-Venteicher Second-VanAernam to approve an Equitable Sharing Agreement and Certification. Vote-all in favor.

Engineer Mitch Rydl gave the Secondary Road update. Motion-VanAernam Second-Venteicher to sign the material inspection costs for Dixon Cons. Co. (Sharon 4 bridge) and Gus Cons. Co. (Greeley 21). Vote-all in favor. Motion-Venteicher Second-VanAernam to sign a utility permit for Western Iowa Power Cooperative, Lincoln Twp., Section 8 & 9. Vote-all in favor. Discussion was held regarding patching on F58, an estimate for patching and Purina road intersection repair. Last weeks activities were digging ditches, rocking roads, bridge repair, 7<sup>th</sup> Ave. and the current seal coat policy.

Nelsen opened the public hearing on the budget amendment at 10:03 a.m. No written or oral comments were received. Motion-Venteicher Second-VanAernam to close the public hearing. Vote-all in favor. Motion-VanAernam Second-Venteicher to approve Resolution 2011-26 as follows. Vote-all in favor.

**RESOLUTION 2011-26**

**WHEREAS**, on this day, the Board of Supervisors of Audubon County amended the current county budget for fiscal year ending June 30, 2012, 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 August 15, 2011 as follows:

Secondary Roads (Dept 20 – Function 7200 – Fund 0020) increase \$215,000.00

Passed and approved this 15th day of August, 2011 with the vote thereon being as follows:

Ayes: Nelsen, Venteicher, VanAernam

Nays: None

Attest: /s/ Joni Hansen

/s/ Todd M. Nelsen, Chairman

Audubon County Deputy Auditor

Audubon County Board of Supervisors

Gary Riesgaard, Veteran's Affairs Director, discussed a grant allocation available. Motion-VanAernam Second-Venteicher to sign a Veteran's Affairs State Grant allocation. Vote-all in favor.

Motion-Venteicher Second-VanAernam to approve the minutes of August 5, 2011. Vote-all in favor.

Motion-Venteicher Second-VanAernam to accept and place on file the Recorder's July 2011 Report of Fees. Vote-all in favor.

State Representative Dan Muhlbauer and Christy Vilsack addressed the Board. Discussion was held regarding potential money counties could receive from new construction of livestock confinement structures, DOT regulations, roads, bridges, community colleges, availability of jobs and gas tax.

Motion-VanAernam Second-Venteicher to accept and place on file the Auditor's July month-end financial papers. Vote-all in favor. Motion-VanAernam Second-Venteicher to set the canvass for the school election for Friday, September 16. Vote-all in favor.

Fran Andersen gave the attorney update. Motion-Venteicher Second-VanAernam to approve the settlement with Secondary Roads employee Keith King as set forth in his release, for Audubon County and employees of Audubon County, for settlement of \$5,000.00 that includes but is not limited to arbitration issues. Vote-all in favor. The recodifying of ordinances was discussed.

Diane Jackson, CPC, updated the Board and attorney regarding an out-of-county substance abuse client and that mental health does not pay for these. Venteicher updated the Board on the M & M Divide regarding the loss of funding from the NRCS to the R C & D. The Board will not commit to any funding at this time. There being no further business, Motion-VanAernam Second-Venteicher to adjourn the meeting at 1:43 p.m. Vote-all in favor.

  
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Chairman, Audubon Co. Board of Supervisors

Attest:   
\_\_\_\_\_  
Audubon County Auditor

SUPERVISOR'S MINUTE BOOK 2011

August 22, 2011

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 Todd Nelsen, Vernon Venteicher and Gary VanAernam. Others present were Lisa Frederiksen, Joni Hansen, Becky Marten, Mitch Rydl, Doug Weston, Brian Andersen and Jill Christensen.

Motion-Venteicher Second-Nelsen to approve the agenda with the addition of MMP's for Newell Pig II, NJO LLC, Currituck LLC, Lawrence Handlos (3). Vote-all in favor.

Motion-Venteicher Second-Nelsen to approve the minutes of August 15, 2011. Vote-all in favor. Motion-Venteicher Second-Nelsen to amend the agenda to add payment of JEO and utility permit for Heithoff Farms. Vote-all in favor.

Engineer Mitch Rydl gave the Secondary Road update. Motion-Venteicher Second-Nelsen to approve signing a JEO pay voucher for the N36 Project #STP-S-C005(28)5E-05. Vote-all in favor. Motion-Venteicher Second-Nelsen to approve a utility permit for Heithoff Farms, Viola 25. Vote-all in favor. Rydl discussed the grading of roads, the shoulder work along highways, repairs to equipment and patching.

Motion-Venteicher Second-Nelsen to approve 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 amount of \$250.09, \$5,000.00 and \$352,612.32 for a grand total of \$357,862.41. Vote-all in favor.

Motion-Venteicher Second-Nelsen to approve a contract with Janssen Waterproofing, Inc. in the amount of \$65,882.00. Vote-all in favor. Motion-Venteicher Second-Nelsen to appoint Larry Beckendorf to the Region XII Regional Housing Authority Executive Board of Commissioners for the period of October 1, 2011 through September 30, 2012. Vote-all in favor. Motion-Venteicher Second-Nelsen to sign a Proclamation for Constitution Week 2011. Vote-all in favor. Motion-Venteicher Second-Nelsen to set a public hearing for 10:00 a.m. on September 12, 2011 for reprecincting. Vote-all in favor.

Motion-Venteicher Second-Nelsen to accept and place on file a MMP update for Newell Pig II, Oakfield 27. Vote-all in favor. Motion-Nelsen Second-Venteicher to accept and place on file a MMP update for NJO LLC, Greeley 25. Vote-all in favor. Motion-Venteicher Second-Nelsen to accept and place on file a MMP update for Currituck LLC, Guthrie County, Bear Grove Township, Sec. 6. Vote-all in favor. Motion-Nelsen Second-Venteicher to accept and place on file MMP's for Lawrence Handlos in Douglas Township, Sections 12 and 14 and also Cameron Township, Sec. 19. Vote-all in favor.

Doug Weston updated the Board on the service work done on the generator for the courthouse.

Motion-Venteicher Second-Nelsen to accept and place on file a Construction Permit Application for Gleason Farms D2 Site, ID#57666, Leroy 25. Vote-all in favor. Nelsen informed the Board that a 30 day extension had been granted by the DNR for Daren Lauritsen permit application , ID#62130, Hamlin 27. VanAernam joined the meeting.

Brian Andersen gave the attorney update stated that Fran is still working on the courtroom use guidelines and also the dangerous weapons policy.

There being no further business, Motion-Venteicher Second-VanAernam to adjourn the meeting at 12:35 p.m. Vote-all in favor.

  
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Chairman, Audubon Co. Board of Supervisors

Attest   
\_\_\_\_\_  
Audubon County Auditor

Claims Listing Report  
AUDUBON COUNTY

08/09/2011 through 08/22/2011

Vendor	Description	Amount
ACE HARDWARE	ELEC SUPP/CUSTODIAN	256.70
AGRILAND FS INC	PROPANE/CONSERVATION	3,185.88
ALEGENT HEALTH BERGAN MERCY	@JUNE THERAPY/MENTAL HEALTH	76.00
ANDERSEN PUMPING, IVAN & LAVON ANDERSEN	PIT CLEANING/CONSERVATION	185.00
AUDUBON CO MEMORIAL HOSP	SR DRUG TEGGING	411.29
AUDUBON CO SHERIFF	SERVICE FEE/COURT	590.00
AUDUBON COUNTY	REIMB DP LABOR/SHERIFF	801.25
AUDUBON FOOD PRIDE	NATURALISTS SUPPLIES/CONS	3,216.17
AUDUBON LUMBER CENTER	BOLTS/MISC/CONSERVATION	40.28
AUDUBON MEDIA CORPORATION	OFF SUPP/JAIL/SHERIFF	40.00
BOHLMANN & SONS SANITATION	TRASH REMOVAL/CONS	410.00
BOLDT, PAULETTE KAY	HCA/HMK MLG/PHN	143.93
BRAYTON CITY CLERK	SR REIMB BRAYTON RUT FOR FM	780.75
BROKEN ARROW	UNIFORMS/DEPUTY SHERIFF	101.15
BUDD, CHERRY	ADM/PHN MLG	194.28
BURGER APPLIANCE & REPAIRS	PLBG RPRS/CH	59.86
BUSINESS CARD	FUEL/VEH EXP/SHERIFF	132.58
CAPPEL'S ACE HARDWARE	ELEC SUPPLIES/CONS	40.99
CASS CO SHERIFF	SERVICE FEE/COURT	17.00
CASS INC	JULY CMI/MR WK ACT/MENTAL HEALTH	1,568.10
CENTRAL IA DISTR INC	CUST SUPPLIES/CH	531.60
CHRISTENSEN, SARAH G	ADM/PHN MLG	66.50
CONCERNED INC	JULY WK ACT/MENTAL HEALTH	1,071.60
COUNSEL OFFICE & DOCUMENT	M/A COPIER/ASSESSOR	51.76
CRA PAYMENT CENTER	OIL/FILTER/CONSERVATION	110.51
DETER MOTOR CO	VEH RPRS/SHERIFF	158.03
DHS CASHIER	JUNE CASE MGT/MR WAIVER/ICF/MH	63,268.42
DISTRICT IV COUNTY TREASURER'S	DIST 4 TREAS REG FEE	16.00
DOLLAR GENERAL CORP	CLEANING SUPPLIES/CONSERVATION	38.75
DREHER SANITATION	JULY TRASH REMOVAL/CH	39.50
ECOLAB PEST ELIMINATION	PEST CTR/JAIL/SHERIFF	168.00
EDDY WALKER EQUIPMENT	SR PARTS	37.92
EXIRA FARM SERVICE	VEH MAINT/RPRS/SHERIFF	402.88
EXIRA PLUMBING & HEATING	ELEC/WELL RPRS/LABOR/CONS	399.40
FARM SERVICE COOPERATIVE	DP ANTIVIRUS/ASSESSOR	5,139.85
FELD FIRE	FIRE EXT RECHARGE/SHERIFF	123.60
FIDLAR TECHNOLOGIES INC	OFF SUPP/SHERIFF	34.75
FREDERIKSEN, LISA	MLG REIMB/AUDITOR	11.40
GRIES, KENT	FLEX REIMB	135.09
GUTHRIE CO SHERIFF	SERVICE FEE/COURT	24.42
GUTHRIE COUNTY REC	CONS ELECTRIC	5,272.04
HAAG, BRUCE	CELL PHONE/INTERNET REIMB/CONS	135.34
HANSEN, JONI L	MTG MLG REIMB/ELECTION	28.50
HANSEN'S M&M SERVICES	NEW ADDRESS/E911	345.00
HARLAN NEWSPAPERS	NEWSLETTER/NATURALIST	137.00
HARLAND TECHNOLOGY SERVICES	SR M/A PRINTERS - TREASURE'S OFFICE	150.00
HEMMINGSSEN, CHRIS	SR SAFETY TOE SHOES	39.45
HINNERS, JEAN	HCA/HMK MLG/PHN	89.78

Claims Listing Report  
AUDUBON COUNTY

08/09/2011 through 08/22/2011

Vendor	Description	Amount
IA LAW ENFORCEMENT ACADE	PURSUIT INTERVEN/SHERIFF	531.50
IA MUNICIPALITIES WKRS	#2 WORKERS COMP/ASSESSOR	7,007.00
IA NATURAL HERITAGE FND	MEMBERSHIP FEE/CONSERVATION	175.00
IA STATE ASSN OF COUNTIES	ISAC REG/RECORDER	130.00
IOWA DIV OF LABOR SERVICES	BOILER INSP/CH	50.00
ISSDA FINANCIAL ADMINISTRATOR	JAIL SCHOOL REG/SHERIFF	275.00
JIM HAWK TRUCK TRAILERS INC	SR PARTS	1,460.04
JOHN DEERE FINANCIAL	SR PARTS & LUBRICANTS-GREASE	3,772.74
KING, KEITH	SETTLEMENT/SR	5,000.00
LAFOY, PENNY	HCA/HMK MLG/PHN	90.25
LINDEMAN TRACTOR INC	PARTS/RPRS/CONSERVATION	53.61
MARNE-ELK HORN TELEPHONE CO	INTERNET/CH	180.95
MIDAMERICAN ENERGY CO	SR ELECTRIC & GAS FOR AUD	1,894.67
MIDWEST WHEEL COMPANIES	SR PARTS	274.59
MUNCH, DIANA L	FLEX REIMB	99.80
MYRTUE MEDICAL CENTER	JUNE/JULY MH THERAPY	497.00
NEBRASKA-IA INDUSTRIAL	SR HARDWARE/PAINT	254.18
NEW HOPE VILLAGE INC	JULY WK ACT/MH	444.40
NIELSEN AUTOMOTIVE INC	VEH RPRS/SHERIFF	78.00
NORSOLV	SR PARTS CLEANER	221.90
NORTHERN SAFETY CO INC	SAFETY SUPP/CONSERVATION	231.19
O'HALLORAN INTERNATIONAL	SR PARTS	2,369.66
ORSCHHELINS	WATERTANK/CONSERVATION	266.23
PAMIDA	TREES/SUPP/CUST SUPP/CONSERVATION	603.66
PIONEER TELEPHONE	TELE/SHERIFF	62.06
PJ GREUFE & ASSOCIATES	SR ARBITRATION FEES	1,075.00
PROTECT OUR CHILDREN FUND	MTG REG FEE/SHERIFF/ADM	60.00
QWEST	E911 TELEPHONE	14.00
REM DEVELOPMENTAL SERVICES INC	JULY WK ACT/MH	908.00
ROELOFS, CHRISTINA	REG/CELL REIMB/NATURALIST	95.00
SCHLICHTE, MICHELLE	HOPES/ADM/PHN MLG/PHN	129.68
SCHWAB, JEANNE M	MLG REIMB	111.63
SECRETARY OF STATE	I-VOTER M/A FEE/ELECTION	636.12
SOUTHSIDE WELDING	BACKHOE RPS/CONS	156.75
SOUTHWEST IA PLANNING COUNCIL	JULY TRANS/MH	709.80
ST LUKES CENTER FOR OCCUPATION	SR DRUG TESTING	74.00
STA-BILT CONSTRUCTION CO	SR COLD PATCH	1,401.00
STAR ENERGY LLC	FUEL/VEH EXP/SHERIFF	525.27
STATE HYGENIC LAB - ACCT REC	WATER TESTING/CONSERVATION	331.00
STONE PRINTING OFFICE PRODUCTS	SR OFFICE SUPPLIES	840.66
TEACHING STRATEGIES INC	PAMPHLETS/HOPES/PHN	9.33
THE CE SOLUTIONS GROUP	PHN CONT ED	43.90
THE IRON SHOP	RPRS/TRAILOR LABOR/CONSERVATION	273.28
THE OFFICE STOP	SR OFFICE SUPPLIES	564.24
THE SCHNEIDER CORPORATION	1ST QTR WEB HOST/SUPPORT	3,350.00
THOMPSON, BECKY A	HOPES/ADM/PHN MLG	139.18
TINKER, JAMES M	LEGAL REP/MH	192.00
TREAT AMERICA	ACADEMY MEALS/SHERIFF	1,121.51

Claims Listing Report  
AUDUBON COUNTY  
08/09/2011 through 08/22/2011

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<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
UPS	SHIPPING/CONSERVATION	17.25
VAIS, LARRY	VACUME PUMP RPRS/PARTS/CONSERVATION	1,181.63
VERITA EXC CORP - ZIEGLER RNTL	SR CONST & MAINT EQUIP #7936680	214,912.00
VERIZON WIRELESS	TELEPHONE/PHN	78.85
VOCATIONAL DEVELOPMENT	JULY WK ACT/MH	765.00
WEST CENTRAL AGRONOMY	CHEMICALS/CONSERVATION	299.21
WEST CENTRAL IA RURAL WATER	SR WATER GRAY	19.80
WEST PAYMENT CENTER	PUBLICATIONS/LAW/COURT	209.54
WESTON, DOUGLAS	FLEX REIMB	15.20
WINDSTREAM	TELE/CONSERVATION	49.38
WOODHOUSE CHRYSLER	NEW VEHICLE/NATURALIST	9,881.00
WORTHINGTON AG PARTS	FIRE RINGS/CONSERVATION	180.00
ZIEGLER INC	SR PARTS	1,190.47
	<b>GRAND TOTAL</b>	<b>357,862.41</b>

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SUPERVISOR'S MINUTE BOOK 2011

August 29, 2011

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 Todd Nelsen and Vernon Venteicher. Absent: VanAernam. Others present were Lisa Frederiksen, Joni Hansen, Becky Marten, Randy Poldberg, Connie Johnson, Mitch Rydl, Jan Bowles, Deb Umland, Fran Andersen, Brian Andersen and Jill Christensen.

Motion-Venteicher Second-Nelsen to approve the agenda with the addition of sanitarian bill. Vote-all in favor. Motion-Venteicher Second-Nelsen to approve the minutes of August 22, 2011. Vote-all in favor. Motion-Nelsen Second-Venteicher to accept and place on file a MMP update for Lawrence Handlos-Tessman, Cameron 36. Vote-all in favor.

Treasurer Connie Johnson discussed the abatement of taxes on a property in Audubon. Motion-Venteicher Second-Nelsen to approve the abatement of house taxes on Parcel 24-050520440757 in the amount of \$176.98. Vote-all in favor. Kimballton Mayor Randy Poldberg joined the meeting to discuss the abatement of taxes on two properties in Kimballton. Motion-Venteicher Second-Nelsen to abate the taxes on Parcel 32-050929220561 in the amount of \$112.00. Vote-all in favor. Motion-Nelsen Second-Venteicher to abate the taxes on Parcel 32-050929220480 in the amount of \$62.00. Vote-all in favor. Poldberg also discussed a portion of Dove Avenue that is in need of repair.

Motion-Venteicher Second-Nelsen to turn over to the attorney for action an unpaid sanitarian bill. Vote-all in favor.

Engineer Mitch Rydl gave the Secondary Road update and discussed the insurance reimbursement for the office manager and also ditches that had been cleaned.

Chad Shreck of Midwest Partnership gave the Board an update. Karen McGuire of Audubon County Memorial Hospital requested the abatement of taxes on two parcels owned by the hospital. Motion-Venteicher Second-Nelsen to abate the taxes on Parcels 24-050528220801 and 28-051104016079 in the amounts of \$7,248.00 and \$8,356.00. Vote-all in favor.

Fran Andersen gave the attorney update and reviewed the building permit fee and zoning ordinance with the Board and Mitch Rydl. Brian Andersen also joined this discussion. Fran approved a Notice on the adoption an Ordinance regarding the Reprecincting in the county. Motion-Venteicher Second-Nelsen to amend the agenda to add approving a resolution regarding building permit fees. Vote-all in favor. Motion-Venteicher Second-Nelsen to approve Resolution 2011-27 as follows. Vote-all in favor.

RESOLUTION 2011-27

A RESOLUTION ESTABLISHING FEES FOR AMENDED BUILDING PERMITS FOR THE UNINCORPORATED PORTION OF AUDUBON COUNTY, IOWA

WHEREAS, Building Permit for the Unincorporated Portion of Audubon County, Iowa, are to be set by the Audubon County Board of Supervisors by Resolution pursuant to Article 24, Section 2 and Article 22, Section 2 of the Audubon County Zoning Ordinance and same includes amended building permits.

WHEREAS, the Board of Supervisors seeks to adjust said fees for the unincorporated area of Audubon County as it affects amended building permits; and

NOW, THEREFORE, BE IT RESOLVED BY THE AUDUBON COUNTY BOARD OF SUPERVISORS that the fees for amended building permits are hereby set, pursuant to Article 24, Section 2 of the Zoning Ordinance for the Unincorporated Portion of Audubon County adopted March 23, 2007, as one-half of the building permit fees provided in Exhibit "A" in Resolution No. 2008-04.

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

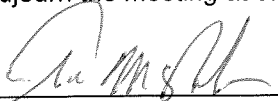
This motion was introduced by Supervisor Vernon Venteicher, and seconded by Supervisor Todd Nelsen, and, upon roll call, was carried by an aye and nay vote as follows:

AYE: Venteicher, Nelsen                      NAY: None                      ABSENT: VanAernam

WHEREUPON, the Board Chair, declared the Resolution duly adopted this 29<sup>th</sup> day of Audubon, 2011.

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

Fran Andersen gave the Board a draft to review of the Audubon County Courthouse and Courthouse Grounds Use Policy. Jan Bowles of the Schneider Corporation met with the Board and presented various services their company can offer. There being no further business, Motion-Nelsen Second-Venteicher to adjourn the meeting at 3:15 p.m. Vote-all in favor.

  
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Chairman, Audubon Co. Board of Supervisors

Attest:   
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Audubon County Auditor



SUPERVISOR'S MINUTE BOOK 2011

September 6, 2011

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 Todd Nelsen, Vernon Venteicher and Gary VanAernam. Others present were Joni Hansen, Becky Marten, Larry Sorensen, Joe Behrens, Chad Schreck, Connie Johnson, Brian Andersen and Jill Christensen.

Motion-VanAernam Second-Venteicher to approve the agenda with the addition of Region XII Co. of Governments Housing. Vote-all in favor. Motion-Venteicher Second-VanAernam to approve the minutes of August 29, 2011. Vote-all in favor.

Larry Sorensen gave the Secondary Roads update regarding ditch cleaning, road patching, bridge decking and repairs to a tractor and an end loader.

Joe Behrens of Region XII along with Chad Schreck of Midwest Partnership discussed the proposed TIF regarding the West Central site.


Motion-Venteicher Second-VanAernam 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 amount of \$3.28, \$348.96 and \$43,037.09 for a grand total of \$43,389.33. Vote-all in favor.

Motion-Nelsen Second-Venteicher to accept and place on file a MMP update for Brad Weber, Viola 32. Vote-all in favor. Motion-Venteicher Second-VanAernam to delete asset #2242 HP printer; #0798 Compaq computer; #0713 Gestetner copier and HP plotter. Vote-all in favor. The Board discussed GIS services that are available and Treasurer Connie Johnson was asked to join this discussion.

Brian Andersen gave the attorney update and reviewed a dangerous weapons policy; a courthouse grounds use policy and also TIF areas. The Board discussed a letter from Region XII Council of Governments Housing regarding the 2012 COG Housing Trust Fund Grant Application.

There being no further business, Motion-Venteicher Second-VanAernam to adjourn the meeting at 1:53 p.m. Vote-all in favor.

  
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Chairman, Audubon Co. Board of Supervisors

Attest:   
\_\_\_\_\_  
Audubon County Auditor

**Claims Listing Report**  
**AUDUBON COUNTY**  
08/24/2011 through 08/29/2011

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<b>Vendor</b>	<b>Description</b>	<b>Amount</b>
ANDERSEN, FRANCINE O	FLEX REIMB	90.34
BORKOWSKI, DALE E	FLEX REIMB	18.52
CHRISTENSEN, DALTON	FLEX REIMB	110.00
FORT DEARBORN LIFE INS CO	INS PREM ADJ	3.28
MUNCH, DIANA L	FLEX REIMB	45.00
WESTON, DOUGLAS	FLEX REIMB	85.10
	<b>GRAND TOTAL</b>	<b>352.24</b>

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**Claims Listing Report**  
**AUDUBON COUNTY**  
 09/06/2011 through 09/06/2011

Vendor	Description	Amount
ACE HARDWARE	MOWER OIL/CH	22.07
ANDERSEN LAW OFFICES	SEPT RENT ALLOW/ATTY	2,774.89
AUDUBON CO SHERIFF	SERVICE FEE/COURT	53.00
AUDUBON LUMBER CENTER	CUST SUPPLIES	4.58
BERNIE'S SERVICE CENTER	MOWER FUEL/CH	59.31
CENTRAL IA DISTR INC	ST CUSTODIAN SUPPLIES	169.80
CHRISTENSEN, DALTON	SR SAFETY TOE SHOES	100.00
CHRISTIANSEN MOTORS INC	VEH EXP/MAINT/SHERIFF	41.50
CITY SERVICE & PARTS	SR PARTS, FILTERS, BATT. & HARDWARE	565.90
COUNSEL OFFICE & DOCUMENT	SR M/A COPIER	106.82
CRA PAYMENT CENTER	SR PARTS	177.54
DELTA DENTAL	SEPT DENTAL PREM	178.72
DHS CASE MANAGEMENT UNIT	JULY CASE MGT/MENTAL HEALTH	1,264.00
DOMINION VOTING SYSTEMS INC	AUTOMARK LICENSE/ELECTION	175.00
ELECTRICAL ENGINEERING & EQUIP	M/A GENERATOR INSP	400.00
ELECTRONIC ENGINEERING	RADIO RPRS/SHERIFF	351.90
FARM & HOME PUBLISHERS	PLAT BOOKS/CH	1,005.50
FASTENAL CO	SR PARTS	54.17
FLEXIBLE BENEFITS INC, WELLMARK BC/BS	AUG FLEX FEES	49.50
G NEIL DIRECT MAIL INC	SR STATIONERY/FORMS/OFFICE SUPPLIES	69.49
GULF SOUTH MEDICAL SUPPLY	MED SUPP/PHN	140.25
IA STATE ASSN OF COUNTIES	ISAC REG/TREASURER	405.00
IA WORKFORCE DEVELOPMENT	CH ELEVATOR PERMIT	50.00
ICEOO TREAS - KATHY LUNDERGARD	SR ED & TRAINING SERVICES	150.00
INMAN, KATHY	MEAL REIMB/MTG/SHERIFF	43.81
IOWA DEPARTMENT OF TRANSPORTAT	SR TRAFFIC & STREET SIGN MATERIALS	3,572.99
ISAC-GROUP HEALTH PROGRAM	SEPT INS PREM	543.00
JOHNSON, CONNIE J	MLG REIMB/MTG/TREASURER	21.85
JOHNSON, TODD W	MEALS/MTG REIMB	59.17
KIMBALLTON CITY CLERK	SR WATER & SEWER	22.00
LOGAN CONTRACTORS SUPPLY INC	SR CONSTRUCTION & MAINTENANCE EQUIPMENT	1,690.00
MAIL SERVICES LCC	PRINT/POST SERVICES/TREASURER	188.85
MEDIACOM	CABLE SER/SHERIFF	69.51
MIDAMERICAN ENERGY CO	SR ELECTRIC LIGHT & POWER	43.15
NATIONAL ELEVATOR INSPECTION	LICENSE/INSP/ELEVATOR	55.00
NICHOLL, JOYCE	GEN RELIEF RENT REIMB	275.00
O'HALLORAN INTERNATIONAL	SR PARTS	9,478.14
O'KEEFE ELEVATOR CO., INC.	ELEV INSPECTION	265.00
PARTNERSHIP FOR PROGRESS/, WILLOW HEIG	AUG RCF/MENTAL HEALTH	1,611.69
PITNEY BOWES PURCHASE POWER	POSTAGE/ASSESSOR	1,748.00
RIESGAARD, GARY N	MLG/REG/VA MEETINGQ	96.50
SIOUX CITY FOUNDRY CO	SR BLADES	1,918.60
SOUTHSIDE WELDING	SR WELD SUPL, LABOR, PART, BOLTS	952.37
SOUTHWEST IA MH CENTER	MH THERAPY MI/CMI	5,988.71
STANARD & ASSOCIATES INC	@TEST CERTS/SHERIFF	123.00
STONE PRINTING OFFICE PRODUCTS	BALLOT PAPER/ELEC	116.07
THE OFFICE STOP	OFF SUPP/RECORDER	17.17
THE RICHMOND CENTER	AUG THERAPY/MENTAL HEALTH	353.28

Claims Listing Report  
AUDUBON COUNTY  
09/06/2011 through 09/06/2011

Vendor	Description	Amount
THE SCHNEIDER CORPORATION	VANGUARD M/A/ASSESSOR	1,500.00
THYGESEN, MELISSA	MEAL REIMB/MTG/SHERIFF	53.06
UMLAND, DEBRA	MLG/GIS MTG/ASSESSOR	88.16
UNI ROADSIDE PROGRAM	RS EDUCATIONAL & TRAINING SERVICES	50.00
US CELLULAR	TELE/SHERIFF	118.54
VERIZON WIRELESS	SR TELEPHONE	269.66
VETTER EQUIPMENT - NAPA 1	BLOWER RPRS/CH	29.37
VOCATIONAL DEVELOPMENT	WK ACT/MENTAL HEALTH	960.52
WELLMARK BLUE CROSS BLUE SHIEL	FY12 COBRA ADM FEE	300.00
WEST CENTRAL IA RURAL WATER	SR WATER	19.80
WINDSTREAM	TELE/VA	1,691.14
ZIEGLER INC	SR PARTS	335.04
	<b>GRAND TOTAL</b>	<b>43,037.09</b>

SUPERVISOR'S MINUTE BOOK 2011

September 12, 2011

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 Todd Nelsen, Vernon Venteicher and Gary VanAernam. Others present were Lisa Frederiksen, Joni Hansen, Bruce Haag, Mary Lou Johansen, Deb Umland, Doug Weston, Todd Johnson, Connie Johnson, Les Larsen, Jean Hinners, Mitch Rydl, Kelli Jensen, Brian Andersen and Jill Christensen.

Motion-Venteicher Second-Nelsen to approve the agenda. Vote-all in favor. The Safety meeting was held. The Department Head meeting was held and physicals and pictrometry were discussed.

Mitch Rydl gave the Secondary Roads update and discussed rock on the farm-to-market roads, fly ash, ditch cleaning, concrete patching and staff.

The Chairman opened the public hearing on Ordinance 2011-01 at 10:00 a.m. No written or oral comments were received for or against. Motion-VanAernam Second-Venteicher to close the public hearing. Vote-all in favor. Motion-Venteicher Second-VanAernam to approve the first reading of Ordinance 2011-01. Vote-all in favor. Motion-VanAernam Second-Venteicher to waive the waiting period and approve the second reading of Ordinance 2011-01. Vote-all in favor. Motion-VanAernam Second-Venteicher to waive the waiting period and approve the third reading of Ordinance 2011-01. Vote-all in favor. Motion-Venteicher Second-VanAernam to approve Ordinance 2011-01 as follows. Vote-all in favor.

**Audubon County Ordinance 2011-01**  
**An Ordinance to Re-Precinct Audubon County**  
**and Adjust Voting Precinct Boundaries**  
(Replaces Ordinance No. 2005-02)

**BE IT ENACTED BY THE AUDUBON COUNTY BOARD OF SUPERVISORS:**

**Section 1. Purpose.** The purpose of this ordinance is to re-precinct Audubon County in this year following the Federal Decennial Census as required by Section 49.7, Code of Iowa.

**Section 2. Division of Precincts.** The County of Audubon is divided into two (2) precincts. The name of the precincts, precinct population, and legal descriptions are described as follows:

- 1. **Audubon Precinct** – Shall consist of Viola (166), Cameron (135), Lincoln (222), Douglas (210), Leroy (320) and Melville (117) Townships and the Incorporated Cities of Audubon (2176) and Gray (63).
- 2. **Exira Precinct** - Shall consist of Sharon (262), Hamlin (252), Greeley (170), Oakfield (186), Exira (338) and Audubon (212) Townships and the Incorporated Cities of Kimballton (322), Brayton (128) and Exira (840).

Passed and adopted this 12th of September, 2011.

Attest: <u>/s/ Joni Hansen, Deputy</u>	Chairperson: <u>/s/ Todd M. Nelsen, Chairman</u>
Audubon County Auditor and Commissioner of Elections	Audubon County Board of Supervisors

Publication Summary – September 2, 2011

Read 1<sup>st</sup> Time and Passed – September 12, 2011

Read 2<sup>nd</sup> Time Waived and Passed – September 12, 2011

Read 3<sup>rd</sup> Time Waived and Passed – September 12, 2011

Publication Date – September 16, 2011

Motion-Venteicher Second-VanAernam to approve the Chairman to sign the reprecincting worksheets. Vote-all in favor.

Mitch Rydl continued his update regarding shouldering and TIF areas. Motion-Venteicher Second-VanAernam to approve the deletion of Secondary Roads assets #0955 Gateway computer; #1050 Compaq computer. Vote-all in favor.

Kelli Jensen of New Opportunities reviewed the guidelines she follows regarding general relief with the Board and discussed budget allocations. Recorder Mary Lou Johansen discussed the hours of work for her Deputy Recorder. Motion-Venteicher Second-VanAernam to approve Resolution 2011-28 as follows. Vote-all in favor.

**RESOLUTION 2011-28**

**BE IT HEREBY RESOLVED**, by the Audubon County Board of Supervisors, the Deputy Recorder's position is a part-time position. The current Deputy is Carolyn Bruun.

Regardless of the hours worked the benefits will be accrued following Audubon County Employee Handbook guideline at a daily rate of 6 hours.

The exception being the insurance benefit which shall be covered at 75% of the premium paid by Audubon County and 25% will be paid by the Deputy Recorder.

Dated this 12<sup>th</sup> day of September, 2011.

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

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

Motion-VanAernam Second-Venteicher to approve the minutes of the September 6, 2011 meeting. Vote-all in favor. Motion-VanAernam Second-Venteicher to accept and place on file the Clerk of Court's August 2011 Report of Fees. Vote-all in favor. Auditor Lisa Frederiksen discussed GIS services with the Board and the Board decided to continue with services on an as needed basis.

Motion-Venteicher Second-VanAernam to accept and place on file a MMP update for Berg Farms, Inc., ID#58065, Lincoln 36. Vote-all in favor. Motion-VanAernam Second-Venteicher to accept and place on file a MMP update for Hatteras LLC, ID#60813, Melville 12. Vote-all in favor. Motion-Venteicher Second-VanAernam to accept and place on file a MMP update for Roanoke LLC, ID#62111. Viola 16. Vote-all in favor. Motion-Venteicher Second-VanAernam to accept and place on file a MMP update for Green Flash II, Inc., ID#60791, Greeley 11. Vote-all in favor. Motion-VanAernam Second-Venteicher to accept and place on file a MMP update for Lawrence Handlos, ID#60990, Cameron 21. Vote-all in favor. Motion-Venteicher Second-VanAernam to accept and place on file a MMP update for Lawrence Handlos, ID#64829, Cameron 21. Vote-all in favor.

Brian Andersen gave the attorney update and reviewed the courtroom use guidelines and said Fran is still working on the dangerous weapons policy.

There being no further business, the Chairman adjourned the meeting at 12:45 p.m. Vote-all in favor.

  
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Chairman, Audubon Co. Board of Supervisors

Attest:   
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Audubon County Auditor


SUPERVISOR'S MINUTE BOOK 2011

September 16, 2011

The Board of Supervisors convened, in accordance with the law, as the official Board of Canvassers in and for Audubon County at 1:00 p.m. to canvass the regular election returns of the Audubon Community School and the Exira Community School District elections. Present were Vernon Venteicher and Gary VanAernam. Absent: Todd Nelsen. Others present were Lisa Frederiksen and Joni Hansen.

Motion-VanAernam Second-Venteicher to approve the agenda. Vote-all in favor. The Board declared Terri Harris, Ryan Wilson and Lisa L. Burmeister duly elected to the office of the School Board Director of the Exira Community School District. The Board declared Douglas M. Olson, Christine Konkler and Mark Nissen duly elected to the office of the School Board Director of the Audubon Community School District and that Public Measure Letter "A" duly passed. The Auditor was instructed to forward a copy of the Abstract of Votes to each of the school board secretaries along with the Certificates of Election for the duly elected.

There being no further business, Motion-VanAernam Second-Venteicher to adjourn the meeting at 1:58 p.m. Vote-all in favor.

  
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Vice-Chairman, Audubon Co. Board of Supervisors

Attest:   
\_\_\_\_\_  
Audubon County Auditor

SUPERVISOR'S MINUTE BOOK 2011

September 19, 2011

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 Todd Nelsen, Vernon Venteicher and Gary VanAernam. Others present were Lisa Frederiksen, Joni Hansen, Becky Marten, Rick and Tauna Bohlmann, Mitch Rydl, Brian Andersen, Connie Johnson, Cindy Vokt, Doug Weston, Lyn Hansen, Deb Umland and Jill Christensen.

Motion-VanAernam Second-Venteicher to approve the agenda. Vote-all in favor. Rick and Tauna Bohlmann addressed the Board with concerns regarding an Ordinance referred to in the landfill minutes.

Mitch Rydl gave the Secondary Roads update. Motion-Venteicher Second-VanAernam to approve the deletion of asset #1018-Monroe calculator; #1044-Solo 220 Gateway computer; #0874-Solo 2550 Gateway computer. Vote-all in favor. Motion-VanAernam Second-Venteicher to approve a utility permit with Regional Rural Water Association in Douglas 16-21. Vote-all in favor. Rydl discussed vandalism done to many of the road signs within the county and assistant county attorney Brian Andersen instructed him as to how to prosecute. Discussion was held regarding the West Central TIF area and also ditch cleaning.

Brian Andersen gave the attorney update and reviewed the courtroom use guidelines and said Fran is still working on the dangerous weapons policy.

Motion-Venteicher Second-VanAernam to approve the minutes of the September 12, 2011 meeting. Vote-all in favor. Motion-VanAernam Second-Venteicher to approve the minutes of the September 16, 2011 meeting. Vote-all in favor.

Motion-Venteicher Second-VanAernam 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 amount of \$78.15 and \$181,476.30 for a grand total of \$181,554.45. Vote-all in favor.

Motion-Venteicher Second-VanAernam to accept and place on file the Recorder's report of fees. Vote-all in favor. Motion-Venteicher Second-VanAernam to accept and place on file the Auditor's August month-end financial reports. Vote-all in favor.

Motion-VanAernam Second-Venteicher to approve Resolution 2011-29 as follows. Vote-all in favor.

**RESOLUTION 2011-29**

**Establishing Fund Balance Policies pursuant to GASB 54**

**WHEREAS**, the Governmental Accounting Standards board ("GASB") has issued Statement 54 ("GASB 54"), a new standard for governmental fund balance reporting and governmental fund type definitions that became effective in governmental fiscal years starting after June 15, 2010, and

**WHEREAS**, the Audubon County Board of Supervisors is required to implement GASB 54 requirements, and to apply such requirements to its financial statement beginning with the fiscal year 2010-2011; and

**NOW THEREFORE BE IT RESOLVED THAT** the Audubon County Board of Supervisors hereby adopts the following policy:

**FUND BALANCE POLICY**

Fund balance measures the net financial resources available to finance expenditures of future periods. The Unassigned General Fund Balance may only be assigned by the Board of Supervisors.

Fund Balances of Audubon County may be committed for a specific source by Resolution of the Audubon County Board of Supervisors. Amendments, modifications, the discontinuance of the committed fund balance must also be approved by Resolution of the Audubon County Board of Supervisors.

In circumstances where an expenditure is to be made for a purpose for which amounts are available in multiple fund balance classifications within the same fund, the order in which resources will be expended is as follows: restricted fund balance, followed by committed fund balance, assigned fund balance, and lastly, unassigned fund balance.

The above Resolution is adopted this 19th day of September, 2011.

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

Attest:

/s/ Joni Hansen, Deputy

Motion-VanAernam Second-Venteicher to approve Resolution 2011-30 as follows. Vote-all in favor.

**RESOLUTION 2011-30**

**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 assign certain funds to assist in the payment of these expenditures in the future; in preparation of the FY11 FYE Reporting.

**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 \$33,733 be designated in the General Basic Fund for sheriff reserved room and board/work release revenues (the 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 \$34,065 be designated in the Park Improvement ending balance (entire ending balance of that fund) to only be spent on park improvement expenditures.

Passed and approved this 19th day of September, 2011.

/s/ Todd M. Nelsen

Chairperson, Audubon County Board of Supervisors

Attest:

/s/ Joni Hansen, Deputy

Audubon County Auditor

Auditor Lisa Frederiksen reviewed the Flex plan benefits. Motion-Venteicher Second-VanAernam to approve the Flex Benefits Renewal plan. Vote-all in favor.

Cindy Vokt addressed the Board regarding a fence that had been damaged during the cleaning of ditches.

Custodian Doug Weston discussed a bill regarding a pump for hot water and also informed the Board that Janssen Waterproofing would be here in 10-14 days to do repair work on the exterior of the courthouse.

Lyn Hansen of Hansen's M & M Services met with the Board and discussed GIS layers and what she does for 911. Lisa Frederiksen and Deb Umland discussed services and a telephone conference call was held with Kerrie Brennan and Jan Bowles from the Schneider Corporation.

There being no further business, Motion-Venteicher Second-VanAernam to adjourn the meeting at 3:53 p.m. Vote-all in favor.

  
\_\_\_\_\_  
Chairman, Audubon Co. Board of Supervisors

Attest:   
\_\_\_\_\_  
Audubon County Auditor

Claims Listing Report  
AUDUBON COUNTY  
09/07/2011 through 09/19/2011

Vendor	Description	Amount
ACE HARDWARE	SR CUSTODIAL SUPPLIES	536.53
AGRILAND FS INC	FUEL/VEH EXP/SHERIFF	3,931.12
AGRILAND FS INC 73	SR FUEL & MISC	10,879.48
AMVC VETERINARY SERVICES	DRUG DOG EXAM/VACC	28.01
ANDERSEN, FRANCINE O	FLEX REIMB	30.24
ASBERRY, SHELLI	SCHOOL ELEC WKR/MLG	73.45
AUDUBON CO ADVOCATE JOURNAL	BID ADV/CONS	621.12
AUDUBON CO ENGINEER	ROCK/CONSERVATION	242.40
AUDUBON CO SHERIFF	SERVICE FEE/COURT	266.00
AUDUBON CO TOURISM	BROCHURE REIMB/CONS	537.50
AUDUBON COUNTY LANDFILL	SR DISPOSAL SERVICE	402.00
AUDUBON FOOD PRIDE	NATURALIST SUPPLIES	1,737.27
AUDUBON LUMBER CENTER	SR BRIDGE & SIGN MATLS & BUILD REPAIR	1,093.60
AUDUBON STATE BANK	STOP PAYMENT FEE	5,084.98
AUDUBON-EXIRA READY MIX INC	SR PAYMENT PATCH	2,488.63
BAACK, STANLEY	TWP MTG REIMB	15.00
BARNES, BERNICE	SCHOOL ELEC WKR/ABS	7.75
BERNIE'S SERVICE CENTER	SR TIRE REPAIR	14.00
BLOMME, LINDA	SCHOOL ELEC WKR/ABS	7.25
BOHLMANN & SONS SANITATION	AUG TRASH REMOVAL/CONSERVATION	410.00
BOLDT, PAULETTE KAY	HCA/HMK MLG/PHN	247.48
BORKOWSKI, DALE E	FLEX REIMB	2.91
BUDD, CHERRY	ADM/PHN MLG	130.63
BUSINESS CARD	FUEL/LODGING/SHERIFF	715.73
C & H DISTRIBUTORS LLC	FLR TILES/CUST/CH	147.18
CALIFORNIA CONTRACTORS SUPPLIE	SR SAFERY SUPPLIES	144.00
CAMPBELL, DEBBIE M	MTG MLG REIMB/TREASURER	26.60
CAMPBELL, PAUL	TWP MTG REIMB	15.00
CARPENTER PROMOTIONS	BOOTS/SHERIFF	170.78
CASEY'S	FUEL EXP/EMG MGT	189.71
CASS INC	AUG WK ACT/MH	2,026.65
CENTRAL IA DISTR INC	CUST SUPP/CONSERVATION	618.76
CENTURYLINK	E911 TELEPHONE	14.00
CHESNUT, RAY D	ASSR COMP BD SALARY/MLG(44)	105.90
CHRISTENSEN, PAUL D	TWP MTG REIMB	15.00
CHRISTENSEN, SARAH G	ADM/PHN MLG	27.55
CONCERNED INC	AUG WK ACT/MH	1,368.00
COUNSEL OFFICE & DOCUMENT	M/A COPIER/ASSESSOR	15.88
D & J SUPPLY	SR TIRE REPAIR	66.10
DREHER SANITATION	AUG TRASH REMOVAL/CH	39.50
ECOLAB PEST ELIMINATION	JAIL PEST CTRL/SHERIFF	63.00
ENGLAND, BEVERLY	SCHOOL ELEC WKR/ABS	7.25
ERICKSON, DAVID G	SR SAFETY TOE SHOES	100.00
EXIRA CITY CLERK	SR SEWER/WATER	38.25
EXIRA FARM SERVICE	SR TIRE REPAIR	90.00
EXIRA PLUMBING & HEATING	ELEC RPRS/LABOR/CONSERVATION	454.95
FAGA, CONNIE	VA COMM MTG REIMB	50.00
FILTER CARE	SR FILTER CLEANING	95.60

09/07/2011 through 09/19/2011

Vendor	Description	Amount
FREDERIKSEN, SHARON	SCHOOL ELEC WKR	79.75
GALLS AN ARAMARK CO	BATON/SHERIFF	230.96
GEM REFRIGERATOR CO	REFRIGERATOR/PHN	3,536.43
GRIMM, DENNIS E	TWP MTG REIMB	15.00
GUTHRIE COUNTY REC	ELECTRICITY/CONS	2,070.69
HAAG, BRUCE	CELL/INTERNET ALLOWANCE/CONS	41.71
HANSEN REPAIR	VEH MAINT/SHERIFF	35.50
HANSEN, DONIS	SCHOOL ELEC WKR/MLG	85.93
HANSEN, RICHARD A	SR SAFETY TOE SHOES	100.00
HANSEN'S M&M SERVICES	E911 ADDRESS CHG	330.00
HEART OF AMER POLICE DOG ASSN	MEMBERSHIP FEES/SHERIFF	125.00
HEMMINGSSEN, CHRIS	SR ENGINEERING EQUIPMENT - ASSET	418.95
HINNERS, JEAN	HCA/HMK MLG	66.50
HINNERS, KYLE	VA COMM MTG/MLG(34)	66.15
HOPKINS MEDICAL PRODUCTS	MED SUPP/PHN	83.75
HORIZON EQUIPMENT	RPRS/PARTS/LABOR/CONSERVATION	820.19
HOTSY CLEANING SYSTEMS INC	SR BUILDING REPAIR	596.48
IA MUNICIPALITIES WKRS	SR WORK COMP	7,007.00
IA STATE ASSN OF ASSESSORS	ISAA MTG REG/ASSESSOR	275.00
IA STATE CO TREASURERS ASSOC	TREAS STATE MTG REG	75.00
ICIT	ICIT REG/AUDITOR	44.00
JACOBSEN INC OF ADAIR	PLBG SUPP RPRS/CONSERVATION	198.82
JAYNE, HARRIET	SCHOOL ELEC WKR	72.50
JENNIE EDMUNDSON HOSPITAL	COMMITMENT/PRI HOSP/MH	390.00
JIM HAWK TRUCK TRAILERS INC	SR PARTS	275.01
JOHN DEERE FINANCIAL	SR LUBRICANTS - GREASE	243.00
JOHNSON, CONNIE J	DL MTG MLG/TREASURER	26.60
JUERGENS PRODUCE & FEED CO	FEED/INT/CONSERVATION	23.00
KALLESEN, CAROL	SCHOOL ELEC WKR	7.25
KASPERBAUER CLEANERS INC	UNIF CLEANING/SHERIFF	6.64
KELLER, LINDA	SCHOOL ELEC WKR	79.75
KELLY TIRE & EXHAUST	RS TIRES	780.42
KIENAST, TIM L	TWP MTG REIMB	15.00
KIMBALL MIDWEST	SR PARTS & BOLTS	384.39
KOHL'S PHARMACY	NURSING SUPP/PHN	180.00
LAFOY, PENNY	HCA/HMK MLG/PHN	147.73
LARSEN, STEVE	SR SIGN MATERIALS	795.00
MALLARD VIEW INC	AUG RCF/MENTAL HEALTH	1,264.80
MARNE-ELK HORN TELEPHONE CO	DP INTERNET/CH	179.55
MARTEN, BECKY L	SCHOOL ELEC WKR/MLG	85.25
MARTIN, FRANK	VA TRANS REIMB	160.00
MEDICAP PHARMACY	MED SUPP/PHN	556.30
MIDAMERICAN ENERGY CO	SR ELECTIC & GAS	1,697.15
MIDWEST WHEEL COMPANIES	SR PARTS	287.40
MTS INC	SR SANITATION	93.50
MULLENGER, RON	TWP MTG REIMB	15.00
MUNCH, DIANA L	FLEX REIMB	45.00
MYRTUE MEDICAL CENTER	JULY/AUG THERAPY/MH	716.00

Claims Listing Report  
AUDUBON COUNTY  
09/07/2011 through 09/19/2011

Vendor	Description	Amount
NELSON, EVERETT R	VA TRANSP REIMB	80.00
NELSON, FRED	TWP MTG REIMB	15.00
NEW HOPE VILLAGE INC	AUG WK ACT/MH	511.06
NICHOLL, JOYCE	GEN RELIEF RENT REIMB	300.00
NORTHERN SAFETY CO INC	MED SUPP/CONS	164.73
OFF OF STATE PUBLIC DEFENDER, ATTN: APRIL	INDIGENT DEFENSE FUND	2,847.00
OLSEN, FRANK	VA COMM MTG/MLG(22)	60.45
OSVALD, JOHN L	TWP MTG REIMB	15.00
PAMIDA	REC SUPPLIES/NATURALIST	110.75
PATHOLOGY LABORATORY	TESTING/SHERIFF	69.13
PETERSEN, LINDA	GEN RELIEF RENT REIMB	400.00
PETERSEN, MARK	ASSESS COMM BOARD SALARY/MLG(28)	98.30
PIONEER TELEPHONE	TELE/SHERIFF	56.31
PROMACO INC	SOAP DISPENSER/CH	62.66
QUARTERMASTER	SAFETY EQUIP/SHERIFF	55.98
RAY, DONNA	MH ADVOCATE MLG/MISC REIMB	58.08
RDP OFFICE	SR DATA PROCESSING EQUIPMENT	319.80
REM DEVELOPMENTAL SERVICES INC	AUG WK ACT/MH	1,044.20
REMSBURG SERVICE INC	SR BUILDING MINOR REPAIRS	55.25
ROELOFS, CHRISTINA	CELL ALLOWANCE/NATURALIST	20.00
SCHILDBERG CONSTRUCTION INC	SR GRANULAR	110,305.99
SCHLICHTE, MICHELLE	PHN MLG REIMB	140.60
SCHWAB, JEANNE M	ADM/PHN MLG REIMB	117.80
SMITH, DAN	ELK FEED/CONSERVATION	400.00
SORENSEN, CHARLES	SR SAFETY TOES SHOES	100.00
SPORRER, CLETUS	COMP BD SALARY/MLG/ASSESSOR	96.40
STAR ENERGY LLC	VEH EXP/FUEL/SHERIFF	201.33
STONE PRINTING OFFICE PRODUCTS	OFF SUPP/PHN	174.78
SUBBERT, SHEILA	SCHOOL ELEC WKR/MLG	96.50
THE AUTO CLINIC	VEH RPRS/PARTS/LABOR/CONSERVATION	224.76
THE IRON SHOP	LABOR BACKHOE/CONSERVATION	677.59
THOMPSON, BECKY A	ADM/PHN MLG REIMB	123.98
UPS	SHIPPING/CH	28.01
VAIS, LARRY	PLBG PARTS/LABOR/CONSERVATION	1,197.65
VERIZON WIRELESS	TELE/PHN	79.35
WELTER, ED	GEN RELIEF RENT REIMB	300.00
WEST PAYMENT CENTER	PUBLICATIONS/ATTY/COURT	187.68
WINDSTREAM	TELE/CONSERVATION	536.54
	<b>GRAND TOTAL</b>	<b>181,554.45</b>

## SUPERVISOR'S MINUTE BOOK 2011

September 26, 2011

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 Todd Nelsen, Vernon Venteicher and Gary VanAernam. Others present were Joni Hansen, Becky Marten, Mitch Rydl, Duane Deist, Chris Whitaker, Brian Andersen and Todd Johnson. The Board counted monies in various offices prior to the meeting.

Treasurer:

Friday's business	\$ (verified)
CD's	1,600,000.00
IPAIT	156,533.08
Vault	400.00
Drawer	500.00

Recorder:

Drawer	\$128.50
Copy money	45.75

Sheriff:

Confidential funds	\$2,000.00
Car Wash	20.55
Civil Receipts	1,608.37

Assessor:

Copy/fax money	\$42.30
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Motion-VanAernam Second-Venteicher to approve the agenda. Vote-all in favor. Motion-Venteicher Second-VanAernam to approve the minutes of the September 19, 2011 meeting. Vote-all in favor. Motion-Venteicher Second-VanAernam to accept and place on file a MMP update for Larry Jo and Kyle Hinners, ID#65590, Lincoln 1. Vote-all in favor. Motion-Venteicher Second-VanAernam to accept and place on file the amended Construction Permit application for Daren Lauritsen, ID#62130, Hamlin 27. Vote-all in favor.

Mitch Rydl gave the Secondary Roads update. Motion-Venteicher Second-VanAernam to amend the agenda to add Windstream utility permit. Vote-all in favor. Motion-VanAernam Second-Venteicher to approve a utility permit for Windstream, Hamlin 2. Vote-all in favor. Motion-Venteicher Second-VanAernam to approve payroll change notices regarding employee vacation overages. Vote-all in favor. The West Central TIF area was discussed and also hauling rock, grading roads, bridge work, culvert work and summer help.

Duane Deist discussed the county landfill and voiced concerns regarding the per capita fees and tipping fees.

Chris Whitaker of Region XII discussed the Little Mermaid Trail. Motion-VanAernam Second-Venteicher to approve Resolution 2011-31 as follows. Vote-all in favor.

**RESOLUTION 2011-31****AUDUBON COUNTY****RESOLUTION APPROVING THE STATEWIDE TRANSPORTATION ENHANCEMENT APPLICATION FOR THE LITTLE MERMAID TRAIL PHASE 1****BE IT RESOLVED BY THE AUDUBON COUNTY BOARD OF SUPERVISORS:**

**WHEREAS**, Audubon County, with the Cities of Kimballton and Elk Horn, are interested in the development of the Little Mermaid Trail connecting the Danish Villages for the enjoyment of the citizenry of and the entire State of Iowa; and,

**WHEREAS**, The Little Mermaid Trail will foster economic and community development, and,

**WHEREAS**, Statewide Transportation Enhancement funds are sought to provide financial assistance for the development of such facilities.

**NOW THEREFORE BE IT RESOLVED** by the Audubon County Board of Supervisors that the Little Mermaid Trail Statewide Enhancement Application be authorized and approved; and

**BE IT FURTHER RESOLVED** that Audubon County and the Cities of Kimballton and Elk Horn will maintain the trail, once completed, for a minimum of 20 years,

**BE IT FURTHER RESOLVED** that Audubon County certifies to the following:

1. That it is in complete accord with the grant proposal and that it will carry out the development in the manner described in the proposal and any plans and specifications attached thereto unless prior approval for any change has been received from the IDOT.
2. That it has the ability and intention to finance its share of the cost of the project and that the project will be operated and maintained at the expense for public recreational use.
3. That it will maintain adequate financial records on the proposed action to substantiate claims for cost-sharing.

/s/ Todd M. Nelsen  
Board Chairperson

ATTEST: /s/ Joni Hansen, Deputy  
County Auditor

Motion-VanAernam Second-Venteicher to approve Resolution 2011-32 as follows. Vote-all in favor.

**RESOLUTION 2011-32**

**AUDUBON COUNTY**

**RESOLUTION APPROVING THE FEDERAL RECREATIONAL TRAILS APPLICATION  
FOR THE LITTLE MERMAID TRAIL PHASE 1**

**BE IT RESOLVED BY THE AUDUBON COUNTY BOARD OF SUPERVISORS:**

**WHEREAS**, Audubon County, with the Cities of Kimballton and Elk Horn, are interested in the development of the Little Mermaid Trail connecting the Danish Villages for the enjoyment of the citizenry of and the entire State of Iowa; and,

**WHEREAS**, The Little Mermaid Trail will foster economic and community development, and,

**WHEREAS**, Federal Recreational Trail funds are sought to provide financial assistance for the development of such facilities.

**NOW THEREFORE BE IT RESOLVED** by the Audubon County Board of Supervisors that the Little Mermaid Trail Statewide Enhancement Application be authorized and approved; and

**BE IT FURTHER RESOLVED** that Audubon County and the Cities of Kimballton and Elk Horn will maintain the trail, once completed, for a minimum of 20 years,

**BE IT FURTHER RESOLVED** that Audubon County certifies to the following:

1. That it is in complete accord with the grant proposal and that it will carry out the development in the manner described in the proposal and any plans and specifications attached thereto unless prior approval for any change has been received from the IDOT.
2. That it has the ability and intention to finance its share of the cost of the project and that the project will be operated and maintained at the expense for public recreational use.
3. That it will maintain adequate financial records on the proposed action to substantiate claims for cost-sharing.

/s/ Todd M. Nelsen  
Board Chairperson

ATTEST: /s/ Joni Hansen, Deputy  
County Auditor

Gary VanAernam will contact Keri from Schneider Corp. and also Lynn Hansen regarding the address point layer.

Brian Andersen gave the attorney update and said they are still working on a dangerous weapons policy and updated the Board regarding the lawsuit. Motion-VanAernam Second-Venteicher to approve Resolution 2011-33 as follows. Vote-all in favor.

**RESOLUTION 2011-33**

**AUDUBON COUNTY COURTHOUSE AFTER-HOURS USE POLICY AND RESOLUTION**

**WHEREAS**, the Audubon County Courthouse is the seat of county government, hosts the state judicial system in Audubon County, and holds the county jail, dispatch for all law enforcement entities in the county, and E-911 dispatch;

**WHEREAS**, pursuant to Iowa Code Section 331.5 the county auditor has general custody and control of the courthouse, subject to the direction of the board and respecting the authority of the court as a co-equal branch of government to regulate use of court facilities and the statutory authority of the sheriff to control the jail and security for its facilities; and

**WHEREAS**, security concerns and efficiency in use of county resources warrant an after-hours use policy for the courthouse,

**IT IS THEREFORE RESOLVED:**

1. The Audubon County Sheriff's Office, Dispatch and E-911 Services, and the jail are engaged in serving Audubon County on a 24/7 basis and are permitted access to the courthouse at all hours.
2. The Audubon County Courthouse may be used after regular business hours by other offices, departments, or entities of Audubon County government, 28E entities which include an Audubon County office or department, the State Judicial System, or attorneys as officers of the Court.
3. Provided the courtroom is not in use by the judicial system, other governmental entities and political parties may use the courtroom after regular business hours; advance confirmation with Clerk of Court of its availability is recommended.
4. Provided the supervisors' meeting room is not in use by the supervisors or other officers, departments, or entities of Audubon County government or 28E entities which include an Audubon County office or department other governmental entities and political parties may use the supervisors meeting room after regular business hours; advance confirmation with the County Auditor of its availability is recommended.



Claims Listing Report  
AUDUBON COUNTY  
10/03/2011 through 10/03/2011

Vendor	Description	Amount
ACE HARDWARE	OFF SUPP/RECORDER	34.99
AGRILAND FS INC 73	SR FUEL	21,347.79
ANDERSEN LAW OFFICES	OCT RENT/INS ALLOWANCE/ATTY	2,774.89
AUDUBON CO ADVOCATE JOURNAL	HUNTER ADV/RECORDER	55.50
AUDUBON CO AIRPORT AUTHORITY	2ND QTR ALLOCATION	7,940.63
AUDUBON CO ECONOMIC DEVE	2ND QTR ALLOCATION	7,611.75
AUDUBON CO SHERIFF	SERVICE FEE/COURT	270.00
AUDUBON COUNTY	REIMB DP LABOR/SHERIFF	187.50
AUDUBON HIGH SCHOOL	YEARBOOK/SHERIFF	40.00
BAIER, DREW	ANIMAL CTRL/MLG	286.50
BRAYTON CITY CLERK	SR REIMB RUT FOR FM EXTENSION	960.26
BURGER APPLIANCE & REPAIRS	PLBG PARTS/REPAIRS/LABOR	991.53
CARPENTER PROMOTIONS	UNIFORMS/SHERIFF	176.91
CENTRAL IA DISTR INC	DRYER RPRS/PARTS/CUSTODIAN	60.37
CHIEF SUPPLY	VEST/SHERIFF	3,020.94
CITY OF AUDUBON - LIBRARY	2ND QTR ALLOCATION	6,000.00
CITY SERVICE & PARTS	AUTO RPRS/SHERIFF	1.58
COUNSEL OFFICE & DOCUMENT	SR M/A COPIER	144.69
D & J AUTO INC	VEH RPRS/SHERIFF	105.84
DELTA DENTAL	OCT DENTAL PREM	178.72
EXIRA CITY CLERK	2ND QTR ALLOC/LIBRARY	3,000.00
FARM SERVICE COOPERATIVE	SR DATA PROCESSING EQUIPMETN PURCHASES	5,624.00
GALLS AN ARAMARK CO	OFF SUPP/SHERIFF	82.96
GULF SOUTH MEDICAL SUPPLY	MED SUPP/PHN	256.99
HANSEN, JONI L	MTG MLG/AUDITOR	93.10
HOLIDAY INN EXPRESS	LODGING/SHERIFF	309.12
IOWA DEPARTMENT OF TRANSPORTAT	SR SIGN MATERIALS	1,637.01
ISAC-GROUP HEALTH PROGRAM	OCT INS PREM	543.00
KIMBALLTON CITY CLERK	2ND QTR ALLOC/LIBRARY	1,000.00
LOGAN CONTRACTORS SUPPLY INC	SR MATERIAL - PAVEMENT PATCH	1,030.00
MAIL SERVICES LCC	PRINT/POSTAGE/TREASURER	193.68
MARRELLI & ASSOCIATES, INC	PUBLICATIONS/PHN	94.90
MEDIACOM	CABLE/JAIL/SHERIFF	69.51
MIDAMERICAN ENERGY CO	SR ELEC	27.84
NELLOR, BETTY A	MEAL REIMB/MTG/SHERIFF	44.37
REMSBURG SERVICE INC	AC FILTERS/CH	45.08
SOUTHWEST IA PLANNING COUNCIL	TRANS/MH	955.45
STEVE NELSON CONSTRUCTION INC	WATERSHED RPRS	106.40
THE OFFICE STOP	OFF SUPPLIES/ASSESSOR	85.39
TRAVIS STENBURG, SIGNS, STITCHES & MORE	SR SIGN MATERIAL	795.00
VERIZON WIRELESS	SR TELEPHONE	231.93
WEST CENTRAL IA RURAL WATER	SR WATER	19.80
ZEE MEDICAL INC	SR FIRST AID KIT SUPPLIES	72.50
ZIEGLER INC	SR PARTS & LABOR	2,393.18
	<b>GRAND TOTAL</b>	<b>70,901.60</b>



Claims Listing Report  
AUDUBON COUNTY  
09/21/2011 through 09/21/2011

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<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
HANSEN, JONI L	FLEX REIMB	17.60
MUNCH, DIANA L	FLEX REIMB	91.04
	<b>GRAND TOTAL</b>	<b>108.64</b>

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SUPERVISOR'S MINUTE BOOK 2011

October 3, 2011

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 Todd Nelsen and Vernon Venteicher. Absent: Gary VanAernam. Others present were Lisa Frederiksen, Joni Hansen, Les Larsen, Mitch Rydl, Fran Andersen, Diane Jackson and Mary Lou Johansen.

Motion-Venteicher Second-Nelsen to approve the agenda. Vote-all in favor. Les Larsen met with the Board to inform them to contact Schneider Corporation. to proceed with the address only point layer. Gary VanAernam had informed Les of the 911 Board members approval of this address only point layer. Nelsen called Lyn Hansen and Schneider Corporation to instruct them to proceed with the layer.

Motion-Venteicher Second-Nelsen to approve the minutes of the September 26, 2011 meeting. Vote-all in favor. Motion-Venteicher 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 amount of \$108.64 and \$70,901.60 for a grand total of \$71,010.24. Vote-all in favor.

Motion-Venteicher Second-Nelsen to accept and place on file a MMP update for AMVC RE LLC, ID#65042, Melville 36. Vote-all in favor. Motion-Venteicher Second-Nelsen to waive the right to demand a hearing regarding a Notice from the DNR regarding Gleason Farms D2 Site, #57666. Vote-all in favor.

The Board contacted Laurie Gilbert of Region XII Council of Governments to inform them that Audubon County will support the 2012 COG Housing Trust Fund Grant Application.

Mitch Rydl gave the Secondary Roads update. Motion-Venteicher Second-Nelsen to approve a payment voucher with JEO #R100416, Inv. 65983 for the N36 project. Vote-all in favor. Discussion was held regarding the West Central TIF project and after hours calling numbers.

Fran Andersen gave the attorney update and discussed with Mitch Rydl, Zoning Administrator and the Board a zoning question and the procedures involved in addressing the concern. Andersen will get back to the Auditor's office regarding a 1099 question.

Diane Jackson, CPC discussed an Intensive Psychiatric Rehabilitation Project and also regionalization.

Auditor Lisa Frederiksen discussed with the Board Flex balances and administrative costs. The Board instructed Frederiksen to submit Flex renewal papers signed previously and to pay monthly processing fees for employees for the 2012 – 2013 Flex years.

Mary Lou Johansen and Lisa Frederiksen discussed the transfer book workflow connecting Fidlar to Tyler.

There being no further business, the Chairman adjourned the meeting at 1:29 p.m. Vote-all in favor.

  
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Chairman, Audubon Co. Board of Supervisors

Attest:   
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Audubon County Auditor

SUPERVISOR'S MINUTE BOOK 2011

October 10, 2011

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 Todd Nelsen, Vernon Venteicher and Gary VanAernam. Others present Joni Hansen, Mitch Rydl, Jeanne Schwab, Doug Weston, Connie Johnson, Gary Riesgaard, Melissa Thygesen, Todd Johnson, Brian Andersen, Monte Dreher and Jill Christensen.

Motion-Venteicher Second-VanAernam to approve the agenda. Vote-all in favor. The Safety meeting was held. The Department Head meeting was held and discussed the after hours telephone number for Secondary Roads, flex fees and physical participation. Doug Weston informed the Board that Janssen would not be coming to work on the courthouse until next spring and updated the Board on the battery backup for the phone system in the courthouse.

Mitch Rydl gave the Secondary Roads update. Motion-VanAernam Second-Venteicher to approve a utility permit for Guthrie Co. REC at 2053 Lark Ave., Leroy Twp, Sec. 26. Vote-all in favor. Rydl informed the Board that he had forwarded the TIF information to Region XII. Rydl updated the Board on prior week's activity of shoulder work, seal coat roads, culverts and the hauling of rock.

Motion-Venteicher Second-VanAernam to approve the minutes of the October 3, 2011 meeting. Vote-all in favor. Motion-VanAernam Second-Venteicher to accept and place on file the Clerk of Court's September 2011 Report of Fees. Vote-all in favor. Motion-Venteicher Second-VanAernam to accept and place on file the Sheriff's July-Sept. Quarterly report. Vote-all in favor. Motion-VanAernam Second-Venteicher to accept and place on file the Recorder's September Report of Fees. Vote-all in favor. Motion-VanAernam Second-Venteicher to accept and place on file the Auditor's September financial reports. Vote-all in favor.

Motion-VanAernam Second-Venteicher to approve the Master Matrix score of 485 regarding Lauritsen Farms Amended Permit Application, #62130, Hamlin 27. Vote-all in favor. Motion-Venteicher Second-VanAernam to recommend the approval and waive the right to demand a hearing before the Environmental Protection Agency if the DNR approval is granted; if DNR denies applicant, Audubon County maintains our right to demand a hearing before the Environmental Protection Agency. No oral or written comments were received.

Brian Andersen discussed the ICAP letter and stated nothing more needs to be done at this time. The Dangerous Weapons policy is finished and he will bring it up for review.

Monte Dreher discussed the condition of the streets in Hamlin and when they are scheduled to be repaired.

There being no further business, Motion-Venteicher Second-VanAernam to adjourn the meeting at 12:07 p.m. Vote-all in favor.

  
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Chairman, Audubon Co. Board of Supervisors

Attest:   
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Audubon County Auditor

SUPERVISOR'S MINUTE BOOK 2011

October 13, 2011

The special meeting of the Board of Supervisors was called to order at 2:00 p.m. by the Chairman of the Board. Present were Todd Nelsen and Gary VanAernam. Absent: Venteicher. Others present were Joni Hansen and Jill Christensen.

Motion-VanAernam Second-Nelsen to approve the agenda. Vote-all in favor. Motion-VanAernam Second-Nelsen to approve Resolution 2011-34 as follows. Vote-all in favor.

RESOLUTION 2011-34

Audubon County Board of Supervisors

October 13, 2011

APPROVAL OF WAIVER OF AUDUBON COUNTY'S RIGHT TO APPEAL ISSUANCE OF FINAL CONSTRUCTION PERMIT FOR THE CONSTRUCTION OF CONFINED ANIMAL FEEDING OPERATION BY THE IOWA DEPARTMENT OF NATURAL RESOURCES.

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

SECTION 1. The Audubon County Board of Supervisors has received notice from the Iowa Department of Natural Resources (DNR) that Daren Lauritsen has been issued a draft permit for the construction of a confined animal feeding operation buildings at 2647 Hwy. 71, Exira, IA 50076 in unincorporated Audubon County.

SECTION 2. The Audubon County Board of Supervisors reviewed the construction permit application and the manure management plan and determined that both appeared to be in compliance with the requirements of the Master Matrix, Iowa Code Section 459 and Iowa DNR rules and recommended approval of said application on October 10, 2011.

SECTION 3. The Audubon County Board of Supervisors hereby waives its right to appeal the issuance of the final permit within the fourteen (14) day limit from the time of receipt of notice of the issuance of the draft permit.

SECTION 4. The Audubon County Board of Supervisors encourages the Iowa DNR to issue the Final Permit immediately upon the notification of this waiver.

SECTION 5. The Audubon County Board of Supervisors authorizes the Board Chairman to notify the Iowa DNR of this waiver.

SECTION 6. This resolution shall take effect immediately.

Passed on this 13th day of October 2011, with the vote thereon being as follows:

/s/ Todd M. Nelsen

Chairperson, Audubon County Board of Supervisors


ATTEST:

/s/ Joni Hansen

Audubon County Deputy Auditor

Motion-VanAernam Second-Nelsen to approve waiving the right to appeal for Lauritsen Farms-Home Place Site, ID#62130, Hamlin 27. Vote-all in favor.

There being no further business, the Chairman adjourned the meeting at 2:13 p.m. Vote-all in favor.

  
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Chairman, Audubon Co. Board of Supervisors

Attest   
\_\_\_\_\_  
Audubon County Auditor

SUPERVISOR'S MINUTE BOOK 2011

October 17, 2011

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 Todd Nelsen, Vernon Venteicher and Gary VanAernam. Others present were Joni Hansen, Mary Lou Johansen, Roger Nelson, Mitch Rydl, Brian Andersen and Jill Christensen.

Motion-VanAernam Second-Venteicher to approve the agenda. Vote-all in favor. Mary Lou Johansen updated the Board regarding Fidlar and the transfer books and the cost involved.

Motion-Venteicher Second-VanAernam to approve the minutes of the October 10, 2011 meeting. Vote-all in favor. Motion-VanAernam Second-Venteicher to approve the minutes of the October 13, 2011 meeting. Vote-all in favor.

Motion-Venteicher Second-VanAernam 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 amount of \$99.87 and \$322,026.49 for a grand total of \$322,126.36. Vote-all in favor.

Mitch Rydl gave the Secondary Roads update and discussed culvert work and hauling rock to the stockpile.

Motion-VanAernam Second-Venteicher to accept and place on file a MMP update for Matthew Halbur, ID#59813, Iowa Township, Section 25, Crawford County, Iowa.

Brian Andersen gave the attorney update and had the Dangerous Weapons policy available for review and also discussed unemployment.

There being no further business, Motion-VanAernam Second-Venteicher to adjourn the meeting at 11:58 a.m. Vote-all in favor.

  
\_\_\_\_\_  
Chairman, Audubon Co. Board of Supervisors

Attest:   
Audubon County Auditor

Vendor	Description	Amount
ACE HARDWARE	CUST SUPP RETURN	480.15
AGRI DRAIN CORPORATION	SR TILING MATERIAL	1,222.28
AGRILAND FS INC	FUEL/VEH EXP/SHERIFF	2,066.48
AGRILAND FS INC 73	SR FUEL & SUPPLIES	10,295.65
ALEGENT HEALTH BERGAN MERCY	SEPT MH THERAPY	77.00
AMSTERDAM PRINTING & LITHO	EMP FORMS/SHERIFF	75.32
ANDERSEN, FRANCINE O	FLEX CK	60.00
APRIA HEALTHCARE	MED SUPPLIES/PHN	103.00
AUDUBON CO ADVOCATE JOURNAL	ADV/PHN	949.50
AUDUBON CO SHERIFF	CIVIL SRVC/SHER	154.50
AUDUBON COUNTY	ADJUSTMENTS	2,750.00
AUDUBON COUNTY	SR DATA PROCESSING SERVICES	1,237.50
AUDUBON COUNTY LANDFILL	SR DISPOSAL SERVICES	39.00
AUDUBON FOOD PRIDE	HOPES MTG SUPP/PHN	1,417.45
AUDUBON LUMBER CENTER	SR CONCRETE PRODUCTS	133.70
AUDUBON-EXIRA READY MIX INC	SR PAVEMENT PATCH/EROSION CONTROL/CULVER	8,859.75
BERNIE'S SERVICE CENTER	TIRE RPRS/SHERIFF	236.10
BOLDT, PAULETTE KAY	HCA/HMK MLG/PHN	217.55
BUDD, CHERRY	ADM/PHN MLG	187.63
BUSINESS CARD	LODGING/MTG/SHERIFF	283.02
CARPENTER PROMOTIONS	EMBLEMS/UNIF SUPP/CONSERVATION	206.82
CASEY'S GENERAL STORES INC	FUEL/EMA	37.70
CASS CO MEMORIAL HOSPITAL	THERAPY REIMB/PHN	75.18
CASS INC	SEPT WK ACT/MH	1,570.64
CENTRAL IA DISTR INC	CUSTODIAL SUPPLIES	446.30
CENTRAL IOWA WATER INC	CUST SUPP	354.00
CENTURYLINK	TELE/E911	14.00
CHRISTENSEN, SARAH G	POSTAGE REIMB/PHN	17.53
CITY SERVICE & PARTS	SR PARTS, FILTERS, SUPPLIES & LUBRICANTS	1,197.30
CONCERNED INC	SEPT WK ACT/MH	1,368.00
CONSTRUCTION & AGGREGATE PRODU	SR BRIDGE MATERIAL	665.90
COUNSEL OFFICE & DOCUMENT	M/A COPIER/PHN	39.21
COUNTRY VIEW ESTATES INC	JULY WORK ACT/MH	320.00
CRA PAYMENT CENTER	SR PARTS MINOR EQUIPMENT	54.79
DHS CASHIER	JULY CASE MGT/MR WAIVER/MENTAL HEALTH	54,034.47
DREES HEATING & PLUMBING INC	BOILER RPRS/CH	199.40
DREHER SANITATION	SEPT TRASH REMOVAL/CH	39.50
ECOLAB PEST ELIMINATION	PEST CTRL/JAIL/SHERIFF	63.00
ELMQUIST WELDING & RPR INC	RPRS CUSTODIAL FLOOR DRYER	13.00
EXIRA CITY CLERK	SR WATER/SEWER	4,013.25
EXIRA FARM SERVICE	TIRE RPRS/CONSERVATION	16.00
FAGA, CONNIE	VA MTG	50.00
FARM SERVICE COOPERATIVE	DP SUPPLIES/SHERIFF	706.00
FIDLAR TECHNOLOGIES INC	REC SERV AGREEMENT	2,400.00
FRANK DUNN CO	SR ASPHALT PRODUCTS	1,298.00
GREENE COUNTY	1ST QTR CPC REIMB/MH	5,961.20
GULF SOUTH MEDICAL SUPPLY	MED SUPP/PHN	132.37
GUTHRIE COUNTY	1ST QTR SANITARIAN REIMB	7,051.55

Vendor	Description	Amount
HAAG, BRUCE	CELL/INTERNET REIMB/CONSERVATION	40.00
HANSEN REPAIR	EMG MGMT AUTO REPAIR	172.05
HANSEN'S M&M SERVICES	SEPT E911 ARC VIEW UPDATES	338.63
HINNERS, JEAN	HCA/HMK MLG/PHN	56.53
HINNERS, KYLE	VA COMM MTG	66.15
HOLIDAY INN AIRPORT	LODGING/ASSESSOR	302.40
HOLIDAY INN-NORTHWEST	VA MTG LODGING	172.48
IA LAW ENFORCEMENT ACADE	NEW DEPUTY TRAINING/SHERIFF	5,000.00
IA MUNICIPALITIES WKRS	FY11 WK COMP AUDIT	9,330.00
ICUBE ASSN, PATTI MAYMON/SECTY/TREAS	FY12 ICUBE DUES/ASSESSOR	134.00
ISSDA FINANCIAL ADMINISTRATOR	ISSDA REG/SHERIFF	150.00
JACOBSEN INC OF ADAIR	WELL RPRS/CONSERVATION	13.54
JOHNSON, CONNIE J	MTG MLG/LODGING/TREASURER	261.20
JUELGAARD, BRIAN	MEAL REIMB/MTG/SHERIFF	11.91
JUERGENS.PRODUCE & FEED CO	BUFFALO FEED/CONS	75.75
KIMBALL MIDWEST	SR PARTS & BOLTS	129.12
KIMBALLTON CITY CLERK	SR WATER/SEWER	22.00
LAFOY, PENNY	HCA/HMK MLG/PHN	94.53
MAINSTAY SYSTEMS INC	M/A/ IA SYSTEM PC/SHERIFF	237.00
MALLARD VIEW INC	MH RCF SEPT	1,224.00
MARNE-ELK HORN TELEPHONE CO	CH INTERNET/DP	180.15
MARTIN, FRANK	VA TRANSPORT	80.00
MEDICAP PHARMACY	MED SUPPLIES/PHN	51.96
MIDAMERICAN ENERGY CO	SR ELECTRIC	1,212.16
MIDWEST WHEEL COMPANIES	SR PARTS	265.66
MTS INC	SR TRASH REMOVAL	93.50
NACVSO	MEMBERSHIP	30.00
NEW HOPE VILLAGE INC	SEPT WK ACT/MH	466.62
NEW OPPORTUNITIES INC	OCT GENERAL RELIEF	3,975.00
O'HALLORAN INTERNATIONAL	SR PARTS & HARDWARD	984.82
OLSEN, FRANK	VA TRANSPORT TO OMAHA	80.00
ORSCHELINS	PLBG/MIS SUPP/TOOLS/CONSERVATION	99.55
PAMIDA	SAFETY SUPP/SHERIFF	48.42
PARTNERSHIP FOR PROGRESS/, WILLOW HEIG	MH RCF SEPT	1,559.70
POWERPLAN	SR PARTS	69.32
RAY, DONNA	REIMB TELE/POST/MLG/MH ADVOCATE	42.19
REGION XII COUNCIL OF GOVTS	FY12 1ST QTR TRANSIT SERV REIMB	862.13
REM DEVELOPMENTAL SERVICES INC	SEPT WK ACT/MH	908.00
RIESGAARD, GARY N	VA MTG MLG/MEAL REIMB	76.03
ROBERTS, JASON	RIP RAP/EROSION CTRL/CONSERVATION	26,160.00
ROELOFS, CHRISTINA	CELL/IAN DUES REIMB/NATURALIST	30.00
RUSTVOLD PLUMBING & HEATING	SR BUILDINGS - MINOR REPAIRS	65.06
SCHILDBERG CONSTRUCTION INC	PARK GRAVEL/CONSERVATION	133,522.40
SCHLICHTE, MICHELLE	HOPES/ADM/PHN MLG REIMB	78.38
SCHWAB, JEANNE M	ADM/PHN/BT MLG REIMB	54.15
SHELBY CO AUDITOR	1ST QTR RENT/UTIL/JANT REIMB/COURT	525.00
SHELBY CO SHERIFF	SHER SERV FEE	90.90
SIoux CITY FOUNDRY CO	SR CONCRETE/CLAY/PLASTIC PRODUCTS	945.00

Claims Listing Report  
AUDUBON COUNTY  
10/04/2011 through 10/17/2011

Vendor	Description	Amount
SOUTHERN IOWA MENTAL HEALTH CE	SEPT THERAPY/MH	110.00
SOUTHSIDE WELDING	SR PARTS/BOLTS/WELDING SUPPLIES/LABOR	1,856.49
SOUTHWEST IA PLANNING COUNCIL	SEPT TRANS/MH	776.85
STAR ENERGY LLC	FUEL/VEH EXP/SHERIFF	305.67
STATE HYGENIC LAB - ACCT REC	WATER TESTS/CONSERVATION	102.00
STEPHENS-PECK INC	TREAS TITLE BOOK	70.00
STONE PRINTING OFFICE PRODUCTS	CH PAPER (LEGAL)	270.02
TASER INTERNATIONAL	TASER/SHERIFF	809.95
THALMAN, SARA	MH ATTY FEES	108.00
THE AUTO CLINIC	VEH MAINT/RPRS/SHERIFF	138.14
THE IRON SHOP	SR TIRES & OUTSIDE LABOR	1,201.03
THE OFFICE STOP	SR OFFICE SUPPLIES	363.45
THE RICHMOND CENTER	SEPT MH THERAPY	267.60
THOMPSON, BECKY A	ADM/PHN MLG	191.90
TROTTER, NANCY A.S.	ATTY FEE/MENTAL HEALTH	150.00
UMLAND, DEBRA	REIMB MLG (183.72)/ASSESSOR	205.55
UPS	WATER TEST SHIPPING/CONS	35.21
US CELLULAR	TELE/SHERIFF	217.34
VANGUARD APPRAISALS INC	AG SOIL IMPRT/ASSESSOR	1,000.00
VERIZON WIRELESS	CELL SRVC/EMA	39.87
WAPELLO COUNTY CPC	MH MEDS	6.34
WEST CENTRAL AGRONOMY	ELK FEED/CONSERVATION	676.41
WEST PAYMENT CENTER	LAW LIBRARY PUBLICATIONS/COURT	187.68
WESTERN SKIES SCENIC BYWAY, C/O GOLDEN	FY12 ALLOCATION/TOURISM	2,000.00
WINDSTREAM BAKER SOLUTIONS INC	CH TELE M/A CONTRACT	2,937.44
WINDSTREAM IOWA COMMUNICATIONS	SR TELEPHONES	2,238.29
ZIEGLER INC	SR PARTS FILTERS EQUIPMENT REPAIR	2,283.05
	<b>GRAND TOTAL</b>	<b>322,126.36</b>



## SUPERVISOR'S MINUTE BOOK 2011

October 24, 2011

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 Todd Nelsen, Vernon Venteicher and Gary VanAernam. Others present were Lisa Frederiksen, Joni Hansen, Becky Marten, Les Larsen, Jeanne Schwab, Mitch Rydl, Brian Andersen, Jill Christensen, Beth Bahnson, Diane Petersen, Dorothy McCune, Susan Osvald, Mary Ellen Quandt and Dorothy Hansen.

Motion-VanAernam Second-Venteicher to approve the agenda with the addition of Regional Water utility permit, JEO payment voucher, Board of Health discharge policy and FY13 budget discussion. Vote-all in favor.

Les Larsen and Jeanne Schwab discussed an emergency preparedness grant; emergency operations coordination, workshop and tabletop meetings coming up and working together as a community in emergency situations.

Motion-VanAernam Second-Venteicher to approve the minutes of the October 17, 2011 meeting. Vote-all in favor. The Board discussed the participation in the wellness physicals.

Mitch Rydl gave the Secondary Roads update. Motion-VanAernam Second-Venteicher to approve a Regional Rural Water utility permit in Oakfield 6. Vote-all in favor. Motion-Venteicher Second-VanAernam to approve a JEO universal payment voucher for Project RI00416.00 for N36 for \$3,121.50. Vote-all in favor. Rydl updated the Board on the golf course road, Purina intersection, cleaning ditches and getting equipment winter ready.

Brian Andersen gave the attorney update and discussed unemployment, wellness physicals and that the Supervisors are to be reviewing the ordinances.

Venteicher contacted Bruce Haag regarding the damages to the bike trail while the airport is doing construction and stated Haag was aware of the work being done.

Motion-Venteicher Second-VanAernam to approve Resolution 2011-35 as follows. Vote-all in favor.

**RESOLUTION 2011-35**

**WHEREAS**, Audubon County owns certain property in Audubon County, Iowa used by its elected officials and employees and the general public, including, but not limited to the County Courthouse and its grounds; offices, buildings, and grounds used by the County Engineer and Secondary Roads, and vehicles;

**WHEREAS**, county policies and regulations may provide security measures for the safety of Audubon County employees and the public on county property, except as limited by the state judicial system on property under control of the judiciary, and as limited by duties of the sheriff under Iowa law;

**WHEREAS** dangerous weapons are prohibited in parts of the courthouse controlled by the state judiciary as a security measure for the judiciary, its employees, and the general public;

**WHEREAS**, the Board of Supervisors is to provide general direction for the use of the courthouse pursuant to Iowa Code Section 331.502 and, pursuant to Iowa Code Chapter 309 hires the county engineer and establishes policies concerning the secondary roads system within the county;

**WHEREAS** the sheriff is responsible for the jail, its occupants and employees as set forth in Iowa Code Chapter 356 and for county law enforcement and its vehicles under Iowa Code Chapter 331, and issues permits for handguns and weapons pursuant to Iowa Code Sections 724.11 and 724.15; and

**WHEREAS** the Audubon County Board of Supervisors seeks to have the courthouse and its grounds, and property used by the County Engineer and Secondary Roads, to be safe for employees and the general public, and finds that firearms and other dangerous weapons in these buildings or on these grounds, create or increase safety risks to employees and the general public, except as delineated below.

**THEREFORE BE IT HEREBY RESOLVED** by the Audubon County Board of Supervisors:

1. Any firearm or other dangerous weapon, as defined in Iowa Code Section 702.7, is prohibited in the Audubon County Courthouse and on its grounds; in offices, buildings, vehicles, and grounds used by the County Engineer and the Secondary Roads Department; and in other county vehicles except those used by the Sheriff's Department. This does not apply to dangerous weapons which are lawfully left in locked private vehicles.
2. Law enforcement officers, active military personnel, correctional officers, and prisoner transport personnel who are required to carry firearms while on county property or in any vehicle utilized by law enforcement, as part of their duties, are exempt from this policy.
3. Law enforcement officers, the County Attorney and staff of the Sheriff's and County Attorney's offices may possess firearms or other dangerous weapons as deemed necessary by the Sheriff or County Attorney in performance of the duties of their respective offices.

4. The Audubon County Sheriff is authorized to grant written approval to a weapons permit holder to enter the county buildings and property for limited times when the permit holder needs to enter county property.
5. Signs regarding this policy are to be posted at entrances to the buildings affected.
6. Violators may be charged with trespass under Iowa law.

PASSED AND APPROVED the 24th day of October, 2011.

/s/ Todd Nelsen, Chairperson

Audubon County Board of Supervisors

ATTEST:

/s/ Joni Hansen, Deputy

Audubon County Auditor

The Board of Supervisors questioned Auditor Lisa Frederiksen regarding fiscal year FY11 ending balances. The Board discussed the preliminary FY13 budget work.

Venteicher updated the Board on the Public Health Nurse meeting and that with state and federal budget cuts the county has assumed more responsibilities and expenses. The chairman signed a letter of support for the emergency preparedness grant.

Beth Bahnson, Interim Executive Director of Elderbridge Agency on Aging, reviewed the annual report with the Board of Supervisors.

There being no further business, Motion-Venteicher Second-Nelsen to adjourn the meeting at 1:42 p.m. Vote-all in favor.

  
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Chairman, Audubon Co. Board of Supervisors

Attest:   
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Audubon County Auditor

SUPERVISOR'S MINUTE BOOK 2011

October 31, 2011

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 Todd Nelsen, Vernon Venteicher and Gary VanAernam. Others present were Joni Hansen, Becky Marten, Doug Weston, Connie Johnson, Mitch Rydl, Brian Andersen and Jill Christensen.

Motion-Venteicher Second-VanAernam to approve the agenda with the addition of 1099 information. Vote-all in favor. Motion-Venteicher Second-VanAernam to approve the minutes of the October 24, 2011 meeting. Vote-all in favor. Motion-VanAernam Second-Venteicher to set the date for city election canvasses for November 10 and November 14 at 1:00 p.m. Vote-all in favor.

Doug Weston discussed lawn care with the board. He will get some price quotes and get back to the board. The Board discussed help/seasonal help at conservation. The Board also discussed reviewing the ordinances and they will review those on November 7.

Treasurer Connie Johnson discussed the delinquent taxes. The Board signed military and homestead credit applications as recommended by the assessor.

Mitch Rydl gave the Secondary Roads update. Motion-VanAernam Second-Venteicher to approve a Mediacom utility permit for the intersection of 190<sup>th</sup> and Hwy. 71. Vote-all in favor. Motion-Venteicher Second-VanAernam to approve Resolution 2011-36 as follows. Vote-all in favor.

**RESOLUTION 2011-36**

**BE IT HEREBY RESOLVED**, by the Audubon County Board of Supervisors of Audubon County, Iowa, that Mitch Rydl P.E., the County Engineer of Audubon County, Iowa, be and is hereby designated, authorized and empowered on behalf of the Board of Supervisors of said County to execute the certification of completion of work and final acceptance thereof in accordance with plans and specifications in connection with all Farm-to-Market and Federal or State aid construction projects in this county.

Dated this 31st day of October, 2011.

AUDUBON COUNTY BOARD OF SUPERVISORS

/s/ Todd M. Nelsen

Chairperson

ATTEST:

/s/ Joni Hansen, Deputy Auditor

Rydl also updated the Board regarding recommendations from ICAP and discussed the work done to dismantle a bridge for salvage.

Treasurer Connie Johnson discussed with Brian Andersen tax sale certificates and the procedure to deed. Brian Andersen gave the attorney update and will check on the issuance of a 1099.

There being no further business, Motion-VanAernam Second-Venteicher to adjourn the meeting at 11:59 a.m. Vote-all in favor.

  
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Chairman, Audubon Co. Board of Supervisors

Attest:   
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Audubon County Auditor

SUPERVISOR'S MINUTE BOOK 2011

November 7, 2011

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 Todd Nelsen, Vernon Venteicher and Gary VanAernam. Others present were Lisa Frederiksen, Joni Hansen, Connie Johnson, Mitch Rydl, Brian Andersen, Everett Nelson, Deb Umland, Doug Weston and Jill Christensen.

Motion-VanAernam Second-Venteicher to approve the agenda with the addition of JEO agreement and change order. Vote-all in favor. Motion-VanAernam Second-Venteicher to approve the minutes of the October 31, 2011 meeting. Vote-all in favor.

Motion-Venteicher Second-VanAernam to accept and place on file a MMP update for H & D Investment LLC, Cameron 2. Vote-all in favor. Motion-VanAernam Second-Venteicher to accept and place on file the Clerk of Court's October 2011 Report of Fees. Motion-Venteicher Second-VanAernam to accept and place on file the Recorder's October 2011 Report of Fees. Vote-all in favor.

Treasurer Connie Johnson discussed a tax sale certificate. Motion-Venteicher Second-VanAernam to approve reassignment of tax sale certificate #111209. Vote-all in favor.

Motion-VanAernam Second-Venteicher to approve and sign the Administration Agreement for the Flexible Benefits Plan. Vote-all in favor.

Mitch Rydl gave the Secondary Roads update. Motion-Venteicher Second-VanAernam to approve a JEO change order request for the N-36 project. Vote-all in favor. Motion-Venteicher Second-VanAernam to approve agreement for services with JEO Consulting Group, Inc. for Greeley 17 and Greeley 15. Vote-all in favor.

Brian Andersen gave the attorney update and discussed building permit fees and will discuss ordinances next week.

Motion-Venteicher Second-VanAernam 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 amount of \$439.50 and \$269,184.87 for a grand total of \$269,624.37. Vote-all in favor.

Everett Nelson invited the Board to eat at Congregate Meals and the Board will attend next Monday. Deb Umland discussed pictometry for the county and signup deadlines.

Motion-VanAernam Second-Venteicher to accept and place on file the Auditor's October month end financial reports. Vote-all in favor. Lisa Frederiksen discussed FY11 budget balances. Doug Weston will check on no weapons signs for the courthouse. There being no further business, the Chairman adjourned the meeting at 2:48 p.m. Vote-all in favor.

Chairman, Audubon Co. Board of Supervisors

Attest: Audubon County Auditor

# Claims paid 11.07.11

ACE HARDWARE	CUSTODIAL SUPPLIES	35.90
ACTIVSTYLE INC	MED SUPPLIES/PHN	37.95
ANDERSEN LAW OFFICES	NOV OFF/RENT ALLOW//INS/ATTY	2,774.89
APRIA HEALTHCARE	MED SUPPLIES/PHN	90.00
AUDUBON CO ADVOCATE JOURNAL	BOS MTG/ORDINANCE	576.66
AUDUBON CO MEMORIAL HOSP	PRI HOSP/MENTAL HEALTH	1,006.68
AUDUBON CO SHERIFF	SERVICE FEE/COURT	419.00
AUDUBON COUNTY LANDFILL	2ND QTR ALLOC LANDFILL	20,265.88
BAIER, DREW	ANIMAL CTRL/MLG	312.40
BERNIE'S SERVICE CENTER	VEH MAINT/EMG MGT	157.15
BURGER APPLIANCE & REPAIRS	PLBG RPRS/LABOR/CH	157.39
CASEY'S GENERAL STORES INC	FUEL/VEH EXP/EMG MGT	128.64
CHIEF SUPPLY	SHIPPING/SHERIFF	50.00
CITY OF AUDUBON	1ST QTR CH SEWER/WATER/LANDFILL	417.82
CITY SERVICE & PARTS	SR PARTS & FILTERS	91.82
COUNSEL OFFICE & DOCUMENT	M/A COPIER/MAIN	221.82
COUNTRY VIEW ESTATES INC	SEPT WK ACT/MENTAL HEALTH	128.00
CRA PAYMENT CENTER	SR PARTS	15.50
DANNER (G&L) LAWNSCAPES INC	LAWN CARE/WEED CTRL	78.00
DELTA DENTAL	NOV COBRA DENTAL	178.72
DHS CASHIER	AUG CASE MGT/MR WAIER/SCL/MH	63,591.02
EXIRA CITY CLERK	SR WATER & SEWER	38.25
FAGA, CONNIE	MLG VA COMM MTG	79.45
FARM SERVICE COOPERATIVE	DP EQUIP	132.00
FILTER CARE	SR FILTER CLEANINGS	114.10
GRIES, KENT	MEAL REIMB/SHERIFF DEPUTY	39.86
GULF SOUTH MEDICAL SUPPLY	MEDICAL SUPPLIES/PHN	453.83
GUS CONSTRUCTION CO INC	SR PORTLAND CEMENT PATCH-CNTRCT LABOR	94,783.64
HANSEN REPAIR	TIRE RPRS/SER CALL/ASSESSOR	108.55
HANSEN'S M&M SERVICES	VOTER REDISTRICTING FEES	125.00
HEARTLAND FAMILY SERVICE	OCT OP HOSP TREATMENT/MENTAL HEALTH	125.00
HEMMINGSSEN, CHRIS	SR EMPLOYEE MILEAGE	64.93
HINNERS, KYLE	VA COMM MTG/MLG REIMB	66.15
HOLIDAY INN AIRPORT	LODGING/SHERIFF	309.12
IA CHAPTER OF APCO	APCO/NENA REG/DISPATCHER/SHERIFF/E911	170.00
IA MUNICIPALITIES WKRS	SR WORKMEN'S COMPENSATION INSURANCE	7,007.00
IA STATE CO TREASURERS ASSOC	TREAS ISCTA REG	10.00
ICUBE ASSN, PATTI MAYMON/SECTY/TREAS	SR DUES	66.00
IOWA OFFICE OF STATE MEDICAL E	ME AUTOPSY FEE	1,563.00
ISAC-GROUP HEALTH PROGRAM	ISAC COBRA	543.00
ISSDA FINANCIAL ADMINISTRATOR	ISSDA DUES/SHERIFF	200.00
JEO CONSULTING GROUP INC	SR OUTSIDE ENGINEERING - CONSULT FEES	4,365.00
KASPERBAUER CLEANERS INC	UNIFORM CLEANING/SHERIFF	3.32
KELLY TIRE & EXHAUST	SR TIRES & TUBES	541.40
KIMBALLTON CITY CLERK	SR WATER & SEWER	22.00
MAIL SERVICES LCC	POSTAGE/PRINT/TREASURER	155.04
MAINTENANCE ENGINEERING LTD	CUSTODIAL SUPPLIES(LIGHTS)	199.63
MARRIOTT	LODGING/MEALS/ASSESSOR	281.97
MARRIOTT	SR EMPLOYEE SUBSISTENCES - LODGING	105.28
MARTIN, FRANK	REIMB VA TRANSPORT	80.00
MATT PARROTT & SONS	W2/SUPPLIES/CH	90.76
MEDIACOM	CABLE SERVICE/SHERIFF	69.51
MIDAMERICAN ENERGY CO	SR LIGHTING/ELEC	113.00
MIDWEST RADAR & EQUIPMENT	RADIO RPRS/M/A/SHERIFF	240.00
MYRTUE MEDICAL CENTER	SEPT MH THERAPY	297.00
NEBRASKA-IA INDUSTRIAL	SR HARDWARE - BOLTS	163.01
NELSON, EVERETT R	REIMB VA TRANSPORT	240.00
NORTHWEST DIST ASSESSOR ASSN	REGISTRATION LEGAL WRKSHP/ASSESSOR	300.00
O'HALLORAN INTERNATIONAL	ST PARTS	6,829.99

OLSEN, FRANK	REIMB MLG COMM MTG	9.50
PAMIDA	OFF SUPP/AUDITOR	21.25
PARTNERSHIP FOR PROGRESS/,WILLOW HGHTS	OCT RCF/MH	2,963.43
PIONEER TELEPHONE	TELE/SHERIFF	50.39
PITNEY BOWES PURCHASE POWER	SR POSTAGE METER	806.00
POLK CO TREASURER, POLK CO MED EXAMINER	ME INVESTIGATION	150.00
QUAKERDALE	SEPT SHELTER CARE	186.60
REMSBURG SERVICE INC	LABOR/REFRIG RPRS/PHN	101.61
ROBERTS, JASON	EROSION CTRL RPRS	14,500.10
SCHILDBERG CONSTRUCTION INC	RIP RAP EROSION CTRL	6,763.40
SECRETARY OF STATE	NOTARY RENEWAL/SHERIFF	60.00
SHIFFLER EQUIPMENT SALES	CLOCK/CUSTODIAL SUPPLIES	50.84
SOUTHSIDE WELDING	SR PARTS/LABOR/WELDING SUPPLIES	229.93
STA-BILT CONSTRUCTION CO	SR ASPHALT PRODUCTS	2,265.00
STONE PRINTING OFFICE PRODUCTS	OFF SUPP/PHN	232.02
SWI JUVENILE EMERGENCY	2ND QTR ALLOCATION	7,463.96
THE OFFICE STOP	ST OFFICE SUPPLIES	93.87
THE TOUCH	SR OUTSIDE LABOR	94.00
THYGESEN, TYLER	SAFETY SUPP/FIRE EXT/SHERIFF	113.80
TREASURER STATE OF IOWA	1ST QTR MH GLENWOOD	18,800.47
UMLAND, DEBRA	FUEL/MEAL REIMB/MTG/ASSESSOR	37.15
UPS	SHIPPING/SHERIFF	9.49
US CELLULAR	TELEPHONE/EMG MGT	335.16
VERIZON WIRELESS	SR TELEPHONE	357.69
WEST CENTRAL IA RURAL WATER	SR WATER/SEWER	19.80
WHITE POLE ROAD CELLULAR LLC	SAFE RPRS/TREASURER	138.29
WINDSTREAM BAKER SOLUTIONS INC	BATTERY BACK-UP/CH	259.65
WINDSTREAM IOWA COMMUNICATIONS	SR TELEPHONE	2,240.44
FRANCINE ANDERSEN	FLEX	67.89
JONI HANSEN	FLEX	242.01
IA EMERGENCY NUMBER ASSOC	FEE	55.00
DOUG WESTON	FLEX	19.60

SUPERVISOR'S MINUTE BOOK 2011

November 10, 2011

The Board of Supervisors convened, in accordance with the law, as the official Board of Canvassers in and for Audubon County at 1:12 p.m. to canvass the regular election returns of the Audubon City elections. Present were Todd Nelsen and Gary VanAernam. Absent: Vernon Venteicher (attending Region XII meeting). Others present were Lisa Frederiksen, Becky Marten and Doug Weston.

Motion-VanAernam Second-Nelsen to approve the agenda. Vote-all in favor. Canvass was conducted according to Section 376.9 of the Code of Iowa concerning cities subject to RUNOFF elections. The Board declared the following candidates elected to four year terms beginning January 3, 2012.

Mayor – Clark A. Kauffman  
City Council – Robert A. Jacobsen and John L. Whetzal, III.

The Auditor was instructed to forward a copy of the Abstract of Votes to the City Clerk along with the Certificates of Election for the duly elected.

Doug Weston discussed problems with the boiler. There being no further business, Motion-VanAernam Second-Nelsen to adjourn the meeting at 2:05 p.m. Vote-all in favor.



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Chairman, Audubon Co. Board of Supervisors

Attest:   
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Audubon County Auditor

SUPERVISOR'S MINUTE BOOK 2011

November 14, 2011

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 Todd Nelsen, Vernon Venteicher and Gary VanAernam. Others present were Joni Hansen, Diana Munch, Doug Weston, Melissa Thygesen, Mitch Rydl, Gary Riesgaard, Jeanne Schwab, Connie Johnson, Mary Lou Johansen, Deb Umland, Bruce Haag, Todd Johnson, Duane Deist and Brian Andersen.

Motion-Venteicher Second-VanAernam to approve the agenda. Vote-all in favor. The Safety meeting was held. The Department head meeting was held and discussion included expenditure exports, State Auditors, no weapons signs, wellness physicals, ICN cable, budgets and December potluck.

Duane Deist asked the Board numerous questions regarding the landfill.

Mitch Rydl gave the Secondary Roads update. They are working on the ICAP recommendations; discussed the safety audit and also building permit fees. A conference call was held with Ed Morrison from IMWCA regarding repairs to be done. Rydl discussed bridges, Level B roads and entrances for wind towers.

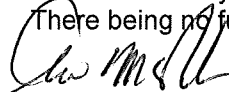
Brian Andersen gave the attorney update and discussed financial reporting requirements and what was required, ordinances and 1099 determination.

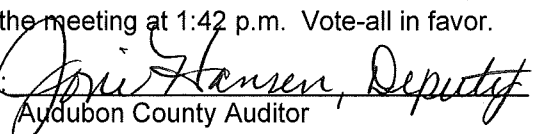
The Chairman recessed the meeting at 11:50. The meeting reconvened at 12:24. Motion-Venteicher Second-VanAernam to approve the minutes of the November 7, 2011 meeting. Vote-all in favor. Motion-Venteicher Second-Nelsen to approve the minutes of the November 10, 2011 meeting. Vote-all in favor.

Motion-Venteicher Second-VanAernam to approve the deletion of the following assets from various departments: #764 time recorder, Spectra Mobile Radios (3), Eventide VR240 16 Chan Logger, auto radar unit, advanced tech video, system 7 in car video, taser, PM1500VHF, #891 Gateway monitor, #2242 HP printer, Gateway tower – SN0034077073, #1 – legal file, #697 – phone, #796 – keyboard, #989 & 990 – Pentium hard drive and monitor, #936, 937, 938 & 939 – palm PDA's. Vote-all in favor.

The Board then convened, in accordance with the law, as the Official Board of Canvassers in and for Audubon County, to canvass the election returns from the City Elections for the cities of Exira, Brayton, Kimballton and Gray held on November 8, 2011. At the conclusion of the election canvass, the Board instructed the County Auditor to forward the Abstract of Votes, results and certificates to the various cities.

There being no further business, the Chairman adjourned the meeting at 1:42 p.m. Vote-all in favor.

  
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Chairman, Audubon Co. Board of Supervisors

Attest:   
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Audubon County Auditor



Claims Listing Report  
AUDUBON COUNTY  
11/08/2011 through 11/21/2011

Vendor	Description	Amount
ACE HARDWARE	BATTERIES/CUST	196.76
ACTIVSTYLE INC	MED SUPPLIES/PHN	106.58
AGRILAND FS INC	FUEL/VEH EXP/SHERIFF	1,591.87
ALBERS, VICKIE	CITY ELEC WKR	79.75
ALLIED INSURANCE	INSURANCE RENEWAL	1,234.00
ANDERSEN PUMPING, IVAN & LAVON ANDERSEI	PIT CLEANING/CONSERVATION	175.00
ASBERRY, SHELLI	CITY ELEC WKR	72.50
AUDUBON CO MEMORIAL HOSP	SR DRUG TESTING	190.06
AUDUBON CO SHERIFF	SERVICE FEE/COURT	587.50
AUDUBON COUNTY	REIMB PREPAID LABOR/PHN	1,200.00
AUDUBON FOOD PRIDE	HOPES SUPPLIES/PHN	1,608.82
AUDUBON LUMBER CENTER	SIDING/CONSERVATION	140.04
BANKERS TRUST CO	BOND INT/FEES	2,161.25
BARNES, BERNICE	CITY ABST ELECTION WKR	7.75
BOHLMANN & SONS SANITATION	SEPT/OCT TRASH REMOVAL	420.00
BOLDT, PAULETTE KAY	HCA/HMK MLG/PHN	220.40
BUDD, CHERRY	ADM/PHN MLG	138.23
BUSINESS CARD	LODGING/FUEL/SHERIFF	510.82
CAMPBELL, DEBBIE M	MLG REIMB/TREAS	28.50
CAPPEL'S ACE HARDWARE	SEAT/MISC SUPP/CONSERVATION	83.94
CASS CO MEMORIAL HOSPITAL	THERAPY/MLG REIMB/PHN	114.30
CASS INC	OCT MR & CMI WK ACT/MH	1,939.95
CENTRAL IA DISTR INC	CUSTODIAL SUPPLIES	320.65
CENTURYLINK	E911 TELEPHONE	14.00
CHIEF SUPPLY	SHIPPING COSTS/SHERIFF	29.99
CHRISTENSEN, DALTON	FLEX CK	207.65
CHRISTENSEN, SARAH G	OFF SUPP REIMB/PHN	17.00
CITY OF AUDUBON	SR WATER/SEWER	90.75
CONCERNED INC	OCT WK ACT/MENTAL HEALTH	1,276.80
COUNSEL OFFICE & DOCUMENT	M/A COPIER/ASSESSOR	67.80
CRA PAYMENT CENTER	PARTS/SER FEE/CONSERVATION	208.74
D & J SUPPLY	SR TIRE REPAIR	364.90
DANISH VILLAGES VOICE	CITY ELEC ADV/KIMBALLTON	118.86
DASH MEDICAL GLOVES	CUSTODIAL SUPPLIES	109.80
DES MOINES STAMP MFG CO	STAMPS/RECORDER	44.85
DHS CASHIER	SEPT CASE MGT/MR WAIVER/SCL/MH	63,781.41
DREHER SANITATION	OCT TRASH REMOVAL/CH	39.50
ECOLAB PEST ELIMINATION	PEST CTRL/JAIL/SHERIFF	63.00
ENGLAND, BEVERLY	CITY ELEC WKR	79.75
EXIRA FARM SERVICE	TIRE RPRS/CONS	13.50
FARM SERVICE COOPERATIVE	SR DATA PROCESSING EQUIPMENT	615.00
FASTENAL CO	SR HARDWARE - BOLTS	254.88
GRP & ASSOCIATES	MED DISPOSAL SER/PHN	105.00
GULF SOUTH MEDICAL SUPPLY	MED SUPPLIES/PHN	107.94
GUTHRIE COUNTY REC	ELECTRIC/CONSERVATION	2,676.12
HAAG, BRUCE	CELL/INTERNET REIMB/CONS	40.00
HACH COMPANY	CHLORINE SUPP/CONS	362.95
HANSEN'S M&M SERVICES	OCT ARCVIEW UPDATES E911	315.00

11/08/2011 through 11/21/2011

Vendor	Description	Amount
HINNERS, JEAN	HCA/HMK MLG/PHN	91.68
IA ASSN OF CO CONSERV BRD	IACCB DUES/CONS	700.00
IA PRISON INDUSTRIES	SR TRAFFIC SIGN - MATERIALS	5,440.60
IACCB	REG IACCB/CONS/NATURALIST	47.50
IEMA	2012 IEMA DUES/EMG MGT	100.00
JACOBSEN INC OF ADAIR	PLMB PARTS/PIT LATRINE/CONS	451.53
JAYNE, HARRIET	CITY ELEC WKR	72.50
JOHN DEERE FINANCIAL	PARTS/CONSERVATION	81.60
KALLESEN, CAROL	CITY ABST ELEC WKR	7.25
KASPERBAUER CLEANERS INC	DRY CLEANING/SHERIFF	5.52
KERKHOFF, MARK	E911 MAINTENANCE	265.00
KIMBALL MIDWEST	SR PARTS	100.93
LAFOY, PENNY	HCA/HMK MLG/HOPES/PHN	124.93
LARSEN, STEVE	E911 DRIVEWAY MARKERS	224.50
MAILANDER, KAREN L	ATTY FEES/MLG/JUV/MH	495.80
MALLARD VIEW INC	OCT RCF REIMB/MH	1,264.80
MARNE-ELK HORN TELEPHONE CO	CH INTERNET	179.45
MARTEN, BECKY L	CITY ELECTION WKR	85.25
MIDAMERICAN ENERGY CO	SR ELECTRIC & GAS	1,519.11
MIDWEST SPRAY TEAM & SALES INC	RS CHEMICAL & GASES	567.51
MIDWEST WHEEL COMPANIES	SR PARTS	589.36
MTS INC	SR SANITATION SERVICE	93.50
MYRTUE MEDICAL CENTER	OCT OP THERAPY/MENTAL HEALTH	440.00
NELSON, JEANNE	CITY ELEC WKR/MLG	106.08
NEW HOPE VILLAGE INC	OCT WK ACT/MH	466.62
NORTHERN SAFETY CO INC	SR SAFETY SUPPLIES	469.74
OMAHA WORLD-HERALD	6 MONTH SUBS RENEWAL/SHERIFF	106.60
ORSCHELINS	FEED/CONSERVATION	37.45
OSVALD, SUSAN	CITY ELECTION WKR/MLG	74.88
PIONEER TELEPHONE	TELE/SHERIFF	19.29
RAY, DONNA	MTG MLG/LODG/REG/PHONE/POST/MH ADVOCATE	208.78
REM DEVELOPMENTAL SERVICES INC	OCT WK ACT/MENTAL HEALTH	930.70
ROBERTS, JASON	PARK IMPR/TREE REMOVAL/LABOR/CONS	3,570.00
ROELOFS, CHRISTINA	CELL REIMB/NATURALIST	20.00
SCHILDBERG CONSTRUCTION INC	SR GRANULAR MATERIAL	26,868.49
SCHLICHTE, MICHELLE	HOPES/PHN MLG	97.85
SCHWAB, JEANNE M	ADM/PHN/BT/HCA MLG/PHN	165.30
SIMPLEXGRINNELL LP	CH CLOCK M/A	619.00
SINOW, ROGER	E911 SIGN MAINTENANCE	265.00
SPRING VALLEY WIRELESS	SR OTHER - RADIO	250.00
ST LUKES CENTER FOR OCCUPATION	SR DRUG TESTING	74.00
ST PETER, MELANIE	CITY ELEC WKR/MLG	72.21
STAR ENERGY LLC	FUEL/VEH EXP/SHERIFF	290.38
STEEN, SHARLOT K	CITY ELECTION WKR/MLG	70.78
STONE PRINTING OFFICE PRODUCTS	OFF SUPP/PHN	294.39
SUBBERT, SHEILA	CITY ELEC WKR/MLG	106.15
SWAIN, JAN	CITY ELECTION WKR ABST	7.25
TEACHING STRATEGIES INC	HOPES SUPPLIES/PHN	335.33

**Claims Listing Report**  
**AUDUBON COUNTY**  
11/08/2011 through 11/21/2011

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<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
THE IRON SHOP	SR TIRE SUPPLIES/PARTS/WELDING/LABOR	105.01
THE OFFICE STOP	SR OFFICE SUPPLIES	78.53
THOMPSON, BECKY A	HOPES/HCA/HMK/ADM/PHN MLG	183.83
TOM'S BAIT	WORMS/FISHING/CONSERVATION	79.00
UMLAND, DEBRA	MLG/MTG/ASSESSOR	87.27
UPS	CONS SHIPPING	32.18
VERIZON WIRELESS	TELEPHONE/PHN	80.22
WAPELLO COUNTY CPC	CLIENT MEDS/MENTAL HEALTH	6.34
WILLIAMSON, ROSEMARY	CITY ELECTION WKR	79.75
WINDSTREAM IOWA COMMUNICATIONS	TELE/CONSERVATION	52.10
ZIEGLER INC	ST PARTS/FILTERS/LABOR	5,120.13
	<b>GRAND TOTAL</b>	<b>138,512.81</b>

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SUPERVISOR'S MINUTE BOOK 2011

November 21, 2011

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 Todd Nelsen, Vernon Venteicher and Gary VanAernam. Others present were Lisa Frederiksen, Diana Munch, Joni Hansen, Doug Weston, Connie Johnson, Mitch Rydl, Brian Andersen and Jill Christensen.

Motion-VanAernam Second-Venteicher to approve the agenda with the addition of Doug Weston. Vote-all in favor.

Doug Weston discussed with the Board the plaster repairs that need to be done in the courthouse and also discussed fire inspections.

Joe Behrens of Region XII contacted the Board via telephone changing his appointment to next week due to a conflict. Motion-VanAernam Second-Venteicher to approve the minutes of the November 14, 2011 meeting. Vote-all in favor.

Motion-Venteicher Second-VanAernam 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 amount of \$207.65 and \$138,305.16 for a grand total of \$138,512.81. Vote-all in favor.

Motion-Venteicher Second-VanAernam to accept and place on file a MMP for N & J Smith LLC, Leroy 15. Vote-all in favor. Motion-VanAernam Second-Venteicher to sign the adjusted Flexible Benefits Plan. Vote-all in favor.

Treasurer Connie Johnson discussed ICN information she had received at ISAC. A telephone conference was held with Tony Crandall from ICN regarding this information..

Mitch Rydl gave the Secondary Roads update. They are working on the ICAP recommendations and also the building permit fees. Activities update on snow fence, bridge inspections. Motion-VanAernam Second-Venteicher to approve a pay voucher for Invoice #66620 for Project R100416, N36 resurfacing for \$798.00. Vote-all in favor.

Brian Andersen gave the attorney update and stated that the 1099 to be issued to a previous employee regarding a release payment would need to be a miscellaneous 1099 and that he will prepare an ordinance regarding building permits.

There being no further business, the Chairman adjourned the meeting at 12:44 p.m. Vote-all in favor.

  
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Chairman, Audubon Co. Board of Supervisors

Attest:   
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Audubon County Auditor

SUPERVISOR'S MINUTE BOOK 2011

November 28, 2011

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 Todd Nelsen and Vernon Venteicher. Absent: Gary VanAernam. Others present were Joni Hansen, Becky Marten, Mike Hackett, Mitch Rydl, Brian Andersen, Diane Jackson and Jill Christensen.

Motion-Venteicher Second-Nelsen to approve the agenda with the addition of SR resolution and sanitarian bills. Vote-all in favor.

Motion-Venteicher Second-Nelsen to approve the minutes of the November 21, 2011 meeting. Vote-all in favor. Nelsen called Community Insurance regarding the bond premium. Mike Hackett, State Auditor, met with the Board regarding fund balances. Motion-Venteicher Second-Nelsen to approve Resolution 2011-37 as follows.

**RESOLUTION 2011-37**

**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 assign certain funds to assist in the payment of these expenditures in the future; in preparation of the FY11 FYE Reporting and to implement GASB 54;

**BE IT HEREBY RESOLVED**, by the Audubon County Board of Supervisors, that \$115,000.00 assigned 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 \$35,733 be assigned in the General Basic Fund for sheriff reserved room and board/work release revenues (the 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 \$34,065 be assigned in the Park Improvement ending balance (entire ending balance of that fund) to only be spent on park improvement expenditures.

Passed and approved this 28th day of November, 2011.

/s/ Todd M. Nelsen

Chairperson, Audubon County Board of Supervisors

Attest: /s/ Joni Hansen, Deputy

Audubon County Auditor

Mitch Rydl gave the Secondary Roads update and discussed field entrances for wind towers, bridge inspections and procedures, roads, culverts and tree cutting and that he is still working on the ICAP recommendations. Mitch will meet with Fran concerning the building permit fees.

Motion-Venteicher Second-Nelsen to approve Resolution 2011-38 as follows. Vote-all in favor.

**RESOLUTION 2011-38**

**SURFACE TRANSPORTATION PROGRAM APPLICATION FOR AUDUBON COUNTY ROUTE F58 FROM US HWY 71 TO AUDUBON/SHELBY COUNTY LINE**

Whereas, the Transportation Equity Act of the 21<sup>st</sup> Century (TEA-21) requires surface Transportation Project planning to be done on a regional basis, and

Whereas, as part of the application procedure, a commitment of funds and a commitment to maintain the facility for the useful life of the improvement must be made by the applicant,

Therefore, be it hereby resolved, that the Audubon County Board of Supervisors as part for the application for TEA-21 funds, resolve to commit the additional funds needed above and beyond those granted to Audubon County by the Region XII Planning Authority and to supply the Construction and Engineering costs for the F58 Paving Project from the existing county funding (i.e. Farm-to-Market Fund) and also resolve to maintain the facility for the useful life of the improvement.

Dated at Audubon County, Iowa, this 28<sup>th</sup> day of November, 2011.

Board of Supervisors, Audubon County

/s/ Todd M. Nelsen

/s/ Vernon Venteicher

ATTEST: /s/ Joni Hansen, Deputy Auditor

Brian Andersen gave the attorney update and discussed the penalties for ordinance violations and also discussed sanitation fee collection procedures.

Diane Jackson, CPC, presented the WESCO rate and Nelsen signed the rate agreement.

Motion-Venteicher Second-Nelsen to approve Resolution 2011-39 as follows. Vote-all in favor.

Resolution No. 2011-39

**A RESOLUTION DETERMINING THE NECESSITY OF ESTABLISHING AN URBAN RENEWAL AND PLAN FOR THE "HAMLIN WCC URBAN RENEWAL AREA"**

**WHEREAS**, as a preliminary step to exercising the authority conferred to Iowa cities and counties by Chapter 403 of the Code of Iowa, local governments must adopt a resolution finding that one or more slums, blighted, or economic development areas exist in the city or county and that the rehabilitation, conservation, redevelopment, development, or combination of such area or areas is necessary in the interest of the public health, safety, or welfare of the residents of the city or county; and,

**WHEREAS**, the area identified in Attachment "A" of this resolution has been studied by the County for the purpose of establishing the need to designate the area as being appropriate for economic development and said study has found that sufficient need exists to support finding the area an "economic development area" and the area satisfies the eligibility criteria outlined in Chapter 403 of the Code of Iowa for such designation; and,

**WHEREAS**, the proposed Urban Renewal Area includes and consists of the parcels described in Attachment "A" of this resolution; and,

**WHEREAS**, Chapter 403 of the Code of Iowa requires that the Board of Supervisors prepare or have prepared an Urban Renewal Plan, and send said Plan to the Planning and Zoning Commission for review as to its conformity with the General Plan for development of the County as a whole, prior to Board approval of the Plan, and further provides that the Planning and Zoning Commission shall submit its written recommendation thereon to the Board within thirty (30) days of receipt of the Plan; and,

**WHEREAS**, Chapter 403 of the Code of Iowa requires that the Board send a copy of the proposed Urban Renewal Plan to the other affected taxing entities and arrange for a consultation meeting with representatives of those entities, and said notice will be sent and a meeting scheduled in the coming weeks in accordance with the Code; and,

**WHEREAS**, Chapter 403 of the Code of Iowa requires that the Board of Supervisors hold a public hearing on the proposed Urban Renewal Plan.

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

1. An "Economic Development Area" as defined in Chapter 403.17(10) of the Code of Iowa is found to exist within the boundaries set out in Attachment "A".
2. The identified area is hereby declared to be an "Urban Renewal Area," in conformance with the requirements of Chapter 403 of the Code of Iowa, and hereby designated the "Hamlin WCC Urban Renewal Area."
3. The County will work with Region XII Council of Governments to prepare a proposed Urban Renewal Plan for the Hamlin WCC Urban Renewal Area, in accordance with the requirements of Chapter 403.5 of the Code of Iowa.
4. That the proposed Urban Renewal Plan shall be submitted to the Audubon County Planning and Zoning Commission for review and recommendation as to its conformity with the County's Comprehensive Plan, and their written recommendations shall be submitted to the Board within thirty (30) days of the date of their review.
5. That the Auditor and Chairman of the Board are authorized to set up a consultation meeting with the other affected taxing entities per the requirements of Section 403.5(2) of the Code of Iowa, and are further authorized to discuss the proposed Urban Renewal Plan on behalf of the County at said meeting.
6. That the Board of Supervisors will hold a public hearing on the proposed Urban Renewal Plan for the Hamlin WCC Urban Renewal Area at a date in the future that satisfies all time and notice requirements relating to the consultation meeting and Planning and Zoning Commission review as set forth in Chapter 403 of the Code of Iowa.
7. That the Auditor is authorized and directed to publish notice of the public hearing in the official County newspaper on a date not less than four (4) nor more than twenty (20) days prior to the date of said public hearing.

8. That a copy of the proposed Urban Renewal Plan shall be placed on file in the office of County Auditor and is officially declared to be the proposed Urban Renewal Plan for the Hamlin WCC Urban Renewal Area referred to in said notice.
9. All resolutions or parts thereof in conflict herewith are hereby repealed, to the extent of such conflict.

**Passed and Approved by the Audubon County Board of Supervisors, this 28<sup>th</sup> day of November, 2011.**

/s/ Todd M. Nelsen

Todd Nelsen, Chairperson

ATTEST: /s/ Joni Hansen, Deputy Auditor

**ATTACHMENT A:  
LEGAL DESCRIPTION OF THE AUDUBON COUNTY  
"HAMLIN WCC URBAN RENEWAL AREA"**

Property Owner: West Central Cooperative

Legal Description:

THE SE1/4 OF THE SE1/4 OF SECTION 2, TOWNSHIP 79 NORTH, RANGE 35 WEST OF THE 5TH P.M., AUDUBON COUNTY, IOWA, AND PARCEL "A" OF PART OF THE NE1/4 OF THE NE1/4 OF SECTION 11, TOWNSHIP 79 NORTH, RANGE 35 WEST OF THE 5TH P.M., AUDUBON COUNTY, IOWA, LYING NORTH OF THE NORTHERLY HIGHWAY #44 RIGHT OF WAY LINE:

MORE PARTICULARLY DESCRIBED AS FOLLOWS: BEGINNING AT THE SOUTHEAST CORNER OF THE SAID SE1/4 OF THE SE1/4 OF SECTION 2 (ALSO BEING THE NORTHEAST CORNER OF THE SAID NE1/4 OF THE NE1/4 OF SECTION 11); THENCE SOUTH 89°42'25" WEST 61.20 FEET ALONG THE SOUTH LINE OF THE SAID SE1/4 OF THE SE1/4 TO A POINT ON THE SAID HIGHWAY RIGHT OF WAY LINE; THENCE THE FOLLOWING COURSES ALONG THE SAID HIGHWAY RIGHT OF WAY LINE: SOUTH 09°57'21" WEST 72.19 FEET; THENCE SOUTHWESTERLY 361.19 FEET ALONG A 1482.40 FOOT RADIUS CURVE CONCAVE SOUTHEASTERLY WITH A CHORD OF SOUTH 59°43'23" WEST 360.30 FEET; THENCE SOUTH 68°12'33" WEST 190.40 FEET; THENCE SOUTH 51°38'19" WEST 980.28 FEET TO A POINT ON THE WEST LINE OF THE SAID NE1/4 OF THE NE1/4 BEING THE END OF THE COURSES ALONG THE SAID HIGHWAY RIGHT OF WAY LINE; THENCE NORTH 00°12'48" EAST 925.35 FEET ALONG THE SAID WEST LINE TO THE NORTHWEST CORNER OF THE SAID NE1/4 OF THE NE1/4; THENCE NORTH 00°19'10" EAST 1318.65 FEET ALONG THE WEST LINE OF THE SAID SE1/4 OF THE SE1/4 TO THE NORTHWEST CORNER OF THE SAID SE1/4 OF THE SE1/4; THENCE NORTH 89°47'50" EAST 1322.76 FEET ALONG THE NORTH LINE OF THE SAID SE1/4 OF THE SE1/4 TO THE NORTHEAST CORNER OF THE SAID SE1/4 OF THE SE1/4; THENCE SOUTH 00°08'32" WEST 1316.53 FEET ALONG THE EAST LINE OF THE SAID SE1/4 OF THE SE1/4 TO THE POINT OF BEGINNING, CONTAINING 53.29 ACRES.

PARCEL LETTER "B" BEING A PART OF THE STATE HIGHWAY LOCATED IN THE NE1/4 OF SECTION 11, TOWNSHIP 79 NORTH, RANGE 35 WEST OF THE 5TH P.M., AUDUBON COUNTY, IOWA DESCRIBED AS FOLLOWS: BEGINNING AT THE NORTHEAST CORNER OF THE SAID NE1/4; THENCE SOUTH 89°42'25" WEST 61.20 FEET TO A POINT ON THE NORTHERLY HIGHWAY RIGHT OF WAY LINE; THENCE THE FOLLOWING COURSES ALONG THE SAID NORTHERLY HIGHWAY RIGHT OF WAY LINE: THENCE SOUTH 09°57'21" WEST 72.19 FEET; THENCE SOUTHWESTERLY 361.19 FEET ALONG A 1482.40 FOOT RADIUS CURVE CONCAVE SOUTHEASTERLY WITH A CHORD OF SOUTH 59°43'23" WEST 360.30 FEET; THENCE SOUTH 68°12'33" WEST 190.40 FEET; THENCE SOUTH 51°38'19" WEST 980.28 FEET TO THE TERMINUS OF THE SAID COURSES ALONG THE NORTHERLY HIGHWAY RIGHT OF WAY LINE; THENCE SOUTH 00°41'49" WEST 170.34 FEET TO A POINT ON THE EXISTING HIGHWAY CENTER LINE; THENCE THE FOLLOWING COURSES ALONG THE SAID CENTER LINE: NORTH 50°24'23" EAST 561.25 FEET; THENCE NORTHEASTERLY 295.51 FEET ALONG A 2848.32 FOOT SPIRAL CURVE CONCAVE SOUTHEASTERLY WITH A CHORD OF NORTH 51°23'50" EAST 295.47 FEET; THENCE NORTHEASTERLY 766.28 FEET ALONG A 2848.32 FOOT RADIUS CURVE CONCAVE SOUTHEASTERLY WITH A CHORD OF NORTH 61°05'08" EAST 763.97 FEET TO A POINT ON THE EAST LINE OF THE SAID NE1/4 BEING THE TERMINUS OF THE SAID COURSES ALONG THE CENTER LINE; THENCE NORTH 00°03'50" EAST 191.02 FEET ALONG THE SAID EAST LINE TO THE POINT OF BEGINNING, CONTAINING 4.67 ACRES.

(PROPERTY IS LOCATED AT 2287 LARK AVENUE, HAMLIN, IOWA 50117)

**AND**

THE COMPLETE RIGHTS-OF-WAY OF THE FOLLOWING AUDUBON COUNTY ROADS

*(Includes all complete intersections and junctions listed):*

1. Audubon County Highway N36, From the Carroll County line (north boundary) south to the junction with Iowa Highway 44 (south boundary), including parts of Oriole Avenue, 120<sup>th</sup> Street, and Pheasant Avenue.
2. 220<sup>th</sup> Street, from US Highway 71 (west boundary) east to the intersection with Mockingbird Avenue (east boundary)

3. Lark Avenue, from the intersection with Audubon County Highway F32/190<sup>th</sup> Street (north boundary) south to the junction with Iowa Highway 44 (south boundary)
4. Mockingbird Avenue, from the intersection with 220<sup>th</sup> Street (north boundary) south to the intersection with 280<sup>th</sup> Street (south boundary).

There being no further business, Motion-Venteicher Second-Nelsen to adjourn the meeting at 12:48 p.m. Vote-all in favor.

  
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Chairman, Audubon Co. Board of Supervisors

Attest:   
\_\_\_\_\_  
Audubon County Auditor



SUPERVISOR'S MINUTE BOOK 2011

December 5, 2011

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 Todd Nelsen, Vernon Venteicher and Gary VanAernam. Others present were Lisa Frederiksen, Diana Munch, Joni Hansen, Connie Johnson, Melissa Thygesen, Tom Fransen, Rhonda Mart, Dave Lake, Cynthia Heller, Brian Andersen and Diane Jackson.

Connie Johnson discussed investment interest rates. Motion-Venteicher Second-VanAernam to approve the agenda. Vote-all in favor. Motion-Venteicher Second-VanAernam to approve the minutes of the November 28, 2011 meeting. Vote-all in favor.

Melissa Thygesen and Tom Fransen of the Sheriff's office brought quotes to the Board for a new K-9 vehicle. Quotes received for a 2012 Chevy Tahoe (with trade) were as follows: Pat Kaiser's Christiansen Motors - \$25,050.00; Karl Chevrolet - \$25,201.00; and Pritchard Chevrolet - \$27,742.00. Motion-Venteicher Second-VanAernam to approve the purchase of a 2012 Chevy Tahoe from Pat Kaiser's Christiansen Motors for \$25,050.00 with trade. Vote-all in favor.

Motion-VanAernam 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 amount of \$1,685.45 and \$85,372.87 for a grand total of \$87,058.32. Vote-all in favor.

Motion-Venteicher Second-VanAernam to accept and place on file the Clerk of Court's November Report of Fees. Vote-all in favor. Motion-Venteicher Second-VanAernam to approve Resolution 2011-40 as follows. Vote-all in favor.

RESOLUTION 2011-40

WHEREAS, state funding for FY11 EWP project was receipted in and coded in error to the Secondary Roads fund, and

WHEREAS, the fund was to be deposited into the Rural Basic funds which covers the expenditures of such project

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors that \$106,545.00 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.

Passed on this 5<sup>th</sup> day of December, 2011, with the vote thereon being as follows:

AYES: Nelsen, Venteicher, VanAernam

NAYS: None

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

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

Ronda Mark of New Hope gave an annual report.

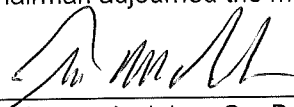
Mitch Rydl gave the Secondary Roads update. The Board received a phone call with concerns regarding how slick F58 was and what was going to be done. Motion-VanAernam Second-Venteicher to approve a utility permit for Western Iowa Power Cooperative in Lincoln Township for 13 miles of replacement line. Vote-all in favor. Motion-Venteicher Second-VanAernam to approve a utility permit for Windstream, Leroy 32. Vote-all in favor. Rydl updated the Board regarding ICAP recommendations and building permit fees.

Dave Lake and Cynthia Heller of Community Insurance reviewed bonding insurance coverage and informed the Board that they need to be notified immediately of any lawsuits against the county.

Motion-VanAernam Second-Venteicher to approve an adjusting journal entry for FY11-FY12 Schneider expenses. Vote-all in favor. Motion-Venteicher Second-VanAernam to accept and place on file the Auditor's month-end reports for November, 2011. Vote-all in favor. Motion-VanAernam Second-Venteicher to approve a Class C Liquor License for Darrell's Place. Vote-all in favor. Motion-Venteicher Second-VanAernam to approve the deletion of a 2001 Windstar mini-van (Naturalist) from the Conservation asset listing. Vote-all in favor. The Board recessed at 12:15. The Board reconvened at 12:27.

Brian Andersen gave the attorney update and discussed the county ordinances and the building permit fee schedule that Fran is working on. Motion-Venteicher Second-VanAernam to approve turning an unpaid sanitarian bill over to the attorney for collection. Vote-all in favor.

Diane Jackson, CPC, presented her annual report to the Board. There being no further business, the Chairman adjourned the meeting at 1:55 p.m. Vote-all in favor.

  
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Chairman, Audubon Co. Board of Supervisors

Attest:   
\_\_\_\_\_  
Audubon County Auditor

Claims Listing Report  
AUDUBON COUNTY  
12/01/2011 through 12/05/2011

Vendor	Description	Amount
AGRILAND FS INC 73	SR FUEL	59,498.22
ANDERSEN LAW OFFICES	DEC RENT ALLOW/INS/ATTY	2,774.89
APCO INTERNATIONAL INC	FY12 APCO DUES	138.00
AUDUBON CO SHERIFF	TRANSPORT/COURT	246.00
AUDUBON MEDIA CORPORATION	OFF SUPP/PHN	100.50
BERNIE'S SERVICE CENTER	TIRE RPRS/VEH EXP/SHERIFF	14.00
BEVERLY WILD LAW OFFICE INC	ATTY FEES/MH COMMIT	1,614.45
BRIGGS CORPORATION	OFF SUPP/PHN	69.02
CARROLL POLICE DEPARTMENT	FY12 FEE/MARIJUANA TESTING	100.00
CASEY'S GENERAL STORES INC	JAIL MEALS/SHERIFF	25.37
COUNSEL OFFICE & DOCUMENT	M/A COPIER/MAIN	148.73
CRA PAYMENT CENTER	SR PARTS,LUBRICANTS, FILTERS	159.15
DANNER (G&L) LAWNSCAPES INC	FALL LAWN CARE/CH	78.00
DETER MOTOR CO	VEH EXP/RPRS/SHERIFF	1,074.71
FARM SERVICE COOPERATIVE	SR OFFICE SUPPLIES	159.00
G NEIL DIRECT MAIL INC	SR STATIONERY/FORMS/OFFICE SUPP	105.10
GALLS AN ARAMARK CO	BATTERY/SHERIFF	166.98
GARDNER, THOMAS H	SR SAFETY TOE SHOES	100.00
HANSEN'S M&M SERVICES	E911 ISSUE ADDRESS	15.00
IA LAW ENFORCEMENT ACADE	JAIL SCHOOL/SHERIFF	435.00
IA STATE UNIVERSITY	SR EDUCATIONAL & TRAINING SERVICES	460.00
IDALS	RS DUES & MEMBERSHIPS	15.00
INTERSTATE ALL BATTERY CENTER	CAMERA BATTY/CH	33.95
JOHANSEN, MARY LOU	ISAC MLG/MEALS/LODGING/RECORDER	660.33
JOHNSON, CONNIE J	ISAC LODGING/MEALS/MLG/PARKING/TREASURER	548.22
KIMBALLTON CITY CLERK	SR WATER	22.00
MAIL SERVICES LCC	PRINT/POSTAGE/TREASURER	400.26
MARTIN, FRANK	VA TRANSPORT REIMB	80.00
MEDIACOM	CABLE SER/SHERIFF	69.51
MIDAMERICAN ENERGY CO	SR ELECTRIC	70.10
NEW OPPORTUNITIES INC	FY12 ALLOCATION	7,325.00
OPTIMAE LIFE SERVICES	MH THERAPY	205.00
PAMIDA	SR OFFICE & CUSTODIAL SUPPLIES	32.48
PARTNERSHIP FOR PROGRESS/, WILLOW HEIG	NOV RCF/MH	3,119.40
PITNEY BOWES	GEN PSTG MACHINE RENTAL	1,095.00
PITNEY BOWES PURCHASE POWER	POSTAGE/ASSR	797.00
PRIORITY DISPATCH	RENEW M/A E911 CARDSET FY12	49.00
QUARTERMASTER	BOOTS/SHERIFF	117.01
SOUTHWEST IA PLANNING COUNCIL	TRANSPORTATION/MH	969.45
STONE PRINTING OFFICE PRODUCTS	OFF SUPPLIES/SHERIFF	241.74
THE OFFICE STOP	OFF SUPP/ASSR	47.28
US CELLULAR	TELEPHONE/SHERIFF/E911	80.50
VERIZON WIRELESS	TELEPHONE/SHERIFF	270.12
WEST CENTRAL IA RURAL WATER	SR WATER	19.80
WEST PAYMENT CENTER	PUBLICATIONS/ATTY/COURT	187.68
WESTON, DOUGLAS	CITY ELEC WKR	10.00
WINDSTREAM IOWA COMMUNICATIONS	TELE/RECORDER	1,212.47
ZEE MEDICAL INC	SR MEDICAL SUPPLIES	212.45

Claims Listing Report  
AUDUBON COUNTY  
12/01/2011 through 12/05/2011

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Vendor	Description	Amount
	GRAND TOTAL	85,372.87

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Claims Listing Report  
AUDUBON COUNTY  
Document range: 22900 - 22902

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<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
ANDERSEN, FRANCINE O	FLEX CK	39.69
RATTENBORG, JOEL	FLEX CK	326.61
WESTON, DOUGLAS	FLEX CK	670.75
	<b>GRAND TOTAL</b>	<b>1,037.05</b>

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Claims Listing Report  
AUDUBON COUNTY  
Document range: 22856 - 22858

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<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
DELTA DENTAL	DEC DENTAL COBRA PREM	105.40
ISAC-GROUP HEALTH PROGRAM	DEC COBRA INS PREM	543.00
	<b>GRAND TOTAL</b>	<b>648.40</b>

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## SUPERVISOR'S MINUTE BOOK 2011

December 12, 2011

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 Todd Nelsen, Vernon Venteicher and Gary VanAernam. Others present were Lisa Frederiksen, Joni Hansen, Becky Marten, Mitch Rydl, Gary Riesgaard, Les Larsen, Sarah Christensen, Connie Johnson, Deb Umland, Mary Lou Johansen, Doug Weston, Bruce Haag, Todd Johnson, Charlie Simpson, Scott Thielen, Mike Thielen and Brian Andersen.

Motion-VanAernam Second-Venteicher to approve the agenda with the addition of meeting dates, fuel bids notice, ordinance public hearing time and date. Vote-all in favor. The Safety meeting was held. The Department Head meeting was held and discussion was held regarding physicals, newspaper article and the pictometry meeting.

Doug Weston discussed the repair of the central air conditioning unit for the data processing room and a request for a leave of absence for the part-time custodian. Bruce Haag discussed the dredging being done at Littlefield and a grant for the project and the possibility of leasing county equipment. Motion-VanAernam Second-Venteicher to approve the minutes of the December 5, 2011 meeting. Vote-all in favor.

Mitch Rydl gave the Secondary Roads update. Motion-VanAernam Second-Venteicher to approve a utility permit for Windstream, Leroy 22. Vote-all in favor. Motion-Venteicher Second-VanAernam to approve the Notice to Bidders for Fuel Bid Letting for December 27 at 10:30 a.m. Vote-all in favor. Motion-Venteicher Second-VanAernam to approve the Notice to Bidders for fuel letting. Charlie Simpson discussed the road project on Kingbird Avenue and questioned the plans for the project, costs involved and the elimination of habitat. Engineer Rydl stated that cleaning the ditches was a safety issue and that there had been numerous complaints regarding how over grown the roadway was and that he is not done with the shaping and seeding as of yet.

Motion-Venteicher Second-VanAernam to accept and place on file the Recorder's November Report of Fees. Vote-all in favor. Motion-Venteicher Second-VanAernam to approve changing the Supervisor's Board meeting date from December 26 to December 27 and also the January 2 meeting to January 3 due to the holidays. Motion-VanAernam Second-Venteicher to approve a Class B Native Wine Permit for Molly's. Vote-all in favor. The Board reviewed the Board of Health applications. Motion-Venteicher Second-VanAernam to approve and sign the Family Farm applications. Vote-all in favor.

Brian Andersen discussed recodifying ordinances and that Fran is working on a final copy. Motion-Venteicher Second-VanAernam to set consideration of these Ordinances for Tuesday, December 27, 2011 at 10:30 a.m. waiving the first and second reading and proceeding to the final vote, and following a public hearing at 10:00 a.m. in the office of the Audubon County Board of Supervisors. Copies of the proposed ordinances are to be available to the public from 8:00 a.m. until 4:30 p.m. in the Office of the Audubon County Auditor, and a summary of each ordinance to be published in the official Audubon County Newspaper on December 16, 2011. Vote-all in favor.

The Board discussed the part-time janitor's request for leave of absence and want to handle it the same as last year with no benefits accrued during the two months and then will start benefits as before (1/2 benefits for less than 1/2 time hours).

There being no further business, Motion-Venteicher Second-VanAernam to adjourn the meeting at 1:30 p.m. Vote-all in favor. The Board then met with the Assessor and discussed a journal entry approved by the Board for the Assessor's share of the GIS.

  
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 Chairman, Audubon Co. Board of Supervisors

Attest:   
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 Audubon County Auditor

SUPERVISOR'S MINUTE BOOK 2011

December 19, 2011

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 Todd Nelsen, Vernon Venteicher. Absent: Gary VanAernam. Others present were Joni Hansen, Becky Marten, Peggy Smalley, Margee Shaffer, Joel Hoegh, Jill Christensen, Mitch Rydl, Bob Bogler and Brian Andersen.

Motion-Venteicher Second-Nelsen to approve the agenda with the deletion of December 15th minutes and the addition of CASI Certification. Vote-all in favor. Peggy Smalley gave the Board the Compensation Board letter of recommendation. Margee Shaffer gave the Western Iowa Tourism 2011 Annual Report. Motion-Venteicher Second-Nelsen to approve the minutes of the December 12, 2011 meeting. Vote-all in favor.

Joel Hoegh met with the Board and Engineer Mitch Rydl and discussed the procedures for the vacation of a portion of road on Falcon Ave and also a portion on 310<sup>th</sup> St. and requested those portions be vacated.

Bob Bogler, of FSC, discussed the split regarding the off-site back-up for the computers in the courthouse to remain the same and also that the photography should be primarily the Assessor's responsibility. Motion-Venteicher Second-Nelsen to keep the split for off-site computer back-up at 50% by Data Processing, 33.33% by Secondary Roads and 16.67% by the Assessor. Vote-all in favor.

Mitch Rydl gave the Secondary Roads update and discussed road conditions and ICAP recommendations. Motion-Venteicher Second-Nelsen to approve a universal payment voucher in the amount of \$1140.00 for N36 Road Resurfacing Project. Vote-all in favor. Motion-Venteicher Second-Nelsen to approve the final plans for AU7 Project. Vote-all in favor.


Brian Andersen gave the Attorney update and discussed construction and change of use regarding building permits.

Motion-Venteicher 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 amount of \$65.38 and \$212,060.80 for a grand total of \$212,126.18. Vote-all in favor.

Motion-Venteicher Second-Nelsen to approve an unpaid leave of absence for Ron Jacobsen. Vote-all in favor. Motion-Venteicher Second-Nelsen to correct journal entry of December 5 to reflect agreement made with the Assessor in June. Vote-all in favor. The Board discussed the Compensation Board recommendation. Motion-Venteicher Second-Nelsen to approve the Cost Allocation Plan Certification. Vote-all in favor. The Board instructed the Auditor's office to send a memo to all department heads regarding the increase in health insurance rates and the compensation board's recommendation.

There being no further business, the Chairman adjourned the meeting at 3:45 p.m. Vote-all in favor.

  
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Chairman, Audubon Co. Board of Supervisors

Attest:   
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Audubon County Auditor

Claims Listing Report  
AUDUBON COUNTY  
12/14/2011 through 12/19/2011

Vendor	Description	Amount
ACE HARDWARE	RS PARTS	518.76
AGRILAND FS INC	FUEL/VEH EXP/SHERIFF	1,536.24
AGRILAND FS INC 73	SR FUEL	6,883.94
AUDUBON CO ADVOCATE JOURNAL	REPRECINCTING ORDINANCE/ELEC	636.18
AUDUBON CO MEMORIAL HOSP	MED TESTING/SHERIFF	84.35
AUDUBON CO SHERIFF	SERVICE FEE/COURT	475.00
AUDUBON COUNTY	SR REMB DATA PROCESSING	37.50
AUDUBON COUNTY LANDFILL	SR SANITATION/DISPOSAL SERVICES	28.00
AUDUBON FOOD PRIDE	COMMISSARY SUPP/JAIL/PHOTO DEVP/SHER	2,331.81
AUDUBON LUMBER CENTER	SIDING/LUMBER/CONSERVATION	4,202.97
AUDUBON MEDIA CORPORATION	OFF SUPP/HOPES/PHN	10.50
AUDUBON STATE BANK	LOAN/INT/CONSERVATION	5,062.20
AUDUBON-EXIRA READY MIX INC	SR CONCRETE MATERIALS	436.50
BAUER BUILT TIRE CENTER INC	SR TIRES	10,392.00
BERNIE'S SERVICE CENTER	FUEL/VEH EXP/ASSESSOR	82.35
BETHANY CEMETERY	33 VET GRAVE REIMB	165.00
BOHLMANN & SONS SANITATION	TRASH REMOVAL/CONS	92.00
BOLDT, PAULETTE KAY	HCA/HMK MLG/PHN	197.60
BOWEN CEMETERY	11 VET GRAVE REIMB	55.00
BRAYTON CITY CLERK	SR RUT PAYMENT	772.50
BUDD, CHERRY	ADM/PHN MLG	190.48
BUSINESS CARD	VEH EXP/SHERIFF	103.00
CAMERON TOWNSHIP CEMETERY	VET GRAVE REIMB	55.00
CARPENTER PROMOTIONS	SAFETY/UNIF SUPP/SHERIFF	55.10
CASEY'S GENERAL STORES INC	FUEL/VEH EXP/EMG MGT	84.42
CASS CO MEMORIAL HOSPITAL	THERAPY REIMB/PHN	75.18
CASS INC	NOV WK ACT/MH	1,575.35
CENTRAL IA DISTR INC	CREDIT CUST SUPP	255.45
CENTRAL IOWA WATER INC	BOILER WATER TESTS/CH	150.00
CENTURYLINK	TELEPHONE/E911	14.00
CITY SERVICE & PARTS	SR PART/CUSTODIAL/FILTERS/TOOLS/BATTERY	1,043.75
CONCERNED INC	NOV WK ACT/MENTAL HEALTH	1,185.60
COUNSEL OFFICE & DOCUMENT	M/A COPIER/ASSESSOR	54.99
CRA PAYMENT CENTER	GREASE/CONSERVATION	40.17
D & J SUPPLY	SR TIRES	818.90
DES MOINES STAMP MFG CO	STAMP/RECORDER	26.70
DHS CASHIER	OCT CASE MGT/MR WAIVER/ICF/MENTAL HEALTH	63,798.59
DOLLAR GENERAL CORP	CUSTODIAL SUPPLIES/CONSERVATION	17.66
DOUGLAS TOWNSHIP CEMETERY	VET GRAVE REIMB	5.00
DREES HEATING & PLUMBING INC	BOILER RPRS/CH	446.12
DREHER SANITATION	NOV TRASH REMOVAL/CH	39.50
EBENEZER LUTHERAN CEMETERY	VET GRAVE REIMB	60.00
ECOLAB PEST ELIMINATION	PEST CTRL/JAIL/SHERIFF	63.00
EDDY WALKER EQUIPMENT	SR PARTS	206.10
ELECTRICAL ENGINEERING & EQUIP	E911 RADIO SYSTEM/SHERIFF	9,030.00
EXIRA CITY CLERK	SR WATER/SEWER	38.25
EXIRA FARM SERVICE	VEH MAINT/SHERIFF	111.15
FARM SERVICE COOPERATIVE	DP SUPPLIES	68.00

12/14/2011 through 12/19/2011

Vendor	Description	Amount
FASTENAL CO	SR PARTS	80.02
FILTER CARE	SR FILTERS CLEANING	40.10
FRANK DUNN CO	SR PATCH	1,398.00
GRIES, KENT	REIMB FUEL EXP/SHERIFF	20.03
GULF SOUTH MEDICAL SUPPLY	MED SUPP/PHN	156.76
GUTHRIE COUNTY REC	ELEC-CONS	532.15
HAAG, BRUCE	CELL/DSL REIMB/POSTAGE/MISC/CONSERVATION	87.65
HAMLIN LUTHERAN CEMETERY	VET GRAVE REIMB	145.00
HANSEN REPAIR	VEH RPRS/LIGHT/SHERIFF	30.50
HANSEN, WAYNE	COMP BOARD MTG SUPP	6.99
HANSEN'S M&M SERVICES	ISSUING NEW ADDRESS E911	330.00
HINNERS, JEAN	HCA/HMK MLG/PHN	30.40
HINNERS, KYLE	VA MTG/MLG REIMB	63.30
IA MUNICIPALITIES WKRS	SR WORKMEN'S COMP	7,007.00
IMMANUEL LUTHERAN CEMETERY	REIMB VET GRAVES	565.00
IOWA DEPT OF HUMAN SERVICES	PHN MEDICAID COST REPORT REIMB	3,217.00
IOWA DEPT OF PUBLIC HEALTH	VITAL RCDS SECURITY PAPER/RECORDER	67.50
ISCIA	ISCIA REG/SHERIFF	150.00
JEO CONSULTING GROUP INC	SR OUTSIDE ENGINEERING CONSULTANT	295.00
KAUFFMAN'S LIGHTING	LIGHT BALLAST/CH	151.29
LAFOY, PENNY	HCA/HMK MLG/PHN	126.35
LANDMANDS NATIONAL BANK	LOCK BOX RENTAL/SHERIFF	30.00
LAW ENFORCEMENT SYSTEMS INC	CITATION FORMS/SHERIFF	218.00
LEGISLATIVE SERVICES AGENCY	PUBLICATIONS/BOS	50.00
LINCOLN TWP CEMETERY	REIMB VA GRAVES	50.00
LUCCKOCKS GROVE CEMETERY	REIMB VET GRAVES	10.00
MALLARD VIEW INC	NOV RCF/MENTAL HEALTH	1,224.00
MARNE-ELK HORN TELEPHONE CO	CH INTERNET	179.55
MARTIN, FRANK	VA TRANSPORT	80.00
MEDICAP PHARMACY	INMATE MEDS/SHERIFF	33.52
MIDAMERICAN ENERGY CO	SR ELECTRIC	3,146.84
MIDWEST WHEEL COMPANIES	SR PARTS	48.61
MTS INC	SR SANITATION DISPOSAL SERVICES	93.50
MYRTUE MEDICAL CENTER	NOV THERAPY/MENTAL HEALTH	111.00
NEW HOPE VILLAGE INC	NOV WK ACT/MH	466.62
NEW OPPORTUNITIES INC	DEC GENERAL RELIEF	1,325.00
NORTHERN SAFETY CO INC	SR SAFETY SUPPLIES	53.75
OAK HILL CEMETERY	REIMB VET GRAVES	235.00
OAKFIELD CEMETERY	REIMB VET GRAVES	205.00
O'HALLORAN INTERNATIONAL	SR OUTSIDE LABOR	132.05
OLSEN, FRANK	VA COMM MTG REIMB/MLG	60.45
PAMIDA	JAIL SUPPLIES/SHERIFF	75.42
PLEASANT HILL CEMETERY	REIMB VET GRAVES	75.00
QUAKERDALE	NOV SHELTER CARE	93.30
QUARTERMASTER	UNIFORM SHIPPING/SHERIFF	15.97
RATTENBORG, JOEL	FLEX CK	65.38
RAY, DONNA	MLG/PHONE/POSTAGE REIMB/MH ADVOCATE	76.80
RDP OFFICE	SR DATA PROCESSING	159.90



Claims Listing Report  
AUDUBON COUNTY  
12/14/2011 through 12/19/2011

<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
REM DEVELOPMENTAL SERVICES INC	NOV WK ACT/MH	953.40
ROBERTS, JASON	PARK SILT REMOVAL/CONSERVATION	52,500.00
ROELOFS, CHRISTINA	CONF/CELL REIMB/NATURALIST	97.64
RYDL, MITCH	SR MILEAGE REIMBURSEMENT	191.52
SCHILDBERG CONSTRUCTION INC	GRANULAR/CONSERVATION	6,351.75
SCHLICHTE, MICHELLE	HOPES/ADM/PHN MLG	117.33
SCHWAB, JEANNE M	HCA/HMK/ADM/PHN MLG	85.03
SEVENTH DAY ADVENTIST CEMETERY	REIMB VET GRAVES	15.00
SIOUX SALES COMPANY	REFILL KIT/SHERIFF	120.00
SOUTHSIDE WELDING	SR PARTS/WELDING/LABOR	2,261.68
SOUTHWEST IA PLANNING COUNCIL	NOV TRANS/MH	415.20
ST JOHN'S CEMETERY WEST	REIMB VET GRAVES (37)	185.00
ST JOHN'S LUTHERAN CEMETERY	REIMB VET GRAVES	165.00
ST LUKES CENTER FOR OCCUPATION	SR DRUG TESTING	37.00
STAR ENERGY LLC	FUEL/VEH EXP/SHERIFF	155.55
THE AUTO CLINIC	VEH RPRS/SHERIFF	552.33
THE IRON SHOP	SR TIRES	2,203.13
THE OFFICE STOP	CREDIT OFF SUPP/RECORDER	346.94
THE SCHNEIDER CORPORATION	SR DATA PROCESSING	1,350.00
THOMPSON, BECKY A	HOPES/ADM/PHN MLG	106.88
TITAN MACHINERY	SR PARTS	725.45
UPS	SHIPPING/CONSERVATION	34.18
VERIZON WIRELESS	TELE-PHN	79.49
VIOLA TOWNSHIP CEMETERY	REIMB VET GRAVES	75.00
WEST CENTRAL AGRONOMY	BUFFALO FEED/CONSERVATION	27.96
WINDSTREAM IOWA COMMUNICATIONS	TELEPHONE/CONSERVATION	1,460.56
ZIEGLER INC	SR PARTS/LABOR	5,086.60
	<b>GRAND TOTAL</b>	<b>212,126.18</b>

SUPERVISOR'S MINUTE BOOK 2011

December 22, 2011

The special meeting of the Board of Supervisors was called to order at 8:30 a.m. by the Chairman of the Board. Present were Todd Nelsen, Vernon Venteicher. Absent: Gary VanAernam. Others present were Joni Hansen and Connie Johnson.

Treasurer Connie Johnson discussed her staff and also scanning documents in her office. Motion-Venteicher Second-Nelsen to approve Resolution 2011-41 as follows. Vote-all in favor.

RESOLUTION 2011-41

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors that Megan Kelly, Treasurer's Office Clerk, has completed her one year anniversary period. She does her work as asked and in a timely manner, therefore her hourly wage will increase to \$10.50 per hour.

Dated this 22<sup>nd</sup> day of December, 2011.

AUDUBON COUNTY BOARD OF SUPERVISORS

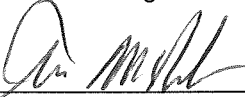
/s/ Todd M. Nelsen, Chairman


ATTEST:

/s/ Joni Hansen, Deputy Auditor

Motion-Venteicher Second-Nelsen to approve the agenda. Vote-all in favor. The Board then held a budget work session.

There being no further business, the Chairman adjourned the meeting at 4:05 p.m. Vote-all in favor.

  
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Chairman, Audubon Co. Board of Supervisors

Attest:   
\_\_\_\_\_  
Deputy Auditor

SUPERVISOR'S MINUTE BOOK 2011

December 27, 2011

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 Todd Nelsen, Vernon Venteicher, Gary VanAernam. Others present were Joni Hansen, Jill Christensen, Jason VanAernam, Keith Grabill, Sheryl Zinke, Richard and Nadine Mortensen, Mitch Rydl, Daryl Olsen, Gail Richardson, Jeanne Schwab and Brian Andersen.

Motion-Venteicher Second-Nelsen to approve the agenda with the addition of MMPs for Doug Carter, CHMD Pork Inc and Jason Christensen. Vote-all in favor.

Motion-Venteicher Second-Nelsen to approve Resolution 2011-42 as follows. Vote-all in favor.

RESOLUTION 2011-42

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors that Christena Hemmingsen is awarded the \$1.00 per hour raise since the probation period and review have been met per Resolution 2011-16 of her hiring contract on July 1<sup>st</sup>, 2011.

This will become effective January 1<sup>st</sup>, 2012 and raise her hourly rate to \$14.00 an hour.

Dated at Audubon County, Iowa this 27th day of December, 2011.

AUDUBON COUNTY BOARD OF SUPERVISORS

ATTEST:

/s/ Todd M. Nelsen, Chairman

/s/ Joni Hansen, Deputy Auditor

/s/ Vernon Venteicher

Motion-Nelsen Second-Venteicher to approve Resolution 2011-43 as follows. Vote-all in favor.

RESOLUTION 2011-43

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors that Dwight Jessen's pay grade be classified from Equipment Operator B (3 years) to Road Superintendent with pre-determined hourly increase, retroactive to time served as Road Superintendent since September 19<sup>th</sup>, 2011.

The hours served for October pay period were 32.5 hours, for December pay period were 105.5 hours and 29 hours at overtime rate, and then hours yet to be determined for the January pay period. This pay grade change is for acting in a Road Superintendent capacity as per the Engineer.

Once the employee completes his duties as Road Superintendent the employee shall be classified back to Equipment Operator B (3 years).

Dated at Audubon County, Iowa this 27th day of December, 2011.

AUDUBON COUNTY BOARD OF SUPERVISORS

ATTEST:

/s/ Todd M. Nelsen, Chairman

/s/ Joni Hansen, Deputy Auditor

/s/ Vernon Venteicher

Motion-Venteicher Second-Nelsen to approve the minutes of the December 19, 2011 Board meeting. Vote-all in favor. Motion-Venteicher Second-Nelsen to approve the minutes of the December 22, 2011 Board meeting. Vote-all in favor. The Board called DAS regarding an energy grant.

Motion-Venteicher Second-Nelsen to accept and place on file a MMP update for Lawrence Handlos, ID#59727, Leroy 19. Vote-all in favor. Motion-Nelsen Second-Venteicher to accept and place on file a MMP update for Lawrence Handlos, ID#61952, Douglas 9. Vote-all in favor. Motion-Venteicher Second-Nelsen to accept and place on file a MMP update for Lawrence Handlos, ID#61964, Cameron 18. Vote-all in favor. Motion-Nelsen Second-Venteicher to accept and place on a MMP update for Doug Carter, Melville 22. Vote-all in favor. Motion-Venteicher Second-Nelsen to accept and place on file a MMP update for CHMD Pork, Inc., Sharon 7. Vote-all in favor. Motion-Nelsen Second-Venteicher to accept and place on file a MMP update for Jason Christensen, Douglas 23. Vote-all in favor.

The Board will discuss the resolution regarding an unpaid leave of absence at the next Department Head meeting.

Motion-Venteicher Second-Nelsen to open the public hearing regarding the recodifying of ordinances. Vote-all in favor. No oral or written comments were received. Motion-Venteicher Second-Nelsen to close the public hearing at 10:13. Vote-all in favor. Gary VanAernam joined the meeting at 10:15.

Engineer Mitch Rydl and a group of concerned citizens discussed the vacation of a portion of Crane Avenue that intersects with F32 in Douglas 17. Sheryl Zinke stated that the 3/4 mile portion of road had been impassable for five to six years. Rydl gave a history of the possibility of closing this portion going back to 2008. Daryl Olsen would like to see the entire 3/4 mile portion of road vacated. It was stated that there is a rural water line, telephone line and an electric line possibly running down that road. Rydl will contact the utilities.


The Board then opened the fuel bids received for Secondary Roads. Rydl will tabulate the bids and present them to the Board next week. Rydl also discussed the Eclipse Wind Project and stated he had

been meeting with Engineers from nearby counties regarding this project. The Secondary Roads employees have been working on culverts, cleaning out ditches and working on Kingbird Ave.

Gail Richardson gave the annual Audubon Library budget review. Richardson let the Board know that they are in the training process to issue passports and that the Library will also serve as an access point for Iowa Workforce Development. VanAernam left the meeting at 11:45.

Brian Andersen discussed zoning penalties, maps and also the ordinances. Motion-Venteicher Second-Nelsen to waive the first and second reading of Audubon County Ordinances 2011-3, 2011-4, 2011-5 and 2011-6 and to proceed to the final vote and approval of Ordinances 2011-3, 2011-4, 2011-5 and 2011-6. Vote-all in favor. Motion-Venteicher Second-Nelsen to waive the first and second reading of Audubon County Ordinance 2011-2 and to proceed to final vote and approval of Ordinance 2011-2. Vote-all in favor. Andersen stated these Ordinances are effective December 30, 2011 and nothing more needs to be published at this time. Andersen left copies of the updated Audubon County Code of Ordinances with the Board of Supervisors and also the Auditor's office. Andersen also updated the Board on the pending lawsuit with Sunberg and stated it had been continued until next summer.

There being no further business, Motion-Venteicher Second-Nelsen to adjourn the meeting at 1:40 p.m. Vote-all in favor.

  
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Chairman, Audubon Co. Board of Supervisors

Attest:   
Audubon County Auditor