

SUPERVISOR'S MINUTE BOOK "2012"
Audubon County, Iowa

INDEX

Monday, January 3, 2012

Attending: Vernon Venteicher, Todd Nelsen, Gary VanAernam, Lisa Frederiksen, Joni Hansen, Becky Marten, Doug Weston, Judy VanAernam, Connie Johnson, Kim Johnson, Mitch Rydl, Shawn Hemmingsen, Logan Nielsen, Brian Andersen, Deb Umland and Jill Christensen

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

Approved agenda with addition of Clerk of Court report and bond renewal concerns

Supervisors to boards/committees for 2012

Approved Advocate Journal as legal newspaper for 2012

Approved non-union Courthouse closings for 2012 holidays

Approved 2012 Board meeting times Monday 9 am

Approve Resolution 2012-1 (construction evaluation resolution)

Appointed Jeannette Gehrke to Board of Health

Approved Clerk of Court December Report of Fees and minutes of 12-27-11 meeting

Appointed Supervisors as Safety Directors

Discussed use of courtroom with Kim Johnson and Doug Weston

SR update: utility permit Thomas Chambers-Hamlin, approve bridge letting, approved and awarded Agriland FS fuel bid, discussed DNR letter, agreed to support Eagle Scout project at secondary roads, and the following updates were discussed: road maintenance, rock hauling, brush cutting and ditch cleaning

Attorney update: discussed summaries of ordinances and time of publication, after hours courthouse policy per Res 2011-33 and informed Board of gender balance of boards

Approved claims

Accept/file MMP updates: Triple K Snyder ID#60957, Hamlin Twp 5; CHMD Pork Inc, Leroy 20; Kent Grabill ID#58071, Douglas Twp

Deb Umland updated board on PICTROMETRY

Monday, January 9, 2012

Attending: Todd Nelsen, Gary VanAernam, Lisa Frederiksen, Joni Hansen, Mitch Rydl, Gary Riesgaard, Les Larsen, Jeanne Schwab, Connie Johnson, Deb Umland, Doug Weston, Todd Johnson, Jill Christensen, Kevin Hinners, Dean Bauer, Rick Hunsacker, Jim Burns, Brian Andersen, Diane Jackson and Mike Porter **Absent:** Vernon Venteicher

Approved agenda with addition of Kevin Hinners

Safety and Department meetings – discussed building permit forms and wellness physicals

SR update: Kevin Hinners – road ditch discussed, Dean Bauer – portion 260th St, building permits, pictrometry, **approved deletion of asset #1173 Whitco Raider Pressure Washer**, cutting trees and cleaning ditches

Rick Hunsacker and Jim Burns, Region XII reviewed FY13 budget request

Approved minutes from 1-3-12 meeting

Approved Sheriff's Qtrly Report of Fees and Records December Report of Fees

Accept/file MMP updates: Jerry Schultes, ID#60937, Viola 14

Approved Treasurer's semi-annual report

Attorney update: reviewed Guthrie County's m/a for wind towers and gender balanced boards

CPC Jackson informed board of MH department's redesign meeting

Mike Porter of IDAS/Iowa Energy Bank discussed low interest loans available for energy efficient updates

Monday, January 16, 2012

Attending: Todd Nelsen, Vernon Venteicher, Gary VanAernam, Joni Hansen, Becky Marten, Chad Schreck, Jason Hooker, Lyle Hansen, Mitch Rydl, Jill Christensen and Chad Jensen

Approve agenda with addition of landfill discussion

Approved minutes of January 9, 2012 meeting

Chad Schreck-Midwest Partnership and Jason Hooker and Lyle Hansen gave an annual update

Approved claims

Accepted construction permit application for Jody Meiners, ID#61440, Viola 3, approved public hearing date of 2-3-12, 10am

Accept/file MMP updates: Lawrence Handlos, ID#64333, Leroy 1; Randy Bruch, ID#58536, Cameron 24; and Daniel Witrock, ID#58183, Hamlin 11

Monday, January 16, 2012 continued

Approved deletion of asset #2186, Brother Fax 560

SR update: *approved the Supplemental Agreement for Hwy N36 Rehabilitation with JEO Project #100416 and approved IDOT Statement of Completion and Final Acceptance of Work for STP-S-C005(28)-5E-05.* Discussed bridge inspections, utility permits and non-discrimination

Discussed landfill

Approved 2011 Gross Wages for publication

Thursday, January 19, 2012

Attending: Todd Nelsen, Vernon Venteicher, Gary VanAernam, Joni Hansen, Mitch Rydl, Chris Hemmingsen and Jill Christensen

Approve agenda

SR update: budget with Mitch Rydl

Monday, January 23, 2012

Attending: Todd Nelsen, Vernon Venteicher, Gary VanAernam, Joni Hansen, Becky Marten, Diana Munch, Jody Meiners, Mark Headrick, Mitch Rydl, Virgil Sorensen, Colleen Porsch, Frances Ballou, Dave York, Jim Frederichsen, Jon Meislahn, Larry Sorensen, Peg Naylor, Brian Andersen and Connie Johnson

Approved agenda with addition of Jorgensen/Sunberg MMP's

Jody Meiners discussed construction permit application and a change of site. Board will address engineer

Approved minutes of the 1-16-12 and 1-19-12 meetings

Mark Headrick, Platinum Supplemental Insurance requested time to meet with employees

SR update: discussed *Jody Meiners building permit procedures, charges, waiver request and forms. Mitch Rydl agreed he is 50' from right of way (fence line). Entered into closed session IA Code §21.5(i) per employees request at 10 am*

Dave York, NRCS and other commissioners, gave annual review. The Board will let them know final budget amount that will be appropriated.

Peg Naylor, Community Opportunities, presented Community Planning Initiative 2012

SR update continued: *Approved IDOT Horizontal Curve Sign Program (Audubon Co could possibly qualify for \$3,990) and chair signed and approved IDOT Statement of Completion and Final Acceptance of Work for STP-S-C005(28)5E05.*

Discussed field entrance, private utility permit and *County will pay the field entrance cost this time only. Approved private utility permit application in SW corner of Douglas Twp, Section 16.* Rydl and Sorensen discussed ditch cleaning/tree cutting projects, roadside budget, replacing roadside tractor, tree shredder and hiring of personnel.

Attorney brief update: building permits and pending lawsuit before leaving

Accept/file MMP updates: Dustin Burr, ID#60480, Hamlin 11; Scott Halbur, ID#59617, Lincoln 7; Alan Jensen, ID#61526, Oakfield 4; Daniel Jorgensen, ID#60478, Viola 27 and 28 and Terry Sunberg, ID#60469, Melville 27

Thursday, January 26, 2012

Attending: Todd Nelsen, Vernon Venteicher, Gary VanAernam, Lisa Frederiksen, Joni Hansen, Becky Marten, Gary Riesgaard, Mary Lou Johansen and Jill Christensen

Approve agenda with addition of Gary Riesgaard and liquor license approval

Approved liquor license for "The Hole"

Reviewed the Veteran's Affairs and Recorder's budgets with dept heads

Friday, January 27, 2012

Attending: Todd Nelsen, Vernon Venteicher, Gary VanAernam, Lisa Frederiksen, Joni Hansen, Becky Marten, Les Larsen, Connie Johnson, Brian Andersen and Lee Jensen

Approved agenda and discussed landfill

Review EMA's and Treasurer's budget with dept heads. Board worked on MD&A report

Reviewed Attorney's with Brian Andersen. *Brian stated Fran will respond to the State Auditor's comments in writing regarding requiring timesheets for her staff*

Lee Jensen asked board about landfill matters and the possibility of doing a study to analyze the workload in offices

Reviewed Auditor's budget with Lisa Frederiksen

Monday, January 30, 2012

Attending: Todd Nelsen, Vernon Venteicher, Diana Munch, Joni Hansen, Becky Marten, Jill Christensen, Diane Jackson, Mitch Rydl, Larry Sorensen, Fran Andersen, Les Larsen, Dan Barry, Lee Jensen, Tom Muhr, Joel Hoegh, Andy Griffith, Rick and Tauna Bohlmann, Dave Albers, John Whetzel, Janet Hansen, Aaron Jorgensen, Terry Siedelmann, Bob Sornson, Teresa Murry, Randy Dreher, Jerry Jensen, Lora Anthofer and Wayne Hansen
Absent: Gary VanAernam

Approve agenda with addition of Treasurer's resolution and a Separation Distance Waiver

Landfill operations and costs discussed. Harrison County relayed information

CPC Diane Jackson reviewed budget

SR update: motor grader costs, oil equipment bids postponed, crew cleaning ditches and trimming trees

Approved utility permit Jody Meiners, Viola 3; approve Separation Distance Waiver Jody Meiners

Approved to rescind Resolution 2011-41, Dec 22, 2011(M Kelly wages)

Approved Class C beer permit Tom's Bait

Approved January 23, 2012, January 26, 2012, January 27, 2012 minutes

Appoint Christine Jensen to Board of Health

Meeting recessed to meet with Assessor's Conference Board

Reconvened and worked on MD&A and budget

Wednesday, February 1, 2012

Attending: Todd Nelsen, Vernon Venteicher, Gary VanAernam, Lisa Frederiksen, Joni Hansen, Becky Marten, Mary Lou Johansen, Connie Johnson, Todd Johnson, Melissa Thygesen, Bruce Haag, Gene Karstens, Jerry Kelly, Allen Petersen, Jill Christensen

Approved agenda

Discussed TIF, contacted Joe Behrens with Region XII

Approved MD&A and sent letter

Approved reducing Compensation Board recommendations by 50%

Johnson and Thygesen reviewed Sheriff's budgets, PT deputies to \$15.86/hr, will need to amend budget for new K9 kennel for new vehicle

Bruce Haag and conservation board reviewed their budget. Lift stations need to be replaced prior to park opening and will need budget amendment

Approved sending letter of intent to withdraw from 28E agreement with Landfill Commission

Monday, February 6, 2012

Attending: Todd Nelsen, Vernon Venteicher, Gary VanAernam, Lisa Frederiksen, Joni Hansen, Jeanne Schwab, Mitch Rydl, Brian Andersen, Mary Lou Johansen, Connie Johnson

Approve agenda with addition of Public Health

Approved January 30, 2012 and February 1, 2012 minutes

PHN Schwab discussed plaster repairs in office, staff willing to paint, Weston joined discussion

Approved claims

Accept/file Auditor's January month-end reports; Clerk of Courts and Recorder's January 2012 report of fees,

SR update: road conditions following snow, oil tank bids

Approve/accept Horizon Equipment (\$8800.62) oil tank bid

Attorney update: building permits/Rydl, auditor's office gave bill from Shelby County funeral home

PHN Schwab reviewed budget

Recorder Johansen discussed micro-printer and possible budget amendment

Approved Resolution 2012-3 (Hazard Mitigation Committee representative Les Larsen)

Appointed Peggy Smalley to Conservation Board

Accept/file MMP Jody Meiners-Harold, Viola 3

Tax sale property purchased discussed

Auditor discussed budget, TIF questions

Wednesday, February 8, 2012

Attending: Todd Nelsen, Vernon Venteicher, Gary VanAernam, Lisa Frederiksen, Joni Hansen, Todd Johnson, Melissa Thygesen, Diane Jackson, Mike Abildtrup, Jill Christensen

Approve agenda

Budget reviews with Sheriff, Conservation director/telephone call

Friday, February 10, 2012

Attending: Todd Nelsen, Vernon Venteicher, Gary VanAernam, Joni Hansen, Jill Christensen

Approved agenda

Budget work

Reviewed County Compensation Commission member listing

Viewed new plaster repair work in PHN office, DP flooring

Monday, February 13, 2012

Attending: Todd Nelsen, Vernon Venteicher, Gary VanAernam, Joni Hansen, Diana Munch, Connie Johnson, Mitch Rydl, Brian Andersen, Ed Morrison, Curt Svalstad, Tim Kirgan, Todd Johnson, Doug Weston, Mary Lou Johansen, Deb Umland, Melissa Thygesen, Bruce Haag, Chris Hemmingsen, Jeanne Schwab, Dave Lake

Approved agenda with addition of tax sale property, letter of intent, public hearing notice/date

Approve minutes of February 6, 2012, February 8, 2012, February 10, 2012 meetings

Accept/file MMP update Kjergaard-Lauritsen ID62651, Sharon 1; Kjergaard-Jensen Pork Farm ID62686, Leroy 32;

AMVC RE LLC-South Fork ID63613, Greeley 21

Appoint Abby Rasmussen and Shannon Nelsen to Audubon County Compensation Commission

Approve letter of intent to access/participate Intensive Psychiatric Rehabilitation Service with Guthrie Co

Appoint Dr Brokke medical examiner

Approve purchase of bound 2011 newspaper publication

Discussed tax sale property/treasurer

Abate taxes on Tracy St property Parcel #050521320219

SR update: 208 bridges in county with 131 on local roads, 77 farm-to-market roads

Approve utility permit Marne Elk Horn Telephone

Approve/execute FM-TSF-C005(53)5B-05 IDOT traffic safety improvement program funding agreement

Attorney update given

Board recessed and attended Assessor's conference board meeting

Board reconvened and safety meeting held

IMWCA reps attended and answered questions: workplace violence policy/procedure/CH security

Dept head meeting: schedule for use of Supervisor's room, refunding unused postage discussed

Tuesday, February 14, 2012

Attending: Todd Nelsen, Vernon Venteicher, Joni Hansen, Brian Andersen, Jill Christensen. Gary VanAernam absent

Approved agenda with addition of landfill

Brian Andersen questioned Board about office allowance deductions; discussed landfill questions

Board reviewed budget numbers

Monday, February 20, 2012

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

Approved agenda with addition of Klocke MMP, state auditor remarks, ISAC claim and letter of intent

Approved February 13, 2012 and February 14, 2012 minutes

SR update: discussed water leak, road embargo, job applications and interviews, upcoming bridge projects, F58 overlay, oil tank system

Atty update: presented 2 letters of intent; discussed ordinance regulating all-terrain and off-road utility vehicles; attys budget

Approved claims

Accept/file MMP update: B Klocke ID#665574, Viola 5

Auditor discussed conservation with state auditor's office: jail commissary money, sheriff reserves

ISAC to submit claim for over-charging of prescriptions

TC to Amanda Baker, mandatory employee meetings, set for March 30, 2012

Approved notice for publication of FY 13 budget

Budget hearing date March 5, 2012, 10 am

TC with Beverly Wild for landfill withdrawal

Treasurer discussed ACED past due taxes; discussed landfill withdrawal

Monday, February 27, 2012

Attending: Todd Nelsen, Vernon Venteicher, Gary VanAernam, Lisa Frederiksen, Diana Munch, Joni Hansen, Connie Johnson, Jeanne Schwab, Amanda Baker, Megan Kelly, Mitch Rydl, Mark Remsburg, Fran Andersen, and Jill Christensen

Approved agenda, February 20, 2012 minutes

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

Approved Class C native wine permit Danish Countryside Vines & Wines LLC

Treasurer discussed closure funds for landfill

Amanda Baker/Wellmark reviewed annual financial summary, wellness program, upcoming incentives.

Schwab had claim's questions

SR update: tree/brush cutting, hauling rock, OSHA training, rprs water line, Level B road service

Appoint Virginia Mennenoh to Planning and Zoning Board

Rensburg discussed water leak at SR. Also possibility of all-terrain vehicle ordinance

Atty update: zoning meeting, building permits, trials, outside counsel, budget cuts

Delete asset #540, microfilm reader permit, recorder's office

Tuesday, February 28, 2012

Attending: Todd Nelsen, Vernon Venteicher, Gary VanAernam, Joni Hansen, Fran Andersen, Jeanne Schwab

Approved agenda and went into closed session Iowa Code Section 21.5(a)(c)(i) In 1:30 pm – Out 1:59 pm

Closed session Iowa Code Section 21.5(a)(c)(i) 2:09 pm, out 2:19 pm

Vote to retain services of investigator if needed for personnel matter

Monday, March 5, 2012

Attending: Todd Nelsen, Vernon Venteicher, Gary VanAernam, Lisa Frederiksen, Diana Munch, Joni Hansen, Gordon Conklin, Peggy Smalley, Diane Jackson, Mitch Rydl, Brian Andersen, Todd Johnson, Melissa Thygesen, Jill Christensen

Approved agenda and minutes of February 27, 2012 and February 28, 2012

Approved claims

Public Hearing for FY13 budget held with oral comments heard

Approved FY13 budget ending on June 20, 2013

SR update: road work, bridge repairs, Hungry Canyon projects

Approved agreement with JEO supplemental #1, Audubon #7 bridge replacement construction

Accept/file Clerk of Court and Auditor's February monthly reports

Attorney update: pending all-terrain and off-road vehicles legislation, wait for state decision; personnel complaint has been withdrawn; wellness incentive discussed; outside counsel discussed

Discussed with Sheriff and Thygesen resolution transferring jail commissary money from special revenue to GB fund

Approved Resolution 2012-4 (separate fund for Jail Commissary revenues)

Board reviewed month-end percentages

Monday, March 12, 2012

Attending: Todd Nelsen, Vernon Venteicher, Gary VanAernam, Diana Munch, Joni Hansen, Mitch Rydl, Jeanne Schwab, Mary Lou Johansen, Les Larsen, Gary Riesgaard, Doug Weston, Dave Beane, Deb Umland, Bruce Haag, Rick Thompson, Todd Johnson, Jill Christensen

Approve agenda and March 5, 2012 minutes

Safety and Department meetings held: ADA parking spot, unpaid leave of absence, upcoming Wellness meeting

Bruce Haag reported that lift station has been repaired

SR update: rock hauling, road grading

Approve utility permit West Central Iowa Rural Water, 2470 190th St

Approve recommendation of Planning and Zoning Board to make changes to Article 23-Violation and Penalty; Article 13-heavy industrial district (1-2) and to Construction/Change Use Permit Application

Public Hearing 10 am March 26, 2012 Urban Renewal Plan

Board approved Planning and Zoning meeting fees to be paid out of Fund 99

Approved Resolution 2012-5 (Road vacation-establishment "C" road maintenance)

Accept/file Recorders February report of fees

Accept/file MMP update: Greenflash RE, LLC, Jorgensen site ID#64571, Greeley 36

No atty update

Discussion held on landfill with phone calls to Bob Sornson and Attorney Beverly Wild

Monday, March 19, 2012

Attending: Todd Nelsen, Vernon Venteicher, Gary VanAernam, Joni Hansen, Becky Marten, Doug Weston, Melissa Thygesen, Chad Shreck, Mitch Rydl, Jill Christensen, Brian Andersen

Approved agenda and minutes of March 19, 2012 meeting

Weston discussed lawn care. Questioned Thygesen about direct hotel billing for lodging

Shreck of Midwest Partnership gave annual update, reviews

SR update: Letters have been sent to proposed road vacations; Board held conference call with C Williams/IMWCA on Workman's compensation procedures

Approved utility permits: Windstream Exira 16-17; West Central IA Rural Water SW1/4 of Lincoln 28

Atty update: Board can't require wellness incentive to be mandatory unless workshop held during day and employees paid

Approved claims

Auditor's office to send memo regarding wellness gift cards

Monday, March 26, 2012

Attending: Todd Nelsen, Vernon Venteicher, Gary VanAernam, Diana Munch, Joni Hansen, Becky Marten, Kim Johnson, Joe Behrens, Mitch Rydl, Deb Umland, Jeanne Schwab, Jill Christensen, Brian Andersen, Diane Jackson, Jill Christoffersen, Pam Elgers, Alex Moon, Matt Mills, Mary Lou Johansen

Approve agenda with addition Clerk of Court and meeting dates

Approved Minutes of March 19, 2012 meeting

Approved deletion 2007 Dodge Durango, #2042 PHN tower, SR: #26 trailer, #46 Intl truck, #75 Intl truck tractor

Approved April 9th meeting changed to Tuesday, April 10, 2012 at 9 a.m.

Johnson discussed juvenile transcript fees for \$4000 and need to amend budget

Public hearing on urban renewal area held with no oral or written comments

Approved Resolution 2012-6 (urban renewal area, Hamlin WCC) 2nd and 3rd readings waived. Passed

SR update: truck damaged in accident, road patching, road vacation, safety committee forms

Approved utility permits: Windstream 1431 120th st; IDOT for Marne-Elk Horn Telephone along Hwy 44

Approved Resolution 2012-7 (Construction/changed use permit)

CPC Jackson, Christoffersen and Pam Elgers of case management discussed contract

Approved signing 3 yr contract with case management, approved contract with Jennie Edmundson Hospital

Moon of DNR discussed responsibilities Re: landfill, recycling, etc

Recorder Johansen requested an as-needed employee for her office. Under consideration

Monday, April 2, 2012

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

Approved agenda and minutes of March 26, 2012 meeting

Approved claims

Rescinded Ordinance 2012-1 as approved last week due to improper hearing notice

Appoint Linda Kerkhoff to Board of Adjustment, Tom Muhr and Lance Levis to Airport Authority Board

Accept/file MMP update for Cooperative Credit Co/Greg Hansen-Albertsen site ID#62166, Lincoln 35

SR update: Iowa COZO membership, right of way ordinance, electric fences in ditches, rock hauling, grading, bridge work

Approved payment for N36 rehabilitation project; FY IDOT SR budget; IDOT 5-yr construction plan

Approved Resolution 2012-8 (Federal equitable sharing agreement)

Atty discussed tax sale certificate ordinance

Tuesday, April 3, 2012

Attending: Todd Nelsen, Vernon Venteicher, Gary VanAernam, Joni Hansen, Mitch Rydl, Chris Hemmingsen, Jill Christensen, numerous members from public

Approved agenda

Public Hearing on road vacations held, Engineer Rydl presented aerial views and answered questions

Public hearing closed and meeting adjourned

Tuesday, April 10, 2012

Attending: Todd Nelsen, Vernon Venteicher, Gary VanAernam, Diana Munch, Joni Hansen, Becky Marten, Connie Johnson, Jeanne Schwab, Deb Umland, Doug Weston, Jill Christensen, Mary Lou Johansen, Bruce Haag, Todd Johnson, Les Larsen, Mitch Rydl, Frank DeMarco

Approve agenda and April 2, 2012 and April 3, 2012 minutes

Safety and Department Head mtgs held: health insurance meeting April 24. Haag reviewed budget amendment request

SR update: Hamlin roads and drainage issues, road tube replacing, hauling rock, grading roads

Approve deletion SR assets #52 1992 Intl truck

Tuesday, April 10, 2012 continued

Approve IDOT contract AU7 bridge replacement

Approve Clerk of Courts March report of fees; Auditors March financial papers; Sheriff's quarterly report

Set Public Hearing for budget amendment April 30, 2012, 10 a.m.

DeMarco of TriStar discussed insurance options

Board discussed landfill options. **Motion to send letter with requests to Solid Waste Commission**

Board instructed Auditor's office to continue life insurance benefit requirements as currently done; keep publication of flex reimbursements as is

Accept/file MMP update fo Lost Boys Farms ID#64318, Melville 29

No atty update

Approve ratification of Resolution 2012-8

Monday, April 16, 2012

Attending: Todd Nelsen, Vernon Venteicher, Gary VanAernam, Lisa Frederiksen, Joni Hansen, Becky Marten, Mitch Rydl, Lonn Kilworth, Winston Hoegh, Fran Andersen, Jill Christensen

Approve agenda and minutes of April 10, 2012

SR update: Rydl and Kilworth discussed road vacation, portion of 310th st; Hoegh concerns gated portion Falcon Place from 315th st to center Section 16; discussed portion 300th st Oakfield twp, Section 1 with no action taken on this

Approve Resolution 2012-9(establishment of area service "C" roads)

Approve Resolution 2012-10(vacation certain county roads)

Approve claims

Atty update: **Motion to set public hearing on Ordinance for Hamlin WCC urban renewal April 30, 2012, 10:30 a.m.**

Board informed any changes after public hearing would have to be republished. Atty suggested CH security committee work on policy that addressed video tapes in CH

Approved Recorder's March report of fees

Accepted Solid Waste Commission's response \$16.50 per capita/tipping fees same/no change in voting structure

Motion to add to response proposal to eliminate all per capita fees within 3 yrs

Motion eliminate hour requirement for PT custodian's life insurance for 2010/11/12 during unpaid leave of absence

Auditor Frederiksen reviewed figures for budget amendment, conf call with sheriff held

Motion to change Public Hearing on budget amendment to May 7, 2012, at 10 a.m.

Monday, April 23, 2012

Attending: Todd Nelsen, Vernon Venteicher, Gary VanAernam, Lisa Frederiksen, Joni Hansen, Becky Marten, Deb Umland, Mitch Rydl, Brian Andersen, Sharon Winterboer, Jill Christensen

Assr Umland discussed pictometry

Approved agenda and minutes of April 16, 2012 meeting

Accept/file MMP updates: Handlos-Zaiger North ID#61951, Douglas 12 and Handlos-Home West ID#61965, Douglas 24; Multi-Pig ID#60473, Cameron 19; Jody Meiners ID#61440, Viola 3; D Robinson-South Place ID#62115, Cameron 20; Robinson-Klocke Place ID#64023, Eden 35, Carroll Co; Vanole, Inc-VanAernam Site ID#64747, Audubon 2

Approve Resolution 2012-11 (Chart of Accounts changes-Court)

Approved Solid Waste Management Commission's reply of April 19, 2012

SR update: cleaning ditches, replacing culverts, bridge work, hauling Bayard rock, roadside work

Approve utility permit for West Central Water in Greeley Twp, Section 3, 4, 9

Approve Resolution 2012-12 (Service "C" roads)

Atty update: discussed tax sale certificate they are working on

Winterboer wanted the CH to be open during John James Audubon Festival on April 28

Approve Notice for Publication of the Budget Amendment

Wednesday, April 25, 2012

Attending: Todd Nelsen, Vernon Venteicher, Gary VanAernam, Joni Hansen, Mitch Rydl, Doug Weston

Approved agenda

Letter to Audubon County Solid Waste Management Commission to accept their proposals will be sent

Accept Cunningham-Reis Co IDOT contractor's bond #8206-72-01, Project BROS-C)05(51)-8J-05

Monday, April 30, 2012

Attending: Todd Nelsen, Vernon Venteicher, Gary VanAernam, Lisa Frederiksen, Joni Hansen, Becky Marten, Fran Andersen, Jeanne Schwab, Deb Umland, Doug Weston, Jill Christensen, Mary Lou Johansen, Todd Johnson, Les Larsen, Mitch Rydl and Brian Andersen

Approve agenda with addition of letter of support and treasurer vacancy

Approve minutes of April 23, 2012 and April 25, 2012 meetings

Monday, April 30, 2012 continued

Atty Andersen discussed vacancy in Treasurer office

Approved special meeting May 1, 2012 at 9 a.m. treasurer vacancy

Political parties to be notified of meeting and vacancy

Approve Resolution 2012-14 (Kent Gries resignation to as-needed deputy)

Discussion: PHN desk, contractor and subcontractor requirements when working in bldg, CH security meeting

Approve letter of support for New Opportunities, Inc

Public Hearing held, no written/oral comments rec'd, public hearing closed, motion to waive 1st/2nd/3rd readings

Adopt Ordinance 2012-1 (Hamlin WCC urban renewal area)

Board counted money in Treasurer's office

SR update: **Approve IDOT voucher BROS-CO05(54)**

Dept mtg held: Atty Andersen explained procedure for Treasurer's vacancy

VanAernam left meeting

Approve Resolution 2012-15 (appt Frederiksen/Campbell to Treasurer details)

Approve Resolution 2012-16 (authorized to obtain statutorily required fidelity bond)

Approve Resolution 2012-17 (tax sale certificates/tax sales deeds)

Weston updated on CH tuckpointing project

Tuesday, May 1, 2012

Attending: Vernon Venteicher, Gary VanAernam. Present/telephone Todd Nelsen. Others present were: Lisa Frederiksen, Joni Hansen, Mary Lou Johansen, Jeanne Schwab, Fran Andersen

Approved agenda. May 9, 2012 at 9 a.m. meeting to appoint interim Treasurer

Approved preparing Notice to Appoint for publication

CH will be closed for funeral of Connie Johnson, Treasurer

Recorder Johansen spoke on behalf of Deb Umland that Deputy Treasurer Campbell be appointed to interim Treasurer

Atty Andersen stated the Board and Auditor Frederiksen and her staff can serve in Treasurer's office during interim time

Approve Resolution 2012-18 (Treasurer vacancy appointment date)

Monday, May 7, 2012

Attending: Todd Nelsen, Vernon Venteicher, Gary VanAernam, Lisa Frederiksen, Joni Hansen, Jerry Carter, Roger Merk, Lyle Christoffersen, Jodi Petersen, Mitch Rydl, Deb Campbell, Deb Umland, Brian Andersen, Fran Andersen, Jill Christensen.

Approved agenda with addition of month-end reports

Approved April 30, 2012 and May 1, 2012 minutes

Accept/file Clerk of Courts April Report of fees; Auditor's month-end reports

Accept/file MMP updates: Handlos-Muhr ID#65707, Melville 2 ; Josh Linde ID#65395, Jefferson 12, Shelby Co

Discussed emergency contact list

Inquiry made concerning coyotes, Board will check with attorney

Auditor discussed IPAIT wire transfer, DOT authorization

Inquiry on Falcon Place, will remain Level A road

Budget Amendment Public Hearing held: no comments received

Approve Resolution 2012-19 (FY 12 budget amendments)

Campbell inquired as to Carroll County assisting in Treasurer's office. BOS suggested Peggy Smalley

Sec Rd: road patching quotes, hauling rock, new hires, bridge work, windmills, pre-construction meeting

Approved Resolution 2012-20 (correcting Resolution 2012-12 original April 23, 2012)(Service "C" roads)

Approved claims

Atty discussed interim treasurer's position, special meeting

Wednesday, May 9, 2012

Attending: Todd Nelsen, Vernon Venteicher, Gary VanAernam, Joni Hansen, Jill Christensen, Peggy Smalley, Todd Johnson, Jean Hanners, Mary Lou Johansen, Debbie Campbell, Deb Umland, Fran Andersen

Conference call with Engineer Rydl regarding quotes for patching project

Board counted money in Treasurer's office

Approved agenda with addition of possible closed session

Input received for applicants for interim treasurer's position

Appointed Debbie Campbell as interim treasurer

Approve Resolution 2012-21 (Treasurer's vacancy)

Administered oath of office to Debbie Campbell, Treasurer

Monday, May 14, 2012

Attending: Todd Nelsen, Vernon Venteicher, Absent Gary VanAernam. Also present Joni Hansen, Becky Marten, Gary Riesgaard, Mary Lou Johansen, Deb Campbell, Bruce Haag, Jeanne Schwab, Doug Weston, Jerry Carter, Mitch Rydl, Diane Jackson, Fran Andersen

Approve agenda with addition of MMP

Safety and department head meetings held. Emergency contact list, wellness discount discussed

Approve Regional Water utility permit Leroy 21, Raccoon Valley Electric utility permit Viola 20

Sec Rd: F32 patching, preconstruction meeting, wind farms, progress of work on F37

Public Hearing tax sale certificate ordinance. No comments received.

Approved 1st reading, approved 2nd reading, waive waiting period and approve 3rd reading

Approved Ordinance 2012-2 (tax sale certificates)

Approve minutes of May 7, 2012 and May 9, 2012 meetings

Accept/file Recorder's April report of fees

Accept/file MMP update for Daren Lauritsen ID#62130, Hamlin 27

Approve Wellmark 7/2012 renewal

CPC Jackson updated BOS on mental health service changes

Atty Andersen discussed Resolution 2012-21

Approve Resolutions 2012-21 (appointing interim treasurer)

Monday, May 21, 2012

Attending: Todd Nelsen, Vernon Venteicher, Gary VanAernam, Lisa Frederiksen, Diana Munch, Joni Hansen, Jerry Carter, Kent Grabill, Jeanne Schwab, Jill Christensen, Doug Weston, Mitch Rydl, Larry Sorensen, Deb Campbell, Delbert Christensen and Fran Andersen

Weston discussed flag pole that had been taken down

Approve agenda with addition of meeting and claim date changes for Memorial Day and also resignation

Approve minutes of May 14, 2012

PHN Schwab discussed desk no longer needed in her dept and SR would like it

Approved claims, approved changing meeting dates from May 28, 2012 to May 29, 2012; Set June 11, 2012, 1 p.m to canvass votes of Primary Election. June 28, 2012 last claim date for fiscal year, claims to be paid July 9 and July 23

Weston discussed quotes for new flag pole. Auditor's office will check building May 26 and June 2

Sec Rds: **Approve deletion of #43 radio asset items from Sec Rds.** Wind farm equipment moving in, F32 patching, work on AU7 bridge. Christensen discussed shoulders of road south of hospital and water run-off. Rydl discussed TIF areas and rock for roads. Also discussed quotes for mower tractor and also road patrols

Approve utility permit for Windstream at 1050 Falcon Avenue

Atty discussed possible tax sale parcels

Accepted resignation of Megan Kelly, Treasurer Clerk

Tuesday, May 29, 2012

Attending: Todd Nelsen, Gary VanAernam. Absent Vernon Venteicher. Others present: Doug Weston, Lisa Frederiksen, Mary Lou Johansen, Larry Sorensen, Chris Hemmingsen, Megan Kelly, Deb Campbell, Brian Andersen, Diane Jackson, Tim Bedford, Jill Christensen

Weston discussed electrical problems, E911 dispatch, flagpole/base quotes custodial update before meeting started

Approved agenda with addition of Jeanne Schwab's wellness questions. Approved May 21, 2012 minutes

Recorder Johansen discussed hiring Pat Wood as substitute clerk.

Approved Resolution 2012-22 (hiring Pat Wood, Recorder clerk)

Sec Rds: Update on F32, Audubon 7, wind farms, current activities

Approved Resolution 2012-23 (hiring Sec Rds: B Wittrock, T Powers, M Wittrock, C Rasmussen, C StPeter, M Madsen, J Christensen)

Closed session held

Megan Kelly updated Board on her files for wellness director

Accept/file MMP updates: Golden Ages Enterprises LLC, #65342, Leroy 2; Phil Madsen #64624, Cameron 31; Lauritsen-Jensen Farm #62131, Leroy 26

Approved Class C liquor license with catering privilege, outdoor service, Sunday sales for Doug's Agri-Hall Bar

Treasurer discussed hiring out-of-county deputy, Board instructed her to contact attorney

Atty update: Brian stated per Fran Carroll County Treasurer help be treated as "contract labor"; update on trial date

Board recessed for lunch and reconvened at 1 pm

CPC Jackson and Tim Bedford discussed intensive psychiatric rehab program

Motion to approve/sign agreement of affiliation with SW Iowa Mental Health Center

Monday, June 4, 2012

Attending: Todd Nelsen, Vernon Venteicher, Gary VanAernam, Lisa Frederiksen, Diana Munch, Joni Hansen, Becky Marten, Deb Campbell, Mr and Mrs Howard Juhl, Duane Deist, Jeanne Schwab, Fran Andersen, Diane Jackson, Mary Lou Johansen

Approved agenda with addition of Clerk of Court's report of fees, Treasurer update, PHN copier, approve claims, open meeting law

Approved May 29, 2012 minutes. Approved moving claim date from June 4, 2012 to June 11, 2012

Discussed single insurance coverage for new hires, upcoming union negotiations

Approved claims

Board called Bob Bogler concerning problem with Tyler Technologies and software

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

Treasurer Campbell discussed bond payment, sharing employee with Cass County, having her daughter assist her Juel's addressed Board concerning not being able to vote in Kimballton

Deist questioned culvert and driveway permit, musk thistles. Referred to county engineer

PHN Schwab presented book on Concentrated Animal Feeding Operations, copy machine use on 3rd floor by non-employees

Discussion on open meeting laws regarding telephone calls, discussion of concerns outside of meeting hours

Treas and atty discussed signatures needed on checks. TC held with Dave Lake on blanket bond

Approved Resolution 2012-24 (Treasurer's resolution on signature on checks)

Monday, June 11, 2012

Attending: Todd Nelsen, Vernon Venteicher, Gary VanAernam, Lisa Frederiksen, Diana Munch, Joni Hansen, Becky Marten, Gary Riesgaard, Les Larsen, Jeanne Schwab, Mary Lou Johnansen, Deb Campbell, Doug Weston, Deb Umland, Jill Christensen, Todd Johnson, Bruce Haag, Ron Jacobsen, Mitch Rydl, Dave Lake and Cynthia Heller

Approve agenda with addition of Jason Fett MMP, utility permits, crew leader resolution

Safety and department head meetings held. Connie Johnson memorial, BBQ, wellness director position

Assessor informed Board she would be having conference board meeting either July 2 or 9th

Sheriff discussed K-9 maintenance. Deputy Beane is taking care of dog since Gries left. Johnson requested extra pay but

PHN Schwab stated her opinion. Johnson to check with trainer and also Guthrie County concerning dog

PHN Schwab discussed refrigerator which will be sold privately

Sec Rd update: various worksites, Mitch talked to P Greufe on roadside position

Accept/file Resolution 2012-25 (hiring Rick Neighbors crew leader)

Approve utility permits: Windstream F58, Oakfield Twp, Section 2; Regional Water Assc Hamlin Twp, Section 11

Discussed insurance renewal. **Approved insurance renewal for 2012-2013**

Approved minutes and claims. **Accept/file Recorder's May report of fees**

Approved Resolution 2012-26 (hiring Teresa Murray, Treasurer Clerk)

Accept/file MMP updates: Madsens, Inc #62132, Leroy 15; JEM Investments LLC #64782, Lincoln 31; Jason Fett #59766, Guthrie Co Union Twp, Section 29

Board recessed for 15 minutes

Convened at 1 p.m. to canvass primary election results

Instructed county auditor to forward Abstract of Votes to State, declared nominees for November ballot

Health insurance tiers discussed and budget-saving agenda item dropped due to lack of interest in timely matter

Monday, June 18, 2012

Attending: Todd Nelsen, Vernon Venteicher, Gary VanAernam, Lisa Frederiksen, Diana Munch, Joni Hansen, Becky Marten, Deb Campbell, Dwayne Sunberg, Diane Jackson, Mitch Rydl, Larry Sorensen, Brian Andersen, Deb Umland, Mary Lou Johansen

Approve agenda with addition of Tyler Technology billing

Custodian discussed flagpole quotes and personal injury with front door

Approved minutes of June 11, 2012 meeting

Treasurer Campbell updated Board on extra help reimbursement

Dwayne Sunberg road concerns/employee concerns

Reviewed application for Class C liquor license for living quarters privilege at The Hole

CPC Jackson discussed regionalization with decision by April 1, 2013

Sec Rd update: bridge progress, DOT bill, asphalt testing

Board approved IDOT materials inspection costs for project

Approved Resolution 2012-27 (Michael Wittrock promotion to Equipment B operator)

Roadside positions discussed. Will provide job description

TC from Community Insurance concerning Treasurer's as needed help

Monday, June 18, 2012 continued

Atty update reviewed info regarding lawsuit and upcoming trial

Sheriff reported no problem with application for The Hole

Approved Class C liquor license for living quarters privilege for The Hole

Board informed Sheriff they would not approve extra K-9 pay for deputy

Approved deletion of PHN Crosley refrigerator, Asset #2067, approved sale to private party

Accept/file MMP updates: Multi-Pig #61060, Cameron 29; Robert Blomme-Cottonwood #63260, Greeley 9; Brad Weber #62423, Viola 23

Board recessed at 1:11 p.m. Reconvened at 1:50 p.m.

Consult with Assessor concerning Nan doing Wellness duties. Committee to meet June 25, 2012

Also discussed with Assessor time sheet documentation with CT and flex time

Monday, June 25, 2012

Attending: Todd Nelsen, Vernon Venteicher, Gary VanAernam, Joni Hansen, Becky Marten, Doug Weston, Jill Christensen, Jeanne Schwab, Lance Levis, Chad Heuss, Dave Abildtrup, Lou Herbers, Betty Minsker, Diane Jackson, Laura Staber, Brian Andersen, Mitch Rydl

Weston discussed low bid for flag pole

Approve agenda with addition of CH street number

Approved quote for \$3650 for replacement of flagpole

PHN Schwab requested street numbers be put on CH building, custodian will do this

Approved minutes of June 18, 2012 meeting

Airport runway project discussed. Request to delay for 6 wk. Levis said federal funds had been issued

Approved Resolution 2012-28 (outstanding check L Kilworth)

Appointed Tom Nielsen to Board of Adjustment

CPC Jackson reviewed contracts

Approved contracts with Mallard View, Mary Greeley Medical Center, Community and Family Resources

Laura Staber, Executive Tech, presented to Board business tech services and products

Atty update: hearing postponed one week

Sec Rds update: quality of rock available discussed

Approved paying voucher #1 Cunningham-Reis Co Au-7 bridge.

Approved deletion #82 motor grader

Approved Eclipse Wind Farm Agreement subject to legal approval

Thursday, June 28, 2012

Attending: Todd Nelsen, Vernon Venteicher, Gary VanAernam, Lisa Frederiksen, Joni Hansen, Becky Marten, Mitch Rydl, Deb Campbell, Deb Umland, Fran Andersen, Jill Christensen

Approved agenda

Sec Rd: Eclipse Wind Farm agreement, FT roadside position

Approved full-time roadside position and job description

Approved claims

Approved to pass credit shortfall on to taxpayers

Approved Resolution 2012-29 (budget appropriations FY13)

Treasurer discussed hiring PT employee

Approved Resolution 2012-30 (hiring Becky Dreager)

Discussed with Assessor Umland car maintenance

Auditor discussed ending balances, FY 12 uniform patrol % splits, prorated insurance changes

Atty update: Eclipse Wind Farm/MidAmerican Energy agreement discussed, will update next week

Monday, July 2, 2012

Attending: Todd Nelsen, Vernon Venteicher, Gary VanAernam, Diana Munch, Joni Hansen, Becky Marten, Diane Jackson, Mitch Rydl, Brian Andersen, Jeanne Schwab, Jill Christensen

Approved agenda with additions: Auditor's May month-end, construction permit and recycling

Approved June 25, 2012 and June 28, 2012 minutes

Accept/file MMP's: Sunburst Valley Farms #63968, Cameron 5; Meadowlark, Leroy 3; Huegerich-Cumberland #63970,

Approved Construction permit Hansen Farms-Home Place #62063, Douglas 6

Approved moving July 23, 2012 meeting to July 20, 2012 at 9 am

Approved deletion Sheriff's assets #2220-high back chair and #762 – Melissa's desk

Approved Resolution 2012-31 (payroll deductions FY 13)

Approved Resolution 2012-32 (\$41,500 to Economic Development)

Approved Resolution 2012-33 (tourism funding)

Monday, July 2, 2012 continued

Approved Resolution 2012-34 (non-discrimination in employment)

Approved Resolution 2012-35 (interfund operating transfers)

Accept/file Auditor's May 2012 month-end

Approved contract with Southwest Iowa Mental Health Center

CPC Jackson stated that Greene Co wants to stay in same region or with Carroll area

Sec Rds: wind towers, seal coat cost, gravel, permits, dust control, roads in Hamlin

Atty update: reviewed Road Use Agreement regarding Eclipse Wind Farm

PHN Schwab had questions concerning airport improvements and funding

Monday, July 9, 2012

Attending: Vernon Venteicher, Gary VanAernam, Todd Nelsen(absent), Diana Munch, Les Larsen, Gary Riesgaard, Sarah Christensen, Doug Weston, Deb Campbell, Deb Umland, Mary Lou Johansen, Mitch Rydl, Jill Christensen, Becky Marten, Brian Andersen

Approved agenda

Safety/Department head meeting held: Melissa and Carolyn will be in charge of wellness, completing wellness qualifications discussed. Recorder Johansen confirmed new equipment in her office

Approved Resolution 2012-36 (Kent Grabill hiring)

Approved Resolution 2012-37 (Chris Hemmingsen raise)

Sec Rd update: Sorensen 1% raise, hauling rock, employee's summer hours

Approved minutes of July 2, 2012 meeting. Approved claims

Approved Sheriff's 4th quarter report of fees; Recorder's June report of fees; Clerk of Courts June report

Discussed health insurance rates, Weston discussed extra generator heater

Recessed 11:30 a.m. Reconvened noon

Atty update: Sunberg trial date July 17, 2012

Monday, July 16, 2012

Attending: Todd Nelsen, Vernon Venteicher, Gary VanAernam, Lisa Frederiksen, Becky Marten, Mitch Rydl, Larry Sorensen, Deb Campbell, Mary Lou Johansen, Brian Andersen, Jill Christensen

Approved agenda with addition of SR pay estimate, Treasurer update, deletion of Assessor frozen base changes

Approve July 9, 2012 minutes after correction made

Accept/file construction permit application Handlos-Arnold #67383, Cameron 9

Approve Resolution 2012-38 (BMarten, MThygesen wages)

Sec Rds: wind farm road agreement with Co Atty, Audubon 7 pay estimate, discussion/review of Larry Sorensen, crews rocking roads, patching, hauling rock, Schmillen Cons to crush rock piles

Approved Regional Water Rural Water Assn utility permit Hamlin 1-2

Approved paying Larry Sorensen back FY11-12 wages

Approved Resolution 2012-40 (Richard Hansen pay grade)

Approved Resolution 2012-41 (Carolyn Bruun's pay)

Approve/signed contract for new election equipment

Accept/file Auditor's June and FY expenditure reports

Treasurer Campbell discussed budget amendments for additional help

Mental health reorganization and landfill issues discussed

Motion to reschedule August 6 meeting to August 3, 2012 with claims being paid. Memo to be sent

Motion to set August 3, 2012, 1 p.m. for special meeting and hearing date for Handlos permit application

Venteicher left meeting at 12:15 pm

Atty update: trial proceedings, tax certificate in Gray

No action on 3&4-tier health insurance rates or Auditor's resignation of financial/budget director duties

Friday, July 20, 2012

Attending: Vernon Venteicher, Gary VanAernam, Absent Todd Nelsen(attending DNR site visit), Lisa Frederiksen, Diana Munch, Joni Hansen, Todd Johnson, Kelli Jensen, Mary Greving, Doug Weston

Approved agenda with addition of Lee Jensen. Approved July 16, 2012 minutes

Sheriff discussed new hire, signing of contract due to academy instruction

Approved Resolution 2012-42 (Deputy Pigsley hire)

Auditor Frederiksen gave official notification that she will no longer be doing uncompensated financial/budget duties

Questions and answers and discussion held

Accept/file MMP updates: Greg Hansen #62063, Douglas 6; Gleason Farms #668767, Leroy 35; Gleason Farms #61327, Leroy 26; Gleason Farms #57666, Leroy 55

Approved claims. Nelsen joined meeting at 10 am

Friday, July 20, 2012 continued

General relief funding discussed with guidelines, relief funding

Approved Resolution 2012-43 (Larry Sorensen wages)

New elevator regulations discussed

Lee Jensen telephoned concerning tax money savings. Discussion held with Weston on lawn watering; Labor relations

Atty update: wind farm road agreement. **Approved signing Eclipse Wind Farm road agreement** after atty approval

3&4 tier insurance rates will be discussed at next Department meeting

TC with Bob Bogler on Tyler bill reimbursement

Monday, July 30, 2012

Attending: Todd Nelsen, Gary VanAernam (Venteicher absent), Joni Hansen, Becky Marten, Deb Campbell, Mitch Rydl, Larry Sorensen, Duane Deist, Brian Andersen and Jeanne Schwab

Approved agenda with addition of ATV ordinance. Approved July 20, 2012 minutes

Accept/file MMP update Bob Rave-Maple Valley #65543, Cameron 2

Recommend approval to DNR (waiver of right to appeal Resolution 8/3/12) Hansen Farms #62063

Treasurer discussed abated taxes, tax adjustments, Deputy position

Approve Resolution 2012-44 (Teresa Murray Treasurer Deputy)

Approved/signed First Whitney Bank & Trust loan modification agreement

Board informed Auditor's office attending mandatory election training 8/1/12

Sec Rds update: TC with Bruce Haag, landfill/adjoining land; wind farm agreement, hosp rd damage, patching

Venteicher joined meeting at 11:30 a.m.

Duane Deist had landfill questions

Atty report: Sunberg trial to be continued; ATV ordinance

Board opened letters/bids for union negotiations

Friday, August 3, 2012

Attending: Todd Nelsen, Vernon Venteicher, Gary VanAernam, Lisa Frederiksen, Diana Munch, Joni Hansen, Becky Marten, Todd Johnson, Doug Weston, Chad Shreck, Bruce Hansen, Larry Sorensen, Charlie Simpson, Mary Lou Johansen, Deb Campbell

Approved agenda with addition of Treasurer deputy certificate and Clerk's report of fees

Sheriff discussed increasing wages of as-needed deputies

Approved Resolution 2012-45 (as-needed deputies to \$15.84/hr)

Approved July 30, 2012 minutes. Approved claims

Approved recommendation to DNR for Handlos-Arnold ID#67383, master matrix score 515

Approved Resolution 2012-46 (Hansen Farms cattle confinement waiver)

Shreck of Midwest Partnership and Hansen of Iowa Area Development Group met: Puck Custom Enterprises road

Sec Rd: Sorensen updated on patching, bridge work, equipment repairs, rip rap. Simpson discussed ditch cleaning

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

Recorder discussed old printers/credenza no longer needed

Auditor discussed Board duties regarding budget/code, additional compensation for budget duties

Treasurer reviewed investment report; *Approve/file Treasurer investment report*

Motion to abate taxes for 2010 and 2011 \$604, Lot 5, Block 13, City of Audubon

Approved Certificate of appointment of Teresa Murray, deputy treasurer

IPERS qualifications of part-time employees discussed; Reviewed union negotiations

Approved hiring Paul Greufe as union negotiator

Monday, August 13, 2012

Attending: Todd Nelsen, Vernon Venteicher, Gary VanAernam, Lisa Frederiksen, Diana Munch, Joni Hansen, Becky Marten, Mitch Rydl, Gary Riesgaard, Todd Johnson, Doug Weston, Mary Lou Johansen, Deb Campbell, Melissa Thygesen, Deb Umland, Jeanne Schwab, Jill Christensen, Bart Peppers, Fran Andersen

Approved agenda with addition of Treasurer clerk resolution

Safety meeting held. Dept meeting held: three and four tier insurance rates, budget director duties

Board informed Sheriff some as-needed deputies might not be eligible for IPERS

Sec Rds: **Approve deletion #1021-Xerox copier, #1043-Encad plotter.** F37 patching, rock hauling, Douglas 27 bridge

Approve utility permit Western Iowa Power Coop, Lincoln 5&6

Bart Peppers met requesting fireworks permit. Sheriff/Co Atty will prepare resolution

Atty states Sunberg trial set for February

Approved August 3, 2012 minutes

Accept/file Recorder's July report of fees; Treasurer's semi-annual report; Clerk of Court's July report of fees

Monday, August 13, 2012 continued

Approved Resolution 2012-47 (hiring Becky Dreager, part-time Treasurer clerk)

Approved Resolution 2012-48 (reassignment FY budget monies)

Approved completing and signing Wellmark SBC form

Monday, August 20, 2012

Attending: Todd Nelsen, Vernon Venteicher, Absent Gary VanAernam. Others present Diana Munch, Joni Hansen, Becky Marten, Tyler Thygesen, Jill Christensen, Jeanne Schwab, Fran Andersen, Mitch Rydl, Larry Sorensen, Ivan Andersen, Chris Hemmingsen

Approved agenda with addition of meeting date change, approve Lincoln bridge plans, discuss amendment to rural supplemental levy ordinance for airport authority and set dates for hearing

Approved minutes of August 13, 2012

Tyler Thygesen questioned fireworks permit procedure, reviewed procedure

Approve deletion Recorder's asset #2033, credenza (moved to VA office)

PHN Schwab discussed Sanitarian budget being split out of PHN budget; discussed hours worked for prorated insurance

Approved claims. VanAernam called and states he can be there by noon if need be

Atty update: fireworks permits, money needed for airport runway, budget directors duties/code

Approved Resolution 2012-49 (fireworks display permits)

Approved Resolution 2012-50 (assessment of levy for airport)

Accept/file Auditors July financial report

Approve deletions: election: #187—193, #2200-2205; #439, 31548sn, 187-193, 992-997, #2148-2152

Approved changing September 3 meeting date to September 4 due to Labor Day

TC to Lori North, Wellmark, SBS form

Meeting moved to Sec Rds shop. Approved Lincoln 18 bridge plans. Board viewed trucks/pickups/motorgraders.

Ivan Andersen met with Sec Rds and Board and discussed seal coating/maintenance 215th Street

Motion to approve seal coat agreement with Ivan Andersen for portion of 215th Street

Monday, August 27, 2012

Attending: Todd Nelsen, Vernon Venteicher. Absent Gary VanAernam. Others present: Lisa Frederiksen, Joni Hansen, Mitch Rydl, Todd Johnson, Melissa Thygesen, Doug Weston, Jeannette Gehrke, Chris Jensen, Jeanne Schwab, Mary Lou Johansen, Deb Campbell, Jerry Carter, Jill Christensen, Karen McGuire, Steven Fuqua, Greg Jensen, Brian Andersen

Approve agenda with addition of deletion of GEMS laptop. Approved August 20, 2012 minutes

Department head meeting held to discuss prorated health insurance benefits, PHN Schwab states need clarification

Weston updated Board of water leak last week in boiler room

SR report: gravel road conditions following rain; will meet with Auditor on DOT budget; culvert replacement Cameron 8, bridge completion Douglas 27, windmill completion

Approved Regional Water utility permit application 4012 2nd St, Hamlin

Approved abatement of taxes for physicians clinic, parcel #050528220801, 515 Pacific, Audubon

Approved Resolution 2012-51 (Bart Peppers, fireworks permit)

State Auditor Steve Fuqua introduced himself to Board

Motion to approve Audubon County acting as fiscal agent for Audubon County Fairboard for grant proposal

Approved additional language change for prorated benefits

Approved deletion #2022, GEMS laptop, Auditor high back chair #330

Atty update: reviewed proposed ATV ordinance

Acknowledged receipt of draft permit from DNR for Hansen Farms; reviewed accruals of PT employees

Board reviewed "corrected" year-end report with Auditor Frederiksen and State Auditor

Tuesday, September 4, 2012

Attending: Todd Nelsen, Vernon Venteicher, Gary VanAernam, Joni Hansen, Becky Marten, Lance Levis, Mitch Rydl, Diane Jackson, Deb Campbell, Jill Christensen

Approved agenda with addition of mental health discussion. Approved minutes of August 27, 2012 meeting

Approved claims

Approved Resolution 2012-45A (FY 13 wages for as-needed deputies retroactive to 7/1/2012)

Approved changing November 12 meeting date to November 13 for Veterans Day Holiday. Set canvass of votes for general election for November 13, 2012 at 1 p.m.

Levis addressed Board airport runway project and questioned their support. Much discussion held

Sec Rd: AU7 bridge complete, men spotting rock, working on 190th street

Approved deletion Recorders #911 printer, #2085 laser jet printer; Auditor's assets #2130-2133, #929-932 monitors;

PHN assets #699 HP Omni book, 791 compaq, 927 IBM laptop thinkpad

Tuesday, September 4, 2012 continued

Accept/file MMP updates: NJO LLC, #64957, Greeley 25; Currituck #57969 Bear Grove 6, Guthrie Co; Handlos-Zaiger SW #62467 Douglas 12; Handlos-Andersen #62468 Douglas 14; Handlos-Tessman #65436 Cameron 36; Handlos-Shaw #64099, Cameron 19

CPC Jackson discussed regionalization of MH services, updated Board on meeting attended

Motion to abate 2008/2009 taxes Parcel #050521320219. Treasurer also filed corrected copy of semi-annual report

No atty update. Special Board meeting September 6, 2012, 9 a.m.

Thursday, September 6, 2012 meeting

Attending: Todd Nelsen, Vernon Venteicher, Gary VanAernam, Joni Hansen, Lance Levis, Fran Andersen, Bob Bogler

Approved agenda

Approve Resolution 2012-52 (Handlos-Arnold site DNR draft permit)

Board will send resolution waiver/approval of waiver letter to DNR

Andersen and Levis discussed funding for construction of airport runway

Bob Bogler/FSC discussed DP requests, fixed assets listing for computer equipment, Tyler billing

Monday, September 10, 2012

Attending: Todd Nelsen, Vernon Venteicher, Gary VanAernam, Lisa Frederiksen, Joni Hansen, Becky Marten, Les Larsen, Sarah Christensen, Rick Thompson, Virgil Henriksen, Mary Lou Johansen, Doug Weston, Deb Campbell, Mitch Rydl, Deb Umland, Todd Johnson, Peggy Smalley, Lance Levis, Brett Irlmeier, Fran Andersen, Joe Dreher

Approve agenda with addition of West Central utility permit, Tyler call, IMWCA ballot, ordinance status, cooperation agreement, setting hearing dates for loan

Safety meeting held. Dept meeting: Recorder states she is getting credit/debit card machine for office; IT services discussed
SR update: options Re: new/used snow removal equipment, roads used when windmills erected. Henriksen inquired where rock was being placed on Crane Avenue

Approve West Central Iowa Rural Water permit for 140th street, Viola Twp, Sec 22 and 24

Public Health opened at 10 a.m. *Motion approve first reading of Ordinance 2013-1, approve 2nd and 3rd readings*

Approve adopting Ordinance 2013-1 (increase levy for airport)

Discussion held with Irlmeier/ASB on loan for airport. **Motion proposed to borrow \$103,000 for airport runway**

Set public hearing September 24, 2012 10 a.m. for loan to airport authority

Auditor Frederiksen discussed excess levy collections over grant match requested

Atty Andersen stated still reviewed code sections regarding ATV ordinance

Dreher spoke on concerns some roads are being made narrower and water runoff

Approved minutes of September 4 and September 6, 2012 meetings

Accept/file Clerk of Court's and Recorders August report of fees; Auditors Audubon financial reports

Approve deletion of #855, HP laser jet printer

Board completed IMWCA ballot and reviewed IMWCA monthly update

TC conf with State Auditor Marlys Gaston, airport funding

Recessed at 12:58 p.m. and reconvened at 1:32 p.m. Adjourned 2:16 p.m.

Monday, September 17, 2012

Attending: Todd Nelsen, Gary VanAernam. **Absent** Vernon Venteicher. **Others present:** Joni Hansen, Becky Marten, Mitch Rydl, Jeanne Schwab, Diane Jackson, Lance Levis, Todd Johnson, Fran Andersen, Jill Christensen

Approved agenda with addition of FY12 cash report and district court petition

Approved September 10, 2012 minutes. Approved claims

Accept/file MMP update Newell Pig II, LLP, Oakfield 27

Approve MidAmerican utility permit 190th st, Leroy Twp, Sec 20. Approve Audubon #7 bridge for JEO project

Sec Rds: trucks and semi-tractors discussion, men spotting rock

Approved sheriff deputy employment agreement with Nathan Pigsley

Acknowledged receipt of district court original notice, FY12 cash report

Nelsen called Tyler concerning IT reimbursement

Atty update: discussed agreement between Audubon County and airport authority. Public hearing September 24

Monday, September 24, 2012

Attending: Todd Nelsen, Vernon Venteicher, Gary VanAernam, Lisa Frederiksen, Diana Munch, Joni Hansen, Doug Weston, Ron Jacobsen, Deb Campbell, Virgil and Betty Henriksen, Mitch Rydl, Chris Hemmingsen, Diane Jackson, Fran Andersen, Jill Christensen

Approved agenda. Approve September 17, 2012 minutes

Accepted resignation of Ron Jacobsen with last day being October 3, 2012

Monday, September 24, 2012 continued

Approved abatement of taxes in amount of \$120 for ball diamond in Kimballton

Tyler will reimburse for IT services and issue credit of \$1451.50

General discussion: MH regionalization mtg, landfill recycling bins, preparing FY12 GAAP report, budget director appt

Public Hearing on loan to airport authority. No written comments. Henriksen's questioned Board about loan

Sec Rds: repair of water line, Title VI assurances document required by DOT, transportation bill that funding will change

Motion to amend agenda to approve Title VI assurances document, changing canvass date

Motion to change canvass date for General Election to November 14, 1 pm

Approved Iowa Title VI assurances agreement, chairman to sign agreement with DOT

Atty update: resolution for loan with Audubon County and Audubon State Bank regarding airport project

CPC Jackson discussed options regarding mental health regionalization

Approved Resolution 2012-53 (airport authority grant)

Monday, October 1, 2012

Attending: Todd Nelsen, Vernon Venteicher, Gary VanAernam, Joni Hansen, Jeanne Schwab, Mark Mann, Mitch Rydl, Joel Rattenborg, Todd Johnson, Joe Behrens, Chad Schreck, Deb Campbell, Mary Lou Johansen

Approved agenda with addition of Joe Behrens, MMP updates, Treasurer Clerk resignation

Approved minutes of September 24, 2012 meeting

Accept/file MMP updates: Hinners #65590, Lincoln 1; Berg Farms #58065, Lincoln 36; Handlos-Ranch South #64829, Cameron 21; Green Flash II #60791, Greeley 11; Roanoke LLC, #62111, Viola 16

Sec Rds: Rydl and Mann presented initial union proposal. CMAT training 10/16/12, update on Eagle Scout project, work on Audubon 22 bridge, hauling rock, pipe work and ditch cleaning

TC held with Paul Greufe. Vote to move into closed session

Region XII and Midwest Partnership discussed potential TIF projects

Accepted resignation of Becky Dreager, part-time treasurer clerk

Amended agenda to approve signing loan papers with ASB. Chairman to sign agreement

Approve Chairman to sign loan documents pertaining to airport Resolution 2012-53

Approved claims. Recorder discussed computer repairs. Estimated cost \$10,000, will need budget amendment

Monday, October 8, 2012

Attending: Todd Nelsen, Vernon Venteicher. Absent Gary VanAernam. Others present: Lisa Frederiksen, Joni Hansen, Jeanne Schwab, Mitch Rydl, Todd Johnson, Deb Campbell, Mary Lou Johansen, Les Larsen, Bruce Haag, Doug Weston, Jill Christensen, Chris Hemmingsen, Rich Thompson, Brian Andersen

Approve agenda

Safety meeting and dept meeting held: county's non-discrimination policy discussed, wellness incentive, flu shots

Sec Rds: proposed stop sign at intersection 240th St and Thrush Ave, men working on culverts, cleaning ditches, workman's compensation procedures and information from IMWCA

Approve Resolution 2012-54 (stop/yield signs)

Board held telephone call with Paul Greufe. Board moved into closed session

Board amended agenda to approve signing Sheriff's equitable sharing agreement

Approved minutes of October 1, 2012

Accept/file Clerk of Courts September report of fees; Sheriff's quarterly report; Auditor's September month end

Monday, October 15, 2012

Attending: Todd Nelsen, Vernon Venteicher, Gary VanAernam, Joni Hansen, Mitch Rydl, Lance Levis, Todd Johnson, Doug Weston, Jeanne Schwab

Approve agenda with addition of utility permits, custodial applications

Approved claims and minutes of October 8, 2012 minutes

Accept/file Recorder's September report of fees

Levis inquired about claim submitted by Airport Authority

Board discussed potential TIF area and Rydl had been in contact with Region XII

Board reviewed applications for custodial position

Meeting recessed at 10 a.m. Reconvened at 1 p.m.

TC with Paul Greufe. Moved into closed session

Sec Rds update: working on concrete patching, workman's comp claims

Approved utility permits for West Central Rural Water, Melville 7 and 8; approve permit Melville 7 and 17

Board reviewed custodial applications

PHN Schwab informed Board Audubon had been selected as a Blue Zone site

TC to Olson Associates regarding airport runway grants

Board approved claim to Airport Authority as submitted

Wednesday, October 17, 2012

Attending: Todd Nelsen, Vernon Venteicher, Gary VanAernam, Joni Hansen, Doug Weston, Bill Cramer, Steve Mulford, Dennis Schwab

Approved agenda

Board and Doug Weston interviewed applicant for custodial position

Board extended employment offer to Bill Cramer

Monday, October 22, 2012

Attending: Todd Nelsen, Vernon Venteicher, Gary VanAernam, Lisa Frederiksen, Diana Munch, Joni Hansen, Becky Marten, Mitch Rydl, Andy Griffith, Les Larsen, Bart Peppers, Doug Weston, Diane Jackson, Stephanie Heitman, Joe Behrens, Brian Andersen, Mick Tagesen

Approve agenda with addition of amending 2013 flex benefits plan

Griffith, Larsen, Rydl discussed antennas on city water tower

Approved minutes of October 15, 2012 and October 17, 2012

Accept/file MMP updates: AMVCRE LLC, ALKAJA #65042, Melville 36; N&J Smith Farms #65024, Leroy 15

Approved amending Resolution 2012-51A (fireworks permit-Exira)

Approve Resolution 2012-55 (Bill Cramer, hired as part-time custodian)

CPC discussed regionalization

Approved Resolution 2012-56 (Mental health reorganization)

Approved Resolution 2012-57 (PCE/northwest Audubon renewal area)

Approved Resolution 2012-58 (Hamlin WCC urban renewal area)

Wednesday, October 24, 2012

Attending: Todd Nelsen, Vernon Venteicher, Gary VanAernam, Lisa Frederiksen, Joni Hansen, Gary Riesgaard

Approve agenda with addition of veteran's request

Riesgaard requests permission to put box for donations in CH. Approved by Board

Board discussed potential TIF area on northwest edge of town

Discussed budget director duties with Auditor Frederiksen

TC to Mark Mann, PPME 2003 representative regarding initial bargaining proposal

Motion/approve to fax initial proposal to Mark Mann

Monday, October 29, 2012

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

Approve agenda with addition of MMP update, credit card machine deletion

Approved minutes of October 22 and October 24 meetings

Accept/file MMP updates: H&D Investments #64179, Cameron 2; Halbur #59813, Iowa 25, Crawford Co; Hatteras LLC #60813, Melville 12

Approved deletion Treasurer's assets #855, HP laserjet printer, #2177 Ingenico credit card machine

Atty update: discussed West Central Cooperative agreement and ATV ordinance

Monday, November 5, 2012

Attending: Todd Nelsen, Vernon Venteicher, Gary VanAernam, Joni Hansen, Deb Campbell, Les Larsen, Mitch Rydl, Joe Behrens, Fran Andersen, Jill Christensen, Laurie Gilbert, Brian Andersen

Approved agenda and minutes of October 29, 2012 meeting. Approved claims

Approved Resolution 2012-59 (hiring Kate Wheatley as part-time Treasurer clerk)

Accept/file Clerk of Courts October report; Records October report of fees

Accept/file MMP update: Sporrer Farms #56341, Eden Township, Carroll Co

Set public hearing for proposed urban renewal area for PCE November 26, 2012

Public Hearing on West Central TIF development agreement held. Andersen/Behrens joined discussion

Approved Resolution 2012-60 (West Central TIF agreement)

Sec Rds: cleaning ditches, working on bridges

Approve JEO project #STP-S-C005(55)-5E-05 Hwy 58

Region XII discussed tax sale properties with Board

Atty Andersen asked that Board reconvene with Venteicher and VanAernam present. Development agreement between Audubon Co and West Central Cooperative discussed

Tuesday, November 13, 2012

Attending: Todd Nelsen, Vernon Venteicher, Gary VanAernam, Lisa Frederiksen, Diana Munch, Joni Hansen, Gary Riesgaard, Deb Campbell, Jeanne Schwab, Melissa Thygesen, Mary Lou Johansen, Deb Umland, Doug Weston, Dave Beane, Mitch Rydl, Jill Christensen, Rick Thompson, Wayne Hansen, Brian Andersen

Approve agenda with addition of MMP

Safety and department meeting held: wellness discussed, compensation board, box of supplies for servicemen

PHN Schwab updated they had received 100% Hopes credentialing

Hansen discussed duties of Compensation Board

Sec Rds: 100th St, patching on N36, ditch cleaning, trucks, roads near windmills

Board enters into closed session

Larsen addressed concerning electricity used at water tower

Approved minutes of November 5, meeting

Accept/file Auditor's October month end reports

Atty Brian Andersen stopped by and stated no update, Fran at county attorney school

Accept/file Resolution 2012-61 (budget amendments)

Accept/file MMP update Handlos-Ranch #60990, Cameron 21

Approved abatement of taxes for physician's clinic Parcel #051104016079, 107 S Jefferson St, Exira

Wednesday, November 14, 2012

Attending: Todd Nelsen, Vernon Venteicher. Gary VanAernam absent. Others present: Lisa Frederiksen, Joni Hansen, Becky Marten, Mitch Rydl, Chris Hemmingsen, Paul Greufe

Approve agenda. Board into closed session

Canvassed election results of November 6, 2012

Monday, November 19, 2012

Attending: Todd Nelsen, Vernon Venteicher, Gary VanAernam, Diana Munch, Joni Hansen, Becky Marten, Doug Weston, Mitch Rydl, Dave Lake, Clarence Huffman, Brian Andersen, Diane Jackson, Jill Christensen

Approve agenda with addition of approving flex fee

Approve minutes of November 13 and November 14, 2012 meetings

Approve claims

Weston met with Board for evaluation, declined option of closed session. Clock system discussed

Lake and Huffman presented Board with insurance refund check \$10,532.61

Sec Rds: preparing for snow removal, snow fences, ditch cleaning, unsafe bridge

Approved Windstream utility permit Douglas Twp 25-26; Windstream permit Audubon Twp 4-5.

Atty update: they would prepare Engineer's contract, TIF notice, Home Service Ordinance

CPC Jackson updated Board regarding therapy services

Nelsen discussed CAP grant and letter of support for rec center

Approve paying \$4.80/contract for 2013 flex plan year

Approve Resolution 2012-62 (PCE urban renewal area)

Monday, November 26, 2012

Attending: Todd Nelsen, Vernon Venteicher. Absent Gary VanAernam. Others present: Lisa Frederiksen, Diana Munch, Joni Hansen, Becky Marten, Jill Christensen, Mitch Rydl, Todd Johnson, Joe Behrens, Fran Andersen, Jeanne Schwab

Approve agenda

Sheriff discussed Veterans holiday pay for deputy. Board called Paul Greufe

TC to Bob Josten re: certified debt, reviewed guidelines, need to amend TIF plan

Public Hearing opened on PCE urban renewal area

Approved Resolution 2012-63(PCE urban renewal area)

Board discussed Home Service Ordinance with Atty Fran Andersen

Sec Rds: 2 bridges were closed, snow fence and grading, Rydl doing bridge inspections, road to windmills

Approve one day of CT earned for Sunday holiday of deputy

Approved Resolution 2012-64 (TIF fund separation)

Board approved minutes of November 19, 2012 meeting

Approve FY12 Amanco urban renewal be sent to DOM

Approve/sign proposal for consulting services with Paul Greufe

TC to DOM regarding GAAP report due

Approved changing December 24, 2012 board meeting to December 26 due to Christmas holiday

Approve Sheriff union agreement beginning July 1, 2013

PHN Schwab gave reminder of BOH meeting and compensation board dates

Thursday, November 29, 2012

Attending: Todd Nelsen, Vernon Venteicher, Gary VanAernam, Lisa Frederiksen, Joni Hansen, Becky Marten, Mitch Rydl, Fran Andersen

Approve agenda

Auditor discussed TIF interfund loan and TC with State Auditor Marlys Gaston held

Public Hearing held

Motion to introduce ordinance and approve first reading, waive second and third readings and proceed to final approval

Motion to publish Ordinance 2012-3 in paper (division of taxes levied on PCE urban renewal area)

Approved Class B native wine permit for Molly's

Approve and certify debt for Hamlin WCC urban renewal area

Friday, November 30, 2012

Attending: Todd Nelsen, Gary VanAernman. Absent Vernon Venteicher. Others present: Auditor Lisa Frederiksen

Approve agenda

Approve Resolution 2012-65 (PCE urban renewal area, repayment of funds)

Approve Resolution 2012-66 (Separating TIF funds PCE TIF)

Set public hearing December 11, 2012 PCE interfund Loan to TIF fund and approve public notice for paper

Approve/sign PCE TIF indebtedness certification

Monday, December 3, 2012

Attending: Todd Nelsen, Vernon Venteicher, Gary VanAernam, Diana Munch, Joni Hansen, Becky Marten, Mitch Rydl and Brian Andersen

Approve agenda. Approve minutes of November 26, November 29, November 30, 2012

Appoint Mary Lee Jensen to Judicial Magistrate Commission and continuation of Allan Jacobsen on Board

Approve claims. Direct Auditor to send memo for FY14 budget worksheets due by December 26th

Sec Rd: conf call with Duane Sloth on detour route, split of insurance bills, windmill project completed, tree cutting, patching on N36, beaver dams

Approved awarding contract for Lincoln 18 bridge to Dixon Construction, Engineer to sign all documents

Amend agenda to add Iowa DOT agreement for F58

Approve Iowa DOT agreement for use of federal funds on F58

Brian Andersen gave atty update

Diana Munch discussed flex with Board, reviewed that employees are required to work 20 hr/week to be Flex eligible

Monday, December 10, 2012

Attending: Todd Nelsen, Vernon Venteicher, Gary VanAernam, Diana Munch, Joni Hansen, Mitch Rydl, Les Larsen, Jeanne Schwab, Doug Weston, Mary Lou Johansen, Deb Umland, Todd Johnson, Deb Campbell, Bruce Haag, Melissa Thygesen, Peggy Smalley, Jill Christensen, Diane Jackson, Rhonda Mart, Keith and Marilyn Grabill, Marvin and Laurel Nielsen, Sam Grabill, Rex Grabill, Darrell Jensen, Melanie Jensen, Ralph Dent, Paul Nelson, Jim and Joyce Nicholl, Brett Nissen, Greg Hansen Dave Kerkhoff and Fran Andersen.

Approve agenda

Safety meeting and Department head held – discussed budget amendments.

Peggy Smalley presented Compensation Board recommendation.

Approved minutes of 12-3-12.

Secondary Road update. Approved Notice to bidders for fuel bids *approved Resolution 2012-67 Doug Christensen's raise amounts will follow Union Contract effective July 1, 2013.*

Rhonda Mart gave New Hope Village 2012 Annual Update along with CPC Diane Jackson

Fiscus residents in regarding bridge east of Fiscus – Rydl will do more checking on these issues.

Accept Clerk of Court's and Recorder's November 2012 Report of Fees.

Discussed State Auditor comments and Engineer contract.

Set public hearing for West Central Coop TIF agreements.

Accepted Treasurer's October 2012 Cash Ledger

Tuesday, December 11, 2012

Attending: Vernon Venteicher, Gary VanAernam, Diana Munch and Joni Hansen

Approve agenda

Approved Interfund Loan to PCE TIFund

Site visit to Fiscus bridge

Wednesday, December 12, 2012

Attending: Todd Nelsen, Gary VanAernam, Diana Munch, Joni Hansen and Mitch Rydl
Approve agenda, signing the Lincoln 18 Bridge Contract and JEO Construction Services Agreement
Worked on budget amendment items

Monday, December 17, 2012

Attending: Todd Nelsen, Vernon Venteicher, Gary VanAernam, Lisa Frederiksen, Joni Hansen, Josie Nelsen, Jill Christensen, Dan Muhlbauer, Mitch Rydl, Mary Lou Johansen, Deb Campbell, Brian Andersen and Todd Johnson.
Approved agenda with addition of asset deletions, PHN resignation and sheriff's credit card.
Approved claims
Dan Muhlbauer discussed roads, fuel tax and commercial property taxes
Secondary Road update and approved final pay estimate for the Audubon 7 Bridge, deletion of trucks #40 and #44.
Approved minutes of December 10, 11 and 12, 2012 minutes
Discussed Compensation Board Recommendation with various elected officials
Approved various MMP's
Attorney update involved final draft of Engineer's contract and *approved equitable sharing agreement.*
Approved to place an ad in the paper for garbage and recycling services, Delta Dental Plan 1 renewal and accepted resignation of Public Health nurse Michelle Schlichte.
Approved suspending the taxes on Parcel #24-050521420659 – owned by Gary Bertelsen. Discussed costs of offering CDL testing by another party versus training our personnel for this
Approved deletion of assets: Panasonic KXP2123 Printer, Intel Processor server 2051012028, Samsung Monitor BR20HVJP800415J, HP monitor-sheriff and HP server-Recorder
Set public hearing date January 7, 2013 10 am for FY13 Budget Amendment
Sheriff Johnson discussed charging meals to Casey's when Food Pride is closed Board amended credit card policy to accommodate this.
Board worked on MDA response

Wednesday, December 19, 2012

Attending: Todd Nelsen, Vernon Venteicher, Gary VanAernam, Joni Hansen and Mitch Rydl
Approved agenda with addition of approving Darrell's Place liquor license.
Approved Class C Liquor License for Darrell's Place LLC
Board worked on budgets and Engineer Rydl discussed Weed Commissioner position and duties added to Kent Grabill's Roadside position
VanAernam left to go to Juvenile Detention meeting

Friday, December 21, 2012

Attending: Todd Nelsen, Vernon Venteicher, Gary VanAernam, Diana Munch, Joni Hansen and Becky Marten.
Discussed life insurance eligibility and made phone call, worked on budgets

Wednesday, December 26, 2012

Attending: Todd Nelsen, Vernon Venteicher, Gary VanAernam, Lisa Frederiksen, Joni Hansen, Jill Christensen, Mitch Rydl, Gail Richardson, Paula Hansen, Jeanne Schwab and Brian Andersen.
Approved agenda with addition of Treasurer's November 2012 cash ledger.
Approved December 17, 19 and 21, 2012 Board minutes
Approved Compensation Board recommendation. Motion died – lack of second.
Approved Treasurer's November 2012 Cash Ledger, amended credit card policy to add #7 for the Sheriff to use the credit card for hot meals for the inmates when current contractor is unavailable
Amend agenda approval of payment for Secondary Roads equipment
Approve the Engineer's contract, Resolution 2012-68 Loan from Secondary Roads to the WCC TIF Fund and claim for secondary road maintenance equipment
Gail Richardson/Paula Hansen gave annual Audubon Library update and budget requests
Attorney update – pending litigation

SUPERVISOR'S MINUTE BOOK 2012

January 3, 2012

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, Joni Hansen, Becky Marten, Doug Weston, Judy VanAernam, Connie Johnson, Kim Johnson, Mitch Rydl, Shawn Hemmingsen, Logan Nielsen, Brian Andersen, Deb Umland and Jill Christensen.

Doug Weston inquired about no weapons signs for secondary roads. Motion-VanAernam Second-Venteicher to approve the agenda with the addition of Clerk of Court report and bond renewal concerns. Vote-all in favor. Motion-VanAernam Second-Venteicher to appoint Todd Nelsen as Chairman and to appoint Vernon Venteicher as Vice-Chairman. Vote-all in favor.

Motion-Venteicher Second-VanAernam 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 County 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; 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-VanAernam Second-Venteicher to approve the Advocate Journal as the legal newspaper for 2012. Vote-all in favor. Motion-Venteicher Second-VanAernam to approve the 2012 Courthouse office closings as follows: Memorial Day-May 28, 4th of July-July 4, Labor Day-Sept. 3, Veteran's Day-Nov. 12, Thanksgiving-Nov. 22, Friday after Thanksgiving-Nov. 23, Christmas Eve Day-Dec. 24, Christmas Day-Dec. 25, New Year's Eve Day-Dec.31 and New Year's Day-Jan. 1. Vote-all in favor. Motion-VanAernam Second-Venteicher to set the regular Board meeting day to be each Monday at 9:00 a.m. Vote-all in favor.

Motion-Venteicher Second-VanAernam to approve Resolution 2012-1 as follows. Vote-all in favor.

RESOLUTION #2012-1

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, 2012 and January 31, 2013 and submit an adopted recommendation regarding that application to the DNR; and

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

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

Dated: January 3, 2012
/s/ Todd Nelsen
Chair, Board of Supervisors

ATTEST:
/s/ Joni Hansen, Deputy Auditor

Treasurer Connie Johnson discussed internal controls in place regarding the requirements for the bond insurance. The Board will send a letter to Community Insurance.

Motion-Venteicher Second-VanAernam to appoint Jeannette Gehrke to the Board of Health. Vote-all in favor. Jeanne Schwab discussed the Medicare Revaluation Survey she has to complete. Motion-VanAernam Second-Venteicher to approve a letter showing ownership of the Public Health office. Motion-VanAernam Second-Venteicher to approve an electronic transfer fee of \$523.00 for the Medicare Revaluation Survey. Vote-all in favor.

Motion-Venteicher Second-VanAernam to accept and place on file the Clerk of Court's December Report of Fees. Vote-all in favor. Motion-Venteicher Second-VanAernam to approve the minutes of December 27, 2011. Vote-all in favor. Motion-Venteicher Second-VanAernam to appoint the Board of Supervisors as Safety Directors. Vote-all in favor.

The Board discussed with Kim Johnson the use of the courtroom and Kim stated that she and Doug Weston need to be notified.

Engineer Mitch Rydl gave the Secondary Road update. Motion-Venteicher Second-VanAernam to approve a utility permit for Thomas Chambers at 2426 240th St., Hamlin. Vote-all in favor. Motion-VanAernam Second-Venteicher to approve the BROS-C005(52)-8J-05 IDOT (Lincoln 18 bridge). Vote-all in favor. Mitch discussed the fuel bids. Motion-Venteicher Second-VanAernam to approve the fuel bid received from Agriland FS. Vote-all in favor. Discussion was held regarding a DNR letter. Shawn Hemmingsen and Logan Nielsen met with the Board to discuss an Eagle Scout project they are working on. They hope to place flags down at the Secondary Roads office. The boys will do all of the planning and take care of all costs. The Board agreed to support the boys on this Eagle Scout project. Rydl updated the Board regarding the maintaining of roads, hauling of rock, brush cutting and the cleaning of ditches. VanAernam left the meeting at 11:22 a.m.

Brian Andersen gave the attorney update and discussed publishing the summaries of ordinances and that the ordinances will take effect at the time of publication. Discussion was held regarding after-hours use of the courthouse policy. Motion-Nelsen Second-Venteicher to approve a form for the after-hours use of the courthouse pursuant to Resolution 2011-33. Vote-all in favor. Brian also informed the Board that gender balance on appointed boards is now required.

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 amounts of \$148.50, 65.00 and \$76,788.14 for a grand total of \$77,001.64. Vote-all in favor.


Motion-Venteicher Second-Nelsen to accept and place on file a MMP update for Triple K Snyder, Inc., ID#60957, Hamlin 5. Vote-all in favor. Motion-Nelsen Second-Venteicher to accept and place on file a MMP update for CHMD Pork, Inc., ID#, Leroy 20. Vote-all in favor. Motion-Venteicher Second-Nelsen to accept and place on file a MMP update for Kent Grabill, ID#58071, Douglas 9. Vote-all in favor.

Deb Umland discussed pictometry with the Board and said she would check with Beacon to see if there would be an additional maintenance fee and whether our hardware would be sufficient. The cost of new photography would be \$36,000.00. Deb stated she probably wouldn't need pictometry for another year from this spring.

There being no further business, the Chairman adjourned the meeting at 2:36 p.m.



Chairman, Audubon Co. Board of Supervisors

Attest 
Audubon County Deputy Auditor

January 9, 2012

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 and Gary VanAernam. Absent: Vernon Venteicher. Others present were Lisa Frederiksen, Joni Hansen, Mitch Rydl, Gary Riesgaard, Les Larsen, Jeanne Schwab, Connie Johnson, Deb Umland, Doug Weston, Todd Johnson, Jill Christensen, Kevin Hinnners, Dean Bauer, Rick Hansacker, Jim Burns, Brian Andersen, Diane Jackson and Mike Porter.

Motion-VanAernam Second-Nelsen to approve the agenda with the addition of Kevin Hinnners. Vote-all in favor.

The Safety meeting was held. The Department Head meeting was held and building permit forms and wellness physicals were discussed.

Engineer Mitch Rydl gave the Secondary Road update. Kevin Hinnners discussed a road ditch from Falcon Avenue to Zinnia Road. Dean Bauer discussed a portion of 260th Street and what the options were for that road. Rydl stated he is working on the building permit form and also discussed pictometry. Motion-VanAernam Second-Nelsen to approve the deletion of Secondary Road asset #1173, Whitco Raider Pressure Washer. Vote-all in favor. Rydl stated his staff are cutting trees and cleaning ditches.

Rick Hunsacker and Jim Burns from Region XII gave a review and presented their budget request for FY13.

Motion-VanAernam Second-Nelsen to approve the minutes of January 3, 2012. Vote-all in favor. Motion-Nelsen Second-VanAernam to accept and place on file the Sheriff's Quarterly Report. Vote-all in favor. Motion-VanAernam Second-Nelsen to accept and place on file the Recorder's December Report of Fees. Vote-all in favor.

Motion-VanAernam Second-Nelsen to accept and place on file a MMP update for Jerry Schultes, ID#60937, Viola 14. Vote-all in favor.

Treasurer Connie Johnson presented her Semi-Annual Report. Motion-Nelsen Second-VanAernam to accept and place on file the Treasurer's Semi-Annual Report. Vote-all in favor.

Brian Andersen gave the attorney update and had reviewed the maintenance agreement Guthrie County has regarding the wind towers. Brian also informed the Board regarding gender balance on appointed boards that we can't really guarantee gender balance on boards that have other appointees and that we can only control our appointees.

Diane Jackson informed the Board of a January 18 meeting in Carroll regarding the redesign of the mental health department.

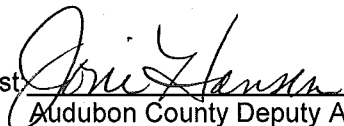
Motion-Nelsen Second-VanAernam to amend the agenda and to accept and place on file the Auditor's December month end reports. Vote-all in favor.

The Board recessed at 12:26 p.m. The Board reconvened at 1:00 p.m. Mike Porter of the Iowa Department of Administrative Services/Iowa Energy Bank discussed low interest loans available for energy efficient updates.

There being no further business, Motion-VanAernam Second-Nelsen to adjourn the meeting at 2:21 p.m.



Chairman, Audubon Co. Board of Supervisors

Attest: 

Audubon County Deputy Auditor

January 16, 2012

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, Chad Schreck, Jason Hooker, Lyle Hansen, Mitch Rydl, Jill Christensen and Chad Jensen.

Motion-Venteicher Second-VanAernam to approve the agenda with the addition of landfill discussion. Vote-all in favor. Motion-VanAernam Second-Venteicher to approve the minutes of January 9, 2012. Vote-all in favor. Chad Schreck of Midwest Partnership, along with Jason Hooker and Lyle Hansen, gave an annual update.

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 amounts of \$227.00, \$7,535.96, \$523.00 and \$235,083.85 for a grand total of \$243,369.81. Vote-all in favor.

Motion-Venteicher Second-VanAernam to accept and place on file a Construction Permit Application for Jody Meiners, ID#61440, Viola 3. Vote-all in favor. Motion-Venteicher Second-VanAernam to set a public hearing for Feb. 3 at 10:00 a.m. Vote-all in favor. Motion-VanAernam Second-Venteicher to accept and place on file a MMP update for Ed Wiederstein, ID#53202, Cameron 30. Vote-all in favor. Motion-Venteicher Second-VanAernam to accept and place on file a MMP update for Lawrence Handlos, ID#64333, Leroy 1. Vote-all in favor. Motion-VanAernam Second-Venteicher to accept and place on file a MMP update for Lawrence Handlos, ID#57972, Sharon 1. Vote-all in favor. Motion-Venteicher Second-VanAernam to accept and place on file a MMP update for Randy Bruch, ID#58536, Cameron 24. Vote-all in favor. Motion-VanAernam Second-Venteicher to accept and place on file a MMP update for Daniel Wittrock, ID#58183, Hamlin 11. Vote-all in favor.

Motion-VanAernam Second-Venteicher to approve the deletion of DHS asset #2186, Brother Fax 560. Vote-all in favor.

Engineer Mitch Rydl gave the Secondary Road update. Motion-Venteicher Second-VanAernam to approve the Supplemental Agreement for Highway N36 Rehabilitation with JEO, Project No. 100416. Vote-all in favor. Motion-VanAernam Second-Venteicher to approve the IDOT Statement of Completion and Final Acceptance of Work for STP-S-C005(28)-5E-05. Vote-all in favor. Rydl discussed the bridge inspections, utility permits and non-discrimination.

The Board discussed the landfill. Motion-VanAernam Second-Venteicher to approve the 2011 gross wages for publication as follows. Vote-all in favor.

Schlensig, Kandi \$81.18; Swensen, Jesse \$120.00; Petersen, Roger \$126.50; Gust, Coby \$187.50; Cletcher, James \$588.00; Larsen, Corey \$622.50; Starmer, Matthew \$1,320.00; Bauer, Amie \$1,343.06; Fett, Jason \$1,380.00; Petersen, Derick \$1,695.75; Cretsinger, Jonathan \$2,272.50; Dontje, Donavon \$2,460.00; Fowble, Cory \$2,626.50; Ray, Donna \$2,820.38; Petersen, Stefan \$3,024.00; Hinnners, Kevin \$3,583.13; Petersen, David \$3,717.00; Wood, Patricia \$4,315.38; Grabill, Kent \$4,328.63; Walker, Emma \$4,473.00; Anthofer, Owen \$5,549.50; Bluml, Jamie \$6,405.00; Madsen, Maynard \$6,406.80; Andreasen, Neil \$6,875.00; Thorn, Todd \$6,975.00; Fransen, Thomas \$7,327.50; Jacobsen, Ronald \$10,237.20; Dreher, Nan \$11,941.25; Rudolph, Dennis \$12,160.38; Welter, Daria \$12,178.50; Chambers, Heather \$13,051.65; Anthony, Faith \$13,333.56; Hemmingsen, Christena \$13,433.32; Larsen, Lester \$13,543.14; King, Keith \$13,947.63; Boldt, Paulette \$14,573.74; Riesgaard, Gary \$16,640.04; Phippen, Shelby \$17,115.28; Rokke, Jason \$18,172.98; Baylor, Angela \$18,742.56; Marten, Becky \$18,780.59; Hinnners, Jean \$20,743.93; Kelly, Megan \$21,570.07; Bruun, Carolyn \$22,019.50; Lafoy, Penny \$22,905.93; Budd, Cherry \$23,763.53; Mcleran, Matthew \$24,328.00; VanAernam, Gary \$24,626.64; Venteicher, Vernon \$24,626.64; Steffes, Debra \$24,654.98; Nelsen, Todd \$25,126.68; Christensen, Marcia \$25,318.56; Thygesen, Melissa \$25,502.53; Christensen, Sarah \$27,012.02; Andersen, Brian \$29,742.00; Rugaard, Donna \$30,150.97; Nellor, Betty \$30,277.09; Weston, Douglas \$31,135.85; Schlichte, Michelle \$31,203.30; Hansen, Joni \$31,712.34; Campbell, Debbie \$32,541.06; Bluml, Janell \$32,682.00; Erickson, David \$33,772.21; Lawshe, Todd \$34,526.99; Rattenborg, Joel \$34,598.75; Christensen, Dalton \$34,669.13; Gardner, Thomas \$34,916.04; Hansen, Richard \$34,932.73; Borkowski, Dale \$35,074.00; Thompson, Rick \$35,172.90; Inman, Kathleen \$35,197.57; Wegner, Dale \$35,319.33; Borkowski, Steven \$35,569.80; Wanninger, Louis \$35,587.12; Sorensen, Charles \$35,782.62; Munch, Diana \$35,940.66; Jessen, Dwight \$35,980.66; Nielsen, Edward \$36,555.37; Gust, Robert \$36,668.32; Johansen, Mary \$39,526.44; Johnson, Connie \$39,684.24; Haag, Bruce \$41,503.80; Frederiksen, Lisa \$42,283.14; Thompson, Becky \$42,845.31; Andersen, Francine \$43,713.78; Juelsgaard, Brian \$44,420.79; Sorensen, Lawrence \$45,385.56; Umland, Debra \$46,689.48; Christensen, Douglas \$48,378.00; Gries, Kent \$51,064.80; Beane, David \$51,602.75; Johnson, Todd \$52,391.64; Schwab, Jeanne \$54,880.80; Rydl, Mitchel \$84,999.96 Total Wages: \$2,189,753.94

Claims Listing Report
AUDUBON COUNTY
01/03/2012 through 01/04/2012

Vendor	Description	Amount
ACE HARDWARE	ELEC SUPP/EMG MGT	15.99
AGRI DRAIN CORPORATION	SR EROSION CONTROL MATERIAL	1,105.75
ANDERSEN LAW OFFICES	ATTY JAN RENT/INS ALLOCATION	2,774.89
AUDUBON CO AIRPORT AUTHORITY	3RD QTR ALLOCATION	7,940.63
AUDUBON CO ECONOMIC DEVE	3RD QTR ALLOCATION	7,611.75
AUDUBON CO SHERIFF	SERVICE FEE/COURT	227.00
BLACKTOP SERVICE CO	SR ASPHALT/SEALCOAT	19,715.00
BURGER APPLIANCE & REPAIRS	CH ELEC RPRS/LABOR/A/C	424.49
CHRISTIANSEN MOTORS INC	OIL CHG/LABOR/SHERIFF	49.66
CITY OF AUDUBON - LIBRARY	3RD QTR LIBRARY ALLOCATION	6,000.00
COST ADVISORY SERVICES INC	FY11 COST ALLOCATION	3,950.00
COUNSEL OFFICE & DOCUMENT	SR M/A COPIER	132.54
DELTA DENTAL	COBRA DENTAL PREM	105.40
DES MOINES STAMP MFG CO	ENG PLATE/RECORDER	43.00
DHS CASE MANAGEMENT UNIT	CASE MGT/NOV/MENTAL HEALTH	1,817.00
EXIRA CITY CLERK	3RD QTR LIBRARY ALLOCATION	3,000.00
GULF SOUTH MEDICAL SUPPLY	MEDICAL SUPP/PHN	45.65
HALLETT MATERIALS	SR SNOW & ICE CONTROL - SAND	2,263.62
HENRY M ADKINS & SON INC	M/A VOTING MACHINES/ELEC	2,450.00
HOLY TRINITY CEMETERY	VET GRAVE REIMB	90.00
HOOPER, MICHAEL DONN	LEGAL REP/ATTY FEES/MENTAL HEALTH	300.00
ISAC-GROUP HEALTH PROGRAM	COBRA HEALTH INS PREMIUM	543.00
JEO CONSULTING GROUP INC	SR OUTSIDE ENGINEERING	1,435.00
JERICO SERVICES INC	SR SNOW & ICE MATERIAL - CALC CHL	1,995.00
JOHNSON, TODD W	OFF SUPP REIMB/SHERIFF	47.00
KIMBALLTON CITY CLERK	3RD QTR LIBRARY ALLOCATION	1,000.00
MAIL SERVICES LCC	PRINT/POSTAGE REIMB/TREAS	206.24
MEDIACOM	CABLE SERVICE/JAIL/SHERIFF	72.67
MIDAMERICAN ENERGY CO	SR ELEC SLN ST LIGHT	28.05
NELSON LAND IMPROVEMENT INC	SR TILE LINE MATERIAL	1,000.00
NIELSEN AUTOMOTIVE INC	SR OUTSIDE LABOR	250.87
SECRETARY OF STATE	COUNTY WIDE REPREC MAILING/ELEC	900.40
SHAFFER, MARGEE	MLG/MEALS/LODGING/MTG/TOURISM EXP REIMB	831.54
SIOUX FALLS TOWER SPECIALISTS	RADIO TOWER REPRS/SHERIFF	972.50
SMILEMAKERS	SUPPLIES/PHN	42.60
SOUTHWEST IA MH CENTER	OUTPATIENT MENTAL HEALTH REIMB	6,014.38
ST PATRICKS CEMETERY	VET GRAVE REIMB	260.00
THYGESEN, TYLER	SAFETY SUPP/SHERIFF	32.00
UPS	SHIPPING/SHERIFF	15.94
US CELLULAR	TELE/SHERIFF	85.50
VERIZON WIRELESS	SR TELEPHONE	272.09
WAUBONSIE MENTAL HEALTH CNTR	THERAPY/MENTAL HEALTH	39.00
WEST CENTRAL IA RURAL WATER	SR WATER	19.80
WEST PAYMENT CENTER	PUBLICATIONS/COURT	187.68
WINDSTREAM IOWA COMMUNICATIONS	CH DSL/DP	474.51
	GRAND TOTAL	76,788.14

Claims Listing Report
AUDUBON COUNTY
12/20/2011 through 12/29/2011

<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
ANDERSEN, FRANCINE O	FLEX CK	30.00
FLEXIBLE BENEFITS INC, WELLMARK BC/BS	NOV FLEX FEES	148.50
PIONEER TELEPHONE	SERVICE FEE/SHERIFF	5.00
RATTENBORG, JOEL	FLEX CK	30.00
	GRAND TOTAL	213.50

Claims Listing Report
AUDUBON COUNTY
01/04/2012 through 01/20/2012

Vendor	Description	Amount
ABILITY NETWORK INC	PHN ANNUAL DDE RENEWAL	720.00
ACE HARDWARE	OFF SUPP/BATTERY/RECORDER	147.05
AGRILAND FS INC	GENERATOR FUEL/EMG MGT	1,909.32
AGRILAND FS INC 73	SR LUBRICANTS-GREASE	35,689.90
ARLINGTON HEIGHTS CEMETE	VET GRAVE REIMB	740.00
ARTIST, BARBARA JEAN	GRAND JURY REIMB	30.70
AUDUBON CO ADVOCATE JOURNAL	SR OFFICE PUBLICATIONS & NOTICES	768.23
AUDUBON CO EXTENSION SVC	PESTICIDE CONT ED/CONSERVATION	90.00
AUDUBON CO SHERIFF	SERVICE FEE/COURT	488.00
AUDUBON COUNTY	REIMB DP LABOR/ASSESSOR	243.75
AUDUBON FOOD PRIDE	COMMISSARY SUPP/SHERIFF	3,849.34
AUDUBON LUMBER CENTER	SR ERROSION CONTROL/SIGN MATERIALS	35.22
AUDUBON-EXIRA READY MIX INC	SR PIPE CULVERT MATERIALS	568.00
BAUER BUILT TIRE CENTER INC	SR TIRES	5,601.59
BOHLMANN & SONS SANITATION	TRASH REMOVAL/CONS	64.00
BOLDT, PAULETTE KAY	HCA/HMK MLG REIMB/PHN	233.23
BUDD, CHERRY	ADM/PHN MLG REIMB	144.88
BURGER APPLIANCE & REPAIRS	LIGHT RPRS/CH	56.00
BUSINESS CARD	LODGING/FUEL/SHERIFF	484.33
CASEY'S GENERAL STORES INC	FUEL/EMG MGT	80.23
CASS CO MEMORIAL HOSPITAL	THERAPY REIMB/PHN	84.36
CASS CO SECONDARY ROADS	SR PIPE CULVERT MATERIAL	25.43
CASS INC	DEC WK ACT/MENTAL HEALTH	780.30
CENTURYLINK	E911 TELEPHONE	14.00
CITY SERVICE & PARTS	SR PARTS	1,359.16
CONCERNED INC	DEC WK ACT/MENTAL HEALTH	1,185.60
COUNSEL OFFICE & DOCUMENT	SR M/A COPIER	21.58
CRA PAYMENT CENTER	PARTS/HDWE/CONS	1,032.07
D & J SUPPLY	LABOR/VEH EXP/SHERIFF	288.00
DAVIS, LISA LYNNE	GRAND JURY REIMB	39.80
EAGLE PRESSURE WASHER SRVC LLC	SR SHOP EQUIPMENT - ASSET	4,019.00
ECOLAB PEST ELIMINATION	PEST CTRL/JAIL/SHERIFF	63.00
EDDY WALKER EQUIPMENT	SR PARTS	1,284.81
ELMQUIST WELDING & RPR INC	SR WELDING SUPPLIES & OUTSIDE LABOR	34.70
ELMQUIST, NEIL	SR BLDGING REPAIR & LABOR	295.69
EXIRA CEMETERY ASSOC, %SHELLEY R DAVIS	VET GRAVE REIMB	1,730.00
EXIRA CITY CLERK	SR WATER & SEWER	38.25
EXIRA FARM SERVICE	SR OUTSIDE LABOR, TIRE REPAIR	12.50
FAGA, CONNIE	VA COMM MTG REIMB	50.00
FARM SERVICE COOPERATIVE	DP SUPP/SHERIFF	3,790.00
FASTENAL CO	SR PARTS	32.82
FIDLAR TECHNOLOGIES INC	OFF SUPP/SHERIFF	65.83
GREENE COUNTY	2ND QTR CPC REIMB	5,751.42
GREVING, DONALD J	GRAND JURY REIMB	37.00
GUTHRIE COUNTY COURTHOUSE	2ND QTR SANITARIAN REIMB	8,665.94
HAAG, BRUCE	REIMB CELL/INTERNET/LICENSE/CONS	70.00
HALLETT MATERIALS	SR COVER AGGREGATE & SAND, MATERIALS	1,824.94
HANSEN, PAULA WORSTER	GRAND JURY REIMB	30.70

01/04/2012 through 01/20/2012

Vendor	Description	Amount
HANSEN, RICHARD A	SR MACHINERY RENTAL	507.84
HANSEN'S M&M SERVICES	REIMB E911 MAP WORK	340.00
HATFIELD, JANIE LEYJA	GRAND JURY REIMB	32.80
HINNERS, JEAN	HCA/HMK MLG REIMB/PHN	60.33
HINNERS, KYLE	VA COMM MTG/MLG REIMB	62.35
IA MUNICIPALITIES WKRS	SR WORKMEN'S COMP INS	7,007.00
IA WORKFORCE DEVELOPMENT	UNEMPL COMP/SEC RD	7,535.96
IMMANUEL LUTHERAN CEMETERY	VET GRAVE REIMB	10.00
INTERSTATE ALL BATTERY CENTER	SR MINOR VEH PARTS - BATTERIES	63.20
J15-HHH PROVIDER ENROLLMENT, CGS ADMINI	MEDICARE REVALIDATION	523.00
JENSEN COLLISION CENTER INC	SR PARTS & OUTSIDE LABOR	507.49
JENSEN, MAUREEN VERONICA	GRAND JURY REIMB	38.75
JORGENSEN, SHIRLEY MARIE	GRAND JURY REIMB	37.00
KIMBALL MIDWEST	SR PARTS & BOLTS	277.78
KIMBALLTON CITY CLERK	SR ELECTRIC	322.00
KRISTENSEN, SANDRA J	GRAND JURY REIMB	30.70
LAFOY, PENNY	HCA/HMK MLG REIMB/PHN	122.55
LEEPER, KIMBERLY KAY	GRAND JURY REIMB	30.70
LEGISLATIVE SERVICES AGENCY	IA CODE PUBLICATIONS/SHERIFF	80.00
MADSEN, JEAN MARIE	GRAND JURY REIMB	37.00
MAINSTAY SYSTEMS INC	IA SYSTEM PC M/A/SHERIFF	237.00
MALLARD VIEW INC	DEC RCF/MENTAL HEALTH	1,264.80
MAPLE GROVE CEMETERY	VET GRAVE REIMB	2,310.00
MARNE-ELK HORN TELEPHONE CO	CH DP INTERNET	180.15
MENARDS	DRIVEWAY PATCH/CONSERVATION	14.99
MIDAMERICAN ENERGY CO	SR ELECTRIC	3,878.66
MID-STATES ORG CRIME INF	MEMBER FEE/MOCIC/SHERIFF	100.00
MIDWEST WHEEL COMPANIES	SR PARTS/CUST SUP/OIL/ADDITIVES	284.97
MTS INC	SR SANITATION/DISPOSAL SERVICES	93.50
MULLENGER, RON	POST REIMB/CONSERVATION	95.50
NELSEN, WILLIS NOBLE	GRAND JURY REIMB	37.00
O'HALLORAN INTERNATIONAL	SR PARTS/BOLTS	17,957.04
OLSEN, BRENDA SUE	GRAND JURY REIMB	30.70
OLSEN, FRANK	VA COMM MTG/MLG REIMB	60.45
ORSCHHELINS	BOOTS/CONSERVATION	54.99
PARTNERSHIP FOR PROGRESS/, WILLOW HEIG	DEC CMI/RCF/MENTAL HEALTH	3,223.38
PETERSEN, LARRY LEWIS	GRAND JURY REIMB	40.50
POWESHIEK COUNTY MENTAL HEALTH	THERAPY/MENTAL HEALTH	597.00
RAY, DONNA	DEC MH ADVOCATE REIMB/MLG/TELE	27.78
REGION XII COUNCIL OF GOVTS	2ND QTR TRANSIT REIMB	818.08
REMSBURG SERVICE INC	SR BLDG REPAIR	216.00
ROELOFS, CHRISTINA	REIMB CELL/BOOTS/NATURALIST	57.45
SCHILDBERG CONSTRUCTION INC	SAND/ROCK/CONSERVATION	77,187.93
SCHLICHTE, MICHELLE	HOPES/ADM/PHN MLG REIMB	82.65
SCHWAB, JEANNE M	ADM/BT MLG REIMB/PHN	94.05
SHELBY CO AUDITOR	2ND QTR RENT/UTIL/COURT	525.00
SHELBY COUNTY TREASURER	1ST QTR NATURALIST REIMB	6,488.42
SIOUX CITY FOUNDRY CO	SR BLADES	3,837.20

Claims Listing Report
AUDUBON COUNTY
01/04/2012 through 01/20/2012

<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
SLEUTH SOFTWARE	SLEUTH TRAINING/SHERIFF	7,485.00
SOUTHSIDE WELDING	SR PARTS/BLDG REPAIR	238.21
STONE PRINTING OFFICE PRODUCTS	OFF SUPP/SHERIFF	654.25
SWI JUVENILE EMERGENCY	3RD QTR 28E REIMB	7,463.96
THE IRON SHOP	LABOR/PARTS RPRS/CONSERVATION	186.75
THE OFFICE STOP	SR OFFICE SUPPLIES	119.34
THE RICHMOND CENTER	OP THERAPY/MENTAL HEALTH	95.67
THOMPSON, BECKY A	SUPPLIES REIMB/PHN	136.93
UPS	FINANCE CHG/CONS	2.05
WAPELLO COUNTY CPC	PRES MEDS/MENTAL HEALTH	65.76
WEGNER, DALE	GRAND JURY REIMB	40.50
WEST PAYMENT CENTER	PUBLICATIONS/LAW/ATTY/COUT	187.68
WHITE, MARY PATRICIA	GRAND JURY REIMB	38.75
WINDSTREAM IOWA COMMUNICATIONS	SR TELEPHONE	1,775.11
ZIEGLER INC	SR PARTS	2,887.54
	GRAND TOTAL	243,369.81

January 19, 2012

The special meeting of the Board of Supervisors was called to order at 1:30 p.m. by the Chairman of the Board. Present were Todd Nelsen, Vernon Venteicher and Gary VanAernam. Others present were Joni Hansen, Mtich Rydl, Chris Hemmingsen and Jill Christensen.

Motion-Venteicher Second-VanAernam to approve the agenda. Vote-all in favor. The Board reviewed the Secondary Roads budget with Engineer Mitch Rydl. There being no further business, the Chairman adjourned the meeting at 4:26 p.m.



Chairman, Audubon Co. Board of Supervisors

Attest: 
Audubon County Deputy Auditor

January 23, 2012

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, Diana Munch, Jody Meiners, Mark Headrick, Mitch Rydl, Virgil Sorensen, Colleen Porsch, Frances Ballou, Dave York, Jim Frederichsen, Jon Meislahn, Larry Sorensen, Peg Naylor, Brian Andersen and Connie Johnson

Motion-Venteicher Second-VanAernam to approve the agenda with the addition of Jorgensen/Sunberg MMPs. Vote-all in favor.

Jody Meiners discussed a construction permit application and a change of site. The Board will discuss with Engineer.

Motion-VanAernam Second-Venteicher to approve the minutes of the January 16, 2012 board meeting. Vote-all in favor. Motion-Venteicher Second-VanAernam to approve the minutes of the January 19, 2012 board meeting. Vote-all in favor. Mark Headrick, of Platinum Supplemental Insurance requested a time to meet with employees.

Mitch Rydl and Jody Meiners discussed building permit procedures, charges, waiver request and forms. Mitch agreed he is 50' from right of way (fenceline). Motion-VanAernam Second-Venteicher to enter into closed session per State of Iowa Code §21.5(i) per employees request at 10:00 am. Vote-all in favor. Motion-VanAernam Second-Venteicher to adjourn as closed session at 10:30 am. Vote-all in favor.

Dave York of the NRCS, along with several commissioners presented an annual review. The Board will let them know final budget amount that will be appropriated.

Peg Naylor, Community Opportunities, presented Community Planning Initiative 2012.


Mitch Rydl discussed the IDOT Horizontal Curve Sign Program and mentioned Audubon County could possibly qualify 232 signs at an estimated amount of \$3,990. Motion-Venteicher Second-VanAernam to approve and have chair sign IDOT Horizontal Curve Sign Program. Vote-all in favor.

Motion-VanAernam Second-Venteicher to approve a IDOT Statement of Completion and Final Acceptance of Work for STP-S-C005(28)5E05. Vote-all in favor. Discussed field entrance and private utility permit and county will pay the field entrance cost this time only. Motion-VanAernam Second-Venteicher approved private utility permit application in the southwest corner of Douglas Twp., Section 16. Vote-all in favor. Larry Sorensen and Mitch Rydl discussed ditch cleaning/tree cutting projects, roadside budget, replacing the roadside tractor, the tree shredder and the hiring of personnel.

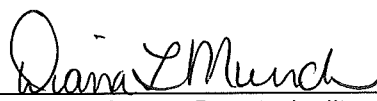
Brian Andersen joined meeting and briefly answered question on building permits and a pending lawsuit before leaving.

Motion-Venteicher Second-VanAernam to accept and place on file a MMP update for Dustin Burr, ID#60480, Hamlin 11. Vote-all in favor. Motion-VanAernam 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-VanAernam to accept and place on file a MMP update for Alan Jensen, ID#61526, Oakfield 4. Vote-all in favor. Motion-VanAernam Second-Venteicher to accept and place on file a MMP update for Daniel Jorgensen, ID#60478, Viola 27 and 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.

There being no further business, Motion-Venteicher Second-VanAernam to adjourn the meeting at 3:15 p.m.



Chairman, Audubon Co. Board of Supervisors

Attest: 

Audubon County Deputy Auditor

January 26, 2012

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, Joni Hansen, Becky Marten, Gary Riesgaard, Mary Lou Johansen and Jill Christensen.

Motion-VanAernam Second-Venteicher to approve the agenda with the addition of Gary Riesgaard and liquor license approval. Vote-all in favor. Motion-Venteicher Second-VanAernam to approve the liquor license for The Hole. Vote-all in favor.

The Board reviewed the Veterans Affairs budget with Gary Riesgaard. The Board reviewed the Recorder's budget with Mary Lou Johansen. There being no further business, Motion-VanAernam Second-Venteicher to adjourn the meeting at 12:58 p.m.



Chairman, Audubon Co. Board of Supervisors

Attest: 

Audubon County Deputy Auditor

January 27, 2012

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, Joni Hansen, Becky Marten, Les Larsen, Connie Johnson, Brian Andersen and Lee Jensen.

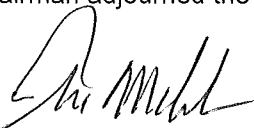
Motion-Venteicher Second-Nelsen to approve the agenda. Vote-all in favor. The Board discussed landfill information.

The Board reviewed the Emergency Management budget with Les Larsen. The Board reviewed the Treasurer's budget with Connie Johnson. The Board worked on the MD & A report.

The Board reviewed the Attorney's budget with Brian Andersen. He stated that Fran will respond to the State Auditor's comments in writing regarding requiring timesheets for her staff.

Lee Jensen asked the board about landfill matters and also the possibility of doing a study to analyze the workload in offices.

The Board reviewed the Auditor's budget with Lisa Frederiksen. There being no further business, the Chairman adjourned the meeting at 4:00 p.m.



Chairman, Audubon Co. Board of Supervisors

Attest: 

Audubon County Deputy Auditor

January 30, 2012

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, Becky Marten, Jill Christensen, Diane Jackson, Mitch Rydl, Larry Sorensen, Fran Andersen, Les Larsen, Dan Barry, Lee Jensen, Tom Muhr, Joel Hoegh, Andy Griffith, Rick and Tauna Bohlmann, Dave Albers, John Whetzel, Janet Hansen, Aaron Jorgensen, Terry Siedelmann, Bob Sornson, Teresa Murray, Randy Dreher, Jerry Jensen, Lora Anthofer and Wayne Hansen.

Motion-Venteicher Second-Nelsen to approve the agenda with the addition of Treasurer's resolution and a Separation Distance Waiver. Vote-all in favor.

A large group of concerned citizens met with the Board to discuss the landfill and the operations and costs involved. Dan Barry, Solid Waste Manager of the Harrison County Landfill Commission, gave information regarding contract the Landfill Commission has with them. Several questions were asked by various people and much information exchanged both pro and con.

Diane Jackson, CPC, reviewed her budget with the Board.

Mitch Rydl gave the Secondary Road update and Larry Sorensen gave the Board information regarding motor graders and costs. Discussion on oil equipment bids was postponed until a later date. Motion-Venteicher Second-Nelsen to approve a utility permit for Jody Meiners in Viola 3. Vote-all in favor. Motion-Venteicher Second-Nelsen to approve a Separation Distance Waiver for Jody Meiners. Vote-all in favor. Rydl stated his crew had been cleaning ditches and trimming trees.

Motion-Venteicher Second-Nelsen to rescind Resolution 2011-41 dated December 22, 2011. Vote-all in favor. Motion-Venteicher Second-Nelsen to approve a Class C Beer Permit for Tom's Bait. Vote-all in favor. Motion-Venteicher Second-Nelsen to approve the minutes of the January 23, 2012 board meeting. Vote-all in favor. Motion-Nelsen Second-Venteicher to approve the minutes of the January 26, 2012 board meeting. Vote-all in favor. Motion-Venteicher Second-Nelsen to approve the minutes of the January 27, 2012 board meeting. Vote-all in favor.

Motion-Venteicher Second-Nelsen to appoint Christine Jensen to the Audubon County Board of Health. Vote-all in favor. The Chairman recessed the meeting at 12:55 p.m. to meet with the Assessor's Conference Board. The regular board meeting reconvened at 1:59. The Board worked on the MD&A and also the budget. There being no further business, Motion-Venteicher Second-Nelsen to adjourn the meeting at 3:28 p.m.



Chairman, Audubon Co. Board of Supervisors

Attest: 
Audubon County Deputy Auditor

February 1, 2012

The special meeting of the Board of Supervisors was called to order at 12:30 p.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, Mary Lou Johansen, Connie Johnson, Todd Johnson, Melissa Thygesen, Bruce Haag, Gene Karstens, Jerry Kelly, Allen Petersen and Jill Christensen.

Motion-Venteicher Second-Nelsen to approve the agenda. Vote-all in favor. The Board discussed the TIF and contacted Joe Behrens with Region XII.

Motion-Venteicher Second-VanAernam to approve the MD & A and sign letter. Vote-all in favor. The Board discussed the compensation board recommendation. Motion-Venteicher Second-VanAernam to approve reducing the compensation board recommendation by 50%. Vote-all in favor.

Todd Johnson and Melissa Thygesen reviewed the Sheriff's budgets with the Board. Johnson let the Board know he intends to raise the as-needed deputies wage up to \$15.86 per hour to stay in line with what the City of Audubon is paying and that he will also need to amend his budget for the new K9 kennel for the 2012 Tahoe.

Bruce Haag and several members of the conservation board reviewed the conservation budget with the Board. Haag stated that the original lift stations at the park need to be replaced and that they are getting some prices as this would need to be done prior to the park opening this spring so this would require a budget amendment.

The Board reviewed the landfill discussion with VanAernam. Motion-VanAernam Second-Venteicher to approve sending a letter of intent from Audubon County stating their intent to withdraw from the 28E Agreement with the Landfill Commission. Vote-all in favor.

There being no further business, Motion-VanAernam Second-Venteicher to adjourn the meeting at 4:30 p.m. Vote-all in favor.



Chairman, Audubon Co. Board of Supervisors

Attest: 

Audubon County Deputy Auditor

February 6, 2012

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, Jeanne Schwab, Mitch Rydl, Brian Andersen, Mary Lou Johansen and Connie Johnson.

Motion-Venteicher Second-VanAernam to approve the agenda with the addition of Public Health. Vote-all in favor. Motion-Venteicher Second-VanAernam to approve the minutes of the January 30, 2012 meeting. Vote-all in favor. Motion-VanAernam Second-Venteicher to approve the minutes of the February 1, 2012 meeting. Vote-all in favor.

Jeanne Schwab discussed the plaster repairs in the public health office that had been completed and all that is left is the painting. Schwab stated some of her staff would be willing to paint. The Board had Doug Weston come in to discuss the painting of the office.

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 amounts of \$323.69, \$3,524.84 and \$187,175.84 for a grand total of \$191,024.37. Vote-all in favor.

Motion-VanAernam Second-Venteicher to accept and place on file the Auditor's January month-end reports. Vote-all in favor.

Engineer Mitch Rydl gave the Secondary Road update and discussed the road conditions following the weekend snowstorm. Discussion was held regarding the three bids received for oil tank bids. Motion-Venteicher Second-VanAernam to accept the low bid from Horizon Equipment for \$8800.62. Vote-all in favor.

Brian Andersen gave the attorney update. Engineer Mitch Rydl will meet with Fran Andersen regarding the building permits. The Auditor's office gave Brian a bill for transportation expenses from a Shelby County funeral home and asked for advice regarding payment of the bill and reimbursement.

Jeanne Schwab, Public Health Administrator, reviewed her budget with the Board. Mary Lou Johansen discussed the micro printer needed for her office and whether or not she would need a budget amendment to pay for it. Motion-Venteicher Second-VanAernam to accept and place on file the Clerk of Court's January 2012 Report of Fees. Vote-all in favor. Motion-VanAernam Second-Venteicher to accept and place on file the Recorder's January 2012 Report of Fees. Vote-all in favor.

Motion-Venteicher Second-VanAernam to approve Resolution 2012-3 as follows. Vote-all in favor.

AUDUBON COUNTY RESOLUTION 2012-3

RESOLUTION APPOINTING HAZARD MITIGATION COMMITTEE REPRESENTATIVE

Whereas, Audubon County is undertaking an effort to prepare a multi-jurisdictional Hazard Mitigation Plan; and

Whereas, participation in and adoption of the resulting Hazard Mitigation Plan will provide coverage by a FEMA approved plan and maintain eligibility for FEMA disaster relief funds; and

Whereas, that Audubon County intends to participate in the planning process and the creation of the Hazard Mitigation Plan;

Now, Therefore Be It Resolved that Audubon County appoints Les Larsen to represent the County on the Hazard Mitigation Committee.

Dated: February 6, 2012

Approved:
/s/ Todd M. Nelsen , Supervisor

Attest:
/s/ Joni Hansen, Deputy Auditor

Motion-VanAernam Second-Venteicher to appoint Peggy Smalley to the Audubon County Conservation Board. Vote-all in favor. Motion-Venteicher Second-VanAernam to approve the review of the part-time employee accruals. Vote-all in favor.

Motion-VanAernam Second-Venteicher to accept and place on file a MMP for Jody Meiners-Harold, Viola 3. Vote-all in favor.

Treasurer Connie Johnson discussed with the Board an interest by someone wanting to purchase a tax sale property.

Auditor Lisa Frederiksen discussed the budget and also TIF questions with the Board. There being no further business, the Chairman adjourned the meeting at 4:24 p.m. Vote-all in favor.



Chairman, Audubon Co. Board of Supervisors

Attest: 

Audubon County Deputy Auditor

Claims Listing Report
AUDUBON COUNTY
01/25/2012 through 01/25/2012

Vendor	Description	Amount
ANDERSEN, FRANCINE O	2011 FLEX REIMB	49.69
FREDERIKSEN, LISA	FLEX REIMB	274.00
	GRAND TOTAL	323.69

02/01/2012 through 02/06/2012

Vendor	Description	Amount
ACE HARDWARE	DP SUPP/CH	25.44
ADAMSON INDUSTRIES CORP	NEW VEH EQUIP/SHERIFF	559.90
AMERICAN INSTITUTIONAL SUPPLY	JAIL SUPPLIES/SHERIFF	45.67
ANDERSEN LAW OFFICES	ATTY RENT/INS/ALLOWANCE	2,774.89
AUDUBON CO MEMORIAL HOSP	PT REIMB/PHN	390.94
AUDUBON CO SHERIFF	SERVICE FEE/COURT	199.50
AUDUBON COUNTY LANDFILL	3RD QTR ALLOCATION	20,265.87
BENTLEY SYSTEMS INC	SR DATE PROCESSING	820.00
BERNIE'S SERVICE CENTER	FUEL/ASSESSOR	39.61
BOHLMANN & SONS SANITATION	TRASH REMOVAL/CONSERVATION	128.00
BRAYTON CITY CLERK	REIMB FIREMEN RADIOS E911	7,370.00
BROWN SUPPLY CO INC	SR BLADES	5,808.60
BURGER APPLIANCE & REPAIRS	AIR COMPRESSOR RPRS/LABOR	546.59
CAM ROSS SIGN CO	WEAPON SIGNS/CH	105.00
CARROLL CO AUDITOR	DHS CLUSTER COST SHARE FY13	1,520.00
CENTRAL IA DISTR INC	SR CUSTODIAL SUPPLIES	795.37
CENTRAL IOWA WATER INC	CUST SUPP	165.00
CENTRAL SALT LLC	SR COVER AGGREGATE & SAND	21,129.30
CHRISTENSEN, SARAH G	POSTAGE/MISC REIMB/PHN	48.20
CITY SERVICE & PARTS	SR PARTS/FILTERS/EQUIPMENT/LABOR/HARDWAR	600.61
CITY SERVICE/EXHAUST PROS	VEH RPRS/LABOR/EMG MGT	630.43
COUNSEL OFFICE & DOCUMENT	SR EQUIPMENT REPAIRS	130.07
CRA PAYMENT CENTER	SR PARTS	224.34
DELTA DENTAL	DELTA DENTAL COBRA	105.40
DHS CASHIER	2ND QTR STATE HOSP REIMB	82,434.55
DOGTRA COMPANY	DRUG DOG SUPP/SHERIFF	157.04
DREHER SANITATION	DEC TRASH REMOVAL	39.50
EXTREME DESIGNS & EMBROIDERY	SHIRTS/SHERIFF	652.50
FAGA, CONNIE	VA COMM MTG REIMB	50.00
FASTENAL CO	SR PARTS	36.73
FELD FIRE	RPRS SMOKE DETECTORS/CH	664.00
FILTER CARE	SR FILTER CLEANING	70.45
FLEXIBLE BENEFITS INC, WELLMARK BC/BS	DEC FLEX FEES	49.50
GRAHAM TIRE STORM LAKE	TIRES/VEH EXP/SHERIFF	452.96
GULF SOUTH MEDICAL SUPPLY	NURSING SUPP/PHN	28.16
GUTHRIE COUNTY REC	ELECTRIC/CONSERVATION	641.40
HANSEN'S M&M SERVICES	E911 ADDRESS	45.00
HARTER, RICK	WALL PLASTERING/CH/PHN	1,180.00
HINNERS, KYLE	VA COMM MTG/MLG REIMB	62.35
IA COUNTY RECORDERS ASSN	2012 DUES/RECORDERS	200.00
IA PRISON INDUSTRIES	SR TRAFFIC & STREET SIGN MATERIAL	3,301.00
IA STATE ASSN OF COUNTIES	ISAC REG/ASSESSOR	650.00
IA WORKFORCE DEVELOPMENT	SR UNEMPLOYMENT COMPENSATION	2,826.94
IMAGETEK, INC	SCANNER/TREASURER	8,758.00
INTERSTATE ALL BATTERY CENTER	BATTERIES/SHERIFF	137.70
IOWA NARCOTICS OFFICERS ASSN, C/O IA DIV I	DUES/SHERIFF	25.00
ISACA	ISACA DUES	225.00
ISAC-GROUP HEALTH PROGRAM	COBRA INS PREM	543.00

02/01/2012 through 02/06/2012

Vendor	Description	Amount
JEO CONSULTING GROUP INC	SR OUTSIDE ENGINEER	1,655.00
KESSLER FUNERAL HOMES	FUNERAL REIMB/VA	1,750.00
KIMBALLTON CITY CLERK	SR ELECTRIC	22.00
KOCH BROTHERS	M/A DP SUPP/RECORDER	200.63
LEGISLATIVE SERVICES AGENCY	2011 CODE BOOKS	80.00
MAIL SERVICES LCC	PRINT/POSTAGE/TREASURER	187.89
MATT PARROTT & SONS	ELEC ENVELOPES/AUDITOR	914.96
MEDIACOM	CABLE/SHERIFF	72.49
MIDAMERICAN ENERGY CO	SR ELECTRIC	821.11
MIDWEST SPRAY TEAM & SALES INC	RS CHEMICAL & GASES - HERBICIDES	746.20
MYRTUE MEDICAL CENTER	OP THERAPY/MENTAL HEALTH	952.00
NEBRASKA-IA INDUSTRIAL	SR PARTS	716.26
NEW OPPORTUNITIES INC	JAN GENERAL RELIEF REIMB	1,325.00
NORSOLV	SR CLEANING - PARTS WASHING	221.90
NORTHERN SAFETY CO INC	SR SAFETY SUPPLIES	36.69
PAMIDA	SR OFFICE SUPPLIES	87.00
PETERSEN FENCING	WATERSHED REPAIRS	1,425.10
PITNEY BOWES PURCHASE POWER	SR POSTAGE METER	800.00
POLK COUNTY TREASURER, POLK CO MEDICAL	ME INVESTIGATION	150.00
POWERPLAN	SR PARTS	245.76
R C BOOTH ENTERPRISES	MAP BOOKS/AUDITOR	625.00
RAY, DONNA	MLG/POST/TELE REIMB/MH ADVOCATE	69.08
REGION XII COUNCIL OF GOVTS	COG GRANT MATCH	2,900.00
REM DEVELOPMENTAL SERVICES INC	DEC WK ACT/MENTAL HEALTH	954.48
REMSBURG SERVICE INC	SR PARTS/LABOT	137.00
RIESGAARD, GARY N	MTG MLG REIMB/VET AFFAIRS	133.00
SOUTHERN IOWA MENTAL HEALTH CE	OP MENTAL HEALTH REIMB	640.00
SOUTHSIDE WELDING	SR PARTS/LABOR/SUPPLIES/BOLTS	1,034.60
SOUTHWEST IA PLANNING COUNCIL	DEC TRANS REIMB/MENTAL HEALTH	313.50
SPRAGUE, T.L.	MED EXAM CALLS	350.00
ST LUKES CENTER FOR OCCUPATION	SR DRGU TESTING	100.00
STONE PRINTING OFFICE PRODUCTS	OFF SUPP/BOS	200.49
THE IRON SHOP	SR PARTS/BOLTS/TIRE REPAIR	66.12
THE OFFICE STOP	SR OFFICE SUPPLIES	259.99
THOMPSON, BECKY A	HOPES EXPENSES REIMB	25.00
TREASURER STATE OF IOWA	SR LICENSES & PERMITS	40.00
US CELLULAR	TELE/SHERIFF	70.79
VERIZON WIRELESS	SR TELEPHONE	353.15
WAPELLO COUNTY CPC	PRE MEDS REIMB/MH	81.09
WAUBONSIE MENTAL HEALTH CNTR	DEC THERAPY/MH	39.00
WEBSTER CO SHERIFF	SERVICE FEE/COURT	26.00
WEST CENTRAL IA RURAL WATER	SR WATER	19.80
WINDSTREAM IOWA COMMUNICATIONS	SR TELEPHONE	2,193.09
	GRAND TOTAL	190,700.68

February 8, 2012

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, Joni Hansen, Todd Johnson, Melissa Thygesen, Diane Jackson, Mike Abildtrup and Jill Christensen.

Motion-Venteicher Second-VanAernam to approve the agenda. Vote-all in favor. The Board reviewed the budget and met with the Sheriff and spoke with the Conservation Director via telephone regarding budgets. There being no further business, the Chairman adjourned the meeting at 1:17 p.m. Vote-all in favor.



Chairman, Audubon Co. Board of Supervisors

Attest: 

Audubon County Deputy Auditor

February 10, 2012

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 and Jill Christensen.

Motion-Venteicher Second-VanAernam to approve the agenda. Vote-all in favor. The Board worked on the final numbers for the budget.

The Board reviewed the County Compensation Commission member listing. The Board viewed the new plaster repair work in the nurse's office and also looked at the flooring in the data processing room.

There being no further business, the Chairman adjourned the meeting at 11:35 p.m. Vote-all in favor.



Chairman, Audubon Co. Board of Supervisors

Attest: 

Audubon County Deputy Auditor

February 13, 2012

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, Connie Johnson, Mitch Rydl, Brian Andersen, Ed Morrison, Curt Svalstad, Tim Kirgan, Todd Johnson, Doug Weston, Mary Lou Johansen, Deb Umland, Melissa Thygesen, Bruce Haag, Chris Hemmingsen, Jeanne Schwab and Dave Lake.

Motion-VanAernam Second-Venteicher to approve the agenda with the addition of tax sale property, letter of intent, public hearing notice/date. Vote-all in favor. Motion-Venteicher Second-VanAernam to approve the minutes of the February 6, 2012 meeting. Vote-all in favor. Motion-VanAernam Second-Venteicher to approve the minutes of the February 8, 2012 meeting. Vote-all in favor. Motion-Venteicher Second-VanAernam to approve the minutes of the February 10, 2012 meeting. Vote-all in favor.

Motion-Venteicher Second-VanAernam to accept and place on file a MMP update for Holly Kjergaard-Lauritsen Site, ID#62651, Sharon 1. Vote-all in favor. Motion-VanAernam Second-Venteicher to accept and place on file a MMP update for Kyle Kjergaard-Jensen Pork Farm, ID#62686, Leroy 32. Vote-all in favor. Motion-VanAernam Second-Venteicher to accept and place on file a MMP update for AMVC RE LLC-South Fork, ID#63613, Greeley 21. Vote-all in favor.

Motion-Venteicher Second-VanAernam to appoint Abby Rasmussen and Shannon Nelsen to the Audubon County Compensation Commission Members.

Motion-Venteicher Second-VanAernam to approve a Letter of Intent to access and financially participate in the Intensive Psychiatric Rehabilitation Service with Guthrie County as previously discussed with CPC Diane Jackson. Vote-all in favor.

Motion-Venteicher Second-VanAernam to appoint Dr. Brokke as the Medical Examiner for Audubon County. Vote-all in favor. Motion-VanAernam Second-Venteicher to approve the purchase a new bound newspaper publication. Vote-all in favor.

The Board talked with Treasurer Connie Johnson regarding tax sale property. Motion-Venteicher Second-VanAernam abate said taxes on a property located on Tracy Street, Parcel #050521320219. Vote-all in favor.

Engineer Mitch Rydl gave the Secondary Road update. Motion-Venteicher Second-VanAernam to approve a Utility Permit for Marne Elk Horn Telephone Co. Vote-all in favor. Motion-VanAernam Second-Venteicher to approve/execute FM-TSF-C005(53)5B-05 IDOT Agreement for Traffic Safety Improvement Program Funding. Vote-all in favor. Rydl reviewed work his crew is doing and also discussed the 208 bridges in the county with 131 on local roads and 77 on farm-to-market roads.

Brian Andersen gave the attorney update. The Board recessed at 12:53 p.m. to meet with the Assessor's Conference Board. The Board reconvened at 1:45 p.m.

The Safety meeting was held. IMWCA representatives Ed Morrison, Curt Svalstad and Tim Kirgan, met with the Department Heads and gave an overview of the workman's comp premium formula and answered various questions from department heads including our Return to Work Policy. A workplace violence policy/procedure and courthouse security measures were also discussed.

The Department Head meeting was held and the schedule for using the Supervisor's room and the refunding of unused postage.

There being no further business, the Chairman adjourned the meeting at 4:26 p.m. Vote-all in favor.



Chairman, Audubon Co. Board of Supervisors

Attest: 

Audubon County Deputy Auditor

February 14, 2012

The special 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 and Vernon Venteicher Absent: Gary VanAernam. Others present were Joni Hansen, Brian Andersen and Jill Christensen.

Motion-Venteicher Second-Nelsen to approve the agenda with the addition of landfill. Vote-all in favor.

Brian Andersen questioned the Board as to why they had reduced the attorney's office allowance down to a 2% increase from the 4% they had requested. Andersen also discussed some landfill questions with the Board.

The Board reviewed some budget numbers. There being no further business, the Chairman adjourned the meeting at 3:50 p.m. Vote-all in favor.



Chairman, Audubon Co. Board of Supervisors

Attest: 

Audubon County Deputy Auditor

February 20, 2012

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, Mitch Rydl, Connie Johnson, Brian Andersen and Jill Christensen.

Motion-Venteicher Second-VanAernam to approve the agenda with the addition of a MMP for Brian Klocke, State Auditor remarks, ISAC claim and letter of intent. Vote-all in favor.

Motion-VanAernam Second-Venteicher to approve the minutes of the February 13, 2012 meeting. Vote-all in favor. Motion-Venteicher Second-VanAernam to approve the minutes of the February 14, 2012 meeting. Vote-all in favor.

Engineer Mitch Rydl gave the Secondary Road update and discussed a water leak, road embargo, job applications and interviews, upcoming bridge projects, F58 overlay and the oil tank system. Rydl stated his staff had been working on maintaining roads and cutting brush.

Brian Andersen gave the attorney update. Brian presented two different letters of intent, Chair received phone call and Supervisors presented Ordinance from Wright County regarding regulating all-terrain and off-road utility vehicles. Brian also brought up the attorney's budget. He would like Supervisors to reconsider and also did not understand or know where the figures of the previous budget year's office allowance increases came from.

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 amounts of \$1,724.98 and \$142,570.32 for a grand total of \$144,295.30. Vote-all in favor.

Motion-Venteicher Second-VanAernam to accept and place on file MMP update for Brian Klocke, ID#665574, Viola 5. Vote-all in favor.

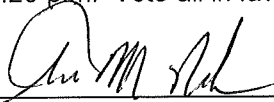
Auditor Frederiksen explained a recent phone conversation with the State Auditor's Office. Informed Board that jail commissary should be considered a general fund with no restrictions on how the monies are spent. The State Auditor's code interpretation on the control of commissary and other sheriff reserve revenues was passed along to the Board.

The Board agreed to have ISAC submit a claim handling a recent lawsuit related to over-charges for certain prescriptions. The Board also would like to have ISAC send us a breakdown of charges.

Called Amanda Baker regarding mandatory employee meetings and tentatively set March 30, 2012 for meeting.

Motion-VanAernam Second-Venteicher to set the time and date for the public hearing on the budget for March 5, 2012 at 10:00 a.m. Vote-all in favor. Held conference call with Beverly Wild. Venteicher dismissed at 3:25 p.m. Treasurer Johnson discussed ACED past due taxes. Venteicher returned at 4:05 p.m. Discussion was held regarding landfill withdrawal and the Board agreed to have Beverly Wild proceed with withdrawal procedures. Motion-VanAernam Second-Venteicher to approve the Notice for Publication on the FY13 budget. Vote-all in favor.

There being no further business, the Motion-Venteicher Second-VanAernam to adjourn the meeting at 4:20 p.m. Vote-all in favor.



Chairman, Audubon Co. Board of Supervisors

Attest: 

Audubon County Deputy Auditor

02/09/2012 through 02/20/2012

Vendor	Description	Amount
ACE HARDWARE	RS PARTS	758.05
AGRILAND FS INC	SHERIFF FUEL	3,003.72
AGRILAND FS INC 73	SR LUBRICANTS-OIL	12,783.00
ANDERSEN, FRANCINE O	FLEX CK	274.00
AUDUBON CO ADVOCATE JOURNAL	RS OFFICE PUBLICATIONS & LEGAL NOTICE	933.20
AUDUBON CO MEMORIAL HOSP	PT REIMB	686.08
AUDUBON CO SHERIFF	SRVC FEE	597.00
AUDUBON COUNTY	REIMB PLATBOOK-REC	126.00
AUDUBON COUNTY LANDFILL	DISP SHINGLES-CONS	35.10
AUDUBON FOODS	JAN JAIL COMMISSARY SUPPLIES	2,518.16
AUDUBON LUMBER CENTER	SR TRAFFIC SIGN MATERIALS	203.08
BEANE, DAVID P	MEAL REIMB	54.00
BOLDT, PAULETTE KAY	MLG (437)-PHN	277.58
BRUUN, CAROLYN	FLEX CK	90.00
BUDD, CHERRY	MLG (253)-PHN	120.18
BURGER APPLIANCE & REPAIRS	LABOR-CH	31.00
BURR PLUMBING & HEATING	SR BUILDING - MINOR REPAIRS	30.00
BUSINESS CARD	FUEL/ID CARD PRINTER/SOFTWARE-SHERFF	2,295.81
CASEY'S GENERAL STORES INC	FUEL-EMA	90.61
CASS CO SHERIFF	SRVC FEE/MLG	19.00
CENTURYLINK	TELE-E911	14.00
CHRISTENSEN, DALTON	FLEX CK	225.25
CITY OF AUDUBON	SR WATER/SEWER	459.46
CONCERNED INC	JAN WK ACT/MH	1,345.20
COUNSEL OFFICE & DOCUMENT	COPIER M/A-ASSESSOR	64.00
D & J SUPPLY	LABOR TO MOUNT/BAL TIRES-SHERIFF	180.00
DEIST, JERRY	REIMB TWP MTG	15.00
DHS CASHIER	CM/WAIVER/ICF/MR/HABILITATION	57,576.02
DISTRICT IV COUNTY TREASURER'S	REG FEE-TREAS	20.00
DREHER SANITATION	JAN TRASH/XTRA REC PKUP	49.50
ECOLAB PEST ELIMINATION	JAIL PEST CONTROL	63.00
ELMQUIST WELDING & RPR INC	SR WELDING SUPPLIES/LABOR	161.44
EXIRA CITY CLERK	SR WATER/SEWER	38.25
EXIRA FARM SERVICE	SHER TIRE REPAIR	157.00
FARM SERVICE COOPERATIVE	WRIST REST-TREAS	683.25
FASTENAL CO	SR PARTS	56.90
FELD FIRE	LABOR/SMOKE DET-CH	289.00
FILTER CARE	SR FILTER CLEANING	65.20
FLEXIBLE BENEFITS INC, WELLMARK BC/BS	ANN ADM FEE-JAN PROC FEE	462.40
GRIES, KENT	FLEX PYMT	53.92
HAAG, BRUCE	Cons internet reimb	40.00
HANSEN INTERSTATE REPAIR	VEH TIRE RPRS/LABOR-SHER	16.50
HANSEN REPAIR	SHER OIL CHANGE	38.55
HANSEN'S M&M SERVICES	ISSUE 911 ADDRESS	343.00
HARLAN AUTO MART INC, HWYS 44 & 59	NATR VEH OIL CHANGE	34.75
HARLAND TECHNOLOGY SERVICES	M/A REC PRINTERS-ASSR	104.52
HINNERS, JEAN	MLG (145)-PHN	68.88
HOTSY CLEANING SYSTEMS INC	ST LUBRICANTS - OIL	373.16

Claims Listing Report
AUDUBON COUNTY
02/09/2012 through 02/20/2012

Vendor	Description	Amount
HSBC BUSINESS SOLUTIONS	RS PARTS	50.49
IA LAW ENFORCEMENT ACADE	SHER CHARGING MANUAL	203.56
IA STATE ASSN OF ASSESSORS	ASSR 2012 DUES	600.00
IA WEED COMMISSIONER'S ASSOCIA	WEED COMM CONF REGISTRATION	115.00
IACCV	REG FEE-VA	30.00
IAN WORKSHOP COORDINATOR, KELLY DIX	NATL WORKSHOP REG	33.00
JOHANSEN, MARY LOU	MLG (60)-RECORDER	28.50
JOHN DEERE FINANCIAL	SR LUBRICANTS - GREASE	121.50
JOHNSON, TODD W	FLEX CK	199.53
JUELSGAARD, BRIAN	MEAL REIMB	26.52
KARSTENS, GENE	CONS MLG	79.80
KELLY, JERRY	CONS MLG	78.85
KIMBALLTON FIRE DEPT	911 RADIO REIMB	4,373.99
LAFOY, PENNY	MLG (175)-PHN	83.13
MALLARD VIEW INC	MH JAN 2012 RCF-CMI	1,264.80
MARNE-ELK HORN TELEPHONE CO	CH DP INTERNET	179.45
MENNENOH, LINDA L	REIMB TWP MTG	15.00
MIDAMERICAN ENERGY CO	SR ELECTRIC	4,535.86
MIDWEST SPRAY TEAM & SALES INC	RS CHEMICALS	567.51
MIDWEST WHEEL COMPANIES	SR PARTS	747.53
MTS INC	SR SANITATION/DISPOSAL SERVICES	99.00
MULLENGER, RON	CONS MLG	14.25
MUNCH, DIANA L	FLEX CK	190.00
MYRTUE MEDICAL CENTER	MH THERAPY	894.00
NEW OPPORTUNITIES INC	FEB GEN RLF REIMB	1,325.00
NIELSEN AUTOMOTIVE INC	SHERIFF VEHICLE REPAIRS	65.00
NORTHERN SAFETY CO INC	SR SAFETY EQUIPMENT	81.95
OLSEN, GARY	CONS MLG	79.80
PAMIDA	SR SAFETY SUPPLIES/ COST SUPPLIES	81.72
PARTNERSHIP FOR PROGRESS/, WILLOW HEIG	MH CMI-RCF	3,223.38
PETERSEN, ALLEN	CONS MLG 164 MI	77.90
QUAKERDALE	JAN SHELTER CARE	699.75
RATTENBORG, JOEL	FLEX CK	365.46
REM DEVELOPMENTAL SERVICES INC	MH JAN2012 WRK ACT	954.48
ROELOFS, CHRISTINA	NATURALIST REIMB PHONE-MEALS-LODGING	126.49
SCHILDBERG CONSTRUCTION INC	CONS ROCK	12,349.68
SCHLICHT, MICHELLE	MLG-PHN/HOPES	116.38
SCHWAB, JEANNE M	MLG (97)-PHN	46.08
SHELBY COUNTY TREASURER	NATURALIST SALARY OCT-DEC	7,220.49
SIGNS BY PUDGE	NATURALIST VAN SIGNAGE	100.00
SIMPSON, TOM	CONS MLG 314	149.15
SIOUX CITY FOUNDRY CO	SR BLADES	1,918.60
SOUTHWEST IA ECI, IA WORKFORCE DEVELOPI	SAFETY COURSE	135.00
SOUTHWEST IA MH CENTER	MH MI CMI THERAPY	5,725.50
SOUTHWEST IA PLANNING COUNCIL	MH TRANSPORTATION	836.65
SPRING VALLEY WIRELESS	LABOR/VEH PRTS-SHERIFF	324.99
STAR ENERGY LLC	SHER FUEL	261.73
STATE HYGENIC LAB - ACCT REC	CONS WATER TEST-SUPPLIES	44.00

Claims Listing Report
AUDUBON COUNTY
02/09/2012 through 02/20/2012

<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
STONE PRINTING OFFICE PRODUCTS	SHER DP SUPPLIES	247.81
THE AUTO CLINIC	SHER OIL CHANGE	49.50
THE IRON SHOP	SR TIRES/BOLTS/OUTSIDE LABOR	778.13
THE OFFICE STOP	SR OFFICE SUPPLEIS	33.77
THE SCHNEIDER CORPORATION	ELEC PREC GIS SERV-911 ADDRESSES	2,000.00
THOMPSON, BECKY A	MLG (387)-PHN/HOPES	183.83
THYGESEN, MELISSA	FLEX CK	121.82
VERIZON WIRELESS	CELL CHGS-PHN	80.70
WAPELLO COUNTY CPC	MH PRESC MEDS	21.24
WEITL, HOWARD	REIMB TWP MTG	15.00
WEST CENTRAL AGRONOMY	CONS CHEMICALS	286.65
WINDSTREAM IOWA COMMUNICATIONS	CONS TELE	52.18
ZIEGLER INC	SR PART/FILTERS/LABOR	1,660.50
	GRAND TOTAL	144,295.30

February 27, 2012

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, Jeanne Schwab, Amanda Baker, Megan Kelly, Mitch Rydl, Jill Christensen, Mark Remsburg and Fran Andersen.

Motion-Venteicher Second-VanAernam to approve the agenda. Vote-all in favor. Motion-Venteicher Second-VanAernam to approve the minutes of the February 20, 2012 meeting. Vote-all in favor. Motion-VanAernam Second-Venteicher to accept and place on file MMP update for Nelson Farms, ID#58248, Oakfield 20. Vote-all in favor. Motion-Venteicher Second-VanAernam to approve a Class C Native Wine permit for Danish Countryside Vines & Wines LLC. Vote-all in favor. Treasurer Connie Johnson discussed closure funds for the landfill.

Amanda Baker of Wellmark reviewed the annual financial summary with the Board. Jeanne Schwab had questions concerning claims. Baker reviewed the wellness program and upcoming incentives for premium reductions.

Engineer Mitch Rydl gave the Secondary Road update and stated his crew had been cutting trees and brush, hauling rock, OSHA training, a repaired water line and Level B road services.

Motion-VanAernam Second-Venteicher to appoint Virginia Mennenoh to the Planning and Zoning Board. Vote-all in favor.

Mark Remsburg discussed the water leak at Secondary Roads and also the possibility of the County passing an ordinance regarding the use of all terrain vehicles and off-road vehicles on roadways. Fran Andersen joined this discussion and said she would check into this and that there is a bill before the legislature at this time regarding this and that we should wait and see what the outcome of that will be.

Fran Andersen gave the attorney update and discussed the zoning meeting, building permits, upcoming trials, outside counsel and also cuts to their budget.

Motion-VanAernam Second-Venteicher to delete asset #540, Microfilm Reader Printer, Serial #32106762, from the Recorder's asset listing. Vote-all in favor.

There being no further business, the Motion-Venteicher Second-VanAernam to adjourn the meeting at 1:05 p.m. Vote-all in favor.



Chairman, Audubon Co. Board of Supervisors

Attest



Audubon County Deputy Auditor

February 28, 2012

The special 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 Joni Hansen, Fran Andersen and Jeanne Schwab.

Motion-VanAernam Second-Venteicher to approve the agenda. Vote-all in favor. Motion-VanAernam Second-Venteicher to move into closed session pursuant to Iowa Code Section 21.5(a)(c)(i) at 1:30 p.m. Vote-all in favor. The Board moved out of closed session at 1:59 p.m. Motion-VanAernam Second-Nelsen to appoint Fran Andersen and Vernon Venteicher to acquire an investigator at a reasonable rate to proceed with this matter. Vote-Nelsen, VanAernam. Abstain: Venteicher. Motion-Venteicher Second-VanAernam to move back into closed session pursuant to Iowa Code Section 21.5(a)(c)(i) at 2:09 p.m. Vote-all in favor. The Board moved out of closed session at 2:19 p.m. Motion-VanAernam Second-Venteicher to move to rescind the prior motion regarding appointing an investigator. Vote-all in favor. Motion-Venteicher Second-VanAernam to retain the services of an investigator, if needed, for a personnel matter. Vote-all in favor.

There being no further business, the Chairman adjourned the meeting at 2:31 p.m. Vote-all in favor.



Chairman, Audubon Co. Board of Supervisors

Attest: 

Audubon County Deputy Auditor

March 5, 2012

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, Gordon Conklin, Peggy Smalley, Diane Jackson, Mitch Rydl, Jill Christensen, Brian Andersen, Todd Johnson and Melissa Thygesen.

Motion-Venteicher Second-VanAernam to approve the agenda. Vote-all in favor. Motion-VanAernam Second-Venteicher to approve the minutes of the February 27, 2012 meeting. Vote-all in favor. Motion-VanAernam Second-Venteicher to approve the minutes of the February 28, 2012 meeting. 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 amounts of \$1,915.15, \$500.00, \$24,850.00 and \$32,643.32 for a grand total of \$59,908.47. Vote-all in favor.

The Chairman opened the public hearing on the FY13 Budget at 10:00 a.m. No written comments had been received prior to the hearing. Oral comments received were questions regarding the landfill, an objection to the withdrawal from the landfill, budget cuts, mental health redesign and services available.

Motion-Venteicher Second-VanAernam to close the public hearing at 10:42 a.m. Vote-all in favor. Motion-VanAernam Second-Venteicher to approve the FY13 Budget ending on June 30, 2013. Vote-all in favor.

Mitch Rydl gave the Secondary Road update. Motion-Venteicher Second-VanAernam to approve an agreement with JEO Supplemental #1, Audubon #7 Bridge replacement construction. Vote-all in favor. The men are working on roads, bridge repairs and discussion was held regarding Hungry Canyon projects.

Motion-Venteicher Second-Nelsen to accept and place on file the Clerk of Court's February 2012 Report of Fees. Vote-all in favor. Motion-Venteicher Second-Nelsen to accept and place on file the Auditor's February 2012 month-end financial reports. Vote-all in favor.

Brian Andersen gave the attorney update and told the Board that there is pending legislation regarding all-terrain and off-road vehicles and that any county policy should wait until after a decision is made by the State. In regards to the personnel matter, the complaint has been withdrawn and there is no need for an investigator. A wellness incentive was discussed and Brian said each mandate has to be addressed individually. Brian told the Board that when using outside counsel, they are to keep in mind the fiduciary rules regarding the assets of the county.

The Board discussed with Todd Johnson and Melissa Thygesen a resolution transferring jail commissary money from special revenue to the General Basic fund and also reviewed the matter with Marlys Gaston of the State Auditor's office. Motion-VanAernam Second-Venteicher to approve Resolution 2012-4 as follows. Vote-all in favor.

RESOLUTION 2012-4

WHEREAS, the County currently has a separate fund set up for the Jail Commissary revenues and expenditures; and

WHEREAS, the State Auditor's Office has stated that by Code and GASB standards, these funds are not restricted in usage and that the monies should be reclassified from a special revenue fund to a general fund;

WHEREAS, the State Auditors will be moving the Jail Commissary into the General Fund for the fiscal year 2012; and

WHEREAS, the Board of Supervisors agrees to assign this fund balance to be used for Sheriff Departmental purposes versus retaining for countywide purposes,

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Audubon County, Iowa, that the current balances of cash, expenditures and revenues be transferred from special revenue fund #0028 into a new general fund #0006 to meet these requirements. The Treasurer and Auditor offices are directed to transfer these amounts accordingly.

Passed on this 5th day of March, 2012, 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/ Lisa Frederiksen
Audubon County Auditor

The Board reviewed month-end percentages. There being no further business, Motion-Venteicher Second-VanAernam to adjourn the meeting at 2:06 p.m. Vote-all in favor.

[Signature]
Chairman, Audubon Co. Board of Supervisors

Attest: [Signature]
Audubon County Auditor

Claims Listing Report
AUDUBON COUNTY
02/22/2012 through 02/28/2012

<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
ANDERSEN, FRANCINE O	FLEX CK	99.72
BOLDT, PAULETTE KAY	FLEX CK	65.81
BORKOWSKI, DALE E	FLEX CK	143.27
BRUUN, CAROLYN	FLEX CK	55.00
CHRISTENSEN, DALTON	FLEX CK	125.79
FREDERIKSEN, LISA	FLEX CK	629.00
HANSEN, JONI L	FLEX CK	35.38
HARLAND TECHNOLOGY SERVICES	SR M/A AGR - REC PRINTERS	51.48
JOHNSON, TODD W	FLEX CK	25.87
MUNCH, DIANA L	FLEX CK	100.00
PAT KAISER'S CHRISTIANSEN MTRS	2012 CHEV TAHOE K150-SHER	24,850.00
POSTMASTER	BUSINESS REPLY PERMIT-AUD	500.00
RATTENBORG, JOEL	FLEX CK	458.83
THYGESEN, MELISSA	FLEX CK	125.00
	GRAND TOTAL	27,265.15

03/01/2012 through 03/05/2012

Vendor	Description	Amount
ACE HARDWARE	CH PAINT/PHN	91.93
ANDERSEN LAW OFFICES	MAR RENT/BLDG ALLOWANCE/INS	2,774.89
ANDERSEN, IVAN	TWP MTGS REIMB	30.00
AUDUBON CO SHERIFF	SERVICE FEE/COURT	52.00
BARTEN, ROGER	TWP MTG REIMB	15.00
BEVERLY WILD LAW OFFICE INC	ATTY COMMITMENT/MENTAL HEALTH	207.34
BRIGGS CORPORATION	OFF SUPP/PHN	148.63
CAMPBELL, PAUL	TWP MTGS REIMB	30.00
CASEY'S GENERAL STORES INC	FUEL/VEH EXP/EMG MGT	104.59
CENTRAL IA DISTR INC	CUST SUPPLIES/CH	308.30
CENTRAL IOWA WATER INC	BOILER TESTING/CH	150.00
CHRISTENSEN, CHESTER	TWP MTG REIMB	30.00
CLEMSEN, BRYAN	TWP MTG REIMB	15.00
COUNSEL OFFICE & DOCUMENT	M/A COPIER/MAIN	102.67
CRA PAYMENT CENTER	SR PARTS,SNOW FENCE, MINOR EQUIP	1,062.64
DELTA DENTAL	DENTAL INSURANCE COBRA	105.40
DES MOINES STAMP MFG CO	STAMPERS/TREASURER	115.95
FARM SERVICE COOPERATIVE	DP PREPAID LABOR	430.25
FASTENAL CO	SR MINOR EQUIPMENT & HAND TOOLS	11.40
FIGGINS, BARBARA	TWP MTGS REIMB	30.00
FLEXIBLE BENEFITS INC, WELLMARK BC/BS	FEB FLEX FEES	62.40
FSU CENTER FOR PREV & EARLY IN	PAMPHLETS/PUBLICATIONS/PHN	228.00
GRABILL, KEITH	TWP MTG REIMB	15.00
GRABILL, SAMUEL	TWP MTG REIMB	15.00
GULF SOUTH MEDICAL SUPPLY	MED SUPPLIES/PHN	140.29
HALLETT MATERIALS	SR SNOW & ICE MATERIALS	6,149.62
HANSEN, ROBERT C	TWP MTGS REIMB	45.00
HEMMINGSSEN, CHRIS	SR EXTRA POSTAGE	4.96
HOEGH, BRUCE	TWP MTG REIMB	15.00
IA PRISON INDUSTRIES	SR TRAFFIC & STREET SIGN MATERIALS	6,227.50
IICA	REG MTG/ASSESSOR	275.00
INMAN, KATHY	MEAL REIMB/MTG/SHERIFF	43.18
IOWA NARCOTICS OFFICERS ASSN	IA NARCOTICS CONF REF/SHERIFF	135.00
IPCA, C/O SAM HARGADINE	LECC REG/SHERIFF	100.00
IPHA	IA GOVERNOR'S CONF REG/PHN	140.00
IRLMEIER, SHERI	TWP MTG REIMB	15.00
ISAC-GROUP HEALTH PROGRAM	COBRA MEDICAL PREMIUM	543.00
JENNIE EDMUNDSON HOSPITAL	HOSP CARE/MENTAL HEALTH	2,623.00
JOHNSON, CONNIE J	MLG REIMB/MTG/TREASURER	33.25
JOHNSON, TODD W	MEAL REIMB/MTG/SHERIFF	52.15
JOHNSTON, RICHARD	TWP MTG REIMB	15.00
LUTHERAN SERVICES IN IOWA	REG HOPES TRAINING/PHN	50.00
MAIL SERVICES LCC	PRINT/POSTAGE/TREASURER	229.09
MCLAUGHLIN, MARK	TWP MTG REIMB	30.00
MEDIACOM	CABLE SERVICE/JAIL/SHERIFF	72.49
MIDAMERICAN ENERGY CO	SR ELECTRIC	27.96
MINDNURTURE INC, A TEACHING STRATEGIES (PUBLICATIONS/PAMPHLETS/HOPES/PHN	195.61
MULLENGER, RON	TWP MTG REIMB	15.00

Claims Listing Report
AUDUBON COUNTY
03/01/2012 through 03/05/2012

Vendor	Description	Amount
NORTHERN SAFETY CO INC	RS SAFETY SUPPLIES	52.05
NYMAND, ROBERT JR	TWP MTG REIMB	15.00
OLESEN, DENNIS	TWP MTGS REIMB	30.00
PETERSEN, GAIL	TWP MTG REIMB	45.00
PHIPPEN, SHELBY	MEAL REIMB/MTG/SHERIFF	40.45
PITNEY BOWES	SR POSTAGE RENTAL	1,167.00
PITNEY BOWES INC	POSTAGE MTR SUPPLIES	196.32
POSTMASTER	BUSINESS REPLY PERMIT/AUD	500.00
REGION XII COUNCIL OF GOVTS	REIMB HAZ MIT GRANT	2,900.00
REMSBURG SERVICE INC	SR LABOR/PARTS	106.92
RUSTVOLD PLUMBING & HEATING	PLBG LABOR/CH	70.00
SCHLATER, BOYD	REIMB TWP MTG	15.00
SIRCHIE	PHOTO SUPP/SHERIFF	64.07
SORNSON, GALEN	REIMB TWP MTG	15.00
THE OFFICE STOP	DP/OFF SUPP/RECORDER	109.56
THE SCHNEIDER CORPORATION	PARCEL MAINT FEE/SPLITS/ASSR	504.00
US CELLULAR	TELE/SHERIFF	81.75
VERIZON WIRELESS	TELE/EMG MGT	272.23
WAPELLO COUNTY CPC	PRESC REIMB/MENTAL HEALTH	15.84
WEST PAYMENT CENTER	PUBLICATIONS/LAW LIBRY/COURT	187.68
WINDSTREAM BAKER SOLUTIONS INC	SR OFFICE EQUIP RENTAL, M/A PHONES	750.00
WINDSTREAM IOWA COMMUNICATIONS	SR TELEPHONE	2,191.96
	GRAND TOTAL	32,643.32

March 12, 2012

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 Diana Munch, Joni Hansen, Mitch Rydl, Jeanne Schwab, Mary Lou Johansen, Les Larsen, Jill Christensen, Gary Riesgaard, Doug Weston, Dave Beane, Deb Umland, Bruce Haag, Rick Thompson and Todd Johnson.

Motion-Venteicher Second-Nelsen to approve the agenda. Vote-all in favor. The Safety meeting was held. The Department Head meeting was held and discussed the ADA parking spot, unpaid leave of absence and the upcoming Wellness meeting.

Bruce Haag informed the Board that the lift stations had been repaired. Motion-Venteicher Second-Nelsen to approve the minutes of the March 5, 2012 meeting. Vote-all in favor.

Mitch Rydl gave the Secondary Road update. Motion-Venteicher Second-Nelsen to approve a utility permit with West Central Iowa Rural Water for 2470 190th Street. Vote-all in favor. Motion-Venteicher Second-Nelsen to approve the recommendation of the Planning and Zoning Board from a February 23 meeting to make changes to Article 23-Violation and Penalty, Article 13-Heavy Industrial District (I-2) and also to the Construction/Change Use Permit Application. Vote-all in favor. Motion-Venteicher Second-Nelsen to set a public hearing for 10:00 a.m. on March 26 on the Urban Renewal Plan. Vote-all in favor. Rydl said his guys continue to haul rock and road grading. The Board approved that the meeting fee for the Planning and Zoning meeting is to be paid out of Fund 99. Motion-Venteicher Second-Nelsen to approve Resolution 2012-5 as follows. Vote-all in favor.

**Resolution for Road Vacation and Establishment of Area Service "C" Road
Maintenance Public Hearing, Audubon County
Resolution No. 2012-5**

WHEREAS, A request from the County Engineer has been filed with the Audubon County Board of Supervisors asking that action be taken to Vacate and classify certain roads on the area service system in the county to provide for a minimal level of maintenance and access by means of a gate or barrier by Establish the Area Service "C" Road Classification of the follow sections of Audubon County Secondary Roads, described as follows:

- 1) Vacation that portion of Crane Ave lying between Section 8 & 9 and 16 & 17 of Douglas Township (T80N, R36W) originally named County Road No. 103 established the 12th day of October 1875 (see Road Record Book B 87) and County Road No. 251 established the 3rd day of October 1881 (see Road Record Book C 287). Starting approximately 110 feet South of 180th Street and commencing to 185th Street.
- 2) Vacation that portion of 185th Street lying between Section 16 & 15 of Douglas Township (T80N, R36W) and across the middle of Section 15 of Douglas Township (T80N, R36W) to Eagle Avenue originally named County Road No. 199 established the 11th day of March 1880 (see Road Record Book B 537) and County Road No. 146 established the 1st day of August 1878 (see Road Record Book B 267). Starting South of 180th Street (F32).
- 3) Vacation of that portion of 260th Street lying between Section 21 & 28 of Greeley Township (T79N, R34W) originally named County Road No. 372 established the 29th day of January 1889 (see Road Record Book C 375) 500 feet East of Oriole Avenue to the south quarter corner of Sec 21 then proceed with Level "C" with gate to 400 feet West of Pheasant Avenue.
- 4) Change to Area Service "C" gated that portion of 260th Street between Pheasant Ave and Quail Ave lying in Section 22 of Greeley Township (T79N, R34W) originally named County Road No. 372 established the 29th day of January 1889 (see Road Record Book C 375).
- 5) Change to Area Service "C" gated that portion of Falcon Place starting at 315th Street starting at the Center of Section 16 of Oakfield Township (T78N, R36W) originally named County Road No. 350 established the 6th day of September 1886 (see Road Record Book C 71) and going South One Section to the NE corner of the SW of Section 16 (T78N, R36W) originally named County Road No. 19 established the 15th day of February 1870 (see Road Record Book A 101). Then Vacation from the NE corner of the SW Section 16 of Oakfield Township (T78N, R36W) to 500 feet North of 320th Street.
- 6) Change to Area Service "C" gated that portion of 300th Street lying in Section 1 of Oakfield Township (T78N, R36W) originally named County Road No. 275 established the 4th day of September 1883 (see Road Record Book C 309). Starting at Heron Place and proceeding East to 750 feet West of Ibis Avenue.
- 7) Change to Area Service "C" gated that portion of 310th Street lying in SW SE quarter of Section 7 of Exira Township (T78N, R35W) originally named County Road No. 314 established the 7th day of April 1884 (see Road Record Book C 43). Starting approximately 70 feet East of Ibis Ave and

Board of Supervisors meeting
March 12, 2012 (continued)

- 8) proceeding East into the SW SW quarter of Section 7 of Exira Township (T78N, R35W) 220 feet. Reference Audubon County Resolution No 2008-445.
- 9) Vacation of that portion of 310th Street lying 200 feet South of N of the NW of NE of Section 14 Exira Township (T78N, R35W) originally named County Road No. 36 established the 4th day of May 1872 (see Road Record Book A 197) and proceeding on 310th Street South and then East on 310th Street originally named County Road No. 119 established the 15th of June 1876 (see Road Record Book B 152) to ½ mile West of Nighthawk Avenue. Then change Area Service "C" Gated the ½ mile to Nighthawk Avenue.
- 10) Change to Area Service "C" gated that portion of 310th Street from Pheasant Way to Pheasant Place lying in Section 18 of Audubon Township (T78N, R34W) originally named County Road No. 21 established the 25th of April 1871 (see Road Record Book A 112) and County Road No. 376 established the 3rd of April 1888 (see Road Record Book D 8).

NOW, THEREFORE BE IT RESOLVED that a hearing on the proposed vacations will be held in the Board Room, Audubon County Courthouse, Audubon, Iowa, 50025 at 9:00 a.m. on April 3, 2012 in accordance with Iowa Code Chapter 306.

Dated at Audubon County, Iowa this 12th day of March, 2012.

Board of Supervisors, Audubon County, Iowa

/s/ Todd M. Nelsen

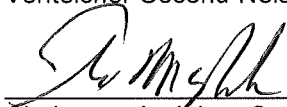
ATTEST:

/s/ Vernon Venteicher


By: /s/ Joni Hansen, Deputy Auditor

Motion-Venteicher Second-Nelsen to accept and place on file the Recorder's February 2012 Report of Fees. Vote-all in favor. Motion-Venteicher Second-Nelsen to accept and place on file a MMP update for Greenflash RE, LLC, Jorgensen Site, ID# 64571, Greeley 36. Vote-all in favor.

No one present for the attorney update. As other business, discussion was held regarding the landfill and a phone call was made to Bob Sornson and to Beverly Wild. There being no further business, Motion-Venteicher Second-Nelsen to adjourn the meeting at 1:55 p.m. Vote-all in favor.



Chairman, Audubon Co. Board of Supervisors

Attest: 

Audubon County Auditor

March 19, 2012

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, Melissa Thygesen, Chad Shreck, Mitch Rydl, Jill Christensen and Brian Andersen.

Motion-Venteicher Second-VanAernam to approve the agenda. Vote-all in favor. Motion-Venteicher Second-VanAernam to approve the minutes of the March 19, 2012 meeting. Vote-all in favor.

Doug Weston discussed the lawn care with the Board. The Board reviewed claims submitted and asked Melissa Thygesen about direct billing for lodging.

Chad Schreck of Midwest Partnership presented an annual update and review of economic development within the county and surrounding area.

Mitch Rydl gave the Secondary Road update. Motion-Venteicher Second-VanAernam to approve a utility permit with Windstream Iowa Communications for Project Location 713420030-00011, Exira 16 and 17. Vote-all in favor. Motion-VanAernam Second-Venteicher to approve a utility permit with West Central Iowa Rural Water Association for the SW¼ of Lincoln 28. Vote-all in favor. The Board held a conference call with Chuck Williams of IMWCA regarding workman's compensation procedures. Rydl stated letters had been sent out to landowners regarding the proposed road vacations.


Brian Andersen gave the attorney update and told the Board that they cannot require the wellness incentive to be mandatory unless it is held during the workday and the employees are paid for their time.

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 amounts of \$5,050.35 and \$170,838.01 for a grand total of \$175,888.36. Vote-all in favor.

The Board instructed the Auditor's office to send a memo regarding the wellness gift cards from Wellmark. There being no further business, Motion-VanAernam Second-Venteicher to adjourn the meeting at 2:27 p.m. Vote-all in favor.



Chairman, Audubon Co. Board of Supervisors

Attest: 

Audubon County Auditor

Claims Listing Report
AUDUBON COUNTY
03/06/2012 through 03/19/2012

Vendor	Description	Amount
ACE HARDWARE	INK/OFF SUPP/VA	638.82
AGRILAND FS INC	LP SUPP/CONSERVATION	1,647.20
AGRILAND FS INC 73	SR FUELS/ LUBRICANTS	19,630.34
AMERICAN ALUMINUM ACC, INC	MATS/NEW TAHOE/SHERIFF	2,300.00
AMVC VETERINARY SERVICES	DRUG DOG MEDS/SHERIFF	47.16
ANDERSEN, FRANCINE O	FLEX CK	1,325.71
AUDUBON CO ADVOCATE JOURNAL	RS OFF PUBLICATIONS	822.09
AUDUBON CO SHERIFF	SERVICE FEE/SHERIFF	312.50
AUDUBON COUNTY	SR DATA PROCESSING	75.00
AUDUBON COUNTY LANDFILL	DISPOSAL FEE/CONSERVATION	44.85
AUDUBON FOODS	WINTER FUN DAY SUPPLIES/CONS	654.53
AUDUBON LUMBER CENTER	SR MINOR EQUIP & HAND TOOLS	44.07
AUDUBON MEDIA CORPORATION	OFF SUPP/ENVPS/SHERIFF	34.00
AUDUBON STATE BANK	CONS LOAN PAYMENT	5,062.98
BAACK, STANLEY	TWP MTG REIMB	15.00
BAUER, MICHAEL	TWP MTGS REIMB	30.00
BERNIE'S SERVICE CENTER	FUEL/CUST EXP	14.97
BEVERLY WILD LAW OFFICE INC	LEGAL REP/COUNTY	921.05
BOHLMANN & SONS SANITATION	TRASH REMOVAL/CONSERVATION	64.00
BOLDT, PAULETTE KAY	HCA/HMK MLG REIMB/PHN	158.65
BRUUN, CAROLYN	FLEX CK	57.13
BUDD, CHERRY	ADM/PHN MLG REIMB	104.50
BURGER APPLIANCE & REPAIRS	FAN/SHERIFF	135.96
BUSINESS CARD	FUEL/LODGING/SHERIFF	1,393.10
CENTURYLINK	E911 TELEPHONE	14.00
CERTIFIED TESTING SERVICES INC	ST ENG SOIL INVESTIGATION	2,378.50
CHRISTENSEN, DALTON	FLEX CK	466.29
CITY SERVICE & PARTS	SR PARTS/FILTERS	229.96
CONCERNED INC	FEB WK ACT/MENTAL HEALTH	1,299.60
COUNSEL OFFICE & DOCUMENT	M/A COPIER/ASSESSOR	145.33
D & J SUPPLY	SR TIRE REPAIR	94.40
DHS CASHIER	JAN CASE MGT/MR WAIVER/SCL/ICF/MH	74,757.74
DITTO, FLOYD	TWP MTGS REIMB	30.00
ECOLAB PEST ELIMINATION	PEST CTRL/JAIL/SHERIFF	63.00
ELECTRIC MOTOR SERVICE	LIFT STATION LABOR/CONS	426.00
EXIRA CITY CLERK	SR WATER/SEWER	38.25
FAGA, CONNIE	VA COMM MTG REIMB	50.00
FARM SERVICE COOPERATIVE	SR DATA PROCESSING EQUIPMENT	487.00
GRIES, KENT	MEAL REIMB/MTG/SHERIFF	61.39
GRIMM, DENNIS E	TWP MTG REIMB	15.00
GUTHRIE COUNTY REC	JAN ELECTRIC/CONSERVATION	1,379.64
HAAG, BRUCE	CELL/INT/CLOTHING/SUPP REIMB/CONS	107.74
HANSEN, JONI L	FLEX CK	450.35
HANSEN'S M&M SERVICES	E911 ARC VIEW UPDATES/FEB	328.00
HARLAN NEWSPAPERS	NEWSLETTER/NATURALIST/CONSERVATION	137.00
HAYS, JON	TWP MTGS REIMB	30.00
HENNINGSEN CONSTRUCTION	SR ASPHALT PRODUCT	1,173.75
HINNERS, JEAN	HCA/HMK MLG REIMB/PHN	45.60

Claims Listing Report
AUDUBON COUNTY
03/06/2012 through 03/19/2012

Vendor	Description	Amount
HINNERS, KYLE	VA COMM MTG/MLG REIMB	62.35
HOLLISTER, BRIAN	TWP MTGS REIMB	30.00
IA LAW ENFORCEMENT ACADE	JAIL SCHOOLING/SHERIFF	580.00
IA STATE CO TREASURERS ASSOC	REG IT WORKSHOP/TREASURER	10.00
IACCV	REG FEE-VA	45.00
IOWA DEPT OF PUBLIC HEALTH, IDSS COORDIN	2 IDSS TOKEN FEES/PHN	120.00
ISU EXTENSION	REG PLANNING/ZONING MTG	110.00
JENSEN, DAVID A	TWP MTGS REIMB	30.00
JETCO, INC	LABOR LIFT STATION/CONS	537.40
JOHN DEERE FINANCIAL	SR BUILINGS/MINOR REPAIRS	8,800.62
JOHNSON, TODD W	FLEX CK	236.00
KIENAST, TIM L	TWP MTG REIMB	15.00
KIMBALLTON CITY CLERK	ST ELECTIC	22.00
KLEVER, RANDY	TWP MTG REIMB	30.00
KOCH BROTHERS	SCANNER/RECORDER	7,365.00
L & M ELECTRONICS INC	E911 TOWER REPAIRS	170.00
LAFOY, PENNY	HCA/HMK MLG/PHN	71.25
LOGAN CONTRACTORS SUPPLY INC	SEALANT/CONSERVATION	525.00
MALLARD VIEW INC	FEB RCF/MENTAL HEALTH	1,183.20
MARNE-ELK HORN TELEPHONE CO	CH INTERNET	179.75
MATT PARROTT & SONS	VOTER/ELEC SUPPLIES	57.53
METAL CULVERTS INC	SR STEEL,IRON&RELATED PRODUCTS	8,110.70
MIDAMERICAN ENERGY CO	SR ELECTRIC	4,367.78
MTS INC	SR SANITATIO/DISPOSAL SERVICE	99.00
MUNCH, DIANA L	FLEX CK	45.00
NATIONAL SAFETY COUNCIL	SUBSCRIPTION RENEWAL/BOS	24.25
NELSON, EVERETT R	VA TRANSPORT REIMB	160.00
NELSON, FRED	TWP MTG REIMB	15.00
NYMAND, ROBERT JR	TWP MTG REIMB	15.00
PAMIDA	OFF SUPP/SHERIFF	87.34
PETERSEN ELECTRIC MOTORS	PUMP MOTOR LABOR/CONS	30.00
PETERSEN, ROGER	REIMB MTG MLG/WEED COMM	92.63
POSTMASTER	BUSINESS REPLY PERMIT/AUD	500.00
QUAKERDALE	FEB SHELTER CARE	1,352.85
QUARTERMASTER	UNIF JACKET/SHERIFF	249.99
RATTENBORG, JOEL	FLEX CK	1,868.79
RAY, DONNA	FEB MH ADVOCATE MLG/TELE	35.77
REM DEVELOPMENTAL SERVICES INC	FEB WK ACT/MH	977.76
RIESGAARD, JERRY	TWP MTGS REIMB	45.00
ROELOFS, CHRISTINA	CELL PHONE REIMB/NATURALIST	20.00
SCHLICHTE, MICHELLE	HOPES/MLG REIMB/PHN	129.20
SCHWAB, JEANNE M	ADM/PHN/BT MLG REIMB/PHN	44.18
SECRETARY OF STATE	STATEWIDE ELEC MAILING/AA05	471.53
SIOUX CITY FOUNDRY CO	SR BLADES	7,674.40
SLOTH, DUANE	TWP MTG REIMB	30.00
SMITH & LOVELESS INC	LIFT STATION PARTS/CONS	280.72
SOMETHING UNIQUE INC	UNIFORMS/NATURALIST	72.00
SORNSON, GALEN	TWP MTG REIMB	15.00

Claims Listing Report
AUDUBON COUNTY
03/06/2012 through 03/19/2012

<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
SOUTHSIDE WELDING	SR LABOR/PARTS/WELDING	1,447.01
SOUTHWEST IA PLANNING COUNCIL	FEB TRANS/MENTAL HEALTH	856.05
SPRING VALLEY WIRELESS	RADIO LABOR/SHERIFF	524.00
THE IRON SHOP	SR PARTS/LABOR	259.84
THE OFFICE STOP	OFF SUPP/ASSESSOR	42.86
THE SCHNEIDER CORPORATION	SR DATA PROCESSING SERVICES	1,350.00
THOMPSON, BECKY A	HOPES/HCA/HMK/ADM/PHN MLG REIMB	116.85
THYGESEN, MELISSA	FLEX CK	30.00
TRAINING RESOURCES	REG FEE/IPRTS/PHN	85.00
UPS	SHIPPING/SHERIFF	26.37
VANDERHEIDEN, JODI L	REIMB LEGAL TRANSCRIPTS/COURT	1,730.00
WAPELLO COUNTY CPC	PRESC MEDS REIMB/MENTAL HEALTH	70.40
WEST CENTRAL IA RURAL WATER	ST WATER	19.80
WEST PAYMENT CENTER	PUBLICATIONS/LAW LIBRARY/ATTY/COURT	187.68
WINDSTREAM IOWA COMMUNICATIONS	TELE/CONSERVATION	54.54
ZIEGLER INC	SR PARTS/LABOR	2,351.82
	GRAND TOTAL	175,888.36

March 26, 2012

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 Diana Munch, Joni Hansen, Becky Marten, Kim Johnson, Joe Behrens, Mitch Rydl, Deb Umland, Jeanne Schwab, Jill Christensen, Brian Andersen, Diane Jackson, Jill Christoffersen, Pam Elgers, Alex Moon, Matt Mills and Mary Lou Johansen.

Motion-Venteicher Second-VanAernam to approve the agenda with the addition of Clerk of Court and meeting dates. Vote-all in favor. Motion-VanAernam Second-Venteicher to approve the minutes of the March 19, 2012 meeting. Vote-all in favor.

Motion-Venteicher Second-VanAernam to approve the deletion of a 2007 Dodge Durango from the Sheriff's Dept.; #2042 Tower from PHN; and from Sec. Roads #26 1996 Homemade trailer, #46 1989 International truck and #75 a 1975 International truck tractor. Vote-all in favor. Motion-VanAernam Second-Venteicher to change the April 9 Board meeting to Tuesday, April 10 at 9:00 a.m. Vote-all in favor.

Kim Johnson discussed bills for Juvenile transcript fees for around \$4000.00 and that she will need to amend her budget.

The Chairman opened the public hearing on the Urban Renewal Area. No oral or written comments were received. Mitch Rydl said the Planning and Zoning Board approved the Urban Renewal Plan. The Chairman closed the public hearing. Motion-VanAernam Second-Venteicher to approve Resolution 2012-6 as follows. Vote-all in favor.

RESOLUTION NO. 2012-6

A RESOLUTION DECLARING AN URBAN RENEWAL AREA, PURSUANT TO SECTION 403 OF THE CODE OF IOWA, AND APPROVING AN URBAN RENEWAL PLAN AND PROJECT FOR THE AUDUBON COUNTY "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, a municipality or county must adopt a resolution finding that one or more slums, blighted, or economic development areas exist in the municipality 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 municipality; and,

WHEREAS, it has been recommended that an "Urban Renewal Area" be established in Audubon county near Hamlin within the boundaries set out in Attachment "A" of this Resolution; and,

WHEREAS, the area has been studied 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 areas;" and,

WHEREAS, notice of public hearing by the Audubon County Board of Supervisors on the question of establishing the area identified in Attachment A hereto as an "Urban Renewal Area" and on the proposed "Urban Renewal Plan" and associated project for the area was given in accordance with the provisions of Chapter 403 of the Code of Iowa, and the Audubon County Board of Supervisors has conducted said hearing; and,

WHEREAS, the proposed plan was submitted to the Audubon County Planning & Zoning Commission for consideration at their meeting on February 9, 2012, and the Commission determined that the Proposed Plan was in conformance with the County's comprehensive land use plan and thus recommended approval of the Plan by the Board of Supervisors; and,

WHEREAS, copies of the "Urban Renewal Plan" and notice of a consultation meeting with respect to the plan and associated project were mailed to the Superintendent of the Audubon Community School District, and the Provost of Des Moines Area Community College, a consultation meeting was held on February 9, 2012, and responses to any comments or recommendations received following the meeting were made as required.

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

1. An "Economic Development Area" as defined in Chapter 403 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 rehabilitation, conservation, redevelopment, or combination thereof, of this area is necessary in the interest of the public health, safety, or welfare of the residents of Audubon County.
4. The Board hereby determines:
 - a) The proposed "Urban Renewal Plan" conforms to the comprehensive land use plan of Audubon County;

- b) Proposed economic development in the "Urban Renewal Area" is necessary and appropriate to facilitate the proper growth and development of Audubon County in accordance with sound planning standards and local community objectives.
- 5. The "Urban Renewal Plan" for the Hamlin WCC Urban Renewal Area is made a part of this resolution and is in all respects approved in the form presented to the Audubon County Board of Supervisors, and the proposed project for such area based upon such plan is also approved in all respects.
- 6. 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 26th day of March, 2012.

/s/ Todd M. Nelsen, Chairman

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, 120th Street, and Pheasant Avenue.
2. 220th 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 F32/190th Street (north boundary) south to the junction with Iowa Highway 44 (south boundary)
4. Mockingbird Avenue, from the intersection with 220th Street (north boundary) south to the intersection with 280th Street (south boundary)

Motion-Venteicher Second-VanAernam the following ordinance. Vote-all in favor.

ORDINANCE NO. 2012-1

AN ORDINANCE PROVIDING FOR THE DIVISION OF TAXES LEVIED ON TAXABLE PROPERTY
IN THE 2012 AUDUBON COUNTY HAMLIN WCC URBAN RENEWAL AREA, PURSUANT TO SECTION
403.19 OF THE CODE OF IOWA

BE IT ENACTED BY THE AUDUBON COUNTY, IOWA BOARD OF SUPERVISORS:

SECTION 1. PURPOSE. The purpose of this ordinance is to provide for the division of taxes levied on taxable property in the 2012 Audubon County Hamlin WCC Urban Renewal Area, each year by and for the benefit of the state, county, school districts or other taxing districts after the effective date of this ordinance in order to create a special fund to pay the principal and interest on loans, moneys advanced or to indebtedness, including bonds proposed to be issued by Audubon County to finance projects in such area.

SECTION 2. DEFINITIONS. For use within this ordinance the following terms shall have the following meanings: "County" shall mean the County of Audubon, Iowa; "Urban Renewal Area" shall mean the 2012 Audubon County Hamlin WCC Urban Renewal Area, the boundaries of which are set out in Attachment "A" (see above) of this Ordinance, such area having been identified in the Urban Renewal Plan approved and adopted by the Audubon County Board of Supervisors by Resolution No. 2012-6 on March 26, 2012.

SECTION 3. PROVISION FOR DIVISION OF TAXES LEVIED ON TAXABLE PROPERTY IN THE URBAN RENEWAL AREA. After the effective date of this ordinance, the taxes levied on the taxable property in the Urban Renewal Area each year by and for the benefit of the State of Iowa, Audubon County and any school district or other taxing district in which the Urban Renewal Area is located, shall be divided as follows:

- (a) That portion of the taxes which would be produced by the rate at which the tax is levied each year by and for each of the taxing districts upon the total sum of the assessed value of the taxable property in the Urban Renewal Area, as shown on the assessment rolls as of January 1 of the calendar year preceding the first calendar year in which the Audubon County Auditor certifies the amount of loans, advances, indebtedness, or bonds payable from the special fund referred to in paragraph (b) below, shall be allocated to and when collected by paid into the fund for the respective taxing district as taxes by or for said taxing district into which all other property taxes are paid. For the purpose of allocating taxes levied by and for any taxing district which did not include the territory in the Urban Renewal Area on the effective date of this ordinance, but to which the territory has been annexed or otherwise included after the effective date, the assessment roll applicable to property in the annexed territory as of January 1 of the calendar year preceding the effective date of the ordinance which amends the plan for the Urban Renewal Area to include the annexed area, shall be used in determining the assessed valuation of the taxable property in the annexed area.
- (b) That portion of the taxes each year in excess of such amounts shall be allocated to and when collected be paid into a special fund of the County to pay the principal of and interest on loans, moneys advanced or to indebtedness, whether funded, refunded, assumed or otherwise, including bonds issued under the authority of Section 403.9(1), of the Code of Iowa, incurred by the County to finance or refinance, in whole or in part, projects in the Urban Renewal Area, except that taxes for the payment of bonds and interest of each taxing district shall be collected against all taxable property within the taxing district without limitation by the provisions of this ordinance. Unless and until the total assessed valuation of the taxable property in the Urban Renewal Area exceeds the total assessed value of the taxable property in such area as shown by the assessment roll referred to in subsection (a) of this section, all of the taxes levied and collected upon the taxable property in the Urban Renewal Area shall be paid into the funds for the respective taxing districts as taxes by or for said taxing districts in the same manner as other property taxes. When such loans, advances, indebtedness, and bonds, if any, and interest thereon, have been paid, or no later than December 31, 2034, all money thereafter received from taxes upon the taxable property in the Urban Renewal Area shall be paid into the funds for the respective taxing districts in the same manner as taxes on all other property.

(c) The portion of taxes mentioned in subsection (b) of this section and the special fund into which that portion shall be paid may be irrevocably pledged by the County for payment of the principal and interest on loans, advances, bonds issued under the authority of Section 403.9(1) of the Code of Iowa, or indebtedness incurred by the County to finance or refinance in whole or in part projects in the Urban Renewal Area.

(d) As used in this section, the word "taxes" includes, but is not limited to, all levies on an ad valorem basis upon land or real property.

SECTION 4. REPEALER. All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed.

SECTION 5. SEVERABILITY CLAUSE. If any section, provision, or part of this ordinance shall be adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the ordinance as a whole or any section, provision, or part thereof not adjudged invalid or unconstitutional.

SECTION 6. WHEN EFFECTIVE. This ordinance shall be in effect from and after its final passage, approval, and publication as provided by law.

Introduced, Passed and Approved by the Audubon County Board of Supervisors this 26th day of March, 2012.

March 26, 2012

/s/ Todd Nelsen, Chairman of the Board ATTEST:/s/ Joni Hansen, Deputy Auditor

Motion-VanAernam Second-Venteicher to approve waiving the Second and Third readings of the Ordinance No. 2012-1. Vote-all in favor. Motion-Venteicher Second-VanAernam to approve final passage of the Ordinance No. 2012-1. Vote-all in favor. Deb Umland informed the Board of the assessed value of property referred to in this TIF area.

Mitch Rydl gave the Secondary Road update. Motion-Venteicher Second-VanAernam to approve a utility permit with Windstream Iowa Communications for Project Location 713420098-0043, 1431 120th St. Vote-all in favor. Motion-VanAernam Second-Venteicher to approve a utility permit with IDOT for Marne Elk Horn Telephone Company along Hwy. 44. Vote-all in favor. Rydl discussed the truck that was damaged in an accident. Motion-Venteicher Second-VanAernam to approve Resolution 2012-7 as follows. Vote-all in favor.

Resolution No. 2012-7

A Resolution establishing the Construction/Changed Use Permit Application required for most projects involving the erection, construction, placement, structural alteration, or changed use, of a building, structure or tower in a specified location in the unincorporated area of Audubon County, Iowa and setting fees.

WHEREAS, the Construction/Changed Use Permit Application form includes information required by the Zoning Department per Chapter 21, Article 22, Sections 2 to 7 of the Audubon County Zoning Ordinance and replaces the Building Permit Application form currently used. Said Application further contains information concerning changed uses of property and information to allow the Zoning Director to determine whether the proposed project is exempt from the Zoning Ordinance as required by Audubon County Ordinance, Chapter 4, and to aid County offices and departments to engage in more effective planning.

WHEREAS, the Board of Supervisors seeks to approve the Construction/Changed Use Permit Application for projects involving the erection, construction, placement, structural alteration, or changed use, of a building, structure or tower in a specified location in the unincorporated areas of Audubon County, with a minimum fee of \$30 for properties determined to be exempt from the Zoning Ordinance and retaining the fee schedule adopted in Resolution No. 2008-04 for property subject to the Zoning Ordinance.

NOW, THEREFORE, BE IT RESOLVED BY THE AUDUBON COUNTY BOARD OF SUPERVISORS that the Construction/Changed Use Permit Application form is approved, with copies available in the Office of the Audubon County Engineer; and fees are hereby set for the Audubon County Ordinance, Chapter 4, Construction/Changed Use Permit, as follows:

- (1) Projects given an exemption from the Zoning Ordinance: fee of \$30; and
- (2) Projects subject to the Zoning Ordinance: **see Engineers office for rates*

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

ADOPTED on Monday, the 26th day of March, 2011.
Audubon County Board of Supervisors, Audubon County, Iowa

BY: /s/ Todd M. Nelsen, Vernon Venteicher, Gary VanAernam

ATTEST:

Audubon County Auditor

By: /s/ Joni Hansen, Deputy


Rydl also discussed the patching of roads, safety committee forms and road vacations.

Brian Andersen gave the attorney update and told the Board that they cannot require the wellness incentive to be mandatory unless it is held during the workday and the employees are paid for their time.

Diane Jackson, CPC, Jill Christoffersen and Pam Elgers of Case Management discussed Audubon County's contract and how many county residents are served. Motion-Venteicher Second-VanAernam to approve a three year contract with Case Management. Vote-all in favor. Motion-VanAernam Second-Venteicher to approve Audubon County's contract with Jennie Edmundson Hospital. Vote-all in favor.

Alex Moon of the Department of Natural Resources discussed county responsibilities regarding the landfill, recycling, convenience centers and hazardous waste.

Mary Lou Johansen addressed the Board requesting an as needed employee for her office that she could hire to cover her office when she and Carolyn Bruun are both unable to work. The Board will consider and get back to her regarding this. There being no further business, Motion-VanAernam Second-Venteicher to adjourn the meeting at 2:43 p.m. Vote-all in favor.



Chairman, Audubon Co. Board of Supervisors

Attest 

Audubon County Deputy Auditor

April 2, 2012

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, Mitch Rydl, Brian Andersen and Jill Christensen.

Motion-VanAernam Second-Venteicher to approve the agenda. Vote-all in favor. Motion-Venteicher Second-VanAernam to approve the minutes of the March 26, 2012 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 amounts of \$134,954.44. Vote-all in favor.

Motion-VanAernam Second-Venteicher to rescind Ordinance 2012-1 as approved last week due to improper hearing notice. Vote-all in favor.

Motion-VanAernam Second-Venteicher to appoint Linda Kerkhoff to the Board of Adjustment. Vote-all in favor. Motion-Venteicher Second-VanAernam to reappoint Tom Muhr and Lance Levis to the Airport Authority. Vote-all in favor. Motion-Venteicher Second-VanAernam to accept and place on file a MMP update for Cooperative Credit Co./Greg Hansen-Albertsen Site, ID#62166, Lincoln 35. Vote-all in favor.

Mitch Rydl gave the Secondary Road update and a discussed Iowa COZO membership. Motion-VanAernam Second-Venteicher to approve a Universal Payment Voucher for N36 Rehabilitation Project. Vote-all in favor. The right-of-way ordinance was discussed. Rydl discussed concerns regarding electric fences in ditches on the county right-of-way. Motion-Venteicher Second-VanAernam to approve the FY13 IDOT Secondary Road budget. Vote-all in favor. Motion-VanAernam Second-Venteicher to approve the IDOT Five Year Construction Plan. Vote-all in favor. Rydl stated that his men had been hauling rock out of Bayard, grading, working on bridges and seeding.

Brian Andersen gave the attorney update. Motion-VanAernam Second-Venteicher to approve Resolution 2012-8 as follows. Vote-all in favor.

RESOLUTION 2012-8

RESOLUTION APPROVING THE FEDERAL EQUITABLE SHARING AGREEMENT FOR THE AUDUBON COUNTY ATTORNEY'S OFFICE, AUDUBON COUNTY, IOWA

WHEREAS, the Federal Equitable Sharing Agreement, entered into among the Federal Government Agency, the Audubon County Attorney's Office, and the governing body of Audubon County, Iowa, sets forth the requirements for participation in the federal equitable sharing program and the restrictions upon the use of federally forfeited cash, property, proceeds, and any interest earned thereon, which are equitably shared with participating law enforcement-related agencies and by its signatures, the Agency and the Governing Body of Audubon County agree that they will be bound by the statutes and guidelines that regulate shared assets and the requirements for participation in the federal equitable sharing program.

NOW, THEREFORE, BE IT RESOLVED BY THE AUDUBON COUNTY BOARD OF SUPERVISORS that the Federal Equitable Sharing Agreement for the Audubon County Attorney's Office and Audubon County by the governing body of the Audubon County Board of Supervisors is approved and the Chairman shall sign the Agreement on behalf of the governing body of Audubon County, Iowa.

Motion by VanAernam, seconded by Venteicher. Voted as follows:

AYE: Nelsen, Venteicher, VanAernam NAY: None ABSENT: None

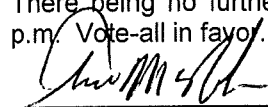
WHEREUPON, the Board Chair, declared the Resolution duly adopted this 2nd day of April, 2012.

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

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

Andersen also discussed a tax sale certificate ordinance that their office is working on.

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
 04/02/2012 through 04/02/2012

Vendor	Description	Amount
ACE HARDWARE	CUSTODIAL SUPP	13.98
ANDERSEN LAW OFFICES	APR ATTY RENT/INS ALLOWANCE	2,774.89
AUDITOR OF STATE	FY 11 COUNTY AUDIT	35,081.33
AUDUBON CO AIRPORT AUTHORITY	4TH QTR ALLOC	7,940.63
AUDUBON CO ECONOMIC DEVE	4TH QTR ALLOC	7,611.75
AUDUBON CO SHERIFF	SERVICE FEE/COURT	415.00
BAIER, DREW	ANIMAL CONTROL REIMB	500.00
BORKOWSKI, DALE E	FLEX REIMB	67.45
BRAND, DAVID	LABOR TREE REMOVAL REIMB	130.00
BRAND, SCOTT	WATERSHED INSP REIMB	736.92
BRAYTON CITY CLERK	SR CONTRIB TO OTHER GOV - BRAYTON	1,621.18
BRIGGS CORPORATION	OFF SUPP/PHN	59.03
CENTRAL IA DISTR INC	TRASH BAGS/SHERIFF	419.99
CHRISTENSEN, DALTON	FLEX REIMB	309.44
CITY OF AUDUBON	E911 REIMB RADIO/SIRENS/AUD CITY	10,250.00
CITY OF AUDUBON - LIBRARY	4TH QTR ALLOCATION	6,000.00
COUNSEL OFFICE & DOCUMENT	SR M/A COPIER AGREEMENT	133.24
CRA PAYMENT CENTER	SR MINOR TOOLS - UNDER ASSET	385.46
DATAMAXX APPLIED TECHNOLOGIES	M/A SOFTWEAR/SHERIFF	148.40
DELTA DENTAL	APR DENTAL INSURANCE COBRA	105.40
DES MOINES STAMP MFG CO	STAMP/RECORDER	28.80
DREHER SANITATION	FEB TRASH REMOVAL	39.50
EXIRA CITY CLERK	4TH QTR ALLOCATION	3,000.00
FIDLAR TECHNOLOGIES INC	OFF SUPP/SHERIFF	33.10
FRANK DUNN CO	SR ASPALT PRODUCTS - LESS 8"	1,298.00
FREDERIKSEN, LISA	FLEX REIMB	149.85
GUTHRIE CENTER CITY CLERK	REIMB WATER DEPOSIT/MH	80.00
HANSEN'S M&M SERVICES	E911 ADDRESSING	15.00
HENNINGSEN CONSTRUCTION	SR ASPHALT PRODUCTS - LESS THAN 8"	1,285.00
IA CHAPTER OF APCO	E911 APCO MTG REG/SHERIFF	255.00
IA PRISON INDUSTRIES	NEW VEHICLE MARKINGS/SHERIFF	2,460.14
IEMA	NAME TAGS/EMG MGT	20.00
IOWA COMMUNITY SERVICES ASSN, LISA ROCK	2012 DUES/MENTAL HEALTH	50.00
ISAC-GROUP HEALTH PROGRAM	APR HEALTH INSURANCE/COBRA	543.00
ISSDA FINANCIAL ADMINISTRATOR	CIVIL SCHOOL REG/SHERIFF	250.00
ISU EXTENSION	REG FEE/ZONING MTG	55.00
JEO CONSULTING GROUP INC	SR ENGINEER - CONSULTANT FEES	2,772.50
JOHANSEN, MARY LOU	ISAC MTG MLG/LODGING/MEAL REIMB/RECORDER	227.84
JOHNSON, CONNIE J	ISAC MTG MEAL/HOTEL/MLG REIMB/TREASURER	205.30
JOHNSON, TODD W	FLEX REIMB	31.24
KIMBALLTON CITY CLERK	4TH QTR ALLOCATION	1,000.00
LOGAN CONTRACTORS SUPPLY INC	SEALANT MTLs/CONSERVATION	1,050.00
MAIL SERVICES LCC	PRINT/POST/TREAS	209.66
MEDIACOM	CABLE SERVICE/JAIL/SHERIFF	72.49
MENARDS	SEALANT MTRLS/CONSERVATION	159.25
METAL CULVERTS INC	SR PIPE CULVERT MATERIALS	11,488.31
MIDAMERICAN ENERGY CO	SR ELECTIC LIGHT & POWER	28.67
MUNCH, DIANA L	ISAC MLG/PARK REIMB/AUDITOR	71.90

Claims Listing Report
AUDUBON COUNTY

04/02/2012 through 04/02/2012

Vendor	Description	Amount
MYRTUE MEDICAL CENTER	OP THERAPY/MENTAL HEALTH	281.00
NAEMD	E911 EMD RECERT (SHERIFF)	200.00
NELSON, EVERETT R	VA TRANSPORT REIMB	80.00
NEW OPPORTUNITIES INC	MARCH GENERAL RELIEF	1,325.00
NORTHERN SAFETY CO INC	SR SAFETY WEAR	27.01
PAT KAISER'S CHRISTIANSEN MTRS	VEH MAINT/LABOR/SHERIFF	39.66
PROFESSIONAL AUDIO LABS	HANDSET/JAIL/SHERIFF	342.00
RASH, DIXIE D	TRANSCRIPT FEES REIMB/COURT	130.00
RATTENBORG, JOEL	FLEX REIMB	87.37
RDP OFFICE	DP BACKUP REIMB/ASSESSOR	239.85
REGION XII COUNCIL OF GOVTS	COG HAZARD MITIG REIMB	1,118.00
REYNOLDS, JENNIFER L, CSR-RPR	TRANSCRIPT COPY REIMB/COURT	429.00
RIESGAARD, GARY N	MLG REIMB/MTG/VET AFFAIRS	38.00
RYDL, MITCH	SR ADMINISTRATIVE MILEAGE	162.23
SCHILDBERG CONSTRUCTION INC	SR GRANULAR MATERIAL	17,031.11
SCOTT PRINTING & DESIGN	LICENSE ENVP/TREASURER	390.80
SORENSEN, VIRGIL	REIMB SUPPLIES/TREE REMOVAL	38.52
SOUTHWEST IA MH CENTER	OP THERAPY/MENTAL HEALTH	2,487.47
STONE PRINTING OFFICE PRODUCTS	OFF SUPP/SHERIFF	108.87
SWI JUVENILE EMERGENCY	4TH QTR ALLOCATION	7,463.96
THE OFFICE STOP	SR OFFICE SUPPLIES	9.09
THE SCHNEIDER CORPORATION	PARCEL MAINT/SPLITS/ASSESSOR	144.00
THYGESEN, MELISSA	FLEX REIMB	40.00
UMLAND, DEBRA	ISAC MTG MLG REIMB/ASSESSOR	82.65
US CELLULAR	TELE/SHERIFF	99.71
VANDERHEIDEN, JODI L	TRANSCRIPT COPY REIMB/COURT	130.00
VERIZON WIRELESS	SR TELEPHONE	353.98
WEST CENTRAL IA RURAL WATER	SR WATER	19.80
WINDSTREAM IOWA COMMUNICATIONS	CH DSL/TREAS	471.72
	GRAND TOTAL	134,954.44


April 3, 2012

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, Mitch Rydl, Chris Hemmingsen, Jill Christensen and numerous members from the public.

Motion-VanAernam Second-Venteicher to approve the agenda. Vote-all in favor. The Chairman opened the public hearing on the road vacations. Engineer Mitch Rydl presented aerial views of the proposed roads to be vacated or changed to Level "C" and answered questions from the public on the following sites.

1. Proposed vacation of a portion of Crane Avenue between Sec. 8 and 9 and 16 and 17 of Douglas Township. No objections received.
2. Proposed vacation of a portion of 185th St. between Sec. 15 and 16 of Douglas Township. Becky Randeris objected to said vacation unless a portion of the north end of Dove Ave. south of F32 would remain open as a Class "C" gated road to provide access to their land so they would not be landlocked.
3. Proposed vacation of a portion of 260th St. between Sec. 21 and 28 of Greeley Township and Level "C" gated road for a portion. Guthrie Co. REC stated they had three phase electric service underground along the entire mile on the south side but had no objections. No objections received.
4. Change to Level "C" gated road a portion of 260th St. between Pheasant Ave. and Quail Ave. in Section 22 of Greeley Township. A written objection had been received from Glen Smith Land Service representing Steve Hays. Jerry Riesgaard voiced an objection but also stated he would withdraw his objection if he could put a driveway in off of the highway.
5. Change to Level "C" gated road a portion of Falcon Place starting at 315th St. in Section 16 of Oakfield Township then vacation of a portion to 500' North of 320th St. Eric Jones of Regional Water stated they had a water line running through this property. Melvin Petersen stated his objection to the entire proposal. Jody Petersen stated her objection to the proposal.
6. Change to Level "C" gated road a portion of 300th St. in Section 1 of Oakfield Township. No objections received.
7. Change to Level "C" gated road a portion of 310th St. in Section 7 of Exira Township. No objections received.
8. Proposed vacation of a portion of 310th St. in Section 14, Exira Township, then change to Class "C" gated for a half mile to Nighthawk Ave. Guthrie Co. REC stated there is a main feeder along this and that FEMA work is to be done here. No objections received.
9. Change to Level "C" gated a portion of 310th St. from Pheasant Way to Pheasant Way in Section 18, Audubon Township. Rydl stated he was aware of a natural gas line that runs through this property. No objections received.

Motion-Venteicher Second-VanAernam to close the public hearing at 11:09 a.m. Vote-all in favor. The Engineer and the Board of Supervisors will take information received under consideration and will take action at a future meeting. There being no further business, the Chairman adjourned the meeting at 11:10 a.m.



 Chairman, Audubon Co. Board of Supervisors

Attest: 

 Audubon County Auditor

April 10, 2012

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 Diana Munch, Joni Hansen, Becky Marten, Connie Johnson, Jeanne Schwab, Deb Umland, Doug Weston, Jill Christensen, Mary Lou Johansen, Bruce Haag, Todd Johnson, Les Larsen, Mitch Rydl and Frank DeMarco.

Motion-VanAernam Second-Venteicher to approve the agenda. Vote-all in favor. The Safety meeting was held. The Department Head meeting was held and the Board reminded everyone of the health insurance meeting to be held on April 24. Bruce Haag reviewed his budget amendment request with the Board.

Mitch Rydl gave the Secondary Road update. Discussion was held regarding the roads in Hamlin and drainage issues. Motion-VanAernam Second-Venteicher to approve the deletion of Secondary Roads asset #52, 1992 International Truck. Vote-all in favor. Motion-Venteicher Second-VanAernam to approve IDOT contract ID05-CO05-051 Bid Order #002 for AU7 Bridge Replacement. Vote-all in favor. Rydl said his men have been replacing road tubes, grading roads and hauling rock from Bayard.

Motion-Venteicher Second-VanAernam to approve the minutes of the April 2 meeting. Vote-all in favor. Motion-VanAernam Second-Venteicher to approve the minutes of the April 3 meeting. Vote-all in favor. Motion-Venteicher Second-VanAernam to accept and place on file the Clerk of Court's March 2012 Report of Fees. Vote-all favor. Vote-all in favor. Motion-VanAernam Second-Venteicher to accept and place on file the Auditor's March 2012 financial reports. Vote-all in favor. Motion-Venteicher Second-VanAernam to accept and place on file the Sheriff's Quarterly Report for Jan-March 2012. Vote-all in favor. Motion-Venteicher Second-VanAernam to set the public hearing for the budget amendment for April 30, 2012 at 10:00 a.m. Vote-all in favor.

Frank DeMarco of TriStar Benefit Administrators discussed insurance options his company offers with the Board. The Board discussed landfill options. Motion-Venteicher Second-VanAernam to send a letter with requests to the Solid Waste Commission. Vote-all in favor. The Board instructed the Auditor's office to continue life insurance benefit requirements as we currently do. The Board instructed the Auditor's office to keep the publication of flex reimbursements as is. Motion-VanAernam Second-Venteicher to accept and place on file a MMP update for Lost Boys Farms (Eddie Crum), ID#64318, Melville 29. Vote-all in favor.

No attorney update. Motion-Venteicher Second-VanAernam to approve the ratification of Resolution 2012-8. Vote-all in favor. There being no further business, Motion-Venteicher Second-VanAernam to adjourn the meeting at 2:00 p.m.



Chairman, Audubon Co. Board of Supervisors

Attest 

Audubon County Auditor

April 16, 2012

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, Lonni Kilworth, Winston Hoegh, Fran Andersen and Jill Christensen.

Motion-VanAernam Second-Venteicher to approve the agenda. Vote-all in favor. Motion-Venteicher Second-VanAernam to approve the minutes of April 10, 2012. Vote-all in favor.

Mitch Rydl gave the Secondary Road update. Rydl and Lonni Kilworth discussed the possible vacation of a portion of 310th St. and also the change to Area Service "C" of a portion of 310th St. Motion-VanAernam Second-Venteicher to approve Resolution 2012-9 as follows. Vote-all in favor.

Audubon County Resolution No. 2012-9

RESOLUTION FOR ESTABLISHMENT OF AREA SERVICE "C" ROADS

WHEREAS, Audubon County, upon consultation with the Audubon County Engineer and publication of notice as required by law, desires to classify certain roads on the area service system in the County as Area Service "C" roads pursuant to Iowa Code Section 309.57 to provide for a minimal level of maintenance and access by means of a gate or barrier; pursuant to Iowa Code Section 309.57 and finds same to be in the public interest.

NOW, THEREFORE, BE IT RESOLVED BY THE AUDUBON COUNTY BOARD OF SUPERVISORS that this County does hereby establish the following-described roads as Area Service "C" roads, with restricted access and a minimal level of maintenance:

Area 4) Change to Area Service "C" gated that portion of 260th Street between Pheasant Ave. and Quail Ave. lying in Section 22 of Greeley Township (T79N, R34W) originally named County Road No. 372 established the 29th day of January 1889 (see Road Record Book C 375).

Area 7) That portion of 310th Street lying in SW SE Quarter of Section 7 of Exira Township (T78N, R35W) originally named County Road No. 314 established the 7th day of April 1884 (see Road Record Book C 43). Starting at the East ROW of Ibis Ave. and proceeding east into the SW SW quarter of Section 7 of Exira Township (T78N, R35W) to NW NE 78-35-18 east property line. Reference Audubon County Resolution No. 2008-45.

IT IS FURTHER RESOLVED pursuant to Iowa Code Section 309.57(3) and Audubon County Code of Ordinances Chapter 42(2011) that the only person with access rights to these roads shall be:

- (1) The owner, lessee or person in lawful possession of any adjoining land,
- (2) The agent or employee of the owner, lessee or person in lawful possession of any adjoining land,
- (3) Any peace officer,
- (4) Any magistrate,
- (5) Any public employee whose duty it is to supervise the use or perform maintenance of the road,
- (6) Any agent or employee of any utility located upon the road.

IT IS FURTHER RESOLVED, the minimal level of maintenance shall be as follows:

1. Blading. Blading or dragging will not be performed on a regular basis.
2. Snow and Ice Removal. Snow and ice will not be removed, nor will the road surface be sanded or salted on a regular basis.
3. Signing. Except for load limit posting for bridges, signing shall not be continued or provided. ALL AREA SERVICE LEVEL "C" ROADS SHALL BE IDENTIFIED WITH A SIGN AT ALL POINTS OF ACCESS TO WARN THE PUBLIC OF THE LOWER LEVEL OF MAINTENANCE.
4. Weeds, Brush and Trees. Mowing or spraying weeds, cutting brush and tree removal will not be performed on a regular basis. Adequate sight distances will not be maintained.
5. Structures. Bridges and culverts may not be maintained to carry legal loads. Upon failure or loss, the replacement structure will be appropriate for the traffic thereon.
6. Road Surfacing. There will be no surfacing materials applied to Area Service System "C" Roads on a regular basis.
7. Shoulders. Shoulders will not be maintained on a regular basis.
8. Crown. A crown will not be maintained on a regular basis.
9. Repairs. There will be no road repair on a regular basis.
10. Uniform Width. Uniform width for the traveled portion of the road will not be maintained.
11. Inspections. Regular inspections will not be conducted.

WHEREAS, Objections have been received by persons present regarding ...

BE IT FURTHER RESOLVED that this Resolution shall be in full force and effect upon publication in the official Audubon County Newspaper.

ADOPTED on Monday, the 16th day of April, 2012.

Audubon County Board of Supervisors
/s/ Todd M. Nelsen
/s/ Vernon Venteicher
/s/ Gary VanAernam

ATTEST:
By: /s/ Becky Marten, Auditor Clerk

SEAL

Winston Hoegh voiced concerns regarding the change to Area Service "C" gated portion of Falcon Place from 315th Street to the center of Section 16. Motion-Venteicher Second-VanAernam to approve Resolution 2012-10 as follows. Vote-all in favor.

**AUDUBON COUNTY RESOLUTION 2012-10
VACATION OF CERTAIN COUNTY ROADS**

WHEREAS, road vacation proceedings were conducted under Iowa Code Chapter 306 with a public hearing held before the Audubon County Board of Supervisors at 9:00 a.m. on April 3, 2012 following timely publication on the following described portions of roads within Audubon County:

Area 1) That portion of Crane Ave. lying between Sections 8 & 9 and 16 & 17 of Douglas Township (T80N R36W) originally named County Road No. 103 established the 12th day of October 1875 (see Road Record Book B 87) and County Road No. 251 established the 3rd day of October 1881 (see Road Record Book C 287). Starting approximately 110 feet south of the ROW of 180th Street and commencing to the ROW of 185th Street;

Area 3) Vacation of that portion of 260th Street lying between Section 21 & 28 of Greeley Township (T79N R34W) originally named County Road No. 372 established the 29th day of January 1889 (see Road Record Book C 375) from the East ROW of Oriole Ave. to the West ROW of Pheasant Ave.

WHEREAS, the Board finds that all objections received, either in writing or by persons present have been considered, that these portions of said Audubon County Secondary Roads are within the jurisdiction of the Audubon County Board of Supervisors, and same should be vacated and closed with no damages awarded, appropriate signage provided by the County, and responsibilities concerning clean-up and division of the property resting on the landowners.

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

1. The above referenced portions of roads are ordered vacated and closed;
2. No damages are awarded;
3. The County is not responsible for the tree removal, ditch cleaning, bank leveling, disking or seeding;
4. Landowners are responsible for hiring a land surveyor and dividing the ROW accordingly and for making all 811 and One Calls before commencing any digging or land moving; and
5. The County will provide signage stating the road is vacated and not public property.
6. The County will provide \$300 towards fixing the tiling on Area 3, and once completed it is then the property of the land owner and will be their responsibility to maintain.

BE IT FURTHER RESOLVED that this resolution shall be in full force and effect upon publication in the official Audubon County Newspaper.

ADOPTED on Monday, the 16th day of April, 2012.

Audubon County Board of Supervisors
/s/ Todd M. Nelsen
/s/ Vernon Venteicher
/s/ Gary VanAernam

ATTEST:
By: /s/ Joni Hansen, Deputy Auditor

SEAL

Discussion was held regarding a portion of 300th Street in Oakfield Township, Section 1, starting at Heron Place and proceeding East to 750' West of Ibis Ave. No action was taken and this road will remain a Level "B" road.

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 amounts of \$3,161.36 and \$217,357.77 for a grand total of \$220,519.13. Vote-all in favor.

Fran Andersen gave the attorney update. Motion-Venteicher Second-VanAernam to set the public hearing on the Ordinance for the Hamlin WCC Urban Renewal Pursuant to Iowa Code Section 403.19 for April 30, 2012 at 10:30 a.m. with the summary published and a full copy available for viewing in the Auditor's office. Vote-all in favor. Andersen informed the Board that any change regarding the vacation of roads after the public hearing would have to be republished. Andersen suggested the Courthouse Security Committee could work on a policy that addressed the video tapes in the courthouse.


Motion-Venteicher Second-VanAernam to accept and place on file the Recorder's March 2012 Report of Fees. Vote-all in favor.

Discussion was held regarding the response from the Solid Waste Commission. Motion-Nelsen Second-VanAernam accept response to #1 to reduce the per capita fees to \$16.50; response to #2 to keep the tipping fee the same and all other charges will remain the same during the remainder of the agreement with Harrison County; and response to #3 to have no change in the voting structure. Vote: Ayes-Nelsen, VanAernam Nays-Venteicher. Motion passed. Motion-VanAernam Second-Nelsen to add to the response proposal to eliminate all per capita fees within three years. Vote: Ayes-Nelsen, VanAernam Nays-Venteicher. Motion passed.

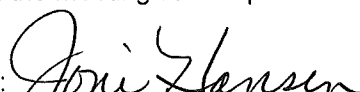
Motion-Venteicher Second-VanAernam to eliminate the hour requirement for the part-time custodian's life insurance for 2010/2011/2012 during his unpaid leave of absence. Vote-all in favor.

Lisa Frederiksen reviewed the figures for the budget amendment with the board. A conference call was held with the Sheriff regarding his budget amendment request. Motion-VanAernam Second-Venteicher to change the public hearing date on the budget amendment from April 30, 2012 to May 7, 2012 at 10:00 a.m. Vote-all in favor.

There being no further business, the Chairman adjourned the meeting at 1:53 p.m.



Chairman, Audubon Co. Board of Supervisors

Attest: 

Audubon County Deputy Auditor

Claims Listing Report
 AUDUBON COUNTY
 04/04/2012 through 04/16/2012

Vendor	Description	Amount
ACE HARDWARE	RS CHAIR SAW PARTS	402.16
AGRI DRAIN CORPORATION	SR BRIDGE MATERIAL	91.70
AGRILAND FS INC	FUEL/VEH EXP/SHERIFF	2,631.84
AGRILAND FS INC 73	SR FUEL, GASOHOL, MISC ADDITIVES	36,133.96
ANDERSEN PUMPING, IVAN & LAVON ANDERSEI	SR BLDG MINOR REPAIR	135.00
ANDERSEN, FRANCINE O	FLEX CK	326.61
AUDUBON CO ADVOCATE JOURNAL	STORM SPOTTER PUBL/EMG MGT	976.04
AUDUBON CO CONSERVATION CLUB	2012 DUES/CONSERVATION	25.00
AUDUBON CO ENGINEER	FUEL REIMB/CONSERVATION	1,931.92
AUDUBON CO SHERIFF	SERVICE FEE/COURT	456.00
AUDUBON COUNTY LANDFILL	SR DISPOSAL SERVICES	2,279.90
AUDUBON FOODS	HOPES SUPPLIES/PHN	1,960.64
AUDUBON LUMBER CENTER	SR SIGN MATERIALS	29.33
AUDUBON-EXIRA READY MIX INC	SR EROSION CONTROL	475.00
BERNIE'S SERVICE CENTER	FUEL EXP/ASSESSOR	22.91
BEVERLY WILD LAW OFFICE INC	ATTY FEES/COUNTY	317.80
BOHLMANN & SONS SANITATION	TRASH REMOVAL/CONS	64.00
BOLDT, PAULETTE KAY	HCA/HMK MLG REIMB/PHN	167.20
BORKOWSKI, DALE E	FLEX CHK	51.80
BRUUN, CAROLYN	FLEX CK	30.00
BUDD, CHERRY	ADM/PHN MLG REIMB	154.85
BURMEISTER-JOHANNSEN FUNERAL H	TRANSP MED EXAM	675.00
CASEY'S GENERAL STORES INC	FUEL/EMG MGT	96.33
CASS CO SHERIFF	SERVICE FEE/COURT	19.00
CASS INC	MARCH CMT WK ACT/MH	78.78
CENTURYLINK	E911 TELEPHONE	14.00
CHRISTENSEN, DALTON	FLEX CK	673.23
CITY SERVICE & PARTS	SR PARTS/FILTERS	360.94
CONCERNED INC	MARCH WK ACT/MH	2,371.20
COUNSEL OFFICE & DOCUMENT	M/A COPIER/ASSESSOR	98.12
CRAWFORD CO SHERIFF	SERVICE FEE/COURT	39.20
DES MOINES STAMP MFG CO	ELECTION STAMP	26.50
DHS CASHIER	FEB CASE MGT/MR WAV/SCL/MR/MENTAL HEALTH	65,785.67
ECOLAB PEST ELIMINATION	PEST CTRL/JAIL/SHERIFF	64.83
ESQUIVEL, CARMEN	INTERPRETER FEES/SHERIFF	31.25
EXIRA CITY CLERK	SR WATER & SEWER	38.25
EXIRA PLUMBING & HEATING	SR CUSTODIAL SUPPLIES	42.00
FARM SERVICE COOPERATIVE	DP RPRS/EQUIP	482.00
FLEXIBLE BENEFITS INC, WELLMARK BC/BS	MARCH PROCESSING FEES	62.40
FRANK DUNN CO	SR ASPHALT CONCRETE LESS THAN 8"	1,298.00
GREENE COUNTY	3RD QTR CPC REIMB	6,160.98
GREENE COUNTY SHERIFF'S OFFICE, THOMAS	SERVICE FEE/COURT	28.66
GRIES, KENT	MEAL REIMB/MTG/SHERIFF	34.02
GUTHRIE COUNTY	INT PSYC REHAB REIMB/MH	8,333.33
GUTHRIE COUNTY COURTHOUSE	3RD QTR SANITARIAN REIMB	7,296.69
HANSEN REPAIR	OIL CHG/LABOR VEH EXP/SHERIFF	148.55
HANSEN, JONI L	FLEX CK	63.52
HANSEN'S M&M SERVICES	E911 ARC VIEW MARCH UPDATES	328.00

Claims Listing Report
 AUDUBON COUNTY
 04/04/2012 through 04/16/2012

Vendor	Description	Amount
HENNINGSSEN CONSTRUCTION	SR ASPHALT PRODUCTS, LESS THAN 8"	792.50
HINNERS, JEAN	HCA/HMK MLG REIMB/PHN	58.90
HINNERS, KYLE	MLG/VA COMM MTG REIMB	62.35
IA DEPT OF NATURAL RESOURCES	WILDLIFE PERMIT/CONS	15.00
IOWA OFFICE OF STATE MEDICAL E	MEDICAL EXAMINER FEE	3,183.00
JENSEN COLLISION CENTER INC	LABOR VEH STRIPE/SHERIFF	240.00
JOHN DEERE FINANCIAL	SR PARTS	8.50
JOHNSON, TODD W	NENA REG/E911/SHERIFF	131.00
KIMBALLTON CITY CLERK	SR ELECTRIC	22.00
LAFOY, PENNY	HOPES/HCA/HMK MLG REIMB/PHN	131.10
MAINSTAY SYSTEMS INC	M/A IA SYSTEM/SHERIFF	237.00
MALLARD VIEW INC	MARCH RCF/MENTAL HEALTH	1,264.80
MARNE-ELK HORN TELEPHONE CO	CH INTERNET	179.75
MEDICAP PHARMACY	INMATE MEDS/SHERIFF	13.89
METAL CULVERTS INC	SR STEEL, IRON, RELATED MATERIALS	11,488.31
MIDAMERICAN ENERGY CO	ST ELECTRIC	1,780.50
MIDWEST WHEEL COMPANIES	SR PARTS	422.72
MTS INC	SR DISPOSAL SERVICES	99.00
MUNCH, DIANA L	FLEX CK	55.00
MYRTUE MEDICAL CENTER	OP THERAPY/MENTAL HEALTH	635.00
NIELSEN AUTOMOTIVE INC	SR PARTS	195.67
NORSOLV	SR PARTS CLEANER	110.95
O'HALLORAN INTERNATIONAL	SR PARTS	75.79
OLSEN, FRANK	MLG/VA COMM MTG REIMB	60.45
PAMIDA	CUSTODIAL SUPPLIES	43.96
PARTNERSHIP FOR PROGRESS/, WILLOW HEIG	MARCH RCF REIMB/MH	3,223.38
PITNEY BOWES PURCHASE POWER	SR POSTAGE & MAILING	875.00
RATTENBORG, JOEL	FLEX CK	47.49
RAY, DONNA	MAR MENTAL HEALTH ADVOCATE REIMB	56.03
REGION XII COUNCIL OF GOVTS	3RD QTR TRANSIT REIMB	817.73
REM DEVELOPMENTAL SERVICES INC	MARCH WK ACT/MENTAL HEALTH	1,001.04
ROELOFS, CHRISTINA	MLG/MEAL REIMB/MTG/CELL REIMB/NATURALIST	85.88
SCHILDBERG CONSTRUCTION INC	SR COVER AGGREGATE	36,109.43
SCHLICHTE, MICHELLE	HOPES/ADM/PHN MLG REIMB/PHN	201.40
SCHWAB, JEANNE M	HCA/HMK/ADM/PHN MLG REIMB	107.83
SECRETARY OF STATE	ELECTION STAMPS	7.45
SHELBY CO AUDITOR	3RD QTR RENT/UTIL/COURT	525.00
SHELBY COUNTY TREASURER	3RD QTR NATURALIST SALARY/BENEFITS REIMB	6,415.60
SMITH & LOVELESS INC	LIFT STATION PARTS/RPRS/CONSERVATION	456.24
SOUTHSIDE WELDING	SR PARTS/LABOR/WELDING/BOLTS	631.54
SPRING VALLEY WIRELESS	SHIPPING/SHERIFF	75.20
STONE PRINTING OFFICE PRODUCTS	CH PAPER	679.80
THE AUTO CLINIC	LABOR/VEH MAINT/SHERIFF	358.25
THE OFFICE STOP	OFF SUPP/RECORDER	59.67
THYGESEN, MELISSA	MEALS REIMB/MTG/SHERIFF	112.39
TINKER, JAMES M	LEGAL COMMIT/MENTAL HEALTH	390.00
UMLAND, DEBRA	MLG/LODGING/MEALS REIMB/ASSESSOR	336.74
VETTER EQUIPMENT - NAPA 1	VEH MAINT SUPP/SHERIFF	23.96

Claims Listing Report
AUDUBON COUNTY
04/04/2012 through 04/16/2012

<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
WAPELLO COUNTY CPC	PRES MEDS REIMB/MH	70.40
WEST CENTRAL AGRONOMY	FEED/CONSERVATION	573.13
WESTON, DOUGLAS	FLEX REIMB	74.57
WINDSTREAM IOWA COMMUNICATIONS	TELE/SUPS/CUST	1,735.65
ZIEGLER INC	SR PARTS	847.08
	GRAND TOTAL	220,519.13

April 23, 2012

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, Deb Umland, Mitch Rydl, Brian Andersen, Sharon Winterboer and Jill Christensen.

Deb Umland discussed pictometry regarding the better picture size that is now available. Motion-Venteicher Second-VanAernam to approve the agenda. Vote-all in favor. Motion-VanAernam Second-Venteicher to approve the minutes of the April 16, 2012 meeting. Vote-all in favor.

Motion-Venteicher Second-VanAernam to accept and place on file a MMP update for Lawrence Handlos-Zaiger North, ID#61951, Douglas 12. Vote-all in favor. Motion-VanAernam Second-Venteicher to accept and place on file a MMP update for Lawrence Handlos-Home West, ID#61965, Douglas 24. Vote-all in favor. Motion-Venteicher Second-VanAernam to accept and place on file a MMP update for Multi-Pig, Inc., ID#60473, Cameron 19. 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-Venteicher Second-VanAernam to accept and place on file a MMP update for Dave Robinson-South Place, ID#62115, Cameron 20. Vote-all in favor. Motion-VanAernam Second-Venteicher to accept and place on file a MMP update for Dave Robinson-Klocke Place, ID#64023, Eden 35, Carroll Co. Vote-all in favor. Motion-Venteicher Second-VanAernam to accept and place on file a MMP update for Vanole, Inc.-VanAernam Site, ID#64747, Audubon 2. Vote-all in favor.

Motion-VanAernam Second-Venteicher to approve Resolution 2012-11 as follows. Vote-all in favor.

RESOLUTION 2012-11

WHEREAS, Iowa Department of Management provides a uniform Chart of Accounts for county government fiscal use; and

WHEREAS, the Audubon County Board wishes to bring outdated court system expenditure coding into conformance with this Chart of Accounts Coding;

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors that current court departments be renamed as follows with existing FY12 budget appropriation from Resolution 2011-18 being redistributed as follows:

Dept 30 Juvenile Justice with appropriation of \$11,350 and

Dept 31 Miscellaneous Court with appropriation of \$18,100

The County Auditor is instructed to correct her books accordingly.

Dated this 23rd day of April 2012, with the vote thereon being as follows:

AYES: Nelsen, Venteicher, VanAernam NAYS: None

AUDUBON COUNTY BOARD OF SUPERVISORS

/s/ Todd M. Nelsen, Chairperson

ATTEST: /s/ Joni Hansen, Deputy Auditor

The Board discussed the responses from the Landfill Commission. Motion-VanAernam Second-Nelsen to accept the Solid Waste Management Commission reply of April 19, 2012 as follows: 1) Per capita fee to remain at \$26.50 and then \$16.50 for FY13 2) Tipping fee no more than \$65.00 for FY13 and 3) To leave voting as set out in 28E Agreement. Vote: Aye-Nelsen, VanAernam Nay-Venteicher. Motion carried.

Engineer Mitch Rydl gave the Secondary Road update. The Board reviewed Secondary Road's budget amendment. Motion-VanAernam Second-Venteicher to approve a utility permit for West Central Iowa Rural Water in Greeley Twp., Section 3, 4 and 9. Vote-all in favor. Motion-Venteicher Second-VanAernam to approve Resolution 2012-12 as follows. Vote-all in favor.

Audubon County Resolution No. 2012-12

RESOLUTION FOR ESTABLISHMENT OF AREA SERVICE "C" ROADS

WHEREAS, Audubon County, upon consultation with the Audubon County Engineer and publication of notice as required by law, desires to classify certain roads on the area service system in the County as Area Service "C" roads pursuant to Iowa code Section 309.57 to provide for a minimal level of maintenance and access by means of a gate or barrier; pursuant to Iowa Code Section 309.57 and finds same to be in the public interest.

NOW, THEREFORRE, BE IT RESOLVED BY THE AUDUBON COUNTY BOARD OF SUPERVISORS that this County does hereby establish the following-described roads as Area Service "C" roads, with restricted access and a minimal level of maintenance:

Area 8) that portion of 310th Street originally named County Road No. 119 established the 15th of June 1876 (see Road Record Book B 152) starting at the SE corner of NENW of Section 14 of Douglas Township of Audubon County and proceeding to the West ROW of Nighthawk Ave.

and

Area 9) that portion of 310th Street starting 33ft from the NW corner of the NWSW of Section 18 of Exira Township, Audubon County to the West ROW of Pheasant Place, roads originally named

County Road No. 21 established the 25th of April 1871 (see Road Record Book A 112) and County Road No. 376 established the 3rd of April 1888 (see Road Record Book D 8).

IT IS FURTHER RESOLVED pursuant to Iowa code Section 309.57(3) and Audubon County Code of Ordinances Chapter 42 (2011) that the only person with access rights to these roads shall be:

- (1) the owner, lessee, or person in lawful possession of any adjoining land,
- (2) The agent or employee of the owner, lessee or person in lawful possession of any adjoining land,
- (3) any peace officer,
- (4) any magistrate,
- (5) any public employee whose duty it is to supervise the use or perform maintenance of the road,
- (6) any agent or employee of any utility located upon the road.

IT IS FURTHER RESOLVED, the minimal level of maintenance shall be as follows:

- 1. Blading. Blading or dragging will not be performed on a regular basis.
- 2. Snow and Ice Removal. Snow and ice will not be removed, nor will the road surface be sanded or salted on a regular basis.
- 3. Signing. Except for load limit posting for bridges, signing shall not be continued or provided. ALL AREA SERVICE LEVEL C ROADS SHALL BE IDENTIFIED WITH A SIGN AT ALL POINTS OF ACCESS TO WARN THE PUBLIC OF THE LOWER LEVEL OF MAINTENANCE.
- 4. Weeds, Brush and Trees. Mowing or spraying weeds, cutting brush and tree removal will not be performed on a regular basis. Adequate sight distances will not be maintained.
- 5. Structures. Bridges and culverts may not be maintained to carry legal loads. Upon failure or loss, the replacement structure will be appropriate for the traffic thereon.
- 6. Road Surfacing. There will be no surfacing materials applied to Area Service System C Roads on a regular basis.
- 7. Shoulders. Shoulders will not be maintained on a regular basis.
- 8. Crown. A crown will not be maintained on a regular basis.
- 9. Repairs. There will be no road repair on a regular basis.
- 10. Uniform Width. Uniform width for the traveled portion of the road will not be maintained.
- 11. Inspections. Regular inspections will not be conducted.

WHEREAS, Objections have been received by persons present regarding ...

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

ADOPTED on Monday, the 23rd day of April, 2012.

Audubon County, Iowa Board of Supervisors

/s/ Todd M. Nelsen
/s/ Vernon Venteicher
/s/ Gary VanAernam

ATTEST: /s/ Joni Hansen, Deputy Auditor

Motion-VanAernam Second-Venteicher to approve Resolution 2012-13 as follows. Vote-all in favor.

Audubon County Resolution No. 2012-13
VACATION OF CERTAIN COUNTY ROADS

WHEREAS, road vacation proceedings were conducted under Iowa Code Chapter 306 with a public hearing held before the Audubon County Board of Supervisors at 9:00 a.m. on April 3, 2012 following timely publication on the following-described portions of roads within Audubon County:

Area 8) that portion of 310th Street originally named County Road No. 119 established the 15th of June 1876 (see Road Record Book B 152) from the South ROW of 310th Street of the NE corner of NWNW Section 14 of Douglas of Township of Audubon County proceeding to the south and east to the SE corner of NENW Section 14 of Douglas Township of Audubon County.

WHEREAS, the Board finds that all objections received, either in writing or by persons present have been considered, that these portions of said Audubon County Secondary Roads are within the jurisdiction of the Audubon County Board of Supervisors, and same should be vacated and closed with no damages awarded, appropriate signage provided by the County, and responsibilities concerning clean-up and division of the property resting on the landowners.

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

- 1. the above-referenced portions of roads are ordered vacated and closed;

2. no damages are awarded;
3. the County is not responsible for tree removal, ditch cleaning, bank leveling, disking or seeding;
4. landowners are responsible for hiring a land surveyor and dividing the ROW accordingly and for making all 811 and One Calls before commencing any digging or land moving; and
5. the County will provide signage stating the road is vacated and not public property.
6. the County will provide \$300 towards fixing the tiling on Area #3, and once completed it is then the property of the land owner and will be their responsibility to maintain.

BE IT FURTHER RESOLVED that this resolution shall be in full force and effect upon publication in the official Audubon County Newspaper.

ADOPTED on Monday, the 23rd day of April, 2012.

Audubon County, Iowa Board of Supervisors

/s/ Todd M. Nelsen

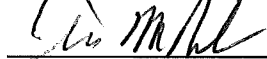
/s/ Vernon Venteicher

/s/ Gary VanAernam

ATTEST: /s/ Joni Hansen, Deputy Auditor

Brian Andersen gave the attorney update and discussed a tax sale certificate that they are working on. Mitch Rydl said his guys have been cleaning ditches, replacing culverts, bridge work, hauling Bayard rock and also roadside work. Sharon Winterboer approached the Board regarding viewing the courthouse during the John James Audubon Festival on April 28. Motion-VanAernam Second-Venteicher to approve the Notice for Publication of the Budget Amendment. Vote-all in favor.

There being no further business, Motion-Venteicher Second-VanAernam to adjourn the meeting at 1:45 p.m. Vote-all in favor.



Chairman, Audubon Co. Board of Supervisors

Attest: 
Audubon County Auditor

April 25, 2012

The special 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 Joni Hansen, Mitch Rydl and Doug Weston.

Motion-Venteicher Second-VanAernam to approve the agenda. Vote-all in favor. Motion-VanAernam Second-Nelsen to send a letter to the Audubon County Solid Waste Management Commission in response to their letter of April 19, 2012, accepting their proposals. Vote-Aye-Nelsen, VanAernam Abstain-Venteicher. Motion passed.

Motion-VanAernam Second-Venteicher to approve Cunningham-Reis Company IDOT Contractor's Bond #8206-72-01, Project BROS-CO05(51)-8J-05. Vote-all in favor.

There being no further business, the Chairman adjourned the meeting at 1:22 p.m. Vote-all in favor.



Chairman, Audubon Co. Board of Supervisors

Attest: 

Audubon County Deputy Auditor

April 30, 2012

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, Fran Andersen, Jeanne Schwab, Deb Umland, Doug Weston, Jill Christensen, Mary Lou Johansen, Todd Johnson, Les Larsen, Mitch Rydl and Brian Andersen.

Motion-Venteicher Second-VanAernam to approve the agenda with the addition of letter of support and Treasurer vacancy. Vote-all in favor. Motion-VanAernam Second-Venteicher to approve the minutes of the April 23, 2012, meeting. Vote-all in favor. Motion-Venteicher Second-VanAernam to approve the minutes of the April 25, 2012 meeting. Vote-all in favor.

Fran Andersen discussed with the Board the vacancy of the Treasurer position due to the death of Connie Johnson. Motion-Venteicher Second-VanAernam to approve a special meeting on May 1, 2012 at 9:00 a.m. Vote-all in favor. Motion-VanAernam Second-Venteicher to instruct the Commissioner of Elections to notify the Chairman of the political parties of the vacancy of the Treasurer's position and the right to reconvene. Vote-all in favor.

Motion-VanAernam Second-Venteicher to approve Resolution 2012-14 as follows. Vote-all in favor.

RESOLUTION 2012-14

Be it hereby resolved by the Audubon County Board of Supervisors, that Kent Gries' status with the Audubon County Sheriff's Office has changed from full time Deputy Sheriff to an as needed Deputy Sheriff effective April 30, 2012. This position will follow the union contract.

Dated at Audubon this 30th day of April, 2012 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

Jeanne Schwab discussed a desk from her office that is no longer needed and that she will send a memo to other offices before disposing of it. The Board discussed contractor and subcontractor requirements when working in the building and the courthouse will have a courthouse security meeting in the near future. Motion-Venteicher Second-VanAernam to approve a letter of support for New Opportunities, Inc. Vote-all in favor.

The Chairman opened the public hearing at 10:30 a.m. No written or oral comments were received. Motion-VanAernam Second-Venteicher to close the public hearing. Vote-all in favor. Motion-Venteicher Second-VanAernam to waive the first reading. Vote-all in favor. Motion-VanAernam Second-Venteicher to waive the second reading. Vote-all in favor. Motion-Venteicher Second-VanAernam to waive the third reading. Vote-all in favor. Motion-VanAernam Second-Venteicher to adopt Ordinance 2012-1 as follows. Vote-all in favor.

ORDINANCE NO. 2012-1

AN ORDINANCE PROVIDIING FOR THE DIVISION OF TAXES LEVIED ON TAXABLE PROPERTY IN THE 2012 AUDUBON COUNTY HAMLIN WCC URBAN RENEWAL AREA, PURSUANT TO SECTION 403.19 OF THE CODE OF IOWA

BE IT ENACTED BY THE AUDUBON COUNTY, IOWA BOARD OF SUPERVISORS:

SECTION 1. PURPOSE. The purpose of this ordinance is to provide for the division of taxes levied on taxable property in the 2012 Audubon County Hamlin WCC Urban Renewal Area, each year by and for the benefit of the state, county, school districts or other taxing districts after the effective date of this ordinance in order to create a special fund to pay the principal and interest on loans, moneys advanced or to indebtedness, including bonds proposed to be issued by Audubon County to finance projects in such area.

SECTION 2. DEFINITIONS. For use within this ordinance the following terms shall have the following meanings: "County" shall mean the County of Audubon, Iowa; "Urban Renewal Area" shall mean the 2012 Audubon County Hamlin WCC Urban Renewal Area, the boundaries of which are set out in Attachment "A" (see above) of this Ordinance, such area having been identified in the Urban Renewal Plan approved and adopted by the Audubon County Board of Supervisors by Resolution No. 2012-6 on March 26, 2012.

SECTION 3. PROVISION FOR DIVISION OF TAXES LEVIED ON TAXABLE PROPERTY IN THE URBAN RENEWAL AREA. After the effective date of this ordinance, the taxes levied on the taxable property in the Urban Renewal Area each year by and for the benefit of the State of Iowa, Audubon County and any school district or other taxing district in which the Urban Renewal Area is located, shall be divided as follows:

- (a) That portion of the taxes which would be produced by the rate at which the tax is levied each year by and for each of the taxing districts upon the total sum of the assessed value of the taxable property in the Urban Renewal Area, as shown on the assessment rolls as of January 1 of the calendar year preceding the first calendar year in which the Audubon County Auditor certifies the amount of loans, advances, indebtedness, or bonds payable from the special fund referred to in

- (b) paragraph (b) below, shall be allocated to and when collected by paid into the fund for the respective taxing district as taxes by or for said taxing district into which all other property taxes are paid. For the purpose of allocating taxes levied by and for any taxing district which did not include the territory in the Urban Renewal Area on the effective date of this ordinance, but to which the territory has been annexed or otherwise included after the effective date, the assessment roll applicable to property in the annexed territory as of January 1 of the calendar year preceding the effective date of the ordinance which amends the plan for the Urban Renewal Area to include the annexed area, shall be used in determining the assessed valuation of the taxable property in the annexed area.
- (c) That portion of the taxes each year in excess of such amounts shall be allocated to and when collected be paid into a special fund of the County to pay the principal of and interest on loans, moneys advanced or to indebtedness, whether funded, refunded, assumed or otherwise, including bonds issued under the authority of Section 403.9(1), of the Code of Iowa, incurred by the County to finance or refinance, in whole or in part, projects in the Urban Renewal Area, except that taxes for the payment of bonds and interest of each taxing district shall be collected against all taxable property within the taxing district without limitation by the provisions of this ordinance. Unless and until the total assessed valuation of the taxable property in the Urban Renewal Area exceeds the total assessed value of the taxable property in such area as shown by the assessment roll referred to in subsection (a) of this section, all of the taxes levied and collected upon the taxable property in the Urban Renewal Area shall be paid into the funds for the respective taxing districts as taxes by or for said taxing districts in the same manner as other property taxes. When such loans, advances, indebtedness, and bonds, if any, and interest thereon, have been paid, or no later than December 31, 2034, all money thereafter received from taxes upon the taxable property in the Urban Renewal Area shall be paid into the funds for the respective taxing districts in the same manner as taxes on all other property.
- (d) The portion of taxes mentioned in subsection (b) of this section and the special fund into which that portion shall be paid may be irrevocably pledged by the County for payment of the principal and interest on loans, advances, bonds issued under the authority of Section 403.9(1) of the Code of Iowa, or indebtedness incurred by the County to finance or refinance in whole or in part projects in the Urban Renewal Area.
- (e) As used in this section, the word "taxes" includes, but is not limited to, all levies on an ad valorem basis upon land or real property.

SECTION 4. REPEALER. All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed.

SECTION 5. SEVERABILITY CLAUSE. If any section, provision, or part of this ordinance shall be adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the ordinance as a whole or any section, provision, or part thereof not adjudged invalid or unconstitutional.

SECTION 6. WHEN EFFECTIVE. This ordinance shall be in effect from and after its final passage, approval, and publication as provided by law.

Introduced, Passed and Approved by the Audubon County Board of Supervisors this 30th day of April, 2012.

April 30, 2012

/s/ Todd Nelsen, Chairman of the Board ATTEST: /s/ Joni Hansen, Deputy Auditor

Attachment A

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, 120th Street, and Pheasant Avenue.
2. 220th 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 F32/190th Street (north boundary) south to the junction with Iowa Highway 44 (south boundary)
4. Mockingbird Avenue, from the intersection with 220th Street (north boundary) south to the intersection with 280th Street (south boundary)

The Board counted money in the Treasurer's office:

Friday's business	\$ (verified)
CD's	1,600,000.00
IPAIT	154,386.12
Vault	400.00
Drawer	500.00
Wellness checking	318.46

Mitch Rydl gave the Secondary Road update and updated the Board as to what his employees have been working on this past week. Motion-Venteicher Second-VanAernam to approve IDOT voucher BROS-CO05(54). Vote-all in favor.

The Board held a Department Head meeting and Fran Andersen explained what the procedure would be during the Treasurer's vacancy. VanAernam left the meeting. Motion-Venteicher Second-Nelsen to approve Resolution 2012-15 as follows. Vote-all in favor. *momentarily*

RESOLUTION 2012-15

WHEREAS, County Treasurer Connie Johnson passed away on Sunday, April 29, 2012; and

WHEREAS, Deb Campbell was appointed by Connie Johnson as her Deputy Treasurer; and

WHEREAS, the County Auditor is to serve as custodian of the Treasurer's office upon the death of the Treasurer

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors that County Auditor Lisa Frederiksen and Deputy Treasurer Deb Campbell be designated/authorized to sign/perform nondiscretionary daily financial documents, transactions and reports until the Interim Treasurer takes office.

Dated this 30th day of April, 2012, with the vote thereon being as follows:

AYES: Nelsen, Venteicher NAYS: None

AUDUBON COUNTY BOARD OF SUPERVISORS

/s/ Todd M. Nelsen, Chairperson

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

Motion-Venteicher Second-Nelsen to approve Resolution 2012-16 as follows. Vote-all in favor.

RESOLUTION 2012-16

It is hereby resolved that Lisa Frederiksen is authorized to obtain a statutorily required fidelity bond to protect Audubon County during her custodial supervision of the Audubon County Treasurer's office.

Dated this 30th day of April, 2012.

AUDUBON COUNTY BOARD OF SUPERVISORS

/s/ Todd M. Nelsen
Todd M. Nelsen, Chairperson

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

Motion-Nelsen Second-Venteicher to approve Resolution 2012-17 as follows. Vote-all in favor.

RESOLUTION 2012-17

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors that a Public Hearing shall be held on the 14th day of May, 2012 at 10 a.m. to consider passage of an Ordinance reducing redemption times on tax sale certificates before issuance of tax sale deeds waiving all other readings of the ordinance.

A summary of the ordinance together with Notice of the Public Hearing shall be printed in the official newspaper in the May 4, 2012 edition.

Dated this 30th day of April, 2012.

AUDUBON COUNTY BOARD OF SUPERVISORS

/s/ Todd M. Nelsen, Chairperson

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

Doug Weston updated the Board on the tuck-pointing project. There being no further business, Motion-Venteicher Second-VanAernam to adjourn the meeting at 2:45 p.m. Vote-all in favor.



Chairman, Audubon Co. Board of Supervisors

Attest 

Audubon County Auditor

May 1, 2012

The special meeting of the Board of Supervisors was called to order at 9:00 a.m. by the Vice-Chairman of the Board, Vernon Venteicher. Present were Vernon Venteicher and Gary VanAernam. Present via telephone: Todd Nelsen. Others present were Lisa Frederiksen, Joni Hansen, Mary Lou Johansen, Jeanne Schwab and Fran Andersen.

Motion-VanAernam Second-Nelsen to approve the agenda. Vote-all in favor. Motion-Nelsen Second-VanAernam to set the date of May 9, 2012, at 9:00 a.m. to appoint an interim Treasurer. Vote-all in favor. Motion-VanAernam Second-Nelsen to prepare a Notice to Appoint for publication in the newspaper. Vote-all in favor. The Board decided the Courthouse and other county offices will be closed for the funeral of Connie Johnson. Mary Lou Johansen and on behalf of Deb Umland stated they felt the Deputy Treasurer should be appointed to serve as interim Treasurer. Fran Andersen informed the Board and Auditor Lisa Frederiksen that the Auditor and the Auditor's Deputies and Clerk can serve in Treasurer's office during this time.

Motion-VanAernam Second-Venteicher to approve Resolution 2012-18 as follows. Vote-all in favor.

RESOLUTION 2012-18

WHEREAS, the Board determined that a vacancy exists in the office of Audubon County Treasurer on April 30, 2012 and the Board may either appoint an interim treasurer upon timely notice being published or call for a special election to fill the vacancy.

NOW, THEREFORE, the Board determines that the vacancy shall be filled by appointment at a special meeting set for 9 a.m. on May 9, 2012 following publication in the county newspaper on May 4, 2012.

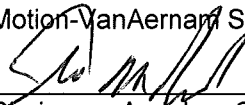
Dated this 1st day of May, 2012.

AUDUBON COUNTY BOARD OF SUPERVISORS

/s/ Vernon Venteicher, Vice-Chairperson

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

Motion-VanAernam Second-Venteicher to adjourn at 9:32. Vote-all in favor.



Chairman, Audubon Co. Board of Supervisors

Attest: 

Audubon County Auditor

May 7, 2012

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, Jerry Carter, Roger Merk, Lyle Christoffersen, Jodi Petersen, Mitch Rydl, Deb Cambell, Deb Umland, Brian Andersen, Fran Andersen and Jill Christensen.

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

Motion-Venteicher Second-VanAernam to approve the minutes of April 30, 2012. Vote-all in favor. Motion-VanAernam Second-Venteicher to approve the minutes of May 1, 2012. Vote-all in favor. Motion-VanAernam Second-Venteicher to accept and place on file the Clerk of Court's April Report of Fees. Vote-all in favor. Motion-Venteicher Second-VanAernam to accept and place on file a MMP update for Handlos-Muhr, ID#65707, Melville 2. Vote-all in favor. Motion-VanAernam Second-Venteicher to accept and place on file a MMP update for Josh Linde, ID#65395, Jefferson 12, Shelby Co. Vote-all in favor.

The Board discussed an emergency contact list. Lyle Christoffersen inquired as to whether there could be a bounty placed on coyotes. The Board will check with the attorney as to whether it could be done.

Lisa Frederiksen discussed the IPAIT wire transfer and DOT authorization. Motion-Venteicher Second-VanAernam to accept and place on file the Auditor's April month-end reports. Vote-all in favor.

Jodi Petersen questioned the status of a portion of road on Falcon Place. The Board informed her that for now it would remain a Level A road.

The Chairman opened the public hearing on the FY12 Budget Amendment at 10:00 a.m. No written or oral comments were received. Motion-VanAernam Second-Venteicher to close the public hearing. Vote-all in favor. Motion-Venteicher Second-VanAernam to approve the FY12 Budget Amendment. Vote-all in favor.

Motion-VanAernam Second-Venteicher to approve Resolution 2012-19 as follows. Vote-all in favor.

RESOLUTION 2012-19

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 May 7, 2012 as follows:

Secondary Roads (Dept 20 – Function 7110 – Fund 0020) increase	\$,250,000.00
Secondary Roads (Dept 20 – Function 0201 – Fund 0020) decrease	\$ 75,000.00
Data Processing (Dept 52 – Function 9110 – Fund 0002) increase	\$ 2,000.00
Data Processing (Dept 52 – Function 9110 – Fund 0001) increase	\$ 7,700.00
Juvenile Justice (Dept 30 – Function 1620 – Fund 0002) increase	\$ 4,000.00
Conservation (Dept 22 – Function 0210 – Fund 0004) increase	\$ 7,000.00
Conservation (Dept 22 – Function 0210 – Fund 0005) increase	\$ 512.00
Conservation (Dept 22 – Function 6120 – Fund 0023) increase	\$ 1,500.00
Auditor (Dept 2 – Function 9010 – Fund 0001) increase	\$ 1,200.00
Auditor (Dept 2 – Function 9010 – Fund 0002) increase	\$ 145.00
Auditor (Dept 2 – Function 8000 – Fund 0002) increase	\$ 2,685.00
Public Health (Dept 23 -- Function 3010 – Fund 0002) increase	\$ 5,000.00
Public Health (Dept 23 – Function 3040 –Fund 0001) increase	\$ 5,000.00
Non-departmental (Dept 99 – Function 1210 – Fund 0001) increase	\$ 20,000.00
Non-departmental (Dept 99 – Function 6410 – Fund 0001) increase	\$ 2,000.00
Sheriff (Dept 05 – Function 1000 – Fund 0002) increase	\$ 1,000.00
Sheriff (Dept 05 – Function 1040 – Fund 0002) increase	\$ 1,000.00
Sheriff (Dept 05 – Function 1060 – Fund 0002) increase	\$ 500.00
Sheriff (Dept 05 – Function 1000 – Fund 0012) increase	\$ 3,000.00
Sheriff (Dept 05 – Function 0300 – Fund 0028) increase	\$ 2,969.00
Sheriff (Dept 05- Function 1010 –Fund 0029) increase	\$ 2,342.00

Passed and approved this 7th day of May, 2012 with the vote thereon being as follows:

Ayes: Nelsen, Venteicher, VanAernam Nays: None

/s/ Todd Nelsen
Audubon County Board of Supervisors

ATTEST: /s/ Joni Hansen
Deputy Auditor

Deb Campbell inquired as to Carroll County assisting her and the Board said she should check with Fran. Venteicher asked if Peggy Smalley could be of help as she is right here in town.

Mitch Rydl gave the Secondary Road update. Roger Merk discussed roads. Rydl discussed road patching quotes, hauling rock, new hires, bridge work, windmills and a pre-construction meeting. Motion-Venteicher Second-VanAernam to approve Resolution 2012-20 (this Resolution corrects 2012-12. Vote-all in favor.

Audubon County Resolution No. 2012-12
RESOLUTION FOR ESTABLISHMENT OF AREA SERVICE "C" ROADS

WHEREAS, Audubon County, upon consultation with the Audubon County Engineer and publication of notice as required by law, desires to classify certain roads on the area service system in the County as Area Service "C" roads pursuant to Iowa code Section 309.57 to provide for a minimal level of maintenance and access by means of a gate or barrier; pursuant to Iowa Code Section 309.57 and finds same to be in the public interest.

NOW, THEREFORRE, BE IT RESOLVED BY THE AUDUBON COUNTY BOARD OF SUPERVISORS that this County does hereby establish the following-described roads as Area Service "C" roads, with restricted access and a minimal level of maintenance:

Area 8) that portion of 310th Street originally named County Road No. 119 established the 15th of June 1876 (see Road Record Book B 152) starting at the SE corner of NENW of Section 14 of Exira Township of Audubon County and proceeding to the West ROW of Nighthawk Ave.

and

Area 9) that portion of 310th Street starting 33ft from the NW corner of the NWSW of Section 18 of Exira Township, Audubon County to the West ROW of Pheasant Place, roads originally named County Road No. 21 established the 25th of April 1871 (see Road Record Book A 112) and County Road No. 376 established the 3rd of April 1888 (see Road Record Book D 8).

IT IS FURTHER RESOLVED pursuant to Iowa code Section 309.57(3) and Audubon County Code of Ordinances Chapter 42 (2011) that the only person with access rights to these roads shall be:

- (1) the owner, lessee, or person in lawful possession of any adjoining land,
- (2) The agent or employee of the owner, lessee or person in lawful possession of any adjoining land,
- (3) any peace officer,
- (4) any magistrate,
- (5) any public employee whose duty it is to supervise the use or perform maintenance of the road,
- (6) any agent or employee of any utility located upon the road.

IT IS FUTHER RESOLVED, the minimal level of maintenance shall be as follows:

1. Blading. Blading or dragging will not be performed on a regular basis.
2. Snow and Ice Removal. Snow and ice will not be removed, nor will the road surface be sanded or salted on a regular basis.
3. Signing. Except for load limit posting for bridges, signing shall not be continued or provided. ALL AREA SERVICE LEVEL C ROADS SHALL BE IDENTIFIED WITH A SIGN AT ALL POINTS OF ACCESS TO WARN THE PUBLIC OF THE LOWER LEVEL OF MAINTENANCE.
4. Weeds, Brush and Trees. Mowing or spraying weeds, cutting brush and tree removal will not be performed on a regular basis. Adequate sight distances will not be maintained.
5. Structures. Bridges and culverts may not be maintained to carry legal loads. Upon failure or loss, the replacement structure will be appropriate for the traffic thereon.

6. Road Surfacing. There will be no surfacing materials applied to Area Service System C Roads on a regular basis.
7. Shoulders. Shoulders will not be maintained on a regular basis.
8. Crown. A crown will not be maintained on a regular basis.
9. Repairs. There will be no road repair on a regular basis.
10. Uniform Width. Uniform width for the traveled portion of the road will not be maintained.
11. Inspections. Regular inspections will not be conducted.

WHEREAS, Objections have been received by persons present regarding ...

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

ADOPTED on Monday, the 7th day of May, 2012.

Audubon County, Iowa Board of Supervisors

/s/ Todd M. Nelsen

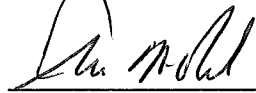
/s/ Vernon Venteicher

/s/ Gary VanAernam

ATTEST: /s/ Joni Hansen, Deputy Auditor

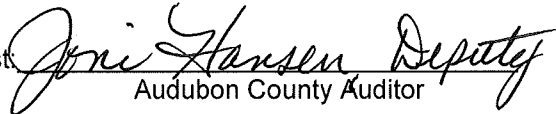
Motion-VanAernam Second-Venteicher to approve the payment of claims as submitted by various departments, the Emergency Management Director, E-911 Director and Assessor as listed in a separate publication following these minutes in the amounts of \$4362.27, \$57,161.25, \$90,000.00 and \$100,620.00 for a grand total of \$252,143.52. Vote-all in favor.

Fran Andersen discussed the Interim Treasurer's position the special meeting on Wednesday. Motion-VanAernam Second-Venteicher to adjourn at 1:06. Vote-all in favor.



Chairman, Audubon Co. Board of Supervisors

Attest



Audubon County Auditor

Claims Listing Report
AUDUBON COUNTY
04/18/2012 through 04/27/2012

<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
ANDERSEN, FRANCINE O	FLEX REIMB	195.00
BANKERS TRUST CO	DEBT SRV-GO BOND/FEE/INTRST	57,161.25
BORKOWSKI, DALE E	FLEX REIMB	51.60
BRUUN, CAROLYN	FLEX REIMB	967.87
BUSINESS CARD	FUEL-SHERIFF	55.19
CONCEPT FARMS, L.C.	SR CONSTRUCTION & MAINTENANCE EQUIPMENT	45,000.00
IA WORKFORCE DEVELOPMENT	SR-UNEMPLOYMENT	2,628.26
JOHNSON, TODD W	FLEX REIMB	34.00
MUNCH, DIANA L	FLEX REIMB	45.00
RATTENBORG, JOEL	FLEX REIMB	256.03
WESTON, DOUGLAS	FLEX REIMB	129.32
WOE NISHNA FARMS LC	SR CONSTRUCTION & MAINTENANCE EQUIPMENT	45,000.00
	GRAND TOTAL	151,523.52

Claims Listing Report
AUDUBON COUNTY
05/01/2012 through 05/07/2012

Vendor	Description	Amount
ACE HARDWARE	STATIONERY/OFFICE SUPPLIES	144.87
AGRILAND FS INC	LP GAS/CONSERVATION	255.62
ANDERSEN LAW OFFICES	MAY RENT ALLOW/INS/ATTY	2,774.89
AUDUBON CO ADVOCATE JOURNAL	WEATHER WARNING ADV/EMG MGT	132.00
AUDUBON CO MEMORIAL HOSP	SR HEALTH SERVICES	445.91
AUDUBON CO SHERIFF	SERVICE FEE/COURT	604.00
AUDUBON CO SOIL & WATER	TREES/CONSERVATION	320.00
AUDUBON COUNTY LANDFILL	SR DISPOSAL SERVICES	20,968.82
AUDUBON MEDIA CORPORATION	OFF SUPP/SHERIFF	4.50
BERNIE'S SERVICE CENTER	SR OUTSIDE LABOR	15.00
BIL-DEN GLASS	LABOR/WINDOW RPRS/CH	739.00
BLUML, JANELL	FUEL REIMB/ASSESSOR MTG	107.71
BOHLMANN & SONS SANITATION	CONSERVATION TRASH REMOVAL	130.00
BORKOWSKI, DALE E	FLEX CK	145.86
CARPENTER PROMOTIONS	UNIFORMS/SHERIFF	747.61
CELLEBRITE USA, CORP	SOFTWARE UPDATES/SHERIFF	999.00
CENTRAL IA DISTR INC	CUST SUPP/SHERIFF	1,174.45
CITY OF AUDUBON	SR WATER/SEWER	486.04
CITY SERVICE/EXHAUST PROS	SR OUTSIDE LABOR	20.00
COUNSEL OFFICE & DOCUMENT	TONER/COPIER/PHN	36.44
CRA PAYMENT CENTER	SR PART/FITERS/OIL	156.76
CUNNINGHAM FAMILY HEALTHCARE C	MED EXAM FEES	300.00
D & J SUPPLY	SR OUTSIDE LABOR/TIRE REPAIR	70.90
DELTA DENTAL	MAY COBRA INS REIMB	105.40
DHS CASHIER	3RD QTR STATE HOSP REIMB	18,904.34
DREES HEATING & PLUMBING INC	LABOR/BOILER RPRS	157.50
DREHER SANITATION	MARCH CH TRASH REMOVAL	39.50
DREHER, NAN	LODGING/MEAL REIMB/ASSESSOR MTG	71.00
ELMQUIST, NEIL	SR BLDG REPAIR/SUPPLEIS	278.18
EXIRA CITY CLERK	SR WATER/SEWER	38.25
EXIRA FARM SERVICE	BATTERY/CONSERVATION	103.95
EXIRA FIRE DEPARTMENT	E911 RADIO REIMB	5,000.00
EXIRA PLUMBING & HEATING	TILE TEE/CONSERVATION	8.90
FAGA, CONNIE	VA COMM MTG REIMB	132.65
FARM SERVICE COOPERATIVE	PREPAID COMP LABOR	3,750.00
FASTENAL CO	SR PARTS	526.28
FIDLAR TECHNOLOGIES INC	OFF SUPP/RECORDER	435.05
FILTER CARE	SR FILTER CLEANING	19.20
GUTHRIE COUNTY REC	UTILITIES/CONSERVATION	645.36
HAAG, BRUCE	CELL/INTERNET ALLOW REIMB	40.00
HANSEN, JONI L	ICUBE MTG MLG REIMB	87.87
HANSEN'S M&M SERVICES	NEW E911 ADDRESS	180.00
HEMMINGSSEN, CHRIS	SR POSTAGE & MAILINGS	11.50
HENNINGSSEN CONSTRUCTION	SR ASPHALT LESS THAN 8"	3,590.00
HINNERS, KYLE	REIMB MLG VA SCHOOLING	12.35
IA LAW ENFORCEMENT ACADE	JAIL SCHOOL/SHERIFF	250.00
IA PRISON INDUSTRIES	K-9 VEHICLE LETTERING	2,466.30
IA STATE ASSN OF COUNTIES	REGISTRATION FEE	50.00

Claims Listing Report
AUDUBON COUNTY
05/01/2012 through 05/07/2012

Vendor	Description	Amount
INMAN, KATHY	MEAL REIMB/SHERIFF	25.00
INTERSTATE ALL BATTERY CENTER	OFFICE/MISC SUPP/SHERIFF	134.32
ISAC-GROUP HEALTH PROGRAM	MAY COBRA INS	543.00
JENNIE EDMUNDSON HOSPITAL	IN-PT HOSP/MENTAL HEALTH	368.00
JENSEN, GREGORY	LABOR/WATERSHED RPRS/DAVIS CREEK	1,200.00
JEO CONSULTING GROUP INC	SR ENGINEERING SERVICES	1,000.00
JOHN DEERE FINANCIAL	OIL/PARTS/CONSERVATION	57.12
JOHNSON, TODD W	FLEX CK	54.40
KIMBALLTON CITY CLERK	SR ELECTRIC	23.54
LOGAN CONTRACTORS SUPPLY INC	SEALANT/CONSERVATION	525.00
MAIL SERVICES LCC	PRINT/POSTAGE/TREASURER	214.64
MARTIN, FRANK	REIMB VA HOSP TRANSPORT	80.00
MEDIACOM	CABLE/JAIL/SHERIFF	72.49
MENARDS	SPREADER/CONSERVATION	49.99
MIDAMERICAN ENERGY CO	SR ELECTRIC	168.03
MTS INC	SR DISPOSAL SERVICES	99.00
MUNCH, DIANA L	FLEX CK	55.00
MYRTUE MEDICAL CENTER	PHN MTG EXPENSE	50.00
NELSON, EVERETT R	REIMB VA HOSP TRANSPORT	160.00
NEW OPPORTUNITIES INC	APRIL GEN RELIEF	1,325.00
OLSEN, FRANK	REIMB VA MTG/MLG	60.45
PARTNERSHIP FOR PROGRESS/, WILLOW HEIG	FEB RCF REIMB/MH	6,134.82
PITNEY BOWES PURCHASE POWER	SR POSTAGE	819.00
POWERPLAN	SR LUBRICANTS - OIL	1,108.22
PRIORITY DISPATCH	M/A CARDSET E911	39.00
QUAKERDALE	MARCH SHELTER CARE	1,446.15
REMSBURG SERVICE INC	SR BLDG/GROUND LAB/SUP	418.50
RIESGAARD, GARY N	REIMB MLG/MEALS/VA MTG	577.05
ROELOFS, CHRISTINA	CELL REIMB/CONSERVATION/NATURALIST	20.00
SCHWAB, JEANNE M	LODGING/MEAL REIMB/PHN	490.06
SHELBY CO SHERIFF	SERVICE FEE/MENTAL HEALTH	277.35
SLEUTH SOFTWARE	SOFTWARE SUPPORT FY13/SHERIFF	2,840.06
SORENSEN, VIRGIL	REIMB TREE REMOVAL SUPPLIES	24.72
SOUTHWEST IA PLANNING COUNCIL	TRANSPORT	694.95
SPRING VALLEY WIRELESS	U PATROL VEHICLE LIGHTS/RADIO	3,173.00
STONE PRINTING OFFICE PRODUCTS	OFF SUPP/AUDITOR	19.89
THE IRON SHOP	SR PARTS	260.94
THE OFFICE STOP	TONER CARTRIDGE	172.49
THE SCHNEIDER CORPORATION	SR DATA PROCESSING	680.46
THYGESEN, MELISSA	FLEX CK	82.58
THYGESEN, TYLER	CPR/FIRST AID INSTRUCTION REIMB/SHERIFF	440.00
TINKER, JAMES M	LEGAL REP/MENTAL HEALTH	264.00
UNITEDHEALTHCARE MEDICARE SOLU, ATTN: R	PHN MEDICARE REIMB	1,059.36
UPS	SHIPPING/SHERIFF	51.41
US CELLULAR	TELE/SHERIFF	85.14
VERIZON WIRELESS	SR TELEPHONE	353.75
VETTER EQUIPMENT - NAPA 1	OIL FILTER/CH MOWER	11.45
WAHLTEK	FY13 M/A RADIO EQUIP/SHERIFF	1,988.00

Claims Listing Report
AUDUBON COUNTY
05/01/2012 through 05/07/2012

<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
WAPELLO COUNTY CPC	MEDS REIMB/MENTAL HEALTH	20.52
WEST PAYMENT CENTER	PUBLICATIONS/ATTY/COURT	187.68
WESTON, DOUGLAS	FLEX CK	696.11
WINDSTREAM IOWA COMMUNICATIONS	SR TELEPHONE	2,235.40
	GRAND TOTAL	100,620.00

May 9, 2012

Prior to the meeting the Board held a conference call with Engineer Mitch Rydl regarding quotes for a patching project. The Board counted money in the Treasurer's office:

Wednesday's business	\$ (verified)
CD's	1,600,000.00
IPAIT	154,386.12
Vault	400.00
Drawer	500.00
Wellness checking	318.46

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, Jill Christensen, Peggy Smalley, Todd Johnson, Jean Hinners, Mary Lou Johansen, Debbie Campbell, Deb Umland and Fran Andersen.

Motion-Venteicher Second-VanAernam to approve the agenda with the addition of possible closed session. Vote-all in favor.

The Board received input regarding the applicants for the Interim Treasurer's position. Motion-VanAernam Second-Venteicher to appoint Debbie Campbell as Interim Treasurer. Vote-all in favor. Motion-Venteicher Second-VanAernam to approve Resolution 2012-21 as follows. Vote-all in favor.

WHEREAS, on April 30, 2012, the Board of supervisors determined that there was a vacancy in the office of Audubon County Treasurer due to the death of Treasurer Connie Johnson with the County Auditor taking custody of the Treasurer's Office pursuant to Iowa Code;

WHEREAS, on April 30, 2012, the Board provided for Deputy Treasurer Deb Campbell and Auditor Lisa Frederiksen to jointly conduct ministerial day-to-day non-discretionary functions of the Treasurer's Office until a Temporary Treasurer took office after the November general election, in an effort to serve the constituents.

WHEREAS, on May 1, 2012, the Board of Supervisors voted to fill the vacancy by appointment until a county treasurer is selected by the voters in the November general election and qualified to serve in that elected position and set a meeting for 9:00 a.m. on May 10, 2012 to make the appointment following the requisite publication of notice in the official county newspaper advising that Board will make an appointment and informing the voters they have the right to petition for a special election;

WHEREAS, there is a ballot vacancy to be filled in the general election in November to complete the unexpired term of Treasurer;

IT IS HEREBY RESOLVED:

- (1) Debbie Campbell is appointed temporary Treasurer, effective upon qualification for the office by taking the oath and giving bond, and is to serve until a Treasurer is elected in the November general election to fill the unexpired term of Connie Johnson whose death created a vacancy in the office with said appointee commencing office and qualified for the office by taking the oath of office and giving bond, in compliance with Iowa Code Section 331.551.
- (2) Auditor Lisa Frederiksen, as custodian of the office of Treasurer upon declaration of a vacancy, shall file a report describing the assets and liabilities of the Office of County Treasurer as of the declaration of vacancy on April 30, 2012 and steps taken to secure county property, same to be filed on or before June 15, 2012.
- (3) Auditor Lisa Frederiksen and Deputy Treasurer Deb Campbell shall prepare a report and accounting for the interim period from determination of the vacancy on April 30, 2012 until the Temporary Treasurer qualifies for the office, and shall file the Report with the Board by covering the transactions of the Office of the Treasurer from April 30 until the Temporary Treasurer is sworn into office on or before June 15, 2012.;
- (4) Upon taking office, the Temporary Treasurer shall prepare and file a report describing the assets and liabilities of the Office of County Treasurer as of the appointee's qualification for the office, same to be filed on or before June 15, 2012.
- (5) The Auditor shall notify the chairpersons of each political party as follows:
 - (a) There is a ballot vacancy to be filled by the voters of Audubon County in the November general election;
 - (b) The county convention may be reconvened to select a nominee for the party; and
 - (c) Other persons seeking the office may qualify to be on the ballot upon compliance with the Code.

DATED this 9th day of May, 2012.

AUDUBON COUNTY

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

ATTEST: /s/ Joni Hansen, Deputy Auditor

Todd Nelsen administered the oath of office to Debbie Campbell. There being no further business, the Motion-VanAernam Second-Venteicher to adjourn the meeting at 10:04 a.m. Vote-all in favor.



Chairman, Audubon Co. Board of Supervisors

Attest: 

Audubon County Deputy Auditor

May 14, 2012

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 and Vernon Venteicher. Absent: Gary VanAernam. Others present were Joni Hansen, Becky Marten, Gary Riesgaard, Mary Lou Johansen, Deb Campbell, Bruce Haag, Jeanne Schwab, Doug Weston, Jerry Carter, Mitch Rydl, Diane Jackson and Fran Andersen.

Motion-Venteicher Second-Nelsen to approve the agenda with the addition of a MMP. Vote-all in favor. The Safety meeting was held. The Department Head meeting was held and discussed an emergency contact list and the wellness discount the county received.

Engineer Mitch Rydl gave the Secondary Road update. Motion-Venteicher Second-Nelsen to approve a Regional Water utility permit for Leroy 21. Vote-all in favor. Motion-Venteicher Second-Nelsen to approve a Raccoon Valley Electric utility permit for Viola 20. Vote-all in favor. Rydl updated the Board on F32 patching, a preconstruction meeting, wind farms and the progress of the work on F37.

The Chairman opened the public hearing on the Tax Sale Certificate Ordinance. No written or oral were received. The Chairman closed the public hearing. Motion-Venteicher Second-Nelsen to approve the first reading of the ordinance. Vote-all in favor. Motion-Venteicher Second-Nelsen to waive the waiting period and approve the second reading of the ordinance. Vote-all in favor. Motion-Venteicher Second-Nelsen to waive the waiting period and approve the third reading of the ordinance. Vote-all in favor. Motion-Venteicher Second-Nelsen to adopt Ordinance 2012-2 as follows. Vote-all in favor.

ORDINANCE 2012-2

TITLE VI TAX AND FINANCE

CHAPTER 58. ORDINANCE AUTHORIZING COUNTY AND CITIES TO PURCHASE, ASSIGN, AND SELL TAX SALE CERTIFICATES ON RESIDENTIAL OR COMMERCIAL MULTIFAMILY HOUSING PROPERTY PARCELS WHICH ARE ABANDONED OR VACANT AND ARE PUBLIC NUISANCES, OR LIKELY TO BECOME PUBLIC NUISANCES.

58.1 Title and Purpose

58.2 Definitions.

58.3 Iowa Code Sections adopted.

58.4 Substantive and procedural content.

58.5 County Infraction and Criminal Penalties Misdemeanor Sanctions.

58.6 Repealer.

58.7 Severability.

58.8 Effective Date.

58.1. Title and Purpose.

58.1.1. Title. This Ordinance is entitled "Ordinance authorizing County and Cities to Purchase, Assign, and Sell Tax Sale Certificates on Residential or Commercial Multifamily Housing Property Parcels which are Abandoned or Vacant and which are Public Nuisances, or Likely to Become Public Nuisances" and may be referred to as "PEP" or "Please the Eye Projects".

58.1.2. Purposes. The purpose of this Ordinance is to allow Audubon County and the Cities of Audubon, Brayton, Exira, Gray and Kimballton to bid on and purchase delinquent taxes, to assign tax sale certificates of abandoned property or vacant lots, and to sell at the annual tax sale delinquent taxes on parcels that are abandoned property and assessed as residential property or as commercial multifamily housing property which are, or are likely to become, public nuisances, all as allowed by Iowa Code Sections 446.19A and 446.19B.

58.2. Definitions.

58.2.1. Adoption of definitions by reference. For the purpose of this ordinance, definitions for terms as defined in Iowa Code Sections 446.19A and 446.19B as amended are adopted.

58.2.2. "Intent to rehabilitate the property for habitation". As used in this Ordinance, the phrase "the intent to rehabilitate the property for habitation" includes, but is not limited to, providing a neighborhood playground, park, or residential parking area to encourage habitation of nearby residential or multifamily housing property parcels.

58.2.3. "City" or "City in Audubon County". As used in this Ordinance the terms "City" or "City in Audubon County" refers to any incorporated city or town in Audubon County, Iowa.

58.3. Iowa Code Sections Adopted.

This Ordinance adopts the procedures set forth in Iowa Code Sections 446.19A and 446.19B by reference. This Ordinance further adopts the sanctions set forth in Iowa Code Sections 331.302(2), 331.307, and 903.1(a) by reference. Amendments or other changes to those portions of the Iowa Code which have been adopted by reference shall serve as an automatic modification of this Ordinance.

58.4. Substantive and Procedural Content.

58.4.1. Purchasing delinquent taxes. Pursuant to Iowa Code Sections 446.19A and 446.19B, Audubon County is authorized to sell at its annual tax sale, delinquent taxes on parcels that are abandoned property and are assessed as residential property or as commercial multifamily housing property and are, or are likely to become, a public nuisance. Therewith, Audubon County and each City in Audubon County is hereby authorized to bid on and purchase delinquent taxes and to assign tax sale certificates of abandoned property acquired under Iowa Code Section 446.19A.

58.4.1.1. Procedure for County or city bids for tax sale certificates. Pursuant to Iowa Code Section 446.19A, on the day of the regular tax sale or any continuance or adjournment of the tax sale, the county treasurer on behalf of Audubon County or a City in Audubon County, may bid for and purchase tax sale certificates on abandoned property or public nuisance property assessed as residential property or as commercial multifamily housing property or for a vacant lot a sum equal to the total amount due. The County or City shall not pay money for the purchase, but each of the tax-levying and tax-certifying bodies having any interest in the taxes shall be charged with the total amount due the tax-levying or tax-certifying body as its just share of the purchase price.

58.4.1.2. Procedure for public nuisance tax sale. Pursuant to Iowa Code Section 446.19B, on the day of the regular tax sale or any continuance or adjournment of the tax sale, the county treasurer shall separately offer and sell those parcels listed in a verified statement timely received and properly published and which remain liable to sale for delinquent taxes. This sale shall be known as the "public nuisance tax sale". Provisions of Iowa Code Section 446.19B shall apply.

58.4.2. Verified statement. Prior to the purchase, the County or City shall file with the county treasurer a verified statement that a parcel to be purchased is abandoned and deteriorating in condition or is, or is likely to become, a public nuisance, and that the parcel is suitable for use for low or moderate income housing following rehabilitation.

58.4.3. Assignment of tax sale certificates. After the date that a parcel is sold pursuant to Iowa Code Sections 446.18, 46.38, or 446.39, if the parcel assessed as residential property or as commercial multifamily housing property is identified as abandoned or a public nuisance pursuant to a verified statement file pursuant to Section 58.4.2., a county or city may require the assignment of the tax sale certificate that had been issued for such parcel by paying to the holder of such certificate the total amount due on the date the assignment of the certificate is made to the county or city and recorded with the county treasurer. If the certificate is not reassigned by the county or city, the county or city as may be applicable, is liable for the tax sale interest that was due the certificate holder pursuant to Iowa Code Section 447.1, as of the date of assignment.

58.4.4. Demonstration of intent to rehabilitate the property. All persons who purchase certificates from the county or city under this Ordinance shall demonstrate the intent to rehabilitate the property for habitation if the property is not redeemed. In the alternative, the County or City may, if title to the property has vested in the County or City under Iowa Code Section 448.1, dispose of the property in accordance with Iowa Code Sections 331.361 or 364.7, as applicable.

58.5. County Infraction and Criminal Penalties Misdemeanor Sanctions.

58.5.1. Sanctions. Violation of this Ordinance by failure to demonstrate the intent to rehabilitate the property for habitation within two-years of the anniversary date of the purchase of certificates from the county or city under this Ordinance is a county infraction and a criminal simple misdemeanor and Iowa Code Sections 331.302(2), 331.307 and 903.1(a) are hereby adopted, with the penalties and additional relief set forth herein.

58.5.1.1. County infraction. Civil offense punishable by a civil penalty of not more than \$750 for each violation or if the infraction is a repeat offense a civil penalty not to exceed \$1,000 for each repeat offense. Burden of proof is by evidence that is clear, satisfactory and convincing.

58.5.1.2. Criminal simple misdemeanor. Criminal offense carries the following penalties: a fine of at least \$65 and not exceeding \$625, imprisonment not to exceed 30 days, or both. Burden of proof is by evidence beyond a reasonable doubt.

58.5.2. Additional relief. In addition to a conviction of a civil infraction or criminal simple misdemeanor, the court may grant appropriate relief ordering the defendant to abate or cease the violation, authorizing the county to abate or correct the violation, and ordering that the county's costs for abatement or correction of the violation be entered as a personal judgment against the defendant or assessed against the property where the violation occurred, or both.

58.5.3. Daily violation. Each day that a violation occurs or is permitted to exist by the applicant may be considered a separate offense.

58.6 Repealer. Any Ordinance or parts of Ordinances in conflict with the provisions of this ordinance are hereby repealed.

58.7 Severability. If any section, provision or part of this Ordinance shall be adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the Ordinance as a whole or any section, provision, or part thereof not adjudged invalid or unconstitutional.

58.8. Effective Date. This Ordinance shall be in effect after its final passage, approval and publication as provided by law.

PASSED BY THE BOARD OF SUPERVISORS ON THIS 14TH DAY OF MAY, 2012.

AUDUBON COUNTY BOARD OF SUPERVISORS.

ATTEST:

By: /s/ Todd Nelsen, Chairman

/s/ Joni Hansen, Deputy
Audubon County Auditor

Notice of hearing/publication summary: May 4, 2012

1st reading passed: May 14, 2012

Waived waiting period/passed second reading: May 14, 2012

Waived waiting period/passed third reading: May 14, 2012

Publication/effective date: May 18, 2012

Motion-Venteicher Second-Nelsen to approve the minutes of May 7, 2012 meeting. Vote-all in favor.

Motion-Nelsen Second-Venteicher to approve the minutes of May 9, 2012 meeting. Vote-all in favor.

Motion-Venteicher Second-Nelsen to accept and place on file the Recorder's April Report of Fees. Vote-

all in favor. Motion-Nelsen Second-Venteicher to accept and place on file a MMP update for Daren

Lauritsen, ID#62130, Hamlin 27. Vote-all in favor. Motion-Venteicher Second-Nelsen to approve the

Wellmark 7/2012 Renewal. Vote-all in favor.

Diane Jackson, CPC, updated the Board on upcoming changes for mental health services and the proposed changes in regions for services.

Fran Andersen discussed Resolution 2012-21. Motion-Venteicher Second-Nelsen to approve Addendum to Resolution 2012-21 as follows. Vote-all in favor.

ADDENDUM TO RESOLUTION 2012-21

RESOLUTION amending date:

WHEREAS, on May 9, 2012, not May 10, 2012, the Board of Supervisors following requisite publication of notice in the official newspaper advising that the Board would appoint a temporary Treasurer for Audubon County due to the vacancy created by the death of Treasurer Connie Johnson and informed voters they could petition for a special election,

RESOLVED: Debbie Campbell is appointed temporary Treasurer, effective upon qualification for the office by taking the oath and giving bond, and is to serve until a Treasurer is elected in the November general election to fill the unexpired term of Connie Johnson whose death created a vacancy in the office with said appointee commencing office and qualified for the office by taking the oath of office and giving bond, in compliance with Iowa Code Section 331.551.

Dated this 14th day of May, 2012.

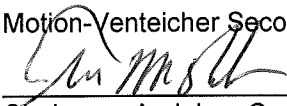
AUDUBON COUNTY

ATTEST:

By: /s/ Todd Nelsen, Chairman

/s/ Joni Hansen, Deputy Auditor

Motion-Venteicher Second-Nelsen to adjourn at 12:52. Vote-all in favor.



Chairman, Audubon Co. Board of Supervisors

Attest 

Audubon County Auditor

May 21, 2012

Doug Weston discussed the flagpole that had been taken down. 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, Jerry Carter, Kent Grabill, Jeanne Schwab, Jill Christensen, Doug Weston, Mitch Rydl, Larry Sorensen, Deb Campbell, Delbert Christensen and Fran Andersen.

Motion-Venteicher Second-VanAernam to approve the agenda with the addition of meeting and claim date changes and also resignation. Vote-all in favor.

Motion-VanAernam-Second-Venteicher to approve the minutes of May 14, 2012. Vote-all in favor. Jeanne Schwab discussed the desk that her department no longer needs and that Secondary Roads is interested in it.

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 \$236,156.48. Vote-all in favor.


Motion-VanAernam Second-Venteicher to change the meeting date from May 28, 2012 to May 29, 2012. Motion-Venteicher Second-VanAernam to set the time and date to canvass the votes from the Primary Election for June 11, 2012 at 1:00 p.m. Vote-all in favor. Motion-VanAernam Second-Venteicher to set June 28, 2012 for the last claim date for the fiscal year and to pay claims in July on the 9th and the 23rd. Vote-all in favor.

Doug Weston discussed a quote for a new flagpole. The Board let him know that the Auditor's office will check the building on May 26 and June 2 as they would be open for voting.

Mitch Rydl gave the Secondary Roads update. Motion-VanAernam Second-Venteicher to approve the deletion of 43 radio asset items from Secondary Roads. Vote-all in favor. Rydl discussed the Wind Farms equipment being moved in; the F32 patching and work on the AU 7 bridge. Motion-Venteicher Second-VanAernam to approve a utility permit for Windstream at 1050 Falcon Ave. Vote-all in favor.

Delbert Christensen discussed the shoulders of the road south of the hospital and the water run-off when it rains. Rydl discussed possible TIF areas and also rock for the roads and that he would be meeting with Dave Brand regarding a dam. Mitch Rydl and Larry Sorensen discussed quotes for a mower tractor and also road patrols.

Fran Andersen discussed the parcels that could be eligible for tax sale. Motion-VanAernam Second-Venteicher to accept with regret the resignation of Megan Kelly. Vote-all in favor. Motion-VanAernam Second-Venteicher to adjourn at 1:20 p.m. Vote-all in favor.



Chairman, Audubon Co. Board of Supervisors

Attest: 

Audubon County Auditor

Claims Listing Report
AUDUBON COUNTY
05/21/2012 through 05/21/2012

Vendor	Description	Amount
ACE HARDWARE	BATTERIES/JAIL/SHERIFF	26.76
AGRILAND FS INC	FUEL/SHERIFF	4,320.73
AGRILAND FS INC 73	SR LUBRICANTS - OIL	17,044.37
ALEX-TECK	SR OUTSIDE LABOR	493.60
AMERICAN ALUMINUM ACC, INC	MATS DRUG DOG/SHERIFF	42.00
ANDERSEN, FRANCINE O	FLEX CK	130.00
AUDUBON CO ADVOCATE JOURNAL	DEPUTY ADV/SHERIFF	1,066.62
AUDUBON CO MEMORIAL HOSP	SR DRUG TESTING	67.74
AUDUBON CO SHERIFF	SERVICE FEE/COURT	263.00
AUDUBON COUNTY	REIMB DP LABOR-ASSR	93.75
AUDUBON FIRE DEPARTMENT	REIMB RADIO EQUIP/E911	5,000.00
AUDUBON FOODS	COMMISSARY SUPPLIES/SHERIFF	1,426.91
BOLDT, PAULETTE KAY	FLEX CK	255.80
BUDD, CHERRY	ADM/PHN MLG REIMB	153.90
BUSINESS CARD	FUEL/LODGING/VEH RPRS/JAIL MEAL/SHERIFF	550.18
CASEY'S GENERAL STORES INC	FUEL/VEH EXP/EMG MGT	93.42
CASS CO MEMORIAL HOSPITAL	SR HEALTH SERVICES	738.00
CASS INC	APRIL MH WRK ACT	78.78
CENTRAL IA DISTR INC	SR CUSTODIAL SUPPLIES	217.60
CENTURYLINK	911 TELE	14.00
CITY SERVICE & PARTS	SR PARTS,EQUIP,TOOLS,FILTERS	748.30
CONCERNED INC	APRIL WK ACTIVITY/MH	1,527.60
COUNSEL OFFICE & DOCUMENT	M/A COPIER/SHERIFF	130.62
DANNER (G&L) LAWNSCAPES INC	LAWN MAINT/FERTILIZER	78.00
DHS CASHIER	MH MAR12 CASE MGMT-WAIVER-SCL	67,104.07
DREHER SANITATION	APRIL TRASH REMOVAL/CH	79.00
ECOLAB PEST ELIMINATION	PEST CONTROL/JAIL/SHERIFF	64.83
ELECTRONIC SPECIALTIES INC	RADIO EQUIP/E911/AUDUBON	5,824.10
EXIRA FARM SERVICE	LABOR/OIL CHG/VEH EXP/SHERIFF	114.40
FARM SERVICE COOPERATIVE	DP LABOR/CH	615.52
FELD FIRE	MONITOR/CAMERA RPRS/SHERIFF	544.96
FLEXIBLE BENEFITS INC, WELLMARK BC/BS	APRIL PROC FEE/FLEX	62.40
GRAHAM TIRE STORM LAKE	SR TIRES	865.20
GRIES, KENT	FLEX CK	30.00
GULF SOUTH MEDICAL SUPPLY	MED SUPPLIES/PHN	19.57
GUTHRIE COUNTY REC	UTILITIES/ELEC/CONSERVATION	991.93
HANSEN'S M&M SERVICES	911 APRIL ARCVIEW UPDATE	328.00
HINNERS, JEAN	HCA/HMK MLG REIMB	67.45
HOLIDAY INN AIRPORT	REIMB LODGING/MTG/SHERIFF	309.12
HOUSBY MACK INC	SR PARTS	73.11
IA MUNICIPALITIES WKRS	FY13 WORK COMP DEPOSIT	23,143.00
JANSSEN WATERPROOFING INC	CH BLDG MAINT	21,741.00
JENNIE EDMUNDSON HOSPITAL	PRIV HOSP/COMM/MH	3,880.00
JOHNSON, TODD W	MEAL/AMMO REIMB/SHERIFF	147.67
KELLY TIRE & EXHAUST	TIRES/VEH EXP/SHERIFF	652.16
KELLY, MEGAN	REIMB MLG	27.55
KELTEK INC	SR PARTS	512.80
LAFOY, PENNY	HCA/HMK MLG REIMB	137.28

05/21/2012 through 05/21/2012

Vendor	Description	Amount
LARSEN, STEVE	E911 MARKERS	290.00
MALLARD VIEW INC	APRIL RCF/MH	1,224.00
MARNE-ELK HORN TELEPHONE CO	TELEPHONE/SHERIFF	330.40
MEDTOX LABORATORIES INC	LAB FEES/SHERIFF	210.04
MIDAMERICAN ENERGY CO	SR ELECTRIC	1,255.75
MIDWEST WHEEL COMPANIES	SR PARTS	299.24
MUNCH, DIANA L	FLEX CK	45.00
MYRTUE MEDICAL CENTER	APRIL THERAPY/MH	338.00
NATIONAL SAFETY COUNCIL	SUBS RENEWAL/BOS	325.00
NORTHERN SAFETY CO INC	SR SAFETY & PROTECTIVE SUPPLIES	292.20
ODEN ENTERPRISES INC	SR STEEL SHEET PILE	28,299.65
OMAHA WORLD-HERALD	SUBS RENEWAL/SHERIFF	110.76
OMAHA WORLD-HERALD, OMAHA WORLD-HERA	DEPUTY ADV/SHERIFF	212.96
PITNEY BOWES	PSTG MACHINE RENTAL/ELEC	1,167.00
POSTMASTER	PO BOX RENEWAL/SHERIFF	56.00
POWERS, TANNER	SR SAFETY SHOES	100.00
QUAKERDALE	APRIL SHELTER CARE	699.75
RASMUSSEN LUMBER CO	SR SIGNS MATERIAL	69.52
RASMUSSEN, CALEB	SR SAFETY SHOES	50.00
RAY, DONNA	MEALS/MLG/LODGING REIMB/MH ADVOCATE	116.51
REGION XII COUNCIL OF GOVTS	HAZARD MITG REIMB	1,409.00
REM DEVELOPMENTAL SERVICES INC	APRIL PREVOC WK ACT/MH	977.76
ROKKE, JASON	MEAL REIMB/SHERIFF	16.89
SCHILDBERG CONSTRUCTION INC	SR COVER AGGREGATE	15,217.79
SCHLICHTE, MICHELLE	HOPES/ADM/PHN MLG REIMB	104.03
SCHWAB, JEANNE M	HOPES/ADM/PHN/BT MLG REIMB	352.45
SHAFFER, JONATHAN	TREES/SHRUBS REIMB/CONSERVATION	5,775.75
SOUTHERN IOWA MENTAL HEALTH CE	MARCH/APR THERAPY/MH	206.00
SOUTHSIDE WELDING	SR PARTS/WELDING/LABOR	891.98
SOUTHWEST IA MH CENTER	MH THERAPY	4,583.01
SOUTHWEST IA PLANNING COUNCIL	TRANSP REIMB/MENTAL HEALTH	655.45
ST LUKES CENTER FOR OCCUPATION	SR DRUG TESTING	370.00
ST PETER, CHASE	SR SAFETY SHOES	50.00
STAR ENERGY LLC	FUEL/VEH EXP/SHERIFF	122.60
STONE PRINTING OFFICE PRODUCTS	OFF SUPP/PAPER/ELECTION	28.28
THE AUTO CLINIC	LABOR/VEH RPRS/EMG MGT	201.71
THE DES MOINES REGISTER	DEPUTY ADV/SHERIFF	1,164.00
THE IRON SHOP	SR BOLTS/PARTS/LABOR/WELDING	5,108.08
THOMPSON, BECKY A	HMK/ADM/PHN MLG REIMB	18.53
THYGESEN, MELISSA	FLEX CK	85.00
TREAT AMERICA DINING, TREAT AMERICA FOOD	MEAL REIMB/MTG/SHERIFF	57.30
VERIZON WIRELESS	TELE/PHN	81.77
WEST CENTRAL IA RURAL WATER	SR WATER	19.80
WEST PAYMENT CENTER	PUBLICATIONS/LAW/COURT	187.68
ZIEGLER INC	SR PARTS	1,083.04
GRAND TOTAL		236,156.48

May 29, 2012

Doug Weston discussed pre-meeting electrical problems – E911/dispatch, flagpole/base quotes and custodial update. 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 Gary VanAernam. Vernon Venteicher was absent. Others present were Doug Weston, Lisa Frederiksen, Jill VanAernam, Mary Lou Johansen, Larry Sorensen, Chris Hemmingsen, Megan Kelly, Deb Campbell, Brian Andersen, Diane Jackson and Tim Bedford.

Motion-VanAernam Second-Nelsen to approve the agenda with the addition of Jeanne Schwab's wellness questions. Vote-all in favor. Motion-VanAernam-Second-Nelsen to approve the minutes of May 21, 2012 board meeting. Vote-all in favor.

Recorder Mary Lou Johansen discussed the hiring of Pat Wood as a substitute clerk. Motion-VanAernam Second-Nelsen to approve Resolution 2012-22 hiring of Pat Wood as follows. Vote-all in favor.

RESOLUTION 2012-22

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors, effective May 29, 2012 Pat Wood will be employed as a substitute clerk in the Recorder's Office. She will be asked to work when the Recorder and Deputy Recorder have to be out of the office at the same time. She will not be a regular or full-time employee only "as needed." Her COBRA insurance will not be affected. The wage will be \$15.00/hour.

Dated this 29th day of May 2012.

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

ATTEST: /s/Lisa Frederiksen
Audubon County Auditor

Secondary Roads update on F-32, Audubon 7, wind farms and current activities.

Motion-VanAernam Second-Nelsen to approve Resolution 2012-23 Secondary Road new hires.

Resolution 2012-23

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors that Brian Wittrock & Tanner Powers be hired as Equipment "B" Operators for the Secondary Roads effective May 1st, 2012. Hourly wage will be \$15.09 with benefits.

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors that Chase St Peter, Mike Wittrock & Caleb Rasmussen be hired as Seasonal General Laborers for the Secondary Roads effective April 30th, 2012. Hourly wage will be \$10.50 with no fringe benefits.

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors that Maynard Madsen return as Seasonal General Laborers for the Roadside Department effective May 7th, 2012. Hourly wage will be \$11.50 with no fringe benefits.

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors that Jarrett Christensen being hired as Seasonal General Laborers for the Roadside Department effective April 30th, 2012. Hourly wage will be \$10.50 with no fringe benefits.

Passes and approved this 29th day of May, 2012

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

ATTEST: /s/Lisa Frederiksen
Audubon County Auditor

Motion-VanAernam Second-Nelsen to go into closed session pursuant of State of Iowa Code Section 21.5(1)(i). Vote-all in favor.

Megan Kelly, Treasurer's Clerk, updated the Board on her files for wellness director.

Motion-VanAernam Second-Nelsen accept/place on file MMP update for Golden Ages Enterprises LLC, ID#65342, Leroy 2. Vote-all in favor

Motion-Nelsen Second-VanAernam accept/place on file MMP update for Phil Madsen, ID#64624, Cameron 31. Vote-all in favor.

Motion-VanAernam Second-Nelsen accept/place on file MMP update for Daren Lauritsen-Jensen Farm, ID#62131, Leroy 26. Vote-all in favor.

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Board of Supervisors meeting
May 29, 2012 (continued)

Motion-VanAernam Second-Nelsen to approve Class C Liquor License with Catering Privilege, Outdoor Service and Sunday Sales for Doug's Agri-Hall Bar effective June 1, 2012 – May 31, 2013. Vote-all in favor.

Deb Campbell, County Treasurer, discussed hiring an out-of-county deputy. Discussed hours of part-time position. Board instructed Deb to contact Attorney. She will also be hiring Carroll County Treasurer's office help on a contract basis for a period of time.

Brian Andersen, Assistant County Attorney, informed the Board that per Fran, Carroll County Treasurer's help should be treated as "contracted labor" for interim period. They are not ready to issue an opinion on whether possible residency requirements exist for deputies of elected officials. Also completing an opinion for Treasurer on the process for being named on the November ballot. Update given on the trial date for pending lawsuit.

The Board recessed at 12:20 pm for lunch and waiting for arrival of CPC Diane Jackson.

Reconvened at 1:00 pm to discuss Intensive Psychiatric Rehabilitation program with Diane Jackson and Tim Bedford. Motion-VanAernam Second-Nelsen to approve/sign agreement of affiliation with the Southwest Iowa Mental Health Center for the upcoming year. Vote-all in favor. Diane Jackson will keep agreement in her files.

Motion-VanAernam Second-Nelsen to adjourn meeting at 1:44 p.m. Vote-all in favor.



Chairman, Audubon Co. Board of Supervisors

Attest: 

Audubon County Auditor

June 4, 2012

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, Deb Campbell, Mr. and Mrs. Howard Juhl, Duane Deist, Jeanne Schwab, Fran Andersen, Diane Jackson and Mary Lou Johansen.

Motion-Venteicher Second-VanAernam to approve the agenda with the addition of Clerk of Court report of fees, Treasurer update, PHN copier, approve claims and open meeting law. Vote-all in favor.

Motion-VanAernam Second-Nelsen to approve the minutes of May 29, 2012 board meeting. Vote-all in favor. Motion-Venteicher Second-VanAernam to move the claim date from June 4, 2012 to June 11, 2012. Vote-all in favor.

The Board discussed single insurance coverage for new hires and upcoming union negotiations.

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 \$7,583.20. Vote-all in favor.

The Board called Bob Bogler regarding the problem last week with Tyler Technologies and the software.

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

Deb Campbell discussed the bond payment, sharing an employee with Cass County and whether she could have her daughter come in and help in her office temporarily.

Mr. and Mrs. Howard Juel addressed the Board regarding with questions and concerns about no longer being able to vote in Kimballton. Mr. Juel stated he would like to see this changed back.

Duane Deist questioned the Board regarding a culvert and the Board said he needed to talk to the Engineer to request a driveway permit. Deist also discussed musk thistles that need to be taken cut near Amanco.

Jeanne Schwab showed the Board a book she received about Concentrated Animal Feeding Operations. The use of the copy machine on the top floor by non-employees was also discussed.

Discussion was held regarding open meeting laws regarding telephone calls and also employees discussing concerns outside of meeting hours.

Deb Campbell and Fran Andersen discussed signatures needed on the Treasurer's checks. The Board held a telephone conference with Dave Lake regarding Audubon County's blanket bond. Lake informed the Board that all employees are covered, even new ones automatically.

Motion-Venteicher Second-VanAernam to amend the agenda to approve the Treasurer's resolution regarding signatures on checks. Vote-all in favor. Motion-Venteicher Second-VanAernam to approve Resolution 2012-24 as follows. Vote-all in favor.

RESOLUTION 2012-24

BE IT HEREBY RESOLVED that as an already-bonded elected official, Recorder Mary Lou Johansen shall serve as the requisite second signature on checks with Audubon County Treasurer Debbie Campbell and shall continue to serve until such time as a person qualified to sign as the second signatory is hired and approve by the Treasurer.

Dated June 4, 2012.

AUDUBON COUNTY BOARD OF SUPERVISORS
/s/ Todd M Nelson, Chairperson

ATTEST:
/s/ Joni Hansen

Motion-VanAernam Second-Venteicher to adjourn meeting at 1:15 p.m. Vote-all in favor.



Chairman, Audubon Co. Board of Supervisors

Attest: 

Audubon County Auditor

Claims Listing Report
AUDUBON COUNTY
06/01/2012 through 06/04/2012

<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
CLEMSEN, SHARI	2 DYS/56 MILES	196.60
DANISH VILLAGES VOICE	primary sample ballot	360.00
DELTA DENTAL	DELTA DENTAL PREM/COBRA	105.40
DES MOINES STAMP MFG CO	stamp	63.50
DISTRICT IV COUNTY TREASURER'S	FY13 DUES	25.00
DISTRICT IV RECORDERS ASSOC	FY13 DISTRICT DUES	50.00
HANSEN, JONI L	56 miles	26.60
HENRY M ADKINS & SON INC	ballot preparation	3,464.12
IACCVA	FY13 DUES	50.00
ISAC-GROUP HEALTH PROGRAM	ISAC PREM/COBRA	543.00
JENNIE EDMUNDSON HOSPITAL	INPATIENT HOSPITAL COMMITMENT	1,986.00
JOHNSON, TODD W	FLEX REIMB	42.60
MAIL SERVICES LCC	cards	230.08
PETERSEN, MARK	1 day	98.30
STONE PRINTING OFFICE PRODUCTS	lamineate precinct maps	3.00
VANGUARD APPRAISALS INC	SPECIAL APPRAISAL DRIVING TIME	300.00
WAUBONSIE MENTAL HEALTH CNTR	THERAPY	39.00
	GRAND TOTAL	7,583.20

June 11, 2012

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, Becky Marten, Gary Riesgaard, Les Larsen, Jeanne Schwab, Mary Lou Johansen, Deb Campbell, Doug Weston, Deb Umland, Jill Christensen, Todd Johnson, Bruce Haag, Ron Jacobsen, Mitch Rydl, Dave Lake and Cynthia Heller

Motion-Venteicher Second-VanAernam to approve the agenda with the addition of Jason Fett MMP, utility permits and crew leader resolution. Vote-all in favor.

The Safety meeting was held. The Department Head meeting was held and discussion on memorial for Connie Johnson, the BBQ and filling the position of wellness director.

Deb Umland informed the Board she would be having a conference board meeting either July 2 or 9.

Todd Johnson discussed the maintenance for the K-9. Chief Deputy Dave Beane is taking care of the dog since Deputy Gries left and wanted to transfer the pay to Beane. Jeanne Schwab stated Beane is an exempt employee and shouldn't be entitled to extra pay as she does not receive extra pay when she is on call or called out. The Board asked Todd Johnson to check with the trainer to see if it is even possible to retrain the dog after a long period of time and also to check if Guthrie County would be interested in buying the dog.

Jeanne Schwab discussed a refrigerator that PHN had but was not sold at an earlier sale and she now had received an offer to buy it for \$200.00. Motion-Venteicher Second-VanAernam to accept the offer of \$200.00 for the PHN refrigerator. Motion-Venteicher Second-VanAernam to rescind said motion. Vote-all in favor.

Todd Nelsen updated the Board on the Valley Business Park and 6.7 acres that was for sale.

Engineer Mitch Rydl gave the Secondary Road update. Motion-VanAernam Second-Venteicher to approve Resolution 2012-25 as follows.

RESOLUTION 2012-25

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors that Rick Neighbors be hired as Crew Leader for the Secondary Roads effective June 4, 2012. Hourly wage will be \$16.00 with benefits as per the contract between Audubon County and Public, Professional and Maintenance Employees, Local Union #2003. Insurance coverage shall begin July 1, 2012.

It shall be understood that Rick Neighbors will have one year from the date of hire to locate to a residence in Audubon County.

Passed and approved this 11th day of June, 2012.

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

ATTEST:

By: Joni Hansen, Deputy Auditor

Motion-Venteicher Second-VanAernam to approve a utility permit for Regional Water Rural Water Association in Hamlin Twp., Section 11. Vote-all in favor. Motion-VanAernam Second-Venteicher to approve a Windstream Iowa Communications utility permit on F58 in Oakfield Twp., Section 2. Vote-all in favor. Rydl stated his men had been working on replacing roadway pipes, repairing erosion sites, Bayard rock, N36 patching, status of the windmills and the AU 7 bridge. Mitch has talked to Paul Greufe regarding a roadside position and filling a vacated position.

Dave Lake and Cynthia Heller of Community Insurance discussed the insurance renewal. Motion-Venteicher Second-VanAernam to approve the insurance renewal for 2012-2013. Vote-all in favor. The Board also discussed liability questions regarding employees in the Treasurer's office with Deb Campbell.

Motion-VanAernam Second-Venteicher to approve the minutes of the June 4, 2012 board meeting. Vote-all in favor.

Motion-Venteicher Second-VanAernam to approve Resolution 2012-26 as follows. Vote-all in favor.

RESOLUTION 2012-26

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors, to approve the hiring of Teresa Murray as the full time clerk in the Treasurer's office effective June 11, 2012 or upon completion of drug screen/physical, with starting wage at \$10.00/hour until the probationary period to December 1,

Board of Supervisors meeting
June 11, 2012 (continued)

2012. A wage increase to \$10.50 will begin on December 1, 2012. Benefits will follow the Audubon County personnel policy.

Dated this 11th day of June, 2012.

AUDUBON COUNTY BOARD OF SUPERVISORS
/s/ Todd M Nelson, Chairperson

ATTEST:
/s/ Becky Marten, Clerk

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 \$243,951.17. Vote-all in favor.

Motion-Venteicher Second-VanAernam to accept and place on file a MMP update for Madsens, Inc., ID#62132, Leroy 15. 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. Motion-Venteicher Second-VanAernam to accept and place on file a MMP update for Jason Fett, ID#59766, Guthrie County, Union Township, Section 29. 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. The Board recessed from 12:45 until 1:00 p.m.

The Board of Supervisors of Audubon County, Iowa, convened, in accordance with the law, as the Official Board of Canvassers in and for Audubon County at 1:00 p.m. to canvass the election returns from the various election precincts for the Primary Election held in Audubon County on June 5, 2012. At the conclusion of the election canvass, the Board instructed the County Auditor to forward the Abstract of Votes and results to the Secretary of State office and proper political parties. Upon completion of the canvass the Board declared the following County candidates as the nominee to the respective listed office and will appear on the General Election Ballot November 6, 2012.

	REPUBLICAN	DEMOCRAT
Board of Supervisors	Todd Nelsen	Jerry Carter
Board of Supervisors	Duane Deist	Kent Grabill (write-in)
County Auditor	Lisa Frederiksen	No Nominee
County Sheriff	Todd Johnson	Blake Asberry

Per a request by an employee, Lisa Frederiksen discussed health insurance tiers asking if the Board is interested in considering a change in the health insurance billing. Auditor also reported to Board regarding past 3 weeks of questioning Supervisors on whether single coverage for new nonunion employees could be considered with the possibility of 2 new employees coming on board and turnover being rare. She stated she will drop the budget-saving agenda item due to lack of interest in pursuing the matter in a timely manner.

Motion-Venteicher Second-VanAernam to adjourn meeting at 2:02 p.m.



Chairman, Audubon Co. Board of Supervisors

Attest: 

Audubon County Auditor

Claims Listing Report
AUDUBON COUNTY
06/11/2012 through 06/11/2012

Vendor	Description	Amount
ACE HARDWARE	PHN FILE CASTERS	869.59
AGRI DRAIN CORPORATION	SR TILE LINE MATL	470.40
AGRILAND FS INC	CONS FUEL	2,135.17
AGRILAND FS INC 73	SR DIESEL	44,317.09
ALPHACARD	VA SOFTWARE	1,661.95
ANDERSEN LAW OFFICES	OFF ALLOW/RENT	2,759.07
ASHCRAFT, ALAN	ELEC-SCHL	57.75
AUDUBON CO ADVOCATE JOURNAL	CONS SEAS HELP ADS	644.25
AUDUBON CO SHERIFF	SERVICE FEES	187.00
AUDUBON COUNTY	REIMB DP SERVICE/SHERIFF	150.00
AUDUBON COUNTY LANDFILL	SR DISPOSAL SERVICE	36.75
AUDUBON MEDIA CORPORATION	SR OFFICE SUPPLIES	190.00
AUDUBON STATE BANK	CONS LOAN PYMT	5,062.20
AUDUBON-EXIRA READY MIX INC	ST CULVERT MATL	855.00
BARNES, BERNICE	ELEC WRKR	45.50
BERNIE'S SERVICE CENTER	LABOR TIRE RPRS/SHERIFF	15.00
BOHLMANN & SONS SANITATION	CONS GARBAGE COLLECTION	270.00
BOLDT, PAULETTE KAY	HCA MLG	192.85
BOMGAARS	RS MISC/GATES	1,735.86
BUDD, CHERRY	PHN MLG	150.10
CASEY'S GENERAL STORES INC	EMG MGMT FUEL	129.58
CASS CO MEMORIAL HOSPITAL	DRUG TESTS/SR	494.00
CHRISTENSEN ELECTRIC	CONS PUMP STATION RPRS	329.25
CHRISTENSEN, JARRETT	SR SAFETY SHOES	50.00
CITY SERVICE & PARTS	SR PARTS/FILTERS/ADDITIVES/BATTERIS	564.63
COUNSEL OFFICE & DOCUMENT	M/A-LANIER COPIER-PH	202.25
CRA PAYMENT CENTER	RS PARTS	64.68
D & J SUPPLY	LABOR/VEH EXP/SHERIFF	99.70
DIGITAL-ALLY	VEH RPRS/SHERIFF	420.00
E & F CUSTOM PUMPING INC	CONS SEPTIC TANK CLEANING	300.00
ECOLAB PEST ELIMINATION	PEST CTRL/JAIL/SHERIFF	64.83
ENGLAND, BEVERLY	ELEC WRKR	174.96
ERICKSON, DEANNE	ELEC WKR/MLG	86.75
EXIRA CITY CLERK	SR WATER	38.25
EXIRA FARM SERVICE	LABOR/VEH RPRS/CONS	88.46
FAGA, CONNIE	REIMB VA MTG	50.00
FARM & HOME PUBLISHERS	FHP PLATBOOKS	413.50
FARM SERVICE COOPERATIVE	DP SERVICE/CH	29.75
FASTENAL CO	SR PARTS/BOLTS	34.82
FILTER CARE	SR FILTER CLEANING	120.40
FLEXIBLE BENEFITS INC, WELLMARK BC/BS	FLEX FEE-MAY 2012	62.40
FRIENDSHIP VILLAGE, C/O MARY LEE JENSEN	VA RENT REIMB	774.00
GIBSON, DON	ELEC WRKR	72.50
GUTHRIE COUNTY REC	WATER HEATER PARTS/CONS	231.50
HAAG, BRUCE	CELL/INTERNET REIMB/CONS	40.00
HANSEN REPAIR	LABOR/VEH EXP/SHERIFF	375.10
HANSEN, DONIS	ELEC WKR/MLG	84.86
HINNERS, JEAN	HCA/HMK MLG REIMB/PHN	61.28

06/11/2012 through 06/11/2012

Vendor	Description	Amount
HINNERS, KYLE	VA COMM MTG/MLG REIMB	62.35
HOUSBY MACK INC	SR PART/LABOR	3,190.79
IA PRISON INDUSTRIES	SR SGIN MATL	912.45
IACCVA	IACCVA DUES/VET AFF	50.00
ICAP	TORT LIABILITY/AUTO/EMG MGT	1,414.37
IOWA DEPARTMENT OF TRANSPORTAT	SR ENG TESTING	55.21
JACK'S UNIFORMS & EQUIPMENT	PROTECTIVE SUPPLIES/SHERIFF	148.79
JACOBSEN INC OF ADAIR	PLBG SUPP/CONS	91.47
JANSSEN WATERPROOFING INC	CHRTHSE-EXT RENNOVATION	44,976.00
JEO CONSULTING GROUP INC	SR ENG CONSULTANT FEES	2,500.00
JIM HAWK TRUCK TRAILERS INC	SR PARTS	66.60
JOHN DEERE FINANCIAL	RS PARTS	519.15
JUERGENS PRODUCE & FEED CO	FEED/CONSERVATION	28.00
KELLER, LINDA	ELEC WKR	72.50
KIMBALLTON CITY CLERK	SR ELECTIC	20.46
LAFOY, PENNY	HCA/HMK MLG REIMB/PHN	106.40
LOGAN CONTRACTORS SUPPLY INC	TAR BLKS/SEALANT/CONSERVATION	525.00
MALLARD VIEW INC	RCF	1,264.80
MARNE-ELK HORN TELEPHONE CO	TELE/E911	161.00
MARTEN, BECKY L	ELEC-HCF MLG	140.23
MARTIN'S FLAG CO	FLAGS/MARKERS/VET AFFAIRS	596.54
MATT PARROTT & SONS	ELEC-ENV FORMS	102.23
MEDIACOM	CABLE/SHERIFF	72.49
MEYERS, GLEN	ELEC WRK	130.50
MIDAMERICAN ENERGY CO	SR ELECTRIC	1,329.73
MIDWEST WHEEL COMPANIES	SR PARTS	47.38
MTS INC	SR DISPOSAL SERVICE	99.00
NAEMD	EMD RECERT/E911	50.00
NEW OPPORTUNITIES INC	GEN RELIEF	1,325.00
NORSOLV	SR PARTS CLEANER	410.85
O'HALLORAN INTERNATIONAL	SR PARTS/LABOR	5,620.70
OLSEN, FRANK	VA COMM MTG/MLG REIMB	60.45
ORSCHHELINS	PARTS/CONSERVATION	36.98
PAMIDA	SR CUSTORIDAL/OFFICE SUPPIES	74.03
PARTNERSHIP FOR PROGRESS/, WILLOW HEIG	RCF	3,223.38
PAT KAISER'S CHRISTIANSEN MTRS	VEH RPRS/LABOR/SHERIFF	358.61
PITNEY BOWES PURCHASE POWER	SR POSTAGE	805.00
RASMUSSEN LUMBER CO	SR SIGN MATL	13.78
RAY, DONNA	MLG/SUPP REIMB	66.78
REGION XII COUNCIL OF GOVTS	FY12 COG HOUSING GRANT MATCH	3,000.00
RIESGAARD, COLLEEN	ELEC WKR/MLG	142.85
RIESGAARD, GARY N	REIMB VA TRANSPORT	80.00
ROELOFS, CHRISTINA	CELL REIMB/NATURALIST	20.00
SCHILDBERG CONSTRUCTION INC	SR COVER AGGREGATE	32,174.78
SCHLICHTE, MICHELLE	REIMB HOPES/ADM/PHN MLG	114.48
SCHWAB, JEANNE M	HOPES/HCA/ADM/PHN MLG REIMB	86.93
SOUTHSIDE WELDING	SR PARTS/LABOR/WELDING	335.72
SPRING VALLEY WIRELESS	SR RADIOS, ASSETS	9,995.00

06/11/2012 through 06/11/2012

<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
STATE HYGENIC LAB - ACCT REC	WATER TESTS/CONSERVATION	55.00
STEEN, SHARLOT K	ELEC WKR/MLG	158.05
STONE PRINTING OFFICE PRODUCTS	CUST SUPP	518.92
SUBBERT, SHEILA	PRIM ELEC SCHOOLING	148.95
SWAIN, JAN	PRIMARY ELEC SCHOOLING	43.50
THE AUTO CLINIC	LABOR/VEH RPRS/CONSERVATION	691.34
THE OFFICE STOP	SR OFFICE SUPPLIES	28.78
THOMPSON, BECKY A	HOPES/ADM/PHN MLG	78.85
UPS	SHIPPING/CONSERVATION	18.32
US CELLULAR	TELE/SHERIFF	81.75
VANDER HAAGS INC	SR PARTS	1,025.00
VANGUARD APPRAISALS INC	SERVICE RENEWAL/ASSESSOR	19,650.00
VERIZON WIRELESS	SR TELEPHONE	271.87
VETERANS INFORMATION SERVICE	VETERANS MANUAL/VA	50.00
WAPELLO COUNTY CPC	MEDS REIMB/MENTAL HEALTH	21.94
WEST CENTRAL AGRONOMY	CHEMICALS/SEED/CONSERVATION	1,543.85
WEST CENTRAL IA RURAL WATER	SR WATER	19.80
WHEELER LUMBER LLC	SR BIRDGE/PILING MATERIALS	7,505.16
WIEDERSTEIN, ARLEN	PRIMARY ELEC SCHOOLING	72.50
WINDSTREAM IOWA COMMUNICATIONS	SR TELEPHONE	2,254.90
ZEE MEDICAL INC	SR MED SUPPLIES	71.65
ZIEGLER INC	SR PARTS	2,418.43
	GRAND TOTAL	220,670.30

June 18, 2012

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, Deb Campbell, Dwayne Sunberg, Diane Jackson, Mitch Rydl, Larry Sorensen, Brian Andersen, Deb Umland and Mary Lou Johansen.

Motion-VanAernam Second-Venteicher to approve the agenda with the addition of the Tyler Technology bill. Vote-all in favor.

Doug Weston discussed the flagpole quotes and he will contact the company with the low quote and get the final numbers and get back to the Board. Weston also discussed a woman that hurt her hand on the front door when the wind blew the door shut.

Motion-Venteicher Second-VanAernam to approve the minutes of the June 11, 2012 board meeting. Vote-all in favor.

Deb Campbell updated the Board regarding help from Cass and Carroll Counties that she will reimburse them for the wages of the help that has come to Audubon County to assist her. She stated she had done the April revenue reports and that she hasn't prepared the May month-end reports.

Dwayne Sunberg asked why he can't get gravel on his road and also complained about the Road Foreman and Engineer and wondered why things aren't run more efficiently if there is no money.

The Board reviewed the application for a Class C Liquor License for Living Quarters Privilege for The Hole.

Diane Jackson, CPC, updated the Board on the meeting she attended regarding regionalization and that a determination has to be made by July 15. The decision regarding regions needs to be made by April 1, 2013.

Engineer Mitch Rydl gave the Secondary Road update regarding progress on the AU-7 bridge, DOT bill, and asphalt testing. Motion-Venteicher Second-VanAernam to approve the IDOT Materials Inspection Costs for STOP-CO05(28)-SE-05 Project. Vote-all in favor. Motion-VanAernam Second-Venteicher to approve Resolution 2012-27 as follows.

RESOLUTION 2012-27

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors that Michael Wittrock be promoted to Equipment B Operator for the Secondary Roads effective June 12th, 2012. Hourly wage will be \$15.09 with benefits as per the contract between Audubon County and Public, Professional and Maintenance Employees, Local Union #2003. Insurance coverage shall begin July 1, 2012.

Passed and approved this 18th day of June, 2012.

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

ATTEST:

By: Joni Hansen, Deputy Auditor

Larry Sorensen discussed the roadside positions and stated they were not union positions. A fulltime position and job description would need to be approved by the Board. Larry Sorensen did not request a closed meeting when discussion was held regarding complaints by Dwayne Sunberg on his performance as Road Foreman.

Cynthia Heller of Community Insurance telephoned the Board and stated that whichever county does the payroll for an employee is who has the workman's compensation insurance on that employee therefore a part-time employee in the Treasurer's office would be covered by Cass County.

Brian Andersen gave the attorney update and reviewed information regarding a lawsuit against Audubon County and the upcoming trial.

Todd Johnson called the Board stating he had no problem with the application for The Hole. Motion-VanAernam Second-Venteicher to approve a Class C Liquor License for Living Quarters Privilege for The Hole. Vote-all in favor. The Board informed Sheriff Johnson that they would not approve the extra K-9 maintenance fee until a new officer had been hired that would take over the K-9 duties.

Motion-Venteicher Second-VanAernam to approve the deletion of the PHN Crosley refrigerator, asset #2067 and also approve the sale of the refrigerator to Ron Jacobsen for \$200.00. Vote-all in favor.

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Board of Supervisors meeting
June 18, 2012 (continued)

Motion-Venteicher Second-VanAernam to accept and place on file the MMP update for Multi-Pig Inc.-Nursery, ID#61060, Cameron 29. Vote-all in favor. Motion-VanAernam Second-Venteicher to accept and place on file the MMP update for Robert Blomme-Cottonwood, ID#63260, Greeley 9. Vote-all in favor. Motion-Venteicher Second-VanAernam to accept and place on file the MMP update for Brad Weber, ID#62423, Viola 23. Vote-all in favor. The Board recessed at 1:11. The Board reconvened at 1:50.

The Board called Deb Umland to ask if her office would do the wellness director duties and she stated that Nan would if she could work more hours. The Wellness Committee will meet on June 25, 2012 at 8:00 a.m. and discuss the matter more.

The Board discussed with Assessor Deb Umland the documentation of comp time on Deputy Assessor's timesheet. Also confronted Deb with documenting her flex hours on her timesheet. She stated she keeps track of her hours on her own. The Board stated they, as a part of her conference board, would like her to keep track of her flex time on her timesheets starting now. They would like to discuss "Exempt" status with her board at a later time.

Motion-VanAernam Second-Venteicher to adjourn meeting at 3:47 p.m.



Chairman, Audubon Co. Board of Supervisors

Attest: 
Audubon County Auditor

June 25, 2012

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, Jill Christensen, Jeanne Schwab, Lance Levis, Chad Heuss, Dave Abildtrup, Lou Herbers, Betty Minsker, Diane Jackson, Laura Staber, Brian Andersen and Mitch Rydl.

Doug Weston discussed the low bid for the new flag pole. Motion-VanAernam Second-Venteicher to approve the agenda with the addition of the courthouse street number. Vote-all in favor. Motion-Venteicher Second-VanAernam to approve a quote for a flagpole from Heartland Flagpoles & Flags in the amount of \$3,650.00. Vote-all in favor. Jeanne Schwab discussed the fact that there is no street number for the courthouse. Doug Weston will get decals for the doors that show the street number.

Motion-VanAernam Second-Venteicher to approve the minutes of the June 18, 2012 board meeting. Vote-all in favor.

Lance Levis, Dave Abildtrup, Lou Herbers, Chad Heuss and Betty Minsker discussed the runway project at the airport. Heuss asked if the construction couldn't be pushed back six weeks to allow for the majority of the spraying to be completed. Levis said that it was federal funds and that the Notice to Proceed had been issued by the FAA and there was nothing they could do as to the starting of the project. Minsker said the additional costs incurred by flying out of surrounding airports would be passed on to their customers.

Motion-Venteicher Second-VanAernam to approve Resolution 2012-28 as follows. Vote-all in favor.

RESOLUTION 2012-28

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 Section 331.554(7) of the Code of Iowa.

Check #	Date Issued	Amount	Issued To
503931	03/21/2011	\$30.00	Lonn Kilworth

WHEREAS, also pursuant to Section 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 Section 331.554(7) of the Code of Iowa, the above warrant be canceled by the Auditor and correct her records accordingly effective June 25, 2012.

Dated at Audubon this 25th day of June, 2012.

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

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

Motion-VanAernam Second-Venteicher to reappoint Tom Nielsen to the Board of Adjustment. Vote-All in favor.

Diane Jackson, CPC, reviewed contracts with the Board. Motion-Venteicher Second-VanAernam to approve a contract with Mallard View. Vote-all in favor. Motion-VanAernam Second-Venteicher to approve a contract with Mary Greeley Medical Center. Vote-all in favor. Motion-Venteicher Second-VanAernam to approve a contract with Community and Family Resources. Vote-all in favor.

Laura Staber of Executive Technologies gave a presentation to the Board on what their company can offer for business technology services and products. The Board will discuss their services at the next Department Head meeting.

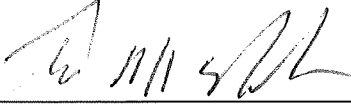
Brian Andersen gave the attorney update and informed the Board that the scheduled hearing regarding the lawsuit against Audubon County had been postponed one week.

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Board of Supervisors meeting
June 25, 2012 (continued)

Engineer Mitch Rydl gave the Secondary Road update. The county seal coat policy was discussed. Motion-Venteicher Second-VanAernam to approve pay voucher #1 with Cunningham-Reis Company for the AU-7 bridge. Vote-all in favor. Motion-VanAernam Second-Venteicher to approve the deletion of #82 motor grader. Vote-all in favor. Motion-Venteicher Second-VanAernam to approve the Eclipse Wind Farm Agreement, subject to legal approval. Vote-all in favor. The quality of rock that is available was discussed.

Motion-Venteicher Second-VanAernam to adjourn meeting at 2:32 p.m.



Chairman, Audubon Co. Board of Supervisors

Attest 
Audubon County Auditor

June 28, 2012

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, Joni Hansen, Becky Marten, Mitch Rydl, Jill Christensen, Deb Campbell, Deb Umland and Fran Andersen.

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

Mitch Rydl discussed the Eclipse Wind Farm agreement and also the full time roadside position. Motion-VanAernam Second-Venteicher to approve the full time roadside position and job description. Vote-all in favor.

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 \$505,839.34. Vote-all in favor.

Motion-Venteicher Second-VanAernam to pass the credit shortfall on to the taxpayers. Vote-all in favor. Motion-VanAernam Second-Venteicher to approve Resolution 2012-29 as follows. Vote-all in favor.

APPROPRIATIONS RESOLUTION 2012-29

WHEREAS, it is desired to make appropriations for each of the different offices and departments for the fiscal year beginning July 1, 2012, 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)	\$131,174	Auditor(2)	\$275,566
Treasurer (3).....	\$188,157	Attorney(4)	\$193,714
Sheriff (5).....	\$905,669	Recorder(7).....	\$123,218
Engineer (20).....	\$3,999,458	Veterans Affairs(21).....	\$35,694
Conservation Board(22)	\$271,033	Public Health Board(23).....	\$480,589
Weed Commission/Roadside(24)	\$135,852	Social Services(25)	\$12,400
Juvenile Justice	\$11,350	Misc. Court (31)	\$18,100
General Services(51)	\$278,360	Data Processing(52)	\$60,200
Mental Health (60).....	\$1,043,026	Non-Departmental (99).....	\$1,130,173

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, 2012.

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 2012-2013 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 2012-2013 budget year.

SECTION 6. All appropriations authorized pursuant to this resolution lapse at the close of business June 30, 2013.

Passed this 28th day of June, 2012, with the vote thereon being as follows:

AYES: Nelsen, Venteicher, VanAernam NAYS: None

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

Deb Campbell discussed the hiring of a part-time employee for a period of six months and then reimbursing Cass County thereafter for the part-time position. Motion-VanAernam Second-Venteicher to approve Resolution 2012-30 as follows. Vote-all in favor.

RESOLUTION 2012-30

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors, to approve the hiring of Becky Dreager as the part time clerk in the Treasurer's office effective July 2, 2012 with 24 hours per week and starting wage at \$10.50/hour till the probation period ending December 31, 2012. Benefits will follow the Audubon County personnel policy. After the probation period, we will consider entering into a contract with the Cass County Treasurer's office and share the expenses with them.

Dated at Audubon this 28th day of June, 2012.

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

ATTEST: /s/ Joni Hansen

The Board questioned Deb Umland regarding repairs and mileage on the assessor's car. Umland stated that the car had around 70,000 miles.

Auditor discussed ending balances, FY12 uniform patrol percentage splits and the option of changing the percentage to help save the general basic reserves and also the option that Supervisors could receive prorated insurance like other part-time employees. The Supervisors did not want to change FY12 uniform percentages due to more FY13 rural monies going to secondary roads and not enough money budgeted for FY13 landfill payments. The Board felt any insurance changes should affect all departments.

Fran Andersen discussed the agreement with Eclipse Wind Farm/MidAmerican Energy Company and the questions she had regarding the agreement. Andersen will check with the Engineer regarding how Adair and Guthrie counties are handling the agreement and will discuss further next Monday.

The Chairman adjourned the meeting at 12:01 p.m.


Chairman, Audubon Co. Board of Supervisors

Attest: 
Audubon County Auditor

Claims Listing Report
AUDUBON COUNTY
06/28/2012 through 06/28/2012

Vendor	Description	Amount
AGRI DRAIN CORPORATION	SR TILE LINE MATERAIL	195.22
ALEGENT HEALTH	OP THERAPY/MH	330.00
ANDERSEN, FRANCINE O	FLEX CK	196.52
AUDUBON CO ADVOCATE JOURNAL	ADV/TREASURER	1,173.33
AUDUBON CO ECONOMIC DEVE	STORM TRAINING ROOM RENTAL/EMG MGT	35.00
AUDUBON CO SHERIFF	SERVICE FEE/COURT	2,144.50
AUDUBON FOODS	COMMISSARY SUPPLIES/SHERIFF	2,172.55
BORKOWSKI, DALE E	FLEX CK	58.52
BRAND, SCOTT	BAR/OIL/SUPPLIES/WATERSHED	39.62
BRAYTON CITY CLERK	SR RUT REIMBURSEMENT	974.71
BUSINESS CARD	VEH EXP/FUEL/SHERIFF	71.39
CASS CO SHERIFF	SERVICE FEE/COURT	2,920.00
CASS INC	MH MAY WORK ACT	78.78
CENTRAL IA DISTR INC	SR CUSTODIAL SUPPLIES	652.45
CENTURYLINK	911 TELE	14.00
CITY OF PANORA	MH UTIL REIMB	61.02
CONCERNED INC	MH MAY WORK ACT	1,345.20
CONSTRUCTION & AGGREGATE PRODU	SR PARTS	613.14
COUNSEL OFFICE & DOCUMENT	SR M/A COPIER	84.25
CUNNINGHAM-REIS CO	SR BRIDGES CONTRACTOR	158,708.78
DANNER (G&L) LAWNSCAPES INC	LAWN CARE/LABOR/FERTILIZER	78.00
DELTA DENTAL	JULY COBRA DENTAL	107.51
DES MOINES AREA COMM COL	CRIME INSTITUTE TRAINING/SHERIFF	750.00
DHS CASHIER	MH APRIL CASE MGMT-WAIVER-ICF	64,519.11
DIGITAL-ALLY	RADIO EQUIP/SHERIFF	4,946.00
ECOLAB PEST ELIMINATION	PEST CTRL/COURTHOUSE	105.00
EXETER ARMS	FIREARMS/SHERIFF	7,300.00
FARM SERVICE COOPERATIVE	REIMB OUTSIDE LABOR/DP	7,923.12
FLEXIBLE BENEFITS INC, WELLMARK BC/BS	MAY FLEX FEES	62.40
FREDERIKSEN, LISA	MLG PRIMARY ELEC BALLOTS/MACHINE	10.21
GUS CONSTRUCTION CO INC	SR CONCRETE PRODUCTS/PAVEMENT PATCH	208,945.42
GUTHRIE COUNTY REC	ELECTRIC/UTILITES/CONS	2,265.41
HANSEN REPAIR	ASSR CAR STRUTS BRAKES ALIGN	722.11
HANSEN, JONI L	DELIVER PRIMARY ELEC BALLOTS MLG	9.73
HANSEN'S M&M SERVICES	E911 NEW ADDRESS	428.00
IA COUNTY RECORDERS ASSN	M/A LAND RECORDS/RECORDER	2,251.01
IA LAW ENFORCEMENT ACADE, AGIA - COMPTR	MMPI-2 EVAL/SHERIFF	40.00
IA MUNICIPALITIES WKRS	SR WORKMENS COMPENSATION	96.04
IOWA CRIME PREVENTION ASSN	ICPA MEMB/DUES/SHERIFF	50.00
IOWA EMPOWERMENT CONFERENCE	SCL/OTHER/MH	250.00
ISACA	SEAT REG/AUDITOR	240.00
ISAC-GROUP HEALTH PROGRAM	JULY COBRA PREM	574.00
JACOBSEN INC OF ADAIR	SEWER/CAMPSITES SUPP/CONSERVATION	1,437.87
JENNIE EDMUNDSON HOSPITAL	MH PRIVATE HOSP COMMITTAL	3,183.00
JESSEN, DWIGHT	SR APPAREL, SAFETY SHOES	100.00
JOHNSON, TODD W	FLEX CK	450.70
JONES-THURMAN PHD, ROSANNA M	PSY DX INTERVIEW/SHERIFF	250.00
LARSEN, LESTER	REIMB LODGING/EMG MGT	118.80

Claims Listing Report
AUDUBON COUNTY
06/28/2012 through 06/28/2012

Vendor	Description	Amount
LEIFERMAN, PETE	REIMB RENT/MENTAL HEALTH SCL	376.00
MAINTENANCE ENGINEERING LTD	CUST SUPPLIES	77.42
MARNE-ELK HORN TELEPHONE CO	CH DP/TELEPHONE	19.95
MENARDS	POWER WASHER/CONSERVATION	349.97
MIDAMERICAN ENERGY CO	SR ELECTRIC	147.46
MIDWEST SERVICE & SALES CO	SR WOOD & LUMBER MTRL	1,998.40
MUNCH, DIANA L	FLEX CK	67.13
MYRTUE MEDICAL CENTER	MENTAL HEALTH THERAPY/OP	1,030.00
NEBRASKA-IA INDUSTRIAL	SR SIGN MATERIALS	207.43
NEIGHBORS, RICKY	SR SAFETY APPAREL	64.20
NEW OPPORTUNITIES INC	JUNE GEN RELIEF REIMB	1,325.00
NIELSEN AUTOMOTIVE INC	LABOR/VEH RPRS/SHERIFF	350.00
OPTIONS INK	SR SIGN MATERIALS	57.51
PAMIDA	AMMO/OFF SUPP/MISC/SHERIFF	496.93
PHONETICS INC	TEMP SENSOR/PHN	62.01
POSTMASTER	ELEC POSTAGE ABS/BUS REPLY	400.00
POTTAWATTAMIE CO SHERIFF	SERVICE FEE/COURT	25.00
REM DEVELOPMENTAL SERVICES INC	MH MAY WORK ACTIVITY	1,001.04
SELECT COMMUNICATIONS, 112-ATLANTIC	TELE/EMG MGT	85.58
SHELBY CO SHERIFF	MH SHER TRANS COMMITTAL	94.95
SINOW, ROGER	MLG FOR 911 SIGN INSPECTION	753.83
SIRCHIE	FUMING CABINET/SHERIFF	347.85
SORENSEN, VIRGIL	REIMB SUPPLIES/TREE REMOVAL/WATERSHED	101.22
SOUTHWEST IA MH CENTER	MH THERAPY MI	3,762.15
SOUTHWEST IA PLANNING COUNCIL	TRANSP/MENTAL HEALTH	476.20
SPRING VALLEY WIRELESS	LABOR/VEH PARTS/SHERIFF	1,364.98
ST LUKES CENTER FOR OCCUPATION	SR MEDICAL SERVICES	74.00
STANARD & ASSOCIATES INC	TEST CERTS/SHERIFF	149.00
STONE PRINTING OFFICE PRODUCTS	CHAIR/SHERIFF	2,050.00
THE IRON SHOP	RS PARTS	3,016.94
UMLAND, DEBRA	ASSR MLG-PROGRAM MTG	86.93
UPS	SHIPPING/SHERIFF	81.72
US CELLULAR	TELE/SHERIFF	81.75
US IDENTIFICATION MANUAL	US ID MANUAL UPDATE/SHERIFF	82.50
VANDERHEIDEN, JODI L	TRANSCRIPT REIMB/COURT	159.50
VERIZON WIRELESS	SR TELEPHONE	355.29
VISIONAIR INC	E911 SOFTWARE SUPPORT AGR	4,385.00
WANNINGER, LOUIS J	SR SAFETY APPAREL	100.00
WAPELLO COUNTY CPC	MH PRES MEDS	139.96
WAUBONSIE MENTAL HEALTH CNTR	OP THERAPY/MENTAL HEALTH	39.00
WEDEMEYER, JARED	WATER TEST REFUND/PHN	20.00
WEST PAYMENT CENTER	PUBLICATIONS/LAW/COURT	187.68
WINDSTREAM IOWA COMMUNICATIONS	CH DSL/PHN	477.44
YOUNG, TOM	CH FLAG POLE LABOR/RPS	228.00
GRAND TOTAL		505,839.34

July 2, 2012

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 Diana Munch, Joni Hansen, Becky Marten, Diane Jackson, Jill Christensen, Mitch Rydl, Brian Andersen and Jeanne Schwab.

Motion-VanAernam Second-Venteicher to approve the agenda with the addition of Auditor's May month-end, construction permit and recycling. Vote-all in favor. Motion-Venteicher Second-VanAernam to approve the minutes of June 25, 2012. Vote-all in favor. Motion-VanAernam Second-Venteicher to approve the minutes of June 28, 2012. Vote-all in favor.

Motion-Venteicher Second-VanAernam to accept and place on file a MMP update for Sunburst Valley Farms LLC, ID#63968, Cameron 5. Vote-all in favor. Motion-VanAernam Second-Venteicher to accept and place on file a MMP update for Steve Huegerich-Cumberland, ID#63970, Lincoln 2. Vote-all in favor. Motion-Venteicher Second-VanAernam to accept and place on file a MMP update for Meadowlark, Leroy 3. Vote-all in favor. Motion-VanAernam Second-Venteicher to accept and place on file a Construction Permit Application for Hansen Farms-Home Place, ID#62063, Douglas 6. Vote-all in favor.

Motion-Venteicher Second-VanAernam to move the July 23 meeting to July 20 at 9:00 a.m. due to a scheduling conflict. Vote-all in favor. The Board instructed the Auditor's office to send a memo to departments regarding the change.

Motion-Venteicher Second-VanAernam to approve the deletion of Sheriff's assets #2220-high back chair and #0762-Melissa's desk. Vote-all in favor.

Motion-VanAernam Second-Venteicher to approve Resolution 2012-31 as follows. Vote-all in favor.

PAYROLL DEDUCTIONS RESOLUTION 2012-31

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 2012-2013.

Passed this 2nd day of July, 2012, with the vote thereon being as follows.

AYES: Nelsen, Venteicher, VanAernam NAYS: None

ATTEST:

AUDUBON COUNTY BOARD OF SUPERVISORS

/s/ Joni Hansen, Deputy

/s/ Todd M. Nelsen

County Auditor

Chairperson

Motion-Venteicher Second-VanAernam to approve Resolution 2012-32 as follows. Vote-all in favor.

RESOLUTION 2012-32

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 \$41,500 be issued to the Audubon County Economic Development Corporation for Fiscal Year 2013, 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 \$41,500 to Audubon County Economic Development Corporation for FY2013 for the use of continuing to promote, preserve and maintain economic development within Audubon County.

Passed this 2nd day of July, 2012 with the vote being as follows:

AYES: Nelsen, Venteicher, VanAernam NAYS: None

/s/ Todd M. Nelsen

Audubon County Board of Supervisors

ATTEST:

/s/ Joni Hansen, Deputy Auditor

Motion-VanAernam Second-Venteicher to approve Resolution 2012-33 as follows. Vote-all in favor.

RESOLUTION 2012-33

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 2013 to continue promoting, preserving and maintaining economic development within Audubon County.

Passed this 2nd day of July, 2012, with the vote being as follows:

Ayes: Nelsen, Venteicher, VanAernam Nays: None

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

Motion-Venteicher Second-VanAernam to approve Resolution 2012-34 as follows. Vote-all in favor.

RESOLUTION 2012-34

CONCERNING NON-DISCRIMINATION IN EMPLOYMENT

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

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

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

Passed this 2nd day of July, 2012, with the vote thereon being as follows:

Ayes: Nelsen, Venteicher, VanAernam Nays: None

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

Motion-Venteicher Second-VanAernam to approve Resolution 2012-35 as follows. Vote-all in favor.

RESOLUTION 2012-35

FOR INTERFUND OPERATING TRANSFERS

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 \$625,000 from the Rural Services Basic Fund to the Secondary Roads Fund (local effort); \$41,500 from the General Basic Fund to the Economic Development Fund; and \$57,453 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 Rds), is hereby ordered to be transferred, for FY13, 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 2nd day of July, 2012 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, Deputy
Audubon County Auditor

Motion-VanAernam Second-Venteicher to accept and place on file the Auditor's May 2012 Month-End. Vote-all in favor. It was noted that the May bank statement has not been reconciled.

Diane Jackson reviewed a contract with the Board. Motion-VanAernam Second-Venteicher to approve a contract with Southwest Iowa Mental Health Center. Vote-all in favor. Jackson also stated that Greene County wants to stay in the same region or with the Carroll area.

Engineer Mitch Rydl gave the Secondary Road update. Items discussed were the wind towers, the cost of seal coat and gravel per mile, building and driveway permits, dust control and roads in Hamlin. Rydl stated his crew has been doing concrete patching, hauling rock, working on Douglas 22 and Audubon 7 bridges and doing inventory with the State Auditors.

Brian Andersen gave the attorney update and reviewed the Road Use Agreement regarding Eclipse Wind Farm, speed limits on gravel roads, staffing duties, Fran assisting Cass County and a zoning question.

Jeanne Schwab questioned the money for the airport project and whether there will be additional taxes for this. She stated she had cut her budget and wanted to know where this money is coming from and who benefits from the airport improvements. The Board stated that the rural levy will pay for the county share.

There being no further business, Motion-VanAernam Second-Venteicher to adjourn the meeting at 1:48 p.m.

vice Damon Venteicher
Chairman, Audubon Co. Board of Supervisors

Attest: Joni Hansen
Audubon County Deputy Auditor

July 9, 2012

The regular meeting of the Board of Supervisors was called to order at 8:30 a.m. by the Chairman of the Board. Present were Vernon Venteicher and Gary VanAernam. Absent: Todd Nelsen. Others present were Diana Munch, Les Larsen, Gary Riesgaard, Sarah Christensen, Doug Weston, Deb Campbell, Deb Umland, Mary Lou Johansen, Mitch Rydl, Jill Christensen, Becky Marten and Brian Andersen.

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

The Safety meeting was held. The Department meeting was held. Wellness will run as a committee and Melissa and Carolyn are the contact persons. Four programs will be offered and to receive your wellness card you will need to complete 2 of the 4 and have a physical. Melissa will be emailing information to the department heads to give to their employees. Mary Lou reported that she is getting new equipment from the DNR and will be into place by July 27, 2012.

Motion-VanAernam Second-Venteicher to approve Resolution 2012-36. Vote-all in favor.

2012-36

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors that Kent Grabill be employed as Full Time Roadside/Non Union effective July 2nd, 2012. Hourly wage will be \$15.09 an hour with vacation, sick leave and fringe benefits as per the contract between Audubon County and the Public, Professional and Maintenance Employees, Local Union #2003, excluding longevity. Insurance coverage will begin August 1st, 2012.

Passed and approved this 9th day of July, 2012.

AUDUBON COUNTY BOARD OF SUPERVISORS ATTEST
/s/ Vernon Venteicher – Vice Chairperson By: /s/ Diana L Munch

Motion-VanAernam Second-Venteicher to approve Resolution 2012-37. Vote-all in favor.

2012-37

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors that Christena Hemmingsen is awarded the \$1.00 per hour raise since her 1 year anniversary has been met per Resolution 2011-16 of her hiring contract on July 1st, 2011.

This will become effective July 1, 2012 and raise her hourly rate to \$15 an hour.

Dated at Audubon County, Iowa this 9th day of July, 2012.

Board of Supervisors
Audubon County, Iowa ATTEST
/s/ Vernon Venteicher – Vice Chairperson By: /s/ Diana L Munch

Secondary Road update given by Engineer Rydl. Larry Sorensen will be receiving a 1% raise for FY13 payroll. Discussed as needed employee position, update on bridges, hauling rock, road blowups, parts inventory at shop, filter bids and future seal coat projects. Discussed employee's workday hours due to hot weather.

Motion-VanAernam Second-Venteicher to approve the minutes of the July 2, 2012 board meeting. Vote-all in favor.

The Board reviewed claims. 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 \$496,678.46. Vote-all in favor.

Motion-Venteicher Second-VanAernam to approve the Sheriff's Quarterly Report of Fees collected for FY 4th Qtr, 2012.

Motion-VanAernam Second-Venteicher to approve the Recorder's Monthly Report of Fees collected for June, 2012.

Motion-Venteicher Second-VanAernam to approve the Clerk of Court's Monthly Report of Fees collected for June, 2012.

Discussed 3 and 4 tier health insurance rates and Doug Weston discussed extra generator heater.

Recessed 11:30 am

Reconvened 12 noon

Brian Andersen updated the Board on Sunberg trial date. If judge does not make a decision trial is scheduled for July 17, 2012.

Motion-VanAernam Second-Venteicher to adjourn at 12:25 p.m.

Vernon Venteicher
Vice-Chairman, Audubon Co. Board of Supervisors

Attest: Diana L Munch, Deputy
Audubon County Auditor

Claims Listing Report
AUDUBON COUNTY
07/02/2012 through 07/09/2012

Vendor	Description	Amount
ACE HARDWARE	CUSTODIAL SUPPLIES	129.06
AMERICAN SOLUTIONS FOR BUSINES	OFF SUPPLIES/TREASURER	258.96
ANDERSEN LAW OFFICES	JULY OFFICE ALLOW/INS ADJ	2,820.22
ARSENAULT ASSOCIATES INC	SR DATA PORCESSING	1,103.05
AUDUBON CO ADVOCATE JOURNAL	BUDGET PUBLICATION/ASSR	1,045.77
AUDUBON CO AIRPORT AUTHORITY	FY13 FIRST QTR ALLOCATION	8,546.46
AUDUBON CO ECONOMIC DEVE	FY13 FIRST QTR ALLOC	7,611.75
AUDUBON CO FAIRBOARD	FAIR BOOTH REG/SHERIFF	22,085.00
AUDUBON CO HISTORICAL SOCIETY	FY 13 ALLOCATION	4,000.00
AUDUBON CO MEMORIAL HOSP	PHYS THERAPY REIMB/PHN	1,530.01
AUDUBON CO SHERIFF	@SERVICE FEE/COURT	60.50
AUDUBON CRIMESTOPPERS	FY13 ALLOCATION	360.00
AUDUBON HOMEBOUND MEALS	FY13 ALLOCATION	1,000.00
AUDUBON-EXIRA READY MIX INC	SR PAVEMENT PATCH	5,480.63
AVOCA BUILDING MATERIAL CENTER	SR SIGN MATERIAL	26.98
BERNIE'S SERVICE CENTER	@FUEL/ASSESSOR	44.55
BOLDT, PAULETTE KAY	REIMB HCA/HMK MLG	245.10
BRANNAN, JAMES	REIMB VA TRANSPORT	80.00
BUDD, CHERRY	@REIMB ADM/PHN MLG	205.20
CAM ROSS SIGN CO	CH ADDRESS SIGNAGE	66.00
CARPENTER PROMOTIONS	UNIFORMS/SHERIFF	103.48
CARROLL COUNTY TREASURER, CARROLL COU	EXTRA OFF HELP/TREASURER	280.33
CASEY'S GENERAL STORES INC	FUEL/EMG MGT	130.62
CITY OF AUDUBON - LIBRARY	FY13 FIRST QTR ALLOCATION	6,000.00
CITY SERVICE & PARTS	SR PARTS/FILTERS/ADD/BATTERIES	1,822.52
COUNSEL OFFICE & DOCUMENT	M/A SHERIFF	142.82
CRA PAYMENT CENTER	SR MINOR EQUIP	28.89
ELDERBRIDGE AGENCY ON AGING	FY 13 ALLOCATION	4,793.32
ELMQUIST WELDING & RPR INC	SR OUTSIDE LABOR	140.00
EMERGENCY MANAGEMENT FUND	FY 13 ALLOCATION	16,000.00
EXIRA CITY CLERK	FY13 FIRST QTR ALLOCATION	3,000.00
FAGA, CONNIE	VA COMM MTG REIMB	50.00
FELD FIRE	SR SAFETY SUPPLIES	595.00
FIRSTLINE AUTO SERVICE	RS EQUIPMENT	650.00
FRANK DUNN CO	SR PAVEMENT PATCH	699.00
GOOD NEIGHBOR SERVICE CO	FY 13 ALLOCATION	3,000.00
GREENE COUNTY	4TH QTR MH CPC REIMB	6,185.66
HACH COMPANY	@CHLORINE MR/HR SYSTEM/CONS	447.95
HANSEN'S M&M SERVICES	ISSUE E911 ADDRESS	15.00
HINNERS, JEAN	REIMB HCA/HMK MLG	39.90
HINNERS, KYLE	VA COMM MTG/MLG REIMB	62.35
HORIZON EQUIPMENT	MOWER/CONSERVATION	16,850.00
HUNGRY CANYONS ALLIANCE	FY 13 MEMBERSHIP	3,000.00
IA LAW ENFORCEMENT ACADE, AGIA - COMPTR	MMPI TRANSFER/SHERIFF	500.00
IA MUNICIPALITIES WKRS	EMER MGT WRKS COMP PREM #1	8,969.01
IA PRISON INDUSTRIES	SR SIGN MATERIAL	3,918.00
IA STATE ASSN OF COUNTIES	FY13 MEMBERSHIP	5,000.00
IA STATE CO TREASURERS ASSOC	ISCTA SUBSCRIPTION/TREASURER	360.14

07/02/2012 through 07/09/2012

Vendor	Description	Amount
IA WORKFORCE DEVELOPMENT	SR WORK COMP	949.99
ICAP	ICAP LIABILITY/ASSR	107,305.46
ICEA	SR ENG MEETING FEES	55.00
IOWA DEPARTMENT OF TRANSPORTAT	SR ENG TESTING SERVICES	50.00
JEO CONSULTING GROUP INC	SR CONSTULTANT FEES	6,865.00
JOHANSEN, MARY LOU	@MLG REIMB/RECORDERS MTG	73.15
JUERGENS PRODUCE & FEED CO	SR SAFETY WEAR	65.50
KIMBALLTON CITY CLERK	SR ELECTRIC	1,022.00
LAFOY, PENNY	REIMB HCA/HMK MLG	88.35
MAIL SERVICES LCC	PRINT/POSTAGE/TREASURER	226.09
MARNE-ELK HORN TELEPHONE CO	DSL CH INTERNET	19.95
MARTIN, FRANK	REIMB VA TRANSPORT	80.00
MEDIACOM	CABLE TV/SHERIFF	72.49
MIDAMERICAN ENERGY CO	SR ELECTRIC	1,257.72
MTS INC	SR DISPOSAL SERVICE	99.00
MURPHY TRACTOR/EQUIP CO	SR CONST EQUIPMENT	190,597.00
MURRAY, TERESA	MLG REIMB/CARROLL/TRAINING/TREASURER	26.60
OLSEN, FRANK	VA MTG/MLG REIMB	60.45
PARENT TIME OUT	FY 13 ALLOCATION	500.00
PARTNERSHIP FOR PROGRESS/, WILLOW HEIGI	JUNE RCF REIMB	3,119.40
PITNEY BOWES PURCHASE POWER	SR POSTAGE METER	781.00
RAY, DONNA	POST/MLG REIMB/MH ADVOCATE	21.48
RIESGAARD FARM SUPPLY	ROADSIDE SEED	712.50
SCHLICHTE, MICHELLE	REIMB HOPES SUPPLIES	146.59
SCHWAB, JEANNE M	REIMB HCA/HMK/ADM/PHN MLG	50.35
SHELBY CO AUDITOR	4TH QTR RENT/UTIL/JUV COURT	525.00
SMALLEY, PEGGY J	@EXTRA HELP/TREASURER	200.00
SOUTHERN IOWA MENTAL HEALTH CE	JUNE MH THERAPY REIMB	198.00
SOUTHSIDE WELDING	SR PARTS/LABOR/WELDING	737.37
SPRING VALLEY WIRELESS	SR RADIOS	5,343.65
STORK'S NEST	FY 13 ALLOCATION	500.00
SWI JUVENILE EMERGENCY	FY13 FIRST QTR ALLOCATION	4,616.17
THE AUTO CLINIC	VEH EXP/LABOR/SHERIFF	64.20
THE OFFICE STOP	OFF SUPP/TREASURER	62.25
THE SCHNEIDER CORPORATION	SR DATA PROCESSING	3,350.00
THOMPSON, BECKY A	REIMB ADM/PHN MLG	155.33
THOMPSON, RICK	SR SAFETY SHOES	100.00
TYLER TECHNOLOGIES	FY 13 M/A SOFTWARE/ASSR	24,245.17
UMLAND, DEBRA	MLG REIMB GIS CONF/ASSESSOR	88.16
WEST CENTRAL IA RURAL WATER	SR WATER	19.80
WEST PAYMENT CENTER	ANNUAL FEE PUBLICATIONS/COURT	503.52
WESTERN IOWA TOURISM REG	FY13 IDED MATCHING FUNDS/TOURISM	500.00
WINDSTREAM IOWA COMMUNICATIONS	SR TELEPHONE	1,741.54
GRAND TOTAL		496,678.46

July 16, 2012

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, Becky Marten, Mitch Rydl, Larry Sorensen, Deb Campbell, Mary Lou Johansen, Brian Andersen and Jill Christensen.

Motion-Venteicher Second-VanAernam to approve the agenda with the addition of Sec Rds pay estimate #2 for Audubon 7 bridge and Treasurer update. Also deletion of Assessor frozen base changes in City of Audubon and the General Election referendum. Vote-all in favor. Motion-Venteicher Second-VanAernam to approve the minutes of July 9, 2012 after correction made. Vote-all in favor.

Motion-Venteicher Second-VanAernam to accept and place on file a Construction permit application for Lawrence Handlos-Arnold, ID# 67383, Cameron 9. Public notice will be published July 20, 2012. Vote-all in favor.

Motion-VanAernam Second-Venteicher to approve Resolution 2012-38 and Resolution 2012-39. Vote-all in favor.

Resolution 2012-38

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors that FY13 wages for as-needed part-time Auditor Clerk Becky Marten be set at \$13.45/hour.

Dated at Audubon County, Iowa this 16th day of July, 2012.

Board of Supervisors
Audubon County, Iowa
/s/ Todd Nelsen– Chair

ATTEST
By: /s/ Becky Marten, Auditor Clerk

Resolution 2012-39

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors that FY13 wages for part-time Sheriff DP Specialist Melissa Thygesen be set at \$12.92/hour.

Dated at Audubon County, Iowa this 16th day of July, 2012.

Board of Supervisors
Audubon County, Iowa
/s/ Todd Nelsen– Chair

ATTEST
By: /s/ Becky Marten, Auditor Clerk

Mitch Rydl gave Secondary Roads update. Motion-Venteicher Second-VanAernam to approve Regional Water Rural Water Association utility permit in Hamlin 1-2. Vote-all in favor. The wind farm road agreement is being sent to Attorney for final approval. Rydl reported that the pay estimate for the Audubon 7 bridge would be \$84,590.40. Lengthy discussion/review of past 2 years and upcoming year raises for Larry Sorenson and opinions regarding following the Equipment Operator B raises for nonunion secondary roads employees. Motion-VanAernam Second-Nelsen to pay Larry Sorensen back FY11-FY12 back wages offset with FY10-FY11 overpayment in the amount of \$83.20. Vote-all in favor. Crews are rocking roads, patching, hauling rock out of Atlantic. Schmillen Construction has been hired to crush the rock currently stockpiled. This will be used for shoulder rock. Motion-Venteicher Second-VanAernam to approve Resolution 2012-40. Vote-all in favor.

Resolution 2012-40

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors that Richard Hansen's pay grade be classified from Equipment Operator B (3 years) to Crew Leader (3 years) effective June 17, 2012.

This pay grade change is for the acting in a Crew Leader capacity as per the contract between Audubon County and the Public, Professional and Maintenance Employees, Local Union #2003.

Once the employee completes his duties as Crew Leader the employee shall be classified back to Equipment Operator B (3 years).

Passed and Approved at Audubon County, Iowa this 16th day of July, 2012.

Board of Supervisors
Audubon County, Iowa
/s/ Todd Nelsen– Chair

ATTEST
By: /s/ Becky Marten, Auditor Clerk

Recorder Mary Lou Johansen presented her Deputy Recorder's pay change. Motion-Venteicher Second-VanAernam to approve Resolution 2012-41. Vote-all in favor.

Resolution 2012-41

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors, Deputy Recorder Carolyn Bruun's hourly rate will go from \$15.00 to \$15.30 per hour effective July 1, 2012.

Dated at Audubon County, Iowa this 16th day of July, 2012.

Board of Supervisors
Audubon County, Iowa

/s/ Todd Nelsen- Chair

ATTEST

By: /s/ Becky Marten, Auditor Clerk

After review Motion-Venteicher Second-VanAernam to approve and sign contract for election system purchase proposal. Vote-all in favor. Discussion held on Sanitarian FY 12 status of over-budget. Motion-Venteicher Second-VanAernam to accept/file Auditor's June and fiscal year expenditure reports. Vote-all in favor.

Treasurer Deb Campbell discussed that she will need additional money in her budget as Tyler will be helping her with reports and fiscal year end. Vernon Venteicher discussed mental health reorganization from recent meeting he attended. Gary VanAernam discussed landfill issues with the hiring of a former employee without advertising and also the location and hauling of trailers

Motion-Venteicher Second-VanAernam that due to scheduling conflict the August 6, 2012 meeting be changed to August 3, 2012 at which time claims will be paid. Memo will be sent out to all departments. Vote-all in favor. Motion Venteicher Second-VanAernam to set August 3, 2012 at 1 p.m. for special meeting and hearing date for Handlos construction permit application. Vote-all in favor. Venteicher left the meeting at 12:15 p.m.

Assistant County Attorney Brian Andersen gave an update on trial proceedings. He also reviewed the status of the home in Gray which the county holds the tax certificate to. At this time it is still the city's responsibility.

Board took no action on 3 & 4-tier health insurance rates nor gave direction on deleting item from agenda. Board opted not to talk to/acknowledge Auditor regarding resignation of Board's financial/budget director duties as requested.

There being no further business, Motion-VanAernam Second-Nelsen to adjourn the meeting at 12:40 p.m.

Vice Vernon Venteicher
Chairman, Audubon Co. Board of Supervisors

Attest: Becky Marten, Clerk
Audubon County Deputy Auditor

Claims Listing Report
AUDUBON COUNTY
07/20/2012 through 07/20/2012

Vendor	Description	Amount
ACE HARDWARE	ELEC SUPPLIES/CH	437.51
AGRILAND FS INC	@CONS FUEL	2,832.89
AGRILAND FS INC 73	SR GREASE	30,200.04
AKIN BUILDING CENTER	@CONS JACK HAMMER RENTAL	96.00
ANDERSEN, FRANCINE O	FLEX REIMB	300.51
AUDUBON CO ADVOCATE JOURNAL	@CONS FISHING CLINIC AD	172.78
AUDUBON CO ENGINEER	FUEL REIMB/CONSERVATION	2,020.63
AUDUBON CO MEMORIAL HOSP	INMATE CLINIC-SHER	1,902.08
AUDUBON CO SHERIFF	SERVICE FEE/COURT	714.50
AUDUBON COUNTY	SR REIM DATA PROC SERVICE	75.00
AUDUBON COUNTY LANDFILL	SR DISP SERVICE	338.00
AUDUBON FOODS	JAIL SUPP/SHERIFF	240.28
AUDUBON MEDIA CORPORATION	OFF SUPP/EMG MGT	330.50
AUDUBON-EXIRA READY MIX INC	CONCRETE/CONSERVATION	47.50
BOHLMANN & SONS SANITATION	TRASH REMOVAL/CONSERVATION	460.00
BORKOWSKI, DALE E	FLEX REIMB	189.12
BROWNELLS, INC	MAGAZINE RACK-SHER	656.86
BURGER APPLIANCE & REPAIRS	ELE RPRS/LABOR-CH	798.44
BUSINESS CARD	@VEH STORAGE UNIT/SHERIFF	201.33
CABEDA	FY2013 AUD CO PLEDGE	40,000.00
CASS CO MEMORIAL HOSPITAL	PRE EMP TEST/CONSERVATION	686.00
CASS INC	MH JUNE WK ACT	78.78
CENTRAL IA DISTR INC	HERBICIDE-CH	466.40
CENTURYLINK	TELE/E911	14.00
CHRISTENSEN, SARAH G	SOFTWARE REIMB/PHN	149.99
CLIA LABORATORY PROGRAM	WAIVER CERT/PHN	150.00
CONCERNED INC	MH JUNE WK ACT	1,390.80
COUNSEL OFFICE & DOCUMENT	M/A COPIER/ASSR	65.70
CUNNINGHAM-REIS CO	SR BRIDGE CONTRACTOR	84,590.40
D & J SUPPLY	SR OUTSIDE LABOR	222.00
DASH MEDICAL GLOVES	EXAM GLOVES-SHER	115.80
DHS CASE MANAGEMENT UNIT	100% CO CASE MNGMNT-MH	1,106.00
DHS CASHIER	@4TH QTR STATE HOSP SCHOOL	82,105.36
DOLLAR GENERAL CORP	CLEANING SUPP/CONS	79.55
ECOLAB PEST ELIMINATION	P CNTRL/JAIL/SHER	64.83
ELECTRONIC TRANSACTIONS, CLEARINGHOUSE	FY13 MH DUES	4,745.00
EXIRA CITY CLERK	SR WATER	38.25
EXIRA FARM SERVICE	VEH EXP/CONS	156.75
EXIRA PLUMBING & HEATING	LABOR/CONSERVATION	286.30
FARM SERVICE COOPERATIVE	DP LABOR REIMB	507.00
FASTENAL CO	SR PARTS	350.71
FELD FIRE	FIRE ALARM INSP-CH	210.00
FIDLAR TECHNOLOGIES INC	SERV FEE- 1 OF 3-RECORDER	10,333.00
FILTER CARE	SR FILTER CLEANING	65.25
GULF SOUTH MEDICAL SUPPLY	MED SUPP-PHN	15.58
GUTHRIE COUNTY	4TH QTR SANITARIAN REIMB	7,419.59
GUTHRIE COUNTY REC	ELECTRIC/CONSERVATION	3,202.00
HAAG, BRUCE	CELL/INTERNET REIMB/CONS	33.77

Claims Listing Report
AUDUBON COUNTY
07/20/2012 through 07/20/2012

Vendor	Description	Amount
HANSEN'S M&M SERVICES	E911 ADDRESS	343.00
HORIZON EQUIPMENT	LABOR/MOWER RPRS/CONS	283.40
HOUSBY MACK INC	SR PARTS	1,196.45
IA DEPT OF NATURAL RESOURCES	2013 PWS ANNUAL FEE/CONSERVATION	25.00
IA PRISON INDUSTRIES	SR SIGN MTRL	1,657.00
IOWA DEPARTMENT OF TRANSPORTAT	SR SIGN MATRL	623.28
IOWA DIV OF LABOR SERVICES	@CH BOILER INSP	50.00
JOHANSEN, MARY LOU	MLG REIMB-RECORDER	14.25
JOHNSON, TODD W	@FLEX BENEFITS REIMB	796.29
KASPERBAUER CLEANERS INC	DRY CLNG-DEPUTY	24.52
KIMBALL MIDWEST	SR PARTS	83.92
LARSEN, STEVE	E911 MARKERS	770.00
LOGAN CONTRACTORS SUPPLY INC	TAR BLOCKS/CONSERVATION	772.80
MAINSTAY SYSTEMS INC	M/A IA SYSTEM/SHERIFF	237.00
MALLARD VIEW INC	JUNE 2012 RCF	1,224.00
MARNE-ELK HORN TELEPHONE CO	TELE/E911	160.90
MEDICAP PHARMACY	INMATE MEDS-SHER	105.30
MENARDS	ELEC SUPPLIES/CONS	166.43
MIDAMERICAN ENERGY CO	SR ELCTRCI/GAS	409.46
MUNCH, DIANA L	FLEX REIMB	100.00
MYRTUE MEDICAL CENTER	JUNE THERAPY/MH	1,060.00
NELSON, EVERETT R	VA TRANSPORT REIMB	80.00
NEW OPPORTUNITIES INC	JULY GEN RELIEF	1,325.00
NORTHERN SAFETY CO INC	SAFETY/CUST SUPP/CONSERVATION	532.67
O'HALLORAN INTERNATIONAL	@ SR PARTS	160.32
OPTIONS INK	SR SIGN MATL	38.75
ORSCHHELINS	PUMP TRANSFER/CONSERVATION	284.66
PAMIDA	JAIL SUPP/SHER	49.65
PICTOMETRY INTERNATIONAL CORP	PICTOMETRY M/A/ASSESSOR	3,432.21
POWESHIEK COUNTY MENTAL HEALTH	THERAPY/MEDS-MH	149.25
QUAKERDALE	JUNE SHELTER CARE	139.95
RASMUSSEN LUMBER CO	CONCRETE MIX/CONSERVATION	206.81
REGION XII COUNCIL OF GOVTS	4TH QTR TRANSIT FEES	5,735.33
ROELOFS, CHRISTINA	CELL REIMB/NATURALIST	20.00
RUSTVOLD PLUMBING & HEATING	SR BLDG REPIAR	40.00
SAFARILAND LLC	FUME A WAND KIT-SHER	143.38
SCHILDBERG CONSTRUCTION INC	SR COVER AGGREGATE	31,296.23
SOMETHING UNIQUE INC	SHIRTS/CONSERVATION	434.74
SOUTHWEST IA PLANNING COUNCIL	JUNE TRANS-MH	466.55
ST LUKES CENTER FOR OCCUPATION	SR DRUG TESTING	185.00
STAR ENERGY LLC	@FUEL/SHERIFF	71.92
STAR EQUIPMENT LTD	SR PARTS	25.40
STONE PRINTING OFFICE PRODUCTS	OFF SUPP/BOS	340.09
THE OFFICE STOP	OFF SUPP/RECORDER	29.47
THE POC FUND, POC REGISTRAR	REG FEE-SHER	75.00
TOM'S BAIT	BAIT/CONSERVATION	138.75
TYLER TECHNOLOGIES	SR DATA PROCESSING SERVICE	12,213.74
UPS	WATER TEST SHIPPING/CONS	126.70

Claims Listing Report
AUDUBON COUNTY
07/20/2012 through 07/20/2012

<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
VERIZON WIRELESS	TELE/PHN	80.79
WEST CENTRAL AGRONOMY	CHEMICALS/CONSERVATION	54.03
WEST CENTRAL IA RURAL WATER	SR WATER	19.80
WHEELER LUMBER LLC	SR BRIDGE MATRL	22,715.52
WINDSTREAM IOWA COMMUNICATIONS	TELE/CONSERVATION	58.38
ZIEGLER INC	SR PARTS	5,290.84
	GRAND TOTAL	376,726.71

July 20, 2012

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: Todd Nelsen-attending DNR site visit. Others present were Lisa Frederiksen, Diana Munch, Joni Hansen, Todd Johnson, Kelli Jensen, Mary Greving and Doug Weston.

Motion-VanAernam Second Venteicher to approve the agenda with the addition of Lee Jensen. Vote-all in favor. Motion-VanAernam Second-Venteicher to approve the minutes of July 16, 2012. Vote-all in favor.

Todd Johnson discussed his new hire and that he will be signing a three year contract due to the fact that we will be sending him to the academy. Motion-VanAernam Second-Venteicher to approve Resolution 2012-42 as follows. Vote-all in favor.

RESOLUTION 2012-42

Be it hereby resolved, by the Audubon County Board of Supervisors, that the Audubon County Sheriff's Office has hired Nathan Pigsley as a full time Deputy Sheriff effective July 24, 2012. 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 20th day of July, 2012, with the vote thereon being as follows:

Ayes: Venteicher, VanAernam Nays: None

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

ATTEST:
/s/ Joni Hansen, Deputy Auditor

Todd Johnson also stated that he is still talking to other departments as what to do with our drug dog.

The Board acknowledged Auditor Lisa Frederiksen's official notification to the Board that she will no longer be doing the uncompensated financial/budget duties that are not required by her in the Code of Iowa as she has done in the past. In response to questions, she stated that she did not agree as to where the reserves are going, lack of proactive planning/long-term goals, and lack of interest in any reserve/tax-rate saving suggestions offered by her office. The Board also acknowledged receipt of a Shelby County attorney's opinion and other code description of county budget/financial duties. Board has never approached the Compensation Board as to pay for a budget director appointment.

Motion-VanAernam Second-Venteicher to accept and place on file a MMP update for Greg Hansen-Home Place, ID# 62063, Douglas 6. Vote-all in favor. Motion-VanAernam Second-Venteicher to accept and place on file a MMP update for Gleason Farms Inc.-Chad's Site, ID#668767, Leroy 35. Vote-all in favor. Motion-Venteicher Second-VanAernam to accept and place on file a MMP update for Gleason Farms-Doug Site, ID#61327, Leroy 26. Vote-all in favor. Motion-VanAernam Second-Venteicher to accept and place on file a MMP update for Gleason Farms-East, ID#57666, Leroy 55. Vote-all in favor.

The Board reviewed claims. 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 \$376,726.71. Vote-all in favor.

Nelsen joined the meeting at 10:00. Mary Greving and Kelli Jensen of New View discussed General Relief funding, expenditures, guidelines and programs available in Audubon County.

The Board discussed Larry Sorensen's raise. Motion-VanAernam Second-Nelsen to approve Resolution 2012-43 as follows. Ayes: Nelsen, VanAernam Abstain: Venteicher. Motion passed.

Resolution 2012-43

WHEREAS, Audubon County approved Resolution 2009-25 effective July 1st, 2009, a 0.22 cent an hour raise effective July 1st, 2010 and did not issue a raise effective July 1st, 2011; and

WHEREAS, the past two years' raises were to be \$.16/hr each year along with the upcoming year at \$.16/hr for a total of \$.48/hr over the 3-year period

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors, that effective July 1, 2012, the annual base salary for Larry Sorensen (Roads Foremen/Roadside Manager) be increased to \$45,926.40 – a raise of \$.26/hr. Vacation, sick leave and fringe benefits shall be the same as per the contract between Audubon County and Public, Professional and Maintenance Employees, Local Union #2003, excluding longevity.

Passed and approved this 20th day of July, 2012.

Board of Supervisors, Audubon County, Iowa

/s/ Todd M. Nelsen

ATTEST

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

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Board of Supervisors meeting
July 20, 2012 (continued)

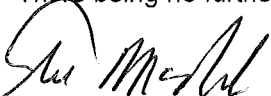
The Board discussed the possible new changes regarding the elevator regulations and that Nelsen will comment in response to the letter received.

Lee Jensen advised the Board by phone that he was unable to attend the meeting regarding tax money savings. The Board discussed with Doug Weston the watering of the lawn and Weston stated that the City will be imposing a watering ban so he would no longer be watering. The Board made some phone calls regarding quotes for labor relations services.

Fran Andersen discussed the Eclipse Wind Farm road agreement via telephone. Motion-Venteicher Second-VanAernam to have the Chairman sign the Eclipse Wind Farm road agreement after final approval by the Attorney. Vote-all in favor.

The Board will discuss three and four tier insurance rates at the next Department Head meeting. Nelsen called Bob Bogler regarding the Tyler bill reimbursement. Bogler is still waiting to hear back from Tyler.

There being no further business, the meeting adjourned at 12:15 p.m.



Chairman, Audubon Co. Board of Supervisors

Attest: 

Audubon County Deputy Auditor

July 30, 2012

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 Gary VanAernam. Absent: Venteicher. Others present were Joni Hansen, Becky Marten, Deb Campbell, Mitch Rydl, Larry Sorensen, Duane Deist, Brian Andersen and Jeanne Schwab.

Motion-VanAernam Second-Nelsen to approve the agenda with the addition of ATV ordinance. Vote-all in favor. Motion-VanAernam Second-Nelsen to approve the minutes of July 20, 2012. Vote-all in favor.

Motion-VanAernam Second-Nelsen to accept and place on file a MMP update for Bob Rave-Maple Valley, ID# 65543, Cameron 2. Vote-all in favor.

Motion-Nelsen Second-VanAernam to recommend approval to the DNR and notice thereof and a waiver of right to appeal by Resolution on August 3, 2012 and an acceptable Master Matrix score of 440 for Hansen Farms-Home Place, ID#62063. Vote-all in favor.

Treasurer Deb Campbell discussed abated taxes and tax adjustments and the Deputy Treasurer position. Motion-VanAernam Second-Nelsen to approve Resolution 2012-44 as follows. Vote-all in favor.

RESOLUTION 2012-44

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors, that Teresa Murray be appointed Deputy Treasurer effective August 1, 2012, 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 may lawfully be done by her as Deputy Treasurer. Starting percentage will be 58% of the Treasurer's salary.

Dated this 30th day of July, 2012.

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

ATTEST:
/s/ Joni Hansen, Deputy Auditor

Motion-VanAernam Second-Nelsen to approve and sign First Whitney Bank & Trust loan modification agreement. Vote-all in favor. The Auditor's office notified the Board that the Auditor's staff would be attending mandatory election training on Wednesday, August 1, 2012.

Mitch Rydl gave the Secondary Road update. The Board, Rydl and Larry Sorensen held a telephone conference with Bruce Haag regarding county land that adjoined the landfill and discussed who was taking care of the property. Secondary Roads will mow the property at this time. Venteicher joined the meeting at 11:30. a.m. Rydl discussed the Eclipse Wind Farm agreement, damage to the hospital road, concrete patching and rock crushing.

Duane Deist inquired as to health insurance coverage for landfill employees and why someone would be covered by the landfill and also the county. Brian Andersen joined this discussion. Andersen informed the Board that the Sunberg trial had been continued and he also would check into an ATV ordinance.

The Board opened letters/bids for union negotiations. Jeanne Schwab questioned the county policy on facebook. The Board told her that we do not have facebook available for the county.

There being no further business, the meeting adjourned at 1:09 p.m.



Chairman, Audubon Co. Board of Supervisors

Attest: 

Audubon County Deputy Auditor

August 3, 2012

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, Venteicher and Gary VanAernam. Others present were Lisa Frederiksen, Diana Munch, Joni Hansen, Becky Marten, Todd Johnson, Doug Weston, Chad Shreck, Bruce Hansen, Larry Sorensen, Charlie Simpson, Mary Lou Johansen and Deb Campbell.

Motion-VanAernam Second-Venteicher to approve the agenda with the addition of Treasurer Deputy Certificate and Clerk's Report of Fees. Vote-all in favor.

Todd Johnson discussed increasing the wages of his as-needed deputies. Motion-Venteicher Second-VanAernam to approve Resolution 2012-45 as follows. Vote-all in favor.

RESOLUTION 2012-45

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors that FY13 wages for all as-needed Sheriff's Department Deputies be set at \$15.84 per hour. Their positions will follow the union contract.

Dated at Audubon this 3rd day of August, 2012 with the vote thereon being as follows:

AYES: Nelsen, Venteicher, VanAernam NAYS: None

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

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

Motion-VanAernam Second-Venteicher to approve the minutes of July 30, 2012. Vote-all in favor. 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 \$124,816.80. Vote-all in favor.

Motion-Venteicher Second-VanAernam to approve recommendation to the DNR with an acceptable Master Matrix score of 515 for Lawrence Handlos-Arnold, ID#67383. Vote-all in favor.

Motion-VanAernam Second-Venteicher to approve Resolution 2012-46 as follows. Vote-all in favor.

RESOLUTION 2012-46

WHEREAS, the Audubon County Board of Supervisors has received a request for a waiver to the separation distance required between a cattle confinement building and a public thoroughfare as required pursuant to Iowa Code Section 459.202; and

WHEREAS, such request may be granted under Iowa Code Section 459.205(2)a; and

WHEREAS, such structure will be greater than 15 feet from the road right-of-way; and

WHEREAS, such structure shall have sufficient truck access to the west of the structure, and

WHEREAS, such structure will be on the north side of the thoroughfare;

NOW, THEREFORE, BE IT RESOLVED THAT THE AUDUBON COUNTY BOARD OF SUPERVISORS hereby grants approval of a waiver for Hansen Farms-Home Place request to the separation distance required between a cattle confinement building and a public thoroughfare.

PASSED AND APPROVED this 3rd day of August, 2012.

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

ATTEST:
/s/ Joni Hansen, Deputy Auditor

Chad Shreck of Midwest Partnership and Bruce Hansen of Iowa Area Development Group met with the Board regarding Puck Custom Enterprises in Lincoln Township and the road leading to the business.

Larry Sorensen gave the Secondary Road update. Charlie Simpson discussed Kingbird Avenue and asked what the county had planned for the ditches that had been cleaned. The area will be reseeded due to the dry conditions and that the first seeding did not grow. Motion-VanAernam Second-Venteicher to approve the AU-7 pay request from Reis-Cunningham for bridge construction. Vote-all in favor. Sorensen updated the Board on patching, bridge work, equipment repairs and the crushing of rip rap.

Motion-VanAernam Second-Venteicher to accept and place on file the Clerk of Court's July Report of Fees. Vote-all in favor. Recorder Mary Lou Johansen discussed old printers and a credenza that her office no longer uses and that she will prepare deletion forms.

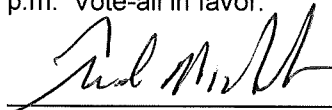
Auditor Lisa Frederiksen discussed the Board duties and the Auditor duties regarding the budget according to the Code of Iowa. Discussion held on offering the non-compensated appointment to another department head/elected official at next department head meeting or requesting additional compensation to auditor for budget duties from the compensation board.

Motion-Venteicher Second-VanAernam to approve the Certificate of Appointment of Teresa Murray as Deputy Treasurer. Vote-all in favor. Treasurer Deb Campbell reviewed the investment report. Motion-VanAernam Second-Venteicher to accept and place on file the Treasurer's Investment Report. Vote-all in favor. Motion-VanAernam Second-Venteicher to abate taxes for 2010 and 2011 in the amount of \$604.00 on property located in Lot 5, Block 13 in the City of Audubon. Vote-all in favor.

Diana Munch discussed IPERS qualifications for part-time employees.

The Board reviewed quotes for union negotiations. Motion-Venteicher Second-VanAernam to hire Paul Greufe as union negotiator. Vote-all in favor.

There being no further business, Motion-Venteicher Second-VanAernam to meeting adjourn at 2:14 p.m. Vote-all in favor.



Chairman, Audubon Co. Board of Supervisors

Attest 

Audubon County Deputy Auditor

Claims Listing Report
AUDUBON COUNTY
08/03/2012 through 08/03/2012

Vendor	Description	Amount
ACE HARDWARE	CH PAINT SUPP/CUSTODIAL	57.90
AGRI DRAIN CORPORATION	SR PIPE CULVERT MATL	1,283.50
ANDERSEN LAW OFFICES	AUG OFF ALLOW/INS ADJ	2,820.22
AUDUBON AMERICAN LEGION, C/O KENNETH SE	VA BOOTH RENT/FAIR	42.50
AUDUBON CO ENGINEER	OFF SUPP/TRIAL/BOS	91.20
AUDUBON CO MEMORIAL HOSP	INMATE EXAM/SHERIFF	144.86
AUDUBON CO SHERIFF	SERVICE FEE/COURT	112.50
AUDUBON STATE BANK	STOP CHECK PAYMENT FEE	22.00
AUDUBON-EXIRA READY MIX INC	SR PAVEMENT PATCH MTRL	18,857.17
BARCO	SR SAFETY/TRAFFIC SIGN	179.86
BERNIE'S SERVICE CENTER	CH MOWER FUEL	15.97
BORKOWSKI, DALE E	FLEX REIMB	25.72
BROKEN ARROW	ACADEMY CLOTHING/SHERIFF	207.61
CARPENTER PROMOTIONS	NEW DEPUTY UNIFORMS	428.84
CHEMSEARCH	SR LUBRICANT	173.85
CITY OF AUDUBON	4TH QTR CH SEWER/WATER	646.73
CITY SERVICE & PARTS	RS PARTS	2,138.15
COUNSEL OFFICE & DOCUMENT	SR M/A COPIER	131.61
CRA PAYMENT CENTER	RS PARTS	250.37
CUNNINGHAM-REIS CO	SR BRIDGES - CONTRACT	46,444.04
DELTA DENTAL	AUG DENTAL COBRA	107.51
DENCO HIGHWAY CONSTRUCT CORP	SR ASPHALT <8" CONTRACT	23,000.00
DREHER SANITATION	JUNE GARBAGE PICKUP/CH	39.50
FAGA, CONNIE	VA COMM MTG REIMB	50.00
FASTENAL CO	SR PART	516.97
FELD FIRE	SR SAFETY SUPPLIES	36.48
FLEXIBLE BENEFITS INC, WELLMARK BC/BS	JULY FLEX FEE	62.40
GEOCOMM INC	GEOLYNX SOFTWARE/SUPP/E911	2,935.00
GULF SOUTH MEDICAL SUPPLY	MED SUPP/PHN	16.05
HALLETT MATERIALS	SR SAND MATL	71.72
HANSEN, RICHARD A	SR SAFETY TOE BOOTS	225.00
HANSEN'S M&M SERVICES	E911 ADDRESS ISSUE	15.00
HINNERS, KYLE	VA COMM MTG REIMB/MLG	62.35
HSBC BUSINESS SOLUTIONS	SR PARTS	176.18
IA COUNTY RECORDERS ASSN	RECORDERS SCHOOL REG	85.00
IA LAW ENFORCEMENT ACADE, AGIA - COMPTR	PURSUIT TECHNIQUE/DEPUTY/SHERIFF	585.00
IACCVA	VA FALL SCHOOL REG	30.00
ICEOO TREAS - KATHY LUNDERGARD	SR TRAINING	165.00
IOWA ALLIANCE IN HOME CARE	2012-2013 DUES/PHN	610.00
IOWA DEPARTMENT OF TRANSPORTAT	SR SIGN MTRL	3,429.00
ISACA	DIST 4 DUES	50.00
ISAC-GROUP HEALTH PROGRAM	AUG COBRA INSURANCE	574.00
JEO CONSULTING GROUP INC	SR ENG CONSULTANT FEES	8,988.50
KIMBALLTON CITY CLERK	SR ELETRIC	22.00
MAIL SERVICES LCC	PRINT/POSTAGE/TREASURER	221.12
MEDIACOM	CABLE/JAIL/SHERIFF	72.49
MENARDS	ELEC SUPP-CONS	52.81
MIDAMERICAN ENERGY CO	SR ELECTRIC	1,583.67

Claims Listing Report
AUDUBON COUNTY
08/03/2012 through 08/03/2012

<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
MIDWEST WHEEL COMPANIES	SR PARTS	47.38
MUNCH, DIANA L	FLEX REIMB	93.90
NATIONAL ELEVATOR INSPECTION	ELEV INSP/CH	58.00
NELSON, EVERETT R	VA TRANSPORT REIMB	80.00
NORSOLV	SR PARTS CLEANER	221.90
O'HALLORAN INTERNATIONAL	SR PARTS	389.20
OLSEN, FRANK	VA MTG REIMB/MLG	60.45
ORSCHELINS	PARTS/TOOL/MA SUPP/CONSERVATION	156.37
PAT KAISER'S CHRISTIANSEN MTRS	LABOR/VEH MAINT/SHERIFF	197.87
RIESGAARD, GARY N	VA MLG MTG REIMB	78.85
RYDL, MITCH	SR MILEAGE REIMB	61.75
SOUTHSIDE WELDING	SR PARTS/LABOR/BRDGE/WELDING	695.26
STONE PRINTING OFFICE PRODUCTS	OFF SUPP/SHERIFF	111.77
THE IRON SHOP	SR PARTS	388.69
TREAT AMERICA	MEALS/DEPUTY TRNG/SHERIFF	1,185.29
US CELLULAR	TELE/SHERIFF	93.10
VERIZON WIRELESS	SR TELEPHONE	313.04
WAPELLO COUNTY CPC	PRESC MEDS REIMB/MENTAL HEALTH	124.25
WAUBONSIE MENTAL HEALTH CNTR	MH THERAPY REIMB	39.00
WEST PAYMENT CENTER	LAW PUBLICATIONS/COURT	187.68
WIEDERSTEIN, DAVID	LEGAL REP/MENTAL HEALTH	150.90
WINDSTREAM IOWA COMMUNICATIONS	SR TELEPHONE	2,224.80
	GRAND TOTAL	124,816.80

August 13, 2012

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, Becky Marten, Mitch Rydl, Gary Riesgaard, Todd Johnson, Doug Weston, Mary Lou Johansen, Deb Campbell, Melissa Thygesen, Deb Umland, Jeanne Schwab, Jill Christensen, Bart Peppers and Fran Andersen.

Motion-Venteicher Second-Nelsen to approve the agenda with the addition of Treasurer Clerk Resolution. Vote-all in favor.

The Safety meeting was held. The Department Head meeting was held and three and four tier insurance rates and budget director duties were discussed.

The Board discussed with Todd Johnson that some of the as-needed deputies may not be eligible for IPERS.

Mitch Rydl gave the Secondary Roads update. Motion-Venteicher Second-VanAernam to approve the deletion of asset #1021-Xerox blueprint copier and #1043-Encad Cadjet2 plotter. Vote-all in favor. Motion-VanAernam Second-Venteicher to approve a utility permit for Western Iowa Power Coop in Lincoln 5 & 6. Vote-all in favor. Rydl said his men had been working on patching of F37, hauling rock, and the Douglas 27 bridge. Rydl also discussed the cost of seal coat surfacing.

Bart Peppers met with the Board to request a fireworks permit. Todd Johnson and Fran Andersen joined this discussion. Fran will prepare a resolution for the next board meeting and stated Peppers will need to fill out an application and also provide proof of insurance. Andersen also stated that the Sunberg trial has now been set for February.

Motion-Venteicher Second-VanAernam to approve the minutes of August 3, 2012. Ayes-Venteicher, VanAernam. Nays-Nelsen. Motion passed. Motion-VanAernam Second-Venteicher to accept and place on file the Recorder's July 2012 Report of Fees. Vote-all in favor.

Treasurer Deb Campbell presented the Semi-Annual Report to the Board. Motion-Venteicher Second-VanAernam to accept and place on file the Treasurer's Semi-Annual Report. Vote-all in favor. Motion-VanAernam Second-Venteicher to approve Resolution 2012-47 as follows. Vote-all in favor.

RESOLUTION 2012-47

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors, that part-time Treasurer Clerk Becky Dreager be scheduled to work 10-24 hours per week when averaged by month. Benefits will be accrued at one-fourth that of full-time and shall follow the Audubon County personnel policy. Probation period remains effective until December 31, 2012, after which contract with Cass County Treasurer will be considered. This resolution is retroactive to July 2, 2012.

Dated at Audubon this 13th day of August, 2012.

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

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

Motion-VanAernam Second-Venteicher to approve Resolution 2012-48 as follows. Vote-all in favor.

RESOLUTION 2012-48

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 amounts in the ending fund balances to assist in the payment of these expenditures in the future in compliance with GASB 54;

BE IT HEREBY RESOLVED, FOR THE FY12 GENERAL BASIC BUDGET: by the Audubon County Board of Supervisors, that \$50,000.00 be assigned for the repair/replacement of the Courthouse elevator within the next 2-5 years, that \$42,321.00 be assigned 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 upon by the Board and Sheriff; and that the estimated ending balances of \$13,729 for the Park Improvement Fund and \$512 for Conservation Trail Fund be assigned to be used for those areas accordingly; and

BE IT HEREBY RESOLVED, FOR THE FY12 GENERAL BASIC FISCAL YEAR-END REPORT: by the Audubon County Board of Supervisors, that \$50,000.00 be assigned for the repair/replacement of the Courthouse elevator within the next 2-5 years, that the actual ending balance of \$42,855.30 in the Park Improvement Fund and actual ending balance of \$3,072.34 in the Jail Commissary Fund be assigned for

those areas accordingly, and that the actual ending balance of \$42,031.38 in Sheriff's reserved revenues be assigned per Iowa Code 356.7.

Passed and approved this 13th day of August, 2012 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 Hansen, Deputy Auditor

Motion-VanAernam Second-Venteicher to accept and place on file the Clerk of Court's July Report of Fees. Vote-all in favor. Recorder Mary Lou Johansen discussed old printers and a credenza that her office no longer uses and that she will prepare deletion forms.

Motion-Venteicher Second-VanAernam to complete and sign the Wellmark SBC form. Vote-all in favor. The Board returned a call to Renee VonBokern but she was out of the office.

There being no further business, Motion-Venteicher Second-VanAernam to adjourn at 1:00 p.m. Vote-all in favor.



Chairman, Audubon Co. Board of Supervisors

Attest: 

Audubon County Deputy Auditor

August 20, 2012

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 Diana Munch, Joni Hansen, Becky Marten, Tyler Thygesen, Jill Christensen, Jeanne Schwab, Fran Andersen, Mitch Rydl, Larry Sorensen, Ivan Andersen and Chris Hemmingsen.

Motion-Venteicher Second-Nelsen to approve the agenda with the addition of meeting date change, approve Lincoln bridge plans and discuss amendment to rural supplemental levy ordinance for airport authority and set dates for hearing. Vote-all in favor.

Motion-Venteicher Second-Nelsen to approve the minutes of August 13, 2012. Vote-all in favor.

Tyler Thygesen questioned the fireworks permit procedure and reviewed what he does regarding fireworks with the board.

Motion-Venteicher Second-Nelsen to approve the deletion of the Recorder's asset #2033, credenza, which has been moved to the Veteran's Affairs office. Vote-all in favor.

Jeanne Schwab discussed the Sanitarian budget with the Board and requested that the Sanitarian budget be split out of the PHN budget. Discussion was also held regarding hours of work required to be eligible for prorated health insurance. Schwab stated her board is the PHN governing body and that they decide how to interpret the personnel policy.

Gary VanAernam called in and stated that he could be to the meeting by noon if they thought the meeting would still be going on. The Board reviewed claims. 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 \$191,161.20. Vote-all in favor.

The Board had further discussion regarding prorated health insurance benefits.

Fran Andersen discussed the fireworks permits. Motion-Venteicher Second-Nelsen to approve Resolution 2012-49 as follows. Vote-all in favor.

RESOLUTION 2012-49

WHEREAS, the Audubon County Board of Supervisors will consider and may grant fireworks display permits, pursuant to Iowa Code Section 727.2, upon application of a municipality, fair association, amusement park, organization or group of individuals, compliance with requirements, and if the Board finds issuance is in the public interest.

BE IT RESOLVED:

- (1) Applicants shall file a written application with the Auditor on a form now approved by the Board, same to be placed by the Auditor on the Board meeting agenda, with copies provided before the meeting to the Sheriff and County Attorney for review. (copy attached)
- (2) "Fireworks" are: "any explosive composition, or combination of explosive substances, or article prepared for the purpose of producing a visible or audible effect by combustion, explosion, deflagration, or detonation, and includes bank cartridges, firecrackers, torpedoes, skyrockets, roman candles, or other fireworks of like construction and fireworks containing any explosive or flammable compound, or other device containing any explosive substance" and as may be further defined in **Iowa Code Section 727.2**.
- (3) Applicants/Operators must be at least 18 years of age on the date of the proposed display. The operator must meet one or more of the following fireworks safety requirements: (1) be certified as a Display Fireworks Operator by the Pyrotechnics Guild International, Inc.; (2) possess a current, valid fireworks license issued by another state which requires formal safety training; or (3) demonstrate an equivalent degree of formal safety training and experience to satisfy the Board.
- (4) No permit shall be issued until the Fire Department Chief having jurisdiction over the proposed display site approves the location and fire prevention measures in writing; permits issued shall be suspended if approve is withdrawn or a burn ban for that time period and location is in effect with the fire chief to promptly notify the sheriff.
- (5) No permit shall be issued unless a landowner, or person in lawful possession, approves.
- (6) No permit shall be issued until proof of liability and fire insurance coverage is in effect, with the county as a additional insured, in an amount to be determined by the Board, but in no event less than \$1,000,000.
- (7) Permit-Holders/Operators shall take steps to ensure that any remaining unexploded fireworks/fuses are property disposed of or stored safely, under Iowa law.

- (8) That the Sheriff may suspend a permit if he believes the permit-holder/operator is in violation of law with the display, or upon receiving notification from the fire chief that approval has been rescinded or a burn ban is in effect. The Sheriff shall promptly notify the Board and permit-holder of his actions. If the Board later determines that the permit-holder or operator is non-compliant with conditions of its issuance, the Board may rescind issuance of a permit at a meeting.

Dated this 20th day of August, 2012.

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

ATTEST:

/s/ Joni Hansen, Deputy
Audubon County Auditor

Fran Andersen also discussed the money needed for the airport runway and also budget director duties per the Code of Iowa. Motion-Nelsen Second-Venteicher to approve Resolution 2012-50 proposing a summary of the proposed amendment to Audubon County Code 44.2 Assessment of Levy (formerly amended Ordinance #99.3) authorizing the county to levy for Audubon County Airport to be published in the Audubon County newspaper on August 24, 2012 with full copies available in the Auditor's office; that public hearing be set for 10:00 a.m. on September 10, 2012 on the proposed amendment to ordinance, and that under Iowa Code Section 331.302, the Board suspend the requirements for multiple readings by recorded vote and proceed to first and final consideration for passage of the Proposed Amendment to Ordinance on September 10, 2012, following the public hearing. Vote-all in favor. Fran will notice to the paper for publication.

RESOLUTION 2012- 50
PROPOSED AMENDMENT TO ASSESSMENT OF LEVY FOR
AUDUBON COUNTY AIRPORT

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors to approve Resolution 2012-50 proposing a summary of the proposed amendment to Audubon County Code 44.2 Assessment of Levy (formerly amended Ordinance #99.3) authorizing the county to levy for Audubon County Airport to be published in the Audubon County newspaper on August 24, 2012 with full copies available in the Auditor's office; that public hearing be set for 10:00 a.m. on September 10, 2012 on the proposed amendment to ordinance, and that under Iowa Code Section 331.302, the Board suspend the requirements for multiple readings by recorded vote and proceed to first and final consideration for passage of the Proposed Amendment to Ordinance on September 10, 2012, following the public hearing.

Dated at Audubon this 20th day August, 2012.

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

ATTEST:

/s/ Joni L. Hansen
Audubon County Deputy Auditor

Motion-Venteicher Second-Nelsen to accept and place on file the Auditor's July 2012 financial reports. Vote-all in favor. Motion-Venteicher Second-Nelsen to approve the deletion of the following election assets, 11 black boxes #187-193; 6 memory cards #2200-2205; 15 accu-vote machines #439, 31548sn, 187-193 and 992-997; and 5 auto mark machines #2148-2152. Vote-all in favor.

Motion-Venteicher Second-Nelsen to change the September 3 meeting date to September 4 due to the Labor Day holiday. Vote-all in favor.

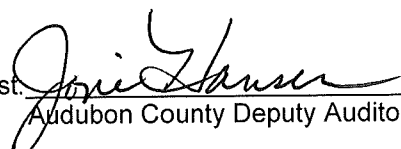
Todd Nelsen called Lori North, Wellmark Blue Cross Blue Shield Representative, regarding the SBC form the Board had completed and emailed to her.

The meeting moved to the Secondary Roads Shop and met with Engineer Mitch Rydl. Motion-Venteicher Second-Nelsen to approve the Lincoln 18 Bridge Plans. Vote-all in favor. The Board then viewed the trucks and pick-ups as to their condition and age. Discussion was also held regarding the motorgraders and the numbers of hours the machines have, the age and the differences between buying new or used or refurbished machines. Ivan Andersen then met with the Engineer, the Board, and Chris Hemmingsen and discussed the seal coating and maintenance of 215th St. Motion-Venteicher Second-Nelsen to approve the seal coat agreement with Ivan Andersen for a portion of 215th St. Vote-all in favor.

There being no further business, Motion-Venteicher Second-Nelsen to adjourn at 4:17 p.m. Vote-all in favor.



Chairman, Audubon Co. Board of Supervisors

Attest: 

Audubon County Deputy Auditor

Claims Listing Report
AUDUBON COUNTY
08/20/2012 through 08/20/2012

Vendor	Description	Amount
ACCU STEEL INC	SR BLDG REPAIR	981.00
ACE HARDWARE	PAINT SUPP/CUSTODIAN	2,756.74
AGRILAND FS INC	FUEL-CONS	1,060.20
AGRILAND FS INC 73	SR LUBRICANT/OIL	5,791.44
AMES POLICE DEPARTMENT	CONF REG/SHERIFF	50.00
ANDERSEN, FRANCINE O	FLEX CK	45.00
ANDERSEN, JACOB	LABOR-E911 SIGNS	265.00
AUDUBON CO ADVOCATE JOURNAL	FAIR AD-SHER	687.64
AUDUBON CO AIRPORT AUTHORITY	#1 COUNTY SHARE AIRPORT REHAB	9,501.34
AUDUBON CO MEMORIAL HOSP	SR HEALTH SERVICES	191.24
AUDUBON CO SHERIFF	SERVICE FEE/COURT	798.50
AUDUBON COUNTY LANDFILL	SR DISPOSAL SERVIES	125.45
AUDUBON FOODS	JAIL COMM-SUPP	1,534.22
BOHLMANN & SONS SANITATION	GARBAGE FEE-CONS	410.00
BOLDT, PAULETTE KAY	HCA/HMK MLG REIMB/PHN	184.30
BORKOWSKI, DALE E	FLEX CK	30.00
BUDD, CHERRY	ADM/PHN MLG REIMB	137.28
BUSINESS CARD	OFF SUPP/SHERIFF	160.00
CAPPEL'S ACE HARDWARE	ELEC SUPP-CONS	83.38
CARPENTER PROMOTIONS	NAMETAG/SHERIFF	14.89
CASEY'S GENERAL STORES INC	FUEL-EMA	104.80
CASS CO MEMORIAL HOSPITAL	CPC-SHER	110.00
CASS INC	MH JULY WK ACT	78.78
CENTRAL IA DISTR INC	SR CUSTODIAL SUPPLIES	438.20
CENTURYLINK	WIRELESS-E911	14.00
CHRISTENSEN, SARAH G	PHN MTG MLG REIMB	23.75
CITY OF AUDUBON	SR WATER	96.75
CONCERNED INC	JULY WK ACT/MENTAL HEALTH	1,254.00
COUNSEL OFFICE & DOCUMENT	M/A COPIER/ASSESSOR	56.65
D & J SUPPLY	SR TIRES & REPAIR	225.80
DHS CASE MANAGEMENT UNIT	JULY CASE MGT 100% CTR/MH	640.00
DREHER SANITATION	JULY TRASH REMOVAL	39.50
ECOLAB PEST ELIMINATION	PEST CNTRL	64.83
ERICKSON, DAVID G	SR SAFETY SHOES	100.00
EXIRA CITY CLERK	SR WATER	38.25
FARM SERVICE COOPERATIVE	DP SUPPLIES/CH	996.00
FELD FIRE	FIRE EXT INSP/SUPP/SHERIFF	326.00
FILTER CARE	SR FILTER CLEANING	88.10
GRAHAM TIRE STORM LAKE	SR TIRES	74.14
HAAG, BRUCE	PUMP/SCALE/JULY CELL/INTERN/CONSERVATION	787.22
HANSEN REPAIR	OIL/FILTER/LABOR-SHER	77.10
HANSEN, JONI L	FLEX CK	43.32
HANSEN'S M&M SERVICES	ISSUING E911 ADDRESS	358.00
HARLAN NEWSPAPERS	NEWSLETTERS-CONS	137.00
HARLAND TECHNOLOGY SERVICES	M/A PRINTER/CH	156.00
HEARTLAND FAMILY SERVICE	MH THERAPY	320.00
HEARTLAND FLAGPOLES, & CUSTOM FLAGS	CH FLAGPOLE	3,650.00
HINNERS, JEAN	HCA/HMK MLG REIMB/PHN	45.13

Claims Listing Report
AUDUBON COUNTY
08/20/2012 through 08/20/2012

Vendor	Description	Amount
IA MUNICIPALITIES WKRS	SR WC INSURANCE	9,919.00
IA NATURAL HERITAGE FND	MEMBERSHIP-CONS	175.00
IA STATE ASSN OF COUNTIES	FY 13 SUPS DUES	275.00
IOWA OFFICE OF STATE MEDICAL E	MED EXAM	1,731.00
ISSDA FINANCIAL ADMINISTRATOR	JAIL SCHOOL REG/SHERIFF	400.00
JACOBSEN INC OF ADAIR	ELEC SUPP-CONS	560.80
JENNIE EDMUNDSON HOSPITAL	PRIV HOSP COMM/MENTAL HEALTH	80.00
JOHANSEN, MARY LOU	MLG/MEAL/LODGING REIMB/RECORDER	275.03
JOHN DEERE FINANCIAL	PARTS/LABOR-CONS	283.40
KASPERBAUER CLEANERS INC	UNIF CLEANING/SHERIFF	7.93
KIMBALL MIDWEST	SR HARDWARE	118.25
LAFOY, PENNY	HCA/HMK MLG REIMB/PHN	78.85
LARSEN, LESTER	OFF SUPP REIMB/EMG MGT	20.50
LIBERTY AUTO RESTORATION INC	TIRE RPR-SHER	15.00
LIVERMORE TELEPHONE & COMM CO	E911 AUD CO TO NEW IA WIRELESS	875.55
MALLARD VIEW INC	JULY 2012 RCF	1,306.03
MARNE-ELK HORN TELEPHONE CO	CH INTERNET	176.25
MIDAMERICAN ENERGY CO	MH SCL OTHER	814.75
MIDWEST WHEEL COMPANIES	SR PARTS	155.37
MTS INC	SR DISPOSAL SERVICE	99.00
MUNCH, DIANA L	FLEX CK	100.00
MYRTUE MEDICAL CENTER	JULY OP THERAPY/MENTAL HEALTH	83.00
NEW OPPORTUNITIES INC	JUNE GEN RELIEF	1,325.00
NORTHERN SAFETY CO INC	SHER EAR PLUGS	72.01
ORSCHELINS	CONS PINS, BUSHINGS, TWINE, PAINT	156.37
PAMIDA	@REC SUPPLIES/CONS	52.92
PARTNERSHIP FOR PROGRESS/, WILLOW HEIGI	JULY RCF/MENTAL HEALTH	3,223.38
PJ GREUFE & ASSOCIATES	#1 UNION NEGOTIATIONS	1,500.00
POWESHIEK COUNTY MENTAL HEALTH	MEDS/THERAPY/MENTAL HEALTH	155.00
RASMUSSEN LUMBER CO	LUMBER SUPP/CONSERVATION	308.88
RAY, DONNA	POST/MLG/MH ADVOCATE REIMB	94.20
REGION XII COUNCIL OF GOVTS	#4 HAZ MIT REIMB	1,055.00
REMSBURG SERVICE INC	SR BLDG REPAIR	109.20
ROELOFS, CHRISTINA	CELL PHONE REIMB/CONS	20.00
ROKKE, JASON	MEAL REIMB/SHERIFF	37.76
SAUERS, WILL	MEI SERVICES	100.00
SCHILDBERG CONSTRUCTION INC	SR GRANULAR MTRL	48,110.55
SCHLICHTE, MICHELLE	HOPES/ADM/PHN MLG REIMB	93.10
SCHMILLEN CONSTRUCTION INC, GENERAL EXC	SR GRANULAR CONTRACT	43,157.10
SCHWAB, JEANNE M	ADM/PHN MLG REIMB	86.45
SHELBY CO AUDITOR	4TH QTR NATURALIST REIMB	7,127.33
SINOW, ROGER	INSTALL E911 SIGNS	265.00
SIRCHIE	FUMING GUN SUPP/SHERIFF	44.61
SMITH, DAN	ELK FEED/CONSERVATION	320.00
SOUTHERN IOWA MENTAL HEALTH CE	JULY MH THERAPY	304.00
SOUTHWEST IA PLANNING COUNCIL	JULY TRANS/MENTAL HEALTH	400.00
SPRAGUE, T.L.	MED EXAM CALL	175.00
ST LUKES CENTER FOR OCCUPATION	EMP DRUG SCREEN/SHERIFF	74.00

Claims Listing Report
AUDUBON COUNTY
08/20/2012 through 08/20/2012

<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
STAR ENERGY LLC	FUEL/SHERIFF	68.41
THE IRON SHOP	LABOR/BOXES/TUBING/CONSERVATION	1,775.88
THE OFFICE STOP	CREDIT RET'D TONER/RECORDER	237.65
THE SCHNEIDER CORPORATION	M/A VANGUARD/ASSESSOR	1,500.00
THOMPSON, BECKY A	ADM/PHN MLG REIMB	79.33
TINKER, JAMES M	LEGAL REP REIMB/MH	528.00
TYLER TECHNOLOGIES	CONTRACT LABOR MLG/TREASURER	105.45
UPS	SHIPPING/SHERIFF	19.08
VERIZON WIRELESS	TELE/PHN	82.70
WEST CENTRAL AGRONOMY	ANIMAL FEED/CONSERVATION	37.65
WEST CENTRAL IA RURAL WATER	SR WATER	19.80
WEST PAYMENT CENTER	LAW LIBR	187.68
WHEELER LUMBER LLC	SR BRIDGE/LUMBER	21,941.39
WHITE POLE ROAD CELLULAR LLC	LOCK RPRS/SHERIFF	99.00
WINDSTREAM IOWA COMMUNICATIONS	TELE/CONSERVATION	56.32
ZIEGLER INC	SR PARTS & LABOR	3,355.35
	GRAND TOTAL	191,161.20

August 27, 2012

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, Mitch Rydl, Todd Johnson, Melissa Thygesen, Doug Weston, Jeannette Gehrke, Chris Jensen, Jeanne Schwab, Mary Lou Johansen, Deb Campbell, Jerry Carter, Jill Christensen, Karen McGuire, Steven Fuqua, Greg Jensen and Brian Andersen.

Motion-Venteicher Second-Nelsen to approve the agenda with the addition of deletion of GEMS laptop. Vote-all in favor.

A Department Head meeting was held to discuss the prorated health insurance benefits. Jeanne Schwab stated there should be clarification as to interpretation as soon as possible.

Doug Weston updated the Board on a water leak last week in the boiler room.

Engineer Mitch Rydl discussed the conditions of some gravel roads after the rain we received. He will meet to review the DOT budget with Auditor Lisa Frederiksen. Motion-Venteicher Second-Nelsen to approve a Regional Water utility permit application for 4012 2nd St., Hamlin. Vote-all in favor. Rydl also updated the Board on a culvert replacement in Cameron 8, Douglas 27 bridge completion and windmill completion.

Karen McGuire of Audubon County Memorial Hospital requested abatement of taxes for the physicians clinic. Motion-Nelsen Second-Venteicher to approve the abatement of taxes for the physicians clinic, Parcel #050528220801 at 515 Pacific Ave. Vote-all in favor.

Motion-Nelsen Second-Venteicher to approve the minutes of August 20, 2012. Vote-all in favor.

Motion-Venteicher Second-Nelsen to approve Resolution 2012-51 as follows. Vote-all in favor.

RESOLUTION GRANTING PERMIT 2012-51

WHEREAS, Bart B. Peppers filed an Application for Fireworks Permit which has been reviewed and considered by the Board, and the Board finds the requirements have been met and a permit is in the public interest, provided there is no burn ban in effect on the dates of the proposed fireworks display.

NOW, THEREFORE, BE IT HEREBY RESOLVED that a **fireworks display permit is granted** to Bart B. Peppers with a \$1,000,000.00 insurance requirement as set forth in the application on file in the Auditor's office **provided the burn ban has been lifted for the dates of the proposed fireworks display**, and conditioned upon Applicant's compliance with Iowa Code Chapter 727, other state and federal laws and regulations, terms set forth in Audubon County Resolution 2012-49. The Operator is limited to the terms contained in the application and is required to have a copy of this permit with the application attached immediately available at the time of display and to produce same for inspection by law enforcement if requested. The permit covers the following dates, times, and location:

August 31, September 14, September 21, October 5 and October 12, 2012

IT IS FURTHER RESOLVED that any fireworks display permit, including this one, may be immediately suspended by the Sheriff if he believes the permit-holder/operator is in violation of law with the display, or upon receiving notification from the fire chief that approval has been rescinded or a burn ban is in effect. The Sheriff shall promptly notify the Board and permit-holder of his actions. If the Board later determines that the permit-holder or operator is non-compliant with conditions of its issuance, the Board may rescind issuance of a permit at a meeting.

A copy of this permit, with application attached, shall be provided to the fire chief, sheriff and county attorney.

Dated this 27th day of August, 2012.

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

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

State Auditor Steve Fuqua introduced himself to the Board and said he would be working here for approximately four days and then will return in November.

Greg Jensen on behalf of the Audubon County Fairboard requested fiscal sponsorship by the Board to apply for a grant they have submitted for assistance in building a new cattle barn. Motion-Venteicher Second-Nelsen to approve Audubon County acting as fiscal agent for the Audubon County Agricultural Society. Vote-all in favor.

Jeanne Schwab discussed the wording for hours worked for prorated benefits. Motion-Venteicher Second-Nelsen to approve additional language of actual hours worked must match the number of hours regularly scheduled to work per monthly timesheet. Vote-all in favor.

Brian Andersen gave the attorney update and reviewed a proposed ATV ordinance with the Board.

Motion-Venteicher Second-Nelsen to approve the deletion of GEMS laptop, asset #2022. Vote-all in favor. Motion-Venteicher Second-Nelsen to approve the deletion of a high-back chair, Department #2, asset #330. Vote-all in favor.

The Board acknowledged receipt of the draft permit from the DNR for Hansen Farms. The Board reviewed accruals of part-time employees. The Board reviewed the "corrected" year-end report with Lisa Frederiksen and stated the State Auditor is working on correcting items.

There being no further business, Motion-Venteicher Second-Nelsen to adjourn at 1:21 p.m. Vote-all in favor.



Chairman, Audubon Co. Board of Supervisors

Attest: 

Audubon County Deputy Auditor

September 4, 2012

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, Jill Christensen, Lance Levis, Mitch Rydl, Diane Jackson and Deb Campbell.

Motion-VanAernam Second-Venteicher to approve the agenda with the addition of mental health discussion. Vote-all in favor. Motion-Venteicher Second-VanAernam to approve the minutes of the August 27, 2012 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 \$118,913.50. Vote-all in favor.

Motion-VanAernam Second-Venteicher to approve Resolution 2012-45A Amendment to Resolution 2012-45 as follows. Vote-all in favor.

RESOLUTION 2012-45A

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors that FY13 wages for all as-needed Sheriff's Department Deputies be set at \$15.84 per hour. Their positions will follow the union contract. The raise should be retroactive to July 1, 2012.

Dated at Audubon this 27th day of August, 2012 with the vote thereon being as follows:

AYES: Nelsen, Venteicher, VanAernam

NAYS: None

Audubon County Board of Supervisors

ATTEST: Audubon County Auditor

/s/ Todd M. Nelsen, Chairperson

/s/ Joni Hansen, Deputy

Motion-Venteicher Second-VanAernam to change the meeting for November 12, 2012 to November 13, 2012 due to Veteran's Day Holiday at 8:30 a.m. and to set the canvass of votes for the General Election for November 13, 2012 at 1:00 p.m. Vote-all in favor.

Lance Levis addressed the Board regarding funding for airport runway project and questioned whether the Board was going to support the project. The Board stated their intention was to support the project but had never received a formal request for the actual amount needed. They told Levis that they had to go through the proper channels to provide the money and were in the process of amending the ordinance to increase the levy to the airport to .27 cents over a three year period and that they had been working with the county attorney as to the proper procedure. The Board stated that they were originally told the 5% match would be \$50,000.00 and were not aware that it had changed to 10% match until June 25, 2012 and that the request was for \$103,000.00.

Engineer Mitch Rydl gave the Secondary Road update and said his men had been spotting rock all last week and also working on 190th St. The AU-7 Bridge was complete and that he had approved the AU-7 pay estimate #4.

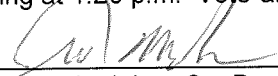
Motion-Venteicher Second-VanAernam to approve the deletion of Recorder's assets #911 Okidata printer and #2085 Laser Jet 1320 printer. Vote-all in favor. Motion-VanAernam Second-Venteicher to approve the deletion of Auditor's assets #2130-2133 computers and #0929-0932 monitors. Vote-all in favor. Motion-Venteicher Second-VanAernam to approve the deletion of PHN assets #699 HP Omni Book, 791 Compaq and 927 IBM Laptop ThinkPad. Vote-all in favor.

Motion-VanAernam Second-Venteicher to accept and place on file a MMP update for NJO LLC, ID#64957, Greeley 25. Vote-all in favor. Motion-Venteicher Second-VanAernam to accept and place on file a MMP update for Currituck LLC, ID#57969, Bear Grove 6, Guthrie Co. Vote-all in favor. Motion-VanAernam Second-Venteicher to accept and place on file a MMP update for Handlos-Zaiger SW, ID#62467, Douglas 12. Vote-all in favor. Motion-Venteicher Second-VanAernam to accept and place on file a MMP update for Handlos-Andersen, ID#62468, Douglas 14. Vote-all in favor. Motion-VanAernam Second-Venteicher to accept and place on file a MMP update for Handlos-Tessman, ID#65436, Cameron 36. Vote-all in favor. Motion-Venteicher Second-VanAernam to accept and place on file a MMP update for Handlos-Shaw, ID#64099, Cameron 19. Vote-all in favor.

Diane Jackson, CPC, discussed the regionalization of the mental health services and updated the Board on a meeting she had attended regarding this.

Treasurer Deb Campbell discussed the 2008/2009 taxes on the Tracy St. properties. Motion-Venteicher Second-VanAernam to abate the 2008/2009 taxes on Parcel #050521320219. Vote-all in favor. Campbell also filed with the Board a Corrected Copy of her Semi-Annual report.

No one present for attorney update. The Board set a special board meeting on Thursday, September 6, 2012 as 9:00 a.m. There being no further business, Motion-Venteicher Second-VanAernam to adjourn the meeting at 1:20 p.m. Vote-all in favor.


Chairman, Audubon Co. Board of Supervisors

Attest: 
Audubon County Auditor

09/04/2012 through 09/04/2012

Vendor	Description	Amount
ACE HARDWARE	PLBG SUPPLIES/CH	57.43
ANDERSEN LAW OFFICES	SEPT BLDG ALLOW/INS REIMB	2,820.22
ANDERSEN, FRANCINE O	FLEX REIMB	231.60
AUDIOLOGICAL SERVICES OF IA IN	HEARING SCREEN/SHERIFF	25.00
AUDUBON CO AUDITOR	PLATBOOKS/SHERIFF	119.00
AUDUBON CO MEMORIAL HOSP	PHYS THERAPY REIMB/PHN	1,309.93
AUDUBON CO SHERIFF	SERVICE FEE/COURT	387.00
BOLDT, PAULETTE KAY	FLEX REIMB	40.00
BORKOWSKI, DALE E	FLEX REIMB	32.41
CAMBRIDGE LAW FIRM PLC	LEGAL REP/MENTAL HEALTH	72.00
CAMPBELL, PAUL	TWP MTG REIMB	15.00
CARPENTER PROMOTIONS	NEW DEPUTY UNIFORMS/SHERIFF	744.00
CASS CO SHERIFF	INMATE HOUSING/SHERIFF	3,200.00
CHEAPER THAN DIRT	AMMO/SHERIFF	513.44
CHRISTENSEN, PAUL D	TWP MTG REIMB	15.00
COUNSEL OFFICE & DOCUMENT	M/A COPIER MAIN	151.15
CRA PAYMENT CENTER	PARTS/CONSERVATION	180.71
CUNNINGHAM FAMILY HEALTHCARE C	@MED EXAM REIMB	200.00
DELTA DENTAL	SEPT COBRA	107.51
DHS CASHIER	JUNE CASE MGT/MR WAIVER/SCL/ICF/MH	66,788.38
ELECTRICAL ENGINEERING & EQUIP	CH GENERATOR LABOR RPRS	422.88
FAMILY RESOURCE CENTER-CARROLL	HOME CARE/SCL/MENTAL HEALTH	91.28
FREDERIKSEN, LISA	MLG/OFF SUPP/AUD/ELEC	26.60
GALLS LLC	LIGHT/SHERIFF	139.48
GEMPLER'S INC	SR SAFETY WEAR	180.65
GRABILL, KENT	SR SAFETY WEAR	94.15
GUTHRIE COUNTY REC	ELECTRICITY/CONS	3,730.08
IA DEPT OF PUBLIC SAFETY	6 MO TERMINAL BILLING/SHERIFF	1,584.00
IA LAW ENFORCEMENT ACADE, AGIA - COMPTR	INVESTIGATION SCHOOL/SHERIFF	200.00
IA MUNICIPALITIES WKRS	SR WORKMEN COMP	9,919.00
IA STATE ASSN OF ASSESSORS	ASSR CONFERENCE REG	275.00
ICAP	SR EQUIPMENT INSURANCE	595.00
IOWA DEPT OF PUBLIC HEALTH, IDSS COORDIN.	SECURITY PAPER/RECORDER	71.23
IOWA OFFICE OF STATE MEDICAL E	MEDICAL EXAM	1,601.00
ISAC-GROUP HEALTH PROGRAM	SEPT COBRA	574.00
JEO CONSULTING GROUP INC	SR CONSULTANT FEES	3,900.00
KESSLER FUNERAL HOMES	MED EXAM TRAVEL REIMB	800.00
KIMBALLTON CITY CLERK	SR ELECTRIC	22.00
MAIL SERVICES LCC	PRINT/POSTAGE/TREASURER	192.73
MALLARD VIEW INC	AUG RCF/MENTAL HEALTH	1,306.03
MARTEN, BECKY L	REIMB MLG ELEC MTG	39.90
MEDIACOM	CABLE/JAIL/SHERIFF	72.49
MIDAMERICAN ENERGY CO	SR ELETRIC	108.20
MULLENGER, RON	TWP MTG REIMB	15.00
NEBRASKA-IA INDUSTRIAL	SR HARDWARE/BOLTS	59.36
O'KEEFE ELEVATOR CO., INC.	ELEVATOR INSPECTION	265.00
OSVALD, JOHN L	TWP MTG REIMB	15.00
PAMIDA	PAPER TOWELS/PHN	116.49

Claims Listing Report
AUDUBON COUNTY
09/04/2012 through 09/04/2012

<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
PARTNERSHIP FOR PROGRESS/, WILLOW HEIGI	AUG RCF/CMH/MENTAL HEALTH	3,223.38
PITNEY BOWES	SR POSTAGE METER	1,167.00
PITNEY BOWES PURCHASE POWER	POSTAGE/ASSR	2,480.00
SOUTHWEST IA DIST ASSESSORS	ASSESSORS DUES	300.00
ST ANTHONY REGIONAL HOSPITAL-E	HOSP INPATIENT/MENTAL HEALTH	4,533.83
STEVE NELSON CONSTRUCTION INC	WATERSHED DAM RPRS	102.00
STONE PRINTING OFFICE PRODUCTS	OFF SUPP/AUDITOR	55.49
THE SCHNEIDER CORPORATION	PARCEL MAINT/ASSR	180.00
TYLER TECHNOLOGIES	TREASURER FINANCIAL ASST/MLG	715.47
UMLAND, DEBRA	MEETING MLG REIMB/ASSESSOR	86.93
UPS	SHIPPING/SHERIFF	20.75
US CELLULAR	TELE/SHERIFF	81.75
VERIZON WIRELESS	SR TELEPHONE	278.82
WINDSTREAM IOWA COMMUNICATIONS	TELE/BOS/CUSTODIAN	2,261.75
	GRAND TOTAL	118,913.50

September 6, 2012

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, Lance Levis, Fran Andersen and Bob Bogler.

Motion-VanAernam Second-Venteicher to approve the agenda. Vote-all in favor. Motion-Venteicher Second-VanAernam to approve Resolution 2012-52 as follows. Vote-all in favor.

RESOLUTION 2012-52

Audubon County Board of Supervisors

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 Lawrence Handlos-Arnold Site has been issued a draft permit for the construction of four confined animal feeding operation buildings at 1845 120th St., Audubon, IA 50025, 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 August 3, 2012.

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 6th day of September 2012.

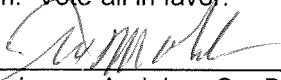
/s/ Todd M. Nelsen
Chairperson, Audubon County Board of Supervisors

ATTEST:
/s/ Joni Hansen
Audubon County Deputy Auditor

The Board will send the Resolution Waiver and an approval of waiver letter to Paul Petitti at the DNR. Fran Andersen and Lance Levis discussed with the Board the funding for the construction of the airport runway. Nelsen stated concerns as to which fund this would be paid out of and also that the Board has to watch that the ending balances don't fall below the amount required by the Code of Iowa. Discussion was held as to whose name would be on a loan and what funds the money would flow through. The Board is waiting to hear from the State Auditor on proper procedures and Fran will do more checking.

Bob Bogler of FSC discussed data processing and how he handles requests from Department Heads when they need computer work done. Bogler will also review the fixed asset listing for computer equipment for the Board. Bogler updated the Board on invoices that the county paid in regards to computer labor due to deleted registry entries. Nelsen will contact Tyler Technologies.

There being no further business, Motion-Nelsen Second-VanAernam to adjourn the meeting at 11:08 a.m. Vote-all in favor.


Chairman, Audubon Co. Board of Supervisors

Attest: 
Audubon County Auditor

September 10, 2012

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, Les Larsen, Sarah Christensen, Rick Thompson, Virgil Henriksen, Mary Lou Johansen, Doug Weston, Deb Campbell, Mitch Rydl, Deb Umland, Todd Johnson, Peggy Smalley, Lance Levis, Brett Irlmeier, Fran Andersen and Joe Dreher.

Motion-Venteicher Second-VanAernam to approve the agenda with the addition of West Central utility permit, Tyler call, IMWCA ballot, ordinance status, cooperation agreement and setting hearing dates for loan. Vote-all in favor.

The Safety meeting was held. The Department Head meeting was held and Mary Lou stated she is getting a credit/debit card machine to use in the Recorder's office. IT services were also discussed and the procedure for work requests.

Engineer Mitch Rydl gave the Secondary Road update. Motion-VanAernam Second-Venteicher to approve a utility permit for West Central Iowa Rural Water for 140th St., Viola Twp., Sec. 22 & 24. Vote-all in favor. Rydl discussed his options regarding the purchase of new or used snow removal equipment and the roads that were used when the windmills were erected. Virgil Henriksen inquired as to where rock was being placed on Crane Ave.

The Chairman opened the public hearing at 10:00 a.m. No written comments were received. Peggy Smalley stated the questions she had were answered after Auditor Lisa Frederiksen clarified which funds money would be taken from and also the budget years that would be involved. The Chairman closed the public hearing. Vote-all in favor. Motion-VanAernam Second-Venteicher to approve the first reading of Ordinance 2013-1; waive the waiting period and approve the second reading of Ordinance 2013-1 and to waive the waiting period and approve the third reading of Ordinance 2013-1. Vote-all in favor. Motion-Venteicher Second-VanAernam to approve adopting Ordinance 2013-1 as follows. Vote-all in favor.

ORDINANCE 2013-1

AMENDMENT TO AUDUBON COUNTY CODE SECTION 44.2 AND 44.11 (FORMERLY AMENDED ORDINANCE #99-3) TO AUTHORIZE COUNTY TO INCREASE LEVY FOR AUDUBON COUNTY AIRPORT IN EACH OF THREE FISCAL YEARS WITH AMENDMENT EFFECTIVE AFTER FINAL PASSAGE, APPROVAL AND PUBLICATION

Section 44.2 Assessment of Levy.

Having joined the Audubon County Airport Authority and in compliance with Iowa Code Section 33A.15, Audubon County shall assess an annual levy on all taxable property in the unincorporated area of the County for the exclusive and proper use of the Audubon County Airport Authority. For Fiscal Years 2012-2013, 2013-2014, and 2014-2015 the levy shall be twenty-seven cents per on thousand dollars of assessed value, and in Fiscal Year 2015-2016, the levy shall return to the twelve cents per thousand dollars of assessed value for the duration of the levy.

Section 44.11. When Amendment Effective.

The amendment to Audubon Code Section 44.2, an ordinance, shall be effective upon its final passage, approval and publication as provided by law.

Passed and adopted this 10th day of September, 2012.

/s/ Todd M. Nelsen
Chairperson, Audubon County Board of Supervisors
Publication Summary – August 24, 2012
Read 1st Time and Passed – September 10, 2012
Read 2nd Time Waived and Passed – September 10, 2012
Read 3rd Time Waived and Passed – September 10, 2012
Publication Date – September 14, 2012

ATTEST:
/s/ Joni Hansen
Audubon County Deputy Auditor

Discussion was held with Brett Irlmeier of Audubon State Bank regarding the loan for the money for the airport. Motion-VanAernam Second-Venteicher that the proposed action is to borrow up to \$103,000.00 from a local financial institution for the purpose of providing the county's 5% share for a local match of a federal grant for the Airport Authority Runway Rehabilitation Project 14-32 with the proposed time of loan to be repaid over three years when additional funds from the levy one unincorporated area comes in with a maturity date of July 15, 2015. Vote-all in favor. Motion-Venteicher Second-VanAernam to set the public hearing on the loan to the airport authority for September 24, 2012 at 10:00 a.m. Vote-all in favor. Lance Levis verified that the Airport Authority had received \$10,000 in funding from Audubon County Economic Development. Auditor Lisa Frederiksen discussed with the Board any excess levy collections over the grant

match requested. With \$103,000 request being reduced by the ACED contribution and the current year's extra levy generated, that the principal being loaned would be significantly less. Board stated that they will review the ordinance again with the FY14 budget process to adjust the extra levy amount requested in the second year and eliminate the additional levy for the FY15 year pending the final principal/interest loan amount received from the bank.

Fran Andersen stated that she is still reviewing the Code Sections regarding the ATV ordinance.

Joe Dreher spoke to the Board about concerns he had that some roads are being made narrower and how the water runs off of the roads.

Motion-Venteicher Second-VanAernam to approve the minutes of the September 4, 2012 board meeting. Vote-all in favor. Motion-VanAernam Second-Venteicher to approve the minutes of the September 6, 2012 board meeting. Vote-all in favor.


Motion-Venteicher Second-VanAernam to accept and place on file the Clerk of Court's August Report of Fees. Vote-all in favor. Motion-VanAernam Second-Venteicher to accept and place on file the Auditor's August financial reports. Vote-all in favor. Motion-Venteicher Second-VanAernam to accept and place on file the Recorder's August Report of Fees. Vote-all in favor. Motion-Venteicher Second-VanAernam to approve the deletion of asset #855, HP Laser Jet Printer. Vote-all in favor. The Board completed the IMWCA ballot and reviewed the IMWCA monthly update.

The Board held a telephone conference call with State Auditor Marlys Gaston regarding the airport funding. Marlys will check into the proper procedure and will call back. She also stated that bills need to be paid by the airport and that the county should transfer money from the loan to the Airport Authority and that the County should have supporting documents on file. She will report additional findings to the County Auditor's office.

The Board recessed at 12:58 p.m. The Board reconvened at 1:32 p.m. There being no further business, Motion-Venteicher Second-VanAernam to adjourn the meeting at 2:16 p.m. Vote-all in favor.



Chairman, Audubon Co. Board of Supervisors

Attest: 
Audubon County Auditor

September 17, 2012

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 and Gary VanAernam. Absent: Vernon Venteicher. Others present were Joni Hansen, Becky Marten, Jill Christensen, Mitch Rydl, Jeanne Schwab, Diane Jackson, Lance Levis, Todd Johnson and Fran Andersen.

Motion-VanAernam Second-Nelsen to approve the agenda with the addition of acknowledge FY12 Cash Report and District Court petition. Vote-all in favor.

Motion-VanAernam Second-Nelsen to approve the minutes of the September 10, 2012 board meeting. Vote-all in favor. Motion-VanAernam 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 \$248,949.74. Vote-all in favor.

Motion-Nelsen Second-VanAernam to accept and place on file a MMP update for Newell Pig II, LLP, Oakfield 27. Vote-all in favor.

Engineer Mitch Rydl gave the Secondary Road update. Motion-Nelsen Second-VanAernam to amend the agenda to approve a utility permit for MidAmerican Energy in Leroy Township. Vote-all in favor. Motion-VanAernam Second-Nelsen to approve a utility permit for MidAmerican Energy for 190th St., Leroy Twp., Sec. 20. Vote-all in favor. Motion-VanAernam Second-Nelsen to approve Audubon #7 Bridge Supplemental No. 2 for JEO project 080881. Vote-all in favor. Discussed trucks and semi-tractors and Rydl stated his men were out spotting rock.

Jeanne Schwab verified with the Board who the county medical examiner was for paperwork she was filling out.

Todd Johnson brought up expenditures to be attached to a Deputy Employment Contract. The Board discussed what the status of the drug dog was. Motion-Nelsen Second-VanAernam to approve a Sheriff Deputy Employment Agreement with Nathan Pigsley. Vote-all in favor.

The Board recessed at 11:22 p.m. The Board reconvened at 12:36 p.m. Motion-VanAernam Second-Nelsen to acknowledge receipt of a District Court Original Notice, Equity No. EQCV019455. Vote-all in favor. Motion-Nelsen Second-VanAernam to acknowledge receipt of the FY12 Cash Report. Vote-all in favor. Todd Nelsen called Tyler Technology regarding reimbursement for IT services.

Fran Andersen discussed the cooperation agreement between Audubon County and the Airport Authority. Andersen stated action will be taken on this agreement after the public hearing on September 24.

There being no further business, Motion-Nelsen Second-VanAernam to adjourn the meeting at 1:34 p.m. Vote-all in favor.



Chairman, Audubon Co. Board of Supervisors

Attest: 

Audubon County Auditor

Claims Listing Report
AUDUBON COUNTY
9/17/2012 through 9/17/2012

Vendor	Description	Amount
ACE HARDWARE	SR SIGN MATERIALS	348.74
AGRILAND FS INC	FUEL/CONSERVATION	9,216.59
AGRILAND FS INC 73	SR PARTS	52,573.34
AMVC VETERINARY SERVICES	DRUG DOG EXAM/VACCINE	22.56
ANDERSEN, FRANCINE O	FLEX REIMB	41.46
AUDUBON CO ADVOCATE JOURNAL	HUNTERS ADV/RECORDER	1,104.16
AUDUBON CO AIRPORT AUTHORITY	FY13 AIRPORT EXTRA LEVY REIMB	33,230.66
AUDUBON CO MEMORIAL HOSP	DEPUTY EXAM/SHERIFF	745.41
AUDUBON CO SHERIFF	SERVICE FEE/COURT	144.00
AUDUBON COUNTY LANDFILL	SR DISP SERVICE	10,918.40
AUDUBON FOODS	COMMISSARY SUPP/SHERIFF	1,658.41
AUDUBON MEDIA CORPORATION	OFF SUPP/CONS	23.80
AUDUBON STATE BANK	CONSERVATION LOAN	5,062.20
AUDUBON-EXIRA READY MIX INC	SR PAVEMENT PATCH	10,013.26
AVOCA BUILDING MATERIAL CENTER	SR SIGN MATERIALS	26.98
BARCO	SR SIGN MATERIAL	671.02
BERNIE'S SERVICE CENTER	FUEL/ASSESSOR	159.12
BOHLMANN & SONS SANITATION	TRASH REMOVAL/CONSERVATION	410.00
BOLDT, PAULETTE KAY	HCA/HMK MLG REIMB/PHN	233.23
BORKOWSKI, DALE E	FLEX REIMB	39.02
BRANNAN, JAMES	VA TRANSPORT	80.00
BUDD, CHERRY	ADM/PHN MLG REIMB	87.40
BUSINESS CARD	FUEL/LODGING/SHERIFF	235.65
CAPPEL'S ACE HARDWARE	TWINE/PLBG SUPP/CONSERVATION	153.86
CASEY'S GENERAL STORES INC	FUEL/EMG MGT	96.89
CASS CO MEMORIAL HOSPITAL	DEPUTY PHYSICAL/SHERIFF	27.00
CENTURYLINK	TELE/E911	14.00
CITY SERVICE & PARTS	RS PARTS	1,183.01
COLFAX TRACTOR PARTS INC	RS PARTS	170.00
CONCERNED INC	AUG WK ACTIVITY/MH	1,368.00
COUNSEL OFFICE & DOCUMENT	DP SUPP/TONER	71.73
CUNNINGHAM-REIS CO	SR BRIDGE CONTRACT	34,792.24
D & J SUPPLY	SR TIRE REPAIR	4,516.10
DES MOINES STAMP MFG CO	NOTARY STAMP/TREAS	80.90
DREHER SANITATION	CH AUG TRASH REMOVAL	39.50
ECOLAB PEST ELIMINATION DIV	PEST CTRL/JAIL/SHERIFF	64.83
EXIRA CITY CLERK	SR WATER	38.25
EXIRA FARM SERVICE	VEH MAINT/SHERIFF	69.50
FAGA, CONNIE	VA COMM MTG REIMB	126.00
FAMILY RESOURCE CENTER-CARROLL	AUGUST SCL/MENTAL HEALTH	68.46
FARM SERVICE COOPERATIVE	DP SUPPLIES	496.00
FASTENAL CO	SR PARTS	272.37
FELD FIRE	FIRE EXT INSP/CONS	12.00
FILTER CARE	SR FILTER CLEANING	68.70
GRIES, KENT	FLEX REIMB	20.00
HAAG, BRUCE	PARTS/CELL/INTERNET REIMB/CONS	92.64
HALLETT MATERIALS	SAND/CONSERVATION	30.95
HANSEN REPAIR	TIRE RPRS/SHERIFF	15.00

9/17/2012 through 9/17/2012

Vendor	Description	Amount
HANSEN'S M&M SERVICES	E911 ARC VIEW REIMB	328.00
HAWKINS, INC	PLBG EQUIP/CONS	986.00
HINNERS, JEAN	HCA/HMK MLG REIMB/PHN	24.70
HINNERS, KYLE	VA MTG MLG REIMB	76.00
IA COUNTY RECORDERS ASSN	PRINTER/RECORDER	300.00
IA STATE ASSN OF ASSESSORS	MTG REG/ASSESSOR	275.00
JACOBSEN INC OF ADAIR	PLBG PARTS/CONS	67.09
JEO CONSULTING GROUP INC	SR ENG CONSTULTANT//MATRL TESTING	4,164.60
JUELSGAARD, BRIAN	MEAL REIMB/SHERIFF	8.00
LAFOY, PENNY	HCA/HMK MLG REIMB/PHN	117.80
MARNE-ELK HORN TELEPHONE CO	CH INTERNET	180.75
MEDICAP PHARMACY	MEDS/SHERIFF/JAIL	10.42
MIDAMERICAN ENERGY CO	GEN RELIEF UTILITIES	1,893.58
MTS INC	SR DISPOSAL SERVICE	99.00
MUNCH, DIANA L	FLEX REIMB	110.00
O'HALLORAN INTERNATIONAL	SR PARTS	1,800.04
OLSEN, FRANK	VA MTG/MLG REIMB	60.45
ORSCHHELINS	PAINT/CONSERVATION	36.98
PAMIDA	PHN SUPPLIES	107.22
PAT KAISER'S CHRISTIANSEN MTRS	RS PARTS	125.99
PATHOLOGY LABORATORY	DEPUTY BLOOD TESTS/SHERIFF	69.13
PETERSEN, LINDA	GENERAL RELIF RENT	150.00
QUALITY INN & SUITES	MTG LODGING/SHERIFF	80.01
RASMUSSEN LUMBER CO	SR CONCRETE CREW	329.13
RIESGAARD, GARY N	VA MTG REGISTRATION	106.50
SCHILDBERG CONSTRUCTION INC	SR GRANULAR MATERIALS	60,935.84
SCHLICHTE, MICHELLE	HOPES/ADM/PHN MLG REIMB	65.55
SCHWAB, JEANNE M	HOPES/ADM/PHN/BT MLG REIMB	114.95
SECRETARY OF STATE	I-VOTERS ANNUAL M/A	630.18
SIRCHIE	INVESTIGATION SUPPLIES/SHERIFF	52.77
SOUTHSIDE WELDING	SR PART/WELDING/LABOR/BRIDGE/BOLTS	1,046.56
SPRING VALLEY WIRELESS	SR RAIDO SUPPLIES	483.97
STAR ENERGY LLC	FUEL/SHERIFF	75.00
STONE PRINTING OFFICE PRODUCTS	OFF SUPPLIES/SHERIFF	215.63
THE AUTO CLINIC	LABOR/PARTS/VEH RPRS/CONSERVATION	320.88
THE IRON SHOP	LABOR/EQUIP RPRS/CONSERVATION	108.76
THE OFFICE STOP	OFF SUPP/RECORDER	172.49
THOMPSON, BECKY A	HOPES/HCA/HMK/ADM/PHN MLG REIMB	81.23
TREAT AMERICA DINING, TREAT AMERICA FOOD	MEAL REIMB/SHERIFF	50.37
TYLER TECHNOLOGIES	TREASURER FINANCIAL ASSISTANCE	625.00
UNI ROADSIDE PROGRAM	RS TRAINING	150.00
UPS	WATER TEST SHIPPING/CONS	19.15
WEGNER, DALE	SR SAFETY SHOES	100.00
WEST CENTRAL AGRONOMY	WEED SPRAY/CONS	83.25
ZEE MEDICAL INC	SR MEDICAL SUPPLIES	41.55
ZIEGLER INC	SR PARTS	1,136.88
GRAND TOTAL		248,949.74

September 24, 2012

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, Doug Weston, Ron Jacobsen, Deb Campbell, Virgil and Betty Henriksen, Mitch Rydl, Chris Hemmingsen, Diane Jackson, and Fran Andersen.

Motion-VanAernam Second-Venteicher to approve the agenda. Vote-all in favor. Doug Weston and Ron Jacobsen let the Board know that Ron will be retiring. Motion-Venteicher Second-VanAernam to accept with regrets the resignation of Assistant Custodian Ron Jacobsen with his last day being October 3, 2012. Vote-all in favor. Motion-VanAernam Second-Nelsen to approve the minutes of the September 17, 2012 board meeting. Vote-all in favor.

Deb Campbell discussed abating the taxes for the ball diamond in Kimballton. Motion-Venteicher Second-VanAernam to approve the abatement of taxes in the amount of \$120.00 for Parcel #050929220561 in Kimballton. Vote-all in favor.

Todd Nelsen stated Tyler Technology had called back regarding reimbursement for IT services and will issue a credit for \$1451.50. Nelsen also updated the Board on a Mental Health Regionalization meeting that he had attended. Gary VanAernam will contact the landfill to follow up on a question by a resident as to how often the recycling bin in Brayton is emptied. The Board discussed who will be preparing the FY12 GAAP report that is due by December 1 and the status of the budget director appointment.

The Chairman opened the public hearing on the loan to the Airport Authority. Virgil and Betty Henriksen questioned why this didn't come to a vote when the taxes are being increased and a lengthy discussion was held. No written comments were received. Motion-Venteicher Second-VanAernam to close the public hearing at 10:22.

Engineer Mitch Rydl gave the Secondary Road update and discussed the repair of the water line leading to the shop and also the Title VI Assurances document required by the DOT. Rydl will also have Fran Andersen review the document. Motion-Venteicher Second-VanAernam to amend the agenda to approve Title VI Assurances document and changing the canvass date. Vote-all in favor.

Motion-VanAernam Second-Venteicher to change the canvass date for the General Election from November 13 to November 14 at 1:00 p.m. Vote-all in favor.

Motion-Venteicher Second-VanAernam to approve an Iowa Title VI Assurances agreement and authorize the Chairman to sign a Non-Discrimination Agreement with the Iowa DOT. Vote-all in favor. Rydl discussed with the Board the new transportation bill that funding will change. Rydl also updated the Board of the AU-7 pay estimate #5 and change order #1 and that the seal coat agreements on are hold until next year.

Fran Andersen discussed the resolution for a loan with Audubon County and Audubon State Bank regarding the airport project. Lisa Frederiksen joined this discussion.

Diane Jackson, CPC, discussed the options regarding mental health regionalization.

Motion-Venteicher Second-VanAernam to approve Resolution 2012-53 as follows. Vote-all in favor.

RESOLUTION NO. 2012-53**WHEREAS:**

A federal grant in the amount of \$2.06 million dollars was acquired by the Audubon County Airport Authority for Airport Runway Rehabilitation Project 14-32 to re-do a major portion of the runway which has outlived its useful life according to the long-term airport plan on file with the state and federal government, replace outdated runway lights, and add drainage.

Under the requirements of the federal grant, a 10% local match is required. To maintain and enhance the county infra-structure, the City of Audubon, County of Audubon, Audubon County Economic Development Board, pledged the match in cooperation with the Audubon County Airport Authority, a Chapter 330A governmental entity composed of representatives of the Town of Gray, City of Audubon, and County of Audubon.

The County's portion may be up to \$103,000.00. The County passed Ordinance No. 2013-1 to increase the rural supplemental levy to a rate of \$0.27 per \$1,000.00 for a period of three years to meet the pledge. Some levy funds are available in this fiscal year and the remainder of the funds will be available in the next two fiscal years.

The Board finds that Airport Runway Rehabilitation Project 14-32 is a general public purpose as it is:

- (1) For airport improvement;
- (2) The County acting with other governmental entities (Audubon County Airport Authority, City of Audubon, Town of Gray);
- (3) To do things necessary for the operation of the County; and/or
- (4) To do things necessary for the health and welfare of County citizens.

The Board finds that there will be funds accruing this fiscal year which are being advanced from Rural Supplemental Reserve funds as a permissible current debt in the amount of \$42,732.00 same to be repaid as 2012-2013 Rural Supplemental Levy funds come in.

The Board finds that the remaining portion of funds for its part of the local match for the Federal grant will accrue in the next two fiscal years under the Rural Supplemental Levy and the County should acquire a loan from Audubon State Bank in the amount of \$55,268.00, at 3% interest, to be repaid from the Rural Supplemental Levy in Fiscal Years 2013-2014 and 2014-2015 as a permissible noncurrent debt and that all notifications, public hearing, and other legal requirements have been met to do so.

The Board further finds that it should enter into a Cooperation Agreement with the Audubon County Airport Authority to provide the principal sum of up to \$103,000.00 derived from the Rural Supplemental Levy and a loan obtained by County from the Bank

NOW, THEREFORE, BE IT HEREBY RESOLVED:

1. Audubon County shall enter into a loan agreement with Audubon State Bank to borrow \$55,268.00 at 3% interest per annum, to be repaid in Fiscal years 2013-14 and 2014-15 in a permissible noncurrent debt, said funds to be paid to the Audubon County Airport Authority upon receipt;
2. Advancement of \$42,732.00 to the Audubon County Airport Authority under Rural Supplemental from Rural Supplemental Reserve funds as a permissible current debt is approved and ratified.
3. Audubon County shall enter into a Cooperation Agreement under Chapter 330A with the Audubon County Airport Authority to advance said funds, same to be repaid directly from Rural Supplemental Funds when received in amounts over the regular annual funds.

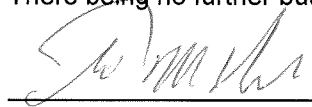
Dated this 24th day of September, 2012.

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

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

Motion-VanAernam Second-Venteicher to sign a Cooperation Agreement between Audubon County and Audubon County Airport Authority. Andersen will get a copy of both to Brett Irlmeier at Audubon State Bank.

Fran Andersen stated she has a copy of the Quiet Title action and that she has 20 days to respond. The Board answered Doug Weston's question that Ron Jacobsen will be able to keep his steel toed shoes. There being no further business, the Chairman adjourned the meeting at 1:35 p.m. Vote-all in favor.



Chairman, Audubon Co. Board of Supervisors

Attest: 

Audubon County Auditor

10/01/2012 through 10/01/2012

Vendor	Description	Amount
ACE HARDWARE	BATTERIES/CUSTODIAL	8.49
ANDERSEN LAW OFFICES	OCT RENT/INS ALLOWANCE	2,820.22
AUDUBON CO AIRPORT AUTHORITY	2ND QTR ALLOCATION	8,546.46
AUDUBON CO ECONOMIC DEVE	2ND QTR ALLOCATION	7,611.75
AUDUBON CO SHERIFF	SERVICE FEE/COURT	966.50
BARCO	SR SIGN MATRL	496.82
BEVERLY WILD LAW OFFICE INC	ATTY FEE/MENTAL HEALTH	420.35
BORKOWSKI, DALE E	FLEX REIMB	83.40
BRAYTON CITY CLERK	SR RUT REIMB	1,345.32
CALIFORNIA CONTRACTORS SUPPLIE	SR BLDG SUPPLIES	110.00
CASS CO MEMORIAL HOSPITAL	SR WC PHYSICALS	155.00
CASS INC	AUG WK ACT/MH	78.78
CENTRAL IA DISTR INC	SR CUSTODIAL SUPPLIES	724.69
CENTRAL IOWA WATER INC	CUSTODIAL SUPPLIES	385.00
CITY OF AUDUBON - LIBRARY	2ND QTR ALLOCATION	6,000.00
CONTROL COMPANY	CALIBRATION FEE/PHN	33.50
COUNSEL OFFICE & DOCUMENT	SR M/A COPIER	94.48
CRA PAYMENT CENTER	SR PARTS/BATTERIES	94.93
CUNNINGHAM-REIS CO	SR BRIDGE CONTRACT	485.00
DANNER (G&L) LAWNSCAPES INC	LAWN CARE/CH	78.00
DELTA DENTAL	SR INS COTRIB	182.30
DHS CASE MANAGEMENT UNIT	AUG CASE MGT/MH	440.00
DHS CASHIER	JUNE MR WAIVER/SCL/HABILTATAION	4,274.09
DIABETES AND MORE	MED SUPPLIES/PHN	175.97
EXIRA CITY CLERK	2ND QTR ALLOCATION	3,000.00
FARM SERVICE COOPERATIVE	OFF SUPP/TREASURER	4,184.00
GRABILL, KENT	RS CONFERENCE & MIILEAGE	298.90
GUTHRIE COUNTY REC	ELECTRIC/CONSERVATION	2,617.98
HOLIDAY INN AIRPORT	LODGING/SHERIFF	463.68
IA CHAPTER OF APCO	E911 DISPATCHER MTG REG	255.00
IA MUNICIPALITIES WKRS	#4 WC REIMB/EMG MGT/MH/ROADSIDE	9,919.00
IA STATE ASSN OF COUNTIES	ISAC REGISTRATION/TREASURER	130.00
IOWA DEPARTMENT OF TRANSPORTAT	SR ENGINEERING SUPPLIES	19.50
IOWA DEPT OF PUBLIC HEALTH, IDSS COORDIN.	2 IDSS TOKEN UPGRADES/PHN	26.68
ISAC-GROUP HEALTH PROGRAM	OCT HEALTH COBRA	1,859.00
JAILCRAFT INC	LOCKS/KEYS/JAIL/SHERIFF	1,085.00
JEO CONSULTING GROUP INC	SR CONSULTANT FEES	2,100.00
JOHANSEN, MARY LOU	DP EQUIP REIMB/MLG/RECORDER	67.75
JUELSGAARD, BRIAN	MEAL REIMB/RIFLE CASE/SHERIFF	61.79
KIMBALLTON CITY CLERK	2ND QTR ALLOCATION	1,000.00
MIDAMERICAN ENERGY CO	SR ELECTRIC	49.58
MIDWEST SERVICE & SALES CO	SR HARDWARE, NAILS	300.00
MUNCH, DIANA L	FLEX REIMB	65.12
MYRTUE MEDICAL CENTER	JU;Y/AUG MH CMI THERAPY REIMB	412.00
NELSON LAND IMPROVEMENT INC	SR TILE CONTRACTOR	500.00
NEW OPPORTUNITIES INC	SEPT GENERAL RELIEF	1,325.00
OFF OF STATE PUBLIC DEFENDER, ATTN: APRIL	INDIGENT DEFENSE FUND REIMB	2,886.00
PAMIDA	CUST SUPP	93.23

Claims Listing Report
AUDUBON COUNTY
09/26/2012 through 09/26/2012

<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
POSTMASTER	GEN ELEC PSTG	550.00
	GRAND TOTAL	550.00

October 1, 2012

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, Mark Mann, Mitch Rydl, Joel Rattenborg, Todd Johnson, Joe Behrens, Chad Schreck, Deb Campbell and Mary Lou Johansen.

Motion-Venteicher Second-VanAernam to approve the agenda with the addition of Joe Behrens, MMP updates for Green Flash II and Roanoke LLC and Treasurer Clerk resignation. Vote-all in favor. Motion-VanAernam Second-Venteicher to approve the minutes of the September 24, 2012 board meeting. Vote-all in favor.

Motion-Venteicher Second-VanAernam to accept and place on file a MMP update for Larry Jo and Kyle Hinnens, ID#65590, Lincoln 1. Vote-all in favor. Motion-VanAernam Second-Venteicher to accept and place on file a MMP update for Berg Farms, Inc., ID#58065, Lincoln 36. Vote-all in favor. Motion-Venteicher Second-VanAernam to accept and place on file a MMP update for Handlos-Ranch South, ID#64829, Cameron 21. Vote-all in favor. Motion-VanAernam Second-Venteicher to accept and place on file a MMP update for Green Flash II, ID#60791, Greeley 11. 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. Jeanne Schwab gave a Blue Zone Project update.

Engineer Mitch Rydl and Mark Mann, Local 2003 representative, presented the Initial Proposal. Rydl gave the Secondary Road update and let the Board know about CMAT training on Oct. 16 at 12:00 p.m. An update regarding the Eagle Scout landscape project was given. Rydl stated that his men are working on the Audubon 22 bridge, hauling rock, pipe work and ditch cleaning.

The Board held a telephone conference call with Paul Greufe. Motion-Venteicher Second-VanAernam to move into closed session per Iowa Code Section 201.17(3). Vote-all in favor. The Board moved out of closed session at 11:47 p.m.

Joe Behrens of Region XII and Chad Schreck of Midwest Partnership met with the Board to discuss potential TIF projects. Joe will gather more information and get back to the Board.

Treasurer Deb Campbell discussed the resignation of her clerk. Motion-VanAernam Second-Venteicher to accept the resignation of Becky Dreager, part-time Treasurer Clerk. Vote-all in favor. Campbell also stated that her office will be closed the morning of October 23 to attend training.

Motion-Venteicher Second-VanAernam to amend the agenda to approve signing the loan papers with Audubon State Bank. Vote-all in favor. Motion-Venteicher Second-VanAernam to have the Chairman sign the loan documents pertaining to the airport as referred to in Audubon County Resolution 2012-53. 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 \$550.00 and \$84,484.16 for a grand total of \$85,034.16. Vote-all in favor.

Recorder Mary Lou Johansen discussed the repairs to her computer and that Fidar is trying to retrieve her information. She estimated the repairs to be around \$10,000.00 and that she will have to amend her budget.

There being no further business, Motion-VanAernam Second-Nelsen to adjourn the meeting at 1:25 p.m. Vote-all in favor.



Chairman, Audubon Co. Board of Supervisors

Attest: 
Audubon County Auditor

Claims Listing Report
 AUDUBON COUNTY
 10/01/2012 through 10/01/2012

Vendor	Description	Amount
PITNEY BOWES PURCHASE POWER	SR POSTAGE	810.00
PJ GREUFE & ASSOCIATES	#2 UNION NEGOTIATION/SHERIFF	1,500.00
POWESHIEK COUNTY MENTAL HEALTH	AUG MH THERAPY REIMB	190.00
RAY, DONNA	MLG/POSTAGE REIMB/MH ADVOCATE	76.29
REGION XII COUNCIL OF GOVTS	#5 HAZ MIT REIMB	4,440.00
RUSTVOLD PLUMBING & HEATING	SR BLDG REPAIR/LABOR	1,625.00
SORENSEN, LARRY	RS TRAINGIN/MILEAGE	277.05
SOUTHERN IOWA MENTAL HEALTH CE	AUG THERAPY/MH	359.00
SOUTHWEST IA PLANNING COUNCIL	AUG TRANS CMI/MENTAL HEALTH	384.05
STONE PRINTING OFFICE PRODUCTS	OFF SUPP/SHERIFF	222.32
STOREY KENWORTHY	SR OFFICE SUPPLIES	82.81
SWI JUVENILE EMERGENCY	2ND QTR ALLOCATION	4,616.17
THE IRON SHOP	RS TIRE REPAIR	313.06
THE OFFICE STOP	OFF SUPPLIES/RECORDER	114.40
THE SCHNEIDER CORPORATION	SPLITS/PARCEL MAINT/ASSR	144.00
UPS	SHIPPING/SHERIFF	14.99
US CELLULAR	TELE/SHERIFF	81.75
VERIZON	SR TELEPHONE	96.74-VOID
VERIZON WIRELESS	TELE/EMG MGT	264.55
VETTER EQUIPMENT - NAPA 1	WEED EATER RPRS/CH	35.84
WAPELLO COUNTY CPC	REIMB AUG MEDS/MENTAL HEALTH	16.76
WEBSTER CO SHERIFF	SERVICE FEE/COURT	26.00
WELLMARK BLUE CROSS BLUE SHIEL	FY13 COBRA ADM FEE	250.00
WEST CENTRAL IA RURAL WATER	SR WATER	19.80
WEST PAYMENT CENTER	LAW PUBLICATIONS/COURT	193.32
GRAND TOTAL		84,484.16

October 8, 2012

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 and Vernon Venteicher. Absent: Gary VanAernam. Others present were Lisa Frederiksen, Joni Hansen, Jeanne Schwab, Mitch Rydl, Todd Johnson, Deb Campbell, Mary Lou Johansen, Les Larsen, Bruce Haag, Doug Weston, Jill Christensen, Chris Hemmingsen, Rick Thompson and Brian Andersen.

Motion-Venteicher Second-Nelsen to approve the agenda. Vote-all in favor. The Safety meeting was held. The Department Head meeting was held and the county's non-discrimination policy was discussed. The wellness incentive was discussed and also flu shots.

Engineer Mitch Rydl gave the Secondary Road update. Rydl reviewed information regarding a proposed stop sign at the intersection of 240th St. and Thrush Ave. Motion-Venteicher Second-Nelsen to approve Resolution 2012-54 as follows. Vote-all in favor.

RESOLUTION 2012-54

WHEREAS, by authority of the Iowa Code, 2011, Section 321.345 the Audubon County Board of Supervisors for Audubon County "may designate through highways and erect stop signs or yield signs in accordance with specifications established by the Iowa Department of Transportation, Highway Division, at specified entrances thereto or may designate any intersection as a stop intersection or as a yield intersection and erect signs at one or more entrances to such intersection".

BE IT THEREBY RESOLVED, that stop or yield signs be erected at entrances to such intersections as are designated on a map marked MAP #SY-67 and dated January 3, 1967 and signed by the Audubon County Board of Supervisors and on record in the Audubon County Recorder's Office, Miscellaneous Record Book P, Page 471, except as amended by Resolutions dated and recorded as follows:

January 2, 1968; January 2, 1969; May 29, 1969; July 15, 1969; November 3, 1969; December 15, 1971; June 15, 1973; August 1, 1973; March 15, 1974; September 15, 1975; June 15, 1976; December 30, 1977; February 1, 1980; November 3, 1980; October 4, 1983; September 17, 1985; October 3, 1995; July 9, 1998; January 29, 2001; August 6, 2001; July 28, 2003, December 29th, 2008 and also amended this date and recorded as follows:

- 1. At the intersection at the N.E. Cor. Sec 35-78-34 (Audubon Township) stop sign controlling traffic from the West.

Passed this 8th day of October, 2012.

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

ATTEST:
/s/ Joni Hansen, Deputy Auditor

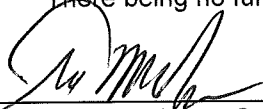
Rydl stated that his men are working on culverts, cleaning ditches and concrete patching. Rydl discussed workman's compensation procedures and information from IMWCA.

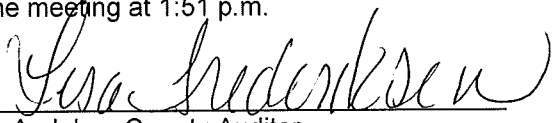
The Board held a telephone conference call with Paul Greufe. Motion-Venteicher Second-Nelsen to move into closed session per Iowa Code Section 201.17(3). Vote-all in favor. The Board moved out of closed session at 12:49 p.m.

Motion-Venteicher Second-Nelsen to amend the agenda to approve signing the Sheriff's Equitable Sharing Agreement. Vote-all in favor. Motion-Venteicher Second-Nelsen to sign the Equitable Sharing Agreement, NCIC #IA0050000 for the Sheriff's Department. Vote-all in favor.

Motion-Venteicher Second-Nelsen to approve the minutes of the October 1, 2012 board meeting. Vote-all in favor. Motion-Venteicher Second-Nelsen to accept and place on file the Clerk of Court's September Report of Fees. Vote-all in favor. Motion-Venteicher Second-Nelsen to accept and place on file the Sheriff's Quarterly Report from July 1-September 30. Motion-Venteicher Second-Nelsen to accept and place on file the Auditor's September month end reports. Vote-all in favor.

There being no further business, the Chairman adjourned the meeting at 1:51 p.m.


Chairman, Audubon Co. Board of Supervisors

Attest: 
Audubon County Auditor

October 15, 2012

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 Joni Hansen, Mitch Rydl, Lance Levis, Todd Johnson, Doug Weston and Jeanne Schwab.

Motion-VanAernam Second-Nelsen to approve the agenda with the addition of utility permits in Melville Township and custodial applications. Vote-all in favor

The Board reviewed claims. Motion-VanAernam 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 \$173,847.31 and \$35,853.00 for a grand total of \$209,700.31. Vote-all in favor.

Motion-Nelsen Second-VanAernam to approve the minutes of the October 8, 2012 board meeting. Vote-all in favor. Motion-VanAernam Second-Nelsen to accept and place on file the Recorder's September Report of Fees. Vote-all in favor. Venteicher joined the meeting at 8:45 a.m.

Lance Levis inquired about the claim submitted by the Airport Authority and discussion was held regarding the various grant numbers and invoices that pertain to the claim.

The Board discussed a potential TIF area and that Engineer Mitch Rydl had been in contact with Joe Behrens of Region XII.

The Board reviewed the applications for the custodial position. The Board recessed the meeting at 10:00 a.m. The meeting reconvened at 1:00 p.m.

The Board held a telephone conference call with Paul Greufe. Motion-Venteicher Second-VanAernam to move into closed session at 1:04 p.m. per Iowa Code Section 201.17(3). Vote-all in favor. The Board moved out of closed session at 2:46 p.m.

Engineer Mitch Rydl gave the Secondary Road update. Motion-VanAernam Second-Venteicher to approve a utility permit for West Central Rural Water in Melville 7 and 8. Vote-all in favor. Motion-Venteicher Second-VanAernam to approve a utility permit for West Central Rural Water in Melville 7 and 17. Vote-all in favor. Rydl stated that his men have been working on concrete patching and he also discussed workman's compensation claims. The Board placed a call to Ed Morrison of IMWCA and left a message.


The Board reviewed custodial applications with Doug Weston. Jeanne Schwab informed the Board that Audubon had been selected as a Blue Zone site.

The Board placed a phone call to Heather Olson of Olsson Associates regarding the airport runway grants and the various grants were discussed. The Board approved the claim to the Airport Authority as submitted.

There being no further business, Motion-Venteicher Second-VanAernam to adjourn the meeting at 3:17 p.m. Vote-all in favor.



Chairman, Audubon Co. Board of Supervisors

Attest: 
Audubon County Auditor

10/15/2012 through 10/15/2012

Vendor	Description	Amount
ACE HARDWARE	SR MINOR EQUIPMENT	714.14
AGRI DRAIN CORPORATION	SR PIPE CULVERT MTRL	325.50
AGRILAND FS INC	FUEL/SHERIFF	1,451.02
AGRILAND FS INC 73	SR GREASE	9,785.07
ANDERSEN PUMPING, IVAN & LAVON ANDERSEN	PIT CLEANING/CONSERVATION	200.00
ANDERSEN, FRANCINE O	FLEX REIMB	9.14
AUDUBON CO ADVOCATE JOURNAL	HUNTER SAFETY AD/RECORDER	1,048.34
AUDUBON CO AIRPORT AUTHORITY	FY 13 AIRPORT EXTRA LEVY REIMB	35,853.00
AUDUBON CO MEMORIAL HOSP	PHYS THERAPY REIMB/PHN	834.34
AUDUBON CO SHERIFF	SERVICE FEE/SHERIFF	322.00
AUDUBON COUNTY LANDFILL	SR DISP SERVICE	10,750.05
AUDUBON FOODS	COMM SUPPLIES/SHERIFF	2,040.01
AUDUBON MEDIA CORPORATION	OFF SUPP/ELECTION	18.50
AUDUBON STATE BANK	DEPOSIT TKTS/RECORDER	72.18
BERNIE'S SERVICE CENTER	VEH EXP/EMG MGT	230.81
BESTEST INC	MOUTHPIECE/SHERIFF	84.38
BOHLMANN & SONS SANITATION	TRASH REMOVAL/CONS	410.00
BOLDT, PAULETTE KAY	HCA/HMK MLG/PHN	229.43
BRIGGS CORPORATION	MED SUPPLIES/PHN	139.93
BUDD, CHERRY	ADM/PHN MLG REIMB	85.03
BUSINESS CARD	FUEL/SHERIFF	151.77
CASEY'S GENERAL STORES INC	FUEL/EMG MGT	121.07
CASS INC	SEPT WK ACT/MH	39.39
CENTRAL IA DISTR INC	CUST SUPP/CONSERVATION	90.30
CENTURYLINK	E911 TELEPHONE	14.00
CHRISTENSEN, SARAH G	POSTAGE/PUBLICATION REIMB/PHN	38.56
CITY SERVICE & PARTS	SR FILTER/TOOL/LUCBR/PART/PAINT/BATTER	1,302.01
CONCERNED INC	SEPT WK ACT/MH	889.20
COUNSEL OFFICE & DOCUMENT	M/A COPIER/TOP FLR	93.94
CRAWFORD CO SHERIFF	SERVICE FEE/COURT	22.85
D & J SUPPLY	LABOR/VEH EXP/SHERIFF	111.90
DHS CASHIER	MAY CASE MGT/MR WAIVER/HABILT/MH	993.01
DREES HEATING & PLUMBING INC	BOILER PARTS/RPRS/LABOR	181.00
ECOLAB PEST ELIMINATION DIV	PEST CTRL/JAIL/SHERIFF	64.83
ELMQUIST WELDING & RPR INC	SR BLDG REPIAR/MATERIAL	93.50
EXIRA CITY CLERK	SR WATER	38.25
EXIRA PLUMBING & HEATING	SR BLDG REPAIR	52.80
FAGA, CONNIE	VA COMM MTG REIMB	50.00
FIDLAR TECHNOLOGIES INC	OFF SUPP/SHERIFF	43.39
FILTER CARE	SR FILTER CLEANING	27.70
FREDERIKSEN, LISA	ELEC POSTAGE REIMB	8.00
G NEIL DIRECT MAIL INC	SR OFFICE SUPPLIES	59.99
GLAXOSMITHKLINE PHARMACEUTICAL	VACCINE/PHN	360.00
GULF SOUTH MEDICAL SUPPLY	MEDICAL SUPPLIES/PHN	73.62
GUST, ROBERT	SR SAFETY SHOES	100.00
GUTHRIE COUNTY COURTHOUSE	1ST QTR SANITARIAN REIMB	5,140.11
HAAG, BRUCE	SUPPS/PERMIT/CELL/INTERNET REIMB	142.63
HANSEN REPAIR	LABOR/VEH MAINT/SUPP/SHERIFF	38.55

Claims Listing Report
AUDUBON COUNTY
10/15/2012 through 10/15/2012

Vendor	Description	Amount
HANSEN'S M&M SERVICES	E911 UPDATES/DP SER REIMB	352.60
HENNINGSEN CONSTRUCTION	SR ASPHALT MTRL	1,158.00
HENRY MADKINS & SON INC	40VO/30VI VOTING MACHINES/EQUIP	35,281.00
HINNERS, JEAN	HCA/HMK MLG/POSTAGE/SUPP REIMB/PHN	44.74
HINNERS, KYLE	VA COMM MTG/MLG REIMB	62.35
HOLIDAY INN AIRPORT	ASSESSOR LODGING	604.80
HOUSBY MACK INC	SR PARTS	750.18
IA LAW ENFORCEMENT ACADE, AGIA - COMPTR	DEPUTY ACADEMY/SHERIFF	5,000.00
IA PRISON INDUSTRIES	SR SIGNS	854.80
IA STATE UNIVERSITY	SR ENG TRAINING	500.00
IEMA	IEMA DUES/EMG MGT	100.00
ISSDA FINANCIAL ADMINISTRATOR	ISSDA REG/SHERIFF	150.00
JENNIE EDMUNDSON HOSPITAL	PRIV HOSP/MENTAL HEALTH	3,521.00
JOHN DEERE FINANCIAL	SR FILTERS	357.07
JUELGAARD, BRIAN	MEAL REIMB/MTG/SHERIFF	18.34
KASPERBAUER CLEANERS INC	CLEANING/SHERIFF	3.42
KIMBALLTON CITY CLERK	SR ELECTRIC	22.00
KOCH BROTHERS	SR ENG SERV CONTRACT	3,718.00
LAFOY, PENNY	HCA/HMK MLG/PHN	92.63
LARSEN, STEVE	E911 MARKERS	265.40
MAIL SERVICES LCC	PRINT/POSTAGE/TREASURER	199.70
MAINSTAY SYSTEMS INC	M/A IA SYSTEM/SHERIFF	237.00
MALLARD VIEW INC	SEPT RCF/MENTAL HEALTH	1,263.90
MARNE-ELK HORN TELEPHONE CO	CH DSL	181.55
MATT PARROTT & SONS	ELEC ENVELOPES/AUDITOR	297.42
MEDIACOM	JAIL CABLE/SHERIFF	74.59
MEDICAP PHARMACY	MEDS/SHERIFF/JAIL	4.99
MEESTER, CORY	CAMPING REFUND/CONS	225.00
MIDAMERICAN ENERGY CO	SR GAS/ELECTRIC	1,418.47
MIDWEST WHEEL COMPANIES	SR SHOP TOOLS, ASSET	369.95
MTS INC	SR DISPOSAL SERVICE	99.00
MUNCH, DIANA L	FLEX REIMB	55.00
MYRTUE MEDICAL CENTER	OP MENTAL HEALTH THERAPY	3,302.00
NELSON, EVERETT R	VA TRANSP REIMB	80.00
O'HALLORAN INTERNATIONAL	SR PARTS	1,796.90
ORSCHHELINS	PAINT/CONSERVATION	52.19
PAMIDA	SUPPLIES/PHN	13.98
PARTNERSHIP FOR PROGRESS/, WILLOW HEIGI	SEPT RCF/MENTAL HEALTH	3,119.40
POSTMASTER	ELECTION POSTAGE	220.00
POWESHIEK COUNTY MENTAL HEALTH	OP MENTAL HEALTH THERAPY	155.00
RASMUSSEN LUMBER CO	SR MINOR TOOLS	48.35
REGION XII COUNCIL OF GOVTS	1ST QTR TRANSIT MATCH/MLG	936.68
REMSBURG SERVICE INC	SR LABOR/BLDG REPIAR	443.55
RIESGAARD, GARY N	MLG/MEALS/LODGING REIMB/VA	279.30
SCHILDBERG CONSTRUCTION INC	SR GRANULAR MATRL	55,355.38
SCHLICHTE, MICHELLE	HOPES/ADM/PHN MLG REIMB	54.63
SCHWAB, JEANNE M	ADM/PHN MLG REIMB	96.43
SECRETARY OF STATE	NOTARY RENEWAL/AUDITOR	120.00

Claims Listing Report
AUDUBON COUNTY
10/15/2012 through 10/15/2012

<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
SHELBY CO AUDITOR	1ST QTR JUV SER RENT/UTIL	525.00
SOUTHSIDE WELDING	SR PART/LABOR/WELDING/BRIDGE SUPPLIES	2,099.33
SOUTHWEST IA PLANNING COUNCIL	SEPT TRANSPORTATION/MH	227.20
STAR ENERGY LLC	FUEL/SHERIFF	132.86
STEFFES, DEB	MEAL REIMB/SHERIFF	35.24
STEPHENS-PECK INC	TITLE BOOK REV/TREASURER	70.00
STONE PRINTING OFFICE PRODUCTS	OFF SUPP/PHN	279.43
THE OFFICE STOP	OFF SUPP/ASSESSOR	119.97
THOMPSON, BECKY A	HOPES/ADM/PHN MLG REIMB	208.05
TINKER, JAMES M	ATTY FEES/MENTAL HEALTH	492.00
UPS	WATER TEST SHIP/CONS	32.37
VERIZON WIRELESS	SR TELEPHONE	96.74
WAPELLO COUNTY CPC	PRES MEDS/MENTAL HEALTH REIMB	19.42
WINDSTREAM IOWA COMMUNICATIONS	SR TELEPHONE	2,262.67
YOUNG, TOM	CH FLAG SIDEWALK	494.00
ZIEGLER INC	SR PARTS	4,304.10
	GRAND TOTAL	209,700.31

October 17, 2012

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, Vernon Venteicher and Gary VanAernam. Others present were Joni Hansen, Doug Weston, Bill Cramer, Steve Mulford and Dennis Schwab.



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

The Board and Doug Weston interviewed applicants for the custodial position. Motion-Venteicher Second-VanAernam to extend an employment offer to Bill Cramer subject to a pre-employment physical. Vote-all in favor.

There being no further business, the Chairman adjourned the meeting at 10:57 p.m. Vote-all in favor.



Chairman, Audubon Co. Board of Supervisors

Attest:  

Audubon County Auditor

October 22, 2012

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, Mitch Rydl, Andy Griffith, Les Larsen, Bart Peppers, Doug Weston, Diane Jackson, Stephanie Heitman, Joe Behrens, Brian Andersen and Mick Tagesen.

Motion-Venteicher Second-VanAernam to approve the agenda with the addition of amending 2013 Flex Benefits Plan. Vote-all in favor.

Andy Griffith, Les Larsen and Mitch Rydl discussed the antennas on the city water tower.

Motion-VanAernam Second-Venteicher to approve the minutes of the October 15, 2012 board meeting. Vote-all in favor. Motion-Venteicher Second-VanAernam to approve the minutes of the October 17, 2012 board meeting. Vote-all in favor. Motion-Venteicher Second-VanAernam to accept and place on file a MMP update for AMVCRE LLC, ALKAJA, ID#65042, Melville 36. Vote-all in favor. Motion-VanAernam Second-Venteicher to accept and place on file a MMP update for N & J Smith Farms, LLC, ID#65024, Leroy 15. Vote-all in favor.

Bart Peppers requested additional dates for a fireworks permit due to the play-off games for football. Motion-Venteicher Second-VanAernam to approve Amending Resolution 2012-51 as follows. Vote-all in favor.

RESOLUTION GRANTING PERMIT 2012-51A

WHEREAS, Bart B. Peppers filed an Application for Fireworks Permit which has been reviewed and considered by the Board, and the Board finds the requirements have been met and a permit is in the public interest, provided there is no burn ban in effect on the dates of the proposed fireworks display.

NOW, THEREFORE, BE IT HEREBY RESOLVED that a **fireworks display permit is granted** to Bart B. Peppers with a \$1,000,000.00 insurance requirement as set forth in the application on file in the Auditor's office **provided the burn ban has been lifted for the dates of the proposed fireworks display**, and conditioned upon Applicant's compliance with Iowa Code Chapter 727, other state and federal laws and regulations, terms set forth in Audubon County Resolution 2012-49. The Operator is limited to the terms contained in the application and is required to have a copy of this permit with the application attached immediately available at the time of display and to produce same for inspection by law enforcement if requested. The permit covers the following dates, times, and location:

October 24, October 29 and November 3, 2012

IT IS FURTHER RESOLVED that any fireworks display permit, including this one, may be immediately suspended by the Sheriff if he believes the permit-holder/operator is in violation of law with the display, or upon receiving notification from the fire chief that approval has been rescinded or a burn ban is in effect. The Sheriff shall promptly notify the Board and permit-holder of his actions. If the Board later determines that the permit-holder or operator is non-compliant with conditions of its issuance, the Board may rescind issuance of a permit at a meeting.

A copy of this permit, with application attached, shall be provided to the fire chief, sheriff and county attorney.

Dated this 22nd day of October, 2012.

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

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

Motion-VanAernam Second-Venteicher to approve Resolution 2012-55 as follows. Vote-all in favor.

RESOLUTION 2012-55

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors, that Bill Cramer be hired as part-time Courthouse custodian/janitor, subject to physical/drug screen, at 16-20 hours per week, must maintain 20 hours per week, averaged monthly, to receive union benefits. Effective October 22, 2012. Wages and benefits shall be according to Teamster Local Union 238.

Dated this 22nd day of October, 2012.

AUDUBON COUNTY BOARD OF SUPERVISORS

/s/ Todd Nelsen, Chairperson

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

Motion-Venteicher Second-VanAernam to approve amending the 2013 Flex Benefit Plan. Vote-all in favor. Diane Jackson, CPC, and Stephanie Heitman discussed regionalization. Motion-Venteicher Second-VanAernam to approve Resolution 2012-56 as follows. Vote-all in favor.

**RESOLUTION 2012-56
RESOLUTION APPROVING PARTICIPATION IN PLANNING**

WHEREAS, the Iowa Legislature has passed and the Governor has signed SF2315 an act relating to redesign of publicly funded mental health and disability services; and

WHEREAS, SF2315 expresses the intent of the legislature that mental health and disability services shall be provided by counties operating together as regions; and

WHEREAS, the County Board of Supervisors of Audubon, Dallas, Greene, Guthrie, and Warren finds it in the best interest of its residents to make informed decisions on entering into a region based on sound planning; and

WHEREAS, Audubon, Dallas, Greene, Guthrie, and Warren has initiated discussion for future development and delivery of mental health and disability services through a regional structure; and

WHEREAS, these discussions have led to the development of guiding principles to be used in the development of a 28E agreement for services which are: 1) the region must move forward in the spirit of cooperation with trust amongst all, operating on the premise of open communication and respect for differences of opinion, 2) each county's property tax dollars should be spent on services for their residents, 3) each county has one vote, 4) each county needs to maintain a local presence (local access office) for their residents, 5) each county must provide uniform services while including utilization of an open provider panel, 6) the region should not create another layer of government and should maintain current administrative costs, not increase them, and 7) case management providers are chosen by the county, not the region,

THEREFORE, BE IT RESOLVED, by the County Board of Supervisors of Audubon, Dallas, Greene, Guthrie, and Warren commit to participate in the planning and development of this MH/DD region;

BE IT FURTHER RESOLVED, that Audubon County hereby authorizes the County CPC to attend and participate in all planning meetings throughout the planning process.

BE IT FURTHER RESOLVED, that Audubon, Dallas, Greene, Guthrie, and Warren understands this is for planning purposes and the decision to join a region would be made when a final 28E Agreement has been approved.

PASSED AND ADOPTED this 22nd day of October, 2012.

/s/ Todd M. Nelsen

Audubon County Board of Supervisors Chairman

I hereby certify that the foregoing resolution was duly adopted by the Board of Supervisors of Audubon County, Iowa, at a regular meeting held on October 22, 2012, by the following vote:

AYES: Nelsen, Venteicher, VanAernam

NAYS: None

ABSTENTIONS: None

ABSENT: None

ATTEST: /s/ Joni Hansen, Deputy Auditor, Clerk to the Board

Motion-Venteicher Second-VanAernam to approve Resolution 2012-57 as follows. Vote-all in favor.

Resolution No. 2012-57

**A RESOLUTION DETERMINING THE NECESSITY OF ESTABLISHING AN URBAN RENEWAL AREA
AND PLAN FOR THE**

“PCE/NORTHWEST AUDUBON 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, a local government 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 "PCE/Northwest Audubon Urban Renewal Area."
3. The County will work with Region XII Council of Governments to prepare a proposed Urban Renewal Plan for the PCE/Northwest Audubon 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/or 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 PCE/Northwest Audubon Urban Renewal Area at a date in the future that satisfies all time and notice requirements relating to the consultation meeting and Planning & 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 newspapers 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 PCE/Northwest Audubon 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 22nd day of October, 2012.

/s/ Todd Nelsen
Todd Nelsen, Chairperson

ATTEST:
/s/ Joni Hansen, Deputy Auditor

Motion-Venteicher Second-VanAernam to approve Resolution 2012-58 as follows. Vote-all in favor.

RESOLUTION 2012-58

**A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING ON
CONSIDERATION OF A DEVELOPMENT AGREEMENT BETWEEN AUDUBON
COUNTY AND WEST CENTRAL COOPERATIVE, INC.**

WHEREAS, the Audubon County Board of Supervisors has established the "Hamlin WCC Urban Renewal Area"; and,

WHEREAS, the Board has prepared a "Development Agreement" that includes provisions for Tax Increment Financing (TIF) rebates to West Central Cooperative, Inc. as part of a project to bring three-phase electrical service to their newly constructed grain handling and storage facilities near Hamlin; and,

WHEREAS, Iowa Code Section 403.9(3)(b) requires that the Board, before instituting proceedings for the issuance of bonds or other obligations, publish notice of the proposed action, including a statement of the amount and purposes of the obligation and the time and place of the meeting at which the Board proposes to take action.

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

1. The Board will hold a Public Hearing in the Supervisors Room at the Audubon County Courthouse on November 5th, 2012, at 10:00 a.m. to consider authorization of a Development Agreement between the County and West Central Cooperative, Inc., and the issuance of not to exceed \$325,000.00 in Tax Increment Financing (TIF) rebate obligations, as defined pursuant to Iowa Code Section 403.17(7).
2. That the Auditor is authorized and directed to publish notice of the Public Hearing, as shown in Attachment "A" hereto, in the official county newspaper on a dated not less than four (4) nor more than twenty (20) days prior to the date of said public hearing.
3. That a copy of the proposed Development Agreement shall be placed on file in the Audubon County Auditor's Office and shall be available for public inspection and review as referred to in said notice.
4. 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 22nd day of October, 2012.

/s/ Todd M. Nelsen, Chairperson

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

There being no further business, Motion-VanAernam Second-Venteicher to adjourn the meeting at 3:55 p.m. Vote-all in favor.



Chairman, Audubon Co. Board of Supervisors

Attest: 

Audubon County Auditor

October 24, 2012

The special 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 and Gary Riesgaard.

Motion-VanAernam Second-Nelsen to approve the agenda with the addition of veteran's request. Vote-all in favor.

Veteran's Affairs Director Gary Riesgaard requested to put a box in the courthouse for the collection of toiletry items to be sent to troops in Afghanistan. These will be mailed to the troops in time for Christmas. The Board agreed and Riesgaard stated that he would get the drop box ready.

Venteicher joined the meeting at 1:40. The Board discussed the potential TIF area on the northwest edge of town.

The Board discussed the budget director duties with Auditor Lisa Frederiksen.

The Board called Mark Mann, PPME 2003 Representative, regarding the initial bargaining proposal. Motion-VanAernam Second-Venteicher to fax the initial proposal to Mark Mann. Vote-all in favor.

There being no further business, the Chairman adjourned the meeting at 3:41 p.m. Vote-all in favor.



Chairman, Audubon Co. Board of Supervisors

Attest: 
Audubon County Auditor

October 29, 2012

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, Brian Andersen and Jill Christensen.

Motion-Venteicher Second-VanAernam to approve the agenda with the addition of MMP update for Hatteras LLC and deletion of credit card machine. Vote-all in favor.

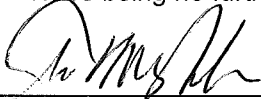
Motion-VanAernam Second-Venteicher to approve the minutes of the October 22 board meeting. Vote-all in favor. Motion-Venteicher Second-VanAernam to approve the minutes of the October 24 board meeting. Vote-all in favor.

Motion-Venteicher Second-VanAernam to accept and place on file a MMP update for H & D Investments, ID#64179, Cameron 2. Vote-all in favor. Motion-VanAernam Second-Venteicher to accept and place on file a MMP update for Matt Halbur, ID#59813, Iowa 25, Crawford County. Vote-all in favor. Motion-Venteicher Second-VanAernam 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 approve the deletion of Treasurer's assets #855, HP laserjet printer and #2177 Ingenico credit card machine. Vote-all in favor.

The Board recessed at 11:25 a.m. The Board reconvened at 11:40 a.m. Brian Andersen gave the attorney update and discussed the West Central Cooperative agreement and the ATV ordinance.

There being no further business, the Chairman adjourned the meeting at 12:04 p.m. Vote-all in favor.



Chairman, Audubon Co. Board of Supervisors

Attest: 

Audubon County Auditor

November 5, 2012

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, Deb Campbell, Les Larsen, Mitch Rydl, Joe Behrens, Fran Andersen, Jill Christensen, Laurie Gilbert and Brian Andersen.

Motion-VanAernam Second-Venteicher to approve the agenda. Vote-all in favor. Motion-Venteicher Second-VanAernam to approve the minutes of the October 29, 2012 board meeting. Vote-all in favor.

Motion-Venteicher Second-VanAernam to approve the payment of claims as submitted, subject to an itemized meal receipt, 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 \$96,047.21. Vote-all in favor.

Treasurer Deb Campbell discussed with the Board the part-time position in her office. Motion-VanAernam Second-Venteicher to approve Resolution 2012-59 as follows. Vote-all in favor.

RESOLUTION 2012-59

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors, to approve the hiring of Kate Wheatley as the part-time Clerk in the Treasurer's office effective November 5, 2012, with 32 hours per week and starting wage at \$8.00/hour until the probationary period to February 1, 2012. A Wage increase to \$8.25 will begin on February 1, 2012.

Benefits will follow the Audubon County personnel policy.

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

ATTEST:
/s/ Joni Hansen, Deputy Auditor

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

Motion-Venteicher Second-VanAernam to accept and place on file a MMP update for Sporrer Farms, ID#56341, Eden Township, Carroll County. Vote-all in favor.

Joe Behrens of Region XII addressed the Board regarding the PCE/NW Urban Renewal Area. Motion-Venteicher Second-VanAernam to set the public hearing for the proposed Urban Renewal Area for PCE for November 26, 2012 at 10:00 a.m. Vote-all in favor. The Chairman opened the public hearing on the West Central TIF Development Agreement. No written or oral comments were received. Fran Andersen joined the meeting and reviewed the Development Agreement with the Board and Joe Behrens. Motion-VanAernam Second-Venteicher to close the public hearing at 10:40 a.m. Vote-all in favor.

Motion-Venteicher Second-VanAernam to approve Resolution 2012-60 as follows. Vote-all in favor.

RESOLUTION 2012-60

A RESOLUTION APPROVING A DEVELOPMENT AGREEMENT BETWEEN AUDUBON COUNTY, IOWA AND WEST CENTRAL COOPERATIVE, INC.

WHEREAS, West Central Cooperative, Inc. (hereinafter "Company") has provided the Audubon County, Iowa Board of Supervisors (hereinafter "Board") with information on a project involving construction of grain handling and storage facilities (hereinafter "Project") at 2287 Lark Ave., Hamlin, IA 50117 and has requested tax incentives from the County in connection with the incremental value resulting from the new facilities; and,

WHEREAS, Iowa Code Section 15A.1(1)(a) provides that "Economic Development" is a public purpose for which a County may provide tax incentives, and other financial assistance to or for the benefit of private persons; and,

WHEREAS, Iowa Code Section 15A.1(2) requires that the Board determine that a public purpose will be reasonably accomplished by providing such assistance, and that the Board consider the factors outlined in said Section; and,

WHEREAS, the Board has established the Hamlin WCC Urban Renewal Area (hereinafter "Urban Renewal Area") in response to the request for tax incentives by the Company; and,

WHEREAS, on March 26, 2012 the Board adopted Ordinance No. 2012-1, an Ordinance Providing for the Division of Taxes Levied on Taxable Property in the 2012 Audubon County Hamlin WCC Urban Renewal Area, pursuant to Iowa Code Section 403.19(2) establishing a special fund of the County to pay the principal and interest on moneys advanced to finance or refinance, in whole or in part, an urban renewal project within the area or other financial obligations incurred by the County to finance or refinance an urban renewal project within; and,

WHEREAS, the Board has prepared a Development Agreement between Audubon County, Iowa and West Central Cooperative, Inc., (hereinafter "Agreement"), based upon their previous Agreement re: Potential TIF District placed on file on July 25, 2011, that includes provisions for Tax Increment Financing(TIF) rebates to West Central Cooperative, Inc. for a

WHEREAS, pursuant to Iowa Code Section 403.9(3), the Board has held a public hearing on the Agreement and the incentives provided therein, and it is now necessary to authorize the Agreement by resolution of the Board.

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

1. Pursuant to the requirements of Iowa Code Section 15A.1 the Project will generate new opportunities for the Iowa economy, help expand a business that produces exports, and generate public gains and benefits that are warranted in comparison to the amount of the funds being disbursed.
2. The Agreement is declared to be issued for an essential public purpose, which includes the extension of three-phase electrical power to the Project site that will provide economic development opportunities for the County's farmers and its rural economy as a whole.
3. The obligation of the County under the Development Agreement shall not constitute a general obligation of the County and shall be an obligation solely payable from the County's special fund for the Urban Renewal Area.
4. The Agreement between Audubon County and West Central Cooperative, Inc. is approved, and the Board Chairperson and County Auditor are hereby authorized and directed to sign and fully execute the agreement on behalf of the County.
5. The County Auditor is authorized and directed to file a copy of such agreement along with a copy of this resolution to evidence the County's obligation under the agreement.
6. The County Auditor is directed to certify the cumulative amount of the rebate as provided in the Development Agreement, and any other legal, publication, filing or other costs associated with setting up the Urban Renewal Area or authorizing the Development Agreement by December 1, 2012 as an obligation payable from the County's special fund for the Urban Renewal Area.
7. All resolutions or parts thereof in conflict herewith are hereby repealed, to the extent of such conflict.

Move adoption of Resolution No. 2012-60 by Vernon Venteicher on November 5, 2012. Seconded by Gary VanAernam on November 5, 2012. Passed unanimously on November 5, 2012.

Passed and approved by the Audubon County Board of Supervisors on November 5, 2012.


/s/ Todd Nelsen, Chairperson

ATTEST: /s/ Joni Hansen, Deputy Auditor


Engineer Mitch Rydl gave the Secondary Road update. Motion-VanAernam Second-Venteicher to approve JEO Project #STP-S-C005(55)-5E-05 Hwy 58. Vote-all in favor. Rydl stated that his employees have been cleaning ditches and working on bridges.

Laurie Gilbert, Region XII discussed tax sale properties with the Board.

There being no further business, Motion-Venteicher Second-VanAernam to adjourn the meeting at 11:52 p.m. Vote-all in favor. Brian Andersen asked the Board to reconvene and Venteicher and VanAernam were present. Andersen dropped off a Development Agreement between Audubon County, Iowa, and West Central Cooperative, Inc. Venteicher, Vice-Chairman, adjourned the meeting at 12:03 p.m.



Chairman, Audubon Co. Board of Supervisors

Attest: 

Audubon County Auditor

Claims Listing Report
AUDUBON COUNTY

11/05/2012 through 11/05/2012

Vendor	Description	Amount
ACE HARDWARE	TAPES/BOS	90.42
AGRI DRAIN CORPORATION	SR PIPE CULVERT MTRL	265.32
AMERICAN INSTITUTIONAL SUPPLY	TOOTHBRUSHES/JAIL/SHERIFF	30.79
ANDERSEN LAW OFFICES	NOV RENT ALLOC/INS/ATTY	2,820.22
ANDERSEN PUMPING, IVAN & LAVON ANDERSEN	SR BLDG REPAIR	135.00
ANDERSEN, FRANCINE O	FLEX REIMB	75.00
AUDUBON CO MEMORIAL HOSP	SR PHYSICAL TESTING	3,059.54
AUDUBON CO SHERIFF	SERVICE FEE/COURT	1,227.00
AUDUBON COUNTY	SR REIMB DATA PROC	675.00
AUDUBON-EXIRA READY MIX INC	SR PAVEMENT PATCH	23,749.03
BORKOWSKI, DALE E	FLEX REIMB	39.02
BRIGGS CORPORATION	MED SUPPLIES/PHN	341.25
BURGER APPLIANCE & REPAIRS	WATER COOLER RPRS/LABOR/CH	147.49
CAMPBELL, DEBBIE M	MLG MTG/INCODE/TREASURER	95.95
CASS CO SHERIFF	SHERIFF TRANSP/MH	37.00
CCW ENTERPRISES INC.	SR MINOR BLDG REPAIR	425.00
CENTRAL IA DISTR INC	CUST SUPP/SHERIFF	546.10
CHRISTENSEN, DALTON	CHRISTENSEN	100.00
CHRISTENSEN, SARAH G	POSTAGE/BOOK REIMB/PHN	31.95
CONTINENTAL RESEARCH CORP	SR PAVEMENT PATCH	212.57
COUNSEL OFFICE & DOCUMENT	SR M/A COPIER	144.18
CRA PAYMENT CENTER	SR CUST SUPPLIES	224.34
DELTA DENTAL	COBRA/DENTAL	107.51
DHS CASE MANAGEMENT UNIT	CASE MGT/MENTAL HEALTH	280.00
FARM SERVICE COOPERATIVE	DP LABOR OVERRUN	272.75
FASTENAL CO	SR PARTS/BOLTS	271.91
FIDLAR TECHNOLOGIES INC	DP EQUIP/RECORDER	10,038.95
FRANK DUNN CO	SR PAV PATCH	1,398.00
FREDERIKSEN, LISA	ELECTION SUPP REIMB	42.38
GOVTECH SERVICES, INC	CREDIT CARD EQUIP/TREAS	145.00
GRAHAM TIRE STORM LAKE	TIRES/SHERIFF	475.52
GULF SOUTH MEDICAL SUPPLY	MED SUPPLIES/PHN	174.51
GUST, COBY	MEAL REIMB/SHERIFF	5.89
HEMMINGSEN, CHRIS	SR POSTAGE	79.10
HINNERS, JEAN	REIMB SUPPLIES/PHN	33.44
IA PRISON INDUSTRIES	JAIL SUPPLIES/SHERIFF	152.24
IA STATE ASSN OF COUNTIES	REG ISAC/RECORDER	260.00
ICUBE ASSN, PATTI MAYMON/SECTY/TREAS	SR DUES/MEMBERSHIPS	100.00
ISAC-GROUP HEALTH PROGRAM	COBRA HEALTH	1,859.00
ISSDA FINANCIAL ADMINISTRATOR	ISSDA DUES/SHERIFF	125.00
JEO CONSULTING GROUP INC	SR ENG MTRL TESTING	10,226.00
JUELSGAARD, BRIAN	MEAL REIMB/SHERIFF	2.83
KIMBALLTON CITY CLERK	SR ELECTRIC	22.00
LEGISLATIVE SERVICES AGENCY	LEGAL PUBL/SHERIFF	175.00
MAIL SERVICES LCC	PRINT/POSTAGE/TREASURER	158.87
MARRIOTT	LODGING/ASSR MTG	259.84
MARRIOTT	SR EMP SUBS	110.88
MATT PARROTT & SONS	CH CHECKS	938.48

Claims Listing Report
AUDUBON COUNTY
11/05/2012 through 11/05/2012

Vendor	Description	Amount
MEDIACOM	CABLE/JAIL/SHERIFF	74.59
MIDAMERICAN ENERGY CO	SR ELETRIC	42.11
MIDWEST RADAR & EQUIPMENT	RADIO RPRS/SHERIFF	240.00
MIDWEST SPRAY TEAM & SALES INC	RS - CHEMICALS	801.20
MUNCH, DIANA L	FLEX REIMB	43.00
MURRAY, TERESA	MLG REIMB/DL MTG/TREAS	26.60
NELLOR, BETTY A	MEAL REIMB/MTG/SHERIFF	20.36
NEW OPPORTUNITIES INC	OCT GENERAL RELIEF REIMB	1,325.00
PAT KAISER'S CHRISTIANSEN MTRS	ALIGN TIRES/SHERIFF	68.20
PITNEY BOWES PURCHASE POWER	ASSR POSTAGE	769.00
PJ GREUFE & ASSOCIATES	3RD UNION NEG/SHERIFF	1,500.00
QUAKERDALE	SEPT SHELTER CARE/MH	186.60
RAY, DONNA	SEPT MLG/POSTAGE REIMB/MH ADV	49.71
RDP OFFICE	SR DATA PROC	559.65
ROBERTS, JASON	WATERSHED RPRS/LABOR	12,818.92
SCHILDBERG CONSTRUCTION INC	RIP RAP/WATERSHED PROJ	5,788.02
SIOUX CITY FOUNDRY CO	SR CONCRETE MTRL	1,088.00
SORENSEN, VIRGIL	WATERSHED O&M TREE REMOVAL/MLG	113.26
SOUTHSIDE WELDING	SR PARTS/LABOR/WELDING/BOLTS	529.59
STONE PRINTING OFFICE PRODUCTS	ENVELOPES/AUDITOR	154.08
THE CE SOLUTIONS GROUP	CE MBMS/PHN	29.95
THE IRON SHOP	SR PARTS/LABOR/WELDING	224.43
THE OFFICE STOP	OFF SUPP/ASSR	49.89
UMLAND, DEBRA	MEAL/FUEL/TIRES REIMB/ASSR	230.00
UPS	SHIPPING/SHERIFF	17.84
US CELLULAR	TELE/SHERIFF	81.25
VALLEY VIEW APARTMENTS	SEPT RENT/SCL/MENTAL HEALTH	300.00
VERIZON WIRELESS	SR TELEPHONE	362.52
VETTER EQUIPMENT - NAPA 1	BATTERY CHARGERS/SHERIFF	954.00
WAPELLO COUNTY CPC	PRES MEDS REMB/MENTAL HEALTH	16.76
WEST CENTRAL IA RURAL WATER	SR WATER	19.80
WEST PAYMENT CENTER	PUBLICATIONS/COURT/ATTY	193.32
WINDSTREAM BAKER SOLUTIONS INC	CH ANNUAL M/A CONTRACT	2,937.44
WINDSTREAM IOWA COMMUNICATIONS	SR TELEPHONE	2,244.85
	GRAND TOTAL	96,047.21

November 14, 2012

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 and Vernon Venteicher. Absent: Gary VanAernam. Others present were Lisa Frederiksen, Joni Hansen, Becky Marten, Mitch Rydl, Chris Hemmingsen and Paul Greufe.

Motion-Venteicher Second-Nelsen to approve the agenda. Vote-all in favor. Motion-Venteicher Second-Nelsen to move into closed session pursuant to Iowa Code Section 20.17(3). Vote-all in favor. Motion-Venteicher Second-Nelsen to recess from closed session at 1:00 p.m. Vote-all in favor.

The Board of Supervisors of Audubon County, Iowa, convened, in accordance with the law, as the Official Board of Canvassers in and for Audubon County, along with Becky Marten, Auditor Clerk, to canvass the election returns from the various election precincts for the regular General Election held in Audubon County on November 6, 2012. There were two provisional ballots counted with one being accepted and one being rejected and not counted as the vote was cast by a felon. At the conclusion of the election canvass, the Board instructed the County Auditor to forward the Abstract of Votes for the Offices of United States President/Vice President, United States Senator, U.S. Representative-District 4, State Representative District 12, Judges of the Supreme Court, Judges-Court of Appeals, Judges of District 4 Court, District 4 Associate Judge accordingly.

At 3:05 p.m. the Board resumed closed session. The Board came out of closed session at 3:45.

There being no further business, Motion-Venteicher Second-Nelsen to adjourn the meeting at 4:00 p.m. Vote-all in favor.



Chairman, Audubon Co. Board of Supervisors

Attest: 

Audubon County Auditor

November 19, 2012

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 Diana Munch, Joni Hansen, Becky Marten, Jill Christensen, Doug Weston, Mitch Rydl, Dave Lake, Clarence Huffman, Brian Andersen and Diane Jackson.

Motion-Venteicher Second-VanAernam to approve the agenda with the addition of approving flex fee. Vote-all in favor.

Motion-Venteicher Second-VanAernam to approve the minutes of the November 13, 2012 meeting. Vote-all in favor. Motion-Venteicher Second-VanAernam to approve the minutes of the November 14, 2012 meeting. 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 \$368,531.52. Vote-all in favor.

Doug Weston met with the Board for an evaluation. Weston declined the option of closed session. The clock system for the courthouse was also discussed.

Dave Lake and Clarence Huffman presented the Board with an insurance refund check for the county in the amount of \$10,532.61.

Engineer Mitch Rydl gave the Secondary Road update. Motion-VanAernam Second-Venteicher to approve a Windstream utility permit for Douglas Twp. 25 and 26. Vote-all in favor. Motion-Venteicher Second-VanAernam to approve a Windstream utility permit for Audubon Twp. 4 and 5. Vote-all in favor. Rydl updated the Board on last week's activities and that his guys were preparing equipment for winter snow removal, putting up snow fence and cleaning ditches. Discussion was also held regarding a bridge that is unsafe and will have to be closed.

Brian Andersen gave the attorney update and said he would prepare the Engineer's contract. Andersen discussed the TIF public notice and his office will get a notice to the paper tomorrow. Andersen discussed what a Home Service Ordinance was and how it works.

Diane Jackson, CPC, updated the Board regarding therapy services.

Todd Nelsen discussed a CAT grant and letter of support for the recreation center.

Motion-VanAernam Second-Venteicher to approve paying \$4.80 per contract for the 2013 Flex Plan year. Vote-all in favor.

Motion-VanAernam Second-Venteicher to approve Resolution 2012-62 as follows. Vote-all in favor.

RESOLUTION 2012-62

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING ON CONSIDERATION OF ORDINANCE 2012-3: AN ORDINANCE PROVIDING FOR THE DIVISION OF TAXES LEVIED ON TAXABLE PROPERTY IN THE 2012 AUDUBON COUNTY PCE URBAN RENEWAL AREA, PURSUANT TO IOWA CODE SECTION 403.19

WHEREAS, the Audubon County Board of Supervisors is considering establishment of the "PCE Urban Renewal Area" on November 26, 2012, and in the event same is established, the Board wishes to consider adoption of an Ordinance to allow division of revenue from taxation under tax increment financing in that urban renewal area.

WHEREAS, division of revenue from taxation under tax increment financing is to be by Ordinance under Iowa Code Section 403.19 and notice is required prior to passage of an Ordinance under Iowa Code Section 331.302(6).

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

1. The Board will hold a Public Hearing in the Supervisors Room at the Audubon County Courthouse on November 29th, 2012, at 10:00 a.m. to consider passage of Ordinance No. 2012-3 providing for the division of taxes levied on taxable property in the Audubon County PCE Urban Renewal Area, pursuant to Iowa Code Sections 403.19 and 331.302(6)(b), provided the Board establishes the PCE Urban Renewal Area following hearing on November 26, 2012.
2. The Board suspends the multiple meeting requirements before the meeting at which an Ordinance is adopted and opts to instead publish a summary of the proposed Ordinance prior to its consideration with the full Ordinance available at the office of the Auditor and set the Public Hearing and consideration for the same date, pursuant to Iowa Code Section 331.302(6)(b).
3. The Auditor is authorized and directed to publish notice of the Public Hearing and summary of the proposed Ordinance, 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.
4. That a copy of the proposed Ordinance shall be placed on file in the Audubon County Auditor's office and shall be available for public inspection and review as referred to in said notice.

Board of Supervisors meeting
November 19, 2012 (continued)

Passed and approved unanimously by the Audubon County Board of Supervisors, this 19th day of November, 2012.

/s/ Todd Nelsen, Chairperson

ATTEST: /s/ Joni Hansen, Deputy Auditor

There being no further business, Motion-Venteicher Second-Nelsen to adjourn the meeting at 2:11 p.m. Vote-all in favor.



Chairman, Audubon Co. Board of Supervisors

Attest: 

Audubon County Auditor

Claims Listing Report
AUDUBON COUNTY
11/19/2012 through 11/19/2012

Vendor	Description	Amount
ACE HARDWARE	CUSTODIAL SUPP	659.54
AGRILAND FS INC 73	FUEL/VEH EXP/SHERIFF	48,407.60
ANDERSEN, FRANCINE O	FLEX REIMB	30.00
APCO INTERNATIONAL INC	E911 APCO DUES/DISPATCHER	138.00
ASHCRAFT, ALAN	ABS ELECTION WORKER/MLG	123.00
AUDUBON CO ADVOCATE JOURNAL	TREAS HELP WANTED	626.40
AUDUBON CO AIRPORT AUTHORITY	FY 13 AIRPORT EXTRA LEVY REIMB #2	6,030.98
AUDUBON CO ENGINEER	REIMB FUEL/CONSERVATION	2,011.62
AUDUBON CO FAIRBOARD	AUD CO ENDOWMENT FUND REIMB	8,180.00
AUDUBON CO MEMORIAL HOSP	SR PHYSICALS/DRUG TESTING	302.54
AUDUBON CO SHERIFF	SERVICE FEE/COURT	296.00
AUDUBON COUNTY	REIMB DP LABOR/E911	825.00
AUDUBON COUNTY LANDFILL	SR DISPOSAL SERVICES	105.25
AUDUBON FOODS	HOPES SUPPLIES/PHN	1,331.40
AUDUBON FURNITURE MART	STOOL/RECORDER	169.95
AUDUBON-EXIRA READY MIX INC	CONCRETE/CONS	52.00
BARNES, BERNICE	ABS ELEC WKR	154.00
BERNIE'S SERVICE CENTER	FUEL/VEH EXP/ASSR	87.93
BERRYHILL CENTER/MENTAL HEALTH	THERAPY REIMB/MH	144.75
BLOMME, LINDA	ELEC WRK TRAINING/MLG	141.24
BOHLMANN & SONS SANITATION	TRASH REMOVAL/CONS	130.00
BOLDT, PAULETTE KAY	HCA/HMK MLG REIMB/PHN	278.35
BUDD, CHERRY	ADM/PHN MLG REIMB	70.30
BUSINESS CARD	FUEL/VEH EXP/SHERIFF	554.79
CASEY'S GENERAL STORES INC	FUEL/VEH EXP/EMG MGT	111.99
CASS CO MEMORIAL HOSPITAL	DRUG SCREEN/PHYS/CUST	600.00
CASS INC	OCT WK ACT/MENTAL HEALTH	78.78
CENTRAL IA DISTR INC	CUSTODIAL SUPPLIES	40.16
CENTURYLINK	TELE/E911	14.00
CITY OF AUDUBON	SR WATER	633.02
CITY SERVICE & PARTS	SR PARTS/FILTERS/TOOLS/SUPPLIES	976.74
CONCERNED INC	OCT WK ACT/MENTAL HEALTH	1,413.60
COUNSEL OFFICE & DOCUMENT	M/A COPIER/ASSR	134.49
COUNTRY VIEW ESTATES INC	SEPT RCF/WK ACT/MH	1,876.00
D & J SUPPLY	TIRE RPRS/LABOR/SHERIFF	1,015.20
DENCO HIGHWAY CONSTRUCT CORP	SR ASPHALT <8" CONTRACT	22,157.50
DHS CASE MANAGEMENT UNIT	OCT CASE MGT/MH	400.00
DREHER SANITATION	OCT TRASH REMOVAL/CH	39.50
ECOLAB PEST ELIMINATION DIV	PEST CTR/JAIL/SHERIFF	64.83
ELMQUIST WELDING & RPR INC	SR PARTS	4.38
ERICKSON, DEANNE	ABS ELEC WKR/MLG	51.69
EXIRA CITY CLERK	SR WATER	38.25
EXIRA FARM SERVICE	MOWER TIRE RPRS/CONS	55.00
EXIRA PLUMBING & HEATING	SR CUST SUPPLIES	10.50
EXTREME DESIGNS & EMBROIDERY	SHIRT EMBROIDERY/VA	18.75
FAGA, CONNIE	VA MTG REIMB	50.00
FAMILY RESOURCE CENTER-CARROLL	SCL REIMB/MENTAL HEALTH	543.72
FARM SERVICE COOPERATIVE	DP LABOR/EQUIP/SHERIFF	1,385.00

Claims Listing Report
AUDUBON COUNTY
11/19/2012 through 11/19/2012

Vendor	Description	Amount
FASTENAL CO	SR HARDWARE	28.10
FIDLAR TECHNOLOGIES INC	M/A FY13/RECORDER	2,490.00
GIBSON, DON	ELEC SCHOOL TRAINING	72.50
GRAHAM TIRE STORM LAKE	SR TIRES	855.94
GREENE COUNTY	1ST QTR CPC REIMB/MH	5,926.58
GRP & ASSOCIATES	MED SUPP/PHN	130.00
GUTHRIE COUNTY REC	OCT ELEC/CONS	3,613.65
HAAG, BRUCE	CELL/INTERNET REIMB/CONS	36.50
HANSEN REPAIR	LABOR TIRES/VEH RPRS/ASSR	58.55
HANSEN, DONIS	ELECTION SCHOOL REIMB	88.46
HANSEN'S M&M SERVICES	E911 UPDATES/ARC VIEW	369.00
HAWKINS, INC	PLBG SUPPLIES/CONSERVATION	78.75
HINNERS, JEAN	HCA/HMK MLG/PHN	66.12
HINNERS, KYLE	VA COMM MTG REIMB/MLG	62.35
HOUSBY MACK INC	SR PARTS	506.13
IA ASSN OF CO CONSERV BRD	FY13 IACCB DUES/CONS	1,100.00
IA MUNICIPALITIES WKRS	SR WORK COMP	9,919.00
IA STATE ASSN OF COUNTIES	ISAC REG/AUDITOR	130.00
ICAP	EQUIP RENTAL INS/CONS	22.00
IOWA DIV OF LABOR SERVICES	ELEVATOR SAFETY PERMIT FEE	50.00
ISSDA FINANCIAL ADMINISTRATOR	ISSDA DUES/SHERIFF	50.00
JASPER COUNTY SHERIFF OFFICE	SERVICE FEE/COURT	48.87
KELLER, LINDA	ELEC SCHOOL TRAINING	123.25
KOCH BROTHERS	SR OFFICE SUPPLIES	460.47
L & M ELECTRONICS INC	EMG MGT DP RPRS	60.00
LAFOY, PENNY	HCA/HMK MLG/PHN	100.70
LOGAN CONTRACTORS SUPPLY INC	SEALANT/CONS	644.00
MAIL SERVICES LCC	PRINT/POSTAGE/TREAS	406.38
MALLARD VIEW INC	OCT RCF/MENTAL HEALTH	1,306.03
MARNE-ELK HORN TELEPHONE CO	DP CH INTERNET	181.75
MARTEN, BECKY L	ELEC WKR/ABS MLG	153.13
MENARDS	JACK/SEALANT/MISC SUPP/CONS	238.35
MEYERS, GLEN	ELEC SCHOOL/MLG	144.09
MIDAMERICAN ENERGY CO	SR GAS/ELECTRIC	1,410.79
MIDWEST WHEEL COMPANIES	SR PARTS	192.34
MTS INC	SR DISP SERVICE	99.00
MYRTUE MEDICAL CENTER	THERAPY REIMB/MENTAL HEALTH	1,086.00
NEBRASKA-IA INDUSTRIAL	SR HARDWARE	207.43
NEW OPPORTUNITIES INC	NOV GENERAL RELIEF	1,325.00
NIELSEN AUTOMOTIVE INC	SR PARTS	284.29
OLSEN, FRANK	VA MTG REIMB/MLG	60.45
ORSCHELINS	PAINT/CONSERVATION	162.11
OSVALD, SUSAN	ABS ELEC WKR/MLG	179.20
PARTNERSHIP FOR PROGRESS/, WILLOW HEIGI	OCT RCF/MENTAL HEALTH	4,003.23
RASMUSSEN LUMBER CO	SR CONCRETE MRTL	649.41
RAY, DONNA	POST/OFF SUPP/MLG/LODGING/MH ADVOCATE	240.40
RIESGAARD, COLLEEN	ELEC SCHOOL TRAINING/MLG	154.07
RIESGAARD, GARY N	APPARREL/VET AFFAIRS	83.85

11/19/2012 through 11/19/2012

Vendor	Description	Amount
ROELOFS, CHRISTINA	AUG-SEPT-OCT CELL REIMB/CONS	60.00
RYDL, MITCH	SR ENG TRAINING	64.32
SCHILDBERG CONSTRUCTION INC	SR COVER AGGERGATE	213,421.83
SCHLICHTE, MICHELLE	HOPES/ADM/PHN MLG REIMB	104.50
SCHULTES, LOUIS	TRUSTEE MTG REIMB	15.00
SCHWAB, JEANNE M	ADM/PHN/BT MLG REIMB	80.75
SOUTHERN IOWA MENTAL HEALTH CE	MH THERAPY	194.00
SOUTHWEST IA PLANNING COUNCIL	OCT TRANSP REIMB/MH	543.70
ST LUKES CENTER FOR OCCUPATION	NEW EMPL DRUG SCREEN	148.00
STAR ENERGY LLC	FUEL/VEH EXP/SHERIFF	7.58
STAR EQUIPMENT LTD	SR MINOR HAND TOOLS	60.58
STATE HYGENIC LAB - ACCT REC	WATER TESTS/CONS	28.00
STEEN, SHARLOT K	ELEC SCHOOL TRAINING/MLG	160.72
STONE PRINTING OFFICE PRODUCTS	OFF SUPP/ENV/TREASURER	455.88
SUBBERT, SHEILA	ELEC SHOOOL TRAINING/MLG	174.75
SWAIN, JAN	ABS ELEC WKR	145.00
THE AUTO CLINIC	VEH RPRS/LABOR/SHERIFF	302.50
THE IRON SHOP	SR HARDWARE	263.42
THE SCHNEIDER CORPORATION	FY13 WEB HOSTING ADJUSTMENT	7.92
THOMPSON, BECKY A	HOPES/HCA/HMK/ADM/PHN MLG REIMB	169.58
THOMPSON, LEON	EMG MGT GENERATOR RPRS/LABOR	46.00
TYLER TECHNOLOGIES	TAX FORMS/CH	61.53
UPS	SHIPPING/CONSERVATION	19.14
VERIZON WIRELESS	TELE/PHN	85.00
WAPELLO COUNTY CPC	PRES MEDS/MENTAL HEALTH	15.41
WAUBONSIE MENTAL HEALTH CNTR	SEPT/OCT THERAPY REIMB/MH	78.00
WEST CENTRAL AGRONOMY	ELK FEED/SPRAY/CONS	201.80
WIEDERSTEIN, ARLEN	ELECTION SCHOOLING	76.12
WILLIAMSON, ROSEMARY	ELECTION TRAINING	76.12
WINDSTREAM IOWA COMMUNICATIONS	TELE/CONSERVATION	52.74
WORTHINGTON AG PARTS	PARTS/CONSERVATION	75.00
ZIEGLER INC	SR PARTS	9,114.67
GRAND TOTAL		368,531.52

November 26, 2012

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, Diana Munch, Joni Hansen, Becky Marten, Jill Christensen, Mitch Rydl, Todd Johnson, Joe Behrens, Fran Andersen and Jeanne Schwab.

Motion-Venteicher Second-Nelsen to approve the agenda. Vote-all in favor. Todd Johnson discussed Veterans holiday pay for a deputy and the Board put a call in to Paul Greufe. The Board called Bob Josten regarding certified debt and reviewed guidelines with the Board and informed the Board that they would have to amend their TIF plan.

The Chairman opened the public hearing on the PCE Urban Renewal Area at 10:27 a.m. No oral or written comments were received. Mitch Rydl, Zoning Administer, reported that the Planning and Zoning Committee recommended that the Supervisors approve this renewal area. Motion-Venteicher Second-Nelsen to approve Resolution 2012-63 as follows. Vote-all in favor.

Resolution No. 2012-63

A RESOLUTION DECLARING AN URBAN RENEWAL AREA, PURSUANT TO SECTION 403 OF THE CODE OF IOWA, AND APPROVING AN URBAN RENEWAL PLAN AND PROJECT FOR THE AUDUBON COUNTY "PCE 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, a municipality or county must adopt a resolution finding that one or more slums, blighted, or economic development areas exist in the municipality 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 municipality; and, **WHEREAS**, it has been recommended that an "Urban Renewal Area" be established in northwest Audubon County within the boundaries of the following area:

Parcel A of the West Half of the Northwest fractional Quarter (W ½ NW Fr ¼) of Section Five (5), Township Eighty-one (81) North, Range Thirty-six (36) West of the 5th P.M., Audubon County, Iowa.

AND THE COMPLETE RIGHTS-OF-WAY OF THE FOLLOWING AUDUBON COUNTY ROADS
(Includes all complete intersections and junctions listed):

100th Street, starting at the intersection with Bluebird Ave. (west boundary) east one-half mile (to half-section line, east boundary);

WHEREAS, the area has been studied 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,

WHEREAS, notice of public hearing by the Audubon County Board of Supervisors on the question of establishing the area identified above as an "Urban Renewal Area" and on the proposed "Urban Renewal Plan" and associated project for the area was given in accordance with the provisions of Chapter 403 of the Code of Iowa, and the Audubon County Board of Supervisors has conducted said hearing; and

WHEREAS, the proposed plan was submitted to the Audubon County Planning and Zoning Commission for consideration at their meeting on November 9, 2012, and the Commission determined that the Proposed Plan was in conformance with the County's comprehensive land use plan and thus recommended approval of the Plan by the Board of Supervisors; and

WHEREAS, copies of the "Urban Renewal Plan" and notice of a consultation meeting with respect to the plan and associated project were mailed to the Superintendent of the IKM-Manning Community School District, a consultation meeting was held on November 9, 2012, and responses to any comments or recommendations received following the meeting were made as required.

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

1. An "Economic Development Area" as defined in Chapter 403 of the Code of Iowa is found to exist within the boundaries shown above.
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 "PCE Urban Renewal Area."
3. The rehabilitation, conservation, redevelopment, or combination thereof, of this area is necessary in the interest of the public health, safety, or welfare of the residents of Audubon County.
4. The Board hereby determines:
 - a) The proposed "Urban Renewal Plan" conforms to the comprehensive land use plan of Audubon County;

- b) Proposed economic development in the "PCE Urban Renewal Area" is necessary and appropriate to facilitate the proper growth and development of Audubon County in accordance with sound planning standards and local community objectives.
- 5. The "Urban Renewal Plan" for the PCE Urban Renewal Area is made a part of this resolution and is in all respects approved in the form presented to the Audubon County Board of Supervisors, and the proposed project for such area based upon such plan is also approved in all respects.
- 6. 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 26th day of November, 2011.

/s/ Todd Nelsen, Chairperson

ATTEST: /s/ Joni Hansen, Deputy Auditor

The Board discussed the Home Service Ordinance with Fran Andersen.
 Engineer Mitch Rydl gave the Secondary Road update and stated that two bridges were closed, one near Fiscus and one south of Gray. His crew had been putting up snow fence and grading. Rydl has been inspecting bridges and updated the board on the road conditions of the roads leading to the windmills.
 The Board, Lisa Frederiksen and Todd Johnson held a telephone conference call with Paul Greufe.
 Motion-Venteicher Second-Nelsen to approve, after telephone conference with Paul Greufe, to pay one day of comp time earned for a Sunday holiday for deputy. Vote-all in favor.
 Motion-Venteicher Second-Nelsen to approve the minutes of the November 19, 2012 meeting.
 Vote-all in favor.
 Motion-Venteicher Second-Nelsen to approve the FY12 AMANCO Urban Renewal to the Department of Management. Vote-all in favor.
 Motion-Venteicher Second-Nelsen to approve Resolution 2012-64 as follows. Vote-all in favor.

RESOLUTION 2012-64

WHEREAS, the County is currently implementing a second rural urban renewal area/TIF; and
WHEREAS, the State Auditor's Office has stated that TIF funds (Special Revenues) should be separated;
NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Audubon County, Iowa, that the current "Tax Increment Fund" be renamed "AMANCO TIF" with the balance to remain as is; and
BE IT FURTHER RESOLVED that a new fund "WCC TIF" also be established for the West Central Cooperative. The Auditor and Treasurer offices are directed to create these funds accordingly.

Passed on this 26th day of November, 2012, with the vote thereon being as follows:

AYES: Nelsen, Venteicher

NAYS: None

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

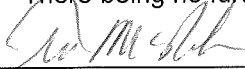
ATTEST: /s/ Joni Hansen, Deputy Auditor

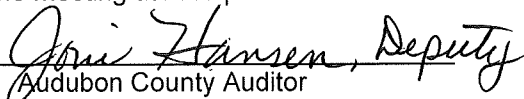
Motion-Venteicher Second-Nelsen to approve and sign the proposal for consulting services with Paul Greufe. Vote-all in favor. The Board called the Department of Management regarding the GAAP report due by December 1. Motion-Venteicher Second-Nelsen to approve changing the December 24, 2012 Board meeting to December 26, 2012 due to the Christmas holiday. Vote-all in favor.

Motion-Venteicher Second-Nelsen to approve the Sheriff union agreement beginning July 1, 2013. Vote-all in favor.

Jeanne Schwab gave a reminder of the BOH meeting and discussed compensation board dates. Mary Lou Johansen had inquired about the potluck and will contact the department heads.

There being no further business, the Chairman adjourned the meeting at 2:40 p.m. Vote-all in favor.


Chairman, Audubon Co. Board of Supervisors

Attest: 
Audubon County Auditor

November 29, 2012

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, Vernon Venteicher and Gary VanAernam. Others present were Lisa Frederiksen, Joni Hansen, Becky Marten, Mitch Rydl and Fran Andersen.

Motion-VanAernam Second-Venteicher to approve the agenda. Vote-all in favor. Lisa Frederiksen discussed the TIF interfund loan. The Board held a conference call with Marlys Gaston, State Auditor, regarding the TIF process and interfund loan process.

The Chairman opened the public hearing on the Ordinance for the division of taxes levied on taxable property in the PCE Urban Renewal Area at 11:02 a.m. No written or oral comments were received. Motion-Venteicher Second-VanAernam to close the public hearing. Vote-all in favor. Motion-

Motion-VanAernam Second-Venteicher to introduce Ordinance and approve the first reading, waive the second and third readings and proceed to final approval of Ordinance 2012-3 as follows. Vote-all in favor. Motion-Venteicher Second-VanAernam to publish said Ordinance with a summary and full copy available in the Auditor's office. Vote-all in favor.

ORDINANCE NO. 2012-3

AN ORDINANCE PROVIDING FOR THE DIVISION OF TAXES LEVIED ON TAXABLE PROPERTY IN THE 2012 AUDUBON COUNTY PCE URBAN RENEWAL AREA, PURSUANT TO IOWA CODE SECTION 403.19

BE IT ENACTED BY THE AUDUBON COUNTY, IOWA BOARD OF SUPERVISORS:

Section 1. Purpose. The purpose of this Ordinance is to provide for the division of taxes levied on taxable property in the 2012 PCE Urban Renewal Area, each year by and for the benefit of the state, county, school districts or other taxing districts after the effective date of this Ordinance in order to create a special fund to pay the principal and interest on loans, moneys advanced or to indebtedness, including bonds proposed to be issued by Audubon County to finance projects in such area.

Section 2. Definitions. For use within this Ordinance the terms set forth herein shall have the following meanings:

1. County. The word "County" means Audubon County, State of Iowa.

2. Urban Renewal Area. The phrase "Urban Renewal Area" shall mean the 2012 Audubon County PCE Urban Renewal Area, the boundaries of which are set out below, such area having been identified in the Urban Renewal Plan approved and adopted by the Audubon County Board of Supervisors by Resolution Number 2012-63 on November 26, 2012, as follows:

Parcel A of the West Half of the Northwest fractional Quarter (W ½ NW Fr ¼) of Section Five (5), Township Eighty-one (81) North, Range Thirty-six (36) West of the 5th P.M., Audubon County, Iowa. AND

THE COMPLETE RIGHTS-OF-WAY OF THE FOLLOWING AUDUBON COUNTY ROADS

(Includes all complete intersections and junctions listed):

100th Street, starting at the intersection with Bluebird Ave. (west boundary) east one-half mile (to half-section line, east boundary);

Section 3. Provisions For Division Of Taxes Levied On Taxable Property In The Urban Renewal Area. After the effective date of this Ordinance, the taxes levied on the taxable property in the Urban Renewal Area each year by and for the benefit of the State of Iowa, Audubon County and any school district or other taxing district in which the Urban Renewal Area is located, shall be divided as follows:

(a) that portion of the taxes which would be produced by the rate at which the tax is levied each year by and for each of the taxing districts upon the total sum of the assessed value of the taxable property in the Urban Renewal Area, as shown on the assessment rolls as of January 1 of the calendar year preceding the first calendar year in which the Audubon County Auditor certifies the amount of loans, advances, indebtedness, or bonds payable from the special fund referred to in paragraph (b) below, shall be allocated to and when collected by paid into the fund for the respective taxing district as taxes by or for said taxing district into which all other property taxes are paid. For the purpose of allocating taxes levied by and for any taxing district which did not include the territory in the Urban Renewal Area on the effective date of this ordinance, but to which the territory has been annexed or otherwise included after the effective date, the assessment roll applicable to property in the annexed territory as of January 1 of the calendar year preceding the effective date of the ordinance which amends the plan for the Urban Renewal Area to include the annexed area, shall be used in determining the assessed valuation of the taxable property in the annexed area.

(b) that portion of the taxes each year in excess of such amounts shall be allocated to and when collected be paid into a special fund of the County to pay the principal of and interest on loans, moneys advanced or to indebtedness, whether funded, refunded, assumed or otherwise, including bonds issued under the authority of *Iowa Code Section 403.9(1)*, incurred by the County to finance

- (c) or refinance, in whole or in part, projects in the Urban Renewal Area, except that taxes for the payment of bonds and interest of each taxing district shall be collected against all taxable property within the taxing district without limitation by the provisions of this ordinance. Unless and until the total assessed valuation of the taxable property in the Urban Renewal Area exceeds the total assessed value of the taxable property in such area as shown by the assessment roll referred to in subsection (a) of this section, all of the taxes levied and collected upon the taxable property in the Urban Renewal Area shall be paid into the funds for the respective taxing districts as taxes by or for said taxing districts in the same manner as other property taxes. When such loans, advances, indebtedness, and bonds, if any, and interest thereon, have been paid, or no later than December 31, 2034, all money thereafter received from taxes upon the taxable property in the Urban Renewal Area shall be paid into the funds for the respective taxing districts in the same manner as taxes on all other property.
- (d) the portion of taxes mentioned in subsection (b) of this section and the special fund into which that portion shall be paid may be irrevocably pledged by the County for payment of the principal and interest on loans, advances, bonds issued under the authority of *Iowa Code Section 403.9(1)*, or indebtedness incurred by the County to finance or refinance in whole or in part projects in the Urban Renewal Area.
- (e) as used in this section, the word "taxes" includes, but is not limited to, all levies on an ad valorem basis upon land or real property, not including any debt service, school physical plant and equipment (PPEL) and school instructional support (ISL) taxes levied by taxing jurisdictions.

Section 4. Repealer. Ordinances or parts of Ordinances conflicting with provisions of this Ordinance are repealed.

Section 5. Severability Clause. If any section, provision, or part of this Ordinance is adjudged invalid or unconstitutional, such adjudication shall not affect the validity of this Ordinance as a whole or any section, provision, or part thereof not adjudged invalid or unconstitutional.

Section 6. Effective Date. This Ordinance is effective upon approval by the Board and publication as provided by law.

For the First and Final time and adopt same as an Audubon County Ordinance to be effective
First Reading and Second Reading Waived November 29, 2012.

Approved and adopted for the First and Final time by the Audubon County Board of Supervisors this 29th day of November, 2012 with other readings waived.

Date of Publication: November 30, 2012

Audubon County, Iowa

By: /s/ Todd Nelsen, Chairman of the Audubon County Board of Supervisors

Attest: /s/ Joni Hansen, Deputy Auditor

Motion-Venteicher Second-VanAernam to approve a Class B Native Wine Permit for Molly's. Vote-all in favor. Venteicher left the meeting at 11:50 a.m.

Motion-VanAernam Second-Nelsen to approve and certify debt for the Hamlin WCC Urban Renewal Area. Vote-all in favor. Chairman Nelsen recoded WCC publication costs for TIF purposes.

There being no further business, Motion-VanAernam Second-Nelsen to adjourn the meeting at 12:10 p.m. Vote-all in favor.



Chairman, Audubon Co. Board of Supervisors

Attest: 

Audubon County Auditor

November 30, 2012

The special meeting of the Board of Supervisors was called to order at 3:08 p.m. by the Chairman of the Board. Present were Todd Nelsen and Gary VanAernam. Absent: Venteicher. Others present were Auditor Lisa Frederiksen.

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

Motion-VanAernam Second-Nelsen to approve Resolution No. 2012-65 as follows. Vote-all in favor.

Resolution No.2012-65

A RESOLUTION PROVIDING FOR THE LOAN FROM THE SECONDARY ROADS FUND TO THE PCE TAX INCREMENTAL FINANCING FUND FOR PUBLICATION COSTS INCURRED IN FORMATION OF THE AUDUBON COUNTY PCE URBAN RENEWAL AREA AND FOR REPAYMENT OF SAID FUNDS

WHEREAS, Audubon County established the PCE Urban Renewal Area adopted by Resolution No.2012-63 on November 26, 2012, classifying said area to be an economic development area; and

WHEREAS, County created the PCE Urban Renewal Area Tax Increment Financing (TIF) fund in accordance with *Iowa Code Section 403.19(2)*, into which all incremental property tax revenues received from this Urban Renewal Area shall be deposited to finance projects in this Urban Renewal Area consistent with the Urban Renewal Plan; and

WHEREAS, County undertook a project for development of the PCE Urban Renewal Area including publication fees, hereinafter "Project", eligible for repayment with future TIF revenues and, to make the Project eligible to be paid from future incremental property tax revenues, an internal debt must be created; and,

WHEREAS, the County administers other funds, including a Secondary Roads Fund, in accordance with *Iowa Code Chapter 331*.

NOW THEREFORE BE IT RESOLVED by the Audubon County Board of Supervisors:

1. It is hereby directed that \$21.94 be advanced to the Tax Increment Revenue Fund from the Secondary Roads Fund, to pay the cost of the Project, same to be treated as a loan (the "Loan"), at 0% interest on the unpaid balance and no determinate payback schedule, to the Tax Increment Revenue Fund, to be repaid out of PCE Urban Renewal Area incremental tax revenues to the Secondary Roads Fund as funds are available through allocations to or accrual in the PCE Tax Increment Revenue Fund under Ordinance No. 2012-3, upon Board of Supervisors appropriations.

2. The Auditor shall maintain an accurate accounting of the principal loan balances due the Secondary Roads Fund from the TIF fund for these costs, and is authorized and directed to certify the amount shown in Number 1 above on the County's certification of debt payable from the TIF fund no later than December 1, 2012, and to include the amount certified above in the County's Fiscal Year 2013-2014 budget.

3. Upon appropriation, payments on the Loan shall be made on June 1 of each year to the extent there are incremental tax revenues available for such purpose allocated to or accrued in the PCE Tax Increment Revenue Fund. Additional obligations and loans, payable from the Tax Increment Revenue Fund, may be incurred ranking on a parity with or on a priority over the present Loan with respect to revenues in the TIF Fund.

4. The PCE Tax Increment Revenue Fund is hereby pledged to repayment of the Loan, and a copy of the Resolution shall be filed in the Audubon County Auditor's Office to evidence the pledge. Pursuant to Iowa Code Section 403.19, the Board hereby certifies the original amount of the Loan to the County Auditor as an obligation eligible to be repaid from future incremental property tax revenues, and declares its intent to certify no later than December 1 of each succeeding year, any remaining outstanding balance of the Loan.

Passed and Approved by the Audubon County Board of Supervisors this 30th day of November, 2012.

Audubon, County, Iowa

By: /s/Todd Nelsen

Todd Nelsen, Chairman of the Audubon County Board of Supervisors

ATTEST:

/s/Lisa Frederiksen

Lisa Frederiksen, Auditor

Motion-VanAernam Second-Nelsen to approve Resolution 2012-66 as follows. Vote-all in favor.

RESOLUTION 2012-66

WHEREAS, the County is currently implementing a third rural urban renewal area/TIF; and
WHEREAS, the State Auditor's Office has stated that TIF funds (Special Revenues) should be separated;
NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Audubon County, Iowa,
that a new fund "PCE TIF" also be established for the PCE Urban Renewal Area. The Auditor and
Treasurer offices are directed to create these funds accordingly.

Passed on this 30th day of November, 2012, with the vote thereon being as follows:

AYES: VanAernam; Nelsen

NAYS: None

/s/Todd Nelsen

Chairperson, Audubon County Board of Supervisors

ATTEST:

/s/Lisa Frederiksen

Lisa Frederiksen, Audubon County Auditor

Motion-VanAernam Second-Nelsen to set the public hearing for December 11, 2012 at 10:00 a.m. for
PCE Interfund Loan to TIF fund and approve the public notice for the paper. Vote-all in favor.

Motion-VanAernam Second-Nelsen to approve/sign PCE TIF Indebtedness Certification as prepared
by County Auditor. Vote-all in favor.

There being no further business, the Chairman adjourned the meeting at 3:17 p.m. Vote-all in favor.



Chairman, Audubon Co. Board of Supervisors

Attest: 

Audubon County Auditor

December 3, 2012

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 Diana Munch, Joni Hansen, Becky Marten, Mitch Rydl and Brian Andersen.

Motion-Venteicher Second-VanAernam to approve the agenda. Vote-all in favor. Motion-Venteicher Second-VanAernam to approve the minutes of the November 26, 2012 Board meeting. Vote-all in favor. Motion-VanAernam Second-Venteicher to approve the minutes of the November 29, 2012 Board meeting. Vote-all in favor. Motion-VanAernam Second-Nelsen to approve the minutes of the November 30, 2012 Board meeting. Vote-all in favor.


Motion-VanAernam Second-Venteicher to appoint Mary Lee Jensen to fill out the term of Dick Evans on the Judicial Magistrate Commission and verified the continuation of Allan Jacobsen on this board. 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 \$69,286.17. Vote-all in favor.

Motion-Venteicher Second-VanAernam to direct the Auditor to send a memo for FY14 budget worksheets due by December 26. Vote-all in favor.

Engineer Mitch Rydl gave the Secondary Road update. The Board held a conference call with Duane Sloth regarding the detour route past his house and having to load cattle. Motion-VanAernam Second-Venteicher to approve awarding the contract for the Lincoln 18 bridge to Dixon Construction for \$311,338.00 as recommended by Engineer Rydl and to also authorize the Engineer to sign all necessary documents for this project. Vote-all in favor. Motion-Venteicher Second-VanAernam to amend the agenda to add approving the Iowa DOT Agreement for F58. Vote-all in favor. Motion-VanAernam Second-Venteicher to approve Iowa DOT Agreement for use of federal funds on F58. Vote-all in favor. Rydl discussed the split of insurance bills and stated that the windmill project had been completed. Rydl stated that his employees have been working in Hamlin, tree cutting, completed installing snow fence, patching on N36 and taking care of beaver dams. Venteicher left the meeting at 11:30 to attend a meeting with the Public Health Administrator.

Brian Andersen gave the attorney update. Diana Munch discussed flex with the Board and reviewed that employees are required to work 20 hours per week to be eligible for flex.



 Chairman, Audubon Co. Board of Supervisors

Attest: 

 Deputy
 Audubon County Auditor

Claims Listing Report
AUDUBON COUNTY
12/03/2012 through 12/03/2012

Vendor	Description	Amount
ACE HARDWARE	CUSTODIAL SUPPLIES	95.88
ALLIED INSURANCE	SR INSURANCE	1,809.10
ANDERSEN LAW OFFICES	DEC RENT ALLOW/INS/ATTY	2,820.22
AUDUBON CO MEMORIAL HOSP	PT REIMB/PHN	428.42
AUDUBON CO SHERIFF	SERVICE FEE/COURT	75.50
AUDUBON COUNTY LANDFILL	DISPOSAL FEE/CH	4.50
AUDUBON MEDIA CORPORATION	ENV/OFF SUPP/SHERIFF	34.00
BANKERS TRUST CO	BOND INTEREST/FEES	1,226.25
CASEY'S	HOLIDAY JAIL MEAL/SHERIFF	26.54
CENTRAL IOWA WATER INC	BOILER SUPP	155.00
CITY OF AUDUBON	GEN RELIEF REIMB	100.00
CITY SERVICE & PARTS	BLADES/VEH EXP/EMG MGT	1,020.34
COUNSEL OFFICE & DOCUMENT	SR MA COPIER	121.94
CRA PAYMENT CENTER	SR MINOR HAND TOOLS	264.40
DANNER (G&L) LAWNSCAPES INC	FALL LAWN CARE	78.00
DELTA DENTAL	DELTA DENTAL COBRA	107.51
DHS CASHIER	CASE MGT/MR WAIVER/SCL/MENTAL HEALTH	4,462.73
FREDERIKSEN, LISA	OFF SUPP REIMB	9.00
GARDNER, THOMAS H	SR SAFETY SHOES	100.00
HANSEN'S M&M SERVICES	E911 ADDRESS ISSUING	15.00
HENRY M ADKINS & SON INC	ELECTION SEALS	3,244.06
IMAGETEK, INC	M/A DP EQUIP/TREASURER	1,324.05
INTERSTATE ALL BATTERY CENTER	SR SIGN MTRL	57.08
ISAC-GROUP HEALTH PROGRAM	DEC COBRA INS	574.00
KAM LINE HIGHWAY MARKINGS	SR PVMT MARKINGS, CONTRACT	35,025.00
MEDIACOM	CABLE SER/JAIL/SHERIFF	74.59
MIDAMERICAN ENERGY CO	SR ELECTRIC	83.81
NELSON LAND IMPROVEMENT INC	SR TILE CONTRACT	300.00
NEW OPPORTUNITIES INC	FY13 ALLOCATION	6,000.00
OMAHA WORLD-HERALD	SUBS RENEW/SHERIFF	110.76
OPTIONS INK	SR SIGN MTRL	44.20
PAT KAISER'S CHRISTIANSEN MTRS	VEH RPRS/PARTS/LABOR/SHERIFF	86.26
PITNEY BOWES	SR POSTAGE METER	1,167.00
PITNEY BOWES PURCHASE POWER	SR POSTAGE METER	852.10
PJ GREUFE & ASSOCIATES	4TH UNION NEG/SHERIFF	1,500.00
QUAKERDALE	SHELTER CARE REIMB/MH	1,119.60
STONE PRINTING OFFICE PRODUCTS	OFF SUPP/PHN	171.67
STOREY KENWORTHY	SR OFFICE SUPPLIES	50.31
THE OFFICE STOP	OFF SUPP/TREAS	26.87
UPS	SHIPPING/SHERIFF	19.57
US CELLULAR	TELE/SHERIFF	81.75
VERIZON WIRELESS	SR TELEPHONE	234.28
WAPELLO COUNTY CPC	PRES MEDS REIMB/MH	16.76
WELLMARK BCBS OF IOWA, WELLMARK HEALTH	SR HEALTH INS	3,855.00
WEST CENTRAL IA RURAL WATER	SR WATER	19.80
WEST PAYMENT CENTER	PUBL/COURT/ATTY	193.32
WITTRICK, MICHAEL	SR SAFETY SHOES	100.00

Claims Listing Report
AUDUBON COUNTY
12/03/2012 through 12/03/2012

Vendor	Description	Amount
	GRAND TOTAL	69,286.17

December 10, 2012

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 Diana Munch, Joni Hansen, Mitch Rydl, Les Larsen, Jeanne Schwab, Doug Weston, Mary Lou Johansen, Deb Umland, Todd Johnson, Deb Campbell, Bruce Haag, Melissa Thygesen, Peggy Smalley, Jill Christensen, Diane Jackson, Rhonda Mart, Keith and Marilyn Grabill, Marvin and Laurel Nielsen, Sam Grabill, Rex Grabill, Darrell Jensen, Melanie Jensen, Ralph Dent, Paul Nelson, Jim and Joyce Nicholl, Brett Nissen, Greg Hansen, Dave Kerkhoff and Fran Andersen.

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

The Safety meeting was held. The Department Head meeting was held and discussion was held regarding budget amendments and also the December 26 meeting date.

Peggy Smalley presented the Compensation Board recommendation.

Motion-Venteicher Second-VanAernam to approve the minutes of the December 3, 2012 Board meeting. Vote-all in favor.

Engineer Mitch Rydl gave the Secondary Road update. Motion-Venteicher Second-VanAernam to approve the Notice to bidders for fuel bids. Motion-Venteicher Second-VanAernam to approve Resolution 2012-67 as follows. Vote-all in favor.

RESOLUTION 2012-67

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors that wages for as-needed mechanic, Doug Christensen, be set to follow the Union Contract raise amount effective July 1, 2013 for hourly rate. This is the total compensation, per Hiring Agreement November 22, 2010.

Passed and approved this 10th day of December, 2012.

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

ATTEST:
By: /s/ Joni Hansen, Deputy Auditor

Rydl updated the Board regarding work that had been done on the Hamlin roads, patching and culverts.

Rhonda Mart of New Hope Village gave the 2012 Annual Update. Diane Jackson, CPC, was also present.

A group of Fiscus area residents addressed the Board and also Engineer Mitch Rydl with concerns regarding the closing of the bridge east of Fiscus on 185th Street. The cost of replacing the bridge versus the cost of grading the road one mile south was discussed. Rydl also discussed the discrepancy between federal and state designations of the farm-to-market route. Questions were also asked regarding responses by fire and rescue and emergency vehicles with roads being closed. Rydl will do more checking on these issues. Dave Kerkhoff discussed the field entrance policy with the Board and Engineer and was instructed as to how to proceed.

Motion-VanAernam Second-Venteicher to accept and place on file the Clerk of Court's November 2012 Report of Fees. Vote-all in favor.

Motion-Venteicher Second-VanAernam to accept and place on file the Recorder's November 2012 Report of Fees. Vote-all in favor.

The Board discussed the State Auditor comments and Nelsen will get the responses to the Auditor's office to forward on to the State Auditor.

Fran Andersen reviewed a draft of the Engineer's contract with the Board.


Motion-Venteicher Second-VanAernam to set a public hearing for West Central Cooperative on December 26, 2012 at 10:30 a.m. Vote-all in favor.

Motion-VanAernam Second-Venteicher to accept and place on file the Treasurer's October 2012 Cash Ledger. Vote-all in favor.

Motion-Venteicher Second-VanAernam to adjourn the meeting at 12:45 p.m. Vote-all in favor.



Chairman, Audubon Co. Board of Supervisors

Attest 

Audubon County Auditor

December 11, 2012

The special meeting of the Board of Supervisors was called to order at 10:00 a.m. by the Vice-Chairman of the Board. Present were Vernon Venteicher and Gary VanAernam. Absent: Nelsen. Others present were Diana Munch and Joni Hansen.

Motion-Venteicher Second-VanAernam to approve the agenda. Vote-all in favor. Venteicher opened the public hearing on the PCE TIF Fund. No written or oral comments were received. Motion-VanAernam Second-Venteicher to close the public hearing. Vote-all in favor. Motion-VanAernam Second-Venteicher to approve and ratify the Interfund Loan to PCE TIF Fund. Vote-all in favor. The Board then traveled to the site of the closed bridge east of Fiscus.

There being no other business, the Vice-Chairman adjourned the meeting at 11:20 a.m.



Chairman, Audubon Co. Board of Supervisors

Attest: 

Audubon County Auditor

December 12, 2012

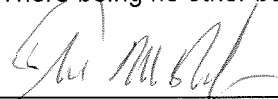
The special meeting of the Board of Supervisors was called to order at 8:00 a.m. by the Vice-Chairman of the Board. Present were Todd Nelsen and Gary VanAernam. Absent: Venteicher. Others present were Diana Munch, Joni Hansen and Mitch Rydl.

Motion-VanAernam Second-Nelsen to approve the agenda with the addition of approving the Lincoln 18 Bridge contract and JEO Construction Services Agreement. Vote-all in favor.

Motion-VanAernam Second-Nelsen to approve signing the Lincoln 18 Bridge Contract. Vote-all in favor. Motion-Nelsen Second-VanAernam to approve the JEO Construction Services Agreement. Vote-all in favor.

The Board then worked on budget amendment items.

There being no other business, the Chairman adjourned the meeting at 10:50 a.m.



Chairman, Audubon Co. Board of Supervisors

Attest: 
Audubon County Auditor

December 17, 2012

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, Josie Nelsen, Jill Christensen, Dan Muhlbauer, Mitch Rydl, Mary Lou Johansen, Deb Campbell, Brian Andersen and Todd Johnson.

Motion-Venteicher Second-VanAernam to approve the agenda with the addition of deletion of assets, PHN resignation and Sheriff's credit card. 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 \$117,860.71. Vote-all in favor.

Dan Muhlbauer met with the Board and asked if they have concerns they want him to take to Des Moines and discussion was held regarding roads, fuel tax and commercial property taxes.

Engineer Mitch Rydl gave the Secondary Road update. Motion-VanAernam Second-Venteicher to approve the final pay estimate for the Audubon 7 Bridge project. Vote-all in favor. Motion-Venteicher Second-VanAernam to approve the deletion of trucks #40 and 44. Vote-all in favor. Discussion was held regarding field entrances and bridges.

Motion-VanAernam Second-Venteicher to approve the minutes of the December 10, 2012 Board meeting. Vote-all in favor. Motion-Venteicher Second-VanAernam to approve the minutes of the December 11, 2012 Board meeting. Vote-all in favor. Motion-VanAernam Second-Venteicher to approve the minutes of the December 12, 2012 Board meeting. Vote-all in favor.

Mary Lou Johansen, Lisa Frederiksen and Deb Campbell discussed with the Board the Compensation Board recommendation and that they would like the Board to act on it so they will have final figures to use when turning in their budgets as the Engineer and Sheriff's and Secondary Roads unions already know what their raises will be when they are preparing their budgets.

Motion-VanAernam Second-Venteicher to accept and place on file a MMP update for Handlos-Home East, ID#59727, Leroy 19. Vote-all in favor. Motion-VanAernam Second-Venteicher to accept and place on file a MMP update for Handlos-Steffes, ID#61952, Douglas 9. Vote-all in favor. Motion-Venteicher Second-VanAernam to accept and place on file a MMP update for Handlos-King, ID#61964, Cameron 18. Vote-all in favor.

Brian Andersen brought to the Board a final draft of the Engineer's contract and an Equitable Sharing Agreement. Motion-VanAernam Second-Venteicher to approve and sign the Equitable Sharing Agreement and Certification for the attorney's office. Vote-all in favor.

Motion-Venteicher Second-VanAernam to place an ad in the paper for garbage and recycling services. Vote-all in favor.

Motion-Venteicher Second-VanAernam to approve the Delta Dental Plan 1 renewal. Vote-all in favor.

Motion-VanAernam Second-Venteicher to accept and place on file the resignation of Public Health nurse Michelle Schlichte. Vote-all in favor.

Deb Campbell discussed with the Board suspending the taxes on a parcel. Motion-Venteicher Second-VanAernam to approve suspending the taxes on Parcel #24-050521420659 owned by Gary Bertelsen. Vote-all in favor. Discussion was held regarding the costs of offering CDL testing by another party versus training our personnel for this.

Motion-VanAernam Second-Venteicher to approve the deletion of the following assets: Panasonic KXP2123 printer; Intel Processor server 2051012028; Samsung monitor BR20HVJP800415J; HP monitor-Sheriff; and HP server-Recorder. Vote-all in favor.

Motion-VanAernam Second-Venteicher to set January 7, 2013 at 10:00 a.m. for the public hearing on the FY13 Budget Amendment. Vote-all in favor.

Todd Johnson discussed charging jail meals at Casey's when Audubon Foods is closed. The Board of Supervisors will amend the credit card policy to accommodate this.

The Board worked on the response for the M D & A. The Board will meet at 8:00 a.m. on Wednesday, December 19, 2013 at 8:00 a.m. for budget work. There being no further business, the Chairman adjourned the meeting at 1:17 p.m.



Chairman, Audubon Co. Board of Supervisors

Attest: 

Deputy Auditor

Claims Listing Report
AUDUBON COUNTY
12/17/2012 through 12/17/2012

Vendor	Description	Amount
ACE HARDWARE	SR CUSTODIAL SUPPLIES	261.72
AGRILAND FS INC	FUEL/VEH EXP/SHERIFF	8,285.52
ALLIED INSURANCE	BOND INS RENEWAL/ASSR	361.90
AMVC VETERINARY SERVICES	SUPPLIES/CONSERVATION	22.58
ANDERSEN, FRANCINE O	FLEX REIMB	65.52
AUDUBON CO ADVOCATE JOURNAL	SR OFFICE PUBLICATION	1,226.12
AUDUBON CO ENGINEER	FUEL REIMB/CONSERVATION	1,554.00
AUDUBON CO SHERIFF	SERVICE FEE/COURT	335.50
AUDUBON COUNTY LANDFILL	SR DISPOSAL SERVICES	203.90
AUDUBON FOODS	COMM SUPP/SHERIFF	3,534.06
AUDUBON MEDIA CORPORATION	OFF SUPP/SHERIFF	34.00
AUDUBON STATE BANK	CONS LOAN/INTEREST	5,062.98
AUDUBON-EXIRA READY MIX INC	SR PAVEMENT PATCH, SNOW FENCE MTRL	18,683.84
BARCO	SR SIGN MATERIAL	1,280.71
BERNIE'S SERVICE CENTER	FUEL/VEH EXP/ASSR	35.11
BERRYHILL CENTER/MENTAL HEALTH	NOV THERAPY/MENTAL HEALTH	142.50
BETHANY CEMETERY	VET GRAVE REIMB	165.00
BOHLMANN & SONS SANITATION	TRASH REMOVAL/CONSERVATION	194.40
BOLDT, PAULETTE KAY	HCA/HMK MLG REIMB/PHN	161.03
BOWEN CEMETERY	VET GRAVE REIMB	55.00
BUDD, CHERRY	ADM /PHN MLG REIMB	113.53
BUSINESS CARD	FUEL/VEH EXP/SHERIFF	53.00
CAMERON TOWNSHIP CEMETERY	VET GRAVE REIMB	55.00
CAMPBELL, DEBBIE M	MLG/MEAL/LODGING/TREASURER	393.28
CASEY'S GENERAL STORES INC	FUEL REIMB/EMG MGT	90.91
CASS INC	NOV WK ACT/MH	78.78
CENTRAL IA DISTR INC	CUST SUPPLIES/CH	209.05
CENTURYLINK	TELE/E911	14.00
CHRISTENSEN, SARAH G	POSTAGE REIMB/PHN	17.54
CONCERNED INC	NOV WK ACT/MH	1,254.00
CONSTRUCTION & AGGREGATE PRODU	SR PARTS	436.20
COUNSEL OFFICE & DOCUMENT	M/A COPIER/ASSR	93.52
COUNTRY VIEW ESTATES INC	NOV RCF/WK ACCT/MENTAL HEALTH	1,572.00
D & J SUPPLY	SR TIRE REPIAR	220.00
DES MOINES STAMP MFG CO	STAMPER/TREASURER	67.00
DOUGLAS TOWNSHIP CEMETERY	VET GRAVE REIMB	5.00
DREES HEATING & PLUMBING INC	BOILER SERVICE CALL/CH	78.75
DREHER SANITATION	NOV TRASH REMOVAL	39.50
EBENEZER LUTHERAN CEMETERY	VET GRAVE REIMB	60.00
ECOLAB PEST ELIMINATION DIV	PEST CTRL/JAIL/SHERIFF	64.83
EXIRA CITY CLERK	SR WATER	38.25
EXIRA FARM SERVICE	OIL CHG/LABOR/VEH MAINT/SHERIFF	52.40
FAGA, CONNIE	VA COMM MTG REIMB	50.00
FARM SERVICE COOPERATIVE	DP SERVICE/ASSR	3,820.00
FASTENAL CO	SR PARTS	29.85
FILTER CARE	SR FILTER CLEANING	76.30
GRAINGER	LAWN SPREADER/CH	139.40
HAAG, BRUCE	REGIST/CELL/INTERNET REIMB/CONS	82.55

12/17/2012 through 12/17/2012

Vendor	Description	Amount
HAMLIN LUTHERAN CEMETERY	VET GRAVE REIMB	145.00
HANSEN'S M&M SERVICES	E911 ADDRESS	343.00
HARLAN AUTO MART INC, HWYS 44 & 59	LABOR/VEH RPRS/NATURALIST	49.25
HARRISON COUNTY SHERIFF	SERVICE FEE/MLG/COURT	39.89
HEMMINGSSEN, CHRIS	SR POSTAGE	9.51
HINNERS, JEAN	HCA/HMK MLG/PHN REIMB	55.10
HINNERS, KYLE	VA MTG REIMB/MLG	62.35
HOLY TRINITY CEMETERY	VET GRAVE REIMB	90.00
IA LAW ENFORCEMENT ACADE, AGIA - COMPTR	JAIL IN-SERVICE SCHOOLING/SHERIFF	435.00
IA MUNICIPALITIES WKRS	SR WORK COMP	9,919.00
IA STATE ASSN OF COUNTIES	ISAC NEW OFF TRAINING/TREASURER	130.00
IA STATE CO TREASURERS ASSOC	MTG REG/TREASURER	20.00
IMMANUEL LUTHERAN CEMETERY	VET GRAVE REIMB	575.00
INTERSTATE ALL BATTERY CENTER	SR SIGN MTRL	70.20
JEO CONSULTING GROUP INC	SR ENG SERVICE	1,025.00
JOHANSEN, MARY LOU	MLG/PARKING/ISAC MTG/REC	89.18
JOHN DEERE FINANCIAL	SR FILTERS	79.42
KIMBALL MIDWEST	SR PARTS	32.16
KIMBALLTON CITY CLERK	SR ELECTRIC	22.00
LAFOY, PENNY	HCA/HMK MLG/PHN REIMB	130.15
LANDMANDS NATIONAL BANK	LOCK BOX RENT/SHERIFF	30.00
LEGISLATIVE SERVICES AGENCY	PUBLICATION/ASSR	275.00
LINCOLN TWP CEMETERY	VET GRAVE REIMB	50.00
LUCCOCKS GROVE CEMETERY	VET GRAVE REIMB	10.00
MACKE FORD INC	SR PARTS	28.33
MAIL SERVICES LCC	PRINT/POST/TREASURER	201.19
MALLARD VIEW INC	NOV RCF/MENTAL HEALTH	1,263.90
MARNE-ELK HORN TELEPHONE CO	CH INTERNET	181.75
MIDAMERICAN ENERGY CO	SR GAS/ELECTRIC	2,671.10
MTS INC	SR DISPOSAL SERVICE	99.00
MUNCH, DIANA L	MTG MLG/PARKING	72.43
MY COUNTY PARKS, BOB ETZEL, IACCBE TREAS	REGISTRATION/NATURALIST	47.50
NELSON LAND IMPROVEMENT INC	SR TILE MTRL	185.60
NEW HOPE VILLAGE INC	NOV WK ACT/MH	22.83
NEW OPPORTUNITIES INC	DEC GEN RELIEF	1,325.00
NISHNABOTNA VALLEY REC	UTILITY GEN RELIEF	100.00
NORSOLV	SR PARTS CLEANING	221.90
OAK HILL CEMETERY	VET GRAVE REIMB	235.00
OAKFIELD CEMETERY	VET GRAVE REIMB	205.00
O'HALLORAN INTERNATIONAL	SR PARTS	854.79
OLSEN, FRANK	VA MTG/MLG REIMB	60.45
ORSCHELINS	COMPRESSOR/POSTS/CONSERVATION	390.48
PARTNERSHIP FOR PROGRESS/, WILLOW HEIGI	NOV RCF/MENTAL HEALTH	1,559.70
PITNEY BOWES PURCHASE POWER	POSTAGE/ASSR	0.90
PLEASANT HILL CEMETERY	VET GRAVE REIMB	75.00
POWERPLAN	SR PARTS	146.42
POWESHIEK COUNTY MENTAL HEALTH	OCT WK ACT/MH	190.00
PRIORITY DISPATCH	M/A CARDSET/E911	49.00

12/17/2012 through 12/17/2012

<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
RASMUSSEN LUMBER CO	LUMBER/POSTS/CONSERVATION	566.22
REGION XII COUNCIL OF GOVTS	HAZ MITIG CONTRACT #6	3,355.00
ROELOFS, CHRISTINA	MLG/DUES/CELL ALLOW/CONS	55.65
RYDL, MITCH	SR ADM MILEAGE	190.95
SCHILDBERG CONSTRUCTION INC	SR GRANULAR	34,076.99
SCHLICHTE, MICHELLE	HOPES/ADM/PHN MLG REIMB	212.80
SCHWAB, JEANNE M	ADM/PHN MLG REIMB	48.93
SEVENTH DAY ADVENTIST CEMETERY	VET GRAVE REIMB	15.00
SMITH, DAN	WATERSHED TREE RID/SPRAY	100.00
SORENSEN, LARRY	SR SAFETY SHOES	100.00
SOUTHSIDE WELDING	SR SIGN MRTL	151.00
SPRING VALLEY WIRELESS	SR RADIO SUPPLIES	139.75
ST JOHN'S CEMETERY WEST	VET GRAVE REIMB	185.00
ST JOHN'S LUTHERAN CEMETERY	VET GRAVE REIMB	165.00
STAR ENERGY LLC	FUEL/VEH EXP/SHERIFF	106.50
THE OFFICE STOP	OFFICE SUPPLIES/TREASURER	48.57
THOMPSON, BECKY A	HOPES/ADM/PHN MLG REIMB	156.28
TOM'S BAIT	BAIT/CONSERVATION	125.00
UMLAND, DEBRA	MLG/PARK/MTG/ASSESSOR	97.22
UPS	SHIPPING/CONSERVATION	18.15
VERIZON WIRELESS	TELE/EMG MGT	43.44
VIOLA TOWNSHIP CEMETERY	VET GRAVE REIMB	75.00
WEST CENTRAL AGRONOMY	FUEL SUPPLEMENT/CONS	33.00
WEST PAYMENT CENTER	PUBLICATIONS/ATTY/COURT	193.32
WINDSTREAM IOWA COMMUNICATIONS	SR TELEPHONE	2,262.39
ZIEGLER INC	SR PARTS	581.04
	GRAND TOTAL	117,845.71

December 19, 2012

The special meeting of the Board of Supervisors was called to order at 8:00 a.m. by the Vice-Chairman of the Board. Present were Vernon Venteicher, Gary VanAernam and Todd Nelsen. Others present were Joni Hansen, Mitch Rydl

Motion-VanAernam Second-Venteicher to approve the agenda with the addition of approving Darrell's Place liquor license. Vote-all in favor.

Motion-VanAernam Second-Venteicher to approve a Class C Liquor License for Darrell's Place LLC. Vote-all in favor.

The Board then worked on budgets.

Mitch Rydl discussed with the Board the Weed Commissioner position and that those duties will be added to Kent Grabill's Roadside position and also discussed budget items.

VanAernam left the meeting at 10:20 a.m. to attend a Juvenile Detention meeting. There being no other business, the Vice-Chairman adjourned the meeting at 11:36 a.m.



Chairman, Audubon Co. Board of Supervisors

Attest: 
Audubon County Auditor

December 21, 2012

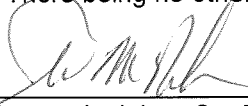
The special meeting of the Board of Supervisors was called to order at 9:00 a.m. by the Chairman of the Board. Present were Todd Nelsen, Vernon Venteicher and Gary VanAernam. Others present were Diana Munch, Joni Hansen and Becky Marten.

Motion-Venteicher Second-Nelsen to approve the agenda. Vote-all in favor. VanAernam joined the meeting at 9:10 a.m.

Diana Munch discussed life insurance eligibility. The Board made a phone call to the life insurance company.

The Board then worked on budgets.

There being no other business, the Chairman adjourned the meeting at 12:18 p.m.



Chairman, Audubon Co. Board of Supervisors

Attest:



Deputy
Audubon County Auditor

December 26, 2012

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, Mitch Rydl, Gail Richardson, Paula Hansen, Jeanne Schwab and Brian Andersen.

Motion-Venteicher Second-VanAernam to approve the agenda with the addition of Treasurer's November cash ledger. Vote-all in favor. Motion-VanAernam Second-Venteicher to approve the minutes of the December 17, 2012 Board meeting. Vote-all in favor. Motion-Venteicher Second-VanAernam to approve the minutes of the December 19, 2012 Board meeting. Vote-all in favor. Motion-VanAernam Second-Venteicher to approve the minutes of the December 21, 2012 Board meeting. Vote-all in favor.

The Board discussed the Compensation Board recommendation. Motion-Venteicher to approve the Compensation Board recommendation. Motion died for lack of a second. The Board will discuss at a later date.

Motion-VanAernam Second-Nelsen to accept and place on file the Treasurer's November cash ledger report. Vote-all in favor.

Motion-Nelsen Second-VanAernam to amend the credit card policy to add #7 for the Sheriff to use the credit card for hot meals for the inmates when the current contract supplier is unavailable. Vote-all in favor.

Motion-Venteicher Second-VanAernam to amend the agenda to add approval of payment for Secondary Roads claim for equipment. Vote-all in favor.

Mitch Rydl gave the Secondary Roads update. Motion-Venteicher Second-VanAernam to approve the Engineer's contract. Vote-all in favor. Rydl discussed a rural resident that has a medical condition and that they are aware that he needs roads open to be able to get out to get to the doctor.

The Chairman opened the public hearing on the loan for the Hamlin WCC Urban Renewal Area. No written or oral comments were received. Motion-Venteicher Second-VanAernam to close the public hearing at 10:37 a.m. Vote-all in favor. Motion-VanAernam Second-Venteicher to approve Resolution No. 2012-68 as follows. Vote-all in favor.

Resolution No.2012-68

A RESOLUTION PROVIDING FOR THE LOAN FROM THE SECONDARY ROADS FUND TO THE WCC TAX INCREMENTAL FINANCING FUND FOR PUBLICATION COSTS INCURRED IN FORMATION OF THE AUDUBON COUNTY HAMLIN WCC URBAN RENEWAL AREA AND FOR REPAYMENT OF SAID FUNDS

WHEREAS, Audubon County established the Hamlin WCC Urban Renewal Area adopted by Resolution No.2012-6 on March 26, 2012, classifying said area to be an economic development area; and

WHEREAS, County created the WCC Urban Renewal Area Tax Increment Financing (WCC TIF) fund in accordance with *Iowa Code Section 403.19(2)*, into which all incremental property tax revenues received from this Urban Renewal Area shall be deposited to finance projects in this Urban Renewal Area consistent with the Urban Renewal Plan; and

WHEREAS, County undertook a project for development of the Hamlin WCC Urban Renewal Area including publication fees, hereinafter "Project", eligible for repayment with future TIF revenues and, to make the Project eligible to be paid from future incremental property tax revenues, an internal debt must be created; and,

WHEREAS, the County administers other funds, including a Secondary Roads Fund, in accordance with *Iowa Code Chapter 331*.

NOW THEREFORE BE IT RESOLVED by the Audubon County Board of Supervisors:

1. It is hereby directed that \$299.63 be advanced to the WCC Tax Increment Revenue Fund from the Secondary Roads_ Fund, to pay the cost of the Project, same to be treated as a loan (the "Loan"), at 0% interest on the unpaid balance and no determinate payback schedule, to the Tax Increment Revenue Fund, to be repaid out of WCC Urban Renewal Area incremental tax revenues to the Secondary Roads_ Fund as funds are available through allocations to or accrual in the WCC Tax Increment Revenue Fund under Ordinance No. 2012-1, upon Board of Supervisors appropriations.

2. The Auditor shall maintain an accurate accounting of the principal loan balances due the Secondary Roads Fund from the TIF fund for these costs, and is authorized and directed to certify the amount shown in Number 1 above on the County's certification of debt payable from the TIF fund no later than December 1, 2013, and to include the amount certified above in the County's Fiscal Year 2014-2015 budget.

3. Upon appropriation, payments on the Loan shall be made on June 1 of each year to the extent there are incremental tax revenues available for such purpose allocated to or accrued in the WCC Tax Increment

Revenue Fund. Additional obligations and loans, payable from the Tax Increment Revenue Fund, may be incurred ranking on a parity with or on a priority over the present Loan with respect to revenues in the TIF Fund.

4. The WCC Tax Increment Revenue Fund is hereby pledged to repayment of the Loan, and a copy of the Resolution shall be filed in the Audubon County Auditor's Office to evidence the pledge. Pursuant to Iowa Code Section 403.19, the Board hereby certifies the original amount of the Loan to the County Auditor as an obligation eligible to be repaid from future incremental property tax revenues, and declares its intent to certify no later than December 1 of each succeeding year, any remaining outstanding balance of the Loan.

Passed and Approved by the Audubon County Board of Supervisors this 26th day of December, 2012.

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

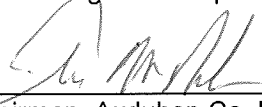
ATTEST:

/s/ Joni Hansen, Deputy Auditor

Motion-Venteicher Second-VanAernam to approve a special claim for Secondary Road maintenance equipment in the amount of \$72,625.00. Vote-all in favor.

Gail Richardson and Paula Hansen gave the annual Audubon Library update and budget request.

Brian Andersen gave the Attorney update and discussed pending litigation. The Chairman adjourned the meeting at 12:15 p.m. Vote-all in favor.



Chairman, Audubon Co. Board of Supervisors

Attest: 

Audubon County Auditor