

SUPERVISOR'S MINUTE BOOK "2013"

Audubon County, Iowa

INDEX

Monday, January 3, 2013

Attending: Todd Nelsen, Gary VanAernam, Duane Deist, Lisa Frederiksen, Diana Munch, Joni Hansen, Mitch Rydl and Jill Christensen

Auditor Lisa Frederiksen administered oaths to Todd Nelsen and Duane Deist

Appointed Todd Nelsen as Chairperson, Duane Deist as Vice-Chairman

Approved agenda with addition of MMPs and December 26, 2012 minutes

Approve Resolution 2013-1 (construction evaluation resolution)

Approved Dreher Sanitation for garbage/sanitation services

Approved 2013 Board meeting times Tuesday 9 am for a three month period

Approved non-union Courthouse closings for 2013 holidays

Approved Advocate Journal as legal newspaper for 2013

Supervisors to boards/committees for 2013

Appointed Supervisors as Safety Directors

Accept/file MMP updates

SR Update: right-of-way for utility permits, opened fuel bids *Approved fuel bid from Agriland FS, approve a utility permit for Windstream in Cameron 15&16 and Lincoln 5*

Approve Resolution 2013-2 hire Kent Grabill and Resolution 2013-3 salary for Larry Sorensen

Nelsen called previous Weed Commissioner Roger Petersen that he will be done with weed commissioner duties, Rydl discussed snow removal, bridge crew work and email regarding snow.

Approved amending meeting date change to become effective January 15, 2013, appoint Darrell Whitehead to the

Airport Authority Board, appoint Jerry Kelly to the Conservation Board for a second term, reappoint Gary Rasmussen

and Blane Kerkhoff to the Planning and Zoning Board and reappoint Dennis Olesen to the Board of Health

Auditor Frederiksen administered oath to Sheriff Todd Johnson

Monday, January 7, 2013

Attending: Todd Nelsen, Gary VanAernam, Duane Deist Lisa Frederiksen, Joni Hansen, Mitch Rydl, Diana Munch, Jill Christensen, Steve Patterson, Deb Campbell and Brian Andersen

Board counted monies

Approved agenda with addition of the garbage contract

SR update: discussed brush cutting, pushing snow, working on bridges ex: Cameron 11 & 14 bridges, field entrances and shop fence

Held public hearing regarding FY13 Budget Amendment and *approved Resolution 2013-4 FY Budget Amendment*

Approved minutes of January 2, 2013 meeting.

Steve Patterson gave sanitarian update

Approved claims

Accepted Recorder's December 2012 Report of Fees, Sheriff's 4th Qtr Report and MMP. Approved Deletion of Asset

#2177 credit card machine and Resolution 2013-5 Audubon Sheriff's Office to charge 56.4 cents/mile eff 1-1-13

Accepted Treasurer's Investment Report for Jan-March 2013. Treasurer informed Board of her office being closed 1-16-13 to attend driver's license training

Attorney update: new contract for garbage services, turned in budget and discussed county assets

Acknowledged the National Career Readiness Certification for Audubon County in promoting skilled workforce for the county

Worked on budgets

Tuesday, January 15, 2013

Attending: Todd Nelsen, Duane Deist, Diana Munch, Joni Hansen, Jeanne Schwab, Les Larsen, Bill Cramer, Gary Riesgaard, Deb Campbell, Deb Umland, Burce Haag, Todd Johnson, Mary Lou Johansen, Jill Christensen, Rick Thompson, Fran and Brian Andersen

Approved agenda with addition of MMP updates. Safety and Department Meetings held discussed the NCRC listing through Workforce Development, Live Health Iowa, Compensation Board recommendations, holidays and the HOPES celebration

Sheriff Johnson - quotes for 2013 Tahoe vehicle *accepted quote from Christiansen Motors with trade \$20975.00 without trade \$29975*

Approved minutes of January 7, 2013 meeting, accepted Auditor's December 2012 Month End Reports and MMP's

Treasurer Campbell presented Semi-Annual Report, discussed suspended taxes and probationary period *Accepted and placed on file Treasurer's Semi-annual Report for July-Dec 2012*
Approved garbage contract with Dreher Sanitation, Sheriff's Union Agreement and Secondary Roads Union Agreement for July 1, 2013 to June 30, 2016
Told Bill Cramer he was not eligible for life insurance and hours of work needed for half time benefits.
Attorney Update: Fran gave update then went into closed session. Discussed incident review committee

Tuesday, January 22, 2013

Attending: Todd Nelsen, Duane Deist, Gary VanAernam, Lisa Frederiksen, Diana Munch, Joni Hansen, Mitch Rydl, Dave Brand, Dave York, Lora Anthofer, Jon Meislahn, Virgil Sorensen, Charles Hansen, Rick Hunsaker, Brian Andersen, Rich Wiig, Sharon Winterboer and Chad Heuss.

Approve agenda with addition of Clerk's Report of Fees

Board directed Auditor to correct two December TIF public hearing notices paid in January and have them paid out of Secondary Roads and not General Basic.

SR update: discussed snow and ice removal policy, maintenance of trucks, cutting trees and bridge work. *Approved final plans for F58*

VanAernam joined meeting at 9:18 am

NRCS annual update reviewed work done and structure repairs needed

Rick Hunsaker reviewed the Region XII's COG request for FY14 funding

Attorney update with Brian Andersen

Approved claims

Appointed Jay Dee Mendenhall and Gary VanAernam to the Region XII Policy Council

Approved amending Christmas Eve day holiday to all day on December 24, 2013 and then offices will be open all day on New Year's Eve on December 31, 2013.

Approved 2012 Gross Wages for publication

Accepted MMP's, Clerk of Court's December 2012 Report of Fees and approved the Certification for Cost Allocation Plan

Rich Wiig, Monsanto Rep, Chad Heuss and Sharon Winterboer met with the Board to present \$2,500 to the Fairboard and the Audubon Recreation Center on behalf of Monsanto

Thursday, January 24, 2013

Attending: Todd Nelsen, Gary VanAernam, Lisa Frederiksen, Diana Munch and Joni Hansen

Approved the agenda and liquor license renewal for The Hole

Worked on budgets

Monday, January 28, 2013

Attending: Todd Nelsen, Duane Deist, Gary VanAernam, Joni Hansen, Todd Johnson, Melissa Thygesen, Mary Lou Johansen, Diane Jackson, Gary Riesgaard, Jeanne Schwab, Sarah Christensen, Deb Campbell and Les Larsen

Approve agenda

Johnson and DP Specialist Thygesen reviewed sheriff's proposed budget with the Board

VanAernam joined meeting at 10:52 am and Nelsen left and returned from ACED meeting

Schwab and Christensen reviewed proposed PH budget and Mary Lou Johansen, CPC Diane Jackson, VA Director Gary Riesgaard, Treasurer Deb Campbell and EMA and E911 Les Larsen all reviewed their budgets

Tuesday, January 29, 2013

Attending: Todd Nelsen, Duane Deist, Gary VanAernam, Joni Hansen, Mitch Rydl, Larry Sorensen, Kent Grabill, Chad Jensen, Kelli Jensen, Jill Christensen and Deb Campbell

Approved agenda with the addition of MMP

SR Update: status of LI-18 Bridge, cutting of trees, Bayard rock, truck repair and road near Littlefield park road **Approved Universal Payment Voucher for F58**

VanAernam joined meeting at 9:40 am

Larry Sorensen discussed used 6410 tractor purchased for mowing and DHS equipment stored at Secondary Roads

Chad Jensen of New Opp presented annual update and funding request

Approved minutes of January 22 and 24, 2013 meeting

Approved the following appointments to the Compensation Commission-Dave Witt, Neil Clark, Lyle Hansen: Reappoint Darrell Jensen to Planning and Zoning Board for 5 yr term

Accepted MMP's updates

Treasurer discussed extending Clerk's probationary period

Approved Resolution 2013-6 (Kate Wheatley, PT Treasurer Clerk indefinite probationary period)

Monday, February 4, 2013

Attending: Todd Nelsen, Duane Deist, Gary VanAernam, Lisa Frederiksen, Diana Munch, Joni Hansen, Gene Karstens, Jerry Kelly, Gary Olsen, Doug Weston, Jill Christensen, Bruce Haag, Mitch Rydl, Peggy Smalley, Larry Sorensen and Chris Hemmingsen

Approve agenda with addition of Doug Weston

Custodian Weston discussed **SNOWBLOWER**. I wanna new snowblower!!!

Bruce Haag and several Conservation Board members discussed Conservation budget. Engineer Rydl commented on overlay costs

VanAernam joined the meeting at 8:12 am

SR update: Engineer Rydl and Chris Hemmingsen reviewed secondary road budget

Tuesday, February 5, 2013

Attending: Todd Nelsen, Duane Deist, Gary VanAernam, Lisa Frederiksen, Joni Hansen, Diana Munch, Mitch Rydl, Brian Andersen, Deb Campbell and Jill Christensen

Approved agenda with addition of Auditor's month-end and deletion of Bryan Olson

Approve claims and January 28, 29, February 4, 2013 board minutes. Accepted Clerk of Courts Jan 2013 report of fees, Cherry Budd, PHN's resignation and Auditor's January month-end financial reports.

Reappointed Howard Paulsen to the Board of Adjustment for a five year term.

Auditor Lisa Frederiksen reviewed the Auditor's office budget

SR update: LI-18 bridge update and *approved Resolution 2013-7 hiring of Aaron Hoegh – Equipment Operator B, Resolution 2013-8 add Farm to Market Project in current program and Resolution 2013-9 hiring of Shawn Paulsen – Equipment Operator B*

Approve IDOT Construction and Budget Amendment #1 discussed secondary road pickups.

Atty update: attorney budget

Reviewed benefit accruals for the part-time custodian – Auditor's Office to contact Paul Gruefe

Recessed 1:32 pm and reconvened 2:20 pm – Board and Auditor Frederiksen worked on budgets and Treasurer Campbell discussed insurance for her clerk

Monday, February 12, 2013

Attending: Todd Nelsen, Duane Deist, Lisa Frederiksen, Diana Munch, Joni Hansen, Gary Riesgaard, Les Larsen, Rick Thompson, Jeanne Schwab, Deb Umland, Douglas Weston, Mitch Rydl, Bryan Olson, Greg Hansen, Jill Christensen and Fran Andersen

Safety and Department Meetings held: criteria for discount on health insurance

Approve agenda with addition of Greg Jensen

Bryan Olson, Gray, discussed tax sale property in Gray – Treasurer Campbell joined the meeting and will get back to them with more information

Greg Jensen discussed electronic funding deposits that will be required for endowment monies re: fairboard

SR update: errors found in union contract, Lincoln 18 bridge status, awarded Exira Plumbing & Heating bid for Exira Shop furnace, will be sending out garbage quotes, tree cutting and motor graders

Approved deletion of asset #1054 – Dell Optiplex 300 DWYRLG1 computer tower

Approve Compensation Board Recommendation for wages

Approved minutes of the February 5, 2012.

Accepted Recorder's January 2013 Report of fees and Treasurer's January 2013 Ledger.

Accepted and filed MMP updates and approved Resolution 2013-10 Assigning FY14 ending balances

Approve purchase of 2012 bound copy of the legal newspaper Audubon Advocate Journal

Auditor Frederiksen reviewed budget items. *Instructed Auditor's Office to handle part-time custodian accruals according to Paul Greufe's instruction*

Doug Weston discussed the snow blower and options for replacement. I WANNA SNOWBLOWER!!!!

Atty Update: appointed special prosecutors or as acting county attorney in a civil proceeding

Recessed 12:41 pm Reconvened 1:30 pm Doug Weston discussed the SNOWBLOWER. I WANNA SNOWBLOWER!!

Wednesday, February 19, 2013

Attending: Todd Nelsen, Duane Deist, Gary VanAernam, Lisa Frederiksen, Joni Hansen, Diana Munch, Doug Weston, Todd Johnson and Melissa Thygesen, Jill Christensen, Diane Jackson and Amanda Baker

Approve agenda

Doug Weston snow blower prices...I WANNA NEW SNOWBLOWER

Approved minutes of February 19, 2013 meeting, MMP's and Danish Countryside Vines & Wines

Approved claims

Board called Paul Greufe regarding benefit accruals, questioned Todd Johnson on some claims and discussed request to make Melissa Thygesen fulltime. Board denied – not hired for a full-time position

Wednesday, February 19, 2013 continued

Approved changing the 1060 budget items to the original amount at budget time NAY: NELSEN

Board recessed at 11:44 am reconvened at 11:58 am

Atty update: *Approved Resolution 2013-11 approved names of special prosecutors*, informed Board of appointing an alternate to serve as an alternate on boards and they should appoint for a particular meeting. Discussed attorney's budget and why they do not prepare a line item budget like other departments do.

CPC Jackson discussed regionalization. *Approved signing Letter of Intent to implement the regionalization and redesign of Mental Health and Disability Services System.*

Amanda Baker of Wellmark presented Annual Renewal Presentation

Approved to rescind the previous motion changing the 1060's budget line changes for the Sheriff's budget and set public hearing on the proposed FY14 Budget for March 5, 2013 at 10 am

Tuesday, February 26, 2013

Attending: Todd Nelsen, Duane Deist, Gary VanAernam, Lisa Frederiksen, Joni Hansen, Doug Weston, Mitch Rydle, Bruce Haag, Jerry Kelly, Fran Andersen and Deb Campbell

Approved agenda with the addition of the airport loan. *Approve the minutes of the February 19, 2013 meeting.*

Board reviewed response from Paul Greufe and Board will contact Bill Cramer regarding his benefits.

Approve the 28E Agreement for SWI Juvenile Detention Center, deletion of DHS assets and instructed Auditor to prepare an ad for newspaper for sale of assets.

Approve and signed State Auditor draft of financial statements and footnotes and also representation letter.

Discussion with Doug Weston regarding part-time custodians work hours and SNOWBLOWER....i want it now!!!!

SR update: status on Lincoln 18 bridge *Approved a Universal Payment Voucher for F58 Project – JEO Inv 1837.* Other discussion included flood mapping, union contract, bridge work and maps of farm-to-market roads that will be rocked.

Bruce Haag and Jerry Kelly discussed the need for a budget amendment for park improvement also discussed county's insurance with nonemployee's running rental equipment.

Atty Update: easements-Dove Ave and F32, tax sale certificate for Gray property, Treasurer Campbell joined discussion called Bryan Olson and he will be discussing at Gray City Council meeting.

Board discussed airport authority loan and call was made to Bill Cramer regarding benefits and part-time position.

Tuesday, March 5, 2013

Attending: Todd Nelsen, Duane Deist, Gary VanAernam, Lisa Frederiksen, Joni Hansen, Diana Munch, Todd Johnson, Mary Lou Johansen, Bruce Haag, Mitch Rydl and Fran Andersen.

Approved agenda

Mary Lou Johansen addressed the Board regarding that Melissa Thygesen and Carolyn Bruun did not have time to do the wellness.

Approve minutes of February 26, 2013 meeting

Approved claims

Held public hearing on FY14 Budget at 10:10 am. No written comments received. Auditor Frederiksen strongly proposed single health insurance to new hires only – huge tax payer savings. The request was made in May, 2012, prior to the union negotiations so that both courthouse and union members would follow the decision. Board turned request down. *Approved to close public hearing and approve FY14 budget ending on June 30, 2014.*

Approved Resolution 2013-12 Bill Cramer's custodial position, accepted Clerk of Courts January 2013 Report of Fees and Auditor's February Month End reports

Engineer Rydl and Sheriff Johnson discussed sale of Sheriff's Dept's pickup to Secondary Roads Department

Approved to set a special meeting on Friday, March 9, 2013 at 11:00 am for vacating roads.

SR Update: Lincoln 18 Bridge, stop signs at the intersection of Yellowwod and 250ths St, flood mapping and Hungry Canyons. *Approved Windstream Utility Permit in Exira Twp, Section 2-11*

Atty Update: *Approved deleting Attorney asset #805 HP laser jet printer.*

Approved March 26, 2013 10 am for the Conservation Board Budget Amendment, Class C Permit for Tom's Bait for March 1, 2013 to February 28, 2014 and delete Auditor's asset #333

Friday, March 8, 2013

Attending: Todd Nelsen, Gary VanAernam, Duane Deist joined later, Diana Munch, Mitch Rydl and Kim Johnson
Approved agenda with addition of deletion of asset #855 HP Laserjet 6 Printer (Treasurer's office)

Approved deletion of the following assets: EMA #631-Uniden hand held radio; #632-Comtronix hand held radio; #614 –two Regency radios-SN308-B08574 305-A94630; television; Pace hand held FM radio; ICOM 1C02AT hand held radio; fire department pagers; two GE hand held radios; three Plectron Rec

Approved Resolution 2013-13 – Establishing Area Service C Road and Resolution 2013-14 Vacation of Certain County Roads

Friday, March 8, 2013 continued

SR update: discussed John Deere patrols vs CAT horsepower, West Central prices and Secondary Roads carry-over: new hires/payroll

Clerk of Court Johnson announced Supreme Court Justice Wiggins would be at the Audubon County Courthouse, Monday, March 11, 2013 at 10 am

Approved William Cramer, part-time janitor, 90 day probationary period raise be effective March 1, 2013 and signed 2013-14 Wellmark Renewal Group Binder Agreement and Confirmation of MSP Addendum for the County's Health Insurance

Tuesday, March 12, 2013

Attending: Todd Nelsen and Duane Deist. **Absent** Gary VanAernam. **Others present** were Diana Munch, Joni Hansen, Mitch Rydl, Gary Riesgaard, Deb Umland, Bill Cramer, Rick Thompson, Mary Lou Johansen, Deb Campbell, Les Larsen, Jeanne Schwab, Dave Witt, Todd Johnson, Kent Grabill, John Thomas and Fran Andersen
Approved agenda with addition of MMP, DHS asset deletion, permit fees, weed commissioner certification
Safety and Department meetings held: Auditor's office responsible for Wellness program, participation to earn insurance rate discount, flex checks

Witt requested conference table from DHS would be of use to Chamber office

SR update: Lincoln 18 bridge, trash removal bid (Bohlmann & Sons \$75/both shops). **Approve Amendment #1 for F58 resurfacing project** Grabill updated on weed commissioner conference he attended in Ames. **Board approved**

Commercial Applicator Certification.

John Thomas/Hungry Canyons discussed money allocation, eligible projects. Board questioned stream bank problems

Approved deletion DHS assets 5,6, 7, 9, 53, 95, 903, 309828

Board moved into closed session

Atty update: Fran reported on Certificates of Insurance (keep 15 yrs or scan)

Approve March 5, 2013 and March 8, 2013 minutes

Accept/file Recorder's Feb report of fees; Treasurer cash ledger for February 2013

Approve 2013 Flexible Benefits plan and county paying monthly flex fee of \$4.80

Accept/file MMP updates

Approved transferring conference table to Audubon County Chamber of Commerce

Stop payment on check #508583 \$1574.55 and issue replacement check

Tuesday, March 19, 2013

Attending: Todd Nelsen, Duane Deist, Gary VanAernam, Joni Hansen, Pat McCuen, Deb Campbell, Todd Johnson, Joe Rasmussen, Mary Lou Johansen, Mitch Rydl, Fran Andersen, and Jill Christensen

Approved agenda with addition of Pat McCuen

McCuen addressed Board on abatement of taxes on property in Audubon. Treasurer reviewed procedures to follow. **Motion for Treasurer to send letter to contract buyer and seller regarding this issue**

Sheriff Johnson addressed credit card policy, use of direct billing for lodging

Approved minutes of March 12, 2013 meeting

Approved Auditor's office employees: Lisa Frederiksen, Diana Munch, Joni Hansen, Becky Marten to administer Wellness program

Joe Rasmussen/Exira Community Club requested abatement of taxes on South Half of Lots 1 and 2 in Exira. Board will address property after transfer to City of Exira

Recorder Johansen discussed PCP testing for as-needed employee. Board states test needs to be done

Approved claims

SR update: Winston Hoegh requested changing portion of Falcon Place to Level C road. Hoegh will contact land owners and reply back to Eng. **Approve final plans of FM-CO05(56)-55-05, granular surface.** Board updated on Lincoln 18 bridge progress. **Delete asset #77, JD tractor. Approved Iowa Network Services utility permit, Greeley/Melville**

Rydl discussed portion of 190th Street and improvements on Hwy 71 necessary

Atty update: Fran discussed public hearings and District Court walk through March 26, easement for Landfill well

Tuesday, March 26, 2013

Attending: Todd Nelsen, Gary VanAernam, Duane Deist, Lisa Frederiksen, Diana Munch, Joni Hansen, Mary Lou Johansen, Deb Campbell, Jerry Kelly, Chris Hemmingsen, Larry Sorensen, Fran Andersen, Jill Christensen

Approve agenda with addition of as-needed help and minutes of March 19, 2013

Approve signing HAVA election equipment disposal certification

Approved Resolution 2013-15(hiring Patricia Wood as an "as needed clerk in Recorder's office with no benefits)

Treasurer discussed suspension of taxes, using Nan Dreher from Assessor's office on March 27 due to low staff

Public hearing held. Jerry Kelly/Conservation present, no oral or written comments received

Approved Resolution 2013-16 (transfer of conservation funds Dept 22, function 6110 and 0210)

Tuesday, March 26, 2013 cont'd

Discussion of erosion along bike trail by Brayton, annual clothing allowance for FT conservation employees
Sorensen/Hemmingsen gave SR update: work done on bridges, tree cutting, roads, Blue Zone
Approve Resolution 2013-17 (6-ton embargo on gravel roads)
Atty update: easements and conservation items. Treasurer discussed suspended taxes
District Court walk through held. Discussion on requirements for courts going paperless in August

Tuesday, April 2, 2013

Attending: Todd Nelsen, Duane Deist, Gary VanAernam, Joni Hansen, Fran Andersen, Deb Campbell, Mitch Rydl, Jill Christensen

Approve agenda with additions: Clerk's report of fees and Sheriff's quarterly report
Approved claims and minutes of March 26, 2013 meeting

Approve application for Prevention grant

Appoint Laurie Gilbert to Regional Housing Authority Board

Accept/file MMP updates: Hansen Lincoln 35, Handlos Doug 24, Handlos-Zaiger Doug 12, Multi-Pig Cameron 19

Accept/file Clerk of Court January report of fees and Sheriff's quarterly report of fees

Andersen gave Attorney update: Treasurer Campbell joined, reviewed suspension of real estate taxes

SR update: Neighbors resignation and job posted, shoulder work, bridges, fixing pipes, LRFBR bridge rating training

Approve Resolution 2013-18 (Shawn Paulsen hiring)

Approve Resolution 2013-19 (Brian Wittrock to Equipment Operator C)

Approve Windstream utility permit Sec 5-6, Hamlin Twp; Coon Valley utility permit, Viola

Tuesday, April 9, 2013

Attending: Todd Nelsen, Duane Deist, Gary VanAernam, Lisa Frederiksen, Diana Munch, Joni Hansen, Mitch Rydl, Rick Thompson, Les Larsen, Deb Campbell, Doug Weston, Todd Johnson, Deb Umland, Mary Lou Johansen, Jean Hanners, Jill Christensen, Mike Jones, Fran Andersen, Kathy Inman

Approve agenda and April 2, 2013 minutes

Safety and Department meetings held: DP services, credit card policy, wellness insurance discount

Sheriff requested Melissa Thygesen be FT and trained as dispatcher. Board will make decision next meeting

SR update: Lincoln 18 bridge project, rumble strips, F58 letting, maintenance of dirt roads

Approve IDOP budget and construction projects

Mike Jones of Vision Care Direct reviewed vision plan that could be offered to employees

Atty update: easement for well for landfill, juvenile bed availability

Sheriff Johnson and Kathy Inman addressed Board on dispatchers and hours of work

Accept/file Auditors and Recorders March reports

Tuesday, April 16, 2013

Attending: Todd Nelsen, Duane Deist, Gary VanAernam, Diana Munch, Joni Hansen, Jeanne Schwab, Melissa Thygesen, Todd Johnson, Deb Umland, Mary Lou Johansen, Linda Hansen, Pam Borkowski, Fran Andersen, Jill Christensen

Approve agenda and minutes of April 9, 2013 meeting

Jeanne Schwab expressed concerns Re: increase in hours/staff in Sheriff's Dept. Johnson/Thygesen joined

Linda Hansen/Pam Borkowski of FSC discussed DP services with department heads

Approved claims

Approved/signed Actuarial service agreement

Accept/file Treasurer's quarterly investment report

Approve deletion #2161 Assessor's Dell monitor

Approve resolution 2013-20 (outstanding warrants)

Atty update: landfill easement

Tuesday, April 23, 2013

Attending: Todd Nelsen, Duane Deist, Gary VanAernam, Diana Munch, Joni Hansen, Becky Marten, Dave Beane, Melissa Thygesen, Peggy Smalley, Deb Umland, Ed Morrison, Mitch Rydl, Jeanne Schwab, Fran Andersen

Approve agenda with addition meeting times and Assessor exemption. Approve April 16, 2013 meeting

Dave Beane and Melissa Thygesen addressed Board for Thygesen to have full-time

Deb Umland discussed Fruit Tree Reservation exemption

Assessor to do inspection for the exemption

Ed Morrison IMWCA reviewed Audubon Co claims incurred, return to work policy, seat belt policy, safety training

Jeanne Schwab addressed Board expressing her disappointment in Board if they approve Thygesen increased hours

SR update: reviewed roads, maintenance, bridges, F58, budget amendment, hauling of rock

Tuesday, April 23, 2013 continued

Atty update: *Approved/signed easement for Right-of-Way granted to Audubon County Solid Waste Management Comm Approve Resolution 2013-21 (Melissa Thygesen position)*

Board instructed Auditor's office to prepare memo regarding budget amendment

Motion to award F58 project to Henningsen Construction

Tuesday, April 30, 2013

Attending; Todd Nelsen, Duane Deist, Gary VanAernam, Joni Hansen, Becky Marten, Cory Jackson, Chris Hemmingsen, Deb Campbell, Doug Weston and Fran Andersen

Approve agenda with addition of IMWCA walk-through and Greufe letter

Motion to continue Tuesday Board meetings until further notice

Accept/file MMP updates: Klocke, Newton 32 Carroll County; Vanole Inc, Audubon 2; Dave Robinson, Cameron 20; Jody Meiners, Viola 3

Conference call with Cory Jackson/Wellmark concerning 2013 Wellness Incentive Program

Signed F58 contracts for secondary road

Treasurer reports closing office May 16 for training and meetings

Weston discussed battery back-up price quotes. Will order back-ups from FSC

Discussed IMWCA, instructed Auditor to prepare sample seat belt policy

Atty update

Tuesday, May 7, 2013

Attending: Todd Nelsen, Duane Deist, Gary VanAernam, Lisa Frederiksen, Diana Munch, Joni Hansen, Becky Marten, Gary Riesgaard, Diane Jackson, Bill Cramer, Mitch Rydl and Jill Christensen

Approve agenda with addition of VA appointment, Vision Care, Treasurer's GL, building gas manifold

Approve Minutes of April 30, 2013 meeting

VA Director discussed vacancy on Board and Commissioners have reviewed applications and recommend appt

Approve appointing Dwayne Ferguson to VA Commission for 3 year term

Treasure reports office open on May 16

CPC Jackson updated Board on regionalization, 28 agreements, upcoming meeting

Custodian Cramer discussed gas manifold problem

Approved claims and April 30, 2013 minutes

Approve/file Clerk of Court, Auditors April reports and Treasurer's April general ledger

Accept/file MMP for Lost Boys Farms LLP, Melville 29

SR update: Lincoln 18 bridge, F58 contracts, field cultivator on roadway, Region XII meeting, rock hauling, bridge work

Set May 21, 2013 at 10 a.m. for FY13 budget amendment public hearing

Board responded to IMWCA recommendations via e-mail. Sample seat belt policy to be discussed at Safety meeting

Approve Vision Care deductions from payroll.

Discussed Eden access to departments

Tuesday, May 14, 2013

Attending: Duane Deist, Gary VanAernam. Absent Todd Nelsen. Others present: Lisa Frederiksen, Joni Hansen, Todd Johnson, Gary Riesgaard, Jeanne Schwab, Rick Thompson, Deb Campbell, Mary Lou Johansen, Deb Umland, Doug Weston, Les Larsen and Mitch Rydl

Safety and Department head meetings held: PCP test results, change in I-9 form, Medicare eligible employees

Approve minutes of May 7, 2013 meeting

Approve/file Recorder's April report of fees

Approve Class C liquor license for Doug's Agri-Hall bar

Discussed roadside budget amendment with Engineer

Sec Rds update: Lincoln 18 bridge, F58 project; washed out culvert work

Approve utility permit for Farmers Electric Coop, Oakfield 25 & 36, Exira 29-32

Approve resolution 2013-22 (Caleb Rasmussen, Theodore Jacobsen, Maynard Madsen wages)

Deist reported on PCE meeting attended

No attorney update

Tuesday, May 21, 2013

Attending: Todd Nelsen, Duane Deist, Gary VanAernam, Lisa Frederiksen, Deb Umland, Mitch Rydl, Dave Lake, Janet Nelson, Jill Christensen

Approve agenda with addition of Dave Lake

Approve minutes of May 14, 2013 meeting. Approved claims

Assr Umland is to contact Tyler on no payment until July 2013. Will need budget amendment to FY14

Tuesday, May 21, 2013 continued

Accept/file MMP updates: P Madsen, #64624 Cameron 31; JEM Investment, #64782 Lincoln 31; Madsen, Inc #62132
Set amendment hearing #4 for FY budget June 4, 2013, 10 a.m. and publish accordingly
Proposed amendment to increase Roadside budget wages and eliminate roadside contribution to Sec Rds
Sec Roads update given
Hearing held. *Approve Resolution 2013-23 (budget amendment for Sec Rds)*
Discussion held with Sheriff's office on Thygesen's timesheets/dispatch hours
Dave Lake reviewed IMWCA billing for FY 14 with premium savings
Misc discussion: county recycling sites, dirt piles at Littlefield Lake

Tuesday, May 28, 2013

Attending: Todd Nelsen, Duane Deist, Gary VanAernam, Lisa Frederiksen, Diana Munch, Joni Hansen, Becky Marten, Deb Campbell, Joe Rasmussen, Mitch Rydl, Chris Hemmingsen, Todd Johnson, Fran Andersen, Melissa Thygesen, Marcia Christensen, Jill Christensen
Approve agenda with addition of assignment of tax sale deed, resolution amendment, MMP's
Treas Campbell and J Rasmussen discussed assignment of tax sale certificate. Will put on May 29, 2013 agenda
Approved minutes of May 21, 2013 meeting
Sec Rds update: Hamlin 9 bridge, Lincoln 18 bridge
VanAernam left meeting at 10:05. Auditor discussed quotes for Wellness BBQ
Motion/accept letter from FSC clarifying backups
Accept/file MMP's: Linde, L&N Pork LLC, Carroll Co; Clark Family Farms #65342, Leroy 2; Linde #65385, Jefferson 12, Shelby Co
Sheriff discussed Thygesen's dispatch hours, will prepare resolution amending Resolution 2013-21
Andersen, Johnson, Thygesen, Christensen reviewed 911 calls, responses from accident, emergency response team

Wednesday, May 29, 2013

Attending: Todd Nelsen, Duane Deist, Gary VanAernam, Lisa Frederiksen, Joni Hansen, Deb Campbell
Approve agenda
Motion to approve Assignment of Tax Sale Certificate #121238 for Parcel No 050610430735
Auditor discussed pay-out of comp time for Conservation Dept employee
Set Wellness BBQ for June 20, 2013

Tuesday, June 4, 2013

Attending: Todd Nelsen, Duane Deist, Gary VanAernam, Lisa Frederiksen, Diana Munch, Joni Hansen, Becky Marten, Mitch Rydl, Todd Johnson, Fran Andersen, and Melissa Thygesen
Approve agenda with addition of Conservation personnel policy, Sanitarian bill, canvass date
Approved May 28, 2013 and May 29, 2013 minutes
Approved claims
Accept/file MMP Multi-Pig #61060, Cameron 29
Accept/file Clerk of Courts May report of fees
Discussed wellness BBQ; advertise used computers
Change meeting date of June 25, 2013 to June 28, 2013; Canvass date June 28, 2013 at noon
Forward Sanitarian bill to Attorney
Chairman Nelsen called Karstens concerning conservation employees following CH policies
Public Hearing on SR/Roadside FY13 budget amendment. No comments
Approve Resolution 2013-24 (SR/Roadside budget amendment)
SR update: Summer hours 6 am to 4:30 pm; LI-18 and F58 progress, staff attending schools
Approved payment for JEO on F58
Approved Amendment to Resolution 2013-21 (M Thygesen wages)
Approved Resolution 2013-25 (recognizing importance/excellence of Emergency services in Audubon Co)
Atty and Board discussed Sheriff's budget

Tuesday, June 11, 2013

Attending: Todd Nelsen, Duane Deist, Gary VanAernam, Diana Munch, Joni Hansen, Les Larsen, Todd Johnson, Gary Riesgaard, Mitch Rydl, Deb Umland, Sarah Christensen, Bruce Haag, Jill Christensen, Dave Lake, Cynthia Heller
Approve agenda
Safety and Department Head meetings held: BBQ, computers for sale, June meeting dates, credit card use, pictometry
Bruce Haag discussed comp time payout, personnel policy

Tuesday, June 11, 2013 continued

Sec Rd update: Lincoln 18 bridge, F58 pre-construction meeting, summer hours, Hamlin 6 and 9 bridges

Approved Windstream Utility permit for Exira Twp, Sections 4,9,16,17

Approve minutes of June 4, 2013 meeting

Accept/file Recorder's May report of fees; Auditor's May financial reports

Accept/file MMP update Dawson-Clark Farms #65342, Leroy 2

Approve Resolution 2013-26 (inter-fund operating transfers)

Board reviewed GASB 45 financial report. Will leave credit card policy as is

Lake/Heller reviewed ICAP renewal, volunteer forms given to Bruce Haag to submit

No atty update

Tuesday, June 18, 2013

Attending: Todd Nelsen, Duane Deist, Gary VanAernam, Lisa Frederiksen, Joni Hansen, Becky Marten, Todd Johnson, Jill Christensen, Mitch Rydl, Larry Sorensen, Fran Andersen

Approve agenda and minutes of June 11, 2013 meeting

Approve claims

Set July 2, 2013 at 12 noon to canvass special school election

Johnson discussed law enforcement to City of Exira. Board instructed Sheriff to proceed with draft agreement with Exira

Sec Rds update: LI-18 bridge, F58, contract rock, pickup bids for SR/Roadside

Atty update: Johnson joined in on discussion of Exira law enforcement and agreement. Atty to do research

Board contacted Bruce Haag on non-statutory volunteer coverage forms being returned to insurance agency

Friday, June 28, 2013

Attending: Todd Nelsen, Duane Deist, Gary VanAernam, Joni Hansen, Becky Marten, Jeanne Schwab, Teresa Murray, Mitch Rydl, Mary Gross and Jeff of FH and Deb Campbell

Agenda approved with deletion of non-union salary resolution

Approve minutes of June 18, 2013 meeting

Approved claims

PHN Administrator Schwab presented staff review, work hours, nursing survey

Teresa Murray reported on parking changes on North Arlington Street for the City of Audubon

Sec Rds update: 190th st near Hwy 71, 100th st near M66, bridge updates; 100 sites with damage from rain/storm

Approve awarding farm-to-market contract rock to Schildberg Const Co

Friendship Home Adm Mary Gross and Jeff requested tax certificate for 107 Church St

Approved assigning tax certificate for parcel 050521310234 to Friendship Home Association

Approved Resolution 2013-27 (Teresa Murray, Treasurer Deputy wage)

Accept/file Kate Wheatley, Treasurer Clerk resignation

Approve Resolution 2013-28 (FY 14 appropriations)

Approved Resolution 2013-29 (Audubon City fireworks permit – August 2, 2013)

Accept/file MMP updates: Huegerich-Cumberland #63970; Sunburst Valley Farms #63968; Hansen-home #62130; Lauritsen-home #62130; Lauritsen-Jensen farm #62131

DP services will be discussed at Department Head meeting. Sick leave documentation

No atty update

Tuesday, July 2, 2013

Attending: Todd Nelsen, Duane Deist, Gary VanAernam. Also present Diana Munch, Joni Hansen, Mary Lou Johansen, Todd Johnson, Fran Andersen, Joe Rasmussen, and Diane Jackson

Approve agenda with addition of unpaid taxes on Exira lot

Approved minutes of June 28, 2013

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

Approve Resolution 2013-30 (payroll deductions)

Approve Resolution 2013-31 (economic development allocation)

Approve Resolution 2013-32 (tourism allocation)

Approve Resolution 2013-33 (concerning non-discrimination in employment)

Approve Resolution 2013-34 (interfund operating transfers)

Approve Resolution 2013-35 (Carolyn Bruun's salary)

Atty Andersen, Johnson, Joe Rasmussen reviewed draft of law enforcement agreement with City of Exira; discussion held costs, 28E agreement, 4th of July, misc. Rasmussen will send revised draft to Andersen before Council review

Rasmussen discussed unpaid taxes on parcel in City of Exira, requested abatement

CPC Jackson reviewed provider rates. **Motion to accept Wesco provider rates and contract with SWI Mental Health**

Tuesday, July 2, 2013 continued

Approved wages for Attorney's office per compensation board recommendation for FY14

Nelsen left meeting at 11:45 to attend DOT meeting

Board convened as Board of Canvassers. Board canvassed Ex-EHK special school election Public Measure A&B
Advised Auditor to forward election results to appropriate entities as required

Tuesday, July 9, 2013

Attending: Todd Nelsen, Duane Deist, Gary VanAernam. Also attending: Lisa Frederiksen, Diana Munch, Joni Hansen, Becky Marten, Les Larsen, Bill Cramer, Jean Hinnners, Jill Christensen, Gary Riesgaard, Mary Lou Johansen, Todd Johnson, Rick Thompson, Chris Hemmingsen, Mitch Rydl, Deb Campbell, Jeff Heil, Michael Hart and Fran Andersen

Approve agenda. Safety and Department head meeting held. DP services, upcoming Wellness program

Approve minutes of July 2, 2013 meeting

Sec Rd: storm documentation, Auditor reviewed past payments regarding ICAP for roadside department

Awarded FM-C005-(56)-55-09 contract to Schildberg.

Approve utility permit for Windstream, Cameron Twp, Sections 4,5,9.

SR office manager Hemmingsen gave letter to Board concerning her rate of pay

Heil and Hart discussed improvements near corner of 190th and Hwy 71

Discussed bonding, TIF districts, 28E agreement with Audubon City, RISE money

Deist left meeting at 12:30 pm

Atty update: Kathleen Parris resigned from Airport Authority Board, reviewed draft of 28E agreement for law enforcement with Exira, 28E agreement with City, listing positions on agenda, RAGBRAI permits, fees for non-participants

Approved claims

Approve Class C outdoor liquor license for Darrell's Place

Accept/file Sheriff's 4th quarter report; Recorder's June report of fees; Auditor's June financial reports

Accept Resolution 2013-36 (Melissa Thygesen's wages)

Discussed tax abatement on Exira property. *Board approved abatement of taxes, Parcel #051103012217, City of Exira*

Reviewed year-end reports with Auditor, also workman's compensation report

Tuesday, July 16, 2013

Attending: Todd Nelsen, Duane Deist, Gary VanAernam, Lisa Frederiksen, Joni Hansen, Becky Marten, Deb Campbell, Deb Umland, Mitch Rydl, Fran Andersen, Dave Beane, Jill Christensen

Approve agenda. Approve minutes of July 9, 2013 meeting

Discussed July and August meeting dates. **Motion to change July 30 meeting to August 1**

Accept/file MMP updates: Bob Blomme, Cottonwood ID#63260, Greeley 9; Brad Weber #62423, Viola 32; Dave Robinson-Klocke ID#64023, Eden 36, Carroll County

Treasurer reviewed semi-annual report, investment report. *Accept/file Treasurer's semi-annual report*

Approved Resolution 2013-37 (Julie Scott salary/hiring)

Discussed volunteer forms, weed commissioner complaints

Sec Rd: raises for non-union employees receiving number of cents/union contract not straight percentage

Approve Resolution 2013-38 (Chris Hemmingsen's benefits)

Approve deletion #80, 140G CAT motor grader

Discussion of trees in right-of-ways. **Approved \$250 for removal of tree in county right-of-way**

Rydl discussed EWP money available; **Approved letter requesting Federal aid for storm damage**

Deist left meeting at 1:15 p.m.

Atty reviewed draft of 28E agreement regarding law enforcement in City of Exira

Board approved 28E agreement with Audubon County and City of Exira for law enforcement services

Tuesday, July 23, 2013

Attending: Todd Nelsen, Duane Deist, Gary VanAernam, Lisa Frederiksen, Joni Hansen, Becky Marten, Kent Grabill, Mitch Rydl, Fran Andersen, Todd Johnson

Approved agenda with addition of generator. Approve minutes of July 16, 2013 meeting

Approved claims

Nelsen reported talking to insurance office, extra deputy will be approximately \$400

Grabill gave weed commissioner report

Sec Rds: rock delivered to roads, patching, culvert and bridge work update

Approved utility permit for West Central Iowa Rural Water for Douglas Twp

Approved pay voucher for F58 project

Approved Resolution 2013-39 (Christina Hemmingsen wage)

Tuesday, July 23, 2013 continued

Sheriff discussed RAGBRAI. Reviewed proposed 28E agreement with County Attorney

Board reconvened at 4 pm at Secondary Roads lot. Present Todd Nelsen, Gary VanAernam, Mitch Rydl, Larry Sorensen, Kent Grabill and Joni Hansen, Rydl discussed parking lot in NW corner. Concerns were with equipment near the Historical Society buildings and possible fencing. Board will check on legal boundaries

Thursday, August 1, 2013

Attending: Todd Nelsen, Duane Deist, Gary VanAernam, Lisa Frederiksen, Becky Marten, Mitch Rydl, Larry Sorensen, Doug Weston, Fran Andersen, Todd Johnson

Approve agenda with addition of Treasurer's county ledger, status of 190th St project

Approve minutes of July 23, 2013 meeting

Accept/file MMP updates: Raue-Maple Valley, ID#65543 Cameron 2; Currituck LLC, ID#57969 Bear Grove 6; Handlos-Tessman, ID#65436, Cameron 36; NJO, LLC, ID#64957, Greeley 25

Sec Rds: reviewed road complaints, ditch mowing, Searls problems, new pickups, lot lines, building cleanups. Discussion on as-needed mechanic and wages. RISE grant due by Sept, TIF monies, etc

LaVern Strasser, Hamlin, water complaints. Working to build up street to prevent water in basement

Approve utility permits Raccoon Valley Electric, Viola 14 and Marne-Elk Horn, Sharon Township

Roadside report: DOT approved roadside grant for GPS camera, etc. Working on weed commissioner rules

Accept/file Treasurer County ledger

Custodian updated Board on generator status

Sheriff met with Exira City Council Aug 12. Changes being made in 28E agreement and he is working on law enforcement protection hours

Atty update: 28E agreement with city concerns; Sheriff discussed changes in 28E agreement; Atty working on social host ordinance

Tuesday, August 6, 2013

Attending: Duane Deist, Gary VanAernam. Todd Nelsen absent. Also present were Joni Hansen, Mitch Rydl and Janet Nelson

Approve agenda with addition of 28E agreement, underage drinking, airport authority vacancies

Approve minutes of August 1, 2013 meeting

Approve claims

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

Sec Rds: Hamlin blacktop, rock hauling, field entrances, bridge work, seeding updates

Tuesday, August 13, 2013

Attending: Todd Nelsen, Duane Deist. Absent Gary VanAernam. Also present Joni Hansen, Becky Marten, Gary Riesgaard, Rick Thompson, Jeanne Schwab, Les Larsen, Deb Umland, Deb Campbell, Doug Weston, Todd Johnson, Kent Grabill, Chris Whitaker, Brian Holmes, Dave Brand, Dave York, Virgil Sorensen, Charles Hansen, Laura Anthofer, Jon Meislahn, Russ Bruhn, Jill Christensen, Bart Peppers, Dan Muhlbauer, Peggy Toft, Fran Andersen

Approved agenda with addition of Airport contacts

Safety and Department meeting held. Jeanne Schwab reviewed 5-yr plan for Emergency Preparedness Exercises

Custodian Weston reported water fountain in basement needed replaced

Approved minutes of August 6, 2013 meeting

Sheriff updated Board on 28E agreement with City of Exira and items stored in SR shop

Grabill gave weed commissioner report. Discussed items no longer used by Roadside

Whitaker of Region XII reviewed RISE grant application

Approved Resolution 2013-40 (RISE grant application-190th St reconstruction)

Sec Rds update: upcoming F58 project, seal coat, Hamlin drainage, farm to market roads rock hauling

Approve deletion of asset #1 2004 Chevy pickup SR

Approve Windstream Utility permits, Cameron 31 and Cameron 8

NRCS personnel and commissioners reviewed various structures in need of repair, requested funding for at least 1 project

Discussion held in regards to tax levy being used for repair

Approve Resolution 2013-41 (Bart Peppers fireworks display permit)

Muhlbauer discussed clean-up of proposed building site in City of Audubon

Peggy Toft (Exira Community Center) discussed proposal for community and economic development

Atty update: 28E agreement with City of Exira, proposed seat belt policy, airport authority board members, Audubon City 28 E agreement

PHN Schwab discussed 5 yr plan for emergency preparedness exercises

Tuesday, August 13, 2013 continued

Accept/file Recorder's July report of fees

Accept/file MMP updates: Handlos-Zaiger SW, #62467, Douglas 12; Handlos-Shaw, ID#64099, Cameron 19

Tuesday, August 20, 2013

Attending: Todd Nelsen, Duane Deist. **Absent** Gary VanAernam. Also present: Diana Munch, Becky Marten, Mitch Rydl, Jill Christensen, Jane Jessen, Deb Campbell, Todd Johnson, Fran Andersen

Approve agenda with addition Auditor and Treasurer's July financial reports, DSL billing, JEO voucher

Approved claims

Approved JEO universal payment voucher

Approved tax abatement Exira Parcel 051103012217, \$68

Approved Resolution 2013-42 (Richard Hansen payroll clarification)

Approved minutes of August 13, 2013 meeting

Approved rescind Resolution 2013-42 and approve Resolution 2013-43(revised Richard Hansen payroll)

Approve deletion #2064, PHN jet printer, #5 two jail security cameras

Sheriff updated Board on losing deputy who is also drug dog handler. Disposal of dog and vehicle discussed. 28E agreement with Exira City and purchasing of ammo

Accept/file MMP update Gleason Farms, Inc-Chad Site, ID#66867, Leroy 35; Gleason Farms, #61327, Leroy 2

Board set Friday, September 13, 2013, 10 am to canvass school election

Atty update: 28E agreement with Exira City, health premium differential practices

Tuesday, August 27, 2013

Attending: Todd Nelsen, Duane Deist. **Absent** Gary VanAernam. Also present: Lisa Frederiksen, Joni Hansen, Mitch Rydl, Les Larsen, Joe Behrens, Todd Johnson, Melissa Thygesen, Fran Andersen and Peggy Smalley

Approved agenda with addition of Les Larsen, Handlos MMP

Approved minutes of August 20, 2013

Les Larsen discussed costs involving rprs/main water tower antennae

Approve Resolution 2013-43 (adopting multi-jurisdictional hazard mitigation plan)

Auditor Frederiksen reviewed info Re: TIF and certifying debt by Dec 1

Approve utility permit Regional Water, Leroy 33

Sec Rds update: shoulder and bridge work, cutting trees, hauling rock, FEMA projects

Johnson, Thygesen, Andersen discussed 28E with city of Exira

Motion/approve 28E agreement between Audubon County and City of Exira for law enforcement

Closed session held

Motion/approve co-signing with Sheriff's office letter to employee

Accept/file MMP update Handlos-Andersen, ID#62468, Douglas 14

Nelsen called VanAernam re: fair board grant. TC to Becky Randeris also

Recessed at 12:45 and reconvened at 1:05.

Amend agenda to include approving sponsorship of fair board grant

Motion/agree to be fiscal sponsor for grant Fair Board applying for

Tuesday, September 3, 2013

Attending: Todd Nelsen, Duane Deist, Gary VanAernam, Joni Hansen, Becky Marten, Deb Umland, Diane Jackson, Mitch Rydl and Fran Andersen

Approve agenda with addition of Newell Pig II MMP and assessor

Approved minutes of August 27, 2013 meeting

Approve claims

Accept/file MMP update for Newell Pig II, ID#61310, Oakfield 27

Assessor discussed charge for parcel information, recommended dropping charges

CPC Jackson discussed services. **Voted to provide funding to Genesis Mental Health/ACMH**

Sec Rds: completion of 215th st project and Hamlin project. F58 project will start 9/5. Also discussed TIF's, radio antennae, sidewalks, changing to regular hours

Approve utility permit West Central Iowa Rural Water in Douglas 8

Accept/file August reports from Clerk of Court and Auditor

Atty update: 28E agreement with City discussed, sidewalks in unincorporated areas of the county

Approved turning unpaid sanitarian bill over to attorney for collection

Tuesday, September 10, 2013

Attending: Todd Nelsen, Duane Deist, Gary VanAernam, Lisa Frederiksen, Diana Munch, Joni Hansen, Mitch Rydl, Gary Riesgaard, Bruce Haag, Les Larsen, Melissa Thygesen, Deb Campbell, Doug Weston, Rick Thompson, Jeanne Schwab, Jill Christensen, Joe Behrens, Fran Andersen, Kent Grabill and Larry Sorensen

Approve agenda. Safety and Department meeting held. Wellness update on walking path. Rydl discussed F58 work

Approved minutes of September 3, 2013 meeting

Sec Rd update: FEMA meetings, rock hauling, patching on F58 east of Exira

Approved DSR#’s 1A13322-03, IA13322-03, IA13322-04, IA13322-05 for EWP sites

TIF area discussion held with Joe Behrens, Bob Josten, Attorney Andersen

Approve Resolution 2013-44 (interfund operating transfers)

Grabill discussed roadside grant for laptop

Approve DOT agreements for Roadside #90-05-LR14(300) and 90-05-LR14(301)

Accept/file Recorder’s August report of fees

Friday, September 13, 2013

Attending: Duane Deist, Gary VanAernam, Todd Nelsen joined later, Diana Munch

Approve agenda

Canvassed votes from Audubon and Exira School Elections

Declared Sarah Asmus and Becky Jones to Audubon School Board

Declared Thomas M Benton and Bart Peppers to Exira School Board

DMACC Director #3 Jim Knott and Public Measure A&B passed

Results to be forwarded to proper entities

Tuesday, September 17, 2013

Attending: Todd Nelsen, Duane Deist, Gary VanAernam, Lisa Frederiksen, Diana Munch, Joni Hansen, Linda Hansen, Jeanne Schwab, Todd Johnson, Les Larsen, Deb Campbell, Janell Bluml, Karen McGuire, Peggy Toft, Gary Larsen, Gary Rasmussen, Gary and Terri Rasmussen, Kim Johnson, Mitch Rydl, Fran Andersen

Approved agenda with addition of MMP’s

Linda Hansen of FSC updated Board Re: DP services

Discussion and **approved signing of Equitable Sharing Agreement and Certification for the Sheriff**

Board met with dept heads Re: TIF’s and how they affect other funds

K McGuire of ACMH requested abatement of taxes of Exira and Audubon clinic

Approved abatement of taxes for Parcel #051104016079, #050528220801(Audubon/Exira Medical Clinics)

Approved assignment of tax sale certificate for Parcel #051104009041

Peggy Toft requested funding for community planning, Board will consider

Approved minutes of September 10, 2013 and September 13 meetings

Clerk of Court Johnson discussed phone system

Approved claims

Approved 10/1/13 federally required employee health care notice

Appointed Laurie Gilbert to Region XII Regional Housing Authority Executive Board of Commissioners

Approved contribution to Region XII Council of Governments

Approved casting ballot for Iowa Municipalities Workers Compensation Association

Accept/file MMP updates: L Handlos #67383, Cameron 9; Greenflash II #60791, Greeley 11; Berg Inc-Berg Sow #58065, Lincoln 36; Roanoke #62111, Viola 16; Hatteras #60813, Melville 12; Handlos-Handlos Ranch S #64829

Rasmussen family addressed Re: removing sidewalk on Hamlin property and damage to mail box. After discussion with Sheriff, County Attorney and Engineer referred to DOT with telephone number

Approved adding signing attorney’s equitable sharing agreement and certification to agenda

Approved signing Equitable Sharing Agreement and Certification

SR update: rock hauling, update on F58 project, FEMA projects and patching of roads

Auditor discussed health insurance coverage requirement for PT employees, hours of work eligibility, penalties

Tuesday, September 24, 2013

Attending: Todd Nelsen, Duane Deist, Gary VanAernam, Joni Hansen, Becky Marten, Mitch Rydl, Chris Hemmingsen, Todd Johnson, Lee Jensen(via telephone), Fran Andersen, Jill Christensen

Approve agenda with addition of Hinner’s MMP

Approve minutes of September 17, 2013 meeting

Accept/file resignation letter of Treasurer’s clerk

Tuesday, September 24, 2013 continued

SR update: discussed pay scale for union raises, anniversary dates, tree trimming, F58 project, road conditions, rock

Approved pay voucher for F58, GR15, GR17

Approved utility permits for Atlantic Municipal Utilities on 340th St east of Eagle Ave; permit for West Central Iowa Rural Water Assc on Nighthawk and 210th

Approved \$500 contribution to Community Planning/Peggy Toft

Lee Jensen voiced concerns with patch on F58/telephone. Informed project not complete

Approved letter of support for Greene County Casino

Accept/file MMP updates: Anthofer, Newton 32, Carroll Co; Clark Family Farms of Iowa LLC, Cameron 2; Hinners #65590, Lincoln 1

Attorney update with Motion to approve and sign letter to Audubon County Memorial Hospital

Tuesday, October 1, 2013

Attending: Todd Nelsen, Duane Deist, Gary VanAernam, Lisa Frederiksen, Diana Munch, Joni Hansen, Becky Marten, Les Larsen, Jeanne Schwab, Melissa Thygesen, Mitch Rydl, Fran Andersen

Approve agenda with addition of Regional Water utility permit, Les Larsen, 2014 flex enrollment fee, approve FY13 urban renewal, Clerk of Court Sept fees

Approved September 24, 2013 minutes

Approved claims

EMG Larsen discussed hiring as-needed office help. Will post for position

Accept/file Clerk of Court Sept report of fees

Approve FY13 annual urban renewal report

Discussed cancelling funding for Parent Time Out

Windstream rescheduled to 10/22 Re: CH phone system

Sec Rds: EWP projects, FEMA mtg, F58, bldg. permits, staff union wage adjustment for 5/2013. Rydl will prepare new resolution, request for hiring additional employee as long as within budget restraints

Approved Regional Water utility permit Section 21/22, Sharon Township

Approve Resolution 2013-45(TJacobsen Operator B)

Atty update: will get copy of landfill easement of the well to Janet Hansen at landfill

Tuesday, October 8, 2013

Attending: Todd Nelsen, Duane Deist. **Absent** Gary VanAernam. Others present were Lisa Frederiksen, Diana Munch, Joni Hansen, Mitch Rydl, Doug Weston, Bruce Haag, Deb Campbell, Jean Hinners, Todd Johnson, Kent Grabill and Fran Andersen

Approve agenda with addition of RISE grant. Approved minutes of October 1, 2013 meeting

Safety meeting held. Dept meeting held and rescheduled Windstream meeting set for 10/22/13, RISE grant discussed

Sec Rds: F58 update. Roadside employee Grabill discussed differences in benefits between union-non-union emp and whether he is eligible for overtime. Board explained benefits are the same but he is not eligible for longevity

Approve utility permits: Windstream, Leroy 25/26; West Central Regional Water utility permit Sec 33, Sharon Twp

Approve accepting Rick Thompson resignation. Approval given to advertise and hire additional employees

Accept/file Clerk of Court September report of fees; Sheriff's quarterly report July-Sept; Records Sept report of fees;

Auditor's September end of month reports

Approve deletion of DHS assets (telephones) #101, 104, 108

Diana Munch reviewed Flex enrollment with the Board. **Board approved FY14 flex enrollment**

Set Audubon City Election canvass date to Thurs, Nov 7, 11 am

Set Gray/Exira/Kimballton/Brayton city election canvass date to Nov 12, 1 pm.

Custodian updated Board on boiler repairs

Discussion held for Compensation Board reps

Atty update: **Moved into closed session for 25 min**

Tuesday, October 15, 2013

Attending: Todd Nelsen, Duane Deist, Gary VanAernam, Lisa Frederiksen, Joni Hansen, Diane Jackson, Darci Alt, Joe Behrens, Fran Andersen, Jill Christensen

Approved agenda and minutes of October 8, 2013 meeting

Approved claims

Accept/file MMP updates: N&J Smith Farms ID#65024, Leroy 15; Handlos-Handlos Ranch ID#60990, Cameron 21;

AMVCRE, LLC-ALKAJA ID#65042, Melville 36

Auditor discussed budget deadlines/directives

Tuesday, October 15, 2013 continued

CPC Jackson and CPC Alt of Dallas County updated Board on MH services, area served

Approved Jennie Edmundsen rate and approved contract with Community and Family Resources

Region XII rep Behrens gave TIF update, Rise grant approved for 190th st, discussed TIF debt, report descriptions

Budget deadlines discussed and memo to all departments

Wellness meeting held

Chairman read e-mail from SR: F58 project, work on 190th st, FEMA work, bridge and road work

Atty update: **Motion to move into closed session Iowa Code Section 21.5(c)**

Discussion on 1099 for wellness chamber bucks, claim approval Re: D&J Supply

Tuesday, October 22, 2013

Attending: Todd Nelsen, Duane Deist, Gary VanAernam, Joni Hansen, Becky Marten, Deb Campbell, Cindy Parker, Cheryl Klocko, Doug Jensen, Les Larsen, Jeanne Schwab, Deb Umland, Melissa Thygesen, Gary Riesgaard, Jim Richardson, Kim Johnston, Mitch Rydl, Chris Hemmingsen, Fran Andersen

Approve agenda with addition of Treasurer update

Approve minutes of October 15, 2013 meeting

Treasurer Campbell updated board on hiring part-time help and office being closed Nov 4 for training

VanAernam gave update on Emergency Management Board meeting

Windstream reps Parker, Klocko, Jensen discussed with Dept heads new phone equipment

Sec Rd: TIF reimbursements and projects, F58 update, 190th st work

Approved Resolution 2013-46 (Rise grant 190th st)

Approved JEO 190th St project agreement

Approved utility permit Marne Elk Horn Telephone Company, Sharon 32

Atty update: job description for Emergency Management

Tuesday, October 29, 2013

Attending: Todd Nelsen, Duane Deist, Gary VanAernam, Diana Munch, Joni Hansen, Deb Campbell, Jill Christensen, Mitch Rydl, Chris Hemmingsen, Fran Andersen, Deb Umland, Janell Bluml

Approved agenda and October 22, 2013 Board minutes

Treas Campbell updated on IKM school debt rate. **Board signed invoice for fees incurred**

Treasurer office will remain open November 4 but will be closed November 13

Board discussed timesheet cut-off dates, memo regarding FY15 budgets

Sec Rds update: F58 resurfacing project, employees military leave, work order tracking, union leave policies

Approved JEO voucher #74966 for F58

Board recessed 12:15 pm – reconvened at 12:22 pm

Atty update: military leave would follow whichever is greater Federal or State

Umland and Bluml discussed damage to Assessor's car after being backed into

Tuesday, November 5, 2013

Attending: Todd Nelsen, Duane Deist, Gary VanAernam, Lisa Frederiksen, Diana Munch, Joni Hansen, Mitch Rydl, Chris Hemmingsen, Linda Hansen, Jeanne Schwab

Approved agenda with addition of FSC update, approve October 29, 2013 board minutes

Approved claims

PHN Schwab discussed windshield damage to her car while working, requesting deductible reimbursement

Mileage rate discussed and PHN Schwab requested county rate be the same as Federal rate

Accept/file Clerk of Court Oct report of fees

Change City of Audubon canvass time from 11 am to 1 pm Thursday, Nov 7

Approved 2 Windstream utility permits, Sharon 24, Leroy 27; West Ctrl IA Rural Water Assn utility permit, Viola 22-27

Auditor Frederiksen discussed TIF expenses for certifying debt and that follows calendar year

Approved Resolution 2013-47 (loan from SR fund to PCE tax incremental financing fund)

Approved Resolution 2013-48 (loan from SR fund to WCC tax incremental financing fund)

SR update: F58 resurfacing project, work order tracking, F24/M66 intersection, Sams registration

Authorized Auditor Lisa Frederiksen and Chris Hemmingsen as Sams users

Linda Hansen of FSC discussed computer servers needing replaced, will get quote

Approved appointing Judy Wagner and Bruce Nelson to serve as Sups reps on Compensation Board

Approved turning unpaid sanitarian bill to Attorney for collection

No attorney update

Thursday, November 7, 2013

Attending: Todd Nelsen, Gary VanAernam. **Absent** Duane Deist. **Others attending** were Diana Munch, Joni Hansen
Approved agenda
Canvass of Audubon City Election
Board declared Jason Hocker, Thomas R Nielsen, Teresa Murray as elected to Audubon City Council
Motion for forward copy of abstract to City Clerk

Tuesday, November 12, 2013

Attending: Todd Nelsen, Duane Deist, Gary VanAernam, Lisa Frederiksen, Diana Munch, Joni Hansen, Jeanne Schwab, Mary Lou Johansen, Melissa Thygesen, Doug Weston, Deb Umland, Mitch Rydl, Jill Christensen, Gary Riesgaard, Deb Campbell, Fran Andersen
Approved agenda with addition of Treasurer
Safety and Department meetings held: December 10 set as Christmas potluck, Verizon discount, state auditor and updating personnel policy handbook were discussed
SR update: Doug Weston and labeling, DOT project guidelines, bidding rules, seal coat in Ross, FEMA meetings, bridge inspections, F58 resurfacing project completion
Approve final plans for FM-TSF-CO05-DB-PCC and final payment of FM-CO05(56)-55-05 granular surfacing
Approved revised Resolution 2013-48 (SR fund to WCC fund)
Approved minutes of November 5, 2013 and November 7, 2013 board meetings
Accept/file Recorder's and Auditor's October reports
Auditor discussed differences in non-union position raises. Recommended that revenue split for Conservation be 50/50
Treasurer Campbell discussed ongoing problem with printer. Had contacted FSC
Atty update: county farm lease, emergency management job description, reviewing of personnel policy handbook

Tuesday, November 12, 2013 – 1 pm

Attending: Todd Nelsen, Duane Deist, Gary VanAernam, Diana Munch
Approved agenda
Canvass of Exira, Brayton, Gray, Kimballton City Elections held
Declared winners and instructed Auditor to forward copy of abstract of votes, results and certificates of election to various City Clerks

Tuesday, November 19, 2013

Attending: Todd Nelsen, Duane Deist. **Absent** Gary VanAernam. **Others attending** Lisa Frederiksen, Diana Munch, Joni Hansen, Mitch Rydl, Beth Bahnsen, Susan Osvald, Jeanne Schwab, Deb Campbell, Todd Johnson, Jill Christensen, Fran Andersen
Approved agenda with addition of Valley Business park update and minutes of November 12, 2013 meeting
SR update: snow fence, ditch cleaning, bridge work, bridge markers. Bridges in Oakfield 9, Leroy 9, Hamlin 4 have serious safety concerns and will have to be repaired sooner than scheduled or possibly closed
Bahnsen presented Elderbridge Agency on Aging annual report. Also submitted FY15 budget request
Approved claims
Accept/file Farm to Market quarterly statement for July-Sept
Accept/file Treasurer county ledger for Oct
Approve Resolution 2013-49(establishing new funds for Equitable Sharing-Sheriff and Equitable Sharing-Atty)
Approved TIF indentedness certification
Nelsen gave Valley Business Park update
Approved and signed homestead and military applications
Treasurer informed Board she had hired a clerk and Sheriff informed he had hired a deputy
Approve Resolution 2013-50 (hiring of Barbara Moore)
Approve Resolution 2013-51 (hiring Ryan Rupiper)
Atty update: mileage reimbursement rate, pending litigation, TIF's, emergency management job description

Tuesday, November 26, 2013

Attending: Todd Nelsen, Duane Deist, Gary VanAernam, Lisa Frederiksen, Diana Munch, Joni Hansen, Mitch Rydl, Jill Christensen, Todd Johnson, Ryan Rupiper, Fran Andersen
Approve agenda and minutes of November 19, 2013 meeting
SR update: bridge inspections, ditch cleaning, bridge work
Approved pay voucher for JEO #75272 for F58
Sheriff introduced Deputy Ryan Rupiper
Motion to change December 24 meeting date to December 23, 2013 at 9 am
Atty update: court system going paperless in December

Tuesday, December 3, 2013

Attending: Todd Nelsen, Duane Deist, Gary VanAernam, Lisa Frederiksen, Diana Munch, Joni Hansen, Becky Marten, Melissa Thygesen, Kent Grabill, Mitch Rydl, Matt Schultz, Jen Fagan, Jeanne Schwab, Fran Andersen, Deb Umland and Jill Christensen

Approve agenda with addition of Clerk of Court fees, Omaha Community Foundation grant check

Approved minutes of November 26, 2013

Approved claims

Opened bids: **Approved Matt Chambers for county farm ground at \$351.30/acre for 3 yrs**

Approved Dental Dental renewal

Approved Resolution 2013-52 (hiring of Shawn Young)

Approved Certification of Appointment for Ryan Rupiper

Accept/file Clerk of Courts November report of fees

Accepted grant check from Omaha Community Foundation for Fair Board

Weed comm Grabill gave report. **Accept report and reappoint Kent Grabill as Weed Commissioner**

SR report: Oakfield 27 bridge, F24 culvert, ditch cleaning, tree trimming, bridge inspections

Approved Windstream utility permit, Leroy 25

Approved final payment Granular Surfacing

SOS Matt Schultz, Asst Fagan met with Board and discussed elections, voter fraud, equipment, fuel tax

PHN Schwab discussed medical billing service grant received

Atty update: handbooks/policies

Assr Umland discussed request for public records from Sage Information Services

Tuesday, December 10, 2013

Attending: Todd Nelsen, Duane Deist. Absent Gary VanAernam. Others were Joni Hansen, Gary Riesgaard, Les Larsen, Deb Campbell, Kent Grabill, Jean Hinners, Deb Umland, Doug Weston, Bruce Haag, Diane Jackson, Fran Andersen, Jill Christensen

Approve agenda with addition of Recorders report of fees, Darrell's Place renewal, Treasurer county ledger

Safety and department meeting held: personnel handbooks, human resources, policy reviews, Wellness

Board supports Assrs decision Re: handling of information requests by Schneider Corp

Approve December 3, 2013 minutes

Approve Class B native wine permit for Mollys and Class C liquor license for Darrell's Place

Accept/file Recorder's Nov report of fees; Treasurer's county ledger

Board prepared ad for upcoming appointments to various boards

CPC Jackson updated Board on meetings and quotes for new laptop computer

Atty update: handbooks and policies

Tuesday, December 17, 2013

Attending: Todd Nelsen, Duane Deist, Gary VanAernam, Lisa Frederiksen, Diana Munch, Joni Hansen, Becky Marten, Linda Hansen, Mitch Rydl, Chris Hemmingsen, Fran Andersen

Approve agenda with addition of FSC and approve December 10, 2013 minutes

Approve claims and approve Fair Board claim

Accept/file MMP updates: Handlos-Home East ID#59727, Leroy 19; Handlos-King #61964, Cameron 18; Handlos-Steffes ID#61952, Douglas 9; D Jorgensen-home ID#60478, Viola 28; Pheasant Ave Farms Ltd ID#58382, Melville 22

Approve Certificate of Appointment of Deputy Sheriff Shawn Young

Approve appointment of Todd Nelsen to Loess Hills Development & Conservation Authority Board of Directors

Discussed flex enrollment, call to Chris Burns of Wellmark

Approved revised Hamlin WCC TIF certification

Approved acceptance of school infrastructure notification regarding Exira-ElkHorn Kimballton schools

Linda Hansen of FSC discussed replacement of computer servers

Sec Rd: road work, DOT conf, seasonal help, non-union personnel raises, new resolution for Larry Sorensen

Approved Emergency Action Plan for SR and approved notice to bidders for fuel for SR

Atty update: PCP tests are required to ascertain whether or not an individual can do the job they are applying for; gave

Atty's opinion on lost and found property

Tuesday, December 23, 2013

Attending: Duane Deist, Gary VanAernam, Todd Nelsen arrived late, Joni Hansen, Diana Munch, Jill Christensen, Mitch Rydl, Fran Andersen

Approve agenda and minutes of December 17, 2013 meeting

Reviewed Economic Development's update and bills

Approved FSC quote for server of \$20,335.00

Tuesday, December 23, 2013 cont'd

SR update discussed FY15 budget and projects

Atty update: discussed Notice of Right to Cure

Tuesday, December 31, 2013

Attending: Todd Nelsen, Duane Deist, Gary VanAernam, Lisa Frederiksen, Diana Munch, Joni Hansen, Mitch Rydl, Jill Christensen

Approved agenda with addition of Les Larsen and minutes of December 23, 2013 meeting

Board discussed request for funding for tennis courts

Board reviewed State Auditor remarks

Accept/file MMP updates: J Christensen ID#57968, Douglas 23; CHMD Pork, Inc ID#62087, Sharon 7; Triple K Snyder Inc ID#60957, Hamlin 5; Triple K Snyder, Inc ID#62061, Leroy 20; J Schultes ID#60937, Viola 14

Auditor Frederiksen explained Airport Authority budget and remaining bills for FY14

SR update: discussion regarding using TIF money to pay off loans for projects

Approved fuel bid from Agriland FS for Secondary roads; approve universal payment voucher for F58

SUPERVISOR'S MINUTE BOOK 2013

January 2, 2013

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. by Deputy Auditor Joni Hansen. Present were Todd Nelsen, Gary VanAernam and Duane Deist. Others present were Lisa Frederiksen, Diana Munch, Joni Hansen, Mitch Rydl and Jill Christensen.

Auditor Lisa Frederiksen administered oaths of office as Supervisors to Duane Deist and Todd Nelsen. Motion-VanAernam Second-Deist to appoint Todd Nelsen as Chairman. Vote-all in favor. Motion-VanAernam Second-Nelsen to appoint Duane Deist as Vice-Chairman. Vote-all in favor. Motion-VanAernam Second-Deist to approve the agenda with the addition of MMP's for Kent Grabill and Jerry Schultes. Vote-all in favor. Motion-VanAernam Second-Nelsen to approve the minutes of December 26, 2012. Vote-all in favor

Motion-Deist Second-VanAernam to approve Resolution 2013-1 as follows. Vote-all in favor.

RESOLUTION #2013-1**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, 2013 and January 31, 2014 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 2, 2013

/s/ Todd M. Nelsen, Chair, Board of Supervisors

ATTEST: /s / Joni Hansen, Deputy Auditor

The Board opened the two bids for garbage/sanitation services for the courthouse. Motion-VanAernam Second-Deist to approve the low bid of \$49.50 from Dreher Sanitation. Vote-all in favor.

Motion-VanAernam Second-Deist to approve the regular Board meeting date to be on each Tuesday at 9:00 a.m. for a three month period. Vote-all in favor. Motion-Deist Second-VanAernam to approve the 2013 Courthouse office closings as follows: Memorial Day-May 27, 4th of July-July 4, Labor Day-Sept. 2, Veteran's Day-Nov. 11, Thanksgiving-Nov. 28, Friday after Thanksgiving-Nov. 29, Christmas Eve-Noon on Dec. 24, Christmas Day-Dec. 25, and New Year's Day-Jan. 1. Vote-all in favor. Motion-Deist Second-VanAernam to approve the Audubon County Advocate Journal as the legal newspaper for 2013. Vote-all in favor. Motion-VanAernam Second-Deist to make the following distribution of Supervisors boards/committees. Vote-all in favor.

Gary VanAernam: Audubon County Security Committee; Adult Correction Services; 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: Southwest Iowa Sheltered Workshop/7 County Board; Cherokee Citizens Advisory Board; Synergy Center Board; Decategorization Board-Local Planning Group and Governance Board; Audubon County Hazard Mitigation Planning Committee; REAP Committee; Audubon Co. Economic Development; Tourism Board; CABEDA (I-80/HWY 71 Business Park) Board; Hungry Canyon-Loess Hills; Assessor's Conference Board; HIPAA; SW DHS Services Area Advisory Board, Audubon County Safety Committee.

Duane Deist: WESCO, Audubon County Landfill Commission, Audubon County Enterprise Zone Board; Region XII Council of Government L.E.O. Board; M&M Divide RC&D Board; 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-Nelsen to appoint the Board of Supervisors as Safety Directors. Vote-all in favor. Motion-VanAernam Second-Deist to accept and place on file a MMP update for Pheasant Ave. Farms, Ltd, ID#58382, Melville 22. Vote-all in favor. Motion-Deist Second-VanAernam to accept and place on file a MMP update for Triple K Snyder, Inc., ID#60957, Hamlin 5. Vote-all in favor. Motion-VanAernam Second-Deist to accept and place on file a MMP update for Triple K Snyder, Inc., ID#62061, Leroy 20. Vote-all in favor. Motion-Deist Second-VanAernam to accept and place on file a MMP update for Jason Christensen, ID#57968, Douglas 23. Vote-all in favor. Motion-VanAernam Second-Deist to accept and place on file a MMP update for CHMD Pork, Inc., ID#62087, Sharon 7. Vote-all in favor. Motion-VanAernam Second-Deist to accept and place on file a MMP update for Kent Grabill, ID#58071, Douglas 9. Vote-all in favor. Motion-Deist Second-VanAernam to accept and place on file a MMP update for Jerry Schultes, ID#60937, Viola 14. Vote-all in favor.

Engineer Mitch Rydl gave the Secondary Road update. Discussion was held regarding right-of-way for utility permits. The Board opened the fuel bids received from Farm Service Cooperative and Agriland FS. Motion-Deist Second-VanAernam to approve the low fuel bid from Agriland FS. Vote-all in favor. Motion-VanAernam Second-Deist to approve a utility permit for Windstream in Cameron 15 and 16. Vote-all in favor. Motion-VanAernam Second-Deist to approve a Windstream utility permit in Lincoln 5. Vote-all in favor. Motion-Deist Second-VanAernam to approve Resolutions 2013-2 and 2013-3 as follows. Vote-all in favor.

Resolution 2013-2

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors, that effective July 1st, 2013, the hourly rate of pay for Kent Grabill (Full Time Roadside/Non Union) be \$15.91, following the Grade 2 Classification. 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.

BE IT FURTHER RESOLVED, that all future wage increases shall follow Grade 2 Classification of the contract between Audubon County and Public, Professional and Maintenance Employees, Local Union #2003.

Passed and approved this 2nd day of Jan., 2013.

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

ATTEST: /s/ Joni Hansen, Deputy Auditor

Resolution 2013-3

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors, that effective July 1st, 2013, the annual base salary for Larry Sorensen (Secondary Road Foreman/Shop Foreman/Roadside Manager) be \$46,844.93, with 95% from Secondary Roads & 5% from Roadside accounts. 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.

BE IT FURTHER RESOLVED, that all future wage increases shall also follow the contract between Audubon County and Public, Professional and Maintenance Employees, Local Union #2003.

Passed and approved this 2nd day of Jan., 2013.

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

ATTEST: /s/ Joni Hansen, Deputy Auditor

Todd Nelsen called Roger Petersen to inform him that the Weed Commissioner position will now be done within the Roadside Department and thanked him for his services. Mitch Rydl discussed the snow removal that had been done, also work done by the bridge crew and road edging. Rydl discussed an email from a Shelby County resident regarding how far snow was pushed back on F32 and getting her mother medical care.

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Board of Supervisors meeting
January 2, 2013 (continued)

Motion-VanAernam Second-Deist to amend the meeting date change to become effective January 15, 2013. Vote-all in favor. Motion-Deist Second-VanAernam to appoint Darrell Whitehead to the Airport Authority Board. Vote-all in favor. Motion-VanAernam Second-Deist to appoint Jerry Kelly to the Conservation Board for a second term. Vote-all in favor. Motion-Deist Second-VanAernam to reappoint Gary Rasmussen and Blane Kerkhoff to the Planning and Zoning Board. Vote-all in favor. Motion-Deist Second-VanAernam to reappoint Dennis Olesen to the Board of Health. Vote-all in favor.

Auditor Lisa Frederiksen administered the oath of office to Sheriff Todd Johnson. There being no further business, Motion-Deist Second-VanAernam to adjourn the meeting at 1:08 p.m.
Vote-all in favor.



Chairman, Audubon Co. Board of Supervisors

Attest: 

Audubon County Deputy Auditor

SUPERVISOR'S MINUTE BOOK 2013

January 7, 2013

The regular meeting of the Board of Supervisors was called to order at 8:35 a.m. by Deputy Auditor Joni Hansen. Present were Todd Nelsen, Gary VanAernam and Duane Deist. Others present were Lisa Frederiksen, Diana Munch, Joni Hansen, Mitch Rydl, Jill Christensen, Steve Patterson, Deb Campbell and Brian Andersen.

The Board counted monies in various offices.

<u>Treasurer:</u>		<u>Recorder:</u>	
Friday's business	\$ (verified)	Drawer	\$100.00
CD's	1,600,000.00	Copy money	20.00
IPAAT	153,173.97		
Vault	400.00		
Drawer	500.00		
<u>Sheriff:</u>		<u>Assessor:</u>	
Confidential funds	\$2,000.00	Copy/fax money	\$33.00
Car Wash	46.50		
Civil Receipts	371.50		

Motion-VanAernam Second-Deist to approve the agenda with the addition of the garbage contract. Vote-all in favor.

Mitch Rydl gave the Secondary Roads update. Rydl updated the Board and said his crew had been cutting brush, pushing back snow and working on bridges. This week they plan to finish the Cameron 11 bridge and start on the Cameron 14 bridge, cutting brush, field entrances and working on the shop fence.

The Chairman opened the public hearing on the FY13 Budget Amendment. No written or oral comments were received. Motion-Deist Second-VanAernam to closed the public hearing. Vote-all in favor. Motion-VanAernam Second-Deist to approve Resolution 2013-4 as follows and the FY13 Budget Amendment. Vote-all in favor.

RESOLUTION 2013-4

WHEREAS, on this day, the Board of Supervisors of Audubon County amended the current county budget for fiscal year ending June 30, 2013, 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 January 7, 2013 as follows:

- Secondary Roads (Dept 20 – Function 0201 – Fund 0020) increase \$159,500.00
- Secondary Roads (Dept 20 – Function 7100 – Fund 0020) increase \$ 92,000.00
- Secondary Roads (Dept 20 – Function 7220 – Fund 0020) increase \$ 10,000.00
- Recorder (Dept 07 – Function 8110 – Fund 0001) increase \$ 7,000.00
- Sanitarian (Dept 23 – Function 3020 – Fund 0001) increase \$ 5,000.00
- General Services (Dept 51 – Function 9210 – Fund 0002) increase \$ 8,000.00
- General Services (Dept 51 – Function 9210 – Fund 0011) increase \$ 1,000.00
- Non-departmental (Dept 99 – Function 6420 – Fund 0001) increase \$ 8,180.00
- Non-departmental (Dept 99 – Function 1210 – Fund 0001) increase \$ 11,573.00
- Non-departmental (Dept 99 – Function 0300 – Fund 0001) increase \$ 300.00
- Non-departmental (Dept 99 – Function 6020 – Fund 0011) increase \$ 22,735.00
- Non-departmental (Dept 99 – Function 7300 – Fund 0012) increase \$ 53,000.00

Passed and approved this 7th day of January, 2013 with the vote thereon being as follows:

Ayes: Nelsen, Deist, VanAernam Nays: None

/s/ Todd M. Nelsen

ATTEST: /s/ Joni Hansen, Deputy Auditor

Motion-VanAernam Second-Deist to approve the minutes of January 2, 2013. Vote-all in favor.

Steve Patterson, Sanitarian, gave an annual update. Patterson reviewed services they perform, fees they charge and his budget request.

Motion-VanAernam Second-Deist 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 and \$76,625.00 and \$221,559.11 for a grand total of \$298,184.11. Vote-all in favor.

Motion-VanAernam Second-Deist to accept and place on file the Recorder's December, 2012 Report of Fees. Vote-all in favor. Motion-Deist Second-VanAernam to accept and place on file the Sheriff's Quarterly Report from Oct. 1, 2012-Dec. 31, 2012. Vote-all in favor. Motion-Deist 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-Deist to approve the deletion of Treasurer's asset #2177, credit card machine. Vote-all in favor.

Motion-VanAernam Second-Deist to approve Resolution 2013-5 as follows. Vote-all in favor.

RESOLUTION 2013-5

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors, for the Audubon County Sheriff's Office to charge the maximum allowable federal mileage rate for county owned vehicles, which will be 56.5 cents per mile effective January 1, 2013.

Dated at Audubon this 7th day of January 2013, with the vote thereon being as follows:

Ayes: Nelsen, Deist, VanAernam Nays: None

Audubon County Board of Supervisors

/s/ Todd M. Nelsen, Chairperson

ATTEST: /s/ Joni Hansen, Deputy Auditor

Treasurer Deb Campbell presented her Investment Report. Motion-Deist Second-VanAernam to accept and place on file the Treasurer's Investment Report for January-March, 2013. Vote-all in favor. Campbell informed the Board that her office will be closed on January 16, 2013 to attend driver's license training.

Brian Andersen gave the attorney update and gave the Board a new contract for garbage services Fran had prepared. Andersen also turned in their budget but said it was incomplete as they had questions regarding assets they would need when the courts go wireless. Andersen stated these assets would remain county property and that they shouldn't come out of the attorney's budget.

Sherry Vaughn of Workforce Development met with the Board and discussed Skills Certification information. Motion-Deist Second-VanAernam to acknowledge the National Career Readiness Certification for Audubon County in promoting skilled workforce for the County. Vote-all in favor.

The Board worked on budgets. There being no further business, Motion-VanAernam Second-Deist to adjourn the meeting at 2:27 p.m.

Vote-all in favor.



Chairman, Audubon Co. Board of Supervisors

Attest: 

Audubon County Deputy Auditor

Claims Listing Report
AUDUBON COUNTY
01/07/2013 through 01/07/2013

Vendor	Description	Amount
ADAMSON INDUSTRIES CORP	CROWN VIC GUN RACK-SHER	554.95
AGRILAND FS INC	GENERATOR FUEL	284.58
AGRILAND FS INC 73	SR FUEL	36,922.90
ANDERSEN LAW OFFICES	MONTHLY ALLOWANCE	2,820.22
ANDERSEN, FRANCINE O	FLEX CK	37.12
AUDUBON CO AIRPORT AUTHORITY	QRTLY PYMT	8,546.46
AUDUBON CO ECONOMIC DEVE	07012013	7,611.75
AUDUBON CO MEMORIAL HOSP	PHN PHYSICAL THERAPY	502.61
AUDUBON CO SHERIFF	SERVICE FEE	153.00
AUDUBON COUNTY LANDFILL	QUARTERLY ALLOCATION	10,683.75
AUDUBON-EXIRA READY MIX INC	SR PAVEMENT PATCH	8,539.51
BERNIE'S SERVICE CENTER	CRTHS BLOWER FUEL	48.20
BOLDT, PAULETTE KAY	FLEX CK	377.39
BROWN SUPPLY CO INC	SR TIRE CHAINS	147.48
CALIFORNIA CONTRACTORS SUPPLIE	SR SAFETY & HAND TOOLS	245.89
CASEY'S GENERAL STORES INC	EMG MGMT FUEL	85.53
CENTRAL IA DISTR INC	CRTHS CUSTODIAL SUPPLIES	486.15
CENTRAL IOWA WATER INC	CRTHS BOILER TEST	150.00
CITY OF AUDUBON - LIBRARY	QUARTERLY PAYMENT	6,000.00
CITY OF CARROLL, CARROLL POLICE DEPT	SHER DRUG LAB TESTING	100.00
CITY SERVICE & PARTS	SR PARTS/MISC SUPPLIES	1,925.57
CONTINENTAL RESEARCH CORP	SR MISC ADDITIVIES	449.37
COUNSEL OFFICE & DOCUMENT	SHIPPING-TONER	95.24
CRA PAYMENT CENTER	SR MINOR TOOL	349.95
DELTA DENTAL	JAN PREM	32.72
DHS CASE MANAGEMENT UNIT	MH CTY CASE MGMT	80.00
DHS CASHIER	MH HCBS/MR WAIV-PREV	141.36
DREES HEATING & PLUMBING INC	BOILER REPAIRS	157.50
EXIRA CITY CLERK	QUARTERLY ALLOCATION	3,000.00
FAGA, CONNIE	VA MTG	50.00
FAMILY RESOURCE CENTER-CARROLL	MH SCL	383.68
FARM SERVICE COOPERATIVE	REC DELL MONITOR	292.00
FASTENAL CO	SR PARTS/BOLTS	147.86
FILTER CARE	SR FILTER CLEANING	107.90
HANSEN REPAIR	SHER PARTS/LABOR/LUBE	486.49
HANSEN, JONI L	FLEX CK	415.43
HANSEN'S M&M SERVICES	911 MAPS	41.00
HINNERS, KYLE	VA COMM MTG	62.35
IA MUNICIPALITIES WKRS	SR WORK COMP	9,919.00
IA PRISON INDUSTRIES	SR SIGNS	3,609.00
ISAC-GROUP HEALTH PROGRAM	COBRA HEALTH	574.00
JEO CONSULTING GROUP INC	SR ENG CONS FEE	8,819.50
JOHNSON, TODD W	SHER MEAL REIMB	23.30
KIMBALL MIDWEST	SR PARTS/HARDWARE	157.50
KIMBALLTON CITY CLERK	QUARTERLY ALLOCATION	1,000.00
LARSEN, STEVE	991 MARKERS/SIGNS	340.00
LOGAN CONTRACTORS SUPPLY INC	SR PAVEMENT PATCH	2,342.60
MEDIACOM	SHER CABLE JAIL	74.59

01/07/2013 through 01/07/2013

<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
MIDAMERICAN ENERGY CO	SR ELECTRIC	54.29
MYRTUE MEDICAL CENTER	MH THERAPY	530.00
NELSON LAND IMPROVEMENT INC	SR TILING	500.00
O'HALLORAN INTERNATIONAL	SR CONS EQUIPMENT	69,000.00
OPTIONS INK	SR SIGN MTRL	140.00
PARTNERSHIP FOR PROGRESS/, WILLOW HEIGI	MH RCF - DECEMBER	1,611.69
PITNEY BOWES PURCHASE POWER	SR POSTAGE	818.00
PJ GREUFE & ASSOCIATES	SHER FINAL INST - UNION NEG	1,500.00
POWERPLAN	SR PARTS	113.26
QUAKERDALE	SHELTER CARE	1,399.50
RYDL, MITCH	SR ENG LICENSE	100.00
SCHILDBERG CONSTRUCTION INC	SR GRANULAR MTRL	14,308.88
SHAFFER, MARGEE	REIMB MTG EXPENSES	65.56
SHELBY CO AUDITOR	JUV RENT/UTIL/JANITORIAL	525.00
SOUTHSIDE WELDING	SR PARTS/WELDING/LABOR	1,503.03
SOUTHWEST IA PLANNING COUNCIL	MH TRANS	512.25
STONE PRINTING OFFICE PRODUCTS	LEG PAPER/OFF SUPP	147.16
SWI JUVENILE EMERGENCY	THIRD QRT BILLING	4,616.17
THE IRON SHOP	SR TIRE REPAIR & PARTS	139.18
THE OFFICE STOP	REC OFFICE SUPPLIES	217.81
THE SCHNEIDER CORPORATION	WEB HOSTING	2,250.05
US CELLULAR	SHER CELL	81.85
VERIZON WIRELESS	SR TELEPHONE	397.18
WAPELLO COUNTY CPC	MH PRESC MEDS	22.76
WEST CENTRAL IA RURAL WATER	SR WATER - GRAY	19.80
WINDSTREAM IOWA COMMUNICATIONS	SR TELEPHONE	1,610.29
	GRAND TOTAL	221,559.11

Claims Listing Report
AUDUBON COUNTY
12/26/2012 through 12/26/2012

<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
O'HALLORAN INTERNATIONAL	SR CONS/MAINT EQUIPMENT	72,625.00
	GRAND TOTAL	72,625.00

SUPERVISOR'S MINUTE BOOK 2013

January 15, 2013

The regular meeting of the Board of Supervisors was called to order at 8:30 a.m. by Chairman Nelsen. Present were Todd Nelsen and Duane Deist. Absent: VanAernam. Others present Diana Munch, Joni Hansen, Jeanne Schwab, Les Larsen, Bill Cramer, Gary Riesgaard, Deb Campbell, Deb Umland, Bruce Haag, Todd Johnson, Mary Lou Johansen, Jill Christensen, Rick Thompson, Fran Andersen and Brian Andersen.

Motion-Deist Second-Nelsen to approve the agenda with the addition of MMP updates for Alan Jensen and Scott Halbur. Vote-all in favor. The Safety Meeting was held. The Department Head meeting was held and discussed the NCRC listing through Workforce Development, Live Healthy Iowa, Compensation Board recommendation, holidays and the Hopes celebration.

Sheriff Todd Johnson presented the Board quotes for a 2013 Chevy Tahoe vehicle. Motion-Deist Second-Nelsen to accept a quote from Pat Kaiser's Christiansen Motors with trade \$20,975.00 and without trade \$29,975.00 with the stipulation of purchase with trade or straight out. Vote-all in favor. Johnson also discussed a question regarding tasers.

Motion-Deist Second-Nelsen to approve the minutes of the January 7, 2013 Board meeting. Vote-all in favor. Motion-Deist Second-Nelsen to accept and place on file the Auditor's December 2012 Month-End reports. Vote-all in favor. Motion-Deist Second-Nelsen to accept and place on file a MMP update for Daniel Wittrock, ID#58183, Hamlin 11. Vote-all in favor. Motion-Nelsen Second-Deist to accept and place on file a MMP update for Lawrence Handlos-Wegner, ID#64333, Leroy1. Vote-all in favor. Motion-Deist Second-Nelsen to accept and place on file a MMP update for Lawrence Handlos-Rudolph, ID#57972, Sharon 1. Vote-all in favor. Motion-Nelsen Second-Deist to accept and place on file a MMP for Alan Jensen, ID#61526, Oakfield 4. Vote-all in favor. Motion-Deist Second-Nelsen to accept and place on file a MMP for Scott Halbur, ID#59617, Lincoln 7. Vote-all in favor.

Treasurer Deb Campbell presented her Semi-Annual Report. Motion-Deist Second-Nelsen to accept and place on file the Treasurer's Semi-Annual Report for July-Dec 2012. Vote-all in favor. Campbell also discussed suspended taxes regarding the DHS and probationary periods.

Motion-Deist Second-Nelsen to approve the garbage contract with Dreher Sanitation. Vote-all in favor. Motion-Deist Second-Nelsen to approve the Sheriff's Union Agreement for July 1, 2013 to June 30, 2016. Vote-all in favor. Motion-Deist Second-Nelsen to approve the Secondary Roads Union Agreement for July 1, 2013 to June 30, 2016. Vote-all in favor.

The Board spoke with Bill Cramer to let him know that he was not eligible for life insurance and also the hours of work needed to receive half-time benefits.

Fran Andersen gave the attorney update. Motion-Deist Second-Nelsen to move into closed session pursuant to Iowa Code Section 21.5(1)(c). Vote-all in favor. The Board returned to open session at 12:47 p.m. Nelsen discussed the incident review committee with Fran.

The Board spoke with Paul Greufe regarding probationary periods and Greufe stated they can be changed for a non-union employee.

There being no further business, the Chairman adjourned the meeting at 1:42 p.m.



Chairman, Audubon Co. Board of Supervisors

Attest: 

Audubon County Deputy Auditor

SUPERVISOR'S MINUTE BOOK 2013

January 22, 2013

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. by Chairman Nelsen. Present were Todd Nelsen, Duane Deist and Gary VanAernam. Others present Lisa Frederiksen, Diana Munch, Joni Hansen, Mitch Rydl, Dave Brand, Dave York, Lora Anthofer, Jon Meislahn, Virgil Sorensen, Charles Hansen, Rick Hunsaker, Brian Andersen, Rich Wiig, Sharon Winterboer and Chad Heuss.

Motion-Deist Second-Nelsen to approve the agenda with the addition of Clerk's Report of Fees. Vote-all in favor. Motion-Deist Second-Nelsen to approve the minutes of the January 15, 2013 Board meeting. Vote-all in favor. The Board directed the Auditor to correct two December TIF public hearing notices paid in January and have them be paid out of Secondary Roads and not General Basic.

Mitch Rydl gave the Secondary Road update. VanAernam joined the meeting at 9:18 a.m. Rydl discussed the Snow and Ice Removal Policy, maintenance on trucks, cutting trees and also bridge work. Motion-VanAernam Second-Deist to approve the final plans for F58. Vote-all in favor.

The NRCS annual update was given. Dave Brand and Dave York reviewed work that had been done and also discussed structure repairs that are needed.

Rick Hunsaker reviewed with the Board Region XII COG's request for FY2014 funding.

Brian Andersen gave the attorney update.

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 amounts of \$12,050.86 and \$128,758.14 for a grand total of \$140,809.00. Aye: Nelsen, VanAernam Abstain: Deist. Motion passed.

Motion-Deist Second-VanAernam to appoint Jay Dee Mendenhall and Gary VanAernam to the Region XII Policy Council. Vote-all in favor.

Motion-VanAernam Second-Deist to approve amending the Christmas Eve day holiday to all day on December 24 and then offices will be open all day on New Year's Eve on December 31. Vote-all in favor.

Motion-Deist Second-VanAernam to approve the 2012 gross wages for employees. Vote-all in favor.
 Petersen, Roger - **\$165.00**; Gust, Coby - **\$316.80**; Cretsinger, Jonathan - **\$373.44**; Swensen, Jesse - **\$462.96**; Starmer, Matthew - **\$600.00**; Larsen, Corey - **\$860.16**; Dreager, Rebecca - **\$1,593.39**; Cramer, William - **\$1,716.78**; Fett, Jason - **\$1,752.72**; Wheatley, Kate - **\$2,096.00**; Dontje, Donavon - **\$2,401.44**; Walker, Nora - **\$2,698.75**; Ray, Donna - **\$2,924.83**; Thorn, Todd - **\$3,299.70**; Walker, Emma - **\$3,686.00**; Rasmussen, Caleb - **\$3,858.76**; Madsen, Maynard - **\$5,913.88**; Fransen, Thomas - **\$6,695.16**; Jacobsen, Ronald - **\$7,003.92**; Christensen, Jarrett - **\$7,817.25**; Kelly, Megan - **\$10,244.89**; St peter, Chase - **\$10,290.00**; Dreher, Nan - **\$12,737.76**; Murray, Teresa - **\$12,928.00**; Johnson, Connie - **\$13,423.56**; Anthony, Faith - **\$13,665.90**; Larsen, Lester - **\$13,814.04**; Boldt, Paulette - **\$14,764.32**; Grabill, Kent - **\$15,641.59**; Pigsley, Nathan - **\$16,712.38**; Riesgaard, Gary - **\$16,806.42**; Lawshe, Todd - **\$16,937.09**; Gries, Kent - **\$18,792.37**; Baylor, Angela - **\$18,894.80**; Neighbors, Ricky - **\$19,281.25**; Phippen, Shelby - **\$19,331.61**; Wittrock, Michael - **\$19,812.96**; Powers, Tanner - **\$20,811.55**; Wittrock, Brian - **\$20,924.78**; Marten, Becky - **\$21,259.88**; Hinners, Jean - **\$21,449.34**; Lafoy, Penny - **\$21,936.94**; Bruun, Carolyn - **\$22,386.91**; Christensen, Sarah - **\$23,919.31**; Steffes, Debra - **\$23,937.18**; Vanaernam, Gary - **\$24,749.76**; Venteicher, Vernon - **\$24,749.76**; McLeran, Matthew - **\$25,056.00**; Nelsen, Todd - **\$25,249.80**; Christensen, Marcia - **\$25,949.64**; Thygesen, Melissa - **\$26,114.02**; Schlichte, Michelle - **\$28,526.58**; Nellor, Betty - **\$30,440.19**; Rugaard, Donna - **\$30,461.82**; Andersen, Brian - **\$30,483.36**; Hemmingsen, Christena - **\$30,664.77**; Weston, Douglas - **\$30,996.13**; Nielsen, Edward - **\$31,032.44**; Hansen, Joni - **\$32,507.46**; Christensen, Dalton - **\$34,631.94**; Wegner, Dale - **\$34,703.65**; Bluml, Janell - **\$34,705.32**; Gardner, Thomas - **\$34,706.82**; Rattenborg, Joel - **\$34,917.77**; Thompson, Rick - **\$35,150.58**; Sorensen, Charles - **\$35,243.54**; Wanninger, Louis - **\$35,302.62**; Borkowski, Dale - **\$35,316.99**; Borkowski, Steven - **\$35,332.92**; Jessen, Dwight - **\$35,350.02**; Inman, Kathleen - **\$35,356.05**; Hansen, Richard - **\$35,452.21**; Erickson, David - **\$35,743.14**; Gust, Robert - **\$36,299.00**; Munch, Diana - **\$36,841.80**; Budd, Cherry - **\$37,000.18**; Johansen, Mary Lou - **\$40,608.30**; Thompson, Becky - **\$42,134.48**; Haag, Bruce - **\$42,740.82**; Campbell, Debbie - **\$43,319.59**; Frederiksen, Lisa - **\$43,343.28**; Andersen, Francine - **\$44,803.38**; Rokke, Jason - **\$45,679.14**; Sorensen, Lawrence - **\$45,739.18**; Juelsgaard, Brian - **\$46,353.48**; Umland, Debra - **\$47,853.78**; Christensen, Douglas - **\$48,382.50**; Beane, David - **\$49,116.13**; Johnson, Todd - **\$53,953.14**; Schwab, Jeanne - **\$55,972.80**; Rydl, Mitchel - **\$84,999.96**

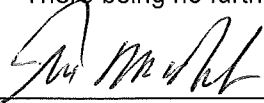
Motion-Deist Second-VanAernam to accept and place on file a MMP update for Ed Wiederstein, ID#53202, Cameron 30. Vote-all in favor. Motion-VanAernam Second-Deist to accept and place on file a MMP for Berg Sow, ID#58065, Lincoln 36. Vote-all in favor. Motion-Deist Second-VanAernam to accept and place on file a MMP for Nelson Farms, ID#58248, Oakfield 20. Vote-all in favor.

Motion-Deist Second-VanAernam to approve and sign the Certification for Cost Allocation Plan. Vote-all in favor.

Rich Wiig, Monsanto Representative, Chad Heuss and Sharon Winterboer met with the Board and Wiig presented checks in the amount of \$2,500.00 to the Fairboard and to the Audubon Recreation Center on behalf of Monsanto.

Motion-VanAernam Second-Deist to accept and place on file the Clerk of Court's December 2012 Report of Fees. Vote-all in favor.

There being no further business, the Chairman adjourned the meeting at 1:12 p.m.



Chairman, Audubon Co. Board of Supervisors

Attest: 

Audubon County Deputy Auditor

Claims Listing Report
AUDUBON COUNTY
01/09/2013 through 01/22/2013

Vendor	Description	Amount
FARM SERVICE COOPERATIVE	DP TONER-CRTHS	43.00
FASTENAL CO	SR HAND TOOLS	1,169.01
FLATHERS, LINDA E	2012 JURY FEE	41.60
GREENE COUNTY	2ND QRT FY14 CPC REIMB	5,954.09
GUTHRIE COUNTY COURTHOUSE	SANITARIAN REIMB OCT-DEC	6,204.70
GUTHRIE COUNTY REC	CONS DEC ELEC	947.97
HAAG, BRUCE	REIM FOR CONS PROPANE TANK	54.69
HANSEN, CHARLES E	2012 JURY FEE	30.80
HANSEN'S M&M SERVICES	911 DEC UPDATE	328.00
HARRISON COUNTY SHERIFF	ADM FEE/MLG	74.77
HEMMINGSSEN, JANICE S	2012 JURY FEE	30.80
HINNERS, JEAN	PHN MLG	37.53
HOUSBY MACK INC	SR PARTS	526.04
IA PRISON INDUSTRIES	SR SIGN MTRL/POSTS	1,760.50
IA STATE ASSN OF COUNTIES	REG-SCHOOLING	130.00
IOWA HOSPITAL ASSOCIATION	PHN BROCHURES	25.00
IRON SHOP	SR TIRES/PARTS/LABOR	1,401.91
JENSEN COLLISION CENTER INC	LABOR-SHER	60.00
KARSTENS, GENE	CONS MLG	270.75
KELLY, JERRY	CONS MLG REIMB	270.75
KIMBALLTON CITY CLERK	SR LAND RENTAL	300.00
KIMSEY, DENISE	RENT-GEN RLF	100.00
LAFOY, PENNY	PHN MLG	70.78
MACKE, GARY	2012 JURY FEE	30.80
MAINSTAY SYSTEMS INC	JAN-MAR-M/A-SHER	237.00
MAINTENANCE ENGINEERING LTD	LIGHTS-CH	138.70
MALLARD VIEW INC	MH RCF	1,306.03
MARNE-ELK HORN TELEPHONE CO	911 TELE	160.80
MED-PASS INC	PHN BROCHURES	34.06
MENARDS	CONS LIGHTS-FILLER-PLEXI GLASS	356.16
MIDAMERICAN ENERGY CO	SR ELECTRIC	4,513.84
MID-STATES ORG CRIME INF	2013 MEMB DUES-SHER	100.00
MIDWEST WHEEL COMPANIES	SR PARTS	219.02
MTS INC	SR DISP SERVICE	99.00
MYRTUE MEDICAL CENTER	DEC MH THERAPY	634.00
NATIONAL RESOURCE CNTR FOR, FAMILY CENT	REFUNDABLE DEP-PH	200.00
NELSON, JEFFREY A	2012 JURY FEE	30.80
NEW OPPORTUNITIES INC	JAN-GEN RELIEF	1,325.00
O'HALLORAN INTERNATIONAL	SR PARTS	2,117.90
OLESEN, DENNIS	JAN RENT-GEN RELIEF	100.00
OLSEN, GARY	RIEMB CONS MLG	80.75
OMB GUNS	SAFETY SUPP-SHER	36.00
OPTIONS INK	SR SIGN MTRL	246.70
PETERSEN, ALLEN	CONS MLG	42.75
PILE DYNAMICS INC	SR DATE PROCESSING	595.00
QUAKERDALE	SHELTER CARE	419.85
RASMUSSEN LUMBER CO	SR PAVEMENT, BRIDGE, SIGN & BLDG MTRL	258.92
RAY, DONNA	MH ADVOCATE PSTG	56.89

01/09/2013 through 01/22/2013

Vendor	Description	Amount
FARM SERVICE COOPERATIVE	DP TONER-CRTHS	43.00
FASTENAL CO	SR HAND TOOLS	1,169.01
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GUTHRIE COUNTY COURTHOUSE	SANITARIAN REIMB OCT-DEC	6,204.70
GUTHRIE COUNTY REC	CONS DEC ELEC	947.97
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HANSEN, CHARLES E	2012 JURY FEE	30.80
HANSEN'S M&M SERVICES	911 DEC UPDATE	328.00
HARRISON COUNTY SHERIFF	ADM FEE/MLG	74.77
HEMMINGSSEN, JANICE S	2012 JURY FEE	30.80
HINNERS, JEAN	PHN MLG	37.53
HOUSBY MACK INC	SR PARTS	526.04
IA PRISON INDUSTRIES	SR SIGN MTRL/POSTS	1,760.50
IA STATE ASSN OF COUNTIES	REG-SCHOOLING	130.00
IOWA HOSPITAL ASSOCIATION	PHN BROCHURES	25.00
IRON SHOP	SR TIRES/PARTS/LABOR	1,401.91
JENSEN COLLISION CENTER INC	LABOR-SHER	60.00
KARSTENS, GENE	CONS MLG	270.75
KELLY, JERRY	CONS MLG REIMB	270.75
KIMBALLTON CITY CLERK	SR LAND RENTAL	300.00
KIMSEY, DENISE	RENT-GEN RLF	100.00
LAFOY, PENNY	PHN MLG	70.78
MACKE, GARY	2012 JURY FEE	30.80
MAINSTAY SYSTEMS INC	JAN-MAR-M/A-SHER	237.00
MAINTENANCE ENGINEERING LTD	LIGHTS-CH	138.70
MALLARD VIEW INC	MH RCF	1,306.03
MARNE-ELK HORN TELEPHONE CO	911 TELE	160.80
MED-PASS INC	PHN BROCHURES	34.06
MENARDS	CONS LIGHTS-FILLER-PLEXI GLASS	356.16
MIDAMERICAN ENERGY CO	SR ELECTRIC	4,513.84
MID-STATES ORG CRIME INF	2013 MEMB DUES-SHER	100.00
MIDWEST WHEEL COMPANIES	SR PARTS	219.02
MTS INC	SR DISP SERVICE	99.00
MYRTUE MEDICAL CENTER	DEC MH THERAPY	634.00
NATIONAL RESOURCE CNTR FOR, FAMILY CENT	REFUNDABLE DEP-PH	200.00
NELSON, JEFFREYA	2012 JURY FEE	30.80
NEW OPPORTUNITIES INC	JAN-GEN RELIEF	1,325.00
O'HALLORAN INTERNATIONAL	SR PARTS	2,117.90
OLESEN, DENNIS	JAN RENT-GEN RELIEF	100.00
OLSEN, GARY	RIEMB CONS MLG	80.75
OMB GUNS	SAFETY SUPP-SHER	36.00
OPTIONS INK	SR SIGN MTRL	246.70
PETERSEN, ALLEN	CONS MLG	42.75
PILE DYNAMICS INC	SR DATE PROCESSING	595.00
QUAKERDALE	SHELTER CARE	419.85
RASMUSSEN LUMBER CO	SR PAVEMENT, BRIDGE, SIGN & BLDG MTRL	258.92
RAY, DONNA	MH ADVOCATE PSTG	56.89

01/09/2013 through 01/22/2013

<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
REGION XII COUNCIL OF GOVTS	1ST QTR FY13-PUBLIC TRANSIT SRVC	827.43
ROELOFS, CHRISTINA	REIMB-INK CRTGS/CELL/PANTS-CONS	125.83
SAFARILAND LLC	FORENSIC SUPP-SHER	110.11
SCHLICHTE, MICHELLE	HOPES/ADM/PHN-MLG	78.85
SCHWAB, JEANNE M	ADM/PHN-MLG	18.05
SIMONSEN, CINDY S	2012 JURY FEE	30.80
SIOUX CITY FOUNDRY CO	SR BLADES	5,755.50
SMALLEY, PEGGY J	MLG-CONS MTGS	61.75
SOUTHWEST IA PLANNING COUNCIL	DEC MH-TRANS	333.50
SPRING VALLEY WIRELESS	RADIO-EMA	665.00
ST LUKES CENTER FOR OCCUPATION	DRUG TEST-SUPS	37.00
ST PETER, RONALD	2012 JURY FEE	40.40
STAR ENERGY LLC	FUEL-SHER	36.99
STATE HYGENIC LAB - ACCT REC	TESTS-CONS	22.00
STEPHENS, ROBYNE	2012 JURY FEE	30.80
STONE PRINTING OFFICE PRODUCTS	STAMP-SHER	457.66
THE SCHNEIDER CORPORATION	SR DATA PROCESSING	449.95
THOMPSON, BECKY A	HOPES/ADM/PHN-MLG	99.75
TREASURER STATE OF IOWA	SR LICENSE/PERMITS	40.00
UPS	LATE PYMNT-CONS	16.06
VANDERHEIDEN, JODI L	TRANSCRIPTS	35.00
VERIZON WIRELESS	CELL PHONES-PH	83.96
WEAVER, ANGELA	2012 JURY FEE	38.80
WEST CENTRAL AGRONOMY	FEED-CONS	31.25
WINDSTREAM IOWA COMMUNICATIONS	TELE-CONS	661.56
ZIEGLER INC	SR PARTS,BATTIES,LUBRICANTS	2,263.15
	GRAND TOTAL	140,809.00

SUPERVISOR'S MINUTE BOOK 2013

January 24, 2013

The special meeting of the Board of Supervisors was called to order at 1:00 p.m. by Chairman Nelsen. Present were Todd Nelsen and Gary VanAernam. Absent: Deist. Others present Lisa Frederiksen, Diana Munch and Joni Hansen.

Motion-VanAernam Second-Nelsen to approve the agenda. Vote-all in favor. Motion-VanAernam Second-Nelsen to approve the Liquor License Renewal for The Hole. Vote-all in favor.

The Board and Auditor Lisa Frederiksen did budget work.

There being no further business, the Chairman adjourned the meeting at 2:32 p.m.



Chairman, Audubon Co. Board of Supervisors

Attest: 

Audubon County Deputy Auditor

SUPERVISOR'S MINUTE BOOK 2013

January 28, 2013

The special meeting of the Board of Supervisors was called to order at 9:00 a.m. by Chairman Nelsen. Present were Todd Nelsen, Duane Deist and Gary VanAernam. Others present Joni Hansen, Todd Johnson, Melissa Thygesen, Mary Lou Johansen, Diane Jackson, Gary Riesgaard, Jean Schwab, Sarah Christensen, Deb Campbell and Les Larsen.

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

Sheriff Todd Johnson and Melissa Thygesen reviewed the budget with the Board. Gary VanAernam joined the meeting at 10:05. Todd Nelsen left the meeting at 10:07 to attend an ACED meeting and returned to the meeting at 10:52.

Jeanne Schwab, Public Health Administrator, and Sarah Christensen reviewed the Public Health Nurse budget. Schwab stated that Sanitarian Steve Patterson will still report to the Board of Health.

The following departments reviewed their proposed budgets with the Board: Recorder Mary Lou Johansen, CPC Diane Jackson, VA Director Gary Riesgaard, Treasurer Deb Campbell and Emergency Management and E911 Director Les Larsen. The Board recessed at 1:00 p.m. and reconvened at 1:35 p.m.

There being no further business, the Chairman adjourned the meeting at 2:07 p.m.



Chairman, Audubon Co. Board of Supervisors

Attest: 

Audubon County Deputy Auditor

SUPERVISOR'S MINUTE BOOK 2013

January 29, 2013

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. by Chairman Nelsen. Present were Todd Nelsen, Duane Deist and Gary VanAernam. Others present Joni Hansen, Mitch Rydl, Larry Sorensen, Kent Grabill, Chad Jensen, Kelli Jensen, Jill Christensen and Deb Campbell.

Motion-Deist Second-Nelsen to approve the agenda with the addition of MMP for Terry Sunberg. Vote-all in favor.

Engineer Mitch Rydl gave the secondary road update and gave the status of the LI-18 Bridge and Cameron 15 Bridge. Motion-Deist Second-Nelsen to approve a utility permit for Windstream in Hamlin Twp., Section 15. Vote-all in favor. Motion-Deist Second-Nelsen to approve Universal Payment Voucher for F-58 Hwy. Project. Vote-all in favor. Discussion was held regarding the cutting of trees, Bayard rock, truck repair and the road near Littlefield Park. VanAernam joined the meeting at 9:40 a.m. Larry Sorensen discussed the used 6410 tractor purchased for mowing and also DHS equipment stored at Secondary Roads.

Chad Jensen of New Opportunities presented an annual update and funding request.

Motion-VanAernam Second-Deist to approve the minutes of the January 22, 2013 meeting. Vote-all in favor. Motion-VanAernam Second-Nelsen to approve the minutes of the January 24, 2013 meeting. Vote-all in favor.

Motion-Deist Second-VanAernam to approve the following appointments to the Compensation Commission-Dave Witt, Neil Clark and Lyle Hansen. Vote-all in favor. Motion-VanAernam Second-Deist to reappoint Darrell Jensen to the Planning and Zoning Board for a five year term. Vote-all in favor.

Motion-Deist Second-VanAernam to accept and place on file a MMP update for Dan Jorgensen, ID#60478, Viola Twp. Vote-all in favor. Motion-VanAernam Second-Deist to accept and place on file a MMP update for Pheasant Ave. Farms, Ltd., ID#58382, Melville 22. Vote-all in favor. Motion-Deist 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-Deist to accept and place on file a MMP update for Terry Sunberg, ID#60469, Melville 27. Vote-all in favor.

Treasurer Deb Campbell discussed extending the Treasurer's Clerk probationary period. Motion-VanAernam Second-Deist to approve Resolution 2013-6 as follows. Vote-all in favor.

RESOLUTION 2013-6

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors, to extend the probationary period for Kate Wheatley, part-time Treasurer's Clerk, from February 1, 2013 to indefinitely, with reviews being assessed when needed.

Dated this 29th day of January, 2013.

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

ATTEST:
/s/ Joni Hansen, Deputy Auditor

Nelsen called Barb Smith, Chamber Secretary to discuss a meeting place for legislative coffees. No attorney update.

There being no further business, Motion-Deist Second-VanAernam to adjourn the meeting at 11:31 p.m. Vote-all in favor.



Chairman, Audubon Co. Board of Supervisors

Attest: 

Audubon County Deputy Auditor

SUPERVISOR'S MINUTE BOOK 2013

February 4, 2013

The special meeting of the Board of Supervisors was called to order at 8:00 a.m. by Chairman Nelsen. Present were Todd Nelsen, Duane Deist and Gary VanAernam. Others present were Lisa Frederiksen, Diana Munch, Joni Hansen, Gene Karstens, Jerry Kelly, Gary Olsen, Doug Weston, Jill Christensen, Bruce Haag, Mitch Rydl, Peggy Smalley, Larry Sorensen and Chris Hemmingsen.

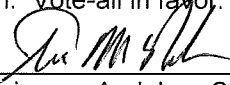
Motion-Deist Second-Nelsen to approve the agenda with the addition of Doug Weston. Vote-all in favor.

Custodian Doug Weston discussed the snow blower and requested buying a new one. The Board asked if it was working and that normally these items are budgeted for and that they could put it in the upcoming budget. Weston stated a new John Deere snow blower would cost \$2,700.00 and that they don't want to take a trade.

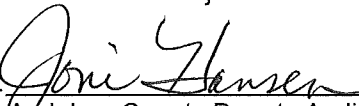
The Board reviewed the Conservation budget with Bruce Haag and several of his Board members VanAernam joined the meeting at 8:12 a.m. Discussion was held concerning money to overlay the park road in upcoming years. Engineer Mitch Rydl joined this discussion and gave examples of what could be done and approximate costs of these procedures.

Engineer Mitch Rydl, Larry Sorensen and Chris Hemmingsen reviewed the Secondary Roads budget and also the Roadside budget.

There being no further business, Motion-Deist Second-VanAernam to adjourn the meeting at 12:38 p.m. Vote-all in favor.



Chairman, Audubon Co. Board of Supervisors

Attest: 

Audubon County Deputy Auditor

SUPERVISOR'S MINUTE BOOK 2013

February 5, 2013

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. by Chairman Nelsen. Present were Todd Nelsen, Duane Deist and Gary VanAernam. Others present were Lisa Frederiksen, Diana Munch, Joni Hansen, Jill Christensen, Mitch Rydl, Brian Andersen and Deb Campbell.

Motion-VanAernam Second-Deist to approve the agenda with the addition of Auditor's month-end and deletion of Bryan Olson. Vote-all in favor.

Motion-VanAernam Second-Deist 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 \$66,651.51. Vote-all in favor.

Motion-Deist Second-VanAernam to approve the minutes of the January 28, 2013 meeting. Vote-all in favor. Motion-VanAernam Second-Deist to approve the minutes of the January 29, 2013 meeting. Vote-all in favor. Motion-Deist Second-VanAernam to approve the minutes of the February 4, 2013 meeting. Vote-all in favor. Motion-VanAernam Second-Deist to accept and place the Clerk of Court's January 2013 Report of Fees. Vote-all in favor. Motion-VanAernam Second-Deist to acknowledge receipt of PHN Cherry Budd resignation. Vote-all in favor. Motion-Deist Second-VanAernam to reappoint Howard Paulsen to the Board of Adjustment for a five year term. Vote-all in favor. Motion-Deist Second-VanAernam to accept and place on file the Auditor's January month-end financial reports. Vote-all in favor.

Auditor Lisa Frederiksen reviewed her budget with the Board.

Engineer Mitch Rydl gave the Secondary Roads update and gave the status of the LI-18 Bridge. Motion-Deist Second-VanAernam to approve Resolution 2013-7 as follows. Vote-all in favor.

Resolution 2013-7

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors that Aaron Hoegh be hired as Equipment Operator B for the Secondary Roads effective February 7th, 2013. 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 coverages and all other union benefits shall begin March 1st, 2013.

Passed and approved this 5th day of February, 2013

Audubon County, Iowa Board of Supervisors

/s/ Todd M. Nelsen, Chairman

ATTEST: /s/ Joni Hansen, Deputy Auditor

Motion-VanAernam Second-Deist to approve Resolution 2013-8 as follows. Vote-all in favor.

Resolution 2013-8

Resolution to add Farm-to-Market (FM) Project not in the current program

BE IT RESOLVED, that the Board of Supervisors of Audubon County, Iowa, initiates and recommends that the following project be approved by the Iowa Department of Transportation (Iowa DOT) for improvement with the funds as shown below for the period covering the current secondary road construction program.

<u>Funding Source</u>	<u>Project Number</u>	<u>Type of Work and Location of Project</u>	<u>Length of Miles</u>	<u>Estimated Costs</u>
FM	FM-CO05(56)-55-05	Various FM Granular RDS, Granular Surfacing Of FM Roads	150	\$800,00

Passed and approved this 5th day of February, 2013.

Audubon County, Iowa Board of Supervisors

/s/ Todd M. Nelsen

ATTEST: Joni Hansen, Deputy Auditor

Motion-VanAernam Second-Deist to approve Resolution 2013-9 as follows. Vote-all in favor.

Resolution 2013-9

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors that Shawn Paulsen be hired as Equipment Operator B for the Secondary Roads effective January 29, 2013. 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 coverages shall begin March 1st, 2013. All other union benefits shall begin January 29, 2013.

Passed and approved this 5th day of February, 2013

Audubon County, Iowa Board of Supervisors

/s/ Todd M. Nelsen, Chairman

ATTEST: /s/ Joni Hansen, Deputy Auditor

Motion-VanAernam Second-Deist to approve the IDOT Construction and Budget Amendment #1. Vote-all in favor. Rydl also updated the Board on the pick-ups used by Secondary Roads and Roadside.

Page 14

Board of Supervisors meeting
February 5, 2013 (continued)

Brian Andersen gave the attorney update and discussed the attorney's budget request.

The Board reviewed the benefit accruals for the part-time custodian and will have the Auditor's office contact Paul Gruefe.

The Board recessed at 1:32 p.m. The Board reconvened at 2:20 p.m. The Board and Auditor Lisa Frederiksen did budget work. Treasurer Deb Campbell discussed insurance for her Clerk.

There being no further business, the Chairman adjourned the meeting at 4:15 p.m.



Chairman, Audubon Co. Board of Supervisors

Attest: 

Audubon County Deputy Auditor

02/05/2013 through 02/05/2013

Vendor	Description	Amount
ACE HARDWARE	CRTH CUST SUPPLIES	44.95
ANDERSEN LAW OFFICES	OFFICE ALLOW/RENT/INS	2,820.22
ANDERSEN, JACOB	INSTALLING E911 SIGNS	60.00
ARLINGTON HEIGHTS CEMETE	VETERANS GRAVES	745.00
AUDUBON CO ADVOCATE JOURNAL	WINTER WEATH AD-EMA	254.47
AUDUBON CO EXTENSION SVC	RS MISC	25.00
AUDUBON CO MEMORIAL HOSP	SR DRUG TESTING	181.20
AUDUBON CO SHERIFF	SERV FEE	233.95
BENTLEY SYSTEMS INC	SR DATA PROCESSING	820.00
BROWN SUPPLY CO INC	SR TIRE CHAINS	1,107.00
BRUUN, CAROLYN	FLEX CK	60.00
BURGER APPLIANCE & REPAIRS	INSTALL NEW TOILET IN JAIL	106.00
CAMPBELL, DEBBIE M	MLG	190.48
CARROLL CO AUDITOR	DHS CLUSTER BD FY13 COST SHARE	1,520.00
CASEY'S GENERAL STORES INC	FUEL-EMA	129.21
CHRISTENSEN, DALTON	FLEX CK	78.99
CHRISTENSEN, SARAH G	REIMB MLG/PSTG	44.20
CITY SERVICE & PARTS	SR PARS/PAINT/ GREASE/BATT/FILTERS	1,357.33
COUNSEL OFFICE & DOCUMENT	SR M/A COPIER	40.58
CRA PAYMENT CENTER	SR PARTS	216.99
D & J AUTO INC	SHER REPAIR - 05 CHEVY	350.70
DELTA DENTAL	COBRA PREM	32.72
DES MOINES STAMP MFG CO	REC OFF SUPP	186.45
DIXON CONSTRUCTION CO, 409 DRIFTWOOD	SR BRIDGE CONTRACT	23,004.52
EBENEZER LUTHERAN CEMETERY	ADDN VET GRAVE	5.00
FASTENAL CO	SR MISC HAND TOOLS	194.74
FLEXIBLE BENEFITS INC, WELLMARK BC/BS	2013 FLEX ADM FEE	400.00
FREDERIKSEN, LISA	FLEX CK	34.53
GALLS LLC	SHER SAFETY SUPP	144.99
GAVILON GRAIN LLC	SR COVER AGGREGATE & SAND	11,976.92
GULF SOUTH MEDICAL SUPPLY	PHN SUPPLIES	80.62
HANSEN, JONI L	FLEX CK	60.00
IA LAW ENFORCEMENT ACADE, AGIA - COMPTR	JAIL SCHOOL-PIGSLEY	145.00
IA STATE ASSN OF COUNTIES	REG FEE-ASSESSOR	390.00
IA STATE CO TREASURERS ASSOC	TREAS REGISTRATION	50.00
IOWA DEPT OF HUMAN SERVICES	MEDICAID REFUND	1,917.00
ISAC-GROUP HEALTH PROGRAM	COBRA PREM	574.00
JAILCRAFT INC	SHER KEYS	1,490.00
JEO CONSULTING GROUP INC	SR CONSTRUCTION SERVICES	2,275.00
JJS SERVICE & REPAIR	SR BLDG SUPPLIES	37.16
JOHNSON, TODD W	FLEX CK	70.00
MAIL SERVICES LCC	TREAS PRINTING/PSTG	188.24
MAPLE GROVE CEMETERY	VET GRAVES	2,330.00
MEDIACOM	SHER CABLE	74.59
MIDAMERICAN ENERGY CO	SR ELECTRIC	40.18
MUNCH, DIANA L	FLEX CK	210.00
NACVSO	VA MEMBERSHIP RENEWAL	30.00
NIELSEN AUTOMOTIVE INC	SHER '12 TAHOE WINDSHIELD RPR	370.39

Claims Listing Report
AUDUBON COUNTY
02/05/2013 through 02/05/2013

Vendor	Description	Amount
O'HALLORAN INTERNATIONAL	SR PARTS	773.20
OTIS ELEVATOR COMPANY	ELEVATOR TIMER CRTHS	2,655.79
PETERSEN, ALLEN	REIMB CONS MLG	42.75
PIGSLEY, NATHAN	K-9 SUPPLIES/MEAL REIMB	47.70
PITNEY BOWES INC	PSTG METER SUPPLIES	196.32
PITNEY BOWES PURCHASE POWER	SR POSTAGE METER	854.00
RAY ALLEN MANUFACTURING CO INC	K-9 LEATHER LEAD	48.99
SINOW, ROGER	INSTALLING 911 SIGNS	60.00
SOUTHSIDE WELDING	SR PARTS/WELDING/LABOR/MTRL	1,958.87
ST LUKES CENTER FOR OCCUPATION	SR DRUG TESTING/DUES	100.00
STONE PRINTING OFFICE PRODUCTS	SHER OFFICE SUPPLIES	76.46
SVOBODA, BRIAN	PHN SERVICES	25.00
THE OFFICE STOP	POST ITS/LEGAL PAD-TREAS	46.18
TREAT AMERICA DINING, TREAT AMERICA FOOD	DEPUTY JAIL SCHOOL MEALS	59.05
US CELLULAR	SHER CELL SERV	82.60
VANDERHEIDEN, JODI L	JVJV000823	52.50
VERIZON WIRELESS	SR TELEPHONE	361.27
WAUBONSIE MENTAL HEALTH CNTR	MH SCL	78.00
WEST PAYMENT CENTER	LAW LIBR SUBS	193.32
WINDSTREAM IOWA COMMUNICATIONS	SR TELEPHONE	2,179.04
ZEE MEDICAL INC	SR MED & LAB SUPPLIES	62.15
	GRAND TOTAL	66,651.51

SUPERVISOR'S MINUTE BOOK 2013

February 12, 2013

The regular meeting of the Board of Supervisors was called to order at 8:30 a.m. by Chairman Nelsen. Present were Todd Nelsen and Duane Deist. Absent: Gary VanAernam. Others present were Lisa Frederiksen, Diana Munch, Joni Hansen, Gary Riesgaard, Les Larsen, Rick Thompson, Jeanne Schwab, Deb Umland, Mary Lou Johansen, Deb Campbell, Doug Weston, Mitch Rydl, Bryan Olson, Greg Jensen, Jill Christensen and Fran Andersen.

The Safety meeting and the Department Head meetings were held and the criteria to be eligible for the county to receive a discount on health insurance was discussed. Motion-Deist Second-Nelsen to approve the agenda with the addition of Greg Jensen. Vote-all in favor.

Bryan Olson of Gray discussed a tax sale property in Gray and would that process is for the City of Gray to obtain this property. Treasurer Deb Campbell joined this discussion and will get back to the Board and Olson with more information regarding this.

Greg Jensen discussed the electronic funds deposit that will be required for endowment money that the fairboard receives.

Engineer Mitch Rydl gave the Secondary Road update discussed errors he had found in the union contract. Rydl will call Paul Greufe to get these corrected. Rydl gave the status of the Lincoln 18 bridge. Motion-Deist Second-Nelsen to approve the deletion of asset #1054, Dell Optiplex 300, S#DWYRLG1, computer tower. Vote-all in favor. Discussion was held regarding quotes received for the furnace in the Exira shop and the low bid was from Exira Plumbing and Heating in the amount of \$1,945.00. Rydl stated he will send out quotes from haulers within the county for garbage pick-up at both shops and that his men had been cutting trees and the motor graders would be out for the next two weeks.

Motion-Deist Second-Nelsen to approve the Compensation Board recommendation for wages. Vote-all in favor.

Motion-Deist Second-Nelsen to approve the minutes of the February 5, 2013 board meeting. Vote-all in favor. Motion-Deist Second-Nelsen to accept and place on file the Recorder's January 2013 Report of Fees. Vote-all in favor. Motion-Deist Second-Nelsen to accept and place on file the Treasurer's January 2013 Ledger. Vote-all in favor.

Motion-Deist Second-Nelsen to accept and place on file a MMP update for Brian Klocke, IDA#66574, Viola 5. Vote-all in favor. Motion-Nelsen Second-Deist to accept and place on file a MMP update for Kyle Kjergaard, ID#62686, Leroy 32. Vote-all in favor. Motion-Deist Second-Nelsen to accept and place on file a MMP update for Holly Kjergaard, ID#62651, Sharon 1. Vote-all in favor.

Motion-Deist Second-Nelsen to approve Resolution 2013-10 as follows. Vote-all in favor.

RESOLUTION 2013-10

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 FY14 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 \$37,200.00 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 balance of \$28,600 for the Park Improvement Fund be assigned to be used for that area accordingly.

Passed and approved this 12th day of February, 2013 with the vote thereon being as follows:

Ayes: Nelsen, Deist

Nays: None

/s/ Todd M. Nelsen, Chairman

Audubon County Board of Supervisors

Attest: /s/ Joni Hansen, Deputy Auditor

Motion-Nelsen Second-Deist to approve the purchase of the 2012 bound copy of the Audubon Advocate Journal. Vote-all in favor.

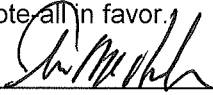
Auditor Lisa Frederiksen reviewed budget items with the Board. Motion-Nelsen Second-Deist to instruct the Auditor's office to handle the part-time custodian's accruals according to Paul Greufe's instruction. Vote-all in favor.

Doug Weston discussed the snowblower and options available for replacement.

Fran Andersen gave the attorney update and discussed appointed special prosecutors or as acting county attorney in a civil proceeding.

The Board recessed at 12:41 p.m. The Board reconvened at 1:30 p.m. Doug Weston gave the Board more information regarding the snowblower and then he and the Board went to look at the snowblower in the garage.

There being no further business, Motion-Deist Second-Nelsen to adjourn the meeting at 4:00 p.m. Vote all in favor.



Chairman, Audubon Co. Board of Supervisors

Attest: 

Audubon County Deputy Auditor

SUPERVISOR'S MINUTE BOOK 2013

February 19, 2013

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. by Chairman Nelsen. Present were Todd Nelsen, Duane Deist and Gary VanAernam. Others present were Lisa Frederiksen, Diana Munch, Joni Hansen, Doug Weston, Todd Johnson, Melissa Thygesen, Jill Christensen, Diane Jackson and Amanda Baker.

Motion-Deist Second-VanAernam to approve the agenda. Vote-all in favor. Doug Weston gave the Board more information on pricing of various snowblowers. Motion-Deist Second-Nelsen to approve the minutes of the February 12, 2013 Board meeting. Vote-all in favor.

Motion-Deist Second-Nelsen to accept and place on file a MMP update for AMVC RE LLC, ID#63613, Greeley 21. Vote-all in favor. Motion-Nelsen Second-Deist to accept and place on file a MMP update for Jody Meiners, ID#67024, Viola 3. Vote-all in favor. Motion-Deist Second-VanAernam to accept and place on file a MMP update for Ed Wiederstein, ID#58869, Cameron 30. Vote-all in favor. Motion-VanAernam Second-Deist to approve a Class C Native Wine Permit for Danish Countryside Vines & Wines, LLC. Vote-all in favor.

The Board reviewed claims. Motion-VanAernam Second-Deist 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 \$151,427.96. Vote-all in favor.

The Board called Paul Greufe regarding a question concerning benefit accruals. The Board discussed with Todd Johnson claims they had questions with, dispatcher hours and the request by Johnson to make Melissa Thygesen fulltime. The Board said she was not hired for a full time position. Motion-VanAernam Second-Deist to change the 1060's budget items to the original amount at budget time. Ayes: Deist, VanAernam Nay: Nelsen Motion passed.

The Board recessed at 11:44 a.m. The Board reconvened at 11:58 a.m.

Brian Andersen gave the attorney update. Motion-Deist Second-VanAernam to approve Resolution 2013-11 as follows. Vote-all in favor.

RESOLUTION 2013-11

WHEREAS when it has been determined pursuant to Iowa Code Section 331.754 that the County Attorney and Assistant are disqualified from acting in said capacity in a criminal or civil proceeding, then an attorney approved by the Board of Supervisors may be appointed Special Prosecutor or as Acting County Attorney in a civil proceeding.

BE IT RESOLVED that the following entity and persons are hereby appointed by the Audubon County Board of Supervisors as Special Prosecutors or as Acting County Attorney in a civil proceeding for Audubon County, Iowa, pursuant to Iowa Code Section 331.754, indefinitely or until further action by the Board or an as needed basis. Each entity or person shall sign a Qualification of Office Required to Give Bond and be sworn in as allowed by Iowa Code Section 63.10. Each shall also be covered under Audubon County, Iowa's general liability umbrella pursuant to Iowa Code Section 64.8. These appointments are for criminal, juvenile, mental health and substance abuse hospitalization cases and said entity or person are limited to in their powers to only handle said criminal, juvenile, mental health and substance abuse hospitalization cases as may be necessary and as allowed by law, role or otherwise. This shall be effective February 19, 2013.

1. Attorney General's Office – Area Prosecutions – as designated by the Head of that department;
2. Daniel L. Feistner – Cass Co. Attorney, Atlantic, Iowa; or designated attorney of said office; and
3. Mary E. Benton – Guthrie Co. Attorney, Guthrie Center, Iowa; or designated attorney of said office; and
4. Marcus Gross, Jr. – Shelby Co. Attorney, Harlan, Iowa; or designated attorney of said office; and
5. Matthew Wilbur – Pottawattamie Co. Attorney, Council Bluffs, Iowa or designated attorney of said office.

Motion to approve said Resolution by Deist, Second by VanAernam. Vote: Nelsen, Deist, VanAernam. Approved: Unanimously.

Adopted by the Board of Supervisors of Audubon County, Iowa, this 19th day of February, 2013.

/s/ Todd M. Nelsen, Chairperson

ATTEST: /s/ Joni Hansen, Deputy Auditor

Brian Andersen informed the Board that they would have to appoint an alternate to serve as an alternate on boards and that they should appoint for a particular meeting. Andersen discussed the attorney's budget with the Board and explained why they don't prepare a line item budget as other departments do.

Diane Jackson, CPC, discussed regionalization. Motion-VanAernam Second-Deist to sign the Letter of Intent to implement the regionalization and redesign of the Adult Mental Health and Disability Service System. Vote-all in favor.

Amanda Baker of Wellmark presented an Annual Renewal.


Motion-VanAernam Second-Deist to rescind the previous motion changing the 1060's budget line changes in the Sheriff's budget. Vote-all in favor.

Motion-Nelsen Second-VanAernam to set the public hearing on the proposed for FY14 Budget for March 5, 2013 at 10:00 a.m. Vote-all in favor.

There being no further business, the Chairman adjourned the meeting at 3:44 p.m. Vote-all in favor.



Chairman, Audubon Co. Board of Supervisors

Attest 

Audubon County Deputy Auditor

Claims Listing Report
AUDUBON COUNTY
02/19/2013 through 02/19/2013

Vendor	Description	Amount
ACE HARDWARE	SR CUST SUPPLIES	753.07
AGRILAND FS INC	SHER FUEL	3,139.57
AGRILAND FS INC 73	SR GREASE	12,832.80
AMVC VETERINARY SERVICES	SHER CAT BOARDING	151.61
ANDERSEN, FRANCINE O	FLEX CK	250.00
AUDUBON CO ADVOCATE JOURNAL	SR OFFICE PUBLICATIONS	1,453.15
AUDUBON CO SHERIFF	SERV FEE	455.10
AUDUBON COUNTY	SR OFFICE SUPPLIES	333.90
AUDUBON COUNTY LANDFILL	SR DISP SERVICES	596.70
AUDUBON FOODS	SHER COMMISSARY SUPP	2,310.14
AUDUBON MEDIA CORPORATION	VA OFFICE SUPPLIES	19.95
BARCO	SR SIGN MTRL	2,052.29
BAUM HYDRAULICS CORP	SR CABLES	239.53
BEANE, DAVID P	SHER MEAL REIMB	33.38
BEN MEADOWS	RS SAFETY WEAR	547.28
BERNIE'S SERVICE CENTER	ASSR FUEL	72.85
BOHLMANN & SONS SANITATION	CONS SANITATION SERVICE	128.00
BOLDT, PAULETTE KAY	FLEX CK	251.93
BORKOWSKI, DALE E	FLEX CK	140.00
BRUUN, CAROLYN	FLEX CK	45.00
BUDD, CHERRY	PHN MLG	119.70
BUSINESS CARD	SHER LODGING	184.00
CALIFORNIA CONTRACTORS SUPPLIE	SR HAND TOOLS	391.58
CARPENTER PROMOTIONS	SHER UNIFORMS	14.85
CASS CO MEMORIAL HOSPITAL	SR MED SERVICES	569.00
CENTRAL IA DISTR INC	SR CUSTODIAL SUPPLIES	526.80
CENTRAL IOWA WATER INC	CRTH WATER TREATMENT	310.00
CENTURYLINK	911 TELE	14.00
CHRISTENSEN, DALTON	FLEX CK	18.00
CITY OF AUDUBON	SR WATER	237.24
CODE-2 K-9 SERVICES	SHER K9 TRAINING	625.00
CONCERNED INC	MH WRK ACT	976.92
CONTINENTAL RESEARCH CORP	SR MISC ADDITIVES	288.71
COUNSEL OFFICE & DOCUMENT	ASSR COPIER M/A	153.85
CRA PAYMENT CENTER	CONS FIN CHG/LUBRICANTS	47.14
D & J SUPPLY	SR TIRE/LABOR	87.70
DEIST, JERRY	TWP MEETING	15.00
DIXON CONSTRUCTION CO, 409 DRIFTWOOD	SR BRIDGE CONTRACT	38,505.12
DREHER SANITATION	CRTHS GARBAGE PICK-UP	49.50
ECOLAB PEST ELIMINATION DIV	JAIL PEST CONTROL	70.00
ELMQUIST WELDING & RPR INC	JAIL LABOR/REPAIR	902.66
EXIRA CITY CLERK	SR WATER	38.25
EXIRA FARM SERVICE	SHER OIL CHANGE	78.40
EXTREME DESIGNS & EMBROIDERY	VA HATS	1,400.00
FARM SERVICE COOPERATIVE	SR OFFICE SUPPLIES	448.00
FASTENAL CO	SR BOLTS	352.55
FILTER CARE	SR MISC FILTER CLEANING	118.30
FIRSTLINE OUTDOOR POWER	RS PARTS	585.76

Claims Listing Report
AUDUBON COUNTY
02/19/2013 through 02/19/2013

Vendor	Description	Amount
FREDERIKSEN, LISA	FLEX CK	21.00
FREIGHTLINER OF DES MOINES INC	SR PARTS	35.41
GUTHRIE COUNTY REC	CONS ELECTRICITY	880.50 1,828.47
HAAG, BRUCE	REIMB INTERNET/PHONE	36.50
HALLETT MATERIALS	SR ICE CONTROL SAND	4,335.89
HANSEN REPAIR	SHER TIRE REPAIR	15.00
HANSEN'S M&M SERVICES	JAN 911 UPDATE	338.00
HARLAN NEWSPAPERS	NATRL NEWSLETTERS	175.00
HARLAND TECHNOLOGY SERVICES	ASSR REC PRINTER M/A	81.00
HINNERS, JEAN	PHN MLG	69.35
HINNERS, KYLE	VA COMM MTG MLG	62.35
HOUSBY MACK INC	SR PARTS	80.62
IA STATE ASSN OF COUNTIES	SUPS SPRING SCHOOL REG	210.00
IA WEED COMMISSIONER'S ASSOCIA	WC ED & TRAINING CONF	120.00
IACCVA	VA SCHOOL REGISTRATION	75.00
IAN WORKSHOP COORDINATOR, ANNETTE WIT	NATL SPRING WORKSHOP REG	29.42
ISCIA - JENNY CLARAHAN	SHER REG	150.00
JOHN DEERE FINANCIAL	SR PARTS	1,173.65
JOHNSON, TODD W	FLEX CK	498.52
JUELSGAARD, BRIAN	SHER MEAL REIMB	56.67
KASPERBAUER CLEANERS INC	SHER DRYCLEANING	58.99
KIMBALL MIDWEST	SR PARTS	363.81
LAFOY, PENNY	PHN MLG	131.10
MALLARD VIEW INC	MH RCF	1,306.03
MARNE-ELK HORN TELEPHONE CO	911 TELE	154.90
MENNENOH, LINDA L	TWP MTG	15.00
METAL CULVERTS INC	SR PIPE CULVERTS	15,668.92
MIDAMERICAN ENERGY CO	SR ELECTRIC	5,286.58
MIDWEST WHEEL COMPANIES	SR PARTS/LUBRICANTS	193.50
MOMAR INC	SR CUST SUPPLIES	151.40
MTS INC	SR DISPOSAL SERVICE	113.00
NACVSO	VA MEMBERSHIP RENEWAL	30.00
NEW OPPORTUNITIES INC	GEN RELIEF	1,325.00
NORSOLV	SR PARTS CLEANER	221.90
OLSEN, FRANK	VA MTG/MLG	60.45
ORSCHELINS	CONS DEICER/SALT/MINERAL	42.81
PARTNERSHIP FOR PROGRESS/, WILLOW HEIGI	MH SCL	1,747.44
POWERPLAN	SR LABOR/PARTS	1,110.60
RASMUSSEN LUMBER CO	SR BLDG/BRDG/NAILS/PAINT/HAND TOOLS	874.83
RAY, DONNA	MH ADV-MLG/POSTAGE	96.03
REMSBURG SERVICE INC	SR LABOR/BLDG	397.37
RIESGAARD, GARY N	VA MLG	133.00
ROELOFS, CHRISTINA	NATL MEAL/HOTEL/CELL REIMB	74.77
SAUERS, WILL	MEI SERVICES	100.00
SCHILDBERG CONSTRUCTION INC	SR GRANULAR MTRL	21,941.11
SCHWAB, JEANNE M	PHN MLG	67.93
SHELBY CO AUDITOR	NATURALIST WAGES/INS/IPERS	13,826.73
SHOPKO STORE OPERATING CO	SHER ADM/JAIL SUPPLIES	41.29

Claims Listing Report
AUDUBON COUNTY
02/19/2013 through 02/19/2013

<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
ST LUKES CENTER FOR OCCUPATION	SR MEDICAL SERVICES	222.00
ST PATRICKS CEMETERY	2012 VET GRAVES	275.00
STATE HYGENIC LAB - ACCT REC	CONS WATER TESTS	22.00
STONE PRINTING OFFICE PRODUCTS	CRTHS PAPER/AUD OFF SUPPLIES	777.36
THE OFFICE STOP	SR OFFICE SUPPLIES	4.18
THOMPSON, BECKY A	HOPES MLG	198.55
THYGESEN, MELISSA	FLEX CK	179.14
WEST CENTRAL AGRONOMY	FEED-CONS	80.01
WHEELER LUMBER LLC	SR NAILS	833.60
WINDSTREAM IOWA COMMUNICATIONS	VA TELE JAN	97.11
ZIEGLER INC	SR PARTS	878.39

GRAND TOTAL

151,427.96

150479.99

SUPERVISOR'S MINUTE BOOK 2013

February 26, 2013

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. by Chairman Nelsen. Present were Todd Nelsen, Duane Deist and Gary VanAernam. Others present were Lisa Frederiksen, Joni Hansen, Doug Weston, Mitch Rydl, Bruce Haag, Jerry Kelly, Fran Andersen and Deb Campbell.

Motion-VanAernam Second-Deist to approve the agenda with the addition of airport loan. Vote-all in favor. Motion-VanAernam Second-Deist to approve the minutes of the February 19, 2013 Board meeting. Vote-all in favor.

The Board reviewed a response from Paul Greufe and the Board will contact Bill Cramer regarding his benefits. Motion-Deist Second-VanAernam to approve the 28E Agreement for SWI Juvenile Detention Center. Vote-all in favor. Motion-VanAernam Second-Deist to approve the deletion of DHS assets. Vote-all in favor. A listing of the deleted assets is available in the Auditor's office. Motion-Deist Second-VanAernam to instruct the Auditor to prepare an ad for the paper for the sale of these assets. Vote-all in favor.

Motion-Deist Second-VanAernam to approve and sign the State Auditor draft financial statements and footnotes and also the Representation Letter. Vote-all in favor.

The Board spoke with Doug Weston regarding the part-time custodian hours of work and that the hours will remain the same and also discussed keeping the old snow blower.

Engineer Mitch Rydl gave the Secondary Road update. The work on the Lincoln 18 bridge is progressing slowly. Motion-Deist Second-VanAernam to approve a utility permit for Windstream in Lincoln 15 and 16. Vote-all in favor. Motion-VanAernam Second-Deist to approve a Universal Payment Voucher for F58 Project, JEO Inv. #1837. Vote-all in favor. Rydl discussed flood mapping, the union contract, bridge work and maps of farm-to-market roads that will be rocked.

Bruce Haag and Jerry Kelly discussed the need for a budget amendment for conservation in regards to the dredging project. The Board reminded Haag that he needs to check with the county's insurance carrier regarding non-employee operators when using rented equipment during the dredging this summer.


Fran Andersen gave the attorney update. She has been working on easements for property near Dove Avenue and F32. The Board discussed a tax sale certificate for a property in Gray. Treasurer Deb Campbell joined this discussion and the Board called Bryan Olson, Mayor of Gray. Fran explained the procedures and Olson stated he will be taking this information to the Gray City Council for review.

The Board discussed the Airport Authority loan. A phone call was made to Bill Cramer and he acknowledged that he will not be receiving benefits with his part-time position and that his hours of work will remain the same.

There being no further business, Motion-Deist Second-VanAernam to adjourn the meeting at 12:34 p.m. Vote-all in favor.



Chairman, Audubon Co. Board of Supervisors

Attest: 

Audubon County Deputy Auditor

Claims Listing Report
AUDUBON COUNTY
03/05/2013 through 03/05/2013

Vendor	Description	Amount
ACE HARDWARE	PARTS-GEN	30.83
ANDERSEN LAW OFFICES	OFF ALLOW/RENT/INS-AOL	2,820.22
ANDERSEN, FRANCINE O	FLEX CK	284.14
ANDERSEN, IVAN	TOWNSHIP MTGS	30.00
ATLANTIC MEDICAL CENTER	SR MEDICAL SERVICE	92.00
AUDUBON CO ADVOCATE JOURNAL	BUDGET-ASSR	76.32
AUDUBON CO SHERIFF	SERVICE FEE	984.65
BERNIE'S SERVICE CENTER	FUEL-SNOWBLOWER	8.47
BORKOWSKI, DALE E	FLEX CK	176.49
BORNHOLDT, DWAYNE	TOWNSHIP MTG	15.00
BRAYTON LUTHERAN CHURCH	GEN RLF RENT	300.00
BURR PLUMBING & HEATING	SR BLDG REPAIR/SUPPLEIS	754.84
CAMPBELL, PAUL	TWP MTG	15.00
CASEY'S GENERAL STORES INC	FUEL REIMB-EMA	92.27
CASS INC	WK ACT-HM	78.78
CHRISTENSEN, CHESTER	TOWNSHIP MTG	30.00
CHRISTENSEN, DALTON	FLEX CK	670.84
CLEMSEN, BRYAN	TOWNSHIP MTG	15.00
COUNSEL OFFICE & DOCUMENT	M/A COPIER-PHN	115.10
CRA PAYMENT CENTER	SR PARTS, BOLTS, SIGNS	254.41
DEIST, DUANE	MLG/ROOM-SUPS	131.91
DELTA DENTAL	COBRA PREM	32.72
DES MOINES STAMP MFG CO	STAMPS-REC	62.75
DHS CASE MANAGEMENT UNIT	100% CASE MANAGEMENT	160.00
DHS CASHIER	CASE MNGMNT	10.21
DITTO, FLOYD	TWP MTGS	20.00
DIXON CONSTRUCTION CO, 409 DRIFTWOOD	SR BRIDGE PROJECT	15,807.51
FARM SERVICE COOPERATIVE	CRTHS TONER	24.00
FORCE AMERICA INC	SR PARTS	69.66
FREDERIKSEN, LISA	FLEX CK	101.43
GRABILL, KEITH	TOWNSHIP MTGS	30.00
GRABILL, SAMUEL	TOWNSHIP MTGS	30.00
GULF SOUTH MEDICAL SUPPLY	SUPP-PHN	40.59
HANSEN, JONI L	FLEX CK	90.27
HOEGH, BRUCE	TOWNSHIP MTG	15.00
HOLLISTER, BRIAN	TWP MTGS	20.00
IA LAW ENFORCEMENT ACADE, AGIA - COMPTR	JAIL SCH-SHER	145.00
IA STATE ASSN OF ASSESSORS	2013 DUES-ASSESSORS	600.00
IA STATE CO TREASURERS ASSOC	MTG FEE-TREAS	12.00
IPHA	REG FEE-PHN	140.00
ISAC-GROUP HEALTH PROGRAM	COBRA PREM	574.00
JEO CONSULTING GROUP INC	SR ENG TESTING	4,545.00
JOHANSEN, MARY LOU	MTG/MLG-REC	14.25
KLEVER, RANDY	TWP MTGS	20.00
MAIL SERVICES LCC	TREAS PRINTING/PSTG	225.56
MCLAUGHLIN, MARK	TOWNSHIP MEETINGS	30.00
MEDIACOM	CABLE-SHER	74.59
MIDAMERICAN ENERGY CO	SR ELECTRIC	30.42

Claims Listing Report
AUDUBON COUNTY
03/05/2013 through 03/05/2013

<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
MIDWEST SPRAY TEAM & SALES INC	RS CHEMICALS	568.40
MULLENGER, RON	TWP MTG	15.00
MUNCH, DIANA L	FLEX CK	100.00
MYRTUE MEDICAL CENTER	THERAPY-MH	1,268.00
NATIONAL ASSOC OF CO ENGINEERS	SR DUES/MEMBERSHIPS	250.00
NISHNA VALLEY CYCLE	SNOWBLOWER CAB	3,163.13
NISHNABOTNA VALLEY REC	GEN RLF BILL	100.00
OLESEN, DENNIS	TOWNSHIP MEETINGS	30.00
OSVALD, JOHN L	TWP MTG	15.00
PAT KAISER'S CHRISTIANSEN MTRS	SERV/TIRES-SHER	45.50
PITNEY BOWES	POSTAGE EQUIP RENTAL-GEN	1,167.00
RATTENBORG, JOEL	FLEX CK	98.18
SORNSON, GALEN	TOWNSHIP MTG	15.00
SOUTHWEST IA PLANNING COUNCIL	TRANS-MH	383.65
STONE PRINTING OFFICE PRODUCTS	OFF SUPP-PHN	137.88
SWENSEN, ROGER	TOWNSHIP MEETINGS	30.00
THE OFFICE STOP	OFF SUPP-REC	109.27
THOMPSON, BECKY A	REIMB HOPES SUPP-PHN	36.13
THYGESEN, MELISSA	REIMB RENT OF OLD PARK HOTEL-SHER	75.00
US CELLULAR	CELL SERV-SHER	82.60
VERIZON WIRELESS	CELL-PHN	237.16
WAUBONSIE MENTAL HEALTH CNTR	THERAPY-MH	39.00
WEITL CARPET & VINYL SERVICE	FLOORING-SHER	110.00
WEST CENTRAL IA RURAL WATER	SR WATER	19.80
WEST PAYMENT CENTER	CHARGES-CRT	193.32
WESTON, DOUGLAS	FLEX CK	1,290.91
WINDSTREAM IOWA COMMUNICATIONS	TELE-ASSR	2,191.43
	GRAND TOTAL	41,672.59

SUPERVISOR'S MINUTE BOOK 2013

March 5, 2013

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. by Chairman Nelsen. Present were Todd Nelsen, Duane Deist and Gary VanAernam. Others present were Lisa Frederiksen, Diana Munch, Joni Hansen, Todd Johnson, Mary Lou Johansen, Bruce Haag, Mitch Rydl and Fran Andersen.

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

Todd Johnson and Mary Lou Johansen addressed the Board regarding the Wellness Director position stating that neither Melissa Thygesen and Carolyn Bruun didn't have time to do the wellness duties.

Motion-VanAernam Second-Deist to approve the minutes of the February 26, 2013 meeting. Vote-all in favor.

Motion-VanAernam Second-Deist 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 \$961.50 and \$41,672.59 for a grand total of \$42,634.09. Vote-all in favor.

The Chairman opened the public hearing on the FY14 Budget at 10:10 a.m. No written comments were received. Auditor Lisa Frederiksen stressed that the Auditor's office had strongly proposed single health insurance coverage for new hires only – huge taxpayer savings. The request was made in May, 2012, prior to the union negotiations so that both courthouse and union members would follow the courthouse decision. Board turned request down. Motion-Deist Second-VanAernam to close the public hearing. Vote-all in favor. Motion-VanAernam Second-Deist to approve the FY14 Budget ending on June 30, 2014. Vote-all in favor.

Motion-Deist Second-VanAernam to approve Resolution 2013-12 as follows. Vote-all in favor.

RESOLUTION 2013-12

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors, that Bill Cramer's custodial position be changed to part time/as-needed, normal work hours will average between 16 and 20 hours per week. There will be no benefits.

Dated this 5th day of March, 2013.

AUDUBON COUNTY BOARD OF SUPERVISORS

/s/ Todd M. Nelsen, Chairperson

ATTEST: /s/ Lisa Frederiksen, Audubon County Auditor

Motion-VanAernam Second-Deist to accept and place on file the Clerk of Court's January 2013 Report of Fees. Vote-all in favor. Motion-VanAernam Second-Deist to accept and place on file the Auditor's February Month-End Reports. Vote-all in favor.

Mitch Rydl and Todd Johnson discussed the sale of a Sheriff's Department pick-up to the Secondary Roads Department.

Motion-Deist Second-VanAernam to set a special meeting on Friday, March 8, 2013 at 11:00 a.m. for the purpose of approving resolutions vacating a road and also establishing a Level C road. Vote-all in favor.

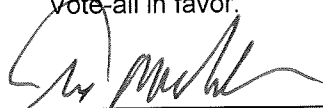
Engineer Mitch Rydl updated the Board on work on the Lincoln 18 Bridge. Motion-Deist Second-VanAernam to approve a Windstream utility permit in Exira Twp., Sections 2-11. Vote-all in favor. Rydl discussed stop signs at the intersection of Yellowwood and 250th St. The stop signs will stop traffic from the east and west. Shelby County has jurisdiction regarding this intersection and the Board has no objection to the placement of these stop signs. Flood mapping and Hungry Canyons were also discussed.

Fran Andersen gave the attorney update. Motion-Deist Second-VanAernam to delete Attorney asset #805, HP Laser Printer. Vote-all in favor. The Wellness incentive was also discussed.

Motion-VanAernam Second-Deist to set a public hearing date of March 26, 2013 at 10:00 a.m. for the Conservation Budget Amendment. Vote-all in favor.

Motion-Deist Second-VanAernam to approve a Class C Beer Permit for Tom's Bait for March 1, 2013 to February 28, 2014. Motion-VanAernam Second-Deist to delete Auditor's asset #333. Vote-all in favor.

There being no further business, Motion-Deist Second-VanAernam to adjourn the meeting at 1:20 p.m. Vote-all in favor.



Chairman, Audubon Co. Board of Supervisors

Attest: 

Audubon County Deputy Auditor

SUPERVISOR'S MINUTE BOOK 2013

March 8, 2013

The special meeting of the Board of Supervisors was called to order at 11:00 a.m. by Chairman Nelsen. Present were Todd Nelsen and Gary VanAernam. Duane Deist joined meeting. Others present Diana Munch, Mitch Rydl and Kim Johnson.

Motion-VanAernam Second-Nelsen to approve the agenda with the addition of deleting Asset #855 HP Laserjet 6 Printer (Treasurer's Office). Vote-all in favor.

Motion-VanAernam Second-Deist approve the deletion of the following Emergency Management assets: #631-Uniden hand held radio; #632-Comtronix hand held radio; #614-two Regency radios-SN308-B08574, 305-A94630; television; Pace hand held FM radio; ICOM 1C02AT hand held radio; fire department pagers; two GE hand held radios; three Plectron Rec. Vote-all in favor.

Motion-Deist Second-VanAernam to approve Resolution 2013-13 Establishment of Area Service "C" Roads. Vote-all in favor.

**Audubon County
Resolution No. 2013-13**

ESTABLISHMENT OF AREA SERVICE "C" ROAD

WHEREAS, following notice and hearing, Audubon County finds that establishment of a road within the County area service system allowing limited access and minimal maintenance for the location described herein is in the public interest; and

WHEREAS, the County upon consultation with the Engineer may establish a road within the County road system and specify the road as an Area Service "C" road, pursuant to Iowa Code Chapter 306, Iowa Code Section 309.57, in compliance with Audubon County Code Chapter 42.

WHEREAS, the County accepts right-of-way easements from Gaylin G. Huey and Marcia E. Huey, and Robert R. Hansen and Donis L. Hansen, recorded as Instruments No. 13-0313 and 13-0315, and 13-01314, respectively, on the 7th day of March, 2013 and as set-out herein.

THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF AUDUBON COUNTY that this County does hereby establish the following-described Area Service "C" road as defined in Iowa Code Section 309.57, with restricted access and a minimal level of maintenance.

See Attachment A.

IT IS FURTHER RESOLVED that the road shall be restricted by a gate or other barrier with access authorized only for the following persons:

- (1) the owner, lessee, or any person in lawful possession of adjoining land,
- (2) the agent or employee of the owner, lessee or person in lawful possession of adjoining land,
- (3) peace officers,
- (4) magistrates,
- (5) public employees whose duty it is to supervise the use or perform maintenance of the road, and
- (6) agents or employees of utilities located upon the road.

IT IS RESOLVED that 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. Signing shall not be continued or provided, except for load limit posting for bridges, and a sign at all points of access to a Level C road from other roads **WARNING 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 and adequate sight distances will not be maintained.
5. Structures. Bridges and culverts may not be maintained to carry legal loads, with any replacement structures upon failure or loss being appropriate only for the traffic thereon.
6. Road Surfacing. No surfacing materials will be 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 traveled portions of the road will not be maintained.
11. Inspections. Regular inspections will not be conducted.

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

ADOPTED on the 8th day of March, 2013. Audubon County, Iowa

By: /s/Todd Nelsen, Chairman Board of Supervisors ATTEST: /s/Diana L Munch
Todd Nelsen, Chairman of Board of Supervisors Audubon County Deputy Auditor
Motion-VanAernam Second-Deist to approve Resolution 2013-14 Road Vacation of Certain County
Roads. Vote-all in favor

Audubon County
Resolution No. 2013-14
VACATION OF CERTAIN COUNTY ROADS

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

Area 2) That portion of Dove starting at 180th Street (F32) in the NW corner of Section 15 of Douglas Township (T80N, R36W) and proceeding South to 185th Street and East to the West ROW of Eagle Avenue at the SE corner of NE of Section 15 in Douglas Township (T80N, R36W), roads 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).

WHEREAS, objections received, either in writing or in person, have been considered and an objection has been addressed by establishing a Level "C" gate road to provide access to the NENE corner of Section 16 of Douglas Township (T80N, R36W); see Resolution No 2013-13.

WHEREAS, the Board finds that, with the establishment of the Level "C" road, the following 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:
the above-referenced portions of roads are ordered vacated and closed;
no damages are awarded;
the County is not responsible for tree removal, ditch cleaning, bank leveling,
disking or seeding with said responsibility to rest on the landowners;
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
the County will provide signage stating the road is vacated and not public property.

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

ADOPTED on the 8th day of March, 2013.

Audubon County, Iowa

By: /s/Todd Nelsen ATTEST: /s/Diana L Munch
Todd Nelsen, Chairman of Board of Supervisors Audubon County Deputy Auditor

Secondary Roads update – discussed John Deere patrols vs CAT horsepower, West Central prices and Secondary Roads carry-over re: new hires/payroll.

Kim Johnson intervened and announced that Supreme Court Justice Wiggins would be stopping by the Audubon County Courthouse on Monday, March 11, 2013 at 10 am.

Motion-Deist Second-VanAernam to approve the deletion of asset #855, HP Laserjet 6 Printer, USDH145237. Vote-all in favor.

Discussed employee probationary period. Motion-VanAernam Second-Deist to approve William Cramer, part-time janitor, 90 day probationary period raise be effective March 1, 2013. Vote-all in favor.

Motion-Deist Second-VanAernam to approve and sign 2013-14 Wellmark Renewal Group Binder Agreement and Confirmation of MSP Addendum for the County's Health Insurance. Vote-all in favor.

There being no further business, Motion-Deist Second-VanAernam to adjourn the meeting at 12:05 p.m. Vote-all in favor.



Chairman, Audubon Co. Board of Supervisors

Attest: 

Audubon County Deputy Auditor

SUPERVISOR'S MINUTE BOOK 2013

March 12, 2013

The regular meeting of the Board of Supervisors was called to order at 8:30 a.m. by Chairman Nelsen. Present were Todd Nelsen and Duane Deist. Absent: Gary VanAernam. Others present were Diana Munch, Joni Hansen, Mitch Rydl, Gary Riesgaard, Deb Umland, Bill Cramer, Rick Thompson, Mary Lou Johansen, Deb Campbell, Les Larsen, Jeanne Schwab, Dave Witt, Todd Johnson, Kent Grabill, John Thomas and Fran Andersen.

Motion-Deist Second-Nelsen to approve the agenda with the addition of a MMP, DHS asset deletion, permit fees and weed commissioner certification. Vote-all in favor.

The Safety meeting was held. The Department Head meeting was held and the Auditor's office will be responsible for the Wellness program and discussion was held in participation to earn the discount on health insurance premiums and flex checks.

Dave Witt addressed the Board regarding a conference table that the County was disposing of and that the Chamber of Commerce would be interested in the table.

Engineer Mitch Rydl gave the Secondary Road update. Motion-Nelsen Second-Deist to approve the deletion of DHS assets #5, 6, 7, 9, 53, 95, 903 and 309828. Vote-all in favor. Kent Grabill updated the Board on the Weed Commissioner conference he attended in Ames. Motion-Deist Second-Nelsen to approve the Commercial Applicator Certification for Kent Grabill. Vote-all in favor. Rydl updated the Board on the Lincoln 18 bridge. The one bid received for trash removal for Secondary Roads was opened and the bid was from Bohlmann & Sons Sanitation for a bid of \$75.00 for both shops.

Motion-Deist Second-Nelsen to approve Amendment #1 for F58 Resurfacing Project #STP-2-CO-05(55)-5E-05. Vote-all in favor.

John Thomas of Hungry Canyons discussed how money is allocated to Hungry Canyons and the allocation to the Loess Hills Development Authority and also what type of projects were eligible for funding. The Board questioned a stream bank that is near the bike trail and what could be done to stabilize the bank.

Motion-Nelsen Second-Deist to move in to closed session pursuant to Iowa Code Section 21.5(1)(c). Vote-all in favor. Motion-Deist Second-Nelsen to move back in to open session at 12:50 p.m. Vote-all in favor.

Fran Andersen gave the attorney update and let the Auditor's office know that old Certificates of Insurance should be kept for 15 years and that they could be scanned to keep on file.

Motion-Nelsen Second-Deist to approve the minutes of the March 5, 2013 meeting. Vote-all in favor. Motion-Deist Second-Nelsen to approve the minutes of the March 8, 2013 meeting. Vote-all in favor. Motion-Nelsen Second-Deist to accept and place on file the Recorder's February 2013 Report of Fees. Vote-all in favor. Motion-Deist Second-Nelsen to accept and place on file the Treasurer's cash ledger for February 2013. Vote-all in favor. Motion-Nelsen Second-Deist to approve the 2013 Flexible Benefits Plan. Vote-all in favor. Motion-Deist Second-Nelsen to approve the County paying the monthly flex fee of \$4.80. Vote-all in favor.

Motion-Deist 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. Motion-Deist Second-Nelsen to accept and place on file a MMP update for Handlos-Muhr, ID#65707, Melville 2. Vote-all in favor. Motion-Nelsen Second-Deist to accept and place on file a MMP update for Greg Hansen-Albertsen Site, ID#62166, Lincoln 35. Vote-all in favor.

Motion-Deist Second-Nelsen to approve transferring the conference table to the Audubon County Chamber of Commerce. Vote-all in favor. Motion-Deist Second-Nelsen to stop payment on check #508583 in the amount of \$1,574.55 and to issue a replacement check. Vote-all in favor.

There being no further business, Motion-Deist Second-Nelsen to adjourn the meeting at 2:05 p.m. Vote-all in favor.



 Chairman, Audubon Co. Board of Supervisors

Attest: 

 Audubon County Deputy Auditor

SUPERVISOR'S MINUTE BOOK 2013

March 19, 2013

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. by Chairman Nelsen. Present were Todd Nelsen, Duane Deist and Gary VanAernam. Others present were Joni Hansen, Jill Christensen, Pat McCuen, Deb Campbell, Todd Johnson, Joe Rasmussen, Mary Lou Johansen, Mitch Rydl and Fran Andersen.

Motion-Deist Second-VanAernam to approve the agenda with the addition of Pat McCuen. Vote-all in favor.

Pat McCuen addressed the Board regarding the abatement of taxes on a property in Audubon. Treasurer Deb Campbell reviewed procedures to follow. Motion-Deist Second-Nelsen to instruct the Treasurer to send a letter to the contract buyer and seller regarding this issue. Vote-all in favor.

Todd Johnson talked to the Board about the credit card policy and the use of direct billing for lodging.

Motion-Deist Second-VanAernam to approve the minutes of the March 12, 2013 meeting. Vote-all in favor.

Motion-VanAernam Second-Deist to approve the Auditor's office employees, Lisa Frederiksen, Diana Munch, Joni Hansen and Becky Marten, to administer the Wellness program. Vote-all in favor.

Joe Rasmussen, on behalf of the Exira Community Club, addressed the Board requesting the abatement of taxes on the South Half of Lots 1 and 2 in Exira. The Board will address after the property is transferred to the City of Exira.

Recorder Mary Lou Johansen discussed with the Board a PCP test for an as-needed employee. The Board stated they felt this test needs to be done.

Motion-Deist 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 \$169,375.76. Vote-all in favor.

Engineer Mitch Rydl gave the Secondary Road update. Winston Hoegh requested changing a portion of Falcon Place to a Level C road. Hoegh will contact neighboring land owners and get back to the Engineer. Motion-VanAernam Second-Deist to approve the final plans of FM-CO05(56)-55-05, granular surfacing. Vote-all in favor. Rydl updated the Board on the Lincoln 18 bridge progress. Motion-Deist Second-VanAernam to delete asset #77, John Deere tractor. Vote-all in favor. Motion-VanAernam Second-Deist to approve an Iowa Network Services Utility Permit for Sec. 5, 6, 7 and 8 of Greeley Twp. and Sec. 17, 19, 20, 29, 30, 31 and 32 of Melville Twp., T79N, R34W. Vote-all in favor. Rydl discussed a portion of 190th Street and improvements that need to be made near Highway 71.

Fran Andersen gave the attorney update and discussed public hearings and the District Court walk through scheduled for March 26. Andersen will prepare an easement for the well used by the landfill.

There being no further business, the Chairman adjourned the meeting at 12:38 p.m. Vote-all in favor.



Chairman, Audubon Co. Board of Supervisors

Attest: 

Audubon County Deputy Auditor

Claims Listing Report
AUDUBON COUNTY

03/19/2013 through 03/19/2013

Vendor	Description	Amount
360 FEEDS LLC	DRUG DOG FEED-SHER	29.23
ACE HARDWARE	SHER-JBWELD	278.25
AGRILAND FS INC	FUEL-SHER	1,872.14
AGRILAND FS INC 73	SR BLDG SUPPLIES	36,688.62
ANDERSEN, FRANCINE O	FLEX REIMB	140.00
ASSOCIATED MILK PRODUCERS INC	SR PERMIT REIMBS	125.00
ATLANTIC MEDICAL CENTER	SHER MEDICAL	81.00
AUDUBON CO ADVOCATE JOURNAL	PHN HELP ADS	1,024.55
AUDUBON CO ENGINEER	CONS FUEL	1,166.87
AUDUBON CO MEMORIAL HOSP	PHN PHYSICAL THERAPY	875.75
AUDUBON CO SHERIFF	SERV FEE	36.00
AUDUBON COUNTY	SR REIMBS DATA PROC	37.50
AUDUBON COUNTY LANDFILL	SR DISPOSAL SERVICE	1,497.60
AUDUBON FOODS	NATURALIST SUPP	3,984.26
AUDUBON STATE BANK	STOP PYMNT CK FEE	5,084.98
BAACK, STANLEY	TWP MTG	15.00
BEN MEADOWS	RS SAFETY WEAR	839.60
BOLDT, PAULETTE KAY	FLEX REIMB	275.98
BORKOWSKI, DALE E	FLEX REIMB	119.20
BROWN'S SHOE FIT CO	CONS SAFETY BOOTS/CLOTHING	359.98
BRUHN, RUSSELL	TWP MTG	15.00
BUDD, CHERRY	MLG REIMB	51.30
BUSINESS CARD	SHER FUEL/LODGING	122.29
CAPPEL'S ACE HARDWARE	CONS TRACTOR SEAT	58.50
CASS INC	MH WRK ACT	78.78
CDW GOVERNMENT	PHN HOPES DP SUPPLIES	188.88
CENTRAL IA DISTR INC	SR CUST SUPPLIES	806.30
CENTURYLINK	911 TELE	14.00
CHRISTENSEN, SARAH G	REIMB BGRND CK FEE	15.00
CITY SERVICE & PARTS	SR MISC PARTS	630.64
CONCERNED INC	MH WORK ACT	837.36
COUNSEL OFFICE & DOCUMENT	M/A ASSR COPIER	154.20
CRA PAYMENT CENTER	CONS OIL/PARTS	389.08
CUNNINGHAM FAMILY HEALTHCARE C	MED EXAMINER SERVICES	400.00
D & J SUPPLY	SR TIRE REPAIR	77.80
DREES HEATING & PLUMBING INC	CRT RM RADIATOR RPR	204.75
DREHER SANITATION	CRTHS GARBAGE SERVICE	49.50
EXIRA CITY CLERK	SR WATER	38.25
FAGA, CONNIE	REIMB VA MTG	50.00
FAMILY RESOURCE CENTER-CARROLL	MH SCL	260.04
FARM SERVICE COOPERATIVE	DP DRUM KIT	293.00
FIGGINS, BARBARA	TWP MTG	30.00
FRANK DUNN CO	SR PAVEMENT PATCH	1,398.00
FREDERIKSEN, LISA	FLEX REIMB	66.60
FREIGHTLINER OF DES MOINES INC	SR PARTS	192.68
GRABILL, KENT	RS CON TRAVEL	230.77
GRIMM, DENNIS E	TWP MTG	15.00
GUTHRIE COUNTY REC	CONS ELEC	1,342.66

03/19/2013 through 03/19/2013

Vendor	Description	Amount
HAAG, BRUCE	REIMB CELL/INTERNET	36.30
HANSEN REPAIR	SHER-MISC FLUIDS/FILTER/LABOR	56.55
HANSEN, RACHEL	PHN OT MLG	111.97
HANSEN, ROBERT C	TWP MTGS	45.00
HANSEN'S M&M SERVICES	911 ADDRESS	343.00
HEMMINGSSEN, CHRIS	SR POSTAGE	12.65
HINNERS, JEAN	REIMB MLG	70.30
HINNERS, KYLE	REIMB VA MTG/MLG	62.35
HOEGH, BRUCE	TWP MTG	15.00
HOLIDAY INN-NORTHWEST	LODGING-SHER	133.32
IA CHAPTER OF APCO	911 DISPATCH REG FEE	235.00
IA COUNTY RECORDERS ASSN	FIDLAR COMP SERV	2,318.54
IA COUNTY RECORDERS ASSN	2013 ANNUAL DUES	200.00
IA WESTERN COMM COLLEGE	PHN-CEU FOR HCA	62.00
IAEMD	DISP RECERTIFICATION 911	50.00
IDALS	RS TRAINING	15.00
IOWA NENA	911 REG FEE	200.00
IRON SHOP	CONS TIRES/PARTS/REPAIRS	3,298.73
JOHN DEERE FINANCIAL	SR FILTERS	78.80
KASPERBAUER CLEANERS INC	SHER-UNIFORM CLNG	3.42
KIENAST, TIM L	TWP MTG	15.00
KILWORTH, LONN	TWP MTGS	30.00
KIMBALL MIDWEST	SR PARTS	227.43
LAFOY, PENNY	REIMB HOPES MLG	65.55
MALLARD VIEW INC	MH RCF	1,179.64
MARNE-ELK HORN TELEPHONE CO	911 TELE	155.50
MEDICAP PHARMACY	INMATE MEDS	5.99
METAL CULVERTS INC	SR PIPE CULVERT	29,954.48
MIDAMERICAN ENERGY CO	CRTHS GAS/ELEC	5,213.85
MIDWEST SPRAY TEAM & SALES INC	RS CHEMCIALS	568.40
MIDWEST WHEEL COMPANIES	SR PARTS	146.57
MTS INC	SR DISPOSAL SERVICE	113.00
NEW HOPE VILLAGE INC	MH WORK ACTIVITY	45.66
O'HALLORAN INTERNATIONAL	SR PARTS	14,680.27
OLSEN, FRANK	REIMB VA MTG/MLG	60.45
PARTNERSHIP FOR PROGRESS/, WILLOW HEIGI	MH RCF	1,455.72
RASMUSSEN LUMBER CO	CONS LUMBER	600.78
RAY, DONNA	MH ADV PSTG MLG	68.37
REMSBURG SERVICE INC	SR OUTSIDE LABOR	24.00
ROELOFS, CHRISTINA	NATL CELL REIMB - CELL SUPPLIES	78.68
RYDL, MITCH	SR ENG MILEAGE	74.24
SCHILDBERG CONSTRUCTION INC	SR GRANULAR MTRL	27,909.56
SCHLATER, DAVID L	TWP MTG	15.00
SCHWAB, JEANNE M	REIMB BCKGND CK FEE	59.65
SHERATON WEST DES MOINES HOTEL	LODGING-SHER	149.52
SORENSEN, CHARLES	SR SAFETY SHOES	100.00
SORNSON, GALEN	TWP MTG	15.00
SOUTHSIDE WELDING & MACH LLC	SR BLDG/PARTS/HARD/WELD	2,173.49

Claims Listing Report
AUDUBON COUNTY
03/19/2013 through 03/19/2013

<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
SOUTHWEST IA MH CENTER	MH THERAPY	9,792.23
SPRING VALLEY WIRELESS	SHER-BATTERY	625.28
STATE MEDICAL EXAMINER'S OFFIC	MED EX AUTP	1,558.00
THE AUTO CLINIC	CONS PARTS/REPAIRS	286.51
THE OFFICE STOP	REC-OFF SUPP	301.59
THOMPSON, BECKY A	REIMB MLG	124.45
THYGESEN, MELISSA	FLEX REIMB	140.00
TRAINING RESOURCES	PHN REGISTRATION FEE	60.00
WESTON, DOUGLAS	FLEX REIMB	615.86
WINDSTREAM IOWA COMMUNICATIONS	CONS TELEPHONE	52.66
ZEE MEDICAL INC	SR MEDICAL SUPPLIES	100.81
ZIEGLER INC	SR PARTS	602.75
	GRAND TOTAL	169,335.76

SUPERVISOR'S MINUTE BOOK 2013

March 26, 2013

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. by Chairman Nelsen. Present were Todd Nelsen, Duane Deist and Gary VanAernam. Others present were Lisa Frederiksen, Diana Munch, Joni Hansen, Jill Christensen, Mary Lou Johansen, Deb Campbell, Jerry Kelly, Chris Hemmingsen, Larry Sorensen and Fran Andersen.

Motion-Deist Second-Nelsen to approve the agenda with the addition of as-needed help. Vote-all in favor. Motion-Nelsen Second-Deist to approve the minutes of the March 19, 2013 Board meeting. Vote-all in favor. Motion-Deist Second-Nelsen to approve signing the HAVA Election Equipment Disposal Certification. Vote-all in favor. Recorder Mary Lou Johansen discussed an as needed position in her office. Motion-Deist Second-Nelsen to approve Resolution No. 2013-15 as follows. Vote-all in favor.

RESOLUTION NO. 2013-15

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors, that Patricia Wood will be employed as an "As Needed Clerk" in the Audubon County Recorder's Office. This will be effective upon passing a physical and drug test which is scheduled for March 28, 2013. There will be no benefits. The hourly wage will be \$15.00.

This employment will not have any effect on her insurance, ERISA.

Dated this 26th day of March, 2013.

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

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

Treasurer Deb Campbell discussed the suspension of taxes. Campbell also discussed having Nan Dreher from the Assessor's office help in the Treasurer's office on Wednesday, March 27 due to as her staff would be gone on Wednesday and taxes are due. The Board had no objections. VanAernam joined the meeting at 9:35 a.m.

The Chairman opened the public hearing. Jerry Kelly was present on behalf of the Conservation Board. No oral or written comments were received. The Chairman closed the public hearing. Motion-VanAernam Second-Deist to approve Resolution 2013-16 as follows. Vote-all in favor.

RESOLUTION NO. 2013-16

WHEREAS, on this day, the Board of Supervisors of Audubon County amended the current county budget for fiscal year ending June 30, 2013, 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 March 26, 2013 as follows:

Conservation (Dept 22 – Function 6110 – Fund 0004) increase \$13,250.00

Conservation (Dept 22 – Function 0210 – Fund 0004) decrease \$ 3,250.00

Passed and approved this 26th day of March, 2013, with the vote thereon being as follows:

Ayes: Nelsen, Deist, VanAernam

Nays: None

Attest: /s/ Joni Hansen

/s/ Todd M. Nelsen

Audubon County Deputy Auditor

Audubon County Board of Supervisors

Discussion was held concerning the erosion near the bike trail along the river by Brayton and also the annual clothing allowance of \$300 per employee for full time Conservation employees.

Larry Sorensen and Chris Hemmingsen gave the Secondary Road update. Motion-VanAernam Second-Deist to approve Resolution 2013-17 as follows. Vote-all in favor.

RESOLUTION NO. 2013-17

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors that a 6 Ton embargo be placed on all gravel roads. In emergency situations (such as LP, Feed, etc.) the County is allowing loads to be moved and requesting that the public use judgment in hauling heavy loads over County roads that are soft due to rain, melting snow and warmer temperatures. Audubon County is requesting that heavy loads only be hauled when the roads are frozen. This means that the roads may be useable for heavy loads in the early morning but may not be suitable later that same morning or afternoon. Heavy loads have already damaged some County roads to the point of making them unsuitable for use by the general public and school buses. The County is requesting voluntary cooperation in protecting the roads so that total enforcement of the formal embargo will not be necessary.

Passed and approved this 26th day of March, 2013.

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

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

Sorensen updated the Board as to the work done on bridges, tree cutting, roads and the Blue Zone.

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Board of Supervisors meeting
March 26, 2013 (continued)

The Board recessed at 11:25 p.m. and reconvened at 11:45 p.m.

Fran Andersen gave the attorney update and has been working on easements and conservation items. Treasurer Deb Campbell joined the meeting and discussed suspended taxes with Fran.

The Board recessed at 12:28 p.m. and reconvened 1:30 p.m. The District Court walk through was held in the courtroom reviewing the process and requirements of the courts going paperless sometime in August.

There being no further business, Motion-VanAernam Second-Nelsen to adjourn the meeting at 2:52 p.m. Vote-all in favor.



Chairman, Audubon Co. Board of Supervisors

Attest: 

Audubon County Deputy Auditor

SUPERVISOR'S MINUTE BOOK 2013

April 2, 2013

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. by Chairman Nelsen. Present were Todd Nelsen, Duane Deist and Gary VanAernam. Others present were Joni Hansen, Jill Christensen, Fran Andersen, Deb Campbell and Mitch Rydl.

Motion-VanAernam Second-Deist to approve the agenda with the addition of Clerk's Report of Fees and Sheriff's Quarterly Report. Vote-all in favor. Motion-VanAernam Second-Deist to approve the minutes of the March 26, 2013 meeting. Vote-all in favor.

Motion-Deist Second-VanAernam to approve the payment of claims as submitted by various departments, the Emergency Management Director, E-911 Director and Assessor as listed in a separate publication following these minutes in the amount of \$1,376.89 and \$130,524.03 for a grand total of \$131,900.92. Vote-all in favor.

Motion-VanAernam Second-Deist to approve the application for the Prevention Grant. Vote-all in favor. Motion-Deist Second-VanAernam to appoint Laurie Gilbert to serve on the Regional Housing Authority Board of Directors. Vote-all in favor. Motion-Deist Second-VanAernam to accept and place on file a MMP update for Greg Hansen, ID#62166, Lincoln 35. Vote-all in favor. Motion-VanAernam Second-Deist to accept and place on file a MMP update for Lawrence Handlos-Home West, Douglas 24, ID#61965. Vote-all in favor. Motion-Deist Second-VanAernam to accept and place on file a MMP update for Lawrence Handlos-Zaiger North, Douglas 12, ID#61951. Vote-all in favor. Motion-Deist Second-VanAernam to accept and place on file a MMP for Multi-Pig Sow, Cameron 19, ID#60473. Vote-all in favor. Motion-VanAernam Second-Deist to accept and place on file the Clerk of Court's January 2013 Report of Fees. Vote-all in favor. Motion-Deist Second-VanAernam to accept and place on file the Sheriff's 3rd Quarter Report of Fees. Vote-all in favor.

Fran Andersen gave the attorney update. Deb Campbell joined and Fran reviewed the suspension of real estate taxes and that the Board of Supervisors have no authority to deny. The Treasurer can notify the DHS as to what qualifications are required.

Engineer Mitch Rydl gave the Secondary Road update. Motion-VanAernam Second-Deist to approve a Windstream utility permit in Sec. 5 and 6, Hamlin Twp. Vote-all in favor. Motion-Deist Second-VanAernam to approve a Coon Valley utility permit in Sec. 13 and 24, Viola Twp., subject to the review and approval by the Engineer. Vote-all in favor. Rydl stated that Rick Neighbors last day of work was March 29 and that his position was posted. Motion-VanAernam Second-Deist to approve Resolution 2013-18 as follows. Vote-all in favor.

RESOLUTION 2013-18

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors that Shawn Paulsen be promoted to Crew Leader for the Secondary Roads effective April 1st, 2013. Hourly wage will be \$15.99 with benefits as per the contract between Audubon County and Public, Professional and Maintenance Employees, Local Union #2003. All benefits will continue as original hiring resolution.

Passed and approved this 2nd day of April, 2013.

AUDUBON COUNTY BOARD OF SUPERVISORS

/s/ Todd M. Nelsen, Chairperson

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

Motion-Deist Second-VanAernam to approve Resolution 2013-19 as follows. Vote-all in favor.

RESOLUTION 2013-19

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors that Brian Wittrock be promoted to Equipment Operator C for the Secondary Roads effective April 1st, 2013. Hourly wage will be \$15.71 with benefits as per the contract between Audubon County and Public, Professional and Maintenance Employees, Local Union #2003. All benefits will continue as original hiring resolution.

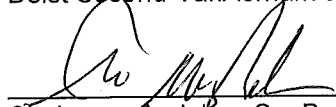
Passed and approved this 2nd day of April, 2013.

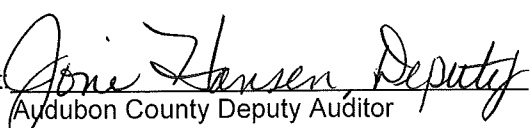
AUDUBON COUNTY BOARD OF SUPERVISORS

/s/ Todd M. Nelsen, Chairperson

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

Rydl stated his men are working on the highway shoulders, bridges and fixing pipes. Rydl updated the Board on the LRFR bridge rating training that he had attended. There being no further business, Motion-Deist Second-VanAernam to adjourn the meeting at 12:27 p.m. Vote-all in favor.


Chairman, Audubon Co. Board of Supervisors

Attest: 
Audubon County Deputy Auditor

Claims Listing Report
 AUDUBON COUNTY

04/02/2013 through 04/02/2013

Vendor	Description	Amount
ACE HARDWARE	CUST SUPPLIES	114.35
ALEGENT HEALTH	MH IN-PATIENT COMM	384.00
ANDERSEN LAW OFFICES	RENT OFF ALLW INS	2,820.22
ANDERSEN, FRANCINE O	FLEX REIMB	40.00
AUDUBON CO AIRPORT AUTHORITY	QRTLY PYMT	8,546.46
AUDUBON CO ECONOMIC DEVE	QRTLY PYMT	7,611.75
AUDUBON CO MEMORIAL HOSP	PHN THERAPY	804.17
AUDUBON CO SHERIFF	SERV FEE	186.63
AUDUBON COUNTY	SR OFFICE SUPPLEIS	33.99
AUDUBON COUNTY LANDFILL	QUARTERLY PYMT	10,683.75
AUDUBON FIRE DEPARTMENT	REPROGRAMMED RADIOS	300.00
BAYLOR, ANGIE	MEAL REIMB JAIL SCHOOL	46.68
BORKOWSKI, DALE E	FLEX REIMB	138.02
BRAYTON CITY CLERK	SR RIEIMB RUT	1,322.16
BRUUN, CAROLYN	FLEX REIMB	55.00
CAMPBELL, DEBBIE M	MLG(176) TO SPRING SCHOOL	83.60
CAR KRAZY	SHER LABOR/PARTS	359.07
CHRISTENSEN, DALTON	Flex Reimb	323.85
CITY OF AUDUBON - LIBRARY	QUARTERLY PAYMENT	6,000.00
CITY SERVICE & PARTS	SR PART/FILTERS/BATTERIES/MISC	529.28
COUNSEL OFFICE & DOCUMENT	SR M/A COPIER	37.18
CRA PAYMENT CENTER	SHER CAR WASH SUPPLIES	157.48
DATAMAXX APPLIED TECHNOLOGIES	SHER SOFTWARE	148.40
DELTA DENTAL	APRIL PREM	32.72
DHS CASE MANAGEMENT UNIT	MH CASE MGMT	240.00
DIXON CONSTRUCTION CO, 409 DRIFTWOOD	SR BRDG CONST CONTRACT	11,824.65
EXIRA CITY CLERK	QUARTERLY PAYMENT	3,000.00
FASTENAL CO	SR PARTS	376.21
FORCE AMERICA INC	SR PARTS	2,693.67
FREDERIKSEN, LISA	FLEX REIMB	30.39
GALETON	SR SAFETY WEAR	152.95
GULF SOUTH MEDICAL SUPPLY	PHN SUPPLIES	156.61
HANSEN, RACHEL	PHN OCC THERAPY	101.97
HANSEN'S M&M SERVICES	FIRE DIST MAPS	100.00
HINNERS, JEAN	PHN SUPPLY REIMB	43.02
HINNERS, KYLE	VA MTG/MLG(26)	62.35
ISAC-GROUP HEALTH PROGRAM	APRIL PREMIUM	574.00
ISSDA FINANCIAL ADMINISTRATOR	CIV DEP SCHOOL REG	250.00
JEO CONSULTING GROUP INC	SR ENG TESTING SERV	3,880.00
JOHNSON, TODD W	FLEX REIMB	103.28
KIMBALL MIDWEST	SR PARTS	204.44
KIMBALLTON CITY CLERK	QUARTERLY PYMT	1,000.00
L & M ELECTRONICS INC	RAIDO REPAIR	30.00
MADSEN GROTELUSCHEN AND TINKER	MH LEGAL REP	438.00
MAIL SERVICES LCC	TREAS PRINTING/PSTG	212.86
MARTIN'S FLAG CO	VA FLAGS	750.36
MATHESON TRI-GAS INC	SR PARTS	121.27
MEDIACOM	SHER CABLE SERVICE	74.59

04/02/2013 through 04/02/2013

<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
MIDAMERICAN ENERGY CO	SR ELECTRIC	39.80
MIDWEST SERVICE & SALES CO	SR BRIDGE MTRL	19,785.65
MUNCH, DIANA L	Flex Reimb	75.63
NEW OPPORTUNITIES INC	GENERAL RELIEF	1,325.00
O'HALLORAN INTERNATIONAL	SR PARTS	853.08
OLSEN, FRANK	VA MTG/MLG(22)	60.45
OMB GUNS	SHER SAFETY SUPPLIES	134.99
PAT KAISER'S CHRISTIANSEN MTRS	SR VEHICLE PURCHASE	29,975.00
PHIPPEN, SHELBY	JAIL SCHOOL MEAL REIMB	56.29
RATTENBORG, JOEL	FLEX REIMB	426.67
RIESGAARD, GARY N	MLG(140)/REG REIMB	96.50
ROKKE, JASON	JAIL SCHOOL MEAL REIMB	38.46
RYDL, MITCH	SR ENG MIELAGE	251.48
SOUTHWEST IA PLANNING COUNCIL	MH TRANSPORT	330.55
STONE PRINTING OFFICE PRODUCTS	SHER OFFICE SUPPLIES	371.82
SWI JUVENILE EMERGENCY	4TH QRT BILLING	4,616.17
THE OFFICE STOP	ASSR SUPPLIES	88.98
THE SCHNEIDER CORPORATION	SR DATE PROCESSING	1,350.00
THYGESSEN, MELISSA	FLEX REIMB	115.00
TOFT, HEATHER	REIMB REG FEE	40.00
UMLAND, DEBRA	MLG REIMB (176)/MEAL	91.60
US CELLULAR	SHER CELL	82.77
VERIZON WIRELESS	SR TELEPHONE	360.96
WEST CENTRAL IA RURAL WATER	SR WATER	19.80
WEST PAYMENT CENTER	LAW LIBR	193.32
WINDSTREAM COMMUNICATIONS INC	SR M/A CONTRACT	750.00
WINDSTREAM IOWA COMMUNICATIONS	SR TELEPHONE	1,814.68
	GRAND TOTAL	130,524.03

Claims Listing Report
AUDUBON COUNTY
03/27/2013 through 03/27/2013

<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
PITNEY BOWES PURCHASE POWER	SR POSTAGE METER	1,376.89
	GRAND TOTAL	1,376.89

SUPERVISOR'S MINUTE BOOK 2013

April 9, 2013

The regular meeting of the Board of Supervisors was called to order at 8:30 a.m. by Chairman Nelsen. Present were Todd Nelsen, Duane Deist and Gary VanAernam. Others present were Lisa Frederiksen, Diana Munch, Joni Hansen, Rick Thompson, Les Larsen, Deb Campbell, Doug Weston, Todd Johnson, Deb Umland, Mary Lou Johansen, Jean Hinners, Mitch Rydl, Jill Christensen, Mike Jones, Fran Andersen and Kathy Inman.

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

The Safety meeting was held. The Department Head meeting was held and the use of the courthouse after hours for meetings, data processing services, credit card policy and the wellness health insurance discount were discussed.

Todd Johnson addressed the Board and asked the Board to make Melissa Thygesen full time and train her as a dispatcher. The Board will make a decision at the next meeting.

Mike Jones of Vision Care Direct reviewed a vision plan that could be offered to employees.

Engineer Mitch Rydl gave the Secondary Road update. Motion-VanAernam Second-Deist to approve the IDOT budget and construction projects. Vote-all in favor. Rydl updated the Board on the Lincoln 18 Bridge project, rumble strips, F58 letting and maintenance of dirt roads.

Fran Andersen gave the attorney update and is preparing an easement for a well for the landfill and discussion was also held regarding juvenile bed availability.

Motion-Deist Second-VanAernam to approve the minutes of the April 2, 2013 meeting. Vote-all in favor.

Todd Johnson and Kathy Inman addressed the Board regarding dispatchers and hours of work.

Motion-VanAernam Second-Deist to accept and place on file the Auditor's March 2013 Financial Reports. Vote-all in favor. Motion-Deist Second-VanAernam to accept and place on file the Recorder's March 2013 Report of Fees. Vote-all in favor.

There being no further business, Motion-VanAernam Second-Deist to adjourn the meeting at 12:49 p.m. Vote-all in favor.



Chairman, Audubon Co. Board of Supervisors

Attest: 

Audubon County Deputy Auditor

SUPERVISOR'S MINUTE BOOK 2013

April 16, 2013

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. by Chairman Nelsen. Present were Todd Nelsen, Duane Deist and Gary VanAernam. Others present were Diana Munch, Joni Hansen, Jill Christensen, Jeanne Schwab, Melissa Thygesen, Todd Johnson, Deb Umland, Mary Lou Johansen, Linda Hansen, Pam Borkowski and Fran Andersen.

Motion-Deist Second-VanAernam to approve the agenda. Vote-all in favor. Jeanne Schwab addressed the Board with concerns regarding the increase in hours for staff in the Sheriff's Department while her department has been cutting hours to stay fiscally responsible. Todd Johnson and Melissa Thygesen joined this discussion. Schwab stated her staff have all assumed additional responsibilities while having their hours cut. Discussion was held as to whether Thygesen's position would be a union position. The Board placed a phone call to Paul Greufe with a question as to whether Thygesen being trained as a dispatcher would be a union position with union pay. Greufe stated 20 hours or more a week would be a union position and if the union doesn't have any complaints, it would be OK, but the union could grieve it. Hours should be offered to other dispatchers first and Greufe stated they can't take hours away from the union and that IPERS should be contacted regarding the question of different rates.

Motion-VanAernam to approve claims for payment. VanAernam withdrew the motion. VanAernam left the meeting at 10:00 a.m.

Linda Hansen and Pam Borkowski of Farm Service Coop were present to discuss data processing services. Various department heads joined in the discussion.

Motion-Deist Second-Nelsen to approve the minutes of the April 9, 2013 meeting. Vote-all in favor.

Via Telephone 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 \$29,975.00 and \$149,464.75 for a total of \$179,439.75. Vote-all in favor.

Motion-Deist Second-Nelsen to approve and sign the Actuarial Service Agreement. Vote-all in favor. Motion-Deist Second-Nelsen to accept and place on file the Treasurer's Quarterly Investment Report. Vote-all in favor. Motion-Nelsen Second-Deist to approve the deletion of Assessor's asset #2161, Dell monitor. Vote-all in favor.

Motion-Deist Second-Nelsen to approve Resolution 2013-20 as follows. Vote-all in favor.

RESOLUTION 2013-20

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

Check#	Date Issued	Amount	Issued To
505834	12/19/2011	\$20.03	Kent Gries
505342	10/03/2011	\$309.12	Holiday Inn Express

WHEREAS, also pursuant to §331.554(7) of the Code of Iowa, a person may file a claim with the Auditor for the amount of the canceled warrant within five years of the date of cancellation.

AND WHEREAS, upon showing proper proof that the claim is true and unpaid, the Auditor shall issue a warrant drawn upon the fund from which the original warrant was drawn.

BE IT THEREFORE, RESOLVED, by the Audubon County Board of Supervisors that pursuant to §331.554(7) of the Code of Iowa, the above warrant be canceled by the Auditor and correct her records accordingly effective April 16, 2013.

Dated at Audubon this 16th day of April, 2013.

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

ATTEST: /s/ Diana Munch, Deputy
Audubon County Auditor

Fran Andersen gave the attorney update and discussed the landfill easement.

There being no further business, Motion-Deist Second-Nelsen to adjourn the meeting at 11:55 a.m. Vote-all in favor.



Chairman, Audubon Co. Board of Supervisors

Attest: 

Audubon County Deputy Auditor

Claims Listing Report
AUDUBON COUNTY
04/12/2013 through 04/12/2013

<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
PAT KAISER'S CHRISTIANSEN MTRS	2005 CHEVY	29,975.00
	GRAND TOTAL	29,975.00

Claims Listing Report
 AUDUBON COUNTY
 04/16/2013 through 04/16/2013

Vendor	Description	Amount
360 FEEDS LLC	CONS ELK FEED	30.54
ACE HARDWARE	SHER PLUMBING REPAIRS	1,113.55
ADAMSON INDUSTRIES CORP	SHER 2013 TAHOE BUMPER/WRAP	639.90
AGRILAND FS INC	SHER FUEL	2,101.81
AGRILAND FS INC 73	SR DIESEL	20,553.13
ALEGENT HEALTH	MH HOSP IN-PATIENT	54.00
AUDITOR OF STATE	STATE AUDIT - TREAS MO END	34,196.86
AUDUBON CO ADVOCATE JOURNAL	BD MIN/NOTICE	954.96
AUDUBON CO SHERIFF	COMPLETED JAIL SENT	426.82
AUDUBON COUNTY	REIMB LABOR - SHER	225.00
AUDUBON COUNTY LANDFILL	SR DISPOSAL SERVICE	594.10
AUDUBON MEDIA CORPORATION	CONS PAPER	11.90
BERNIE'S SERVICE CENTER	SHER OIL CHG	63.07
BLUETARP FINANCIAL INC	CONS ASPHALT MELTING KETTLE/MIXER	1,069.98
BOLDT, PAULETTE KAY	HCA/HMKR MLG	166.25
BURGER APPLIANCE & REPAIRS	CRTHS PARTS	34.99
CAPPEL'S ACE HARDWARE	RS PARTS	94.57
CARDINAL WIRELESS	911 RADIO	370.00
CASEY'S GENERAL STORES INC	EMG MGMT FUEL	108.46
CASS CO MEMORIAL HOSPITAL	CONS DRUG SCREEN	511.00
CASS CO SHERIFF	SERVICE FEE	90.81
CENTURYLINK	911 TELE	14.00
CONCERNED INC	MH WORK ACT	883.88
COUNSEL OFFICE & DOCUMENT	M/A COPIER ASSR	56.63
CYCLONE AWARDS & ENGRAVING	PHN OFFICE SUPPLIES	22.75
D & J SUPPLY	SHER OIL CHANGE	289.70
DREHER SANITATION	CRTHS GARBAGE SERV	49.50
ECOLAB PEST ELIMINATION DIV	SHER COCKROACH ELIMINATION	70.00
EXIRA CITY CLERK	SR WATER	44.63
EXIRA FARM SERVICE	CONS REPAIR	61.90
EXIRA PLUMBING & HEATING	SR BLDG REPAIR	1,945.00
FAMILY RESOURCE CENTER-CARROLL	MH SCL	260.04
FARM SERVICE COOPERATIVE	SHER COMPUTER	1,323.27
FILTER CARE	SR FILTER CLEANING	115.20
GREENE COUNTY	MH QRTLY PLANNING & MGMT	5,748.41
GUTHRIE COUNTY COURTHOUSE	SANITARIAN WAGES/PSTG/MLG	4,423.42
HAAG, BRUCE	REIMB PHONE/INTERNET/PROPANE	55.02
HANSEN REPAIR	SHER OIL CHG/TIRE REPAIR	53.55
HANSEN'S M&M SERVICES	911 ADDR	353.00
HINNERS, JEAN	HCA/HMKR MLG REIMB	64.60
HINNERS, KYLE	MTG/MLG	141.20
HOLIDAY INN-NORTHWEST	SHER LODGING	5.56
IA LAW ENFORCEMENT ACADE, AGIA - COMPTR	SHER JAIL SCHOOL	435.00
IOWA IAI, DCI CRIME LAB	SHER-REG FEE	60.00
IOWA OFFICE OF STATE MEDICAL E	MED EXAM	1,586.50
JACOBSEN INC OF ADAIR	CONS PARTS	3.68
KELTEK INC	SR PARTS	189.96
LAFOY, PENNY	HOPES/HCA/HMKR MLG	94.53

Claims Listing Report
AUDUBON COUNTY
04/16/2013 through 04/16/2013

Vendor	Description	Amount
LOGAN CONTRACTORS SUPPLY INC	CONS SEALANT	2,221.80
MAINSTAY SYSTEMS INC	SHER PC MAINTENANCE	237.00
MALLARD VIEW INC	MH RCF	1,306.03
MARNE-ELK HORN TELEPHONE CO	911 TELE	156.40
MEDICAP PHARMACY	PHN MEDS	6.66
MENARDS	CONS TOILETS FOR PIT LATRINE	1,113.25
MICROTEL INN & SUITES	SHER LODGING	369.60
MIDAMERICAN ENERGY CO	CRTHS GAS/ELEC	3,648.29
MIDWEST WHEEL COMPANIES	SR PARTS	47.58
MTS INC	SR DISP SERVICE	113.00
NEW OPPORTUNITIES INC	GEN RELIEF	1,325.00
PARTNERSHIP FOR PROGRESS/, WILLOW HEIGI	MH RCF	1,611.69
POLK COUNTY TREASURER, POLK CO MEDICAL	MED EXAM FEE	50.00
RASMUSSEN LUMBER CO	CONS MAINT SUPPLIES	346.42
RAY, DONNA	MH ADV PSTG/SUPP/MLG	63.82
REGION XII COUNCIL OF GOVTS	FY13 3RD QRT PUBLIC TRANSIT	931.03
RIESGAARD, GARY N	REIMB MTG/MLG/MLS	395.25
ROELOFS, CHRISTINA	NATR REIMB MEALS/LODGING/TELE	73.98
SCHILDBERG CONSTRUCTION INC	SR GRANULAR MTRL	44,926.11
SCHWAB, JEANNE M	PHN MEAL REIMB	118.67
SECRETARY OF STATE	ELEC-NCOA/NA CARD PROCESSING	216.84
SHELBY CO AUDITOR	RENT/UTIL/JANITORIAL JUV SERV	525.00
SIOUX CITY FOUNDRY CO	SR BLADES	2,870.00
SOUTHSIDE WELDING & MACH LLC	RS PARTS,WELDING, LABOR	2,220.16
SOUTHWEST IA DIST ASSESSORS	ASSR REG	350.00
ST LUKES CENTER FOR OCCUPATION	PHN DRUG TESTING	74.00
STONE PRINTING OFFICE PRODUCTS	SHER OFFICE SUPPLIES	220.59
STONEY CREEK INN	SHER-LODGING	174.02
THE OFFICE STOP	SR OFFICE SUPPLIES	26.68
THOMPSON, BECKY A	PHN HOPES/HCA/ADM MLG	125.40
THYGESEN, MELISSA	FLEX REIMB	7.81
THYGESEN, TYLER	SR SAFETY TRAINING	990.00
TOFT, HEATHER	PHN MLG	4.28
UPS	SHER SHIPPING	17.48
WEST CENTRAL AGRONOMY	K9 DOG FOOD	29.23
WILLIAMS WELDING INC	SR OUTSIDE LABOR BRDG	200.00
WINDSTREAM COMMUNICATIONS INC	SHER TELE	294.35
WINDSTREAM IOWA COMMUNICATIONS	CONS TELE	99.51
ZIEGLER INC	SR PARTS	195.19
	GRAND TOTAL	149,464.75

SUPERVISOR'S MINUTE BOOK 2013

April 23, 2013

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. by Chairman Nelsen. Present were Todd Nelsen, Duane Deist and Gary VanAernam. Others present were Diana Munch, Joni Hansen, Becky Marten, Dave Beane, Melissa Thygesen, Peggy Smalley, Deb Umland, Ed Morrison, Mitch Rydl, Jeanne Schwab and Fran Andersen.

Motion-VanAernam Second-Deist to approve the agenda with the addition of meeting times and Assessor exemption. Vote-all in favor.

Dave Beane and Melissa Thygesen addressed the Board and discussed Thygesen's request for a full-time position.

Motion-Deist Second-VanAernam to approve the minutes of the April 16, 2013 meeting. Vote-all in favor.

Deb Umland discussed the Fruit Tree Reservation exemption. Motion-VanAernam Second-Deist to instruct the Assessor to do the inspection for the exemption. Vote-all in favor.

Ed Morrison of IMWCA and reviewed the type of claims Audubon County had incurred, return to work policy, seat belt policy, safety training and information available on their website.

Jeanne Schwab addressed the Board expressing her disappointment in the Board if they approve the increase in hours for Melissa Thygesen while her office staff and various other offices have had their hours decreased and that there should be a more valid proposal as to why the increase is necessary. VanAernam left the meeting at 11:25 a.m.

Engineer Mitch Rydl gave the Secondary Road update and reviewed the roads, maintenance, bridges, F58, the budget amendment and the hauling of rock. VanAernam returned to the meeting at 12:00 p.m.

Fran Andersen gave the attorney update. Motion-Deist Second-VanAernam to approve and sign an Easement for Right-of-Way granted to the Audubon County Solid Waste Management Commission.

The Board instructed the Auditor's office to prepare a memo regarding the budget amendment.

Motion-VanAernam Second-Deist to approve Resolution 2013-21 as follows. Vote-all in favor.

RESOLUTION 2013-21

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors, that Melissa Thygesen, Analyst/Computer Specialist for the Sheriff's Office also be trained and certified for the position of Dispatcher/Jailer. Her position of Analyst/Computer Specialist/Dispatcher/Jailer will be a full time position. Her dispatch hours will be determined after they have been offered to current part-time dispatch staff. Her wages while she is in the Dispatcher/Jailer/capacity shall follow the Union contract for a dispatcher with two years experience. There will be no other union benefits associated with the Dispatcher position. While in the capacity of clerical/computer specialist/analyst Melissa will follow the courthouse raises as set by the Board of Supervisors. Melissa will continue to follow the courthouse handbook for all benefits. Monthly time sheets are not to exceed an average of 40 hours per week.

Dated at Audubon this 23rd day of April, 2013, with the vote hereon being as follows:

AYES: Nelsen, Deist, VanAernam Nays: None

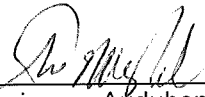
AUDUBON COUNTY BOARD OF SUPERVISORS

/s/ Todd M. Nelsen, Chairperson

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

Motion-Deist Second-VanAernam to award the F58 Project to Henningsen Construction. Vote-all in favor.

There being no further business, Motion-VanAernam Second-Deist to adjourn the meeting at 2:47 p.m. Vote-all in favor.



Chairman, Audubon Co. Board of Supervisors

Attest: 

Audubon County Deputy Auditor

SUPERVISOR'S MINUTE BOOK 2013

April 30, 2013

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. by Chairman Nelsen. Present were Todd Nelsen, Duane Deist and Gary VanAernam. Others present were Joni Hansen, Becky Marten, Cory Jackson, Chris Hemmingsen, Deb Campbell, Doug Weston and Fran Andersen.

Motion-Deist Second-VanAernam to approve the agenda with the addition of IMWCA walk-through and Gruefe letter. Vote-all in favor. Motion-Deist Second-VanAernam to approve the minutes of the April 23, 2013 meeting. Vote-all in favor. The Board discussed Tuesday meetings. Motion-VanAernam Second-Deist to continue having Tuesday Board meetings until further notice. Vote-all in favor.

Motion-Deist Second-VanAernam to accept and place on file a MMP for Floyd Klocke, ID#63745, Newton 32, Carroll County. Vote-all in favor. Motion-Deist Second-VanAernam to accept and place on file a MMP update for Vanole Inc., ID#64747, Audubon 2. Vote-all in favor. Motion-VanAernam Second-Deist 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-Deist to accept and place on file a MMP update for Jody Meiners, ID#61440, Viola 3. Vote-all in favor.

The Board held a conference call with Cory Jackson of Wellmark regarding the 2013 Wellness Incentive Program.

Chris Hemmingsen of Secondary Roads had the Board sign the contracts for F58 that had been previously approved.

Treasurer Deb Campbell let the Board know that she will be closing her office on May 16 as they have training and meetings.

Doug Weston discussed the battery back-up price quotes with the Board. Weston will go ahead and order the back-ups needed from Farm Service Coop.

The Board discussed the IMWCA and instructed the Auditor to prepare a sample seat belt policy.

Fran Andersen gave the attorney update. There being no further business, the Chairman adjourned the meeting at 11:20 a.m. Vote-all in favor.



Chairman, Audubon Co. Board of Supervisors

Attest: 

Audubon County Deputy Auditor

SUPERVISOR'S MINUTE BOOK 2013

May 7, 2013

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. by Chairman Nelsen. Present were Todd Nelsen, Duane Deist and Gary VanAernam. Others present were Lisa Frederiksen, Diana Munch, Joni Hansen, Becky Marten, Jill Christensen, Gary Riesgaard, Diane Jackson, Bill Cramer and Mitch Rydl.

Motion-VanAernam Second-Deist to approve the agenda with the addition of Veteran's Affairs appointment, Vision Care, Treasurer general ledger and building gas manifold. Vote-all in favor.

Motion-VanAernam Second-Deist to approve the minutes of the April 30, 2013 meeting. Vote-all in favor.

Veteran's Affairs Director Gary Riesgaard discussed the upcoming vacancy of Connie Faga who will be retiring in June and that the Veteran's Affairs Commission has reviewed applications and recommends the appointment of Dwayne Ferguson. Motion-Deist Second-VanAernam to appoint Dwayne Ferguson to the Veteran's Affairs Commission for a three year term. Vote-all in favor.

Treasurer Deb Campbell informed the Board that her office will now be open on May 16 as there have been scheduling changes.

CPC Diane Jackson updated the Board on regionalization, 28 Agreements and an upcoming meeting. The Board discussed the gas manifold for the building with Bill Cramer. Cramer will make sure Doug Weston is aware of the problem.

Motion-VanAernam Second-Deist 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 \$6913.54, \$274.36 and \$255,638.49 for a grand total of \$262,826.39. Vote-all in favor.

Motion-VanAernam Second-Deist to accept and place on file the Clerk of Court's April 2013 Report of Fees. Vote-all in favor. Motion-Deist Second-VanAernam to accept and place on file the Auditor's April financial reports. Vote-all in favor. Motion-VanAernam Second-Deist to accept and place on file a MMP update for Lost Boys Farms LLP, ID#64318, Melville 29. Vote-all in favor.

Mitch Rydl gave the Secondary Roads update and discussed the Lincoln 18 bridge, F58 contracts, a field cultivator on the roadway and a Region XII meeting. Last week's activities were hauling rock and maintaining roads. Next week crews will be working on the Hamlin 9 Bridge, Hamlin 6 pipe, F58 projects and field entrances.

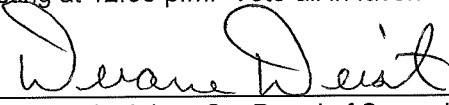
Motion-VanAernam Second-Deist to set the date for the public hearing on the FY13 Budget Amendment for May 21, 2013 at 10:00 a.m. and approve the public notice for the paper. Vote-all in favor.

The Board responded to the IMWCA recommendations via email. A sample seat belt policy will be discussed at the Safety meeting.

Motion-Deist Second-VanAernam to approve the Vision Care deduction from payroll. Discussed access to EDEN by other departments.

Motion-VanAernam Second-Deist to accept and place on file the Treasurer's April General Ledger. Vote-all in favor.

No attorney update. There being no further business, Motion-Deist Second-VanAernam to adjourn the meeting at 12:53 p.m. Vote-all in favor.

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Chairman, Audubon Co. Board of Supervisors

Attest: 
Audubon County Deputy Auditor

Claims Listing Report
AUDUBON COUNTY
04/30/2013 through 04/30/2013

<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
FARM SERVICE COOPERATIVE	COMPUTER LABOR	3,750.00
IA WORKFORCE DEVELOPMENT	UNEMPLOYMENT REIMB/CONSERVATION	3,163.54
	GRAND TOTAL	6,913.54

Claims Listing Report
AUDUBON COUNTY
05/01/2013 through 05/07/2013

Vendor	Description	Amount
ACE HARDWARE	CUST SUPP/CH	113.21
ANDERSEN LAW OFFICES	MAY RENT/INS ALLOW/ATTY	2,820.22
ANDERSEN, FRANCINE O	FLEX CK	182.07
AUDUBON CO ADVOCATE JOURNAL	LEGAL NOTICE/VET AFF	114.50
AUDUBON CO AUDITOR	TWO PLAT MAPS	34.00
AUDUBON CO FAIRBOARD	GRANT REIMB/HF2302/<PMSAMTP	7,500.00
AUDUBON CO MEMORIAL HOSP	PT REIMB/PHN	396.72
AUDUBON CO SHERIFF	SERVICE FEE/COURT	382.69
AUDUBON COUNTY	SR DATE SERVICES	1,565.00
AUDUBON FOODS	COMMISSARY SUPP/SHERIFF	826.37
BAIER, DREW	ANIMAL CTRL REIMB	250.00
BANKERS TRUST CO	GO BOND/INT/PRINC/FEEES	56,226.25
BAUER, MICHAEL	3 TWP MEETING REIMB	30.00
BERNIE'S SERVICE CENTER	FUEL/ASSESSOR	67.34
BORKOWSKI, DALE E	FLEX REIMB	290.52
BRAND, SCOTT	WATERSHED INSPECTIONS/MLG REIMB	736.92
BRUUN, CAROLYN	FLEX CK	65.00
BURGER APPLIANCE & REPAIRS	ELEC OUTLETS/CLERK/CH	100.69
BURR PLUMBING & HEATING	SR SIGN MTRL	51.97
BUSINESS CARD	FUEL/VEH EXP/SHERIFF	81.90
CARPENTER PROMOTIONS	UNIFORM/SHERIFF	371.97
CASEY'S GENERAL STORES INC	FUEL/EMG MGT	98.25
CASS CO MEMORIAL HOSPITAL	DRUG UA COLLECTION	27.00
CASS INC	MH WORK ACT	78.78
CENTRAL IA DISTR INC	CUST SUPP/SHERIFF	55.80
CHRISTENSEN, DALTON	FLEX CK	259.36
CITY OF AUDUBON	SR WATER	149.55
CITY SERVICE & PARTS	RS PARTS	1,058.90
CODE-2 K-9 SERVICES	K9 TRAINING/SHERIFF	625.00
COMFORT INN & SUITES HOTEL	LODGING/MTG/SHERIFF	199.36
COUNSEL OFFICE & DOCUMENT	M/A COPIER/TOP FLR	111.05
CRA PAYMENT CENTER	SR PARTS	157.02
D & J SUPPLY	SR TIRE REPAIR	54.40
DELTA DENTAL	MAY DENTAL PREM	32.72
DES MOINES STAMP MFG CO	REC OFFICE SUPPLIES	51.75
DHS CASE MANAGEMENT UNIT	MH CASE MGMT	120.00
DIXON CONSTRUCTION CO, 409 DRIFTWOOD	SR BRIDGE CONTRACTOR	102,217.72
EXIRA CITY CLERK	SR WATER	38.25
FAGA, CONNIE	VA COMM MTG REIMB/VA	50.00
FAMILY RESOURCE CENTER-CARROLL	MARCH SCL/MENTAL HEALTH	141.84
FARM SERVICE COOPERATIVE	SR OFFICE SUPPLIES	2,307.50
FARMERS ELECTRIC COOPERATIVE	GEN REL ELECTRIC ASST 939340	95.71
FASTENAL CO	SR PARTS	98.06
FELD FIRE	DP M/A/SHERIFF	160.00
FIDLAR TECHNOLOGIES INC	OFF SUPP/SHERIFF	83.20
FILTER CARE	SR FILTER CLEANING	31.60
GRP & ASSOCIATES	NURSING SUPPLIES/PHN	130.00
HANSEN REPAIR	VEH RPRS/LABOR/SHERIFF	307.02

Claims Listing Report
AUDUBON COUNTY

05/01/2013 through 05/07/2013

Vendor	Description	Amount
HANSEN, JONI L	FLEX REIMBURSEMENT	124.27
HAYS, JON	TWP MEETING REIMB	15.00
HINNERS, KYLE	VA COMM MTG/MLG REIMB	62.35
HOLIDAY INN AIRPORT	LODGING/MTG/SHERIFF	309.12
IA PRISON INDUSTRIES	NEW VEH DECALS/SHERIFF	180.84
IA STATE CO TREASURERS ASSOC	TREAS REGISTRATION	150.00
IA STATE UNIV-CTRE	SR ENG TRAINING	1,375.00
INMAN, KATHY	MEAL REIMB/MTG/SHERIFF	36.13
IOWA CRIME PREVENTION ASSN	MTG REG/SHERIFF	75.00
IOWA DEPARTMENT OF TRANSPORTAT	SR BRIDGE CONTACT	2,422.99
IRON SHOP	SR OUTSIDE LABOR	107.46
ISACA	SEAT TRAINING/AUDITOR	200.00
ISAC-GROUP HEALTH PROGRAM	MAY INSUR PREM COBRA	574.00
JENSEN, DAVID A	3 TWP MEETING REIMB	45.00
JEO CONSULTING GROUP INC	SR ENG SERVICE	2,375.00
JOHNSON, TODD W	FLEX CK	73.00
KELTEK INC	SR PARTS	149.34
KIMBALL MIDWEST	SR PARTS	257.29
MADSEN GROTELUSCHEN AND TINKER	LEGAL REP/MH	162.00
MAIL SERVICES LCC	PRINT/POSTAGE/TREASURER	201.68
MEDIACOM	CABLE SER/SHERIFF	80.15
MEDICAP	INMATE MEDS/SHERIFF	21.41
MIDAMERICAN ENERGY CO	SR ELECTRIC	937.96
MPH INDUSTRIES INC	NEW VEH RADIO EQUIP/SHERIFF	2,078.00
MUNCH, DIANA L	FLEX REIMBURS	624.40
MURRAY, TERESA	TREAS MTG ML REIMB	443.06
MYRTUE MEDICAL CENTER	MH THERAPY	1,280.00
O'HALLORAN INTERNATIONAL	SR PARTS	238.66
OLSEN, FRANK	VA COMM MTG/MLG REIMB	60.45
PAT KAISER'S CHRISTIANSEN MTRS	TIRE RPRS/LABOR/SHERIFF	104.00
PITNEY BOWES PURCHASE POWER	SR POSTAGE	1,724.00
POWERPLAN	SR PARTS	225.04
PRIORITY DISPATCH	E-911 M/A CARD SET ESP	39.00
RASMUSSEN LUMBER CO	SR BRDG/BLDG/CULVERT MTRL	1,768.75
RATTENBORG, JOEL	FLEX CK	81.47
REGION XII COUNCIL OF GOVTS	HAZ MITG #HAZO4 REIMB #7	3,590.00
RIESGAARD, JERRY	3 TWP MEETING REIMB	45.00
RYDL, MITCH	SR MILEAGE	103.64
SCHWAB, JEANNE M	MEAL/LODGING REIMB/MTG/PHN	276.78
SOUTHSIDE WELDING & MACH LLC	RS PARTS	622.76
SOUTHWEST IA PLANNING COUNCIL	MH TRANSPORTATION	356.35
SPRING VALLEY WIRELESS	SR RADIO REPAIRS	10,096.54
STONE PRINTING OFFICE PRODUCTS	DP/OFF SUPP/SHERIFF	1,187.10
THE OFFICE STOP	SR OFFICE SUPPLIES	371.48
THYGESEN, MELISSA	FLEX CK	64.39
TITAN MACHINERY	RS AG EQUIPMENT	34,500.00
UNITYPOINT CLINIC-OCC MEDICINE	DRUG TEST/REVIEW	37.00
UPS	SHIPPING/SHERIFF	18.65

Claims Listing Report
AUDUBON COUNTY
05/01/2013 through 05/07/2013

<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
US CELLULAR	TELE/SHERIFF	82.43
VERIZON WIRELESS	SR TELEPHONE	359.46
WAHLTEK	M/A SERVICE CONTRACT/SHERIFF	2,085.00
WEST CENTRAL IA RURAL WATER	SR WATER	19.80
WEST PAYMENT CENTER	COURT LIBR SUBS	193.32
WESTON, DOUGLAS	FLEX CK	159.52
WINDSTREAM IOWA COMMUNICATIONS	SR TELEPHONE	2,194.63
	GRAND TOTAL	255,912.85

SUPERVISOR'S MINUTE BOOK 2013

May 14, 2013

The regular meeting of the Board of Supervisors was called to order at 8:30 a.m. by Vice-Chairman Deist. Present were Duane Deist and Gary VanAernam. Absent: Todd Nelsen. Others present were Lisa Frederiksen, Joni Hansen, Todd Johnson, Gary Riesgaard, Jeanne Schwab, Rick Thompson, Deb Campbell, Mary Lou Johansen, Deb Umland, Doug Weston, Les Larsen and Mitch Rydl.

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

The Safety meeting was held. The Department Head meeting was held and discussion was held regarding PCP test results and that the I-9 Form had changed and was now required to be turned in on the first day of employment. Discussion was held regarding Medicare eligible employees and whether they could opt off of county insurance.

Motion-VanAernam Second-Deist to approve the minutes of the May 7, 2013 meeting. Vote-all in favor. Motion-VanAernam Second-Deist to accept and place on file the Recorder's April Report of Fees. Vote-all in favor. Motion-VanAernam Second-Deist to approve the Class C Liquor License for Doug's Agri-Hall Bar effective June 1, 2013. Vote-all in favor.

Auditor Lisa Frederiksen discussed the Roadside budget needing an amendment.

Mitch Rydl gave the Secondary Roads update and reported the progress on the Lincoln 18 bridge and also the F58 project. Motion-VanAernam Second-Deist to approve a utility permit for Farmer Electric Coop in Oakfield 25 and 36 and also Exira 29 - 32. Vote-all in favor. Motion VanAernam Second-Deist to approve Resolution 2013-22 as follows. Vote-all in favor.

RESOLUTION 2013-22

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors that Caleb Rasmussen be hired as Seasonal General Laborer for the Secondary Roads effective May 14th, 2013. Hourly wage will be \$11.00 with no fringe benefits.

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors that Theodore Jacobsen be hired as Seasonal General Laborer for the Secondary Roads effective May 14, 2013. 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 Laborer for the Roadside Department effective May 20, 2013. Hourly wage will be \$11.50 with no fringe benefits.

Passed and approved this 14th day of May, 2013.

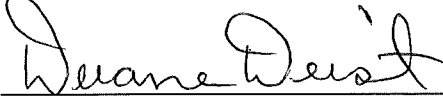
Audubon County, Iowa Board of Supervisors

/s/ Duane Deist _____

ATTEST: /s/ Joni Hansen, Deputy Auditor _____

Last week the Secondary Roads employees were working on roads, bridges and a culvert that had washed out. Deist discussed the meeting he had attended for PCE and their options for future development. The Roadside budget amendment was discussed with the Engineer.

No attorney update. There being no further business, the Vice-Chairman adjourned the meeting at 11:38 a.m.



Vice-Chairman, Audubon Co. Board of Supervisors

Attest: 

Audubon County Deputy Auditor

Claims Listing Report
AUDUBON COUNTY

05/21/2013 through 05/21/2013

Vendor	Description	Amount
ACE HARDWARE	ELEC SUPP/EMG MGT	193.67
AGRILAND FS INC	PROPANE/CONSERVATION	3,567.33
AGRILAND FS INC 73	SR LUBRICANTS, GREASE	32,305.66
ALEGENT HEALTH	MH THERAPY REIMB	188.00
ALEX-TECK	SR OUTSIDE LABOR	483.85
ANDERSEN, FRANCINE O	FLEX CK	197.00
AUDUBON CO ADVOCATE JOURNAL	SUBSCRIPTION/CONSERVATION	550.89
AUDUBON CO CONSERVATION CLUB	2013 DUES/CONSERVATION	25.00
AUDUBON CO ENGINEER	FUEL REIMB/CONS	679.50
AUDUBON CO MEMORIAL HOSP	SR HEALTH SERVICES	7,737.39
AUDUBON CO SHERIFF	SHERIFF TRANS/MH	114.24
AUDUBON FOODS	COMM/JAIL SUPPLIES/SHERIFF	195.19
BEANE, DAVID P	FUEL/MEAL REIMB/MTG/SHERIFF	98.26
BOLDT, PAULETTE KAY	FLEX CK	257.60
BORKOWSKI, DALE E	FLEX CK	107.17
BRUUN, CAROLYN	FLEX CK	45.00
BUSINESS CARD	FINANCE FEE/SHERIFF	20.19
BUSINESS FORMS & SYSTEMS	TAX STMTS	165.00
CALIFORNIA CONTRACTORS SUPPLIE	SR SAFETY CLOTHING	103.07
CASS CO MEMORIAL HOSPITAL	PHN NEW PHYS	62.00
CASS CO SHERIFF	SERVICE FEE	4.00
CASS INC	APRIL MH WK ACT	78.78
CENTRAL IA DISTR INC	CH CUSTODIAL SUPPLIES	1,049.75
CENTURLINK	E911 TELE	14.00
CHRISTENSEN, DALTON	FLEX CK	148.96
CITY OF AUDUBON	WATER/SEWER/CH	265.12
CLEMSEN, SHARI	BD OF REV REIMB/MLG/ASSR	196.60
CONCERNED INC	APRIL WK ACT/MH	1,046.70
COUNSEL OFFICE & DOCUMENT	M/A COPIER/TOP FLOOR	356.51
CRA PAYMENT CENTER	PARTS/CONSERVATION	99.30
DANNER (G&L) LAWNSCAPES INC	CH LAWN CARE	194.00
DISTRICT IV RECORDERS ASSOC	DIST 4 RECORDER DUES	25.00
DIXON CONSTRUCTION CO, 409 DRIFTWOOD	SR BRIDGE CONTRACTOR	16,511.64
DREHER SANITATION	CH GARBAGE REMOVAL	49.50
ECOLAB PEST ELIMINATION DIV	JAIL PEST CONTROL	140.00
EXIRA PLUMBING & HEATING	SEWER LABOR/CONSERVATION	120.00
FAMILY RESOURCE CENTER-CARROLL	APRIL SCL REIMB	283.68
FARM SERVICE COOPERATIVE	DATA CATRIDGE/SHERIFF	575.00
FREDERIKSEN, LISA	SEAT MLG(87.25)	87.49
GULF SOUTH MEDICAL SUPPLY	MED SUPP/PHN	86.71
GUTHRIE COUNTY REC	UTILITIES/CONSERVATION	1,222.02
HAAG, BRUCE	CELL/INTERNET REIMB/CONSERVATION	36.30
HANSEN'S M&M SERVICES	10 UPDATES-ARC VIEW/ARC MAP-GEOLYNX	338.00
HARLAN NEWSPAPERS	LABELS/CONSERVATION	45.91
HEMMINGSSEN, CHRIS	SR MILEAGE/REGISTRATION	85.82
HINNERS, JEAN	HCA/HMK MLG REIMB/PHN	56.05
HOPKINS MEDICAL PRODUCTS	BAGS/PHN	60.90
IA DEPT OF NATURAL RESOURCES	DNR WATER OPERATOR DUES	60.00

05/21/2013 through 05/21/2013

Vendor	Description	Amount
IA MUNICIPALITIES WKRS	FY14 W/C DEPOSIT	15,329.00
INTERSTATE ALL BATTERY CENTER	SR SIGN MTRL	58.11
IRON SHOP	HDWE/CONSERVATION	504.04
ISACA	CY2013 DUES	125.00
JACOBSEN INC OF ADAIR	PLUMBING SUPPLIES/CONS	553.49
JIM HAWK TRUCK TRAILERS INC	SR PARTS	67.50
JOHN DEERE FINANCIAL	SR FILTER	670.47
JOHNSON, TODD W	FLEX REIMB	320.68
JUELSGAARD, BRIAN	MEAL REIMB/SHERIFF	11.12
LAFOY, PENNY	HOPES/HCA/HMK MLG REIMB/PHN	100.70
LAW ENFORCEMENT SYSTEMS INC	CITATION/COMPLAINT FORMS/SHERIFF	219.98
LOGAN CONTRACTORS SUPPLY INC	SEALANT/CONSERVATION	1,449.00
MAINTENANCE ENGINEERING LTD	SECURITY LIGHTS/CH	254.79
MALLARD VIEW INC	RCF	1,263.90
MARNE-ELK HORN TELEPHONE CO	E911 TELE	155.50
MEDICAP PHARMACY	INMATE MEDS/JAIL	20.41
MENARDS	LBR SUPPLIES/CONSERVATION	323.00
MIDAMERICAN ENERGY CO	GEN RELIEF UTILITY REIMB	3,114.89
MIDWEST WHEEL COMPANIES	SR PARTS	169.20
MIDWESTERN CULVERT LTD	SR CULVERT, PROJ	5,661.00
MONTGOMERY CO SHERIFF	SERVICE FEE/COURT	19.00
MUNCH, DIANA L	FLEX CK	189.97
MYRTUE MEDICAL CENTER	MH THERAPY REIMB	650.00
NATIONAL SAFETY COUNCIL	FY 14 DUES	375.00
NATIONAL SHERIFF'S ASSN	JAIL TRAINING/SHERIFF	163.61
OLSON, BRYAN	MLG/BD OF REV REIMB/ASSR	95.45
OPTIONS INK	RS MISC	107.45
PARTNERSHIP FOR PROGRESS/, WILLOW HEIGI	RCF	1,559.70
PETERSEN, MARK	MLG/BD OF REV REIMB/ASSR	98.30
PICTOMETRY	PICTOMETRY LICENSE #1/ASSR	10,296.63
POSTMASTER	BOX RENT/SHERIFF	58.00
RASMUSSEN LUMBER CO	LUMBER/CONST SUPPLIES/CONS	228.53
RATTENBORG, JOEL	FLEX REIMB	320.07
RAY, DONNA	MLG/MEAL/LODGING	85.57
REMSBURG SERVICE INC	SR BLDG REPAIR	1,190.75
ROELOFS, CHRISTINA	MLG/CELL REIMB/CONS	47.55
SCHILDBERG CONSTRUCTION INC	SR COVER AGGERATE	48,106.00
SCHROETER, LAVONNE	RECERT CPR/PHN	135.00
SCHWAB, JEANNE M	PHN/HCA/ADM/HOPES/BT MLG/MEALS REIMB	262.54
SECURITY PLUMBING SUPPLIERS IN	STEEL TOILET/SHERIFF	1,196.10
SHOPKO STORE OPERATING CO	CUSTODIAL SUPP/CH	43.96
SIOUX CITY FOUNDRY CO	SR BLADES	3,280.00
SOUTHWEST IA PLANNING COUNCIL	APRIL TRANSP REIMB	387.95
STONE PRINTING OFFICE PRODUCTS	DP SUPPLIES/SHERIFF	442.38
STOREY KENWORTHY	SR OFFICE ASSET & SUPPLEIS	338.32
THE OFFICE STOP	OFF SUPP/RECORDER	226.03
THE SCHNEIDER CORPORATION	PARCEL MAINT/ASSR	1,188.00
THOMPSON, BECKY A	BOOKS/MTG REG REIMB	236.66

Claims Listing Report
AUDUBON COUNTY
05/21/2013 through 05/21/2013

<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
TOFT, HEATHER	IMM MTG REG REIMB	163.28
TYLER TECHNOLOGIES	SR COMPUTER SERVICES	30,670.29
UNITYPOINT CLINIC-OCCUPATIONAL	SR HEALTH SERVICES	37.00
UPS	SHIPPING/CONSERVATION	18.93
VANGUARD APPRAISALS INC	LICEN/SER FEES/ASSR	6,325.00
VERIZON WIRELESS	TELE/PHN	88.58
WAHLERT, CHRISTINE G	ADM/PHN MLG REIMB	19.00
WAUBONSIE MENTAL HEALTH CNTR	OP THERAPY/MH	78.00
WEST CENTRAL AGRONOMY	SEED/CONSERVATION	106.50
WEST PAYMENT CENTER	LAW LIBR PUBLICATION	193.32
WINDSTREAM COMMUNICATIONS INC	SR THELPHONE	82.50
WINDSTREAM IOWA COMMUNICATIONS	TELE/CONSERVATION	62.62
WINFIELD SOLUTIONS LLC	RS CHEMICALS	377.82
ZIEGLER INC	SR PARTS & FILTERS	5,121.18
	GRAND TOTAL	215,378.07

SUPERVISOR'S MINUTE BOOK 2013

May 21, 2013

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. by Chairman Nelsen. Present were Todd Nelsen, Duane Deist and Gary VanAernam. Others present were Lisa Frederiksen, Deb Umland, Mitch Rydl, Jill Christensen, Dave Lake and Janet Nelson.

Motion-VanAernam Second-Deist to approve the agenda with addition of Dave Lake at 11:30 a.m. Vote-all in favor.

Motion-Deist Second-VanAernam to approve the minutes of the May 14, 2013 meeting. Vote-all in favor. Board reviewed claims. Motion-Deist 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 \$197,179.38, \$7.49, \$507.50, \$17,683.70 respectively for a grand total of \$215,378.07. Vote-all in favor. Board met with Assessor Umland and directed her to contact Tyler regarding her portion of annual maintenance agreement not being made until July and to note with FY15 Assessor budget meeting that an amendment to FY14 Assessor budget should be made in order that the annual maintenance agreement can be made by June 1st each year.

Motion-VanAernam Second-Deist to accept/place on file MMP update for Phil Madsen ID#64624, Cameron 31. Vote-all in favor. Motion-Deist Second-VanAernam to accept/place on file MMP update for JEM Investment, ID#64782, Lincoln 31. Vote-all in favor. Motion-VanAernam Second-Deist to accept/place on file MMP update for Madsen, Inc. #ID62132. Vote-all in favor. Motion-Deist Second-VanAernam to set amendment hearing #4 for FY13 county budget for June 4, 2013 at 10:00 a.m. to publish the notice accordingly. Proposed amendment is being made to increase the Roadside budget for new FY13 position wages/FICA/IPERS by \$26,410 and to eliminate the Roadside to Secondary roads reimbursement of \$25,000. Vote-all in favor.

Mitch Rydl gave the Secondary Roads update.

Chairman Nelsen opened public hearing at 10:00 a.m. for FY13 budget amendment #3. No verbal/written comments received. Hearing closed. Motion-VanAernam Second-Deist to approve the FY13 Amendment #3. Vote-all in favor. Motion-Deist Second-VanAernam to approve Resolution 2013-23 as follows. Vote-all in favor.

RESOLUTION 2013-23

WHEREAS, on this day, the Board of Supervisors of Audubon County amended the current county budget for fiscal year ending June 30, 2013, 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 March 26, 2013 as follows:

- Secondary Roads (Dept 20 – Function 0201 – Fund 0020) decrease \$ 75,000.00
- Secondary Roads (Dept 20 – Function 7110 – Fund 0020) increase \$ 150,000.00

Passed and approved this 21st day of May, 2013 with the vote thereon being as follows:

Ayes: Nelsen, Deist, VanAernam

Nays: None

Attest: /s/ Lisa Frederiksen
Audubon County Auditor

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

Discussion held after private telephone contact with sheriff department personnel and board directed auditors office regarding clerical/dp specialist/analyst/as-needed dispatch position: 2 separate timesheets with as-needed dispatch hours to be tracked separately with no benefits; administrative timesheet to follow courthouse policy/benefits; timesheets to cut off on the 20th of each month (same as deputies); and effective date to follow the date the resolution passed.

Dave Lake met with Board of Supervisors to review the IMWCA workers compensation premium billing for FY14. Considering the increase in various class rates and the decrease in claims occurrence, premium savings were greatly increased. Miscellaneous discussion on recycling site for county/Audubon City and dirt piles at Littlefield lake.

No attorney update. There being no further business, Chairman adjourned the meeting at 11:48 a.m.

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

Attest: Lisa Frederiksen
Audubon County Auditor

SUPERVISOR'S MINUTE BOOK 2013

May 28, 2013

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. by Chairman Nelsen. Present were Todd Nelsen, Duane Deist and Gary VanAernam. Others present were Lisa Frederiksen, Diana Munch, Joni Hansen, Becky Marten, Deb Campbell, Joe Rasmussen, Mitch Rydl, Jill Christensen, Chris Hemmingsen, Todd Johnson, Fran Andersen, Melissa Thygesen and Marcia Christensen.

Motion-VanAernam Second-Deist to approve the agenda with addition of assignment of tax sale deed, resolution amendment, MMPs-Clark Family Farm and Josh Linde. Vote-all in favor.

Treasurer Deb Campbell and Attorney Joe Rasmussen discussed the assignment of a tax sale certificate. The Chairman instructed the Auditor to post an agenda for 11:30 a.m. on Wednesday.

Motion-VanAernam Second-Deist to approve the minutes of the May 21, 2013 meeting. Vote-all in favor.

Mitch Rydl gave the Secondary Roads update. Last week his employees were working on the Hamlin 9 bridge, opened the Lincoln 18 bridge, roadwork and discussed the rip rap that needs to be grouted.

VanAernam left the meeting at 10:05 a.m. Auditor Lisa Frederiksen discussed quotes for the Wellness BBQ with the Board.

Motion-Deist Second-Nelsen to sign the Farm Service Cooperative letter clarifying backups. Vote-all in favor.

Motion-Deist Second-Nelsen to accept/place on file MMP update for Josh Linde, L & N Pork LLC, Ewoldt 25, Carroll County. Vote-all in favor. Motion-Nelsen Second-Deist to accept/place on file MMP update for Clark Family Farms of Iowa LLC, ID#65342, Leroy 2. Vote-all in favor. Motion-Deist Second-Nelsen to accept/place on file MMP update for Josh Linde, ID#65395, Jefferson 12, Shelby County. Vote-all in favor.


Sheriff Todd Johnson discussed Melissa Thygesen's dispatch hours and will prepare a resolution amending Resolution 2013-21.

Fran Andersen, Todd Johnson, Melissa Thygesen and Marcia Christensen reviewed 911 calls and responses from a previous accident. The future of the emergency response team for the county was also discussed.

There being no further business, the Chairman adjourned the meeting at 1:44 p.m.



Chairman, Audubon Co. Board of Supervisors

Attest: 

Audubon County Auditor

SUPERVISOR'S MINUTE BOOK 2013

May 29, 2013

The special meeting of the Board of Supervisors was called to order at 11:30 a.m. by Chairman Nelsen. Present were Todd Nelsen, Duane Deist and Gary VanAernam. Others present were Lisa Frederiksen, Joni Hansen and Deb Campbell.

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

Motion-VanAernam Second-Deist to approve the Assignment of a Tax Sale Certificate #121238 for Parcel No. 050610430735. Vote-all in favor.

Auditor Lisa Frederiksen discussed the pay-out of comp time for Conservation Department.

Motion-VanAernam Second-Deist to set the Wellness BBQ for June 20, 2013. Vote-all in favor.

There being no further business, the Chairman adjourned the meeting at 11:59 a.m. Vote-all in favor.



Chairman, Audubon Co. Board of Supervisors

Attest: 

Audubon County Deputy Auditor

SUPERVISOR'S MINUTE BOOK 2013

June 4, 2013

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. by Chairman Nelsen. Present were Todd Nelsen, Duane Deist and Gary VanAernam. Others present were Lisa Frederiksen, Diana Munch, Joni Hansen, Becky Marten, Mitch Rydl, Todd Johnson, Fran Andersen and Melissa Thygesen.

Motion-VanAernam Second-Deist to approve the agenda with the addition of Conservation Personnel Policy, Sanitarian bill and canvass date. Vote-all in favor.

Motion-VanAernam Second-Deist to approve the minutes of the May 28, 2013 and May 29, 2013 Board meetings. Vote-all in favor.

Motion-Deist 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 \$58,625.49. Vote-all in favor.

Motion-Deist Second-VanAernam to accept and place on file a MMP for Multi-Pig Nursery, ID#61060, Cameron 29. Vote-all in favor. Motion-VanAernam Second-Deist to accept and place on file the Clerk of Court's May Report of Fees. Vote-all in favor. The Board discussed the Wellness BBQ.

Motion-VanAernam Second-Deist to move the June 25, 2013 Board meeting to June 28, 2013 at 9:00 and to set 12:00 p.m. on June 28, 2013 to canvass the votes of the Special School Election. Vote-all in favor.

Motion-Deist Second-VanAernam to forward an unpaid Sanitarian bill on to the attorney for action. Vote-all in favor. The Board discussed some used computers on hand and will post three for sale.

Nelsen called Gene Karstens and discussed that Conservation follows the County Personnel Policy. Karstens will talk with Bruce Haag and get back to the Board.

The Chairman opened the public hearing on the Secondary Roads/Roadside FY13 Budget Amendment. No written or oral comments were received. The Chairman closed the public hearing. Motion-Deist Second-VanAernam to approve Resolution 2013-24 as follows. Vote-all in favor.

RESOLUTION 2013-24

WHEREAS, on this day, the Board of Supervisors of Audubon County amended the current county budget for fiscal year ending June 30, 2013, and published the amendment according to the law, and

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

NOW, THEREFORE, BE IT RESOLVED, by the Audubon County Board of Supervisors that the appropriations be amended effective June 4, 2013 as follows:

Secondary Roads	(Dept 20 – Function 7140 – Fund 0012) increase \$	1,410.00
Secondary Roads	(Dept 20 – Function 7140 – Fund 0011) increase \$	25,000.00
Secondary Roads	(Dept 20 – Function 0300 – Fund 0011) decrease \$	25,000.00

Passed and approved this 4th day of June, 2013 with the vote thereon being as follows:

Ayes: Nelsen, Deist, VanAernam

Nays: None

Attest: /s/ Joni Hansen

/s/ Todd M. Nelsen

Audubon County Deputy Auditor

Audubon County Board of Supervisors

Mitch Rydl gave the Secondary Road update. Rydl let the Board know that summer hours for his department will be from 6:00 a.m. to 4:30 p.m. Motion-VanAernam Second-Deist to approve the Universal Payment Voucher for JEO for service on F58. Vote-all in favor. Rydl updated the Board on LI-18 and progress on F58. Last week some staff attended maintainer school; roads were dragged, bridge work done, hauling rock, seeding, mowing, field entrances and cold patching.

Motion-VanAernam Second-Deist to approve Amendment to Resolution 2013-21 as follows. Vote-all in favor.

Amendment to Resolution 2013-21

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors, that Melissa Thygesen, Analyst/Computer Specialist for the Sheriff's Office also be trained and certified for the position of Dispatcher/Jailer. Her position of Analyst/Computer Specialist/Dispatcher/Jailer will be a 40 hour full time position. Her dispatch hours will be determined after they have been offered to current part-time dispatch staff. Her wages while she is in the Dispatcher/Jailer capacity shall follow the Union contract for a dispatcher with 2 years experience. While in the capacity of clerical/computer specialist/analyst Melissa's pay will follow the courthouse raises as set by the Board of Supervisors. Melissa will continue to follow the courthouse handbook for all benefits for all hours worked combining both positions, as a full time employee. This resolution is to have begun on April 29th, 2013.

Dated at Audubon this 4th day of June 2013, with the vote hereon being as follows:

Ayes: Nelsen, Deist, VanAernam Nays: None

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

Attest: /s/ Joni Hansen, Deputy County Auditor

Fran Andersen gave the attorney update. Motion-VanAernam Second-Deist to approve Resolution 2013-25 as follows. Vote-all in favor.

RESOLUTION 2013-25

**A RESOLUTION RECOGNIZING THE IMPORTANCE AND EXCELLANCE
OF EMERGENCY RESPONSE SERVICES IN AUDUBON COUNTY**

WHEREAS, the Audubon County Board of Supervisors recognizes the need for quality emergency response services which is met in Audubon County by a blend of professional and volunteer individuals working together as a cohesive and innovative emergency response team; and

WHEREAS, the Audubon County Communications Center housing dispatchers for all fire and rescue operations and all law enforcement agencies within Audubon County and serving as the 911 telecommunications center is a critical link in providing high quality and appropriate emergency response services, and can dramatically increase the chances of survival of an injured person and safety for all who live, visit, and travel in Audubon County; and

WHEREAS, volunteer fire-fighters, ambulance services, and emergency medical care personnel of Brayton, Exira, Audubon, Kimballton, and Gray fire departments and staff of the Audubon County Memorial Hospital are essential to assess, and meet the emergency medical and safety needs of all who live, visit, and travel in Audubon County in a highly competent and timely manner; and

WHEREAS, law enforcement officers and staff, and emergency management and public health care personnel of the Exira and Audubon Police Departments, the Audubon County Sheriff's Office, and Audubon County are crucial to assess, meet, coordinate, and deliver correct and fitting responses to emergency safety and medical situations that occur in Audubon County; and

WHEREAS, the Audubon County Board of Supervisors is one of the legislative bodies in Audubon County which has statutory duties to address the safety and general health care needs of its citizens within its territorial boundaries;

WHEREAS, the Audubon County Attorney's Office and staff is instrumental in coordinating responses to emergency situations to assure fair treatment under the law;

NOW THEREFORE, BE IT RESOLVED BY THE AUDUBON COUNTY BOARD OF SUPERVISORS AS FOLLOWS:

- (1) Audubon County applauds the high quality services delivered by these agencies and entities and their staffs, professional and volunteer alike; and
- (2) Audubon County pledges to work toward retaining the outstanding emergency response services in a cooperative manner with these agencies and entities, as well as other governmental bodies, as they work toward blending resources and responsibilities in a fiscally responsible manner for the future welfare of the public they serve.


DATED this 4th day of June, 2013.

AUDUBON COUNTY BOARD OF SUPERVISORS
By: /s/ Todd M. Nelsen, Chairman

ATTEST:
/s/ Joni Hansen, Deputy Auditor

Andersen and the Board discussed the Sheriff's budget and also discussed the building that the Extension Office is in that will be auctioned.

There being no further business, the Chairman adjourned the meeting at 1:54 a.m. Vote-all in favor.



Chairman, Audubon Co. Board of Supervisors

Attest: 

Audubon County Deputy Auditor

Claims Listing Report
AUDUBON COUNTY

06/04/2013 through 06/04/2013

Vendor	Description	Amount
AM LEONARD	RS MINOR HAND TOOL	224.96
ANDERSEN LAW OFFICES	JUNE RENT ALLOW/INS/ATTY	2,820.22
ANDERSEN, FRANCINE O	FLEX REIMB	130.00
AUDUBON CO SHERIFF	SERVICE FEE/COURT	344.98
AUDUBON COUNTY	SR DATE SERVICES	150.00
AUDUBON DIESEL LLC	SR PARTS/FITERS/BOLTS/LABOR	192.08
BAIER, DREW	ANIMAL CTRL/MLG REIMB	296.02
BERNIE'S SERVICE CENTER	TIRE RPRS/VEH EXP/SHERIFF	32.00
BORKOWSKI, DALE E	SR SAFETY WEAR	100.00
CAMPBELL, DEBBIE M	MTG/LODGING/MLG REIMB/TREAS	450.69
CENTRAL IA DISTR INC	SR CUST SUPPLIES	523.35
CHOICE PRINTING INC	MISC EXP/PHN	266.25
CITY SERVICE & PARTS	SR PARTS/FILTERS/PAINT/CLEANING SUPPLIES	613.15
COUNSEL OFFICE & DOCUMENT	SR M/A COPIES	40.29
CRA PAYMENT CENTER	SR MISC LUBRICANTS	85.32
DELTA DENTAL	JUNE DENTAL COBRA	32.72
DHS CASE MANAGEMENT UNIT	APRIL CASE MGT/MH	280.00
DIXON CONSTRUCTION CO, 409 DRIFTWOOD	SR BRDG CONTRACT	26,427.51
ECOLAB PEST ELIMINATION DIV	PEST CONTROL/COURTHOUSE	105.00
EXIRA FARM SERVICE	SR TIRES	675.56
FARM SERVICE COOPERATIVE	DP CH PREPAID LABOR	4,065.00
GRAHAM TIRE STORM LAKE	TIRES/VEH EXP/SHERIFF	652.16
HANSEN REPAIR	OIL CHG/LABOR/SHERIFF	213.05
IA STATE ASSN OF COUNTIES	ISAC LEGISLATIVE MTG/TREASURER	100.00
ISAC-GROUP HEALTH PROGRAM	JUNE COBRA INS	574.00
JACOBSEN, THEODORE	SR SAFETY WEAR	50.00
JENSEN COLLISION CENTER INC	CAR STRIPS/SHERIFF	250.00
JEO CONSULTING GROUP INC	SR ENG TESTING SERVICES	4,600.00
JOHNSON, TODD W	FLEX REIMB	36.88
LARSEN, LESTER	MTG/LODGING REIMB/EMG MGT	184.80
MAIL SERVICES LCC	PRINT/POSTAGE/TREASURER	236.73
MEDIACOM	CABLE/JAIL/SHERIFF	85.10
MEDICAP	INMATE MEDS/SHERIFF	21.41
MIDAMERICAN ENERGY CO	SR ELECTRIC	41.08
MILLER, DEAN	RENT REIMB/GENERAL RELIEF	150.00
NEBRASKA-IA INDUSTRIAL	SR SIGN MTRL	124.20
NEW OPPORTUNITIES INC	MAY GENERAL RELIEF REIMB	1,325.00
NORSOLV	SR PARTS CLEANING	221.90
PAT KAISER'S CHRISTIANSEN MTRS	LABOR VEH EXP/SHERIFF	33.06
PITNEY BOWES	SR POSTAGE METER	1,167.00
PITNEY BOWES PURCHASE POWER	SR POSTAGE	808.00
RACOM CORPORATION	EDACS EMG MGT	335.40
SLEUTH SOFTWARE	SERVER SUPPORT/JAIL/SHERIFF	3,408.07
THE SCHNEIDER CORPORATION	LAND RECORDS/ASSR	3,500.00
US CELLULAR	TELE/SHERIFF	82.60
VERIZON WIRELESS	TELE/EMG MGT	453.99
WEST CENTRAL AGRONOMY	DRUG DOG FEED/SHERIFF	31.33
WEST CENTRAL IA RURAL WATER	SR WATER, GRAY	19.80

Claims Listing Report
AUDUBON COUNTY
06/04/2013 through 06/04/2013

<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
WINDSTREAM IOWA COMMUNICATIONS	SR TELEPHONE	2,064.83
	GRAND TOTAL	<u>58,625.49</u>

SUPERVISOR'S MINUTE BOOK 2013

June 11, 2013

The regular meeting of the Board of Supervisors was called to order at 8:30 a.m. by Chairman Nelsen. Present were Todd Nelsen, Duane Deist and Gary VanAernam. Others present were Diana Munch, Joni Hansen, Les Larsen, Todd Johnson, Gary Riesgaard, Mitch Rydl, Deb Umland, Sarah Christensen, Bruce Haag, Jill Christensen, Dave Lake and Cynthia Heller.

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

The Safety meeting was held. The Department Head meeting was held and the BBQ, computers for sale, June meeting dates, use of credit cards, agendas, pictometry and recycling were discussed.

Bruce Haag, Conservation Director, discussed comp time payout and his personnel policy.

Mitch Rydl gave the Secondary Roads update. Motion-VanAernam Second-Deist to approve a Windstream Utility Permit for Exira Twp., Sections 4, 9, 16 and 17. Vote-all in favor. Discussion was held regarding roads, utility permits, Lincoln 18 bridge is now complete, F58 pre-construction meeting coming up, Hungry Canyons meeting, new summer hours, Hamlin 6 and 9 bridges and rock hauling.

Motion-VanAernam Second-Deist to approve the minutes of the June 4, 2013 meeting. Vote-all in favor. Motion-Deist Second-VanAernam to accept and place on file the Recorder's May Report of Fees. Vote-all in favor. Motion-Deist Second-VanAernam to accept and place on file a MMP update for Dawson-Clark Family Farms of Iowa LLC, ID#65342, Leroy 2. Vote-all in favor. Motion-VanAernam Second-Deist to accept and place on file the Auditor's May Financial Reports. Vote-all in favor.

Motion-VanAernam Second-Deist to approve Resolution 2013-26 as follows. Vote-all in favor.

RESOLUTION 2013-26

FOR INTERFUND OPERATING TRANSFERS

WHEREAS, the final payment has been made to Bankers Trust for General Obligation Refunding and County Purpose Refunding of 1996 G.O. Bond debt; and

WHEREAS, the Debt Service fund is currently not needed and it is desired to transfer remaining balance of monies from the Debt Service Fund to the General Basic 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, that the amount of \$6440.17 be transferred from Debt Service Fund into the General Basic Fund.

The Auditor is directed to make the transfer accordingly upon her books and to notify the Treasurer of transfer and resolution documentation.

Passed on this 11th day of June, 2013 with the vote thereon being as follows:

AYES: Nelsen, Deist, VanAernam

NAYS: None

/s/ Todd M. Nelsen

ATTEST: /s/ Joni Hansen, Deputy Auditor

Chairperson, Audubon County Board of Supervisors

The Board reviewed the GASB 45 Financial Report. The Board agreed to leave the current credit card policy as is.

Dave Lake and Cynthia Heller reviewed with the Board the ICAP renewal and discussed the Volunteer Form that had been given to Bruce Haag.

No attorney update. There being no further business, the Chairman adjourned the meeting at 11:42 a.m.


Chairman, Audubon Co. Board of Supervisors

Attest: 
Audubon County Deputy Auditor

SUPERVISOR'S MINUTE BOOK 2013

June 18, 2013

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. by Chairman Nelsen. Present were Todd Nelsen, Duane Deist and Gary VanAernam. Others present were Lisa Frederiksen, Joni Hansen, Becky Marten, Todd Johnson, Jill Christensen, Mitch Rydl, Larry Sorensen and Fran Andersen.

Motion-Deist Second-VanAernam to approve the agenda. Vote-all in favor. Motion-VanAernam Second-Deist to approve the minutes of the June 11, 2013 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 \$15,829.51 and \$112,447.16 for a grand total of \$128,276.67. Vote-all in favor.

Motion-VanAernam Second-Deist to set 12:00 p.m. on July 2, 2013 to canvass the votes of the Special School Election. Vote-all in favor.

Todd Johnson discussed law enforcement for the City of Exira since Jeff Jensen's retirement and a meeting that was attended where the possibility of the Audubon County Sheriff's Department being asked to provide services. The Board of Supervisors instructed the Sheriff to proceed with a draft agreement to the City of Exira for law enforcement coverage. The Board let Sheriff Johnson know that they agreed to keep the Credit Card Policy as is.

Mitch Rydl gave the Secondary Road update. The LI-18 Bridge is grouted and the preconstruction meeting for F58 is today. Discussion was held regarding contract rock and non-union employee salaries. Larry Sorensen presented bids for pick-ups for Secondary Roads and Roadside.

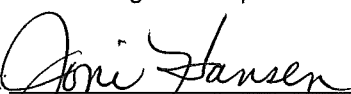
Fran Andersen gave the attorney update and Todd Johnson joined the discussion concerning law enforcement for the City of Exira. Discussion was held regarding law enforcement obligations, unified law enforcement and 28E agreements. Fran will do more research and get back to the Board.

The Board called Bruce Haag and forwarded the Non-Statutory Volunteer Coverage Background forms to be completed as provided by Dave Lake of Community Insurance for FY13 and turned in yearly thereafter by conservation and other departments.

There being no further business, the Chairman adjourned the meeting at 1:40 p.m. Vote-all in favor.



Chairman, Audubon Co. Board of Supervisors

Attest 

Audubon County Deputy Auditor

Claims Listing Report
 AUDUBON COUNTY
 06/05/2013 through 06/18/2013

Vendor	Description	Amount
ACE HARDWARE	RS PARTS	264.45
AGRILAND FS INC	FUEL/SHERIFF	6,030.72
AGRILAND FS INC 73	SR DIESEL	16,204.14
ANDERSEN, FRANCINE O	FLEX REIMB	183.80
AUDUBON CO ADVOCATE JOURNAL	SR OFF PUB.NOTICES	679.12
AUDUBON CO SHERIFF	SERVICE FEE/COURT	129.92
AUDUBON COUNTY	REIMB DP LABOR/SHERIFF	712.75
AUDUBON COUNTY LANDFILL	SR DISPOSAL SERVICE	14.30
AUDUBON DIESEL LLC	SR PARTS/LABOR/ADD	443.43
AUDUBON FOODS	COMMISSARY SUPPLIES/SHERIFF	2,774.00
AUDUBON STATE BANK	STOP PAYMENT FEE-SR	22.00
AUDUBON-EXIRA READY MIX INC	SR CULVERT MTRL	2,736.00
BAUM HYDRAULICS CORP	SR PARTS	88.01
BERNIE'S SERVICE CENTER	RS PARTS	116.00
BOLDT, PAULETTE KAY	HCA/HMK MLG REIMB/PHN	216.13
BRUUN, CAROLYN	FLEX REIMB	49.52
CASEY'S GENERAL STORES INC	FUEL/VEH EXP/EMG MGT	166.29
CASS CO MEMORIAL HOSPITAL	NEW EMPL LAB/PHN	435.00
CASS INC	MAY WK ACT/MH	78.78
CELLEBRITE USA, CORP	SOFTWARE UPGRADE/SHERIFF	1,099.00
CENTURYLINK	E-911 TELEPHONE	14.00
CITY OF AUDUBON	GEN RELIEF UTILITIES	150.00
CONCERNED INC	MAY WK ACT/MH	581.50
COUNSEL OFFICE & DOCUMENT	SR M/A COPIER	154.53
D & J SUPPLY	VEH MAINT/SHERIFF	2,860.00
DIXON CONSTRUCTION CO, 409 DRIFTWOOD	SR BRIDGE PROJECT	15,807.51
DREHER SANITATION	CH GARBAGE REMOVAL (MAY)	49.50
ECOLAB PEST ELIMINATION DIV	PEST CTRL/JAIL	70.00
EXIRA CITY CLERK	SR WATER/SEWER	48.45
FAGA, CONNIE	VA COMM MTG REIMB	50.00
FARM SERVICE COOPERATIVE	DP SUPP/ASSESSOR	1,326.50
FELD FIRE	4 CAMERA/INSTALL/JAIL/SHERIFF	1,840.00
FILTER CARE	SR FILTER CLEANING	116.95
FREDERIKSEN, LISA	REIMB OFF SUPP FOR ELECTION	24.59
FREIGHTLINER OF DES MOINES INC	SR PARTS	198.25
HANSEN REPAIR	VEH MAINT/RPRS/LABOR/SHERIFF	605.65
HANSEN'S M&M SERVICES	E-911 ADDRESS REIMB	353.00
HINNERS, JEAN	HCA/HMK MLG REIMB/PHN	59.85
HINNERS, KYLE	REIMB VA MTG/MLG	62.35
IA DIV OF CRIMINAL INVESTIGATI	MTG REG/SHERIFF	100.00
IA PRISON INDUSTRIES	SR SIGNS	1,661.50
IA STATE UNIV-CTRE	SR TRAINING	450.00
ICAP	LIABILITY INS/EMG MGT	1,385.12
IRON SHOP	SR LABOR/PARTS/WELDING	121.36
JOHANSEN, MARY LOU	MTG MLG REIMB/RECORDER	156.88
JOHNSON, TODD W	FLEX REIMB	118.40
KIMBALL MIDWEST	SR PARTS	112.84
KOCH BROTHERS	SR OFFICE SUPPLIES	76.16

Claims Listing Report
AUDUBON COUNTY

06/05/2013 through 06/18/2013

Vendor	Description	Amount
LAFOY, PENNY	HOPES/HCA/HMK MLG REIMB/PHN	87.88
MAIL SERVICES LCC	PRINT/POSTAGE/TREASURER	216.92
MALLARD VIEW INC	REIMB MAY RCF/MH	1,306.03
MARNE-ELK HORN TELEPHONE CO	TELE/E911	155.80
MARTIN'S FLAG CO	FLAG/VET AFFAIRS	215.28
MEDICAP PHARMACY	MEDS/PHN	32.42
MIDAMERICAN ENERGY CO	GEN RELIEF UTILITY REIMB	1,798.69
MIDWEST SERVICE & SALES CO	SR BRDG MTRL/LUMBER	27,275.00
MIDWEST WHEEL COMPANIES	SR PARTS	197.45
MURRAY, TERESA	LODGING/MLG/REG/TREASURER	376.79
NEW OPPORTUNITIES INC	JUNE GEN RELIEF REIMB	1,325.08
NICHOLS, WAYNE	GEN RELIEF RENT REIMB	300.00
O'HALLORAN INTERNATIONAL	SR PARTS	762.50
OPTIONS INK	SR SIGN MTRL	196.25
PARK PLACE	MAY RCF CARE/MH	1,515.50
PARTNERSHIP FOR PROGRESS/, WILLOW HEIGI	MAY RCF/MH	1,611.69
PIGSLEY, NATHAN	MTG MEAL/FUEL REIMB/SHERIFF	68.88
RASMUSSEN LUMBER CO	SR BRDG MTRL	32.40
RATTENBORG, JOEL	FLEX REIMB	524.44
RAY, DONNA	MLG/LODGING/MEAL REIMB/MH	122.45
RIESGAARD, GARY N	MTG MLG/VET AFFAIRS	38.00
SCHILDBERG CONSTRUCTION INC	SR COVER AGGREGATE	18,600.32
SCHWAB, JEANNE M	HOPES/ADM/BT MLG REIMB/PHN	194.75
SOUTHSIDE WELDING & MACH LLC	SR LABOR/PARTS/WELD SUP/BRDG	1,581.13
SOUTHWEST IA ECI, IA WORKFORCE DEVELOPM	SR TRAINING	125.00
SOUTHWEST IA MH CENTER	OP THERAPY CMI/MI/MH	3,089.58
SOUTHWEST IA PLANNING COUNCIL	MAY TRANSP/MH	341.65
SPRING VALLEY WIRELESS	VEH RPRS/SHERIFF	704.00
STAR ENERGY LLC	FUEL/SHERIFF	22.49
STONE PRINTING OFFICE PRODUCTS	ELECTION SUPP/AUDITOR	295.07
THE OFFICE STOP	SR OFFICE SUPPLIES	18.56
THOMPSON, BECKY A	HOPES/ADM MLG REIMB/PHN	186.20
TOFT, HEATHER	ADM/PHN MLG REIMB	22.33
UNITYPOINT CLINIC-OCCUPATIONAL	SR HEALTH SERVICE	111.00
US IDENTIFICATION MANUAL	SUBS RENEWAL/SHERIFF	82.50
VETERANS INFORMATION SERVICE	VA PUBLICATION	23.00
WAHLERT, CHRISTINE G	ADM/PHN MLG REIMB	74.45
WINDSTREAM IOWA COMMUNICATIONS	TELE/EMG MGT	120.10
ZEE MEDICAL INC	SR ZEE MED SUPPLIES	61.25
ZIEGLER INC	SR PARTS/LABOR	3,465.59
GRAND TOTAL		128,276.67

SUPERVISOR'S MINUTE BOOK 2013

June 28, 2013

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. by Chairman Nelsen. Present were Todd Nelsen, Duane Deist and Gary VanAernam. Others present were Joni Hansen, Becky Marten, Jeanne Schwab, Teresa Murray, Mitch Rydl, Mary Gross and Jeff and Deb Campbell.

Motion-VanAernam Second-Deist to approve the agenda with the deletion of non-union salary resolution. Vote-all in favor. Motion-Deist Second-VanAernam to approve the minutes of the June 18, 2013 Board meeting. Vote-all in favor.

Motion-Deist 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 \$70,682.15. Vote-all in favor.

Jeanne Schwab, PHN Administrator, presented a staff review, work hours and reviewed a nursing survey.

Teresa Murray let the Board know that the City of Audubon will no longer allow parking on the south side of North Arlington Street and that parking would still be allowed on the north side only.

Mitch Rydl gave the Secondary Road update. Rydl discussed 190th Street near Highway 71 and also 100th St. near M66. An update on the Lincoln 18 bridge and also the F58 project. Motion-VanAernam Second-Deist to award the Farm-to-Market Contract Rock 05-CO05-056 to Schildberg Construction Co. in the amount of \$710,613.75 for 133.75 miles. Vote-all in favor. Rydl stated that after the heavy rains went through the County there were 100 sites on roadways that had water damage.

Mary Gross and Jeff of maintenance at the Friendship Home addressed the Board requesting a tax certificate for property located at 107 Church Street. Motion-Deist Second-VanAernam to assign a tax certificate for parcel 050521310234 to the Friendship Home Association. Vote-all in favor.

Motion-VanAernam Second-Deist to approve Resolution 2013-27 as follows. Vote-all in favor.

RESOLUTION 2013-27

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors, that Deputy Teresa Murray, full time employee of the Treasurer's Office, salary be increased to 62% of the Treasurer's annual salary effective July 1, 2013.

This increase will bring her annual salary to \$26,231.22.

Dated this 28th day of June, 2013.

/s/ Todd M. Nelsen, Chairman

ATTEST: /s/ Joni Hansen, Deputy Auditor

Motion-VanAernam Second-Deist to accept and place on file a letter of resignation from Treasurer Clerk Kate Wheatley. Vote-all in favor.

Motion-Deist Second-VanAernam to approve Resolution 2013-28 as follows. Vote-all in favor.

APPROPRIATIONS RESOLUTION 2013-28

WHEREAS, it is desired to make appropriations for each of the different offices and departments for the fiscal year beginning July 1, 2013, 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)	\$118,058	Auditor(2).....	\$240,066
Treasurer (3)	\$159,722	Attorney(4).....	\$200,097
Sheriff (5).....	\$892,178	Recorder(7).....	\$123,347
Engineer (20).....	\$3,266,824	Veterans Affairs(21).....	\$36,702
Conservation Board(22)	\$314,839	Public Health Board(23)	\$419,896
Weed Commission/Roadside(24).\$115,165		Social Services(25).....	\$12,400
Sanitarian (27).....	\$29,550	Juvenile Justice (30).....	\$17,350
Misc. Court (31).....	\$18,300	General Services(51).....	\$267,257
Data Processing(52)	\$59,700	MentalHealth(60).....	\$263,257
County Farm(80).....	\$100	Non-Departmental (99).....	\$1,144,254

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, 2013.

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 2013-2014 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 2013-2014 budget year.

SECTION 6. All appropriations authorized pursuant to this resolution lapse at the close of business June 30, 2014.

Passed this 28th day of June, 2013, with the vote thereon being as follows:

AYES: Nelsen, Deist, VanAernam

NAYS: None

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

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

Motion-VanAernam Second-Deist to approve a Fireworks Permit for the City of Audubon and Resolution 2013-29 as follows. Vote-all in favor.

**RESOLUTION 2013-29
RESOLUTION GRANTING PERMIT**

WHEREAS, the City of Audubon 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 The City of Audubon with a \$10,000.00 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:

Friday, August 2, 2013, 9:00 p.m., Audubon County Fairgrounds

IT IS FURTHERER RESOLVED that any fireworks display permit, including this one, may be immediately suspended by the Sheriff's 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 the fire chief, sheriff and county attorney.

Dated this 28th day of June, 2013.

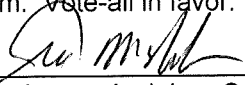
/s/ Todd M. Nelsen
Chairperson, Audubon County Board of Supervisors

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

Motion-Deist Second-VanAernam to accept and place on file a MMP update for Steve Huegerich-Cumberland, ID#63970, Lincoln 2. Vote-all in favor. Motion-VanAernam Second-Deist to accept and place on file a MMP update for Sunburst Valley Farms LLC, ID#63968, Cameron 5. Vote-all in favor. Motion-Deist Second-VanAernam to accept and place on file a MMP update for Greg Hansen-Home, ID#62130, Douglas 6. Vote-all in favor. Motion-Deist Second-VanAernam to accept and place on file a MMP update for Daren Lauritsen-Home Place, ID#62130, Hamlin 27. Vote-all in favor. Motion-Deist Second-VanAernam to accept and place on file a MMP update for Daren Lauritsen-Jensen Farm, ID#62131, Leroy 26. Vote-all in favor.

The Board discussed data processing service requests and will discuss at the next Department Head meeting. The Board discussed using sick leave for doctor's appointments and how it is recorded.

No attorney update. There being no further business, the Chairman adjourned the meeting at 12:25 p.m. Vote-all in favor.


Chairman, Audubon Co. Board of Supervisors

Attest: 
Audubon County Deputy Auditor

06/28/2013 through 06/28/2013

Vendor	Description	Amount
LOGAN CONTRACTORS SUPPLY INC	SEALANT/TRAIL/CONS	2,157.40
MEYERS, GLEN	ELEC WORK	68.88
MIDAMERICAN ENERGY CO	SR ELECTRIC	29.27
MOORE MEDICAL LLC	HEALTH SUPP/EQUIP/PHN	367.50
MUNCH, DIANA L	SEALING FOR BALLOTS/ELEC	53.65
MURRAY, TERESA	MLG CDL TRAINING/TREAS	247.95
NEBRASKA-IA INDUSTRIAL	SR HARDWARE/BOLTS	255.51
NELSON, JEANNE	ELEC MLG/WORK	90.98
NYHART	GASB FEE EVALUATION	1,600.00
OMAHA WORLD-HERALD	SUBSCRIPTION RENEW/SHERIFF	115.70
OMB EXPRESS POLICE SUPPLY	SHIELD/SHERIFF	1,900.00
ORSCHELINS	FENCE/APPAREL/CONSERVATION	904.68
OSVALD, SUSAN	ELEC WORK/MLG	20.38
PARK PLACE	MAY RCF REIMB/MH	580.00
RASMUSSEN LUMBER CO	LUMBER/CONSERVATION	160.61
RAY ALLEN MANUFACTURING CO INC	DRUG DOG SUPPLIES/SHER	595.88
RIESGAARD, COLLEEN	ELEC MLG/WORK	112.80
RIESGAARD, GARY N	APPAREL/VET AFFAIRS	27.26
ROBERTS, JASON	NRCS RIP RAP DELIVERY	1,742.32
ROELOFS, CHRISTINA	REIMB PHONE/CLOTHING/NATURALIST	62.78
SAUERS, WILL	MEI SERVICES	100.00
SCHILDBERG CONSTRUCTION INC	NRCS RIP RAP	4,573.59
SHELBY CO AUDITOR	NATURALIST REIMB/3RD QTR	6,920.61
SINOW, ROGER	E911 MILEAGE 2013	757.63
SOUTHSIDE WELDING & MACH LLC	PARTS/LABOR/CONS	20.60
SPRING VALLEY WIRELESS	RADIO EQUIP/SHERIFF	4,800.00
STEEN, SHARLOT K	ELEC WORK/MLG	73.93
STONE PRINTING OFFICE PRODUCTS	OFF SUPP/VET AFFAIRS	160.77
SUBBERT, SHEILA	ELEC WORK/MLG	117.63
THE OFFICE STOP	OFF SUPP/STAND/RECORDER	229.49
THOMSON REUTERS WEST PYMT CTR	PUBLICATIONS/COURT	193.32
TOM'S BAIT	FISHING CLINIC SUPP/CONS	65.00
UMLAND, DEBRA	HOTEL/MEAL/MTG REIMB/ASSR	271.27
UNITYPOINT CLINIC-OCCUPATIONAL	NEW EMP TEST/CONS	37.00
UPS	SHIPPING/SHERIFF	31.89
US CELLULAR	CELL PHONE/SHERIFF	82.60
VAN DIEST SUPPLY COMPANY	HERBICIDE/CONSERVATION	506.00
VERIZON WIRELESS	TELE/PHN	186.15
WAUBONSIE MENTAL HEALTH CNTR	MAY SCL/MENTAL HEALTH	39.00
WINDSTREAM IOWA COMMUNICATIONS	TELE/CONSERVATION	76.88
GRAND TOTAL		70,682.15

Claims Listing Report
AUDUBON COUNTY

06/28/2013 through 06/28/2013

Vendor	Description	Amount
LOGAN CONTRACTORS SUPPLY INC	SEALANT/TRAIL/CONS	2,157.40
MEYERS, GLEN	ELEC WORK	68.88
MIDAMERICAN ENERGY CO	SR ELECTRIC	29.27
MOORE MEDICAL LLC	HEALTH SUPP/EQUIP/PHN	367.50
MUNCH, DIANA L	SEALING FOR BALLOTS/ELEC	53.65
MURRAY, TERESA	MLG CDL TRAINING/TREAS	247.95
NEBRASKA-IA INDUSTRIAL	SR HARDWARE/BOLTS	255.51
NELSON, JEANNE	ELEC MLG/WORK	90.98
NYHART	GASB FEE EVALUATION	1,600.00
OMAHA WORLD-HERALD	SUBSCRIPTION RENEW/SHERIFF	115.70
OMB EXPRESS POLICE SUPPLY	SHIELD/SHERIFF	1,900.00
ORSCHELINS	FENCE/APPAREL/CONSERVATION	904.68
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PARK PLACE	MAY RCF REIMB/MH	580.00
RASMUSSEN LUMBER CO	LUMBER/CONSERVATION	160.61
RAY ALLEN MANUFACTURING CO INC	DRUG DOG SUPPLIES/SHER	595.88
RIESGAARD, COLLEEN	ELEC MLG/WORK	112.80
RIESGAARD, GARY N	APPAREL/VET AFFAIRS	27.26
ROBERTS, JASON	NRCS RIP RAP DELIVERY	1,742.32
ROELOFS, CHRISTINA	REIMB PHONE/CLOTHING/NATURALIST	62.78
SAUERS, WILL	MEI SERVICES	100.00
SCHILDBERG CONSTRUCTION INC	NRCS RIP RAP	4,573.59
SHELBY CO AUDITOR	NATURALIST REIMB/3RD QTR	6,920.61
SINOW, ROGER	E911 MILEAGE 2013	757.63
SOUTHSIDE WELDING & MACH LLC	PARTS/LABOR/CONS	20.60
SPRING VALLEY WIRELESS	RADIO EQUIP/SHERIFF	4,800.00
STEEN, SHARLOT K	ELEC WORK/MLG	73.93
STONE PRINTING OFFICE PRODUCTS	OFF SUPP/VET AFFAIRS	160.77
SUBBERT, SHEILA	ELEC WORK/MLG	117.63
THE OFFICE STOP	OFF SUPP/STAND/RECORDER	229.49
THOMSON REUTERS WEST PYMT CTR	PUBLICATIONS/COURT	193.32
TOM'S BAIT	FISHING CLINIC SUPP/CONS	65.00
UMLAND, DEBRA	HOTEL/MEAL/MTG REIMB/ASSR	271.27
UNITYPOINT CLINIC-OCCUPATIONAL	NEW EMP TEST/CONS	37.00
UPS	SHIPPING/SHERIFF	31.89
US CELLULAR	CELL PHONE/SHERIFF	82.60
VAN DIEST SUPPLY COMPANY	HERBICIDE/CONSERVATION	506.00
VERIZON WIRELESS	TELE/PHN	186.15
WAUBONSIE MENTAL HEALTH CNTR	MAY SCL/MENTAL HEALTH	39.00
WINDSTREAM IOWA COMMUNICATIONS	TELE/CONSERVATION	76.88
GRAND TOTAL		70,682.15

SUPERVISOR'S MINUTE BOOK 2013

July 2, 2013

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. by Chairman Nelsen. Present were Todd Nelsen, Duane Deist and Gary VanAernam. Others present were Diana Munch, Joni Hansen, Mary Lou Johansen, Todd Johnson, Fran Andersen, Joe Rasmussen and Diane Jackson.

Motion-Deist Second-VanAernam to approve the agenda with the addition of unpaid taxes on a lot in Exira. Vote-all in favor. Motion-VanAernam Second-Deist to approve the minutes of the June 28, 2013 meeting. Vote-all in favor. Motion-Deist Second-VanAernam to accept and place on file the Clerk of Court's June Report of Fees. Vote-all in favor.

Motion-VanAernam Second-Deist to approve Resolution 2013-30 as follows. Vote-all in favor.

PAYROLL DEDUCTIONS RESOLUTION 2013-30

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 2013-2014.

Passed this 2nd day of July, 2013, with the vote thereon being as follows.

AYES: Nelsen, Deist, VanAernam NAYS: None

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

Motion-VanAernam Second-Deist to approve Resolution 2013-31 as follows. Vote-all in favor.

RESOLUTION 2013-31

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 \$41,200 be issued to the Audubon County Economic Development Corporation for Fiscal Year 2014, 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 \$41,200 to Audubon County Economic Development Corporation for FY2014 for the use of continuing to promote, preserve and maintain economic development within Audubon County.

Passed this 2nd day of July, 2013, with the vote being as follows:

Ayes: Nelsen, Deist, VanAernam Nays: None

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

Motion-VanAernam Second-Deist to approve Resolution 2013- as follows. Vote-all in favor.

RESOLUTION 2013-32

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 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 2014 to continue promoting, preserving and maintaining economic development within Audubon County.

Passed this 2nd day of July, 2013, with the vote being as follows:

Ayes: Nelsen, Deist, VanAernam Nays: None

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

Motion-Deist Second-VanAernam to approve Resolution 2013-33 as follows. Vote-all in favor.

Claims Listing Report
AUDUBON COUNTY
07/02/2013 through 07/09/2013

Vendor	Description	Amount
FREIGHTLINER OF DES MOINES INC	@ SR PARTS	157.09
GALLS LLC	LOCK BOX/SHERIFF	1,120.98
GOOD NEIGHBOR SERVICE CO	ANNUAL ALLOCATION	3,000.00
GREENE COUNTY	4TH QTR CPC REIMB	6,067.67
GRIFFITH, ROGER	REIMB FAIR BOOTH/VA	42.50
HENNINGSEN CONSTRUCTION	@ SR COLD PATCH	958.75
HINNERS, KYLE	VA COMM MTG/MLG REIMB	62.35
IA ASSN OF CO CONSERV BRD	FY14 IACCB MEMBERSHIP/CONS	1,100.00
IA DEPT OF NATURAL RESOURCES	DNR SURCHARGE/SANITARIAN	25.00
IA MUNICIPALITIES WKRS	FY14 WRK COMP #1/ASSR	6,569.00
IA STATE UNIV-CTRE	SR ENG TRAINING	655.00
ICAP	RS INSURANCE	109,321.70
INTERSTATE ALL BATTERY CENTER	DP BATTERY BACKUP	157.50
IOWA DIV OF LABOR SERVICES	BOILER INSPECTION FEE	50.00
ISACA	ISACA DUES/AUDITOR	225.00
ISAC-GROUP HEALTH PROGRAM	JULY COBRA PREM	597.00
JOHNSON, TODD W	FLEX REIMB	735.05
KIMBALLTON CITY CLERK	QTR ALLOCATION	1,000.00
MEDIACOM	CABLE/JAIL/SHERIFF	85.10
MEDICAP PHARMACY	@MED SUPP REIMB/PHN	188.29
MIDAMERICAN ENERGY CO	SR ELECTRIC	338.54
MIDWEST WHEEL COMPANIES	@ SR PARTS	156.39
MYRTUE MEDICAL CENTER	MAY/JUNE THERAPY/MH	545.00
NATL DIRECTORY OF LAW ENFORCEM	DIRECTORY/SHERIFF	99.00
O'HALLORAN INTERNATIONAL	@ SR PARTS	3,420.44
OLSEN, FRANK	VA COMM MTG/MLG REIMB	60.45
PARENT TIME OUT	ANNUAL ALLOCATION	500.00
PARTNERSHIP FOR PROGRESS/, WILLOW HEIGI	@JUNE RCF/MENTAL HEALTH	1,559.70
PAT KAISER'S CHRISTIANSEN MTRS	@ SR PARTS	138.06
PAYMENT PROCESSING CENTER	@ RS CHECM	220.50
PIGSLEY, NATHAN	@MEAL REIMB/DEPUTY/SHERIFF	61.09
PITNEY BOWES PURCHASE POWER	SR POSTAGE	786.00
RASMUSSEN LUMBER CO	@ SR PARTS	72.75
RATTENBORG, JOEL	FLEX REIMB	46.80
SHELBY CO AUDITOR	@4TH QTR RENT/UTIL/CUST/JUV COURT	525.00
SIGHTCONNECTION	MED SUPPLIES/PHN	228.70
SOUTHSIDE WELDING & MACH LLC	@ SR PARTS/WELDING/BRDG/TOOL/LABOR	1,791.57
SPRING VALLEY WIRELESS	LABOR/RADIO/SHERIFF	165.00
STONE PRINTING OFFICE PRODUCTS	OFF SUPP/AUDITOR/BOS	123.62
STORK'S NEST	ANNUAL ALLOCATION	500.00
SWI JUVENILE EMERGENCY	1ST QTR ALLOW	2,477.15
THOMPSON, RICK	@ SR SAFETY WEAR	53.50
THOMSON REUTERS WEST PYMT CTR	ANNUAL FEE/COURT	549.00
TYLER TECHNOLOGIES	TYLER ERROR REIMB	3,720.07
UMLAND, DEBRA	@WORKSHOP MLG/ASSR	83.41
UPS	SHIPPING/SHERIFF	25.31
VERIZON WIRELESS	TELE/EMG MGT	316.66
WANNINGER, LOUIS J	@ SR SAFETY WEAR	100.00

07/02/2013 through 07/09/2013

Vendor	Description	Amount
FREIGHTLINER OF DES MOINES INC	@ SR PARTS	157.09
GALLS LLC	LOCK BOX/SHERIFF	1,120.98
GOOD NEIGHBOR SERVICE CO	ANNUAL ALLOCATION	3,000.00
GREENE COUNTY	4TH QTR CPC REIMB	6,067.67
GRIFFITH, ROGER	REIMB FAIR BOOTH/VA	42.50
HENNINGSEN CONSTRUCTION	@ SR COLD PATCH	958.75
HINNERS, KYLE	VA COMM MTG/MLG REIMB	62.35
IA ASSN OF CO CONSERV BRD	FY14 IACCB MEMBERSHIP/CONS	1,100.00
IA DEPT OF NATURAL RESOURCES	DNR SURCHARGE/SANITARIAN	25.00
IA MUNICIPALITIES WKRS	FY14 WRK COMP #1/ASSR	6,569.00
IA STATE UNIV-CTRE	SR ENG TRAINING	655.00
ICAP	RS INSURANCE	109,321.70
INTERSTATE ALL BATTERY CENTER	DP BATTERY BACKUP	157.50
IOWA DIV OF LABOR SERVICES	BOILER INSPECTION FEE	50.00
ISACA	ISACA DUES/AUDITOR	225.00
ISAC-GROUP HEALTH PROGRAM	JULY COBRA PREM	597.00
JOHNSON, TODD W	FLEX REIMB	735.05
KIMBALLTON CITY CLERK	QTR ALLOCATION	1,000.00
MEDIACOM	CABLE/JAIL/SHERIFF	85.10
MEDICAP PHARMACY	@MED SUPP REIMB/PHN	188.29
MIDAMERICAN ENERGY CO	SR ELECTRIC	338.54
MIDWEST WHEEL COMPANIES	@ SR PARTS	156.39
MYRTUE MEDICAL CENTER	MAY/JUNE THERAPY/MH	545.00
NATL DIRECTORY OF LAW ENFORCEM	DIRECTORY/SHERIFF	99.00
O'HALLORAN INTERNATIONAL	@ SR PARTS	3,420.44
OLSEN, FRANK	VA COMM MTG/MLG REIMB	60.45
PARENT TIME OUT	ANNUAL ALLOCATION	500.00
PARTNERSHIP FOR PROGRESS/, WILLOW HEIGI	@JUNE RCF/MENTAL HEALTH	1,559.70
PAT KAISER'S CHRISTIANSEN MTRS	@ SR PARTS	138.06
PAYMENT PROCESSING CENTER	@ RS CHECM	220.50
PIGSLEY, NATHAN	@MEAL REIMB/DEPUTY/SHERIFF	61.09
PITNEY BOWES PURCHASE POWER	SR POSTAGE	786.00
RASMUSSEN LUMBER CO	@ SR PARTS	72.75
RATTENBORG, JOEL	FLEX REIMB	46.80
SHELBY CO AUDITOR	@4TH QTR RENT/UTIL/CUST/JUV COURT	525.00
SIGHTCONNECTION	MED SUPPLIES/PHN	228.70
SOUTHSIDE WELDING & MACH LLC	@ SR PARTS/WELDING/BRDG/TOOL/LABOR	1,791.57
SPRING VALLEY WIRELESS	LABOR/RADIO/SHERIFF	165.00
STONE PRINTING OFFICE PRODUCTS	OFF SUPP/AUDITOR/BOS	123.62
STORK'S NEST	ANNUAL ALLOCATION	500.00
SWI JUVENILE EMERGENCY	1ST QTR ALLOW	2,477.15
THOMPSON, RICK	@ SR SAFETY WEAR	53.50
THOMSON REUTERS WEST PYMT CTR	ANNUAL FEE/COURT	549.00
TYLER TECHNOLOGIES	TYLER ERROR REIMB	3,720.07
UMLAND, DEBRA	@WORKSHOP MLG/ASSR	83.41
UPS	SHIPPING/SHERIFF	25.31
VERIZON WIRELESS	TELE/EMG MGT	316.66
WANNINGER, LOUIS J	@ SR SAFETY WEAR	100.00

Claims Listing Report
AUDUBON COUNTY
07/02/2013 through 07/09/2013

<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
WEGNER, DALE	SR SAFETY WAER	100.00
WEST CENTRAL AGRONOMY	DRUG DOG FEED/SHERIFF	31.33
WEST CENTRAL IA RURAL WATER	SR WATER	19.80
WESTON, DOUGLAS	FLEX REIMB	67.20
WINDSTREAM IOWA COMMUNICATIONS	SR TELEPHONE	2,203.94
	GRAND TOTAL	388,197.80

SUPERVISOR'S MINUTE BOOK 2013

July 9, 2013

The regular meeting of the Board of Supervisors was called to order at 8:30 a.m. by Chairman Nelsen. Present were Todd Nelsen, Duane Deist and Gary VanAernam. Others present Lisa Frederiksen, Diana Munch, Joni Hansen, Becky Marten, Les Larsen, Bill Cramer, Jean Hanners, Jill Christensen, Gary Riesgaard, Mary Lou Johansen, Todd Johnson, Rick Thompson, Chris Hemmingsen, Mitch Rydl, Deb Campbell, Jeff Heil, Michael Hart and Fran Andersen.

Motion-VanAernam Second-Nelsen to approve the agenda. Vote-all in favor. The Safety meeting was held. The Department Head meeting was held and data processing services were discussed and that FSC will not need to come over if no one has contacted them. Diana Munch updated the department heads regarding the upcoming Wellness program for July through November. Motion-Deist Second-VanAernam to approve the minutes of the July 2, 2013 Board meeting. Vote-all in favor.

Mitch Rydl gave the Secondary Road update and reviewed storm documentation. Les Larsen has contacted Homeland Security and stated they will come out and look at the damage. Lisa Frederiksen reviewed past payments regarding ICAP for the Roadside Department.

Motion-VanAernam Second-Deist to approve awarding the FM-CO05-(56)-55-05 Project contract to Schildberg Construction Co. Vote-all in favor. Motion-VanAernam Second-Deist to approve a utility permit for Windstream in Cameron Twp., Sections 4, 5 and 9. Vote-all in favor. Chris Hemmingsen gave the Board a letter regarding her rate of pay.

Jeff Heil and Michael Hart met with the Board and the Engineer regarding improvements near the corner of 190th Street and Highway 71. Discussion was held regarding bonding, TIF districts, 28E Agreement with the City of Audubon, RISE money and the processes involved along with time schedules for implementing some of these items.

Fran Andersen gave the attorney update and reviewed a draft of a 28E Agreement for law enforcement with Exira, 28E Agreement with the City, listing positions on agendas, RAGBRAI permits and fees for those who don't participate. Fran stated that Kathleen Parris resigned from the Airport Authority Board as of August 31, 2013. Deist left the meeting at 12:30 pm.

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 \$15,718.35 and \$372,479.45 for a grand total of \$388,197.80. Vote-all in favor.

Motion-VanAernam Second-Nelsen to approve Darrell's Place Class C Outdoor Service Liquor License. Vote-all in favor. Motion-VanAernam Second-Nelsen to accept and place on file the Sheriff's Quarterly Report for 4th Quarter. Vote-all in favor. Motion-VanAernam Second-Nelsen to accept and place on file the Recorder's June Report of Fees. Vote-all in favor. Motion-Nelsen Second-VanAernam to accept and place on file the Auditor's June financial reports. Vote-all in favor.

Motion-VanAernam Second-Nelsen to Resolution 2013-36 as follows. Vote-all in favor.

RESOLUTION 2013-36

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors, that FY14 wages for full time Sheriff DP Specialist/Analyst Melissa Thygesen be set at \$13.31/hour and the current 2 year dispatcher rate when working in the capacity of Dispatcher/Jailer.

Dated at Audubon this 9th day of July, 2013.


AUDUBON COUNTY BOARD OF SUPERVISORS

/s/ Todd M. Nelsen, Chairperson

ATTEST: Joni Hansen, Deputy Auditor

The Board discussed the abatement of taxes on a parcel within the City of Exira and also held a conference call with Joe Rasmussen regarding the requirements from the City of Exira. Motion-VanAernam Second-Nelsen to approve the abatement of taxes for Parcel #051103012217 in the City of Exira. Vote-all in favor.

The Board reviewed year-end reports with Auditor Lisa Frederiksen and also reviewed the workman's compensation monthly report. There being no further business, Motion-VanAernam Second-Nelsen to adjourn the meeting at 2:01 p.m. Vote-all in favor.



Chairman, Audubon Co. Board of Supervisors

Attest: 

Audubon County Deputy Auditor

SUPERVISOR'S MINUTE BOOK 2013

July 16, 2013

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. by Chairman Nelsen. Present were Todd Nelsen, Duane Deist and Gary VanAernam. Others present were Lisa Frederiksen, Joni Hansen, Becky Marten, Deb Campbell, Deb Umland, Mitch Rydl, Fran Andersen, Dave Beane and Jill Christensen.

Motion-Deist Second-VanAernam to approve the agenda. Vote-all in favor. Motion-VanAernam Second-Deist to approve the minutes of the July 9, 2013 Board meeting. Vote-all in favor. The Board discussed the July and August meeting dates. Motion-Nelsen Second-VanAernam to change the July 30 meeting to August 1. Vote-all in favor. Motion-Deist Second-VanAernam to accept and place on file a MMP update for Bob Blomme, Cottonwood, ID#63260, Greeley 9. Vote-all in favor. Motion-VanAernam Second-Deist to accept and place on file a MMP update for Brad Weber, ID#62423, Viola 32. Vote-all in favor. Motion-Deist Second-VanAernam to accept and place on file a MMP update for Dave Robinson-Klocke, ID#64023, Eden 36, Carroll County. Vote-all in favor.

Treasurer Deb Campbell reviewed her Semi-Annual Report and the Investment Report. Motion-VanAernam Second-Deist to accept and place on file the Treasurer's Semi-Annual Report from January 1, 2013 to June 30, 2013. Vote-all in favor. Motion-Deist Second-VanAernam to approve Resolution 2013-37 as follows. Vote-all in favor.

RESOLUTION 2013-37

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors, to approve the hiring of Julie Scott as the part-time clerk in the Treasurer's office effective upon receipt of the physical and drug screen approval, with a minimum of 30 but not more than 39 hours per week and starting wage at \$9.00/hour with probationary period being indefinite. Benefits will follow the Audubon County personnel policy.

Dated at Audubon this 16th day of July, 2013.

AUDUBON COUNTY BOARD OF SUPERVISORS

/s/ Todd M. Nelsen, Chairperson

ATTEST: Joni Hansen, Deputy Auditor

The Board discussed the volunteer forms required to be kept on file for volunteers and also discussed complaints being forwarded to the weed commissioner.

Mitch Rydl gave the Secondary Road update. Discussion was held regarding raises for the non-union employees and that they would receive a number of cents (in the same amount as the union increase), not a straight percentage. Motion-VanAernam Second-Deist to Resolution 2013-38 as follows. Vote-all in favor.

RESOLUTION 2013-38

WHEREAS, Resolution 2011-16 was drafted by Engineer Rydl in June of 2011 for new hire Christina Hemmingsen; and WHEREAS, Engineer Rydl verified an oversight in including the omitting longevity benefits as done in the past for all non-union secondary roads and roadside employees;

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors that vacation, sick and fringe benefits shall be as per the County and Public, Professional and Maintenance Employees, Local Union #2003, excluding longevity.

Passed and approved this 16th day of July, 2013.

AUDUBON COUNTY BOARD OF SUPERVISORS

/s/ Todd M. Nelsen, Chairperson

ATTEST: Joni Hansen, Deputy Auditor

Motion-VanAernam Second-Deist to approve the deletion of Asset #80, 140G CAT Motor Grader. Vote-all in favor. Discussion was held regarding large trees in the county right-of-way and that the county does not have the equipment needed to remove these trees. Motion-Deist Second-VanAernam to approve paying \$250.00 for the removal of a tree in the county right-of-way. Vote-all in favor. Rydl discussed an email from Jeff Godwin regarding EWP money available and that Rydl will meet with Godwin to discuss this. Deist left the meeting at 1:15 p.m. Motion-Nelsen Second-VanAernam to approve a letter requesting Federal assistance to repair damages in Audubon County caused by the storms resulting in flooding and wind damage. Vote-all in favor.

Fran Andersen reviewed a draft of a 28E Agreement regarding law enforcement in the City of Exira with the Board and Dave Beane. Motion-VanAernam Second-Nelsen to tentatively approve a 28E Agreement with Audubon County and the City of Exira for law enforcement services. Vote-all in favor.

There being no further business, Motion-VanAernam Second-Nelsen to adjourn the meeting at 2:13 p.m. Vote-all in favor.


Chairman, Audubon Co. Board of Supervisors

Attest: 
Audubon County Deputy Auditor

Claims Listing Report
AUDUBON COUNTY

07/23/2013 through 07/23/2013

Vendor	Description	Amount
MED-PASS INC	OFF SUPP/PHN	18.04
MIDAMERICAN ENERGY CO	SR GAS/ELECTRIC	1,323.20
NATIONAL RESOURCE CNTR FOR, FAMILY CENT	HOPES CEU REG/PHN	15.00
OMB GUNS	BALLISTIC SHIELD/SHERIFF	1,900.00
OPTIONS INK	SR SIGN MTRL	185.65
PARK PLACE	JUNE RCF/MENTAL HEALTH	790.66
PROJECT HARMONY, ATTN: POC	REG PROJECT HARMONY/SHERIFF	75.00
RASMUSSEN LUMBER CO	LUMBER/CONSERVATION	72.27
RATTENBORG, JOEL	REIMB FLEX	422.01
RAY, DONNA	MLG/POSTAGE REIMB/MH ADV	30.31
REGION XII COUNCIL OF GOVTS	4TH QTR TRANSIT SERV/MLG REIMB	5,869.47
ROELOFS, CHRISTINA	CELL/APPAREL REIMB/NATURALIST	52.03
SCHILDBERG CONSTRUCTION INC	SR GRAN MTRL	101,032.54
SCHWAB, JEANNE M	HCA/HMK MLG REIMB	86.93
SECRETARY OF STATE	NOTARY RENEWAL/SHERIFF	30.00
SHELBY CO AUDITOR	4TH QTR REIMB/NATURALIST	6,920.61
SIOUX FALLS TOWER SPEC INC	@E911 TOWER RPRS/LABOR	451.25
SMITH, DAN	@ELK OATS/CONSERVATION	320.00
SOUTHWEST IA PLANNING COUNCIL	JUNE TRANS/CMI/MR/MH	361.00
STONE PRINTING OFFICE PRODUCTS	OFF SUPP/PHN	149.58
SUPER 8 SIOUX CITY	MTG LODGING REIMB/SHERIFF	53.76
THE AUTO CLINIC	LABOR/PARTS/TRK REPAIRS/CONS	165.43
THE OFFICE STOP	OFF SUPP/RECORDER	168.82
THE SCHNEIDER CORPORATION	SR DATA PROCESSING SERVICE	10,350.00
THOMPSON, BECKY A	HOPES/ADM/PHN MLG REIMB	132.05
TOFT, HEATHER	ADM/I4/PHN MLG REIMB	115.90
UNITYPOINT CLINIC-OCCUPATIONAL	NEW EMP TESTS/CONS	74.00
VANDERHEIDEN, JODI L	TRANSCRIPT REIMB/COURT	56.00
VERIZON WIRELESS	TELE/PHN	85.65
WAHLERT, CHRISTINE G	ADM/PHN MLG REIMB	27.55
WAUBONSIE MENTAL HEALTH CNTR	JUNE SCL/MENTAL HEALTH	39.00
WEST CENTRAL COOPERATIVE	FEED/CHEM/CONSERVATION	596.14
WESTERN IOWA TOURISM REG	FY14 FUNDING/TOURISM	500.00
WHITE POLE ROAD CELLULAR LLC	LABOR/LOCK/TREASURERS	292.50
WINDSTREAM IOWA COMMUNICATIONS	TELE/CONSERVATION	63.60
WITTRICK, BRIAN	SR SAFETY WEAR	100.00
ZEE MEDICAL INC	SR MED SUPPLIES	18.35
ZIEGLER INC	SR BLADES/PARTS/LABOR	10,736.96
GRAND TOTAL		211,444.08

Claims Listing Report
AUDUBON COUNTY
07/23/2013 through 07/23/2013

Vendor	Description	Amount
MED-PASS INC	OFF SUPP/PHN	18.04
MIDAMERICAN ENERGY CO	SR GAS/ELECTRIC	1,323.20
NATIONAL RESOURCE CNTR FOR, FAMILY CENT	HOPES CEU REG/PHN	15.00
OMB GUNS	BALLISTIC SHIELD/SHERIFF	1,900.00
OPTIONS INK	SR SIGN MTRL	185.65
PARK PLACE	JUNE RCF/MENTAL HEALTH	790.66
PROJECT HARMONY, ATTN: POC	REG PROJECT HARMONY/SHERIFF	75.00
RASMUSSEN LUMBER CO	LUMBER/CONSERVATION	72.27
RATTENBORG, JOEL	REIMB FLEX	422.01
RAY, DONNA	MLG/POSTAGE REIMB/MH ADV	30.31
REGION XII COUNCIL OF GOVTS	4TH QTR TRANSIT SERV/MLG REIMB	5,869.47
ROELOFS, CHRISTINA	CELL/APPAREL REIMB/NATURALIST	52.03
SCHILDBERG CONSTRUCTION INC	SR GRAN MTRL	101,032.54
SCHWAB, JEANNE M	HCA/HMK MLG REIMB	86.93
SECRETARY OF STATE	NOTARY RENEWAL/SHERIFF	30.00
SHELBY CO AUDITOR	4TH QTR REIMB/NATURALIST	6,920.61
SIOUX FALLS TOWER SPEC INC	@E911 TOWER RPRS/LABOR	451.25
SMITH, DAN	@ELK OATS/CONSERVATION	320.00
SOUTHWEST IA PLANNING COUNCIL	JUNE TRANS/CMI/MR/MH	361.00
STONE PRINTING OFFICE PRODUCTS	OFF SUPP/PHN	149.58
SUPER 8 SIOUX CITY	MTG LODGING REIMB/SHERIFF	53.76
THE AUTO CLINIC	LABOR/PARTS/TRK REPAIRS/CONS	165.43
THE OFFICE STOP	OFF SUPP/RECORDER	168.82
THE SCHNEIDER CORPORATION	SR DATA PROCESSING SERVICE	10,350.00
THOMPSON, BECKY A	HOPES/ADM/PHN MLG REIMB	132.05
TOFT, HEATHER	ADM/I4/PHN MLG REIMB	115.90
UNITYPOINT CLINIC-OCCUPATIONAL	NEW EMP TESTS/CONS	74.00
VANDERHEIDEN, JODI L	TRANSCRIPT REIMB/COURT	56.00
VERIZON WIRELESS	TELE/PHN	85.65
WAHLERT, CHRISTINE G	ADM/PHN MLG REIMB	27.55
WAUBONSIE MENTAL HEALTH CNTR	JUNE SCL/MENTAL HEALTH	39.00
WEST CENTRAL COOPERATIVE	FEED/CHEM/CONSERVATION	596.14
WESTERN IOWA TOURISM REG	FY14 FUNDING/TOURISM	500.00
WHITE POLE ROAD CELLULAR LLC	LABOR/LOCK/TREASURERS	292.50
WINDSTREAM IOWA COMMUNICATIONS	TELE/CONSERVATION	63.60
WITTROCK, BRIAN	SR SAFETY WEAR	100.00
ZEE MEDICAL INC	SR MED SUPPLIES	18.35
ZIEGLER INC	SR BLADES/PARTS/LABOR	10,736.96
	GRAND TOTAL	211,444.08

SUPERVISOR'S MINUTE BOOK 2013

July 23, 2013

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. by Chairman Nelsen. Present were Todd Nelsen, Duane Deist and Gary VanAernam. Others present were Lisa Frederiksen, Joni Hansen, Becky Marten, Kent Grabill, Mitch Rydl, Fran Andersen and Todd Johnson.

Motion-VanAernam Second-Deist to approve the agenda with the addition of the generator. Vote-all in favor. Motion-Deist Second-VanAernam to approve the minutes of the July 16, 2013 Board meeting. Vote-all in favor.

Motion-Deist 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 \$211,444.08. Vote-all in favor.

Todd Nelsen let the Board know that he had spoken with Dave Lake regarding adding an extra Deputy Sheriff and that the increase would be approximately \$400.00.

Kent Grabill gave a Weed Commissioner update. Mitch Rydl gave the Secondary Road update. Motion-Deist Second-VanAernam to approve a utility permit for West Central Iowa Rural Water for DO, Sec. 4 and 5. Vote-all in favor.

Motion-VanAernam Second-Deist to approve a Universal Pay Voucher for the F58 project. Vote-all in favor. Rydl stated that the farm-to-market rock is being delivered to the roads now and that his men are patching and working on culverts and bridges. Motion-VanAernam Second-Deist to Resolution 2013-39 as follows. Vote-all in favor.

RESOLUTION 2013-39

WHEREAS, previous non-union management employees all negotiated to follow specific dollar amount increases of Operator B (Grade 2) per Resolution 2005-18, and

WHEREAS, Secondary Roads Office Manager wishes to re-negotiate for a higher raise classification level, **BE IT HEREBY RESOLVED**, by the Audubon County Board of Supervisors that effective July 1st, 2013, the annual base salary for Christina Hemmingsen (Office Manager) will be \$31,969.60 - a 37 cents/hour increase (2.47% effective increase). Vacation, sick leave and fringe benefits shall be the same as the Audubon County and Public, Professional and Maintenance Employees, Local Union 2003 contract, excluding longevity.

BE IT FURTHER RESOLVED, that all future secondary roads office manager wage increases shall follow the dollar amount increase of Grade 7 (Inspector) classification per appendix pay schedule of the Union contract unless the Union receives a percentage increase. In that event, wage increase shall be equal to the percentage increase listed in the table in appendix pay schedule of a Grade 7 (Inspector) Classification by years. FY2015: \$32,864.00-a 43 cents/hour-effective 2.8% increase, FY2016: \$33,883.20 - a 49 cents/hour raise-effective 3.1% increase .

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

Dated this 23rd day of July, 2013.

AUDUBON COUNTY BOARD OF SUPERVISORS

/s/ Todd M. Nelsen, Chairperson

ATTEST: Joni Hansen, Deputy Auditor

Todd Johnson discussed RAGBRAI with the Board. Fran Andersen and Todd Johnson reviewed a proposed 28E Agreement for law enforcement with the Board.

There being no further business, Motion-Deist Second-VanAernam to adjourn the meeting at 12:51 p.m. Vote-all in favor.

The Board reconvened at 4:00 p.m. at the Secondary Roads lot. Present were Todd Nelsen, Gary VanAernam, Mitch Rydl, Larry Sorensen, Kent Grabill and Joni Hansen. Rydl discussed the parking lot area in the northwest corner of the lot. Nelsen had been contacted with concerns that had to do with equipment near the Historical Society buildings and the possibility of a fence. The Board will check where the legal boundaries are and discuss at their next meeting. The Chairman adjourned the meeting at 4:15 p.m.


Chairman, Audubon Co. Board of Supervisors

Attest: 
Audubon County Deputy Auditor

SUPERVISOR'S MINUTE BOOK 2013

August 1, 2013

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. by Chairman Nelsen. Present were Todd Nelsen, Duane Deist and Gary VanAernam. Others present were Lisa Frederiksen, Becky Marten, Mitch Rydl, Larry Sorensen, Doug Weston, Fran Andersen and Todd Johnson.

Motion-Deist Second-VanAernam to approve the agenda with the addition to accept/place on file Treasurer's county ledger and status of 190th Street project. Vote-all in favor. Motion-VanAernam Second-Deist to approve the minutes of the July 23, 2013 Board meeting. Vote-all in favor.

Motion-VanAernam Second-Deist to accept and place on file a MMP update for Bob Raue-Maple Valley, ID#65543, Cameron 2. Vote-all in favor. Motion-Deist 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-Diest to accept and place on file a MMP update for Lawrence Handlos-Tessman, ID#65436, Cameron 36. Vote-all in favor. Motion-Deist Second-VanAernam to accept and place on file a MMP update for NJO, LLC, ID#64957, Greeley 25. Vote-all in favor.

Mitch Rydl gave the Secondary Road update. Complaints were voiced for Falcon Avenue, crack seal on Gray road, Jim Lange's road and Ross road. The F16 road project has been discussed with contractor and estimates were given. Discussion was held with Larry Sorensen on land owners not mowing their road ditches. There is no ordinance or regulation on file at the present time. Discussion on Kenny Searls problems. The county is working to clean ditches and work on the road but the private water line across the road is homeowners responsibility. Rydl will talk to Searls concerning this issue.

LaVern Strasser of Hamlin reports water in his basement from recent 4 inch rain. County is working to build up the street along the south side of street and rerouting water runoff. Currently 7 out of 25 sites of rocking are done.

Motion-VanAernam Second-Deist to approve utility permit for Raccoon Valley Electric for Viola 14. Vote-all in favor. Motion-Deist Second-VanAernam to approve utility permit for Marne Elk Horn, Sharon Township. They are updating fiber optic equipment in this Elk Horn exchange area which is: South of Hwy 44, North of F58, West of Hwy 71 and East of Bluebird Avenue. Vote-all in favor.

Two of the three new pickups are available for secondary roads and the roadside pickup is on order. The lot lines of the county shop were discussed and the legal descriptions of the county farm, historical society buildings and county shop were reviewed. County employees are working to clean up the area surrounding buildings

The DOT has approved a roadside grant for GPS camera, laptop computer and native seed purchase. The roadside employees are working on weed commissioner rules. Discussion was held on the as-needed mechanic and wages. He currently will follow the resolution of December 2012. RISE grant is due by September and discussion was held on TIF monies, length of paving of 190th street, TIF properties, wind turbines. Rydl will prepare list of TIF properties, wind turbines, etc. Nelsen will contact Chad Schreck concerning payment and rebate of Puck project.

Motion-Deist Second-VanAernam to accept/place on file Treasurer County ledger. Vote-all in favor. Custodian Weston updated the Board on generator status. ISAC would like to meet with department heads and will contact county for date.

Sheriff Johnson reported that he will meet with the Exira City Council on August 12th. He has been aware of Exira doing interviews. Stated he had changed date on 28E agreement and also changed wording of law enforcement protection hours.

Attorney update was given by Fran Andersen. She reviewed some concerns and wording she had with Board on the 28E agreement with the City. The County Engineer will be working on a description of the area which will be needed before completion of this. Johnson joined the meeting and discussed again his changes and the meeting with the Exira City Council. Some discussion was held whether a supervisor should also attend. Fran is working on a Social Host Ordinance. After discussion the Board stated they are supportive of trying to discourage adults from supplying abusive substances to minors. Fran will continue to investigate further into this ordinance although the state legislature did not pass this during their current year.

Motion-Deist Second-VanAernam to adjourn the meeting at 12:50 p.m.


Chairman, Audubon Co. Board of Supervisors

Attest: 
Audubon County Auditor Clerk

SUPERVISOR'S MINUTE BOOK 2013

August 6, 2013

The regular meeting of the Board of Supervisors was called to order at 9:30 a.m. by Vice-Chairman Deist. Present were Duane Deist and Gary VanAernam. Absent: Todd Nelsen. Others present were Joni Hansen, Mitch Rydl and Janet Nelson.

Motion-VanAernam Second-Deist to approve the agenda with the addition of 28E Agreements, underage drinking and airport authority vacancies. Vote-all in favor. Motion-VanAernam Second-Deist to approve the minutes of the August 1, 2013 Board meeting. Vote-all in favor.

Motion-VanAernam Second-Deist 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 \$42,649.03. Vote-all in favor.


Motion-Deist Second-VanAernam to accept and place on file Clerk of Court's July Report of Fees. Vote-all in favor.

Mitch Rydl gave the Secondary Road update. Discussion was held regarding the blacktop in Hamlin, hauling rock damaged weirs, field entrances, bridge work and seeding.

No attorney update. Motion-Deist Second-VanAernam to adjourn the meeting at 11:43 a.m. Vote-all in favor.



Chairman, Audubon Co. Board of Supervisors

Attest: 
Audubon County Auditor

Claims Listing Report
AUDUBON COUNTY
08/06/2013 through 08/06/2013

Vendor	Description	Amount
ANDERSEN LAW OFFICES	RENT/INS/ALLOW/ATTY	2,901.62
ANDERSEN, FRANCINE O	FLEX REIMBURSEMENT	10.00
AUDUBON CO SHERIFF	SHER FEE	29.04
AUDUBON COUNTY	SR DATE SERVICE REIMBS	453.75
AUDUBON DIESEL LLC	SR PARTS	1,167.36
BAUM HYDRAULICS CORP	SR PARTS	176.42
BOHLMANN & SONS SANITATION	SR DISPL SERVICE	75.00
BOLDT, PAULETTE KAY	FLEX REIMB	7.60
BRIGGS HEALTHCARE	OFF SUPP/PHN	149.15
BRUUN, CAROLYN	FLEX REIMBURSEMENT	45.00
CENTRAL IA DISTR INC	CUSTODIAL SUPPLIES	430.40
CITY OF AUDUBON	WATER/SEWER/UTILITIES CH	619.00
CITY SERVICE & PARTS	SR PARTS/LABOR/FILTERS/CUST	1,204.17
COMMUNITY & FAMILY RESOURCES	JUNE SUBST ABUSE INPATIENT	801.00
COUNSEL OFFICE & DOCUMENT	M/A COPIER/MAIN	61.11
CRA PAYMENT CENTER	SR PARTS	163.84
DATAKEEPER TECHNOLOGIES	HOPES DATA WEB SETUP	300.00
DELTA DENTAL	AUG DENTAL COBRA	34.36
DHS CASE MANAGEMENT UNIT	JUNE CASE MANAGEMENT/MH	720.00
DHS CASHIER	MARCH CASE MGT/TRANSP/SCL REIMB/MH	228.33
FAMILY RESOURCE CENTER-CARROLL	JUNE SCL/MH	283.64
FARM SERVICE COOPERATIVE	SR DATE EQUIPMENT	4,365.00
FASTENAL CO	SR PARTS/BOLTS	765.42
FSU CENTER FOR PREV & EARLY IN	HOPES SUPPLIES/PHN	270.00
HANSEN REPAIR	LABOR/VEH RPRS/MAINT/SHERIFF	120.95
HUNGRY CANYONS ALLIANCE	FY14 HUNGRY CANYON DUES	3,000.00
IA DEPT OF PUBLIC SAFETY	WARRANT BILLING/SHERIFF	1,584.00
IA MUNICIPALITIES WKRS	MH WC INS	6,569.00
IOWA ALLIANCE IN HOME CARE	IAHC DUES/PHN	610.00
IOWA DEPARTMENT OF TRANSPORTAT	SR SIGN POST MTRL	2,004.00
IRON SHOP	SR TIRES/LABOR/PARTS	397.73
ISAC-GROUP HEALTH PROGRAM	AUG INS COBRA	597.00
JEO CONSULTING GROUP INC	SR ENG TESTING SERVICE	4,515.00
JOHNSON, TODD W	FLEX REIMBURSEMENT	14.61
KERKHOFF, ADAM	E911 SIGN WORK	140.00
MAIL SERVICES LCC	TREAS PRINTING/PSTG	221.56
MEDIACOM	CABLE/JAIL/SHERIFF	85.10
MIDAMERICAN ENERGY CO	SR ELECTRIC	46.63
MIDWEST SPRAY TEAM & SALES INC	RS CHECMICAL	381.50
NEW OPPORTUNITIES INC	AUG GEN RELIEF REIMB	2,650.00
NORSOLV	SR PARTS CLEANER	221.90
PAT KAISER'S CHRISTIANSEN MTRS	LABOR/VEH RPRS/MAINT/SHERIFF	66.83
RATTENBORG, JOEL	FLEX REIMBURSEMENT	20.00
RAY ALLEN MANUFACTURING CO INC	INVEST SUPP/SHERIFF	36.95
RIESGAARD FARMS	RS SEED	165.00
SINOW, ROGER	E911 SIGN RPRS	140.00
STONE PRINTING OFFICE PRODUCTS	OFF SUPP/PHN	57.20
THE OFFICE STOP	SR OFFICE SUPPLIES	121.75

Claims Listing Report
AUDUBON COUNTY
08/06/2013 through 08/06/2013

Vendor	Description	Amount
THOMSON REUTERS WEST PYMT CTR	LAW LIBR SUBS	193.32
THYGESEN, MELISSA	FLEX REIMBURSEMEN T	101.47
UNI ROADSIDE PROGRAM	SR CONFERENCE REG	150.00
US CELLULAR	TELE/SHERIFF	388.83
VERIZON WIRELESS	EMG MGMT TELE	447.92
WEST CENTRAL IA RURAL WATER	SR WATER	11.10
WESTON, DOUGLAS	FLEX REIMBURSEMENT	80.74
WINDSTREAM IOWA COMMUNICATIONS	SR TELEPHONE	2,242.73
WORTHINGTON AG PARTS	SR PARTS	5.00
	GRAND TOTAL	42,649.03

August 13, 2013

The regular meeting of the Board of Supervisors was called to order at 8:30 a.m. by Chairman Nelsen. Present were Todd Nelsen and Duane Deist. Absent: Gary VanAernam. Others present were Joni Hansen, Becky Marten, Gary Riesgaard, Rick Thompson, Jeanne Schwab, Les Larsen, Deb Umland, Deb Campbell, Doug Weston, Todd Johnson, Kent Grabill, Chris Whitaker, Brian Holmes, Dave Brand, Dave York, Virgil Sorensen, Charles Hansen, Laura Anthofer, Jon Meislahn, Russ Bruun, Jill Christensen, Bart Peppers, Dan Muhlbauer, Peggy Toft and Fran Andersen.

Motion-Deist Second-Nelsen to approve the agenda with the addition of Airport contacts. Vote-all in favor.

The Safety meeting was held. The Department Head meeting was held and Jeanne Schwab reviewed a five year Plan for Emergency Preparedness Exercises.

Doug Weston let the Board know that the water fountain in the basement needed replaced. Motion-Deist Second-Nelsen to approve the minutes of the August 6, 2013 Board meeting. Vote-all in favor.

Sheriff Todd Johnson updated the Board regarding the proposed Law Enforcement 28E with the City of Exira and also items stored at the Secondary Roads shop.

Kent Grabill gave a Weed Commissioner update and discussed items no longer used by Roadside.

Chris Whitaker of Region XII reviewed a RISE Grant application. Motion-Deist Second-Nelsen to approve Resolution 2013-40 for a RISE Grant application. Vote-all in favor. Motion-Deist Second-Nelsen to approve Resolution 2013-40 as follows. Vote-all in favor.

**RESOLUTION 2013-40
ENDORING IMMEDIATE OPPORTUNITY R.I.S.E. APPLICATION
190th Street Reconstruction
Audubon County, Iowa**

WHEREAS, Audubon County intends to submit an application to the Iowa Department of Transportation under the Immediate Opportunity R.I.S.E. program, and,

WHEREAS, the Audubon County Board of Supervisors finds that AMVC will expand in Audubon County contingent upon the reconstruction of 190th Street, and,

WHEREAS, the proposed improvements will open new land for industrial development, and,

WHEREAS, the total preliminary cost estimate for this project is \$640,032 and,

WHEREAS, the R.I.S.E. grant request would be in the amount of \$320,000, and,

IT IS HEREBY RESOLVED BY THE AUDUBON COUNTY BOARD OF SUPERVISORS THAT:

1. The Board of Supervisors endorses the R.I.S.E. Application submitted, entitled "190th Street Reconstruction" for an interested economic development prospect.
2. The roadway involved in the above named project will be a public roadway and is dedicated to public use.
3. The proposed roadway involved in the above named project will be the jurisdictional responsibility of Audubon County. Audubon County will also insure that the roadway is adequately maintained.

Dated the 13th day of August, 2013

Audubon County Board of Supervisors

/s/ Todd Nelsen, Chairman

Supervisors:

/s/ Duane Deist

ATTEST: /s/ Joni Hansen, Deputy Auditor

Mitch Rydl gave the Secondary Road update. Motion-Deist Second-Nelsen to approve the deletion of asset #1, 2004 Chevy pick-up. Vote-all in favor. Motion-Deist Second-Nelsen to approve a Windstream Utility Permit for Cameron 31. Vote-all in favor. Motion-Deist Second-Nelsen to approve a Windstream Utility Permit for Cameron 8. Vote-all in favor. Rydl discussed the upcoming F58 project, seal coat, Hamlin drainage and the progress of farm-to-market rock hauling.

Dave Brand and Dave York of the NRCS, Brian Holmes, Engineer, along with several commissioners met with the Board to discuss and reviewed the condition of various structures that are in need of repair. They requested funding of at least one of these projects for the next fiscal year. Discussion was also held in regards to a tax levy being used for repairs of these structures.

Bart Peppers addressed the Board to discuss a fireworks permit to use during home football games. Motion-Deist Second-Nelsen to approve an Application for Fireworks Display Permit for Bart Peppers. Vote-all in favor. Motion-Deist Second-Nelsen to approve Resolution 2013-41 as follows. Vote-all in favor.

RESOLUTION GRANTING PERMIT 2013-41

WHEREAS, the 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 30, 2013 through November 16, 2013

IT IS FURTHER RESOLVED that any fireworks display permit, including this one, may be immediately suspended by the Sheriff's 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 the fire chief, sheriff and county attorney.

Dated this 13th day of August, 2013.

/s/ Todd M. Nelsen

Chairperson, Audubon County Board of Supervisors

ATTEST: /s/ Joni L. Hansen, Deputy Auditor

Dan Muhlbauer addressed the Board regarding the clean-up of a proposed building site within the City of Audubon.

Peggy Toft, on behalf of the Exira Community Club, discussed an Audubon County Planning proposal to facilitate training for community and economic development.


Francine Andersen gave the attorney update and discussed a 28E Agreement for Law Enforcement with the City of Exira; a proposed seat belt policy; Airport Authority board members and also a 28E Agreement with the City of Audubon.

Jeanne Schwab discussed a five year plan for Emergency Preparedness Exercises.

Motion-Deist Second-Nelsen to accept and place on file the Recorder's July Report of Fees. Vote-all in favor.

Motion-Nelsen Second-Deist to accept and place on file a MMP update for Lawrence Handlos-Zaiger SW, ID#62467, Douglas 12. Vote-all in favor. Motion-Deist Second-Nelsen to accept and place on file a MMP update for Lawrence Handlos-Shaw, ID#64099, Cameron 19. Vote-all in favor.

Motion-Deist Second-Nelsen to adjourn the meeting at 12:39 p.m. Vote-all in favor.



Chairman, Audubon Co. Board of Supervisors

Attest: 

Audubon County Deputy Auditor

SUPERVISOR'S MINUTE BOOK 2013

August 20, 2013

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. by Chairman Nelsen. Present were Todd Nelsen and Duane Deist. Absent: Gary VanAernam. Others present were Diana Munch, Becky Marten, Mitch Rydl, Jill Christensen, Jane Jessen, Deb Campbell, Todd Johnson and Fran Andersen.

Motion-Deist Second-Nelsen to approve the agenda with the addition of accept/file the Auditor July 2013 financial reports, Treasurer July 2013 County Ledger, approve bio-terrorism money to pay two months of DSL billing, Universal Payment Voucher for JEO regarding F58 rehabilitation. Vote-all in favor.

Motion-Deist Second-Nelsen to approve claims for the amount of \$361, 045.77. Deist approved claims excluding the D & J Supply bills. Vote-all in favor.

Mitch arrived and discussed JEO Universal Payment Voucher for F58. Motion-Nelsen Second-Deist to approve JEO Universal Payment Voucher. Vote-all in favor.

Jane Jessen, Exira City Clerk, discussed tax abatement for Parcel 051103012217 in the amount of \$68.00. Motion-Deist Second-Nelsen to approve tax abatement for Parcel 051103012217 in the amount of \$68.00. Vote-all in favor. Treasurer Campbell followed with abatement paperwork.

Engineer Rydl continued on regarding Resolution for Richard Hansen payroll clarification.

Motion-Deist Second-Nelsen added to agenda Richard Hansen payroll clarification. Vote-all in favor. Motion-Nelsen Second-Deist to approve Resolution 2013-42 Richard Hansen payroll clarification. Vote-all in favor.

Resolution 2013-42

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors that Richard Hansen's pay grade be classified from Grade 2 Classification, Equipment Operator B (3 years) to Grade 5 Classification, Crew Leader (3 years) when he is temporarily assigned to act in a Crew Leader Capacity for four (4) hours or more. He will be paid at Grade 5, Crew Leader (3 Years) wage rate for all hours assigned that day.

This pay grade change is per life of the current Union Contract between Audubon County and the Public, Professional and Maintenance Employees, Local Union #2003.

Passed and approved at Audubon County, Iowa this 20th day of August, 2013.

Audubon County Board of Supervisors

ATTEST: /s/Diana Munch, Deputy Auditor

/s/Todd Nelsen, Chairperson

/s/Duane Deist

Motion-Deist Second-Nelsen to approve the minutes of the August 13, 2013 Board meeting. Vote-all in favor.

Motion-Deist Second-Nelsen to rescind motion to approve Resolution 2013-42 and approved revised Resolution 2013-42. Vote-all in favor.

Motion-Deist Second-Nelsen to approve the deletion of asset #2064 Nurse's HP Office Jet Printer and asset #05 two jail security cameras. Vote-all in favor.

Sheriff Todd Johnson updated the Board regarding losing an officer who is also the drug dog handler. He is exploring options regarding selling or keeping the dog. The possibility of selling the drug dog vehicle was brought up. He will be getting back to the board on what he finds out. Johnson discussed 28E Agreement with Exira City and purchasing of ammo.

Motion-Deist Second-Nelsen to accept and place on file MMP update for Gleason Farms, Inc-Chad Site, ID#66867, Leroy 35. Vote-all in favor. Motion-Nelsen-Second-Deist to accept and place on file MMP update for Gleason Farms, Inc-Doug's Site, ID#61327, Leroy 2. Vote-all in favor.

Motion-Deist Second-Nelsen to set Friday, September 13, 2013 at 10:00 a.m. to canvass school election. Vote-all in favor.

Johnson brought up employee's resignation and Board will acknowledge next board meeting.

Fran Andersen attended and discussed 28E Agreement with Exira City and Health Premium Differential Practices.

Motion-Deist Second-Nelsen to adjourn the meeting at 12:06 p.m. Vote-all in favor.



Chairman, Audubon Co. Board of Supervisors

Attest: 

Audubon County Deputy Auditor

Claims Listing Report
AUDUBON COUNTY

08/20/2013 through 08/20/2013

Vendor	Description	Amount
ACE HARDWARE	SR SAFETY WEAR	662.14
AGRILAND FS INC	FUEL/CONSERVATION	2,539.75
AGRILAND FS INC 73	SR GREASE	34,199.10
ANDERSEN, FRANCINE O	FLEX REIMB	105.74
AUDUBON CO ADVOCATE JOURNAL	ADV/CONSERVATION	715.36
AUDUBON CO ENGINEER	FUEL REIMB/CONS	839.58
AUDUBON COUNTY LANDFILL	SR DISPOSAL SERVICE	82.10
AUDUBON FOODS	ED SUPPLIES/NATURALIST	750.18
AUDUBON HIGH SCHOOL	YEARBOOK ADV/SHERIFF	80.00
AUDUBON-EXIRA READY MIX INC	SR EROSION CONTROL	1,328.25
BERNIE'S SERVICE CENTER	FUEL-ASSESSOR	29.11
BOHLMANN & SONS SANITATION	TRASH REMOVAL/CONS	410.00
BOLDT, PAULETTE KAY	FLEX REIMB	246.75
BRUUN, CAROLYN	FLEX REIMB	648.80
BUSINESS CARD	AMMUNITION/SHERIFF	2,170.09
CALIFORNIA CONTRACTORS SUPPLIE	SR PARTS	459.14
CASEY'S GENERAL STORES INC	FUEL-EMA	51.21
CASS CO MEMORIAL HOSPITAL	EMP DRUG TEST/CONS	296.00
CASS INC	JULY WK ACT/MH	208.08
CENTURYLINK	E911-TELE	14.00
CHOICE PRINTING INC	HOPES SUPPLIES/PHN	458.98
CHRISTENSEN, SARAH G	PHN MLG	61.28
CHRISTOFFERSON PUMPING LLC, DUANE CHRIS	PUMPING/CONS	200.00
CITY OF AUDUBON	SR WATER	125.55
CONCERNED INC	JULY WK ACT/MH	418.68
COUNSEL OFFICE & DOCUMENT	SR M/A COPIER	49.66
CRA PAYMENT CENTER	PARTS/OILS/CONSERVATION	3,338.38
DREHER SANITATION	JULY GARBAGE PICKUP/CH	49.50
ECOLAB PEST ELIMINATION DIV	JAIL PEST CTRL/SHERIFF	70.00
EXIRA CITY CLERK	SR WATER	38.25
EXIRA FARM SERVICE	TIRE RPRS/CONS	59.00
EXIRA PLUMBING & HEATING	PLBG RPRS/LABOR/CONS	57.95
FASTENAL CO	SR HARDWARE, BOLTS	1,760.27
FELD FIRE	FIRE EXT INSP/CONS	465.50
FERGUSON, DWAYNE	COMM MTG-VA	50.00
FILTER CARE	SR FILTER CLEANING	159.45
GULF SOUTH MEDICAL SUPPLY	MED SUPP/PHN	105.44
HAAG, BRUCE	INTERNET/PHONE REIMB/CONS	36.30
HALLETT MATERIALS	SAND/ROCK/CONSERVATION	924.87
HANSEN'S M&M SERVICES	E911 ADDRESS	353.00
HARLAND TECHNOLOGY SERVICES	M/A RECEIPT PRINTER/ASSR	162.00
HINNERS, JEAN	HCA MLG	92.63
HINNERS, KYLE	COMM MTG/MLG-VA	62.35
IA NATURAL HERITAGE FND	MEMBERSHIP/CONSERVATION	175.00
IA PRISON INDUSTRIES	SR SIGN MTRL	4,515.60
IA WORKFORCE DEVELOPMENT	ELEVATOR SAFETY PERMIT	50.00
IACCVA	VA FALL SCHOOL REG	120.00
IRON SHOP	PARTS/RPRS/CONS	20.84

08/20/2013 through 08/20/2013

Vendor	Description	Amount
ISACA	SEAT REG FEE/AUDITOR	105.00
JACOBSEN INC OF ADAIR	PLBG PARTS/CONS	53.84
JENSEN COLLISION CENTER INC	TOWING/CONSERVATION	80.00
JOHN DEERE FINANCIAL	PARTS/CONSERVATION	754.90
LAFOY, PENNY	HCA MLG	120.18
MALLARD VIEW INC	JULY RCF/CONS	1,306.03
MARNE-ELK HORN TELEPHONE CO	TELE-E911	155.10
MATHISEN TREE SERVICE	SR OUTISDE LABOR	250.00
MEDICAP PHARMACY	MED SUPP/PHN	100.38
MENARDS	PLBG/CUST SUPP/CONS	931.39
MIDAMERICAN ENERGY CO	SR GAS/ELECTRIC	1,769.02
MIDWEST WHEEL COMPANIES	SR BOLTS	98.85
NATIONAL ELEVATOR INSPECTION	ELEVATOR INSPECTION	58.00
O'HALLORAN INTERNATIONAL	SR PARTS	516.04
OLSEN, FRANK	COMM MTG/MLG-VA	60.45
ORSCHELINS	FEED/SUPP/CONSERVATION	159.41
PAT KAISER'S CHRISTIANSEN MTRS	SR VEHICLE	47,500.00
POLK COUNTY TREASURER, POLK CO MEDICAL	MED EXAM FEE	50.00
RASMUSSEN LUMBER CO	HOUSE LUMBER/CONS	433.30
RATTENBORG, JOEL	FLEX REIMB	560.36
ROELOFS, CHRISTINA	TELE REIMB/CONS/NATURALIST	20.00
SAFARILAND LLC	GLUE CARTRIDGES/SHERIFF	47.09
SCHILDBERG CONSTRUCTION INC	SR GRANULAR	50,113.52
SCHWAB, JEANNE M	ADM MLG/BT MLG	114.48
SECRETARY OF STATE	IVOTERS M/A FEE	628.83
SHOPKO STORE OPERATING CO	OFF SUPP/SHERIFF	152.18
SOUTHSIDE WELDING & MACH LLC	SR PARTS/BRDG MTRL/LABOR	449.53
SOUTHWEST IA PLANNING COUNCIL	JULY TRANS/MH	266.70
STATE HYGENIC LAB - ACCT REC	WATER TESTING/CONS	11.00
STOREY KENWORTHY	SR OFFICE SUPPLIES	109.38
TEACHING STRATEGIES INC	HOPES SUPPLIES/PHN	530.94
THE OFFICE STOP	ENVELOPES-TREAS	123.66
THOMPSON, BECKY A	HOPES/HCA/ADM MLG	164.35
TOFT, HEATHER	ADM MLG	70.30
UNITYPOINT CLINIC-OCCUPATIONAL	EMP DRUG TEST/CONSERVATION	74.00
UPS	SHIPPING/SHERIFF	28.65
VERIZON WIRELESS	TELE/PHN	85.75
WAHLERT, CHRISTINE G	ADM MLG	22.33
WEST CENTRAL COOPERATIVE	DRUG DOG FEED/SHERIFF	291.90
WESTON, DOUGLAS	FLEX REIMB	161.10
WINDSTREAM IOWA COMMUNICATIONS	TELE/CONSERVATION	63.82
WORTHINGTON AG PARTS	RS PARTS	80.26
ZIEGLER INC	SR PARTS	192,557.89
GRAND TOTAL		361,045.77

SUPERVISOR'S MINUTE BOOK 2013

August 27, 2013

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. by Chairman Nelsen. Present were Todd Nelsen and Duane Deist. Absent: Gary VanAernam. Others present were Lisa Frederiksen, Joni Hansen, Mitch Rydl, Les Larsen, Joe Behrens, Todd Johnson, Melissa Thygesen, Fran Andersen and Peggy Smalley.

Motion-Deist Second-Nelsen to approve the agenda with the addition of Les Larsen and a MMP for Lawrence Handlos. Vote-all in favor.

Motion-Deist Second-Nelsen to approve the minutes of the August 20, 2013 Board meeting. Vote-all in favor.

Emergency Management Director Les Larsen discussed the costs involved regarding taking down the radio antennae on the water tower for the painting of the tower.

Joe Behrens of Region XII presented a draft of the Multi-Jurisdictional Hazard Mitigation Plan for Audubon County. Motion-Deist Second-Nelsen to approve Resolution 2013-43 as follows. Vote-all in favor.

Resolution No. 2013-43

Resolution Adopting Multi-Jurisdictional Hazard Mitigation Plan

A RESOLUTION OF THE AUDUBON COUNTY BOARD OF SUPERVISORS ADOPTING THE AUDUBON COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN

Whereas, The Board of Supervisors of Audubon County, IA has authorized the development of a multi-jurisdictional hazard mitigation plan; and,

Whereas, the Audubon County Multi-Jurisdictional Hazard Mitigation Plan was prepared in compliance with the Hazard Mitigation Planning Requirements of the Disaster Mitigation Act of 2000 provided by the Iowa Homeland Security and Emergency Management Division; and

Whereas, all meetings of the Audubon County Planning Committee were open to the public; and

Whereas, the municipalities within Audubon County that participated in the multi-jurisdictional plan process will each pass their own resolutions to approve and adopt the plan.

NOW THEREFORE BE IT RESOLVED, that the Audubon County Board of Supervisors herewith adopts said plan, incorporating citizen comment and recommendation.

PASSED AND ADOPTED THIS 27th DAY OF AUGUST 2013.

/s/ Todd M. Nelsen
Chairperson

ATTEST: /s/ Joni Hansen, Deputy Auditor

Supervisors:

/s/ Duane Deist

Auditor Lisa Frederiksen reviewed information regarding a TIF and certifying debt by December 1. Joe Behrens will contact Bob Josten as to whether there should be a new TIF or if it is better to amend a current TIF. Motion-Deist Second-Nelsen to approve a utility permit for Regional Water in Leroy 33. Vote-all in favor. Rydl stated that his men have been doing shoulder and bridge work, cutting trees, hauling rock and FEMA projects.

Todd Johnson, Melissa Thygesen and Fran Andersen discussed the 28E Agreement with the City of Exira. Motion-Deist Second-Nelsen to approve a 28E Agreement between Audubon County and the City of Exira for law enforcement. Vote-all in favor. Fran Andersen will forward this agreement on to the Secretary of State for filing. Motion-Nelsen Second-Deist to move in to closed session pursuant to Iowa Code Section 21.5(c). Vote-all in favor. The Board came out of closed session at 12:12 p.m. Motion-Deist Second-Nelsen to approve co-signing with the Sheriff's office a letter to an employee. Vote-all in favor. Fran stated that premium differential regarding health insurance and wellness will have to be addressed the next time there are union negotiations.


Motion-Deist Second-Nelsen to accept and place on file MMP update for Lawrence Handlos-Andersen, ID#62468, Douglas 14. Vote-all in favor.

Nelsen placed a phone call to Gary VanAernam regarding a fair board grant. The Board recessed at 12:45. The Board reconvened at 1:05. he Board placed a phone call to Becky Randeris. Motion-Deist Second-Nelsen to amend the agenda to include approving the sponsorship of a Fair Board grant. Vote-all in favor. Motion-Nelsen Second-Deist to agree to be the fiscal sponsor for a grant that the Fair Board was applying for. Vote-all in favor.

Motion-Deist Second-Nelsen to adjourn the meeting at 1:12 p.m. Vote-all in favor.



Chairman, Audubon Co. Board of Supervisors

Attest: 

Audubon County Deputy Auditor

SUPERVISOR'S MINUTE BOOK 2013

September 3, 2013

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. by Chairman Nelsen. Present were Todd Nelsen, Duane Deist and Gary VanAernam. Others present were Joni Hansen, Becky Marten, Deb Umland, Diane Jackson, Mitch Rydl and Fran Andersen.

Motion-VanAernam Second-Deist to approve the agenda with the addition of Newell Pig II MMP and Assessor. Vote-all in favor. Motion-Deist Second-VanAernam to approve the minutes of the August 27, 2013 Board meeting. Vote-all in favor.

Motion-VanAernam Second-Deist 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 \$40,670.79. Vote-all in favor.

Motion-VanAernam Second-Deist to accept and place on file a MMP update for Newell Pig II, LLP, ID#61310, Oakfield 27. Vote-all in favor.

Assessor Deb Umland discussed with the Board the charge for parcel information and she recommended that we drop the charge after meeting and discussing this matter with other assessors and that she will contact Schneider's.

Diane Jackson, CPC, discussed the Mental Health Region that Audubon County is a part of and also discussed the services provided by Genesis. After recommendation by Jackson, Motion-Deist Second-VanAernam to provide funding to Genesis Mental Health to be at ACMH for accessible services for a nurse practitioner, the travel time and cost of space if over four hours. Vote-all in favor.

Mitch Rydl gave the Secondary Road update. Motion-VanAernam Second-Deist to approve a utility permit for West Central Iowa Rural Water in Douglas 8. Vote-all in favor. Rydl stated his men had completed the 215th St. project and also the Hamlin project. The F58 road project will start on Thursday, September 5. Rydl updated the Board on meetings concerning FEMA and EWP money. Discussion was also held regarding TIF's, radio antennae, sidewalks and changing back to regular work hours.

Motion-Deist Second-VanAernam to accept and place on file the Clerk of Court's August 2013 Report of Fees. Vote-all in favor. Motion-VanAernam Second-Deist to accept and place on file the Auditor's Month-End Reports for August 2013. Vote-all in favor.

The Attorney update was given by Fran Andersen. Discussion was held regarding Mental Health Services. Motion-VanAernam Second-Deist to approve turning an unpaid Sanitarian bill over to the attorney for collection. Vote-all in favor. Fran discussed the 28E Agreement with the City that she has been working on and also discussed sidewalks in the unincorporated areas of the county.

Motion-VanAernam Second-Deist to adjourn the meeting at 1:10 p.m. Vote-all in favor.



Chairman, Audubon Co. Board of Supervisors

Attest: 

Audubon County Deputy Auditor

Claims Listing Report
AUDUBON COUNTY
09/03/2013 through 09/03/2013

Vendor	Description	Amount
ACE HARDWARE	CUST SUPPLIES	57.03
ANDERSEN LAW OFFICES	SEPT RENT/INS REIMB/ATTY	2,901.62
ANDERSEN, FRANCINE O	FLEX REIMB	59.58
ARNOLD TOOL INC	SR BRDG MTRL	720.24
AUDUBON CO MEMORIAL HOSP	PT REIMB/PHN	1,484.94
AUDUBON CO SHERIFF	SERVICE FEE/COURT	170.34
BOHLMANN & SONS SANITATION	SR DISP SERVICE	75.00
BRUUN, CAROLYN	FLEX REIMB	154.50
C & H DISTRIBUTORS LLC	KEY CABINET/SHERIFF	139.99
CALIFORNIA CONTRACTORS SUPPLIE	SR SAFETY WEAR	352.80
CASS CO SHERIFF	SER FEE/COURT	24.00
CENTRAL IA DISTR INC	SR CUSTODIAL SUPPLIES	368.90
CITY SERVICE/EXHAUST PROS	VEH RPRS/LABOR/EMG MGT	119.94
COUNSEL OFFICE & DOCUMENT	SR M/A COPIER	193.69
D & J SUPPLY	SR OUTSIDE LABOR	94.00
DELTA DENTAL	SEPT DENTAL COBRA INS	34.36
ELECTRICAL ENGINEERING & EQUIP	GENERATOR M/A RPRS	550.00
EXIRA CITY CLERK	REIMB TRAFFIC CTRL SUPPLIES/SHERIFF	546.48
FAMILY RESOURCE CENTER-CARROLL	SCL REIMB/MH	339.00
FARM SERVICE COOPERATIVE	SR OFF SUPPLIES	448.00
FASTENAL CO	SR BRDG MTRL	447.55
GEOCOMM INC	GEO SOFTWARE SUPP/E911	2,935.00
GRAINGER	WATER COOLER/CH	751.50
HENNINGSEN CONSTRUCTION	SR PAV PATCH	1,286.25
HILTI INC, DEPT 0890	SR TOOL/BRDG MTRL	971.26
IA MUNICIPALITIES WKRS	SR WORK COMP INS	6,569.00
IA PRISON INDUSTRIES	SR SIGNS MTRL	2,783.10
IA STATE ASSN OF ASSESSORS	ISAA REG FEE/ASSESSOR	275.00
IA STATE ASSN OF COUNTIES	ISAC FALL CONF/RECORDER	425.00
ICEOO TREAS - KATHY LUNDERGARD	SR ADM TRAINING	175.00
IICA	ICA REG FEE/ASSESSOR	275.00
IOWA ALLIANCE IN HOME CARE, C/O PENNI UPA	OASIS MTG REG/PHN	170.00
ISAC-GROUP HEALTH PROGRAM	SEPT COBRA INS	597.00
ISSDA FINANCIAL ADMINISTRATOR	JAIL SCHOOL REG/SHERIFF/RUGAARD	375.00
LIPPINCOTT WILLIAMS & WILKINS	NURSING HANDBOOK	47.90
MADSEN GROTELUSCHEN AND TINKER	LEGAL REP/MH	270.00
MAIL SERVICES LCC	PRINT/POSTAGE/TREAS	202.18
MEDIACOM	CABLE/SHERIFF	85.10
MIDAMERICAN ENERGY CO	SR ELECTRIC	217.43
NELSON LAND IMPROVEMENT INC	SR TILING CONTRACTOR	1,250.00
O'KEEFE ELEVATOR CO., INC.	ANNUAL ELEV INSP	415.00
OPTIONS INK	SR SIGN MTRL	94.95
PITNEY BOWES	SR POSTAGE METER	1,167.00
PITNEY BOWES PURCHASE POWER	RS POSTAGE	2,539.00
POTTAWATTAMIE CO SHERIFF	SER FEE/COURT	30.00
RAY, DONNA	MLG/OFF SUPP/POST REIMB/MH	67.10
SOUTH CENTRAL DIST ASSESSORS A, C/O FORI	ISAA SCHOOL REG/ASSR	225.00
STONE PRINTING OFFICE PRODUCTS	OFF SUPP/AUDITOR	111.71

Claims Listing Report
AUDUBON COUNTY

09/03/2013 through 09/03/2013

<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
THE OFFICE STOP	OFF SUPP/RECORDER	447.29
THOMSON REUTERS WEST PYMT CTR	PUBLICATIONS/COURT	193.32
TRITECH SOFTWARE SYSTEMS	E911 M/A SUPPORT	4,385.51
VERIZON WIRELESS	TELE/SHERIFF	274.47
WINDSTREAM IOWA COMMUNICATIONS	TELE/VA	1,777.76
	GRAND TOTAL	40,670.79

SUPERVISOR'S MINUTE BOOK 2013

September 10, 2013

The regular meeting of the Board of Supervisors was called to order at 8:30 a.m. by Chairman Nelsen. Present were Todd Nelsen, Duane Deist and Gary VanAernam. Others present were Lisa Frederiksen, Diana Munch, Joni Hansen, Mitch Rydl, Gary Riesgaard, Bruce Haag, Les Larsen, Melissa Thygesen, Deb Campbell, Doug Weston, Rick Thompson, Jeanne Schwab, Jill Christensen, Joe Behrens, Fran Andersen, Kent Grabill and Larry Sorensen.

Motion-VanAernam Second-Deist to approve the agenda. Vote-all in favor. The Safety meeting was held. The Department Head meeting was held. Diana Munch gave a Wellness update explaining the map for the walking path. Mitch Rydl discussed the work on F58 between Exira and Elk Horn.

Motion-Deist Second-VanAernam to approve the minutes of the September 3, 2013 Board meeting. Vote-all in favor.

Mitch Rydl gave the Secondary Road update and discussed weirs. Motion-Deist Second-VanAernam to approve DSR #'s IA13322-02, IA13322-03, IA13322-04, IA13322-05 for EWP sites. Vote-all in favor. Rydl updated the Board on FEMA meetings, hauling rock and patching on F58 east of Exira.

Joe Behrens joined the meeting and a conference call was held with Bob Josten. Fran Andersen also joined the meeting and a lengthy discussion was held concerning the TIF areas in Audubon County. VanAernam left the meeting at 10:23 a.m.

Motion-Deist Second-Nelsen to approve Resolution 2013-44 as follows. Vote-all in favor.

RESOLUTION 2013-44

FOR INTERFUND OPERATING TRANSFERS

WHEREAS, Audubon County is a governmental subdivision under the laws of the State of Iowa responsible for certain roadways in the County of Audubon and desires to enter into an agreement with the Iowa Department of Transportation to receive a Living Roadway Trust Fund Grant and to authorize individuals to sign documents related to said grant on behalf of Audubon County.

NOW, THEREFORE, BE IT RESOLVED, that Audubon County enter into an agreement with the Iowa Department of Transportation to receive a Living Roadway Trust Fund Grant and that the Board of Supervisors be authorized to sign the agreement and documents related to the administration of said grant on behalf of Audubon County.

Dated this 10th day of September, 2013.

/s/ Todd M. Nelsen, Chairperson

Audubon County Board of Supervisors

ATTEST: /s/ Lisa Frederiksen, Audubon County Auditor

Kent Grabill discussed the grant for a laptop. Motion-Deist Second-Nelsen to approve DOT Agreements for Roadside #90-05-LR14(300) and 90-05-LR14(301). Vote-all in favor.

Motion-Deist Second-Nelsen to accept and place on file the Recorder's August 2013 Report of Fees. Vote-all in favor. The Chair adjourned the meeting at 11:31 a.m.



Chairman, Audubon Co. Board of Supervisors

Attest 

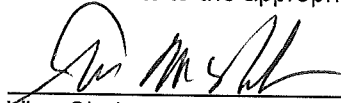
Audubon County Deputy Auditor

SUPERVISOR'S MINUTE BOOK 2013

September 13, 2013

The Board of Supervisors convened, in accordance with the law, as the official Board of Canvassers in and for Audubon County at 1:00 p.m. to canvass the regular school election returns of the Audubon and Exira Community School District elections. The canvass was scheduled to be held at 10:00 am, but due to scheduling conflicts and lack of communication the canvass was postponed to 3:30 pm. Present were Vice-Chairperson Duane Deist and Gary VanAernam. Todd Nelsen joined later. Others present were Diana Munch.

Motion-Deist Second-VanAernam to approve the agenda at 3:44 pm. Vote-all in favor. The Board declared Sarah Asmus and Becky Jones duly elected to the office of School Board Director of the Audubon Community School District. The Board declared Thomas M Benton and Bart Peppers duly elected to the office of School Board Director of the Exira Community School District of the Exira Community School District. The Board also canvassed the results for the Des Moines Area Community College Director District No. 3 Jim Knott and Public Measure A and B and forwarded a copy of the Abstracts to the appropriate entities. Vice-Chairperson Deist adjourned the meeting at 3:56 pm.



Vice-Chairperson, Audubon Co. Board of Supervisors

Attest: 

Audubon County Deputy Auditor

SUPERVISOR'S MINUTE BOOK 2013

September 17, 2013

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. by Chairman Nelsen. Present were Todd Nelsen, Duane Deist and Gary VanAernam. Others present were Lisa Frederiksen, Diana Munch, Joni Hansen, Linda Hansen, Jeanne Schwab, Todd Johnson, Les Larsen, Deb Campbell, Janell Bluml, Karen McGuire, Peggy Toft, Gary Larsen, Gary Rasmussen, Gary and Terri Rasmussen, Kim Johnson, Mitch Rydl and Fran Andersen.

Motion-Deist Second-VanAernam to approve the agenda with the addition of MMP's. Vote-all in favor. Linda Hansen of FSC updated the Board regarding data processing services.

Sheriff Todd Johnson discussed an Equitable Sharing Agreement and Certification. Motion-VanAernam Second-Deist to approve the signing of the Equitable Sharing Agreement and Certification for the Sheriff. Vote-all in favor.

The Board met with several Department Heads and discussed current and proposed TIF's and how they affect other funds.

Karen McGuire of Audubon County Memorial Hospital met with the Board to request the abatement of taxes for the Exira and Audubon clinics. Motion-Deist Second-VanAernam to approve the abatement of taxes for the two clinics, Parcel #051104016079 and #050528220801. Vote-all in favor.

Treasurer Deb Campbell discussed assigning a tax sale certificate for a property in Exira. Motion-VanAernam Second-Deist to approve the assignment of a tax sale certificate for Parcel #051104009041. Vote-all in favor.

Peggy Toft met with the Board regarding Community Planning and requested funding. The Board will make a decision at the next meeting.

Motion-Deist Second-Nelsen to approve the minutes of the September 10, 2013 Board meeting. Vote-all in favor.

Motion-VanAernam Second-Deist to approve the minutes of the September 13, 2013 Board meeting. Vote-all in favor.

Clerk of Court Kim Johnson informed the Board that her phone is bad and asked if they were going to replace the phones. Nelsen will contact Windstream regarding the phone system.

Motion-VanAernam Second-Deist 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 \$125,020.85. Vote-all in favor.

Motion-VanAernam Second-Deist to approve the October 1, 2013 Federally required employee health care notice. Vote-all in favor. Motion-Deist Second-VanAernam to appoint Laurie Gilbert to the Region XII Regional Housing Authority Executive Board of Commissioners. Vote-all in favor. Motion-VanAernam Second-Deist to approve a contribution to Region XII Council of Governments. Vote-all in favor. Motion-Deist Second-VanAernam to cast a ballot for Iowa Municipalities Worker's Compensation Association. Vote-all in favor.

Motion-Deist Second-VanAernam to accept and place on file a MMP update for Lawrence Handlos, ID#67383, Cameron 9. Vote-all in favor. Motion-Deist Second-VanAernam to accept and place on file a MMP update for Greenflash II, ID#60791, Greeley 11. Vote-all in favor. Motion-VanAernam Second-Deist to accept and place on file a MMP update for Berg Inc.-Berg Sow, ID#58065, Lincoln 36. Vote-all in favor. Motion-Deist Second-VanAernam to accept and place on file a MMP update for Roanoke, ID#62111, Viola 16. Vote-all in favor. Motion-VanAernam Second-Deist to accept and place on file a MMP update for Hatteras, ID#60813, Melville 12. Vote-all in favor. Motion-Deist Second-VanAernam to accept and place on file a MMP update for Lawrence Handlos-Handlos Ranch South, ID#64829. Vote-all in favor.

Gary Rasmussen and Gary and Terri Rasmussen addressed the Board regarding removing a sidewalk on their property in Hamlin. Sheriff Todd Johnson stated that individuals can walk on the right-of-way whether there is a sidewalk or not. Terri Rasmussen stated there has been damage to their mailbox. Attorney Fran Andersen said that Highway 44 is a State highway and that they needed to contact the DOT. Engineer Mitch Rydl will get a contact name and number for them.

Motion-VanAernam Second-Deist to add signing the Attorney's Equitable Sharing Agreement and Certification to the agenda. Vote-all in favor. Motion-VanAernam Second-Deist to approve signing the Equitable Sharing Agreement and Certification for the attorney. Vote-all in favor.

Mitch Rydl gave the Secondary Road update. Rydl stated that the Farm-to-Market rock hauling has been completed and he also gave an update on the F58 project, FEMA projects and patching of roads.

Auditor Lisa Frederiksen discussed the health insurance coverage requirements for part-time employees and the hours of work for eligibility and possible penalties the County might have to pay.

Motion-Deist Second-VanAernam to adjourn the meeting at 1:03 p.m. Vote-all in favor.

Chairman, Audubon Co. Board of Supervisors

Attest:
Audubon County Deputy Auditor

Claims Listing Report
AUDUBON COUNTY

09/17/2013 through 09/17/2013

Vendor	Description	Amount
ACE HARDWARE	SR SUPPLIES/TOOLS/SAFETY/SING	520.06
AGRI DRAIN CORPORATION	SR CULVERT MTRL	1,740.00
AGRILAND FS INC	SHER FUEL	3,429.04
AGRILAND FS INC 73	SR GASOHOL	17,351.83
ASBERRY, SHELLI	SCHOOL ELEC WKR	67.07
AUDUBON CO ADVOCATE JOURNAL	HELP WANTED/ANNUAL REP-TREAS	2,031.68
AUDUBON CO MEMORIAL HOSP	REIMB PT/PHN	2,356.75
AUDUBON CO SHERIFF	SERVICE FEE/COURT	120.46
AUDUBON COUNTY	REIMB DP LABOR	143.49
AUDUBON MEDIA CORPORATION	SCHOOL BALLOT PAPER/ELEC	49.00
BOHLMANN & SONS SANITATION	TRASH REMOVAL/CONS	410.00
BOLDT, PAULETTE KAY	HCA/HMK MLG REIMB/PHN	200.45
BUSINESS CARD	SHER FUEL	50.03
CASEY'S GENERAL STORES INC	FUEL/EMG MGT	185.09
CASS INC	JULY WK ACT/MH	235.48
CENTRAL IA DISTR INC	JAIL TRASH BAGS	490.20
CENTURYLINK	E911 TELE	14.00
CITY SERVICE & PARTS	SR SAFETY/SUPPLIES/FILTERS/PARTS	2,415.69
CONCERNED INC	AUG WK ACT/MH	372.16
COUNSEL OFFICE & DOCUMENT	SHER M/A COPIER	62.32
CRA PAYMENT CENTER	SR PARTS	487.98
D & J SUPPLY	SHER TIRE REPR	242.00
ECOLAB PEST ELIMINATION DIV	SHER PEST CRTL	70.00
ERICKSON, DEANNE	SCHOOL ELEC WKR/MLG	37.95
EXIRA CITY CLERK	SR WATER/SEWER	38.25
EXIRA FARM SERVICE	SR TIRES	675.56
FAMILY RESOURCE CENTER-CARROLL	JULY SCL/MH	480.84
FARM SERVICE COOPERATIVE	EMA PREPAID LABOR	127.50
FASTENAL CO	SR PARTS	1,027.61
FERGUSON, DWAYNE	VA COMM MTG REIMB	50.00
FILTER CARE	SR FILTER CLEANING	54.85
GIBSON, DON	SCHOOL ELEC WKR	70.69
GUTHRIE COUNTY REC	ELECTRICITY/CONSERVATION	2,570.39
HAAG, BRUCE	CELL/DSL REIMB/CONS	36.30
HALLETT MATERIALS	SAND/CONSERVATION	387.19
HANSEN REPAIR	SHER VEHICLE REPAIR	216.73
HENNINGSEN CONSTRUCTION	SR PAV PATCH	746.25
HINNERS, JEAN	HOPES/HCA/HMK MLG REIMB/PHN	170.53
HINNERS, KYLE	VA COMM MTG/MLG REIMB	62.35
IA PRISON INDUSTRIES	SR SIGN MTRL	187.10
ICAP	SR EQUIP INS	561.00
IOWA DEPARTMENT OF TRANSPORTAT	SR SAFETY MTRL	230.04
IOWA DEPT OF PUBLIC HEALTH, IDSS COORDIN	REFUND/PUBLIC HEALTH	625.53
JACOBSEN INC OF ADAIR	WELL PARTS/CONS	589.75
JIM HAWK TRUCK TRAILERS INC	SR PARTS	91.20
JOHN DEERE FINANCIAL	PARTS/CONSERVATION	273.34
KELTEK INC	SR PARTS	1,828.21
KIMBALLTON CITY CLERK	ELEC/WATER-GEN RLF	190.85

09/17/2013 through 09/17/2013

Vendor	Description	Amount
KOCH BROTHERS	SR ENG EQUIP M/A	648.00
LAFOY, PENNY	HOPES/HCA/HMK MLG REIMB/PHN	123.03
MALLARD VIEW INC	AUG RCF/MENTAL HEALTH	294.91
MARNE-ELK HORN TELEPHONE CO	TELE/E911	154.40
MARTEN, BECKY L	SCHOOL ELEC WKR	75.57
MEYERS, GLEN	SCHOOL ELEC WKR	36.25
MIDAMERICAN ENERGY CO	SR GAS/ELECTRIC	1,614.45
MIDWEST WHEEL COMPANIES	SR PARTS	79.54
MYRTUE MEDICAL CENTER	OP THERAPY/MENTAL HEALTH	1,817.00
NEW OPPORTUNITIES INC	GEN RELIEF REIMB	1,325.00
NIELSEN AUTOMOTIVE INC	RS PARTS	276.55
O'HALLORAN INTERNATIONAL	SR PARTS	2,141.14
OLSEN, FRANK	VA COMM MTG/MLG REIMB	60.45
OMAHA WORLD-HERALD, OMAHA WORLD-HERA	SHER HELP WANTED ADS	215.06
ORSCHELINS	VEH MATS/PLBG SUPP/CONS	97.69
PAT KAISER'S CHRISTIANSEN MTRS	SR PARTS	25,295.89
PETERSEN, LORRAINE	RENT-GEN RLF	150.00
POWERPLAN	SR OUTSIDE LABOR	1,863.35
RASH, DIXIE D	TRANSCRIPT REIMB/COURT	108.50
RASMUSSEN LUMBER CO	SR SIGN MTRL	32.28
RAY, DONNA	MLG/POST REIMB/MH ADVOCATE	84.19
ROELOFS, CHRISTINA	CELL/SUPP REIMB/NATURALIST	79.86
SCHILDBERG CONSTRUCTION INC	SR GRAN MATERIAL	35,049.02
SCHULTE, DONNA	SCHOOL ELEC WKR	70.69
SCHWAB, JEANNE M	ADM/PHN/BT/HCA MLG REIMB	138.23
SOUTHSIDE WELDING & MACH LLC	SR SIGNS/WELDING/PARTS/LABOR/BRIDGE	451.01
SOUTHWEST IA MH CENTER	@OP THERAPY/MENTAL HEALTH	1,651.38
SPRING VALLEY WIRELESS	RADIO LABOR/EMG MGT	730.00
SUBBERT, SHEILA	SCHOOL ELEC WKR/MLG	85.07
THE AUTO CLINIC	SHER OIL CHG/RPR	126.00
THE DES MOINES REGISTER, REGISTER MEDIA	SHER HELP WANTED ADS	1,621.60
THE OFFICE STOP	SR OFFICE SUPPLIES	173.97
THOMPSON, BECKY A	HOPES/ADM/PHN MLG REIMB	201.40
TOFT, HEATHER	ADM/PHN MLG REIMB	120.65
TOM'S BAIT	BAIT/CONSERVATION	125.00
ULTRAMAX	SHER AMMUNITION	141.00
UNITYPOINT CLINIC-OCCUPATIONAL	SR DRUG TESTING	74.00
UPS	SHIPPING/CONSERVATION	30.84
WAHLERT, CHRISTINE G	ADM/PHN MLG REIMB	36.10
WEST CENTRAL COOPERATIVE	CHEMICALS/CONSERVATION	14.81
WEST CENTRAL IA RURAL WATER	SR WATER	19.80
WINDSTREAM IOWA COMMUNICATIONS	TELE/PHN	457.64
ZIEGLER INC	SR PARTS/LABOR/FILTERS	2,754.74
GRAND TOTAL		125,020.85

SUPERVISOR'S MINUTE BOOK 2013

September 24, 2013

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. by Chairman Nelsen. Present were Todd Nelsen, Duane Deist and Gary VanAernam. Others present were Joni Hansen, Becky Marten, Mitch Rydl, Chris Hemmingsen, Jill Christensen, Todd Johnson, Lee Jensen (via telephone) and Fran Andersen.

Motion-VanAernam Second-Deist to approve the agenda with the addition of Hinner's MMP. Vote-all in favor.
Motion-VanAernam Second-Deist to approve the minutes of the September 17, 2013 Board meeting. Vote-all in favor.
Motion-Deist Second-VanAernam to accept and place on file the resignation letter of the Treasurer's Clerk. Vote-all in favor.

Mitch Rydl and Chris Hemmingsen discussed the pay scale for union raises and anniversary dates. More information will be gathered and discussed next week. Discussion was held regarding tree trimming and Sheriff Johnson joined this discussion. Motion-VanAernam Second-Deist to approve the Universal Pay Voucher for F58. Vote-all in favor.
Motion-Deist Second-VanAernam to approve the Universal Pay Vouchers for GR15 and GR17. Vote-all in favor. Motion-VanAernam Second-Deist to approve a utility permit for Atlantic Municipal Utilities on 340th St. east of Eagle Ave. Vote-all in favor. Motion-VanAernam Second-Deist to approve a utility permit for West Central Iowa Rural Water Association on Nighthawk and 210th St. Vote-all in favor. Rydl updated the Board on the F58 project, road conditions after the rain and the rock that had been hauled.

Motion-VanAernam Second-Deist to approve a contribution request from Peggy Toft of \$500.00 for Community Planning. Vote-all in favor.

Lee Jensen telephoned regarding concerns he had with a patch on F58 between Exira and Elk Horn. Engineer Rydl stated that the construction project is not complete.


Motion-Deist Second-VanAernam to approve a letter of support for the Greene County Casino. Vote-all in favor.
Motion-Deist Second-VanAernam to accept and place on file a MMP for Dan Anthofer, Newton 32, Carroll Co. Vote-all in favor. Motion-VanAernam Second-Deist to accept and place on file a MMP for Amelia-Clark Family Farms of Iowa LLC, Cameron 2. Vote-all in favor. Motion-VanAernam Second-Deist to accept and place on file a MMP update for Larry Jo/Kyle Hinnens-Hinnens Site, ID#65590, Lincoln 1. Vote-all in favor.

Fran Andersen gave the Attorney update. Motion-Deist Second-VanAernam to approve and sign a letter to Audubon County Memorial Hospital. Vote-all in favor.

Motion-Deist Second-VanAernam to adjourn the meeting at 12:15 p.m. Vote-all in favor.



Chairman, Audubon Co. Board of Supervisors

Attest: 

Audubon County Deputy Auditor

SUPERVISOR'S MINUTE BOOK 2013

October 1, 2013

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. by Chairman Nelsen. Present were Todd Nelsen, Duane Deist and Gary VanAernam. Others present were Lisa Frederiksen, Diana Munch, Joni Hansen, Becky Marten, Les Larsen, Jeanne Schwab, Melissa Thygesen, Mitch Rydl and Fran Andersen.

Motion-VanAernam Second-Deist to approve the agenda with the addition of Regional Water utility permit, Les Larsen, approve 2014 Flex enrollment fee, approve FY13 urban renewal report and Clerk of Court September fees. Vote-all in favor. Motion-VanAernam Second-Deist to approve the minutes of the September 24, 2013 Board meeting. Vote-all in favor.

Motion-VanAernam Second-Deist 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 \$74,358.46. Vote-all in favor.

Emergency Management Director Les Larsen met with the Board and discussed office help on an as-needed basis. The Board agreed that he could post for the position.

Motion-Deist Second-VanAernam to accept and place on file the Clerk of Court September Report of Fees. Vote-all in favor. Motion-Deist Second-VanAernam to approve the FY13 Annual Urban Renewal Report. Vote-all in favor. The Board discussed funding for Parent Time Out and that Lola Tigges had notified them that it is no longer affiliated with The Stork's Nest. Cindy from Windstream rescheduled her meeting with the Board to discuss the courthouse phone system to 10:00 a.m. on October 22.

Mitch Rydl discussed the EWP projects, FEMA meetings, F58 and building permits. Motion-VanAernam Second-Deist to approve a Regional Water Utility Permit for Section 21/22, Sharon Township. Vote-all in favor. Rydl discussed with the Board and the Auditor's staff a union wage adjustment for May 2013. A resolution will be needed to give unscheduled additional increases to any employees. Rydl will prepare a new resolution. Rydl requested hiring an additional employee and the Board consented as long as it would fit in his budget without increasing his budget. Motion-VanAernam Second-Deist to approve Resolution 2013-45 as follows. Vote-all in favor.

RESOLUTION 2013-45

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors that Theodore Jacobsen be hired as Equipment Operator B for the Secondary Roads effective October 1, 2013. Hourly wage will be \$15.39 with benefits as per the contract between Audubon County and Public, Professional and Maintenance Employees, Local Union #2003. Insurance coverage shall begin November 1, 2013.


Passed and approved this 1st day of October, 2013.

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

ATTEST:
By: /s/ Joni L. Hansen, Deputy Auditor _____

Fran Andersen gave the Attorney update and will also get a copy of the Landfill Easement to the well to Janet Hansen at the landfill.

The Chairman adjourned the meeting at 12:58 p.m. Vote-all in favor.



Chairman, Audubon Co. Board of Supervisors

Attest: 

Audubon County Deputy Auditor

Claims Listing Report
 AUDUBON COUNTY

10/01/2013 through 10/01/2013

Vendor	Description	Amount
ACE HARDWARE	CUSTODIAL PLBG SUPPLIES	95.60
ANDERSEN LAW OFFICES	ATTY OCT RENT/INS ALLOW	2,901.62
ANDERSEN, FRANCINE O	FLEX REIMB	25.74
AUDUBON CO AIRPORT AUTHORITY	2ND QTR AIRPORT ALLOC	9,041.74
AUDUBON CO ECONOMIC DEVE	2ND QTR ALLOCATION	7,611.75
AUDUBON CO MEMORIAL HOSP	SR HEALTH SERVICES	709.23
AUDUBON CO SHERIFF	TRANSPORT/MH	129.75
AUDUBON COUNTY LANDFILL	LANDFILL 2ND QTR ALLOC	10,683.75
AUDUBON FOODS	COMMISSARY SUPP/SHERIFF	851.88
BERNIE'S SERVICE CENTER	TIRE RPRS/SHERIFF	30.00
BOHLMANN & SONS SANITATION	SR DISP SERVICE	75.00
BRIGGS HEALTHCARE	NURSING SUPPLIES/PHN	71.42
BRUUN, CAROLYN	FLEX REIMB	119.50
CALIFORNIA CONTRACTORS SUPPLIE	SR SAFETY	353.75
CAMPBELL, PAUL	TWP MTG REIMB	15.00
CHRISTENSEN, PAUL D	TWP MTG REIMB	15.00
CITY OF AUDUBON - LIBRARY	2ND QTR ALLOW	6,000.00
COUNSEL OFFICE & DOCUMENT	SR M/A COPIER	161.63
DELTA DENTAL	OCT COBRA/DENTAL	34.36
DREHER SANITATION	AUG GARB PICKUP	49.50
EXIRA CITY CLERK	2ND QTR ALLOW	3,000.00
GRABILL, KENT	RS TRAINING/MILEAGE	74.06
GUST, ROBERT	SR SAFETY	100.00
HANSEN, RICHARD A	SR SAFETY WEAR	100.00
HANSEN'S M&M SERVICES	AUG ARCH VIEW	338.00
HILTI INC, DEPT 0890	SR BRDG MTRL	266.01
HINNERS, JEAN	REIMB IMMUN EXPENSE/PHN	13.30
IA LAW ENFORCEMENT ACADE, ST FISCAL OFF	JAIL SCHOOL CLASS/SHERIFF	60.00
IA PRISON INDUSTRIES	SR SIGN MTRL	1,185.00
IOWA CRIME PREVENTION ASSN	FY14 DUES/SHERIFF	50.00
IRON SHOP	RS TIRE REPAIR	571.98
ISAC-GROUP HEALTH PROGRAM	OCT COBRA INS	597.00
JEO CONSULTING GROUP INC	SR ENG SERVICES	1,547.00
JOHN DEERE FINANCIAL	RS PARTS	133.01
KILWORTH, LONN	WATERSHED RPRS	789.95
KIMBALLTON CITY CLERK	2ND QTR ALLOC	1,000.00
MAIL SERVICES LCC	PRINT/POST/TREASURER	213.87
MARRIOTT	LODGING-ASSR	264.32
MIDAMERICAN ENERGY CO	SR ELECTRIC	145.67
MULLENGER, RON	TWP MTG REIMB	15.00
NORSOLV	SR PARTS CLEANING	221.90
OSVALD, JOHN L	TWP MTG REIMB	15.00
PITNEY BOWES PURCHASE POWER	SR POSTAGE	790.00
POLK COUNTY TREASURER, POLK CO MEDICAL	MED EXAM FEE	50.00
REGION XII COUNCIL OF GOVTS	FY14 COG HOUSING GRANT MATCH	3,000.00
SIOUX CITY FOUNDRY CO	SR CONCRETE MTRLS	915.00
SOUTHWEST IA PLANNING COUNCIL	AUG MH TRANSPORT	190.40
STONE PRINTING OFFICE PRODUCTS	ELEC CERT-AUD	163.08

Claims Listing Report
AUDUBON COUNTY

10/01/2013 through 10/01/2013

<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
THE OFFICE STOP	OFF SUPP-REC	20.34
THE SCHNEIDER CORPORATION	SR DATA SERVICE	1,350.00
THOMSON REUTERS WEST PYMT CTR	MONTHLY ONLINE SUB-CRT	116.94
TREASURER STATE OF IOWA, ATTN: APRIL B BR	FY14 INDIGENT DEF FUND REIMB	2,944.00
UMLAND, DEBRA	MEALS/FUEL-ASSR	58.45
US CELLULAR	TELE/SHERIFF	99.12
VERIZON WIRELESS	TELE/EMG MGT	406.44
VETTER EQUIPMENT - NAPA 1	CH MOWER PARTS	10.73
WELLMARK BLUE CROSS BLUE SHIEL	FY14 COBRA ADM FEE	250.00
WEST CENTRAL IA RURAL WATER	SR WATER	19.80
WHEELER LUMBER LLC	SR BRDG MTRL	14,296.87
	GRAND TOTAL	74,358.46

SUPERVISOR'S MINUTE BOOK 2013

October 8, 2013

The regular meeting of the Board of Supervisors was called to order at 8:30 a.m. by Chairman Nelsen. Present were Todd Nelsen and Duane Deist. Absent: Gary VanAernam. Others present were Lisa Frederiksen, Diana Munch, Joni Hansen, Mitch Rydl, Doug Weston, Bruce Haag, Deb Campbell, Jean Hinnners, Todd Johnson, Kent Grabill and Fran Andersen.

Motion-Deist Second-Nelsen to approve the agenda with the addition of the RISE grant . Vote-all in favor.

The Safety meeting was held. The Department Head meeting was held and the rescheduled Windstream meeting is now set for October 22 at 10:00 a.m. and the RISE grant received was discussed.

Motion-Deist Second-Nelsen to approve the minutes of the October 1, 2013 Board meeting. Vote-all in favor.

Mitch Rydl gave the Secondary Roads update. Motion-Deist Second-Nelsen to approve a Windstream utility permit for Leroy 25/26. Vote-all in favor. Motion-Deist Second-Nelsen to approve a West Central Regional Water Utility Permit for Section 33, Sharon Township. Vote-all in favor. Rydl gave an update on the F58 project. Motion-Deist Second-Nelsen to accept and place on file a letter of resignation from Rick Thompson. Vote-all in favor. Motion-Deist Second-Nelsen to approve the Secondary Roads department to advertise and hire additional employees. Vote-all in favor.

Roadside employee Kent Grabill discussed the differences in benefits between union and non-union employees and when he is eligible for overtime. The Board explained that benefits are the same except that he is not eligible for longevity.

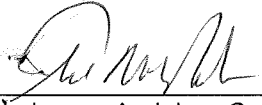
Motion-Deist Second-Nelsen to accept and place on file the Clerk of Court September Report of Fees. Vote-all in favor. Motion-Deist Second-Nelsen to accept and place on file the Sheriff's Quarterly Report for July-September. Vote-all in favor. Motion-Deist Second-Nelsen to accept and place on file the Recorder's September 2013 Report of Fees. Vote-all in favor. Motion-Deist Second-Nelsen to approve the deletion of DHS assets (telephones) #101, 104 and 108. Vote-all in favor.

Diana Munch reviewed the Flex enrollment with the Board. Motion-Deist Second-Nelsen to approve FY14 Flex enrollment. Vote-all in favor.


Motion-Nelsen Second-Deist to set the canvass date for the Audubon City election for Thursday, November 7 at 11:00 a.m. Vote-all in favor. Motion-Deist Second-Nelsen to set the canvass date for the Gray, Exira, Kimballton and Brayton City elections for Tuesday, November 12 at 1:00 p.m. Vote-all in favor. Doug Weston updated the Board on the boiler repairs. Discussion was held regarding the Board of Supervisors Compensation Board representatives. Motion-Deist Second-Nelsen to accept and place on file the Auditor's September month-end reports. Vote-all in favor.

Fran Andersen gave the Attorney update. Motion-Deist Second-Nelsen to move into closed session at 11:52 a.m. pursuant to Iowa Code Section 21.5(c). Vote-all in favor. Motion-Deist Second-Nelsen to move back to open session at 12:17 p.m. Vote-all in favor.

Motion-Deist Second-Nelsen to adjourn the meeting at 12:30 p.m. Vote-all in favor.



Chairman, Audubon Co. Board of Supervisors

Attest: 

Audubon County Deputy Auditor

SUPERVISOR'S MINUTE BOOK 2013

October 15, 2013

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. by Chairman Nelsen. Present were Todd Nelsen, Duane Deist and Gary VanAernam. Others present were Lisa Frederiksen, Joni Hansen, Diane Jackson, Darci Alt, Joe Behrens, Fran Andersen and Jill Christensen.

Motion-VanAernam Second-Deist to approve the agenda. Vote-all in favor. Motion-Deist Second-VanAernam to approve the minutes of the October 8, 2013 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 \$206,321.07. Vote-Aye-Nelsen, VanAernam Abstain-Deist. Motion passed.

Motion-Deist Second-VanAernam to accept and place on file a MMP update for N & J Smith Farms, LLC, ID#65024, Leroy 15. Vote-all in favor. Motion-VanAernam Second-Deist to accept and place on file a MMP update for Lawrence Handlos-Handlos Ranch, ID#60990, Cameron 21. Vote-all in favor. Motion-VanAernam Second-Deist to accept and place on file a MMP update for AMVCRE, LLC-ALKAJA, ID#65042, Melville 36. Vote-all in favor.

Auditor Lisa Frederiksen discussed budget deadlines and directives with the Board.


Diane Jackson, CPC, and Darci Alt, Dallas Co. CPC, updated the Board regarding Mental Health services. Motion-Deist Second-VanAernam to approve a rate sheet from Jennie Edmundsen Hospital for services. Vote-all in favor. Motion-Deist Second-VanAernam to approve a contract with Community and Family Resources for services. Vote-all in favor. Jackson and Alt reviewed information for mental health services including numbers served, 28E update and regions.

Joe Behrens, Region XII, gave a TIF update and stated that a RISE grant had been approved for 190th Street. Auditor Lisa Frederiksen joined the discussion concerning TIF debt and project descriptions on the reports to be submitted. Nelsen read an e-mail from Engineer Rydl updating the F58 project, work on 190th Street, FEMA work and bridge and road work .

The Board discussed budget deadlines and a memo to be sent to all departments. A Wellness meeting was held.

Fran Andersen gave the Attorney update. Motion-VanAernam Second-Deist to move into closed session at 12:05 p.m. pursuant to Iowa Code Section 21.5(c). Vote-all in favor. Motion-Deist Second-VanAernam to move back to open session at 12:17 p.m. Vote-all in favor. Nelsen asked Fran if we have to send 1099's for wellness chamber bucks and Fran stated she would check and get back to the Board. Fran stated that when approving claims, the Board could approve claims excluding D & J Supply claims so that Duane Deist could vote. Next, a second motion could be made approving all D & J Supply claims separately and then Deist could abstain from that vote.

The Chairman adjourned the meeting at 12:33 p.m.



Chairman, Audubon Co. Board of Supervisors

Attest: 

Audubon County Deputy Auditor

10/15/2013 through 10/15/2013

Vendor	Description	Amount
360 FEEDS LLC	DRUG DOG FOOD/SHERIFF	77.38
ACE HARDWARE	INK CRTRDG/VA	543.48
AGRILAND FS INC	FUEL/CONS	3,515.24
AGRILAND FS INC 73	SR LUB GREASE	10,980.73
AMVC VETERINARY SERVICES	FEED/CONS	181.11
AUDUBON CO ADVOCATE JOURNAL	ADV/SHERIFF	792.32
AUDUBON CO EXTENSION SVC	RS TRAINING	35.00
AUDUBON CO SHERIFF	SERVICE FEE/COURT	154.45
AUDUBON COUNTRY STORE INC	FUEL/ASSR	239.71
AUDUBON COUNTY	REIMB DP LABOR	37.50
AUDUBON COUNTY LANDFILL	SR DISP SERVICE	144.95
AUDUBON DIESEL LLC	SR PART/LABOR	2,862.45
AUDUBON FOODS	REC SUPPLIES/NATURALIST	25.70
AUDUBON MEDIA CORPORATION	NEWS INSERTS/PHN	169.50
AUDUBON-EXIRA READY MIX INC	SR PAVE PATCH	7,909.90
BARCO	SR SIGNS	615.44
BERNIE'S SERVICE CENTER	VEH EXP/EMA	40.50
BOHLMANN & SONS SANITATION	TRASH REMOVAL/CONS	270.00
BOLDT, PAULETTE KAY	HCA MLG	565.65
BRAYTON CITY CLERK	SR REIMBS FM EXT	780.75
BRUUN, CAROLYN	FLEX REIMB	45.00
CAPPEL'S ACE HARDWARE	SR PARTS	131.06
CASEY'S GENERAL STORES INC	FUEL-EMA	51.76
CASS INC	AUG WK ACT/MH	216.75
CENTRAL IA DISTR INC	CUST SUPP/SHERIFF	260.70
CENTRAL IOWA WATER INC	CH CUSTODIAL SUPP	465.00
CENTURYLINK	911 TELE	14.00
CITY SERVICE & PARTS	RS PARTS	555.40
CONCERNED INC	SEPT WK ACT/MH	325.64
COUNSEL OFFICE & DOCUMENT	DP TONER/FREIGHT	190.03
CRA PAYMENT CENTER	SR PARTS/BATTERIES	345.86
D & J SUPPLY	SR OUTSIDE LABOR	1,681.00
DANNER (G&L) LAWNSCAPES INC	LAWN FERT/APP-CH	78.00
DREES HEATING & PLUMBING INC	BOIL PART/LABOR-CH	778.63
ECOLAB PEST ELIMINATION DIV	PEST CTRL/JAIL	70.00
EMBASSY SUITES DES MOINES	LODGING/ASSR	372.96
EXIRA CITY CLERK	SR WATER/SEWER	38.90
EXIRA FARM SERVICE	TIRES/RPRS/CONSERVATION	100.03
EXIRA PLUMBING & HEATING	WELL RPRS/LABOR/CONS	46.00
FAMILY RESOURCE CENTER-CARROLL	SCL	294.72
FARM SERVICE COOPERATIVE	REIMB DP LABOR/ASSR	494.50
FASTENAL CO	SR PARTS	513.86
FERGUSON, DWAYNE	VA COMM MTG REIMB	50.00
FILTER CARE	SR FILTER CLEANING	31.90
FREDERIKSEN, LISA	MLG REIMB/AUD	13.87
GREENE COUNTY	1ST QTR REIMB/CPC/MH	5,901.96
GUTHRIE COUNTY COURTHOUSE	SAN FEES-LABOR/POST/MLG/ETC	6,430.87
GUTHRIE COUNTY REC	ELECTRICITY/CONS	2,244.86

Claims Listing Report
AUDUBON COUNTY
10/15/2013 through 10/15/2013

Vendor	Description	Amount
HAAG, BRUCE	CELL/DSL REIMB/CONS	38.94
HANSEN REPAIR	TIRE RPRS/SHERIFF	101.55
HANSEN'S M&M SERVICES	SEPT ARCH VIEW/EXTRACTS	405.60
HEMMINGSSEN, CHRIS	SR MILEAGE	71.98
HINNERS, JEAN	HCA MLG	46.55
HINNERS, KYLE	VA COMM MTG/MLG REIMB	62.35
HOLIDAY INN AIRPORT	LODGING/SHERIFF	463.68
HOUSBY MACK INC	RS PARTS/LABOR	2,035.06
IA CHAPTER OF APCO	911 DISPATCH REG FEE	330.00
IA DEPT OF NATURAL RESOURCES	CONS PERMIT	50.00
IA MUNICIPALITIES WKRS	SR WORK COMP	6,569.00
IA STATE ASSN OF COUNTIES	FALL SCHL REG/ASSR	150.00
INTERSTATE ALL BATTERY CENTER	911 BATTERY	142.80
IOWA NENA	NENA REG FEE	200.00
IRON SHOP	TIRES/MOWER RPRS/CONS	432.71
JENSEN SURVEYING	SR ENG SERVICES	2,251.00
JIM HAWK TRUCK TRAILERS INC	SR PARTS	1,051.45
JOHN DEERE FINANCIAL	RS PARTS/LABOR	641.49
JUELSGAARD, BRIAN	MEAL REIMB/SHERIFF	27.54
KINGS POINTE	RS CONF LODGING	168.00
LAFOY, PENNY	HOPES-MLG	116.85
LURA ENTERPRISES INC	SR EQUIPMENT, ASSET	5,836.61
MACKE FORD INC	VEH EXP/LABOR/SHERIFF	28.84
MAINSTAY SYSTEMS INC	M/A IA SYSTEM/SHERIFF	237.00
MARNE-ELK HORN TELEPHONE CO	TELE-E911	155.20
MARTEN, BECKY L	SEAT MLG	41.44
MEDIACOM	CABLE/SHERIFF	85.10
MENARDS	TILE/CONSERVATIONI	97.47
MIDAMERICAN ENERGY CO	SR ELECTRIC	1,538.29
MIDWEST WHEEL COMPANIES	SR PARTS	541.25
MUNCH, DIANA L	PROP TX MTG MLG	58.90
OBERMEIER'S REFRIGERATION	FREON/FRIG RPRS/PHN	125.00
O'HALLORAN INTERNATIONAL	SR PARTS	2,607.29
OLSEN, FRANK	VA COMM MTG/MLG REIMB	60.45
ORSCHELINS	CONS SUPPLIES/FEED	66.94
RASMUSSEN LUMBER CO	SR PARTS/CONT MTRL	207.26
RAY, DONNA	POST/MLG REIMB/MH ADV	132.12
REGION XII COUNCIL OF GOVTS	TRANSIT SER REIMB	829.38
REMSBURG SERVICE INC	SR BLDG SUPPLIES	701.21
RIESGAARD, GARY N	VA SEMINAR/MLG REIMB	96.95
ROELOFS, CHRISTINA	NATRL CELL FUEL MEAL REIMB	54.26
RUGAARD, DONNA R	MEAL REIMB MTG/SHERIFF	23.23
SAC COUNTY SHERIFF'S OFFICE	SERV FEE/MLG	28.94
SCHILDBERG CONSTRUCTION INC	SR GRAN MTRL	115,677.00
SCHWAB, JEANNE M	ADM/BT-MLG	119.70
SHELBY CO AUDITOR	RENT/UTIL/JANITOR-JUV SRVC	525.00
SHELBY CO SHERIFF	SHER FEE	61.64
SHOPKO STORE OPERATING CO	PHN SUPPLIES	42.35

Claims Listing Report
AUDUBON COUNTY
10/15/2013 through 10/15/2013

<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
SMITH, DAN	FEED/CONS	120.00
SOUTHSIDE WELDING & MACH LLC	SR PARTS/LABOR/BRDG MTRL	1,056.54
STAR EQUIPMENT LTD	SR PARTS	223.31
STATE HYGENIC LAB - ACCT REC	WATER TEST/CONS	24.00
STEPHENS-PECK INC	BOOK REVISION/TREAS	85.00
STONE PRINTING OFFICE PRODUCTS	ENVELOPES-TREAS	718.83
SWI JUVENILE EMERGENCY	2ND QTR ALLOW	2,477.15
THE OFFICE STOP	SR OFFICE SUPPLIES	14.82
THOMPSON, BECKY A	HOPES/HCA/ADM-MLG	160.55
THOMSON REUTERS WEST PYMT CTR	REMAINING MONTHLY WESTLAW-CRT	82.18
TITAN MACHINERY	SR PARTS	158.25
TOFT, HEATHER	ADM-MLG	183.83
UMLAND, DEBRA	MLG/ASSR	83.60
UPS	CONS SHIPPING	19.97
US CELLULAR	TELE/SHERIFF	99.12
WAHLERT, CHRISTINE G	ADM-MLG	75.53
WEST CENTRAL COOPERATIVE	CONS WEED SPRAY, CLOVER, GRASS SEED	1,037.18
WINDSTREAM IOWA COMMUNICATIONS	SR TELEPHONE	2,384.25
WORTHINGTON AG PARTS	CONS FIRE RINGS	75.00
ZIEGLER INC	SR PARTS	221.57
	GRAND TOTAL	206,321.07

SUPERVISOR'S MINUTE BOOK 2013

October 22, 2013

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. by Chairman Nelsen. Present were Todd Nelsen, Duane Deist and Gary VanAernam. Others present were Joni Hansen, Becky Marten, Deb Campbell, Cindy Parker, Cheryl Klocko, Doug Jensen, Les Larsen, Jeanne Schwab, Deb Umland, Melissa Thygesen, Gary Riesgaard, Jim Richardson, Kim Johnson, Mitch Rydl, Chris Hemmingsen and Fran Andersen.

Motion-VanAernam Second-Deist to approve the agenda with the addition of Treasurer update. Vote-all in favor. Motion-VanAernam Second-Deist to approve the minutes of the October 15, 2013 Board meeting. Vote-all in favor.

Treasurer Deb Campbell updated the Board regarding her office being closed on Monday, November 4 so they can attend training and also that she is in the process of hiring a part-time clerk in her office.

Gary VanAernam updated the Board regarding a special Emergency Management Board meeting that was held.

Cindy Parker, Cheryl Klocko and Doug Jensen from Windstream Communications discussed with several department heads what is now available in for a new phone system.

Mitch Rydl gave the Secondary Roads update. Motion-Deist Second-VanAernam to approve Resolution 2013-46 approving the RC-CO05(57)-9A-05 RISE Agreement. Vote-all in favor.

RESOLUTION 2013-46

ENDORING 190TH ST. RISE GRANT AGREEMENT, AUDUBON COUNTY, IOWA

WHEREAS, Audubon County was awarded funding R.I.S.E. Grant funding under Iowa Department Transportation Order No. PPM-2014-13 on October 8, 2013, and,

WHEREAS, the Audubon County Board of Supervisors finds that improvements to 190th Street will open new land for industrial development for the betterment of Audubon County, and

IT IS HEREBY RESOLVED BY THE AUDUBON COUNTY BOARD OF SUPERVISORS THAT:

1. The Board of Supervisors endorses IDOT Agreement No. 2014-R-004, Project No. RC-C005(57)-9A-05
2. The Board of Supervisors authorizes the Chairperson to sign said agreement.
3. The proposed roadway involved in the above named project will be the jurisdictional responsibility of Audubon County. Audubon County will also insure that the roadway is adequately maintained.

Dated the 22nd day of October, 2013.

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

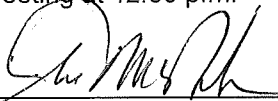
ATTEST: /s/ Joni Hansen, Deputy Auditor

Supervisors:

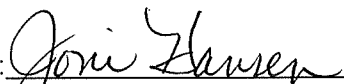
Duane Deist, Gary VanAernam

Motion-VanAernam Second-Deist to approve JEO 190th St. project agreement. Vote-all in favor. Motion-VanAernam Second-Deist to approve a utility permit for Marne Elk Horn Telephone Company, Sharon 32. Vote-all in favor. TIF reimbursements and projects, F58 update and 190th St. work were all discussed.

Fran Andersen discussed updating the job descriptions for Emergency Management. The Chairman adjourned the meeting at 12:30 p.m.



Chairman, Audubon Co. Board of Supervisors

Attest: 

Audubon County Deputy Auditor

SUPERVISOR'S MINUTE BOOK 2013

October 29, 2013

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. by Chairman Nelsen. Present were Todd Nelsen, Duane Deist and Gary VanAernam. Others present were Diana Munch, Joni Hansen, Deb Campbell, Jill Christensen, Mitch Rydl, Chris Hemmingsen, Fran Andersen, Deb Umland and Janell Bluml.

Motion-Deist Second-VanAernam to approve the agenda. Vote-all in favor. Motion-VanAernam Second-Deist to approve the minutes of the October 22, 2013 Board meeting. Vote-all in favor.

Treasurer Deb Campbell updated the Board regarding the IKM school debt rate that needed to be corrected for Audubon, Shelby, Crawford and Carroll counties. Campbell had the Board sign an invoice to the IKM School District for fees incurred for processing revised property tax statements. Campbell let the Board know that the training for her office had been changed from November 4 to November 13 so her office would remain open on November 4 but will now be closed on November 13.

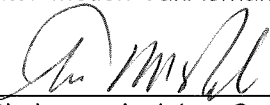
The Board discussed timesheet cut-off dates and also a memo regarding FY15 budgets.

Mitch Rydl gave the Secondary Roads update. Motion-VanAernam Second-Deist to approve a Universal Pay Voucher to JEO Inv#74966 for F58. Vote-all in favor. Rydl gave an update on the F58 resurfacing project, military leave for employees, the tracking of work orders and also discussed Union leave policies.

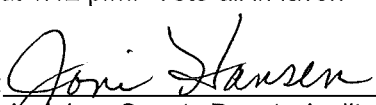
The Board recessed at 12:15 p.m. The Board reconvened at 12:22 p.m.

Fran Andersen gave the attorney update and told the Board that military leave would follow whichever is greater, Federal or State.

Deb Umland and Janell Bluml discussed with the Board the damage to the Assessor's car after someone had backed into. Motion-VanAernam Second-Deist to adjourn the meeting at 1:12 p.m. Vote-all in favor.



Chairman, Audubon Co. Board of Supervisors

Attest: 

Audubon County Deputy Auditor

SUPERVISOR'S MINUTE BOOK 2013

November 5, 2013

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. by Chairman Nelsen. Present were Todd Nelsen, Duane Deist and Gary VanAernam. Others present were Lisa Frederiksen, Diana Munch, Joni Hansen, Mitch Rydl, Chris Hemmingsen and Linda Hansen.

Motion-VanAernam Second-Deist to approve the agenda with the addition of FSC update. Vote-all in favor. Motion-Deist Second-VanAernam to approve the minutes of the October 29, 2013 Board meeting. Vote-all in favor.

Motion-VanAernam Second-Deist 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 \$87,842.27. Vote-all in favor.

Jeanne Schwab, PHN Administrator, discussed windshield damage to her car that happened while she was working and requested reimbursement of her deductible as this was her second windshield replacement while she was working. Todd Nelsen stated that as she was reimbursed mileage that amount would include any other expenses she would incur. Schwab then requested the Audubon County mileage rate be the same at the Federal reimbursement rate.

Motion-Deist Second-VanAernam to accept and place on file the Clerk of Court's October Report of Fees. Vote-all in favor. Motion-VanAernam Second-Deist to change the time of the City of Audubon canvass from 11:00 a.m. to 1:00 p.m. on Thursday, November 7 as required by the Secretary of State. Vote-all in favor.

Mitch Rydl gave the Secondary Roads update. Motion-Deist Second-VanAernam to approve two Windstream utility permits for Sharon 24 and also one in Leroy 27. Vote-all in favor. Motion-VanAernam Second-Deist to approve a West Central Iowa Rural Water Association utility permit for Viola 22-27. Vote-all in favor. Auditor Lisa Frederiksen discussed TIF expenses for certifying debt and that it follows a calendar year.

Motion-Deist Second-VanAernam to approve Resolution 2013-47 as follows. Vote-all in favor.

Resolution 2013-47

A RESOLUTION PROVIDING FOR THE LOAN FROM THE SECONDARY ROADS FUND TO THE PCE TAX INCREMENTAL FINANCING FUND FOR GRANULAR SURFACING OF ROADS 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 surveying, 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 \$4,447 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, 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 PCE Tax Increment Revenue Fund. Additional obligations and loans, payable from the Tax Increment Revenue Fund, may be incurred ranking on 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 this 5th day of November, 2013.

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

ATTEST:
By: /s/ Joni Hansen, Deputy

Motion-VanAernam Second-Deist to approve Resolution 2013-48 as follows. Vote-all in favor.

Resolution 2013-48

A RESOLUTION PROVIDING FOR THE LOAN FROM THE SECONDARY ROADS FUND TO THE WCC TAX INCREMENTAL FINANCING FUND FOR GRANULAR SURFACING OF ROADS COSTS INCURRED IN FORMATION OF THE AUDUBON COUNTY WCC URBAN RENEWAL AREA AND FOR REPAYMENT OF SAID FUNDS

WHEREAS, Audubon County established the WCC Urban Renewal Area adopted by Resolution No.2012-6 on March 26th, 2012, classifying said area to be an economic development area; and

WHEREAS, County created the WCC 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 WCC Urban Renewal Area including granular surfacing of roads, 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 \$11,265.39 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 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. 2012-3, 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, 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 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 this 5th day of November, 2013.

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

ATTEST:
By: /s/ Joni Hansen, Deputy

Rydl gave an update on the F58 resurfacing project, the tracking of work orders, F24/M66 intersection and also the SAMS registration. Motion-VanAernam Second-Deist to authorize Lisa Frederiksen and Chris Hemmingsen as authorized users for the SAMS account. Vote-all in favor.

Linda Hansen of FSC discussed the computer servers and when they need to be replaced. She will get a quote and get back to the Board.

Motion-Deist Second-VanAernam to approve appointing Judy Wagner and Bruce Nelson to serve as the Supervisor's representatives for the Compensation Board. Vote-all in favor. Motion-VanAernam Second-Deist to approve turning an unpaid Sanitarian bill over to the Attorney for collection. Vote-all in favor.

No attorney update was given. Motion-Deist Second-VanAernam, to adjourn the meeting at 12:27 p.m. Vote-all in favor.



Chairman, Audubon Co. Board of Supervisors

Attest: 

Audubon County Deputy Auditor

Claims Listing Report
 AUDUBON COUNTY

11/05/2013 through 11/05/2013

Vendor	Description	Amount
ACE HARDWARE	PLBG SUPPLIES/CUSTODIAN	61.31
ANDERSEN LAW OFFICES	NOV RENT ALLOW/INS/ATTY	2,901.62
AUDUBON CO MEMORIAL HOSP	MEDS/PHN	5.19
AUDUBON CO SHERIFF	SERVICE FEE/COURT	22.50
AUDUBON COUNTY	SR REIMBS DATA SERVICE	206.25
AUDUBON DIESEL LLC	SR PARTS	39.30
AUDUBON FOODS	CUST SUPP/JAIL/SHERIFF	1,115.29
BLUML, JANELL	MEALS/MTG/ASSR	324.31
BOHLMANN & SONS SANITATION	SR DISP SERVICE	398.20
BRABHAM, JENNIFER	GEN RELIEF RENT REIMB	150.00
BRUUN, CAROLYN	FLEX REIMB	119.50
BURR PLUMBING & HEATING	SR SIGN MTRL	51.97
CAPPEL'S ACE HARDWARE	CONS HIP WADERS	119.43
CARPENTER PROMOTIONS	BOOTS/APPAREL/SHERIFF	145.48
CENTRAL IA DISTR INC	SR CUST SUPPLIES	262.00
CENTRAL IOWA WATER INC	PLBG SUPPLIES/CH	78.46
CHRISTENSEN, SARAH G	SUBS RENEW/POST/PHN	92.83
CITY SERVICE & PARTS	SR PARTS/FILTERS	497.15
COUNSEL OFFICE & DOCUMENT	M/A COPIER SUPP/ASSR	95.44
CRA PAYMENT CENTER	CONS PARTS	88.65
DELTA DENTAL	COBRA PREM	34.36
DHS CASE MANAGEMENT UNIT	JULY/AUG CTY CASE MGT/MH	345.04
DREHER SANITATION	SEPT TRASH REMOVAL CH	49.50
FAMILY RESOURCE CENTER-CARROLL	SEPT SCL REIMB/MH	750.03
FARM SERVICE COOPERATIVE	DP MONITOR/SHERIFF	209.00
FASTENAL CO	SR PARTS	195.19
FIDLAR TECHNOLOGIES INC	M/A FY14/RECORDER	2,225.00
FIRSTLINE OUTDOOR POWER	SR ASSET	1,062.57
FRANK DUNN CO	SR PAVEMENT PATCH	1,298.00
GENESIS DEVELOPMENT	OCT THERAPY/MH	281.64
GRABILL, KENT	SR SAFETY SHOES	100.00
GRAHAM TIRE STORM LAKE	SR TIRES	4,213.78
GUTHRIE COUNTY REC	SEPT ELEC/CONSERVATION	1,453.07
HANSEN, RACHEL	OT EVAL/PHN	151.88
HARTL, ASHLEY	GEN UTILITIES/RENT	150.00
HAWKINS, INC	CONSERVATION CHLORINE	51.25
HENRY MADKINS & SON INC	CITY ELEC/BALLOTS/SETUP	654.37
IA LAW ENFORCEMENT ACADE, AGIA-COMPTRC	MMPI-2 TESTING/SHERIFF	420.00
IA MUNICIPALITIES WKRS	W/C #5 GEN	6,569.00
IA STATE ASSN OF COUNTIES	ISAC REG/AUDITOR	300.00
IOWA COMMUNITY SERVICES ASSN, LISA ROCK	FY 14 DUES/MENTAL HEALTH	50.00
IOWA DEPARTMENT OF TRANSPORTAT	SR SIGN POSTS	2,101.00
IRON SHOP	CONSERVATION PARTS	4,968.64
ISAC-GROUP HEALTH PROGRAM	COBRA INS	597.00
ISSDA FINANCIAL ADMINISTRATOR	ISSDA SCHOOL/SHERIFF	150.00
LAFOY, PENNY	HOPES SUPPLIES/PHN	9.00
MAIL SERVICES LCC	PRINT/POSTAGE/TREAS	175.77
MARRIOTT	SR EMPLOYEE LODGIN	113.12

Claims Listing Report
AUDUBON COUNTY

11/05/2013 through 11/05/2013

Vendor	Description	Amount
MIDAMERICAN ENERGY CO	SR ELECTRIC	472.49
MOMAR INC	SR CUST SUPPLEIS	136.10
NEW OPPORTUNITIES INC	OCT GEN RELIEF	1,325.00
OPTIONS INK	RS SIGN MTRL	39.15
PITNEY BOWES INC	POSTAGE MTR SUPPLIES	169.97
ROBERTS, JASON	WATERSHED RPRS/SUPP	13,897.23
ROELOFS, CHRISTINA	NATRL REIMB CELL-REGISTRATION	30.00
RYDL, MITCH	SR TRAINING CLASS	188.82
SCHILDBERG CONSTRUCTION INC	CONSERVATION ROCK	3,102.30
SHOPKO STORE OPERATING CO	OFF SUPP/SHERIFF	65.87
SOUTHSIDE WELDING & MACH LLC	SR LABOR/PARTS/WELDING SUPPLIES	1,188.32
SOUTHWEST IA PLANNING COUNCIL	SEPT TRANSP REIMB	218.40
SPRING VALLEY WIRELESS	SR RADIO TOWER RENT	903.97
STANARD & ASSOCIATES INC	TESTS/CERT/SHERIFF	277.50
STONE PRINTING OFFICE PRODUCTS	CH CUSTODIAL SUPP	1,111.72
STOREY KENWORTHY	SR OFFICE SUPPLIES	100.86
THE OFFICE STOP	OFF SUPP/RECORDER	72.12
THOMSON REUTERS WEST PYMT CTR	PUBLICATIONS/ATTY/COURT	199.12
TITAN MACHINERY	SR PARTS	264.33
UPS	CONSERVATION SHIPPING	40.22
US CELLULAR	TELEPHONE/SHERIFF	334.26
VERIZON	SMS SERVICES/SHERIFF	100.00
VERIZON WIRELESS	TELE/EMG MGT	274.42
VETTER EQUIPMENT - NAPA 1	CH GROUND SUPPLIES	181.61
WEIGHTON, PEGGY	GEN RELIEF RENT REIMB	150.00
WEST CENTRAL COOPERATIVE, ATTN: KATHY SI	1ST HALF FY14 TIF REBATE	25,514.42
WEST CENTRAL IA RURAL WATER	SR WATER/SEWER	19.80
WESTON, DOUGLAS	FLEX REIMB	48.90
WINDSTREAM IOWA COMMUNICATIONS	SR TELEPHONE	1,962.28
	GRAND TOTAL	87,842.27

SUPERVISOR'S MINUTE BOOK 2013

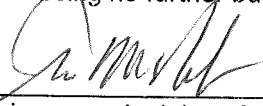
November 7, 2013

The Board of Supervisors convened, in accordance with the law, as the official Board of Canvassers in and for Audubon County at 1:00 p.m. to canvass the regular City Election returns of the Audubon City Election. Present were Todd Nelsen and Gary VanAernam. Absent: Deist. Others present were Diana Munch and Joni Hansen.

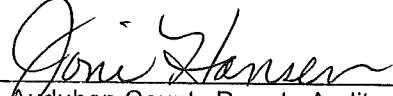
Motion-VanAernam Second-Nelsen to approve the agenda. Vote-all in favor. Canvass was conducted according to Section 376.9 of the Code of Iowa concerning cities subject to RUNOFF elections. The Board declared the following candidates elected to four year terms beginning January 2, 2014.

Audubon City Council -- Jason Hocker, Thomas R. Nielsen and Teresa Murray

Motion-VanAernam Second-Nelsen to forward a copy of the Abstract of Votes to the City Clerk. Vote-all in favor. There being no further business, Chairperson Nelsen adjourned the meeting at 1:16 p.m.



Chairperson, Audubon Co. Board of Supervisors

Attest: 

Audubon County Deputy Auditor

SUPERVISOR'S MINUTE BOOK 2013

November 12, 2013

The regular meeting of the Board of Supervisors was called to order at 8:30 a.m. by Chairman Nelsen. Present were Todd Nelsen, Duane Deist and Gary VanAernam. Others present were Lisa Frederiksen, Diana Munch, Joni Hansen, Jeanne Schwab, Mary Lou Johansen, Melissa Thygesen, Doug Weston, Deb Umland, Mitch Rydl, Jill Christensen, Gary Riesgaard, Deb Campbell and Fran Andersen.

Motion-VanAernam Second-Deist to approve the agenda with the addition of Treasurer Campbell. Vote-all in favor.

The Safety Meeting was held. The Department Head meeting was held and the date of December 10 was set for the Christmas Potluck. A Verizon discount, State Auditor and updating the Personnel Policy Handbook were all discussed.

Mitch Rydl gave the Secondary Roads update. Rydl discussed labeling with Doug Weston. Motion-VanAernam Second-Deist to approve final plans for FM-TSF-CO05-5B-PCC Patching/Rumble Strips/Signage at F24 and M66 intersection. Vote-all in favor. Motion-Deist Second-VanAernam to approve the final payment for FM-CO05(56)-55-05 Granular Surfacing. Vote-all in favor. Motion-VanAernam Second-Deist to approve a Revised Resolution 2013-48 as follows. Vote-all in favor.

Revised Resolution 2013-48

A RESOLUTION PROVIDING FOR THE LOAN FROM THE SECONDARY ROADS FUND TO THE WCC TAX INCREMENTAL FINANCING FUND FOR GRANULAR SURFACING OF ROADS COSTS INCURRED IN FORMATION OF THE AUDUBON COUNTY WCC URBAN RENEWAL AREA AND FOR REPAYMENT OF SAID FUNDS

WHEREAS, Audubon County established the WCC Urban Renewal Area adopted by Resolution No.2012-6 on March 26th, 2012, classifying said area to be an economic development area; and

WHEREAS, County created the WCC 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 WCC Urban Renewal Area including granular surfacing of roads, 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 \$11,241.36 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 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. 2012-3, 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, 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 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 this 12th day of November, 2013.

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

ATTEST:
By: /s/ Joni Hansen, Deputy

Rydl gave an update on the DOT project guidelines, bidding rules, seal coat in Ross, FEMA meeting, bridge inspections and the F58 resurfacing project completion.

Motion-VanAernam Second-Deist to approve the minutes of the November 5, 2013 Board meeting. Vote-all in favor. Motion-VanAernam Second-Nelsen to approve the minutes of the November 7, 2013 Board meeting. Vote-all in favor. Motion-Deist Second-VanAernam to accept and place on file the Recorder's October Report of Fees. Vote-all in favor. Motion-VanAernam Second-Deist to accept and place on file the Auditor's October Financial Reports. Vote-all in favor.

Auditor Lisa Frederiksen discussed differences in non-union position raises. Frederiksen, as Budget Director recommended to the Board that the revenue split for Conservation should be 50/50 or all departments should have the right to reserving funds for their department, stating that when something is needed over and above what is in their budget, the Department Head should come to the Board of Supervisors.


Treasurer Deb Campbell discussed an ongoing problem she has had with a printer and that it now needs replaced. She has contacted FSC.

Fran Andersen gave the attorney update and discussed the County Farm lease, Emergency Management job description and the possible reviewing of the personnel policy handbook.

The Chairman adjourned the meeting at 12:21 p.m.



Chairman, Audubon Co. Board of Supervisors

Attest: 

Audubon County Deputy Auditor

SUPERVISOR'S MINUTE BOOK 2013

November 12, 2013

The Board of Supervisors convened, in accordance with the law, as the official Board of Canvassers in and for Audubon County at 1:00 p.m. to canvass the regular City Election returns of the Brayton, Exira, Kimballton and Gray City Elections. Present were Todd Nelsen, Duane Deist and Gary VanAernam. Others present were Diana Munch.

Motion-Deist Second-VanAernam to approve the agenda. Vote-all in favor. Canvass was conducted according to Section 50.24(1) of the Code of Iowa. The Board declared the following candidates elected:


Exira City Mayor (term ending 12/31/2015) – Brenda Bengard
Exira City Council Member (term ending 12/31/2017) – Dwight Jessen and Jeff Jensen
Exira City Council Member (vacancy term ending 12/31/2015) – Robert Sorensen

Brayton City Mayor (term ending 12/31/2015) – Cally Christensen
Brayton City Council Member (term ending 12/31/2017) – Greg Gust and Shawn Kline
Brayton City Council Member (vacancy term ending 12/31/2015) Tanya Marshall


Gray City Mayor (term ending 12/31/2015) – Bryan Olson
Gray City Council Member (term ending 12/31/2017) – Brandon D Bruch and Joan Cramer

Kimballton City Mayor (term ending 12/31/2015) – Randy Poldberg
Kimballton City Council Member (term ending 12/31/2017) – Aaron Hoegh, Jim McClain and Tony Petersen

Auditor's Office was instructed to forward a copy of the Abstract of Votes, Results and Certificates of Election to the various City Clerks. There being no further business, Chairperson Nelsen adjourned the meeting at 1:35 p.m.



Chairperson, Audubon Co. Board of Supervisors

Attest: 

Audubon County Deputy Auditor

SUPERVISOR'S MINUTE BOOK 2013

November 19, 2013

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. by Chairman Nelsen. Present were Todd Nelsen and Duane Deist. Absent: Gary VanAernam. Others present were Lisa Frederiksen, Diana Munch, Joni Hansen, Mitch Rydl, Beth Bahnson, Susan Osvald, Jeanne Schwab, Deb Campbell, Todd Johnson, Jill Christensen and Fran Andersen.

Motion-Deist Second-Nelsen to approve the agenda with the addition of Valley Business Park update. Vote-all in favor. Motion-Nelsen Second-Deist to approve the minutes of the November 12, 2013 Board meeting. Vote-all in favor.

Mitch Rydl gave the Secondary Road update and discussed snow fence, ditch cleaning, bridge work and bridge markers. Rydl has been inspecting bridges and stated that three bridges located in Oakfield 9, Leroy 9 and Hamlin 4 have serious safety concerns and will have to be repaired sooner than scheduled or possibly closed.

Beth Bahnson presented the Elderbridge Agency on Aging annual report. Susan Osvald and Jeanne Schwab were also present for this report. Bahnson submitted the FY15 budget request.

Motion-Deist 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 \$170,652.75. Vote-all in favor.

Motion-Deist Second-Nelsen to accept and place on file the Farm to Market Quarterly Statement for July-September. Vote-all in favor. Motion-Deist Second-Nelsen to accept and place on file the Treasurer County Ledger for October 2013. Vote-all in favor. Motion-Deist Second-Nelsen to approve Resolution 2013-49 as follows. Vote-all in favor.

RESOLUTION 2013-49

WHEREAS, Audubon County will be receiving Equitable Sharing Program funds from the Department of Justice, and **WHEREAS**, the Department of Justice requires no comingling of these funds with any other revenue sources per their accounting procedures and requirements.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Audubon County, Iowa, that two new funds be established for these monies as follows: Equitable Sharing-Sheriff and Equitable Sharing-Attorney. The Auditor and Treasurer offices are directed to create these funds accordingly.

Passed on this 19th day of November, 2013, with the vote thereon being as follows:

AYES: Nelsen, Deist NAYS: None

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

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

Motion-Deist Second-Nelsen to approve the TIF Indebtedness Certification. Vote-all in favor. Todd Nelsen gave an update on the Valley Business Park. Motion-Nelsen Second-Deist to approve and sign Homestead and Military Applications. Vote-all in favor.

Treasurer Deb Campbell informed the Board that she had hired a Clerk. Motion-Deist Second-Nelsen to approve Resolution 2013-50 as follows. Vote-all in favor.

RESOLUTION 2013-50

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors, to approve the hiring of Barbara Moore as the part-time Clerk in the Treasurer's office effective December 2, 2013, with a minimum of 20 but not more than 30 hours per week and starting wage at \$9.00/hour with an introductory period of 6 months from date of hire. Benefits will follow the Audubon County Personnel Policy.

Dated this 19th day of November, 2013.

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

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

Sheriff Todd Johnson informed the Board that he had hired a Deputy Sheriff. Motion-Deist Second-Nelsen to approve Resolution 2013-51 as follows. Vote-all in favor.

RESOLUTION 2013-51

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors, that as of November 25, 2013, Ryan Rupiper be employed as a Deputy Sheriff. His salary shall follow the union contract, however, starting at 75% of the Sheriff's salary. His salary will increase to 80% after a nine month probationary period. All other benefits shall be as per union contract.

Dated at Audubon this 19th day of November, 2013, with the vote thereon being as follows:

AYES: Nelsen, Deist NAYS: None

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

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

Fran Andersen gave the attorney update and discussed the mileage reimbursement rate, pending litigation, TIF's and that the Emergency Management Assistant job description should now be approved by the E911 and Emergency Management Boards.

There being no further business, the Chairman adjourned the meeting at 12:30 p.m.



Chairman, Audubon Co. Board of Supervisors

Attest: 

Audubon County Deputy Auditor

Claims Listing Report
AUDUBON COUNTY
11/19/2013 through 11/19/2013

Vendor	Description	Amount
360 FEEDS LLC	DRUG DOG FOOD/SHERIFF	39.59
ACE HARDWARE	DP SUPP/VET AFFAIRS	332.13
AGRILAND FS INC	FUEL/VEH EXP/SHERIFF	1,535.30
AGRILAND FS INC 73	SR FUEL/OIL/MISC ADD	43,222.43
ALEGENT HEALTH	SEPT THERAPY/MH	149.00
AMVC NUTRITIONAL SERVICES	CONS FEED	43.00
AMVC VETERINARY SERVICES	ANIMAL MED EXAM/TEST/CONSERVATION	397.25
APCO INTERNATIONAL INC	FY14 DUES/DISPATCHER	138.00
ASBERRY, SHELLI	CITY ELEC WKR	68.87
ASHCRAFT, ALAN	CITY ELEC WKR/ABS	12.50
AUDUBON CO ADVOCATE JOURNAL	SR OFF PUBLICATIONS	1,534.77
AUDUBON CO ENGINEER	FUEL REIMB/CONSERVATION	734.65
AUDUBON CO SHERIFF	SERVICE FEE/COURT	80.25
AUDUBON COUNTRY STORE INC	FUEL/VEH EXP/ASSR	124.98
AUDUBON COUNTY	REIMB DP LABOR/ASSR	693.75
AUDUBON FOODS	COMMISSARY SUPP/SHERIFF	312.66
AUDUBON-EXIRA READY MIX INC	SR BRDG MTRL	1,200.00
BERNIE'S SERVICE CENTER	SR TIRES	191.76
BLUML, JANELL	MTG REIMB/MEAL/RM/ASSR	189.24
BOLDT, PAULETTE KAY	HCA/HMK MLG REIMB/PHN	240.83
CARPENTER PROMOTIONS	BOOTS/UNIF EX/SHER	190.97
CASEY'S GENERAL STORES INC	FUEL/EMG MGT	109.73
CASS CO MEMORIAL HOSPITAL	UA/NEW EMP/EMA/E911	148.00
CASS INC	OCT WK ACT/MH	253.60
CENTRAL IA DISTR INC	CH CUST SUPP	308.65
CENTURYLINK	911 TELE	14.00
CITY OF AUDUBON	CH UTILITIES/SEWER/WATER	133.72
CONCERNED INC	OCT WK ACT/MH	372.16
COUNSEL OFFICE & DOCUMENT	ASSR M/A COPIER	122.74
D & J SUPPLY	SR TIRE REPAIR #9	74.00
DANISH VILLAGES VOICE	CITY ELEC NOTICE	107.21
DREES HEATING & PLUMBING INC	BOILER RPRS/CH	339.52
DREHER SANITATION	OCT GARBAGE PICKUP/CH	49.50
ECOLAB PEST ELIMINATION DIV	JAIL PEST CTRL/SHER	70.00
ELMQUIST, DELBERT	REIMB MLG/VA TRANSPORT	80.00
EXIRA CITY CLERK	SR WATER	38.25
FARM SERVICE COOPERATIVE	SR OFFICE SUPPLIES	4,240.00
FERGUSON, DWAYNE	VA COMM MTG REIMB	50.00
FILTER CARE	SR FILTER CLEANING	35.70
FREDERIKSEN, LISA	MLG/BALLOT PUBL/ELEC	16.49
GENESIS DEVELOPMENT	OCT THERAPY REIMB/MH	131.33
GIBSON, DON	CITY ELEC WKR	68.88
GRABILL, KENT	RS PARTS	1.84
GRAHAM TIRE STORM LAKE	TIRES/VEH EXP/SHER	475.52
GUTHRIE COUNTY REC	CONS ELEC	830.64
HAAG, BRUCE	REIMB CELL/INTERNET/CONS	36.30
HANSEN REPAIR	VEH RPRS/LABOR/SHERIFF	568.51
HANSEN'S M&M SERVICES	ARC VIEW UPDATES/E911	338.00

11/19/2013 through 11/19/2013

Vendor	Description	Amount
HINNERS, JEAN	HCA/HMK MLG REIMB/PHN	79.80
HINNERS, KYLE	REIMB VA MTG/MLG	62.35
HOEGH, AARON	SR SAFETY WEAR	100.00
IOWA ALLIANCE IN HOME CARE, C/O PENNI UPA	REG WEBINAR/PHN	95.00
IRON SHOP	SR PARTS/LABOR/TIRES	1,005.91
ISU - REGISTRATION SERVICES	SR ENG TRAINING	500.00
JACOBSEN INC OF ADAIR	PLBG SUPPLIES/CONSERVATION	417.06
JIM HAWK TRUCK TRAILERS INC	SR PARTS	41.98
JOHANSEN, MARY LOU	REC MLG/MEALS/ROOM REIMBURSEMENT	416.23
JOHN DEERE FINANCIAL	SR FILTERS	249.76
KELLER, LINDA	CITY ELEC WKR/ABS	7.25
KIMBALL MIDWEST	SR BOLTS	610.74
LAFOY, PENNY	HCA/HMK MLG REIMB	109.73
MARNE-ELK HORN TELEPHONE CO	TELE/E911	154.60
MARTEN, BECKY L	CITY ELEC WKR	73.63
MEDIACOM	CABLE/SHERIFF	85.10
MEYERS, GLEN	CITY ELEC WKR	68.87
MIDAMERICAN ENERGY CO	SR ELECTRIC/GAS	1,625.75
MIDWEST RADAR & EQUIPMENT	RADIO RPRS/SHERIFF	240.00
MIDWEST SPRAY TEAM & SALES INC	RS CHECMICAL	381.60
NACVSO	NACVSO DUES/VET AFFAIRS	30.00
NELSON, JEANNE	CITY ELEC WKR	97.45
NEW OPPORTUNITIES INC	GEN RELIEF REIMB	1,325.00
NORSOLV	SR PARTS CLEANING	221.90
O'HALLORAN INTERNATIONAL	SR PARTS	1,121.12
OLSEN, FRANK	MLG/VA COMM MTG REIMB	60.45
OMAHA WORLD-HERALD	SUBS RENEWAL/SHERIFF	115.70
OSVALD, SUSAN	CITY ELEC WKR/ABS/MLG	16.75
PAT KAISER'S CHRISTIANSEN MTRS	VEH LABOR/SHERIFF	39.67
PRIORITY DISPATCH	DISPATCHER CERTIFICATION	320.00
QUAKERDALE	OCT SHELTER CARE REIMB	419.85
RASMUSSEN LUMBER CO	POSTS/HDWE/CONSERVATION	685.83
RAY, DONNA	POSTAGE/MLG/LODG REIMB/MH ADV	185.10
RIESGAARD, GARY N	VA MTG MLG REIMB	70.30
SCHILDBERG CONSTRUCTION INC	ROCK/SAND/CONSERVATION	73,443.38
SCHWAB, JEANNE M	ADM/BT/PHN MLG REIMB	123.03
STAR ENERGY LLC	FUEL/VEH EXP/SHERIFF	202.56
STATE HYGENIC LAB - ACCT REC	WATER TESTING/CONS	31.00
STEEN, SHARLOT K	CITY ELEC WKR/MLG	70.75
STONE PRINTING OFFICE PRODUCTS	DP SUPP/SHERIFF	567.37
SUBBERT, SHEILA	CITY ELEC WKR/MLG	90.88
THE OFFICE STOP	OFF SUPPLIES/TREAS	29.89
THOMPSON, BECKY A	HOPES/PHN/ADM MLG REIMB	172.90
THOMSON REUTERS WEST PYMT CTR	LAW LIBR - OCT	199.12
TOFT, HEATHER	ADM/PHN MLG REIMB	57.00
TREAT AMERICA	JAIL SCHOOL MEALS/SHER	22.08
TYLER BUSINESS FORMS	TAX FORMS/CH	113.64
ULTRAMAX	AMMO/SHERIFF	102.00

Claims Listing Report
AUDUBON COUNTY
11/19/2013 through 11/19/2013

<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
UMLAND, DEBRA	ASSR MLG/PARKING REIMBURSEMENT	97.22
UNITYPOINT CLINIC-OCCUPATIONAL	DRUG TEST/NEW EMP/E911	37.00
UPS	SHIPPING/SHERIFF	15.53
VERIZON WIRELESS	TELE/SHERIFF	136.72
VETERANS INFORMATION SERVICE	VA INFO PUBLICATION	23.00
VORM, JULIE	CITY ELEC WKR/MLG	77.25
WAHLERT, CHRISTINE G	ADM/PHN MLG REIMB	166.73
WEST CENTRAL COOPERATIVE	FEED/CONSERVATION	349.18
WHEELER LUMBER LLC	SR LUMBER/PILING/BRDG MTRL	18,504.76
WILLIAMSON, ROSEMARY	CITY ELEC WKR	68.88
WINDSTREAM IOWA COMMUNICATIONS	TELE/CONSERVATION	360.93
ZEE MEDICAL INC	SR MED SUPPLIES	13.20
ZIEGLER INC	SR PARTS/FILTERS	4,096.05
	GRAND TOTAL	170,652.75

SUPERVISOR'S MINUTE BOOK 2013

November 26, 2013

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. by Chairman Nelsen. Present were Todd Nelsen, Duane Deist and Gary VanAernam. Others present were Lisa Frederiksen, Diana Munch, Joni Hansen, Mitch Rydl, Jill Christensen, Todd Johnson, Ryan Rupiper and Fran Andersen.

Motion-VanAernam Second-Deist to approve the agenda. Vote-all in favor. Motion-Deist Second-Nelsen to approve the minutes of the November 19, 2013 Board meeting. Vote-all in favor.


Mitch Rydl gave the Secondary Road update. Motion-Deist Second-VanAernam to approve a Universal Pay voucher for JEO, Invoice #75272 for F58. Vote-all in favor. Rydl discussed bridge inspections, ditch cleaning and bridge work.

Auditor Lisa Frederiksen and Diana Munch discussed a Human Resource proposal with the Board. Discussion was held regarding the Airport Authority levy and the loan for the airport.

Sheriff Todd Johnson introduced Ryan Rupiper as the new Deputy Sheriff. Motion-VanAernam Second-Deist to change the December 24 meeting date to December 23, 2013 at 9:00 a.m. Vote-all in favor.

Fran Andersen gave the attorney update. Andersen updated the Board on the Court system going paperless in December.

There being no further business, Motion-Deist Second-VanAernam to adjourn the meeting at 12:26 p.m. Vote-all in favor.



Chairman, Audubon Co. Board of Supervisors

Attest 

Audubon County Deputy Auditor

SUPERVISOR'S MINUTE BOOK 2013

December 3, 2013

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. by Chairman Nelsen. Present were Todd Nelsen, Duane Deist and Gary VanAernam. Others present were Lisa Frederiksen, Diana Munch, Joni Hansen, Becky Marten, Melissa Thygesen, Kent Grabill, Mitch Rydl, Matt Schultz, Jen Fagan, Jeanne Schwab, Fran Andersen, Deb Umland and Jill Christensen.

Motion-Deist Second-VanAernam to approve the agenda with the addition of Clerk of Court Report of Fees and Omaha Community Foundation grant check. Vote-all in favor. Motion-VanAernam Second-Deist to approve the minutes of the November 26, 2013 Board meeting. Vote-all in favor.

Motion-VanAernam Second-Deist 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 \$34,877.04. Vote-all in favor.

The Board opened bids received for the rental of the county farm ground. Motion-Deist Second-VanAernam to accept the high bid from Matt Chambers in the amount of \$351.30 per acre for the next three years. Vote-all in favor.

Motion-VanAernam Second-Deist to approve the 2014 Delta Dental Renewal. Vote-all in favor.

Motion-VanAernam Second-Deist to approve the Certificate of Appointment of Deputy Sheriff for Ryan Rupiper. Vote-all in favor. Vote-all in favor. Motion-VanAernam Second-Deist to approve Resolution 2013-52 as follows. Vote-all in favor.

RESOLUTION 2013-52

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors, that as of December 7, 2013, Shawn Young be employed as a Deputy Sheriff. His salary shall follow the union contract, however, starting at 75% of the Sheriff's salary. His salary will increase to 80% after a nine month probationary period. All other benefits shall be as per union contract.

Dated at Audubon this 3rd day of December, 2013, with the vote thereon being as follows:

AYES: Nelsen, Deist, VanAernam
Audubon County, Board of Supervisors
/s/ Todd M. Nelsen, Chairperson

NAYS: None
ATTEST:
By: /s/ Joni Hansen, Deputy Auditor

Motion-Deist Second-VanAernam to accept and place on file the Clerk of Court's November Report of Fees. Vote-all in favor.

Motion-Nelsen Second-Deist to accept a grant check from the Omaha Community Foundation for the Audubon County Agricultural Society. Ayes: Nelsen, Deist. Nays: None. Abstain: VanAernam. Motion passed.

Weed Commissioner Kent Grabill reviewed the annual Weed Commissioner Report. Motion-Deist Second-VanAernam to accept the Weed Commissioner's Report. Vote-all in favor. Motion-VanAernam Second-Deist to reappoint Kent Grabill as Weed Commissioner for the upcoming year. Vote-all in favor.

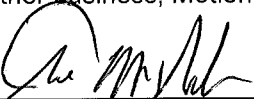
Engineer Mitch Rydl gave the Secondary Road update. Motion-VanAernam Second-Deist to approve a Windstream Utility Permit in Leroy 25. Vote-all in favor. Motion-VanAernam Second-Deist to approve the final payment request for Granular Surfacing 05-CO05-056. Vote-all in favor. Rydl updated the Board on the Oakfield 27 bridge, F24 culvert, ditch cleaning, tree trimming, rock, F58 bridge and bridge inspections.

Secretary of State Matt Schultz and his Assistant Jen Fagan met with the Board. Schultz discussed elections, voter fraud, voting equipment, the election trust fund and also the fuel tax in Iowa.

Jeanne Schwab, Public Health Nurse Administrator, discussed a grant that Public Health had received regarding medical billing services that her office would be able to offer.

Attorney Fran Andersen gave the attorney update. Discussion was held regarding handbooks and policies.

Assessor Deb Umland discussed a request for public records from Sage Information Services. There being no further business, Motion-Deist Second-VanAernam to adjourn the meeting at 1:52 p.m. Vote-all in favor.



Chairman, Audubon Co. Board of Supervisors

Attest: 

Audubon County Deputy Auditor

Claims Listing Report
AUDUBON COUNTY

12/03/2013 through 12/03/2013

Vendor	Description	Amount
ACE HARDWARE	WATER SOFT SALT/CH	67.94
ALLIED INSURANCE	SR INSURANCE	2,170.93
ANDERSEN LAW OFFICES	DEC RENT/INS ALLOC/ATTY	2,901.62
ANDERSEN, FRANCINE O	FLEX REIMB	25.74
AUDUBON CO MEMORIAL HOSP	PHN THERAPY	99.18
AUDUBON CO SHERIFF	SERVICE FEE/COURT	55.00
AUDUBON COUNTY	SR OFFICE SUPPLIES	30.99
BOHLMANN & SONS SANITATION	SR DISPOSAL SERVICE	74.80
BOLDT, PAULETTE KAY	FLEX REIMB	26.20
BRIGGS HEALTHCARE	PHN SUPPLIES	115.97
BRUUN, CAROLYN	FLEX REIMB	45.00
CAMPBELL, DEBBIE M	MTG MLG/PARK/TREAS	107.10
CARPENTER PROMOTIONS	NEW DEPUTY UNIFORMS/SHERIFF	780.54
CARROLL POLICE DEPARTMENT	DRUG TESTING REIMB/SHERIFF	100.00
COUNSEL OFFICE & DOCUMENT	M/A COPIER/PHN	121.81
CRITTENTON CENTER	OCT SHELTER CARE REIMB	1,166.25
DELTA DENTAL	DEC DENTAL/COBRA	34.36
DHS CASE MANAGEMENT UNIT	SEPT CASE MGT/MH	43.13
FAMILY RESOURCE CENTER-CARROLL	MH SCL	563.65
GENESIS DEVELOPMENT	NOV THERAPY REIMB/MH	439.23
GULF SOUTH MEDICAL SUPPLY	PHN NURSING SUPPLIES	66.72
HANSEN, JONI L	FLEX REIMB	733.46
IA LAW ENFORCEMENT ACADE, AGIA-COMPTRC	MMPI-2 EVAL/SHERIFF	280.00
IA MUNICIPALITIES WKRS	SR WORKCOMP	6,569.00
IA PRISON INDUSTRIES	SR SIGN MTRL	1,044.40
IA STATE UNIV-CTRE	SR ENG SCHOOL	1,800.00
ISAC-GROUP HEALTH PROGRAM	DEC COBRA HEALTH	597.00
LEGISLATIVE SERVICES AGENCY	IOWA LAW CD/SHERIFF	25.00
MAIL SERVICES LCC	PRINT/POSTAGE/TREASURER	397.77
MAINTENANCE ENGINEERING LTD	BULBS/JAIL/SHERIFF	356.17
MEDICAP PHARMACY	PHN MEDS	7.69
MED-PASS INC	PHN MED SUPPLIES	42.48
MIDAMERICAN ENERGY CO	SR ELECTRIC	92.07
MOORE MEDICAL LLC	PHN SUPPLIES	117.54
MUNCH, DIANA L	MTG MLG/PARK/AUDITOR	71.20
MURRAY, TERESA	MTG MLG/TREASURER	182.40
MYRTUE MEDICAL CENTER	OP THERAPY/MH	1,848.00
NEW OPPORTUNITIES INC	FY14 ALLOCATION	6,000.00
PAT KAISER'S CHRISTIANSEN MTRS	VEH RPRS/MAINT/LABOR/SHERIFF	82.84
PITNEY BOWES	SR PSTG METER RENTAL	1,167.00
PITNEY BOWES PURCHASE POWER	RS POSTAGE	891.00
POLK COUNTY TREASURER, POLK CO MEDICAL	MED EXAM FEE	50.00
POTTAWATTAMIE CO SHERIFF	SERVICE FEE	55.00
RIESGAARD, GARY N	LODGING/MEAL/VET AFFAIRS	343.08
SAUERS, WILL	OCT MEI INVEST	400.00
SOUTHWEST IA PLANNING COUNCIL	OCT MH TRANS REIMB	288.40
STONE PRINTING OFFICE PRODUCTS	CALENDARS/AUD/BOS	37.13
THE CE SOLUTIONS GROUP, A VGM GROUP INC	PHN SUPPLIES	56.58

Claims Listing Report
AUDUBON COUNTY
12/03/2013 through 12/03/2013

Vendor	Description	Amount
THE OFFICE STOP	SR OFFICE SUPPLIES	48.50
UPS	SHIPPING/SHERIFF	15.60
US CELLULAR	TELE/SHERIFF	349.69
VANGUARD APPRAISALS INC	PICTOMETRY LICENSE/SER FEE/ASSR	613.00
VERIZON WIRELESS	PHN CELL SERVICE	365.54
WEST CENTRAL IA RURAL WATER	SR WATER	19.80
WINDSTREAM IOWA COMMUNICATIONS	VA TELE	893.54
	GRAND TOTAL	34,877.04

SUPERVISOR'S MINUTE BOOK 2013

December 10, 2013

The regular meeting of the Board of Supervisors was called to order at 8:30 a.m. by Chairman Nelsen. Present were Todd Nelsen and Duane Deist. Absent: Gary VanAernam. Others present were, Joni Hansen, Gary Riesgaard, Les Larsen, Deb Campbell, Kent Grabill, Jean Hinners, Deb Umland, Doug Weston, Bruce Haag, Diane Jackson, Fran Andersen and Jill Christensen.

Motion-Deist Second-Nelsen to approve the agenda with the addition of Recorder's Report of Fees, Darrell's Place renewal and Treasurer's County Ledger. Vote-all in favor.

The Safety meeting was held. The Department Head meeting was held and personnel handbooks, human resources, policy reviews and Wellness were discussed.

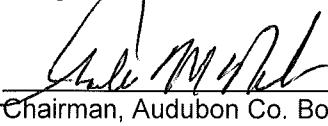
Assessor Deb Umland discussed a request for public records from Sage Information Services. The Board supports the Assessor's decision regarding the handling of the information requests by Schneider Corporation.

Motion-Deist Second-Nelsen to approve the minutes of the December 3, 2013 Board meeting. Vote-all in favor.


Motion-Deist Second-Nelsen to approve a Class B Native Wine Permit for Molly's. Vote-all in favor. Motion-Nelsen Second-Deist to approve a Class C Liquor License for Darrell's Place. Vote-all in favor. Motion-Deist Second-Nelsen to accept and place on file the Recorder's November Report of Fees. Vote-all in favor. Motion-Nelsen Second-Deist to accept and place on file the Treasurer's County Ledger. Vote-all in favor.

The Board prepared an ad for the newspaper for upcoming appointments to various boards. Diane Jackson, CPC, updated the Board on a regional meeting she had attended and also quotes for a new laptop computer.

Attorney Fran Andersen gave the attorney update. Discussion was held regarding handbooks and policies. There being no further business, Motion-Deist Second-Nelsen to adjourn the meeting at 10:58 a.m. Vote-all in favor.



Chairman, Audubon Co. Board of Supervisors

Attest: 

Audubon County Deputy Auditor

SUPERVISOR'S MINUTE BOOK 2013

December 17, 2013

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. by Chairman Nelsen. Present were Todd Nelsen, Duane Deist and Gary VanAernam. Others present were Lisa Frederiksen, Diana Munch, Joni Hansen, Becky Marten, Linda Hansen, Mitch Rydl, Chris Hemmingsen and Fran Andersen.

Motion-Deist Second-VanAernam to approve the agenda with the addition of Farm Service Coop. Vote-all in favor. Motion-Deist Second-VanAernam to approve the minutes of the December 10, 2013 Board meeting. Vote-all in favor.

Motion-VanAernam Second-Nelsen to approve the payment of claims, excluding the Fair Board claim, 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 \$140,702.13. Ayes: Nelsen, VanAernam Abstain: Deist. Motion passed. Motion-Deist Second-Nelsen to approve the Fair Board claim. Ayes: Deist, Nelsen Abstain: VanAernam. Motion passed.

Motion-VanAernam Second-Deist to accept and place on file a MMP update for Lawrence Handlos-Home East, ID#59727, Leroy 19. Vote-all in favor. Motion-Deist Second-VanAernam to accept and place on file a MMP update for Lawrence Handlos-King, ID#61964, Cameron 18. Vote-all in favor. Motion-Deist Second-VanAernam to accept and place on file a MMP update for Lawrence Handlos-Steffes, ID#61952, Douglas 9. Vote-all in favor. Motion-Deist Second-VanAernam to accept and place on file a MMP update for Dan Jorgensen-Home Place, ID#60478, Viola 28. Vote-all in favor. Motion-VanAernam Second-Deist to accept and place on file a MMP update for Pheasant Ave. Farms Ltd., ID#58382, Melville 22. Vote-all in favor.

Motion-Deist Second-VanAernam to approve the Certificate of Appointment of Deputy Sheriff Shawn Young. Vote-all in favor. Motion-VanAernam Second-Deist to approve the appointment of Todd Nelsen to the Loess Hills Development and Conservation Authority Board of Directors. Vote-all in favor. The Board discussed the flex enrollment requirements. A phone call was made to Chris Burns of Wellmark regarding Flex enrollment and the Board will follow up with an email to Chris Burns. Motion-VanAernam Second-Deist to approve the Revised Hamlin WCC TIF Certification. Vote-all in favor. Motion-Deist Second-VanAernam to approve the Acceptance of School Infrastructure Notification regarding the Exira-Elk Horn Kimballton schools. Vote-all in favor.

Linda Hansen of Farm Service Coop met with the Board and discussed the replacement of the computer servers. The Board will discuss and make a decision at the next board meeting.

Engineer Mitch Rydl gave the Secondary Roads update. Motion-VanAernam Second-Deist to approve an Emergency Action Plan for Secondary Roads. Vote-all in favor. Motion-Deist Second-VanAernam to approve a Notice to Bidders for fuel for Secondary Roads. Vote-all in favor. Rydl discussed road work, the DOT Conference he had attended and seasonal help. Discussion was held regarding the non-union personnel raises and that a new resolution will be prepared for Larry Sorensen. Fran Andersen stated that PCP tests are required to ascertain whether or not an individual can do the job they are applying for.

Attorney Fran Andersen gave the attorney update and presented an Attorney's opinion regarding lost and found property. There being no further business, the Chairman adjourned the meeting at 1:12 p.m. Vote-all in favor.

Duane Deist
Chairman, Audubon Co. Board of Supervisors

Attest: Diana L Munch - Deputy
Audubon County Deputy Auditor

Claims Listing Report
AUDUBON COUNTY

12/04/2013 through 12/17/2013

Vendor	Description	Amount
360 FEEDS LLC	DRUG DOG FOOD/SHERIFF	77.05
ACE HARDWARE	SR PARTS,PAINT,OFFICE,BLDG	404.66
AGRILAND FS INC	FUEL/SHERIFF	1,505.39
AGRILAND FS INC 73	SR DIESEL	37,081.51
AMVC VETERINARY SERVICES	BUFFALO LAB FEE/CONS	270.33
ANDERSEN, FRANCINE O	FLEX REIMB	79.82
AUDUBON CO ADVOCATE JOURNAL	TAX ADV/CLOSING/TREAS	1,605.89
AUDUBON CO FAIRBOARD	OMAHA COMM FOUNDATION REIMB	8,725.00
AUDUBON CO MEMORIAL HOSP	SR HEALTH SERVICE	1,463.20
AUDUBON CO SHERIFF	SERVICE FEE/COURT	32.50
AUDUBON COUNTRY STORE INC	FUEL/VEH EXP/ASSR	22.78
AUDUBON COUNTY	SR DATE SERVICE	187.50
AUDUBON COUNTY LANDFILL	SR DISP SERVICE	152.10
AUDUBON FOODS	JAIL/COMMISSARY SUPP	177.50
BETHANY CEMETERY	VET GRAVE REIMB	170.00
BOHLMANN & SONS SANITATION	TRASH PICKUP/CONS	92.00
BOLDT, PAULETTE KAY	HCA/HMK MLG REIMB/PHN	150.58
BOWEN CEMETERY	VET GRAVE REIMB	60.00
BRUUN, CAROLYN	FLEX REIMB	95.00
BUSINESS CARD	JAIL MEAL/SHERIFF	7.14
CAMERON TOWNSHIP CEMETERY	VET GRAVE REIMB	55.00
CARPENTER PROMOTIONS	SHERIFF DEPT UNIFORMS	1,922.40
CASEY'S GENERAL STORES INC	FUEL/VEH EXP/EMG MGT	43.29
CASS CO MEMORIAL HOSPITAL	NEW EMP TEST/SHERIFF	670.64
CASS INC	NOV WK ACT/MH	156.06
CITY SERVICE & PARTS	VEH PARTS/CONS	1,026.15
CONCERNED INC	NOV WK ACT/MH	372.16
COUNSEL OFFICE & DOCUMENT	M/A COPIER/ASSR	207.39
CRA PAYMENT CENTER	MISC HDWE/CONS	113.30
CRAWFORD CO SHERIFF	SERVICE FEE/COURT	18.76
CRITTENTON CENTER	NOV SHELTER CARE	1,399.50
D & J SUPPLY	SR TIRES/LABOR	120.50
DOUGLAS TOWNSHIP CEMETERY	VET GRAVE REIMB	5.00
DREHER SANITATION	NOV TRASH PICKUP/CH	49.50
EBENEZER LUTHERAN CEMETERY	VET GRAVE REIMB	65.00
ECOLAB PEST ELIMINATION DIV	PEST CTRL/JAIL/SHERIFF	70.00
EXIRA CITY CLERK	SR WATER	38.25
EXIRA FARM SERVICE	VEH RPRS/PARTS/LABOR/CONS	1,008.39
EXIRA PLUMBING & HEATING	SR WELDING SUPPLIES	125.40
FARM SERVICE COOPERATIVE	SR DATE SERVICE	37.50
FASTENAL CO	SR PARTS/BOLTS	44.80
FERGUSON, DWAYNE	VA MTG REIMB	50.00
FILTER CARE	SR FILTER CLEANING	47.40
GENESIS INC	NOV THERAPY/MH	157.59
HAAG, BRUCE	REIMB TELE/INTERNET/CONS	38.13
HALLETT MATERIALS	SR SNOW MTRL	1,611.15
HAMLIN LUTHERAN CEMETERY	VET GRAVE REIMB	145.00
HANSEN REPAIR	LABOR/VEH MAINT/SHERIFF	66.55

12/04/2013 through 12/17/2013

Vendor	Description	Amount
HANSEN'S M&M SERVICES	ARC VIEW UPDATE/E911	338.00
HENNINGSEN CONSTRUCTION	SR PAVEMENT PATCH MTRL	624.00
HINNERS, JEAN	HCA/HMK MLG REIMB/PHN	71.25
HINNERS, KYLE	VA MTG/MLG REIMB	62.35
HOLY TRINITY CEMETERY	VET GRAVE REIMB	90.00
IA LAW ENFORCEMENT ACADE, AGIA-COMPTRC	SCHOOLING/SHERIFF	250.00
IACCBE	REG IACCBE CONF/NATURALIST	47.50
IAEMD	EMD RECERT/E911	200.00
IMMANUEL LUTHERAN CEMETERY	121 VET GRAVE REIMB	605.00
IOWA DEPARTMENT OF TRANSPORTAT	E911 SIGN HDWE	1,132.00
JERICO SERVICES INC	SR SNOW MTRL	1,261.00
JIM HAWK TRUCK TRAILERS INC	SR MISC ADD	222.57
KASPERBAUER CLEANERS INC	UNIFORM CLEANING/SHER	46.03
LAFOY, PENNY	HOPES/HCA/HMK MLG REIMB/PHN	79.33
LANDMANDS NATIONAL BANK	SAFE DEP RENT/SHERIFF	35.00
LINCOLN TWP CEMETERY	VET GRAVE REIMB	50.00
LOGAN CONTRACTORS SUPPLY INC	SR PAVEMENT PATCH	995.50
LUCCOCKS GROVE CEMETERY	VET GRAVE REIMB	10.00
MAINTENANCE ENGINEERING LTD	BULBS/CH	45.74
MARNE-ELK HORN TELEPHONE CO	TELE/E911	154.30
MEDIACOM	CABLE/SHERIFF	92.61
METAL CULVERTS INC	SR PIPE CULVERTS	8,569.00
MIDAMERICAN ENERGY CO	SR GAS	2,344.81
MUNCH, DARRIN	CROP DAMAGE REIMB	315.00
MUNCH, JEFF	CROP DAMAGE REIMB	315.00
NIELSEN AUTOMOTIVE INC	SR PARTS	354.80
OAK HILL CEMETERY	VET GRAVE REIMB	235.00
OAKFIELD CEMETERY	VET GRAVE REIMB	210.00
O'HALLORAN INTERNATIONAL	SR PARTS	254.74
OLSEN, FRANK	VA MTG/MLG REIMB	60.45
ORSCHELINS	GEN SUPP/CONS	130.91
PLEASANT HILL CEMETERY	VET GRAVE REIMB	80.00
POWERPLAN	SR PARTS	23.26
PRIORITY DISPATCH	M/A CARDSET E911	49.00
RASMUSSEN LUMBER CO	SR SIGN MTRL	224.16
RDP OFFICE	DP BACKUP/ASSR	1,039.35
ROELOFS, CHRISTINA	CELL PHONE REIMB/NATURALIST	20.00
SAFARILAND LLC	OFF SUPP/SHERIFF	81.08
SCHILDBERG CONSTRUCTION INC	SR GRAN MTRL	22,039.31
SCHWAB, JEANNE M	HOPES/BT MLG REIMB/PHN	110.20
SEVENTH DAY ADVENTIST CEMETERY	VET GRAVE REIMB	15.00
SHOPKO STORE OPERATING CO	GUN SUPPLIES/SHERIFF	22.28
SOUTHSIDE WELDING & MACH LLC	SR PARTS/LABOR/BRDG	628.21
SPRING VALLEY WIRELESS	SR TOWER RENTAL	100.00
ST JOHN'S CEMETERY WEST	VET GRAVE REIMB	185.00
ST JOHN'S LUTHERAN CEMETERY	VET GRAVE REIMB	165.00
STAR ENERGY LLC	FUEL/SHERIFF	173.89
STATE HYGENIC LAB - ACCT REC	WATER TESTS/CONSERVATION	48.00

Claims Listing Report
AUDUBON COUNTY
12/04/2013 through 12/17/2013

<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
STEFFEN	SR PARTS	54.50
STONE PRINTING OFFICE PRODUCTS	OFF SUPP/SHERIFF	338.84
THE AUTO CLINIC	LABOR/VEH MAIN/SHERIFF	727.55
THOMPSON, BECKY A	HOPES/ADM/PHN MLG REIMB/PHN	122.55
THOMSON REUTERS WEST PYMT CTR	PUBLICATIONS/COURT	199.12
TOFT, HEATHER	BT ADM/PHN MLG REIMB/PHN	141.08
UNITYPOINT CLINIC-OCCUPATIONAL	DRUG TESTING/SHERIFF	148.00
UPS	SHIPPING/CONSERVATION	37.77
VERIZON WIRELESS	TELE/EMG MGT	43.85
VETTER EQUIPMENT - NAPA 1	VEH PARTS/SHERIFF	22.80
VIOLA TOWNSHIP CEMETERY	VET GRAVE REIMB	75.00
WAHLERT, CHRISTINE G	ADM/PHN MLG REIMB/PHN	104.98
WHEELER LUMBER LLC	SR BRGD MTRL	29,751.01
WINDSTREAM IOWA COMMUNICATIONS	SR TELEPHONE	1,361.58
ZIEGLER INC	SR PARTS	1,343.11
	GRAND TOTAL	140,702.13

SUPERVISOR'S MINUTE BOOK 2013

December 23, 2013

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. by Vice-Chairperson Deist. Present were Duane Deist, Gary VanAernam and Todd Nelsen, arrived shortly. Others present Jill Christensen, Joni Hansen, Diana Munch, Mitch Rydl and Fran Andersen.

Motion-VanAernam Second-Deist to approve the agenda. Vote-all in favor. Motion-VanAernam Second-Deist to approve the minutes of the December 17, 2013 Board meeting. Vote-all in favor.

Reviewed Economic Development's update and bills.

Motion-VanAernam Second-Deist to approve Farm Service Coop Server Quote for the amount of \$20,335.00. Vote-all in favor.

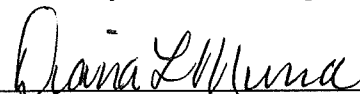
Engineer Mitch Rydl gave the Secondary Roads update. Discussed FY15 budget and projects.

Attorney Fran Andersen gave the attorney update and discussed a Notice of Right to Cure.

There being no further business, Motion-VanAernam Second-Deist to adjourn the meeting at 12:21 p.m. Vote-all in favor.



Chairman, Audubon Co. Board of Supervisors

Attest: 

Audubon County Deputy Auditor

SUPERVISOR'S MINUTE BOOK 2013

December 31, 2013

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. by Chairperson Nelsen. Present were Todd Nelsen, Duane Deist and Gary VanAernam. Others present were Lisa Frederiksen, Diana Munch, Joni Hansen, Mitch Rydl and Jill Christensen.

Motion-VanAernam Second-Deist to approve the agenda with the addition of Les Larsen. Vote-all in favor. Motion-Deist Second-VanAernam to approve the minutes of the December 23, 2013 Board meeting. Vote-all in favor.

The Board discussed a request for funding for the tennis courts and will discuss more at a later date. The Board reviewed State Auditor remarks.

Motion-Deist Second-VanAernam to accept and place on file a MMP update for Jason Christensen, ID#57968, Douglas 23. Vote-all in favor. Motion-VanAernam Second-Deist to accept and place on file a MMP update for CHMD Pork, Inc., ID#62087, Sharon 7. Vote-all in favor. Motion-VanAernam Second-Deist to accept and place on file a MMP update for Triple K Snyder, Inc., ID#60957, Hamlin 5. Vote-all in favor. Motion-Deist Second-VanAernam to accept and place on file a MMP update for Triple K Snyder, Inc., ID#62061, Leroy 20. Vote-all in favor. Motion-Deist Second-VanAernam to accept and place on file a MMP for Jerry Schultes, ID#60937, Viola 14. Vote-all in favor.

Auditor Lisa Frederiksen explained the Airport Authority budget and remaining bills for FY14.

Engineer Mitch Rydl gave the Secondary Roads update. Motion-VanAernam Second-Deist to approve the fuel bid from Agriland FS. Vote-all in favor. Motion-Deist Second-VanAernam to approve Universal Payment Voucher for F58. Vote-all in favor. Discussion was held regarding using TIF money to pay off loans for projects.

There being no further business, Motion-Deist Second-VanAernam to adjourn the meeting at 12:08 p.m. Vote-all in favor.



Chairman, Audubon Co. Board of Supervisors

Attest: 

Audubon County Deputy Auditor