

SUPERVISOR'S MINUTE BOOK "2016"
Audubon County, Iowa

Tuesday, January 5, 2016

Attending: Duane Deist, Todd Nelsen, Lisa Frederiksen, Joni Hansen, Deb Campbell, Deb Umland, Mary Lou Johansen, Mitch Rydl, Dwight Jessen, Larry Kendle, Jason Vogl, Tom Irlmeier, Kyle Hinnners, Larry Jo Hinnners, Marty Kerkhoff, Dan Kerkhoff, Russ Spies, Todd Johnson, Gail Richardson, Jeanne Schwab, Doug Weston. Gary VanAernman absent

Approved agenda and minutes of December 29, 2015 meeting

Approved Todd Nelsen as Chairman, Duane Deist as Vice-Chairman

Dept Mtg: discussed non-union raises, following Operator B schedule, comparisons to deputies of elected officials; as needed mechanical position and issuance of IPERs, etc

Board discussed running special payroll and after discussion ordered auditor to not run special payroll

Approved claims

Approved regular Board meetings to be held on Tuesdays at 8:30 am

Approved 2016 Courthouse closing dates

Approved Audubon County Advocate Journal as legal newspaper

Made distribution of Supervisors to various Boards/Committees

Approved Board of Supervisors as safety directors for 2016

Appointed Ron Mullenger to Conservation Board

Accept/file MMP update Kent Grabill ID#58071 Douglas 9

Approved Secondary Road Union Contract starting July 1, 2016

Group of concerned citizens from north part of county discussed road concerns, snow removal, maintenance

SR: EWP project review, Federal DOT audit, working on shoulders, cutting trees, non-union SR raises, Eng contract

Meeting recessed and reconvened at 1:20 with more discussion of SR non-union raises

Weston discussed repair of front CH steps

Tuesday, January 12, 2016

Attending: Todd Nelsen, Duane Deist, Lisa Frederiksen, Joni Hansen, Mitch Rydl, Gary Riesgaard, Mike Jensen, Deb Umland, Deb Campbell, Doug Weston, Jeanne Schwab, Todd Johnson, Fran Andersen, Diane Jackson. Gary VanAernam absent

Approved agenda with deletion of Kent Grabill, approved minutes of January 4, 2016 meeting

Dept Head Mtg: discussed Wellness, credit cards, mlg rate and meal reimbursement, mat replacements at doors

Approved Resolution 2015-1 (construction evaluation resolution)

Accept/file Auditor's December reports, Treasurer's semi-annual report, Clerk of Courts fees, Recorders fees, Sheriff's quarterly report

Treasurer discussed county bonds

SR: snow removal, bridge repairs, weight limits, Sheriff discussed bridge damage

Atty discussed Engineers contract

Board approved Engineer Rydl's contract July 1, 2016 to June 30, 2019

Board discussed as-needed mechanic's position, contract labor and county liability

PHN Schwab presented letter from BOH mtgs and comparisons between depts.

Board set mileage reimbursement rate at 47¢/mile

Changed Public Hearing date for Budget Amendment to February 9, 2016, 10 am

Board reviewed appts for Region XII directory.

Reappointed Dennis Olesen to Board of Health

Accept/file MMP updates: Schultes ID#60937 Viola 14, Jensen #61526 Oakfield 4, Burr ID#60480 Hamlin 11, Wiederstein ID#53202 Cameron 30

Approved Sheriff's union contract July 1, 2016 to June 30, 2019

Tuesday, January 19, 2016

Attending: Todd Nelsen, Duane Deist, Gary VanAernam, Lisa Frederiksen, Diana Munch, Joni Hansen, Deb Campbell, Teresa Murray, Jeanne Schwab, Deb Umland, Mary Lou Johansen, Mitch Rydl, Todd Johnson, Fran Andersen

Approved agenda and minutes of January 12, 2016 meeting

Tuesday, January 19, 2016 mtg continued

Approved claims

Instructed Auditor to order bound version of newspaper

Treasurer and PHN Adm discussed employee moving from offices and will be handled as transfer

Accepted Teresa Murray's resignation from Treasurer office and will go to PHN office

SR update: 2015 work order update, as needed mechanic position, contract labor, union pay scale, family sick and funeral leave. Board will talk to Atty

Discussion with Dept heads and Rydl on pay increases to non-union SR employees, % increases versus ¢ increases

Board set meal limits: Breakfast \$8.00, Lunch \$10.00, Dinner \$15.00 effective January 26, 2016

Dept heads discussed recent problems with server and computer problems

Discussed Comp Board recommendations and waiting to hear from Atty regarding her salary

Motion to approve Comp Board recommendation of 4% increase contingent on maintaining fund balance and elected officials pay ½ insurance, died for lack of 2nd

Approved reducing Comp Board recommendation by 25% making 3% increase

Auditor requested clarification of SR funeral leave policies for payroll and Nelsen/Rydl's understanding.

SR employees may be granted up to 2 days with approval funeral leave per yr prn

Discussed as-needed mechanic position with Attorney and will consult with Paul Greufe

Atty discussed benefits between dept (vac/sick leave) and stated Treas would have to pay out vacation but no SL

Approved Resolution 2015-2 (Election workers compensation \$8.50 and \$9 for chairpersons)

Sheriff and Atty discussed as-needed employees in both depts.

Board called Brad Holton of ISAAC on Affordable Care Act

Appointments: Chris Andersen (5 yr Board of Adjustment), Darrell Whitehead (4 yr Airport Board), Wayne Hansen (2 yr CABEDA Board)

Discussed Intangible Asset Policy and waiting to hear from state auditors

Treasurer Campbell stated she felt earlier discussion on raises could have been handled by Board in better manner

Friday, January 22, 2016

Attending: Todd Nelsen, Duane Deist, Gary VanAernam, Joni Hansen, Mitch Rydl, Fran Andersen

Approved agenda for special Board meeting

SR as needed mechanic discussed and Conf call with Paul Greufe held

Closed session held

Meeting adjourned

Tuesday, January 26, 2016

Attending: Todd Nelsen, Duane Deist, Gary VanAernam, Diana Munch, Joni Hansen, Deb Campbell, Mitch Rydl, Fran Andersen, Arch Andersen, John Osvold, Dave Brand, Virgil Sorensen, Dave York, Lora Anthofer, Jon Meislahn, Charles Hansen

Approved agenda with addition of accepting FY17 budget, approved minutes of January 19 and January 22 meetings

Discussed flood insurance

Accept/file MMP updates: Sunberg ID#60469 Melville 27, Halbur ID#59617 Lincoln 7

Approved 2015 gross wages for publication

Approved Public Notice for budget amendment

Approved Wellness Agreement with ISAAC

Appointed Todd Nelsen as credit card administrator

Treasurer discussed collecting back taxes on buildings on leased land and will talk to Atty

SR update: snow removal, cutting brush, safety shoe reimbursement, safety equip inspection, snow fence, drug tests

Approved Resolution 2016-3 (Dwight Jessen wages)

Approved Resolution 2016-4 (Chris Hemmingsen wages)

Approved Resolution 2016-5 (Kent Grabill wages)

Board discussed upcoming Farm Bureau mtg, talked to Lee Jensen/TC about recycling bids, landfill mtg agenda

Accept/file Dept of Management FY17 budget

Atty and Treas discussed back taxes on bldgs on leased land and Treas to send letter prior to filing small claims

Board approved county filing action for collection of back taxes on bldgs on leased land

Arch Andersen and Richardson of Historical Society gave annual update, repairs done to bldgs and further projects

Board met with NRCS board for annual update, reviewed projects, waterways, trappings, inspections

Board worked on M D & A report

Wednesday, January 27, 2016

Attending: Todd Nelsen, Duane Deist, Gary VanAernam, Diana Munch, Joni Hansen, Gary Riesgaard, Diane Jackson, Deb Campbell, Amanda Kommes

Approved agenda of special meeting

Riesgaard, VA director reviewed budget

CPC Jackson reviewed her budget and discussion held on what region Audubon County is in for MH services

Treasurer Campbell reviewed her budget
Approved Resolution 2015-6 (Amanda Kommes, Deputy Treasurer)
Board swore in Deputy Treasurer Amanda Kommes

Friday, January 29, 2016

Attending: Todd Nelsen, Duane Deist, Gary VanAernam, Diana Munch, Joni Hansen, Mitch Rydl, Chris Hemmingsen, Bruce Haag, Peggy Smalley, Jerry Kelly, Todd Johnson, Melissa Thygesen, Doug Weston, Mike Jensen
Approved special meeting agenda
Rydl reviewed SR budget
Haag reviewed Conservation budget
Board dismissed and reconvened at 12:15 pm
TC to Region XII regarding council position
Sheriff reviewed the Department budget
Weston discussed request for use of courtroom for upcoming political mtg and condition of room after previous mtg
Jensen reviewed Emergency Management budget
Board reviewed Auditor's budget

Wednesday, February 3, 2016(originally posted for February 2)

Attending: Todd Nelsen, Gary VanAernam, Joni Hansen, Mitch Rydl, Jeanne Schwab, Teresa Murray, Lou Herbers, Linda Hansen, Mary Lou Johansen, Fran Andersen, Todd Johnson
Approved agenda with deletion of Assessor's Conference Board. Approved January 26, 27 and 29, 2016 minutes
Approved claims
Accept/file Clerk of Court's January fees
Accept/file MMP Updates: Kjergaard-Lauritsen ID#62651 Sharon 1, Kjergaard-Jensen ID#62686 Leroy 32, Klocke IDA#66574 Viola 5, Bruch IDA#58536 Cameron 24, Nelson Farms ID#69359 Oakfield 20, Wittrock ID#58183 Hamlin 11, Handlos-Wegner ID#64333 Leroy 1, Handlos-Rudolph ID#57972 Sharon 1, Meiners-Harold ID#67024 Viola 3
Approved/signed OSHA report
Appointed Dr Cunningham and Dr Brokke as Medical Examiners for Audubon County
SR update: tarp blown off sand shed during storm, steel toe shoe policy and will review with safety committee
Approved HA4 project voucher, OA9 project voucher, F16 project voucher
Herbers gave airport update and plans for upcoming projects
Approved State Auditor Representation letter for submission
Reviewed draft of handbook
Hansen of FSC discussed passwords and password policy for computers
PHN Schwab and Teresa Murray reviewed PHN budget
Recorder Johansen reviewed department budget
Johansen stated she felt Board owed Auditor Frederiksen apology for conduct allowed at Jan 19th meeting
Johansen questioned Board's handling of Comp Board recommendations, elected officials paying ½ insurance
Atty Andersen reviewed Attorney budget
Approved Resolution 2016-7 (Board appointing attorney if necessary due to illness, etc)
Approved Resolution 2016-7 (Angela Baylor and Josie Cable salaries)

Tuesday, February 9, 2016

Attending: Todd Nelsen, Duane Deist, Gary VanAernam, Lisa Frederiksen, Diana Munch, Joni Hansen, Todd Johnson, Jeanne Schwab, Mary Lou Johansen, Doug Weston, Gary Riesgaard, Bruce Haag, Deb Umland, Deb Campbell, Mitch Rydl, Kent Grabill, Diane Jackson, Lacie Litton, Renee Von Bokern
Approved agenda and minutes of February 3, 2016 meeting

Tuesday, February 9, 2016 continued

Department Head mtg: fixed asset additions and deletions, changing passwords every 90 days, Dave Wiederstein filling in for Atty Fran Andersen, handbook revisions, credit card status
Sheriff discussed new Tahoe bids. **Board approved quote from Pat Kaiser Christiansen Motors \$35,550**
SR update: Grabill reviewed roadside budget and grant money received, Rydl discussed salt shed damage, Gray snow removal, roads open for medical needs, as-needed mechanic position discussed
Public Hearing F16 Budget Amendment
Approved Resolution 2016-9 (FY16 budget amendment)
CPC Jackson discussed upcoming meeting rescheduled due to weather
Accept/file Auditor's month-end reports, Recorder's report of fees
Set Public Hearing for FY17 Budget March 15, 2016 at 10 am

Lacie Litton of Wellmark BC/BS reviewed annual health insurance renewal and Cadillac tax
Meeting recessed and reconvened at 1:58 pm
Renee Von Bokern discussed with Board and Dept heads draft of county handbook
Board retd call to Lee Jensen on Landfill concerns

Tuesday, February 16, 2016

Attending: Todd Nelsen, Duane Deist, Lisa Frederiksen, Diana Munch, Mitch Rydl, Jeanne Schwab, David Wiederstein, Bev Groves, Dave Lake, Faith Anthony. Gary VanAernam absent

Approved agenda and minutes of February 9, 2016 meeting

Approved claims

Approved Resolution 2016-10 (Compensation Board recommendations and approved salaries)

Approved Hazard Communications Program for Audubon County/safety committee

PHN Schwab discussed CH risk assessment and informed Board free assessment on March 3, 2016, 10 am

Approved Chair initial Certificate Statement and Express Statement Form to request walk-through

Discussed landfill and adopting Ordinance for National Flood Insurance Program

Approved amending safety program addendum 2 (safety shoe policy)

SR: bridge lettings, OSHA training, JEO agreements, maintenance updates

Atty Wiederstein gave update/discuss current appointment/wages/board meeting updates

Dave Lake gave insurance update, county qualifies for \$1000 grant for safety equipment

MEI grant and applicants discussed

Faith Anthony/atty's office discussed previous bill regarding asset policy, office concerns

Tuesday, February 23, 2016

Attending: Todd Nelsen, Duane Deist, Gary VanAernam, Lisa Frederiksen, Joni Hansen, Jill Christensen, Doug Weston, Dave Lake, Scott Smith, Jeanne Schwab, Mitch Rydl, Dave Beane, Deb Campbell, numerous citizens from northeast part of county

Approve agenda and minutes of February 16, 2016 meeting

Approved Resolution 2016-11(Assign David Wiederstein to Audubon Co Atty during current absence, wages, etc)

Approve/file MMP updates: Handlos-Irlmeier ID#68002 Viola 34, AMVC RE, LLC ID#63613 Greeley 21

Custodian discussed repair of CH steps

Approve Resolution 2016-12 (hiring Courtney Luttrell, Treasurer office)

Scott Smith IMWCA and Dave Lake performed site visit, reviewed w/c claims, safety mtgs, Hazard Comm Policy

Concerned citizens of NE part of county met with Board/Engineer on concerns of roads, snow removal priority, school bus safety, operator training. Rydl assured operators are trained, amount of money spent on roads, etc

Authorized transfer of funds from FM to IDOT for HA4 project

Board discussed acting attorney's recommendation regarding contract collection

Meeting recessed and reconvened at 1:22 pm and reviewed budgets

Weston informed Board Janssen would be able to start step repairs as soon as weather warms up

Set special meeting for Friday, February 26, 2016

Friday, February 26, 2016

Attending: Todd Nelsen, Duane Deist, Gary VanAernam, Lisa Frederiksen, Diana Munch, Joni Hansen, Jean Hinnars

Approved agenda

Hinnars inquired as to status of credit cards for departments and also billing. Nelsen checking with bank

Friday, February 26, 2016 continued

Munch discussed comp time regarding payroll and when pyramiding comes into play. Board will discuss next mtg

Discussed installation of new door and additional labor of custodian needed due to changes

Board reviewed budget items

Tuesday, March 1, 2016

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

Approved agenda and minutes of February 23 and February 26, 2016 meetings

Board discussed reimbursement of training and will verify with Dave Wiederstein

Approved claims

Approved Sheriff's ICAP proof of loss for 2012 Chevy Tahoe

Discussed county-wide tobacco free policy and will discuss with department heads

Approved quote of \$5,700 from Janssen Waterproofing for repair of CH steps

Accept/file MMP update Hansen-Albertsen ID#62166 Lincoln 35

Approved Resolution 2016-13 (Recoding Conservation camping and shelter misc receipts)

SR update: Nelsen and Rydl discussed pyramiding on timesheet, increase in price of rock, safety policy, proposed meetings with schools and EMA

Awarded contract for LE9 project to Cunningham-Reis \$378,309.70

Amend effective date of steel shoe policy to July 1, 2016

Approve IDOT amended #1 FY16 budget; approve voucher for F16 HMA project to JEO

Auditor presented revised proposed FY17 budget/notice for hearing after Nelsen instructed changes to proposed budget presented February 26. Change of Sheriff's 20/80 split allowing more money to SR. Discussion held

Approved Public Notice for FY17 budget for publication as currently presented

Discussed building checks and Nelsen will follow-up. Reviewed non-audit check list and Nelsen stated Auditor Frederiksen had completed most items for them. Board completed couple items, instructed Treas to sign off on

Tuesday, March 8, 2016

Attending: Todd Nelsen, Duane Deist, Gary VanAernam, Diana Munch, Joni Hansen, Mary Lou Johansen, Mitch Rydl, Jeanne Schwab, Doug Weston, Deb Campbell, Deb Umland, Todd Johnson, Mike Jensen, Chris Hemmingsen, Jill Christensen

Approved agenda with deletion of Gary Riesgaard, approved minutes of March 1, 2016 meeting

Nelsen discussed TC with Dave Wiederstein and he advised Board to not seek reimbursement of deputy training at this time and participation in National Flood Insurance Program also discussed

Department head meeting: timeliness of submitting budgets, changes in safety toe shoe policy, ICAP safety grant, IMWCA site visit and response, tobacco free policy, credit card applications, wellness program

SR update: emp working hrs, OT/CT and pyramiding, Sharon 12 culvert, field entrances, dragging of roads, hauling rock, upcoming lettings and projects, Puck road, future line of credit. TC with Paul Greufe and advises to leave timesheet as submitted. Waiting to hear from Mark Mann on mechanic position

Approved utility permit for Windstream at 130th and Jay

Accept/file Clerk of Courts Feb report of fees and Auditor's February month-end reports

Nelsen will respond to IMWCA site visit and current practices and clear exits

Diana Munch discussed open enrollment for health insurance and Board advised calling Dave Wiederstein

Board reviewed claim for public notice for budget amendment and stated will leave as it

Weston informed of 2 new security lights installed on south side of building and another month before door done

Tuesday, March 15, 2016

Attending: Todd Nelsen, Duane Deist, Lisa Frederiksen, Diana Munch, Joni Hansen, Dave Wiederstein, Mary Lou Johansen, Mitch Rydl, Daren Lauritsen, Jeanne Schwab, Bruce Haag, Deb Campbell

Approved agenda and minutes of March 8, 2016 meeting

Approved claims

VA Director Riesgaard informed Board Dwayne Ferguson will be resigning and will need replacement

Atty Wiederstein met and stated employee wanting to get on health insurance is eligible. Reviewed tobacco free policy and approved, has gotten magistrate and motion day changed to 1x/month which will decrease mileage. Also advised to do nothing with deputy training reimbursement at this time

Approved claims

Tuesday, March 15, 2016 continued

PHN Schwab presented credit card list for her department

SR: as needed mechanic position discussed, Daren Lauritsen discussed utility permit, frost boil, dragging of roads, hauling rock, upcoming lettings/projects, Puck road, EWP reimbursement, mtg emergency response for roads

Approved utility permit for Daren Lauritsen, Section 4, Exira Twp on F58 west of Exira; approved utility permit Windstream Section 10, Leroy Township south of 170th and Kingbird; approve LE9 bridge contract with Cunningham-Reis

Discussed recoding invoice with Auditor as didn't feel should be TIF expense and Board approved correcting Public Hearing on FY17 budget held

Approved Resolution 2016-14 (adopting budget and certifying taxes FYE 6-30-17)

Approved Resolution 2016-15 (CABEDA payment, budget changes)

Treasurer discussed tax suspension. Board approved DHS tax suspension for parcel #051104016154

Accept/file Recorder's report of fees for February

Tuesday, March 22, 2016

Attending: Todd Nelsen, Duane Deist, Gary VanAernam, Joni Hansen, Mitch Rydl, Kent Grabill, Diane Jackson, Jill Christensen

Approved agenda and minutes of March 15, 2016 meeting

TC to Dave Wiederstein and he has nothing for update

Approved application for submitted credit card lists

Approve deletion of PHN assets #652 schedule board, #657 chairs/table, #2256 Sensaphone monitor

Accept/file MMP updates Greenflash RE, LLC ID#64571, Greeley 36, Handlos-Handlos-Muhr ID#65707 Melville 2

Amend motion to delete PHN asset #2256

Board appointed Kent Grabill as Weed Commissioner

Grabill states placing ad in paper for weeds, dumping trash in ditches, magnetic signs for truck

SR update: bids for F37 from hosp to Goldfinch \$1.32 million and F58 for 6.5 miles \$2.28 million, finishing Sharon 12 culver, dragging roads, Puck road, leasing motor graders vs purchase, shoulder work. States insurance company says county not liable for frost boils on roads

Nelsen called Bruce Haag regarding EWP project for wash out south of Brayton on bike trail

Approved voucher for F16 road project to JEO

Nelsen returned e-mail to Kim Compton that county intends on staying on Plan 10 for insurance

Discussed timesheets with Custodian Weston

Board instructed Auditor's they will sign off/approve custodial timesheets, he will do week-end checks

Discussed payment of safety director and instructed Nelsen to take back to committee the pay by hr

Tuesday, March 29, 2016

Attending: Todd Nelsen, Duane Deist, Diana Munch, Joni Hansen, Jill Christensen, Lyle Hansen, Steve May, Jason Hocker, Jeanne Schwab, Teresa Murray, Sam Kauffman, Mitch Rydl. Gary VanAernam absent

Approved agenda with addition of ACED, signing family farm application

Approved minutes of March 22, 2016 meeting

Discussed liquor license renewal for On the Green and Gifts with Diana Munch, waiting to hear from state

Approved Resolution 2016-16 (end 28E agreement with Greene-Audubon-Guthrie Counties MH coordinator)

Approved new 28E agreement for community services with Audubon-Greene-Guthrie Counties

Approved Statement of Understanding with Heart of Iowa Region

Signed family farm application

Hansen, May, Hocker met concerning proposed truck stop, TIF, amending urban renewal area

SR update: Iowa DOT program for unmarked intersections, PT mechanics non-union position/benefits, dirt road on 100 St, lease versus purchase of motor graders and dragging of roads

Tuesday, April 5, 2016

Attending: Duane Deist, Gary VanAernam, Lisa Frederiksen, Joni Hansen, Jill Christensen, Dave Wiederstein, Bob Josten via telephone, Jason Hocker, Mitch Rydl, Chris Hemmingsen, Dwight Jessen, Derrick Ausman

Approved agenda with addition of signing family farm application

Approved signing Record of Hearing for FY16 Amendment on February 9, 2016

Tuesday, April 5, 2016 continued

Approved minutes of March 29, 2016 meeting

Approved resignation of Josie Cable as PT legal secretary in Attorney's office

Acting Atty Wiederstein held TC with Bob Josten, bond counsel, on amending urban renewal plan/Waspy's, no public hearing required, Josten to start process for amending area. Josten stated cont'd financing for road improvements, public hearing required for new amt and should only be one note. Atty gave explanation to Hocker

Approved Resolution 2016-17 (Robert Chapman hiring, Equip Operator B)

Eng, Jessen, Ausman of Ziegler discussed lease to own financing for purchase 5 new motor graders

SR: cleaning ditches, bridge work, Puck project, bridge inspections, rock placing discussion with Brayton Fire Dept

Approved claims

Accept file March reports: Recorder's report of fees, Sheriff's quarterly report, Auditor's month end reports

Approved liquor license renewal for On the Greene and Gifts

Approved Class C native wine permit Danish Countryside Vines & Wines

Set date for canvass of Primary election to June 14, 2016 at 9 am

Bond Insurance premium split discussed, Auditor to figure split without as-needed or seasonal employees

Tuesday, April 12, 2016

Attending: Todd Nelsen, Duane Deist, Gary VanAernam, Lisa Frederiksen, Joni Hansen, Jill Christensen, Doug Weston, Gary Riesgaard, Mike Jensen, Mary Lou Johansen, Deb Umland, Deb Campbell, Mitch Rydl

Approve agenda with addition of signing Wellmark renewal

Approved recording plats of survey for Parcels R, T & X

Approved Resolution 2016-18 (voluntary annexation application) and Chairman signed

Auditor discussed loan documents for county road improvements loan agreement

Approved Resolution 2016-19 (date for Public Hearing county road improvements loan agreement)

Approved minutes of April 5, 2016 meeting

Appointed Peggy Toft to Region XII policy council

Accepted resignation of PT Dispatcher/Jailer Josephine Cable

Accept/file MMP updates: Multi-Pig Inc ID#60473, Cameron 19; Handlos-Home West ID#61955, Douglas 24; Handlos-Zaiger N ID#61951, Douglas 12

Dept mtg held: tobacco free policy discussed, credit cards applied for, flag poles by memorial to be replaced by Vets

Discussed split of premium for bond insurance

Board approved split of bond insurance premium per employee per department

SR update: DOT memo on bridge inspection, working with Adair Co and will check with Co Atty, roads at fairgrounds, hauling rock, field entrances, ME2 bridge, public hearing on motor graders

Approved FY17 DOT budget and 5 yr construction plan

Approved Regional Water utility permit for 2014 Riverview Road, Sec 29, Exira Twp

Approved FY17 substance abuse grant application and Lisa Frederiksen as authorized signatory

Approved signing Wellmark Renewal Group Binder Agreement

Tuesday, April 19, 2016

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

Approved agenda with deletion of Doug Weston

Discussed Atty update; Wiederstein waiting on Josten for resolution

Approved minutes of April 12, 2016 meeting

Approved splitting State Auditor bill as presented

Auditor reviewed FY16 attorney budget, no need for budget amendment

Approved Clerk of Courts March report of fees

Approved Assessor and Emergency Management credit card application requests

Approved claims

SR update: insurance and GPS for proposed leased motor graders, digging ditches, field entrances, hauling rock, seeding, controlled burns, nothing needed for inspections with Adair County, low water crossings on Level B roads, flood plain maps, permits, JEO internship program

Approved/signed contract bond for F37 project with Henningsen Construction \$1,321,985.98

Approved/signed contract bond for F58 project with Henningsen Construction \$2,280,239.92

Tuesday, April 26, 2016

Attending: Todd Nelsen, Duane Deist, Gary VanAernam, Lisa Frederiksen, Diana Munch, Joni Hansen, Jeanne Schwab, Jill Christensen, Deb Umland, Mitch Rydl, Jean Hinnners, Teresa Murray, Derick Ausman, Dwight Jessen

Approve agenda with addition of Deb Umland. Approved minutes of April 19, 2016 meeting, no attorney update

PHN Schwab discussed request for budget amendment due to increased staff and insurance

Approved/file MMP updates: Christensen ID#68467, Leroy 3; Linde Feeders ID#65395, Jefferson Twp, Shelby County; L&N Pork ID#67812, Ewoldt Twp, Carroll Co

Assr discussed split of Tyler invoices and would like change

Jean Hinnners and Teresa Murray addressed Board on responsibilities for decorum during meeting

SR update: insurance and training and GPS for proposed motor graders, field entrances, hauling rock, frost boils, driveway rock for water tank near Brayton and used by fire depts. and farmers

Approved MidAmerican Energy utility permit 2095 Littlefield Drive, Exira Twp, Sec 4 and utility permit for IIHR Hydroscience & Engineering, east Nishnabotna River and 345th St, Oakfield Twp, Sec 36

Approved Resolution 2016-20 (purchase 5 new 12M3 Caterpillar motor graders \$1,047,042)

Tuesday, May 3, 2016

Attending: Todd Nelsen, Duane Deist, Gary VanAernam, Joni Hansen, Mitch Rydl, George Parris, Diane Jackson, Jill Christensen

Approve agenda and minutes of April 26, 2016 meeting

Approved claims

Approved liquor license for Doug's Agri-Hall bar

Approve/file MMP update Clark Family Farms, ID#98675, Leroy 2

Sheriff says waiting for correct door to be installed on south end of building

Approved Public Notice date May 17, 2016 at 10 am for flood plan ordinance

Approved Resolution 2016-21 (proposed voluntary annexation for land Waspy's Truck Stop)

SR update: patching, grading, working on culverts

Approved Windstream utility permit, Douglas 6; utility permit in Leroy 14, 15, 16

Approved agreement between County and City for F37 project

JEO Parris discussed intern program

Approved agreement with JEO for DO30 bridge project

Public Hearing held, no objections

Approved Resolution 2016-22 (authorized loan agreement and issue bonds \$5,000,000)

CPC Jackson discussed changes in MH agreements

Approved Resolution 2016-23 (terminating Greene-Guthrie-Audubon MH services)

Tuesday, May 10, 2016

Attending: Todd Nelsen, Duane Deist, Gary VanAernam, Lisa Frederiksen, Joni Hansen, Deb Umland, Deb Campbell, Mary Lou Johansen, Mitch Rydl, Kent Grabill, Doug Weston, Teresa Murray, Todd Johnson, Rodney Petersen, Derek Assman, Dwight Jessen

Approve agenda and minutes of May 3, 2016 meeting. No atty update

Auditor discussed EWP billings, State Auditor requests payments flow through financial process

Accept/file Clerk of Court's April report of fees, Recorder's April report of fees, Auditor's month end reports

Approve Resolution 2016-24 (canceling outstanding warrants FY15)

Dept head mtg: public use of copy machine, meeting procedures

Treasurer discussed county held tax sale certificate, Rodney Petersen requested offer to settle, will contact Atty

Public hearing held for purchase of 5 new motor graders

Approved Resolution 2016-25 (purchase 5 new 12M3 Caterpillar motor graders \$1,047,042)

Assman of Caterpillar reviewed purchase agreement. Grabill discussed purchase of used skid loader for roadside. Rydl discussed EWP project expenses, Puck project, F37 patching, low water crossings

Approved first reading Ordinance 2016-1 (delete certain property from Audubon Co urban renewal area)

Waived waiting period and approved second reading and third reading and declare Ordinance 2016-1 fully adopted and be published accordingly)

Tuesday, May 17, 2016

Attending: Todd Nelsen, Duane Deist, Gary VanAernam, Lisa Frederiksen, Diana Munch, Joni Hansen, Todd Johnson, Mitch Rydl, Deb Campbell

Approve agenda and minutes of May 10, 2016 meeting

Sheriff discussed hiring new dispatcher

Approved Resolution 2016-26 (hiring Denise Lauritsen, regular PT dispatcher/jailer)

Approved Windstream utility permit Goldfinch Ave, Sharon 1

SR update: paving Puck project, culvert work, bridges, grading, discussion on condition of seal coat roads

Approved claims

Accept/file MMP update Lauritsen ID#62130 Hamlin 27

Approve/sign Certification for Cost Allocation Plan submitted by Cost Advisory Services

Approve liquor license refund for On The Greene and Gifts

Change of ownership for Danish Wines & Vines, will treat as new applicant with same requirements

Auditor discussed proposed budget amendment

Public Hearing held on establishment of new flood plain management ordinance

Approved 1st, 2nd, 3rd reading and adoption Ordinance 2016-2 (flood plain management)

Treasurer discussed tax sale certificate assignment, unpaid taxes on buildings on leased land

Board reviewed proposed budget amendment by various depts., areas exceeding budget. **Instructed Auditor to incorporate additional amts to budget exp and revenues in proposed amendment**

Board approved revised Public Notice for FY16 budget amendment, set public hearing May 31, 2016 10 am

Tuesday, May 24, 2016

Attending: Todd Nelsen, Duane Deist, Gary VanAernam, Joni Hansen, Mitch Rydl, Deb Campbell, Diane Jackson

Approved agenda with addition of approving 2 DOT agreements, deletion Asset #87

Treas discussed tax sale certificate assignment. **Motion to approve tax certificate assignment subject to payment**

Motion to abate 2014 taxes, approve abatement of taxes on mobile home of Forrest Yoshida

Approve minutes of May 17, 2016 meeting

Approve/file MMP updates: VanAernam #ID64747 Audubon 2; Robinson ID#62115 Cameron 20; Meiners ID#61440 Viola 3; Patrick/Schon ID#64318 Melville 29

Approved Class C wine permit for Danish Wines & Vines with change of ownership

Approved Resolution 2016-27 (flood plain management)

Approved deletion #87 1997 CAT motor grader

Approved DOT agreement for Leroy 27, DOT agreement for Leroy 21, Universal pay voucher JEO LE9 bridge project to JEO, utility permit for Windstream Leroy 33

SR update: ready to pave Puck project, bridge work, resurfacing roads, 10 hr work days starting June 6

CPC Jackson updated Board on hiring CPC for region

Tuesday, May 31, 2016

Attending Todd Nelsen, Gary VanAernam, Lisa Frederiksen, Joni Hansen, Deb Campbell, Kent Grabill, Chris Hemmingsen, Dave Lake, Linda Hansen, Pam Borkowski. Absent Duane Deist

Approve agenda with addition of Treasurer payroll update, approved minutes of May 24, 2016 meeting

Approved letter to Greg Siemann

Accept/file MMP update Madsen ID#64624 Audubon 2

Approved changing meeting date from June 7 to June 6 at 8:30 am. Move final claim date to June 28, 2016

Treasurer updated Board regarding payroll direct deposits

Roadside Mgr Grabill updated on purchase of Bobcat skid loader

Motion to delete motor grader asset #90

Approve Windstream utility permit near 1360 Jay Ave

Opened Public Hearing on FY16 budget amendment

Approved Resolution 2016-28 (amended current county budget, published, appropriations be amended)

Approved DOT budget amendment

Dave Lake reviewed insurance coverage. Board approved ICAP 2016 insurance renewal

Hansen and Borkowski of FSC updated on DP services, Hansen retiring 8-31-2016

Approved Resolution 2016-29 (authorizing issuance of General Obligation Road improvement loan agreement)

Monday June, 6, 2016

Attending: Todd Nelsen, Gary VanAernam, Lisa Frederiksen, Joni Hansen, Becky Marten, Lou Herbers, Mitch Rydl, Chris Hemmingsen, Tom Satterson, Chase and Tom Behrens of Access. Duane Deist absent

Approve agenda with addition of Recorder's report of fees and PPME notice. Approve minutes of May 31, 2016

Herbers discussed proposed anhydrous ammonia storage facility, new hanger at airport. Herbers and Rydl discussed zoning of storage facility

Approved deletion of 1974 semi-trailer Asset #70

SR update: discussed detour, patching, edging, temporary stop sign at 250th and Lark during Hwy 71 work, interest payment to Exchange State Bank

Access Systems reps discussed phone system and copiers

Approved claims

Approved Howard E Nyhart Co service agreement

Accept/file Clerk of Courts May report of fees, Recorder's May report of fees, Auditor's May month end reports

Accept/file PPME notice of violation for mechanic position not being paid per union contract

Move Dept head meeting to June 21

Monday, June 13, 2016

Attending: Todd Nelsen, Duane Deist, Gary VanAernam, Diana Munch, Joni Hansen, Becky Marten, Deb Campbell, Mary Lou Johansen, Deb Umland, Chris Hemmingsen

Approve agenda with addition of acceptance of resignation, approved minutes of June 6, 2016 meeting

Chairman updated Board on Atty Wiederstein's advice of posting agenda to discuss possible union grievance

Approve updated fireworks permit application

Treas discussed reimbursement of charges regarding payroll. Board approved reimbursing emp for overdraft fee

Approved deletion of Sheriff's 2009 Dodge Durango

Recorder Johansen discussed deputy wage

Approved Resolution 2016-30 (Miranda Bills \$17/hr)

Accept/file Angie Baylor's resignation from Attorney's office

Board discussed fixed asset policy, will discuss at next department meeting

Assr Umland informed Board that Nan Dreher has resigned, Board advised her to replace with same hrs Dreher wrks

Approve deletion of Asset #37 1974 CAT dozer, sold to Conservation; deletion motor graders #78 and #88

SR update: discussed detour, patching, F58 and 100th St

Board convened as Board of Canvassers to canvass Primary Election held June 7, 2016

Board instructed Auditor to forward results of Primary Election to Secretary of State

Friday, June 17, 2016 Special Meeting

Attending: Todd Nelsen, Duane Deist, Gary VanAernam, Joni Hansen, Todd Johnson, Dave Wiederstein, Mitch Rydl, Chris Hemmingsen

Approve agenda and moved into closed session

Rydl discussed possible hiring summer help or posting for open position, current road projects

Chairman Nelsen stated he rec'd call from Atty Andersen's Attorney Greg Siemann, wants to postpone response until first or second week of July concerning status of Andersen's position

Tuesday, June 21, 2016

Attending: Todd Nelsen, Duane Deist, Gary VanAernam, Joni Hansen, Jeanne Schwab, Mary Lou Johansen, Deb Campbell, Doug Weston, Dave Beane, Mitch Rydl, Chris Hemmingsen

Approved agenda with addition of T-Bone fireworks, approved minutes of June 13 and June 17, 2016 meetings

Chairman Nelsen gave update regarding pending lawsuit. TC w/Pitney Bowes on postage machine lease

Approved claims

Department Head meeting: fixed assets

Discussion held on possible change of Precinct 1 polling place to AgriHall

Approved fireworks permit for Jody Russell

Accept/file MMP update for JEM Investments IDA#64782 Lincoln 31

Discussion on needed permit for T-Bone celebration fireworks. Discussed IT services, Nelsen to contact adj counties

Amend agenda to include discussion of deputy leave

SR update: Herbers only needs building permit, current road projects, patching, culverts, hauling rock (Willey pit)

Approved Windstream utility permit Section 10, Hamlin Township, north of Hwy 44

Tuesday, June 28, 2016

Attending: Todd Nelsen, Duane Deist, Gary VanAernam, Lisa Frederiksen, Joni Hansen, Becky Marten, Diane Jackson, Roger Shindell, Jill Christensen, Linda Hansen, Jeanne Schwab, Lou Herbers, Mitch Rydl

Approved agenda, approved minutes of June 21, 2016 meeting

Shindell, Jackson, Schwab, Hansen discussed proposal for HIPAA compliancy from Carosh Compliance Solutions

Motion to approve proposal from Carosh Compliance Solutions. Jackson will notify ISAAC

Herbers discussed proposed anhydrous ammonia storage facility. Discussion held with zoning adm Rydl

Approved proposed storage facility of Herbers

Approved claims

Accept/file MMP updates: Anthofer Family Farms ID#68601, Viola 32; Huegerich-Cumberland ID#63970, Lincoln 2

Auditor discussed Flex funding of terminating employees.

Motion to terminate Flex deductions month employee terminates employment

Approved Resolution 2016-31 (budget amendments FY2016)

Approved Resolution 2016-32 (appropriations FY2017)

Approved Resolution 2016-33 (Beverly Groves, adm asst to acting County Atty, wages)

Discussed fixed assets

SR update: current road projects, patching, culverts

Approved Windstream utility permit Sec 10, Hamlin Twp, Windstream permit Sec 28-81-34

Approved JEO universal pay voucher for LE bridge project

Tuesday, July 5, 2016

Attending: Todd Nelsen, Duane Deist, Gary VanAernam, Lisa Frederiksen, Joni Hansen, Todd Johnson, Joe Foran, Mitch Rydl, Mike Jensen, Diane Jackson, Bob Bogler and Tom, Chase and Bill of Access Systems

Approved agenda and approved minutes of June 28, 2016 meeting

Chairman Nelsen gave attorney update

Approved claims

Sheriff Johnson discussed Carroll County jail study

City Clerk Joe Foran discussed Amendment #2 to Audubon Urban Renewal Area.

Approved Amendment #2 to Audubon Urban Renewal Area

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

Accept/file MMP updates: Lauritsen-Jensen ID#62131, Leroy 26; Gleason Farms E ID#57666, Leroy 35; Gleason Farms-home ID#61327, Leroy 26; Gleason Farms-Chad site ID#66867, Leroy 35

Approve Certificate of Appointment of Beverly Groves as Atty Administrative Asst

Sec Rds: discussed resolution for as-needed mechanic, FEMA letter from Region XII regarding Webinar, road updates, bridge work, patching, grader operator training. Approved deletion assets 89, 84, 84a motor graders

Approved Windstream utility permit, Section 1, Exira Twp; approved IDOT utility permit Hwy 44/Jay Place, approved Guthrie County REC utility permit, Section 2, Audubon Twp

Access Systems reviewed telephone proposal, discussed copiers and also IT services

CPC Jackson said Carosh is planning to start July 25 with the HIPPA services
Bob Bogler addressed Board regarding IT services and presented proposal
Auditor reviewed GASB 45 with Board. **Board approved GASB 45 preliminary report**
Approved Resolution 2016-34 (payroll deductions)
Approved Resolution 2016-35 (Economic Development Allocation)
Approved Resolution 2016-36 (Tourism contribution)
Approved Resolution 2016-37 (non-discrimination in employment)
Approved Resolution 2016-38 (interfund operating transfers)

Tuesday, July 12, 2016

Attending: Todd Nelsen, Duane Deist, Gary VanAernam, Lisa Frederiksen, Joni Hansen, Michelle Musich, Brenda Gabel, Todd Johnson, Gary Riesgaard, Jeanne Schwab, Deb Campbell, Mary Lou Johansen, Deb Umland, Doug Weston, Mitch Rydl, Patrick Smith, Diane Jackson, Ellen Ritter and Chris Hemmingsen
Approved agenda with addition of Recorder's Report of Fees. Approved minutes of July 5, 2016 meeting
Musich of Counsel and Gabel of Electronic Innovations discussed telephone systems and their services available
Department meeting held: discussion on HIPPA services with Carosh, state auditor visit, updating telephone system
PHN Schwab discussed BOH vacancy

Tuesday, July 12, 2016 continued

Approved resignation of Dr Shue from Board of Health. Board to make appointment
Approved deletion of PHN asset #658 Hon chair
Sarah Gomez of Midwest Partnership presented annual update
Accept/file Sheriff's quarterly report, Auditor's month-end reports, Recorder's report of fees
Auditor discussed TIF certification with Board
Moved into closed session
Motion to authorize retention of Patrick Smith to represent Audubon Co Re: county attorney
CPC Jackson introduced Ellen Ritter as new Coordinator of Disables Services replacing Jackson
Motion to take no action on IT evaluation at this time
Sec Rds: discussion held TIF certification with Chris Hemmingsen and will be discussed with state auditors
Approved Windstream utility permit, Sec 11, Audubon Twp
Approved Resolution 2016-39 (wages as-needed mechanic Doug Christensen)

Tuesday, July 19, 2016

Attending: Todd nelsen, Duane Deist, Gary VanAernam, Joni Hansen, Donna Dennis, Jacqueline Phippen, Susan Greving
Approved agenda with addition of deletion of conservation Ford150 pickup; approve minutes of July 12, 2016
No attorney update
Approved Resolution 2016-40 (reimbursement to Cass Co Adm Asst Services)
Approved claims. No action taken on moving July 26 meeting
Accept/file MMP update Hansen Farms-home ID#62063, Douglas 6
Motion set Public Hearing July 28, 2016, 10:30 am on Fran Andersen, County Attorney
Approved deletion of conservation Ford 150 pickup
Discussed proposed splash pad in Legion Park in Exira and requested funding assistance
Instructed Auditor to post agenda for special meeting July 25

Monday, July 25, 2016 Special Meeting

Attending: Todd Nelsen, Duane Deist, Lisa Frederiksen. Gary VanAernam absent
Approved agenda
Approved going into closed session
Back to open session at 10:55 am

Tuesday, July 26, 2016

Attending: Todd Nelsen, Duane Deist, Gary VanAernam, Diana Munch, Joni Hansen, Deb Campbell, Mitch Rydl, Chris Hemmingsen, Adam Schweers
Approved agenda with addition of Substance Abuse Prevention report, SR grievance
Chairman Nelsen game attorney update, Beverly Groves would not be eligible for dental/vision benefits
Approved minutes of July 19, 2016 and July 25, 2016 meetings
Accept/file MMPs: Oswalt/Clayburg-Clayburg site, Union 31, Carroll Co; Weber ID#62423, Viola 32; Blomme-Cottonwood ID#63260, Greeley 9
Approved Resolution 2016-41 (Becky Marten, auditor clerk wages)

Treasurer reviewed semi-annual report and investment reports

Accept/file Treasurer's semi-annual report

Approved updated Employee Handbook

Approved letter of support for Exira splash pad

Approved FY16 Substance Abuse Prevention year-end report

SR update: Board will instruct Paul Greufe to waive grievance steps and proceed to arbitration; discussion held on using facebook to update public on road closures, road projects; F58 complete, grading, hauling rock

Motion to approve use of social media by SR with access limited to management

Approved Universal payment to JEO for LE9 bridge project

Approved deletion of Roadside assets #1131 and 1132, Poulan Pro 195 trimmers

Schweers of Computer Concepts of Carroll presented proposal for IT services

Approved effective date for Employee Handbook to August 1, 2016

Wednesday, July 27, 2016 Special Meeting

Attending: Todd Nelsen, Duane Deist, Gary VanAernam, Joni Hansen

Approved agenda

Motion to go into closed session

Returned to open session and meeting adjourned

Thursday, July 28, 2016 Special Meeting

Attending: Todd Nelsen, Duane Deist, Gary VanAernam, Joni Hansen, Patrick Smith, Greg Siemann, Fran Andersen, Brian Andersen, Jimmie Andersen, Elizabeth Smith, Dave Wiederstein, Peggy Smalley, Amy Petersen, Colleen Porsch, Mary Lou Johansen, Deb Campbell, LaVerne Deist, Ted Bauer, Jeanne Schwab, Kenny and Rosemary Hess, Matt Starmer, Jill Christensen, Donna Rugaard, Todd Johnson, Chris Christensen, Daniel and Laura Andersen, Dave Beane, Kim Johnson

Approved agenda

Open Public hearing Re: whether vacancy exists for position of Audubon Co Attorney held by Francine O'Brien Andersen

Documents presented and made part of record as Exhibits 1 through 12. Siemann also presented Exhibit A be added

Wiederstein reviewed his duties, avg of 10 hrs/week, staff and requirements of position

Atty Andersen reviewed her health status with questions from Smith and Siemann

Members of public made statements

Public Hearing closed. Meeting recessed and reconvened at 12:17 pm

Moved into closed session and returned to open session at 1:27 pm

Clerk of Court presented copy of Court Notification and also order

Approved Resolution 2016-42 (Atty Andersen to return to County Attorney duties)

Tuesday, August 2, 2016

Attending: Todd Nelsen, Duane Deist, Gary VanAernam, Joni Hansen, Fran Andersen, James Andersen, Ellen Ritter, Jeanne Schwab, Mitch Rydl, Dean Hansen, Steve Anes, Brenda Gabel, Deb Campbell

Approved agenda with addition of Clerk of Courts report of fees, ACCESS proposal and discussion on back pay

Approved minutes of July 26, July 27, July 28, 2016 meetings

Atty Andersen addressed Board on back pay for 2 employees in her office. Board to check with Wiederstein

CPC Ritter discussed roles document needed by CAROSH

Board approved project roles as set out by CAROSH

SR update: Dean Hansen discussed concerns of dirt road, diversion terrace and bridge, low water crossings, 120th St

Approved DO30 culverts plans

Approved claims

Anes of Access Systems presented proposal for IT services

Gabel of Electric Innovations presented telephone proposal

Approved Resolution 2016-43 (reimbursement to Adm Asst Beverly Groves)

Approved Resolution 2016-44 (\$13,000 advance from TIF cert)

Approve deletion of Assessor Asset #0470, fax machine

Treasurer reviewed investment policy and stated no changes needed

Approved donation of \$1250.00 upon completion of Exira Splash pad

Approved reappointment Laurie Gilbert to Region XII Regional Housing Authority Board term end 9-30-17

Accept/file Clerk of Courts July report of fees

Motion to eliminate regular board meeting of August 18. Auditor to send Dept heads notification

Approved low bid for Tier 1 services from RDP Office as IT service provider

Friday, August 5, 2016, Special Meeting

Attending: Todd Nelsen, Gary VanAernam, Joni Hansen. Duane Deist, Absent

Approved agenda with addition of Dave Witt fireworks permit

Approved transfer of Doug's Agri-Hall Bar Class C liquor license for 24 hrs on August 6

Approved fireworks permit for Dave Witt

Adjourned meeting

Tuesday, August 9, 2016

Attending: Duane Deist, Gary VanAernam, Joni Hansen, Jeanne Schwab, Gary Riesgaard, Kent Grabill, Doug Weston, Deb Umland, Mike Jensen, Todd Johnson, Mitch Rydl, Franklin Andersen

Approve agenda and minutes of August 2 and August 5, 2016 meeting. No attorney update

Accept/file Recorder's June report of fees, Auditor's July month end reports

VA Director Riesgaard informed Board Dwayne Ferguson had resigned

Board appointed Richard Baker to serve on VA Commission

Dept Head meeting held: IT services, employee handbook discussed

SR report: Grabill stated contractors are hauling rock, spraying trees, pouring bridge deck, patching

Franklin Andersen discussed concerns about ditches along road near cemetery in Exira

Approved Resolution 2016-45 (hiring Tony Kohout, Grade 2, Equip Operator B)

Approved Resolution 2016-46 (hiring Dale Pottebaum, Grade 2, Equipment Operator B)

Approved utility permit for waterline at 270th St and Jay Ave

Tuesday, August 23, 2016

Attending: Todd Nelsen, Duane Deist, Gary VanAernam, Lisa Frederiksen, Diana Munch, Joni Hansen, Jill Christensen, Kent Graill, Ellen Ritter, Mitch Rydl, Fran Andersen, James Anderson, Jeanne Schwab

Approve agenda with addition of Jeanne Schwab survey results

Approved minutes of August 9, 2016 meeting

Approved paying payroll according to prior acting County Attorney directives for July 1-July 31, 2016

CPC Ritter discussed room used by Central Iowa Recovery for intensive psych rehab, key will be in Auditor's office

Weed Commissioner Grabill stated problems in CRP ground Re: wild carrot noxious weeds, talked with Denny Heflin. Board instructed Kent to work with Heflin in contacting landowners

SR update: motor grader routes, availability of rock from various quarries and bridge work

Approved bridge plans for LE21, LE27. Approved Regional Water utility permit by 1607 Littlefield Dr; approved FM payment on BROS-C005(59)-60-05; approved JEO inv 90958 for LE9 project

Approved claims

Atty Andersen and James Andersen stated they would check into Hamlin property as to conditions

Approved sending termination notice by certified mail to renter of county farm

Discussed Sanitarian issues, James Andersen stated he is volunteering to help his mother at this time, FMLA disc

Approved Resolution 2016-47 (recoding conservation camping receipts)

Approved changing polling site for Precinct 1 to Agri-Hall

Approved cancellation of liquor license for On the Greene and Gifts

Accept/file MMP updates: Juergens Bros ID#65543, Cameron 2; Dan Anthofer ID#67953, Newton 32, Carroll

Election security was discussed. Approved Auditor rekeying locks on her office for election security

No action taken on ACED tax abatement request

PHN Schwab reviewed agency survey results

Tuesday, August 30, 2016

Attending: Todd Nelsen, Duane Deist, Gary VanAernam, Lisa Frederiksen, Joni Hansen, Steve Shaffer, Linda Blomme, Mitch Rydl, Kent Grabill, Fran Andersen, James Anderson

Approve agenda with addition of meeting change date and Jean Hinners

Approved minutes of August 23, 2016 meeting. Vote to move September 6 meeting to September 7, 2016

Accept/file MMP update for Lawrence Handlos-Zaiger ID#62467, Douglas 12; Handlos-Tessman ID#65436, Cameron 36; NJO, LLC-Beck ID#64957, Greely 25; Handlos-Shaw ID#64099, Cameron 19; Handlos-Andersen IDA#62468, Douglas 14; Handlos-Arnold ID#67383, Cameron 9

Motion to approve resolution for attorney staff wages – motion died for lack of second

Steve Shaffer and Linda Blomme spoke Re: taxes for cinema property

Approved abating property taxes for Parcel #05-05-21-310-109, cinema property due in March 2017

Approved deletion of asset #0072, desk return

Approved Annual Urban Renewal Report

Approved Resolution 2016-48 (pursue IDOT living roadway trust fund grant)

SR report: grant application for roadside ranger, Jean Hinners inquired about trees in road ditches in Oakfield Twp (on work order list for this fall and winter), new sign truck, patching, bridge work, rock stockpile Oakfield Twp

Tuesday, August 30, 2016 continued

Atty update: James Andersen reviewed return to work certification, discussed FMLA, discussed whether BOS approval needed to extend unpaid leaves to county employees and James stated not needed. BOS resubmitted to Atty Andersen and James Andersen second copy of Drug and Alcohol policy and alternative policy for review

Approved Resolution 2016-49(effective FY17 attorney staff receive same annual percentage raise as CH emp)

Wednesday, September 7, 2016

Attending: Todd Nelsen, Duane Deist, Gary VanAernam, Lisa Frederiksen, Joni Hansen, Becky Marten, Bill Cramer, Mitch Rydl, Fran Andersen, James Andersen, Jeanne Schwab, Doug Weston, Kim Johnson

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

Approved corrected minutes of August 23, 2016 meeting with addition of approving Agri Hall Prec 1 polling place

Approved cancellation of liquor license for On The Greene and Gifts

Approved minutes of August 30, 2016 meeting

Accept/file Clerk of Court's August report of fees and Auditor's August month-end reports

Bill Cramer discussed property in Gray and BOS directed him to contact Gray City Attorney

Approved claims

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

Moved into closed session

Approved voting IMAWCA ballot

Approved homestead/military/disabled veteran homestead credits

SR: tree removal, available rock, stock pile location, sign truck

Approved MidAmerican utility permit west of Market, Section 28 Leroy Twp; approved Windstream utility permit for F37, section 29 and 32, Leroy twp; approved Western Iowa Power Coop utility permit 130th between sections 15-16, Lincoln twp

Board requested Fran Andersen conduct atty update. Presented another draft of Drug and Alcohol policy. Board will review 3 different policies they have been given. Hamlin property with storage tanks and property in Gray discussed

PHN Schwab presented accident report she had been involved in. Reported to insurance co and company nurse

Weston stated will be replacing landscaping timbers around CH

Clerk of Court Johnson inquired as to painting her office, Board approved

Tuesday, September 13, 2016

Attending: Todd Nelsen, Duane Deist, Gary VanAernam, Lisa Frederiksen, Diana Munch, Becky Marten, Doug Weston, Bob Bogler, Roger Shindell, Jim Valek, Jeanne Schwab, Deb Campbell, Deb Umland, Mary Lou Johansen, Todd Johnson, Mike Jensen, Mitch Rydl, Chris Hemmingsen, Faith Anthony, Fran Andersen, Laurie Gilbert, Linda Blomme, John Whetzal, Bob Weber

Approved agenda and minutes of September 7, 2016 meeting

Accept/file Recorder's August 2016 report of fees

Approved changing Recorder's fixed asset #7 (typewriter) to Dept 51 to be stored in vault

Approved setting November 8, 2016 General Election canvass date/time to 1 pm Tuesday, November 15, 2016

Board/Dept heads met with Roger Shindell and Jim Valek regarding HIPPA services contract with Carosh. Board and PHN Schwab discussed risk assessment for county

Board reviewed and approved ad for board appointments

Gilbert, Whetzal, Blomme, Weber gave status report on cinema project

Board approved signing letter of support for project. Resolution to follow at next BOS meeting

SR: water leakage into building, sidewalk replacement, expanding pads in wash bay area

Approved Windstream utility permit 2335 Jay Place

Board Chair Nelsen will attend meeting on creating area combining east and west Nishnabotna areas to possible lead to funding for watershed grants

No County attorney update

Tuesday, September 20, 2016

Attending: Duane Deist, Gary VanAernam, Joni Hansen, Becky Marten, Laurie Gilbert, Linda Blomme, Jeanne Schwab, Deb Campbell, Mitch Rydl. Todd Nelsen present via telephone

Approved agenda with addition of property tax error, John James Audubon picture
Approved minutes of August 23, 2016 meeting
Approved Resolution 2016-50 (support of Audubon County Cinema)

Tuesday, September 20, 2016 continued

Approved Resolution 2016-51 (TIF collection transfer to SR)

Approved claims

PHN Schwab discussed appointment of physician to Board of Health
Treasurer Campbell discussed 2 parcels with Board on behalf of Assessor which have been switched to software company.
Board instructed letters be sent with corrected tax statements
Treasurer's office to be closed October 6, 2016 for staff training
Board instructed Auditor's office to have John James Audubon picture framed
SR: Governor's proclamation for weight limit exemption on highways, rock available, bridge inspections
Approved deletion of assets #1155 Delco pressure washer, #53 Tiger boom mower, #74 power rake, Tiger mower off of asset #79, #81 2-wheel trailer, #73 Rhino R-20 concrete saw
Approved JEO payment for LE9 bridge project

Tuesday, September 27, 2016

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

Approve agenda and minutes of September 20, 2016 meeting

Atty Fran Andersen and James Andersen met with Board

Approved Equitable Sharing Agreement/Certification for County Attorney

Accept/file MMP update Hinners site ID#65590, Lincoln 1

Approved 2017 Flex renewal documents

Approved Audubon County General Safety Manual as recommended by safety committee

Sheriff Johnson asked BOS if they wanted his input on Atty Fran Andersen's court work. Stated she and Jimmy make a good team

Exira City Clerk Lexi Christensen requested tax abatement for old grocery store property in Exira

Motion to abate current property taxes on Parcel 05-1104-009-031 S ½ of Lots 1 & 2, Block 3 Exira

Board entered into closed session

Approved Resolution 2016-52 (appointing D Wiederstein to county attorney)

Approved Resolution 2016-53 (litigation on Brandon Nichols Gray property)

SR: resolution for bridge posting on weight limits, request for sharing equipment (Board stated they would deny equipment sharing to avoid competition with local contractors). Completed low water crossing, will start second

Tuesday, October 4, 2016

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

Approved agenda and minutes of September 27, 2016 meeting

Approved claims

Accept/file Sheriff's civil receipts for 3rd quarter; Clerk of Courts September report of fees

Accept/file MMPS: Berg Sow LLC ID#58065, Lincoln 36; Roanoke LLC ID#62111, Viola 16; Handlos-Ranch South ID#64829, Cameron 21; Green Flash II ID#60791, Greeley 11; Hatteras LLC ID#60813, Melville 12

Closed session held

Approved Resolution 2016-54 (David Wiederstein, acting county attorney)

Hold public hearing October 21, 10 am on status of County Attorney Andersen

SR update: truck replacement, bridge projects, crushing concrete, patching, bridge inspections

Tuesday, October 11, 2016

Attending: Todd Nelsen, Duane Deist, Lisa Frederiksen, Joni Hansen, Brandi Eckles, Todd Johnson, Jeanne Schwab, Mitch Rydl. Gary VanAernam ABSENT.

Approved agenda and minutes of October 4, 2016 meeting

Approved Auditor's September month-end reports and Recorder's report of fees

Accept/file MMPS: N&J Smith Farms, LLS ID#65024, Leroy 15; AMVCRE, LLC, ID#65042, Melville 36; Matt Halbur, ID#59813, Iowa Co, Sec 25, Crawford Co

Approved forwarding unpaid Sanitarian bill to attorney for action

Brandi Eckles of New Opportunities reviewed Law Enforcement Grant, Sheriff and PHN Schwab received 5 year grant from Iowa Partners for Success, focusing on use of alcohol within county youth

Tuesday, October 11, 2016 continued

Auditor discussed budget amendments and will notify Dept Heads
SR: discussed concrete crushing, 190th St, hauling rock, concrete patching and trucks

Tuesday, October 18, 2016

Attending: Todd Nelsen, Duane Deist, Gary VanAernam, Lisa Frederiksen, Joni Hansen, David Wiederstein, Sarah Gomez and Mitch Rydl

Approved agenda with correction of minutes date and approved minutes of October 11, 2016 meeting
Attorney Wiederstein updated Board on trial work
Sarah Gomez of Midwest Partnership updated Board on events
Approved claims
SR: money spent for rock purchasing, stock piling rock for next spring, bridge and culvert work, dragging roads
Discussed farm to market and Level B roads

Approved Resolution 2016-55 (interfund loan to SR for West Central TIF granular surfacing)

Approved LOC draws be made by claim periods

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

Set Public Hearing on budget amendment for November 22 at 10 am

Approved Substance Abuse Prevention Service Agreement

Approved cancellation of November 8, 2016 Board meeting due to election

Approved storing election supplies in Supervisor's closets and black boxes in back stairwell

Recessed and reconvened at 12:55 pm

Present: Todd Johnson, Duane Deist, Joni Hansen. ABSENT Gary VanAernam

Closed session held

Motion to instruct legal counsel, Patrick Smith, to respond to Fran Andersen's attorney Samuelson's request of Oct 13 to postpone public hearing on Oct 21, said request denies

Friday, October 21, 2016

Attending: Todd Nelsen, Duane Deist, Gary VanAernam, Joni Hansen, Patrick Smith, Judy Deist, Mary Lou Johansen, Jill Christensen, Bennet Blake, Jeanne Schwab, Deb Umland, Chuck Kauffman, Kim Johnson, Deb Campbell, Bruce Christensen, Jim Richardson, Todd Johnson

Approved agenda

Public Hearing held: no written statements, Andersen nor her attorney were not present, Patrick Smith submitted Exhibits 13-17 and made part of record, citizens voiced concerns of paying 2 atty's, benefits and nepotism.

Closed session held

Instruct Attorney Patrick Smith to prepare proposed resolutions regarding attorney

Tuesday, October 25, 2016

Attending: Todd Nelsen, Duane Deist, Gary VanAernam, Joni Hansen, Jill Christensen, Deb Campbell, Mitch Rydl, Bennett Blake, Jen Foltz and Jill McAleer

Approved agenda with addition of ad for county farm, mechanic's position, assignment to City

Approved minutes of October 11, 2016 meeting, discussed ad for rental of county farm property

Accept/file MMP Sunburst Valley Farms ID#64179, Cameron 2

Treasurer discussed 2006 county held tax certificate which should be assigned over to City

SR: culverts, dragging roads, crushing concrete, discussed letter from P Greufe on Mechanic's position

Approved Windstream utility permit Lark Ave, Leroy 24; Windstream utility permit 1687 Kingbird Ave, Leroy 3; Guthrie County REC utility permit Pheasant Ave, North of F58

Foltz (4th Judicial District Dept of Corrections) and McAleer (crime victim specialist) discussed funding request

Board approved funding of \$400 for Crime Victims program

Approved Resolution 2016-56 (Francine Andersen dismissal, hiring Wiederstein)

Approved ad for publication for bids for rental of county farm

Thursday, October 27, 2016 Special Meeting

Attending: Todd Nelsen, Duane Deist, Gary VanAernam, Joni Hansen, David Wiederstein, Patrick Smith via telephone, Mary Lou Johansen, Deb Campbell, Jill Christensen

Approved agenda

Closed session held

Thursday, October 27, 2016 cont'd

TC discussion with Patrick Smith as to process of filling vacancy of Co Atty position

Wiederstein discussed his meeting with Fran Andersen, Jimmie Andersen, Faith Anthony and Marcia Christensen as to moving assets and staff to courthouse

Tuesday, November 1, 2016

Attending: Todd Nelsen, Duane Deist, Gary VanAernam, Lisa Frederiksen, Joni Hansen, Doug Weston, Jill Christensen, Dave Wiederstein, Michelle Asmus, Deb Campbell, Mitch Rydl

Weston updated on repair of CH steps

Approved agenda with addition of transfer of certificate and Recorder's letter

Approved minutes of October 25, 2016 and October 27, 2016 meetings

Wiederstein gave attorney update

Approved Resolution 2016-57 (PT Co Atty, office in CH)

Michelle Asmus discussed reading of Bible on CH lawn as proclaimed by Gov Branstad.

Board approved reading of Bible from November 14-18 on CH lawn

SR: bridge inspections

Approved Notice to bidders for 2017 fuel bid; approved JEO invoice #92060; approved West Central Iowa Rural Water Assn utility permit for 140th St, Lincoln 23-26

Accept/file letter from Recorder Mary Lou Johansen on her retirement December 31, 2016

Approved claims

Accept/file MMPs: Danner-Double D Pork, ID#61130, Eden 34, Carroll Co

Approved public notice for budget amendment for 2017

Approved Fran Andersen be paid through October 25, 2016, health insurance expires October 31, 2016

Treasurer discussed 2006 county held certificate

Approved transfer of tax sale certificate to the City of Audubon, parcel #050521320340

Approved public notice to appoint part-time county attorney or call for special election

Friday, November 4, 2016 Special Meeting

Attending: Todd Nelsen via telephone and Gary VanAernam, Joni Hansen. Absent Duane Deist

Approved agenda

Nelsen received TC requesting approval for reading of Bible on CH lawn

Approved reading of Bible on CH lawn Sat, Nov 5 from 7-11 am

Tuesday, November 15, 2016

Attending: Todd Nelsen, Duane Deist, Diana Munch, Joni Hansen, Mary Lou Johansen, Mitch Rydl, Todd Johnson.

ABSENT Gary VanAernam

Approve agenda with deletion of PT attorney pay. Approved minutes of December 1 and December 4, 2016 meeting

Approve claims

Approve/file Clerk of Court's October report of fees, Recorder's report of fees, Auditor's month-end reports

Recorder Johansen inquired about process for her replacement

SR: bridge inspections, patching, reviewed TIF information, discussed TIF interest

Approved Windstream utility permit 190th St; approve Windstream utility permit 110th St west of Nighthawk

Sheriff Johnson updated Board on condition of Linda Weston

Approved denials and approvals 2016 family farm applications

Reconvened at 1 pm to canvass votes of 11/08/2016 General Election

Lots were drawn for various local races, approved all results and instructed Auditor staff to forward results to state

Tuesday, November 22, 2016

Attending: Todd Nelsen, Duane Deist, Gary VanAernam, Lisa Frederiksen, Joni Hansen, Becky Marten, Mary Lou Johansen, Mike Blum, Jill Christensen, Bill Cramer, Kent Grabill, Mitch Rydl, Robert Ammann, Jim Burns, Jeanne Schwab and Kim Johnson.

Approve agenda with addition of Recorder's position. Mary Lou Johansen discussed the procedure for filling of the Recorder's position. Approved minutes of November 15, 2016 meeting

Approve deletion of EMA 309 printer.

Set Canvass for the special election for December 13 at 11:30 a.m

Amend the agenda to approve the TIF Certification and ***approve and sign TIF Certification***

Board discussed snow removal with part-time janitor Bill Cramer

Approve the Weed Commissioner's Annual Report given by Kent Grabill

Secondary Roads Report – ***Approve utility permit for West Central Ia Rural Water N of 190th St on Jay Ave, Guthrie Co REC utility permit at 1872 350th St, Audubon 35, approve BROS-C005(67)-5F-05 CA 10 Bridge Project Fed Aid***

Agreement. Discussed union position settlement, called Paul Greufe and discussed tracking systems for the motor graders and snow plows and the use of ATVs
Opened public hearing on the FY17 Budget Amendment. No written or oral comments received. **Approve closing the public hearing at 10:18 am**
Elderbridge Agency requested \$5,136 for funding as requested by Robert Ammann and Jim Burns
Approved Resolution 2016-58 – Resolution Adopting FY17 Budget Amendment and Resolution 2016-59 – FY17 Budget Amendment
Phone Dave Wiederstein and will proceed to advertise for snow removal
Kim Johnson discussed office space for co attorney office

Tuesday, November 29, 2016

Attending: Todd Nelsen, Duane Deist, Joni Hansen and Mitch Rydl ABSENT Gary VanAernam
Approve agenda with addition of snow removal. Approved minutes of November 22, 2016 meeting
Approve the deletion of calculators #0148, 0171 and 0166
Approve class B Native Wine Permit for Mollys
Approve ad for snow removal at courthouse
Approve budget memo
Approve the notice to fill Recorder's position
SR: snow removal, bridge documentation and patching

Tuesday, December 6, 2016

Attending: Todd Nelsen, Gary VanAernam, Lisa Frederiksen, Joni Hansen, Melissa Thygesen, Deb Campbell, Chris Hemmingsen, Dave Wiederstein and Bob Bogler. ABSENT: Duane Deist
Approve agenda with addition of corrected resolution and special meeting. Approved minutes of November 29, 2016 meeting
Opened bids for rental of the county farm
Approved county farm rent bid of Matt Chambers \$313.04/acre with 3 year sub lease
Approve/file Clerk of Court's November, Auditor's month-end reports
Approve claims
SR: award contracts for LE27 bridge project to Cunningham Reis and LE21 bridge Murphy Heavy Contracting
Approved claims
Approve corrected Resolution 2016-59 budget amendment

Tuesday, December 13, 2016

Attending: Todd Nelsen, Duane Deist, Gary VanAernam, Diana Munch, Joni Hansen, Melissa Thygesen, Doug Weston via phone and Dave Wiederstein.
Accept resignation of Denise Lauritsen as a sheriff's dispatcher
Approve agenda with. Approved minutes of December 6, 2016 meeting
Called Doug Weston regarding snow removal for courthouse – Weston states he will be here for snow removal. No action taken on bids for snow removal
Appointed Laurie Gilbert as rep for the Western Iowa Tourism Board
Board called Attorney Wiederstein regarding appointment change for Recorder he advised changing appointment date to December 27, 2016
Approved a Windstream utility permit for 215th St and Lark Ave
The Board convened at Board of Canvassers of the Special Election for IWCC. Abstract/Canvass shall be forwarded on to Pottawattamie County.

Tuesday, November 15, 2016

Attending: Todd Nelsen, Duane Deist, Diana Munch, Joni Hansen, Mary Lou Johansen, Mitch Rydl, Todd Johnson. ABSENT Gary VanAernam
Approve agenda with deletion of PT attorney pay. Approved minutes of December 1 and December 4, 2016 meeting
Approve claims
Approve/file Clerk of Court's October report of fees, Recorder's report of fees, Auditor's month-end reports
Recorder Johansen inquired about process for her replacement
SR: bridge inspections, patching, reviewed TIF information, discussed TIF interest
Approved Windstream utility permit 190th St; approve Windstream utility permit 110th St west of Nighthawk
Sheriff Johnson updated Board on condition of Linda Weston
Approved denials and approvals 2016 family farm applications
Reconvened at 1 pm to canvass votes of 11/08/2016 General Election

Tuesday, December 20, 2016

Attending: Todd Nelsen, Duane Deist, Gary VanAernam, Lisa Frederiksen, Diana Munch, Joni Hansen, Jeanne Schwab, Mitch Rydl, Blake Birkel, Doug Jensen, Todd Johnson, Mike Jensen, Doug Weston and Bob Bogler

Approve agenda with addition of bound copy of newspaper. Jeanne Schwab addressed Board re: mileage rate reimb

Approved to keep mileage rate at .47/mile

Approve minutes of December 13, 2016 meeting

Approved claims

SR: *Approved CA27 bridge project with Cunningham-Reis*

Discussed watershed agreements and I80 corridor

Approve deletion of DP asset #2258 and Dell 2330 laser printer

Approve purchase of a bound copy of Advocate Journal

Approve moving the appointment of the Recorder to December 27, 2017

Blake Birkel-JEO, Doug Jensen-City of Audubon, Todd Johnson-Sheriff and Mike Jensen-EMA/911 discussed the installation of a new repeater antenna and radio for Audubon City Waste Water System on the tower at the courthouse.

Agreement will be drawn up and approved at later date

Appoint Gary VanAernam as rep regarding law enforcement contracts

Accept/file MMP update for Triple K Snyder Inc-South

Accept/file MMP update for Triple K Snyder Inc-Home

Accept/file MMP update for Lawrence Handlos, Handlos-Steffer

Accept/file MMP update for Handlos-Home

Accept/file MMP update for Lawrence Handlos-Handlos-King

Doug Weston discuss boiler checks at night because it is not working correctly. Weston requested ½ hr cks at night for temporary issues. No motion made regarding union employee's extra pay out

Approve Resolution 2016-60 Denise Lauritsen status change from regular part-time to as needed dispatcher/jailer

Recessed 11:21 am and reconvened at 11:30 am

Discussed Bob Bogler accounts and laptop for Board. Board conducted interviews for the County Recorder's position

Tuesday, December 27, 2016

Attending: Todd Nelsen, Duane Deist, Gary VanAernam, Joni Hansen, Jill Christensen, Mary Lou Johansen, Miranda Bills, Mike Jensen, Jeanne Schwab and Mitch Rydl

Approve agenda with addition of MMP update for Kent Grabill and minutes of December 27, 2016 meeting

Approve deletion of DP asset #2265 Hyunda monitor

Approve wellness funds for non-insured

Appoint Miranda Bills to fill remainder of term for Recorder position due to Mary Lou Johansen retirement

Accept/file MMP update for Kent Grabill, Alan Jensen and Doug Carter-Pheasant Ave Farm

Accept/file MMP update for Dan Jorgensen

Mike Jensen-EMA update – working on 5 acre site for a tower that would improve fire protection for S half of county

SR: *Approved LE21 bridge project with Murphy*

January 4, 2016

The regular meeting of the Board of Supervisors was called to order at 8:30 a.m. by Chairman Deist. Present were Duane Deist and Todd Nelsen. Absent: Gary VanAernam. Others present were Lisa Frederiksen, Joni Hansen, Deb Campbell, Deb Umland, Mary Lou Johansen, Mitch Rydl, Dwight Jessen, Larry Kendle, Jason Vogl, Tom Irlmeier, Kyle Hinners, Larry Jo Hinners, Marty Kerkhoff, Dan Kerkhoff, Russ Spies, Todd Johnson, Gail Richardson, Jeanne Schwab and Doug Weston.

Motion-Nelsen Second-Deist to approve the agenda. Vote-all in favor. Motion-Deist Second-Nelsen to approve Todd Nelsen as Chairman. Vote-all in favor. Motion-Nelsen Second-Deist to approve Duane Deist as Vice-Chairman. Vote-all in favor. Board was questioned on VanAernam taking a turn on being Chairperson.

Various Department Heads discussed non-union raises and following Operator B schedule, comparisons to deputies of elected official, and past precedence on all personnel. Discussion was also held regarding the as-needed (75% FTE) mechanic position option to receive extra pay and forgo benefits—per Auditors Office post-hire review of hiring papers/agreements/resolution, IPERS could not legally be opted out of and the IPERS benefit was given to mechanic as required by law—no adjustment to hourly rate was made due to the additional benefit received. Department Heads questioned if that same option of pay in lieu of benefits was available to all employees as to not discriminate.

The Board discussed running a special payroll for an employee and later directed Auditor to not run a special payroll. Motion-Deist Second-Nelsen to approve the minutes of the December 29, 2015 meeting. Vote-all in favor.

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 \$105,448.66. Vote-all in favor.

Motion-Deist Second-Nelsen to hold regular Board meetings on each Tuesday at 8:30 a.m. Vote-all in favor. Motion-Deist Second-Nelsen to approve the 2016 Courthouse office closings as follows: Memorial Day, May 30, Fourth of July – July 4, Labor Day – September 5, Veteran's Day – November 11, Thanksgiving Day – November 24, Friday after Thanksgiving – November 25, Christmas Day – December 26 and New Year's Day – January 2. Vote-all in favor. Motion-Deist Second-Nelsen to approve the Audubon County Advocate Journal as the legal newspaper. Vote-all in favor.

Motion-Deist Second-Nelsen 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: 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, Heart of Iowa Community Services Regional Board (MH) alternate.

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, Southwest Iowa Sheltered Workshop/7 County Board, Heart of Iowa Community Services Regional Board (MH).

Motion-Deist Second-Nelsen to approve the Board of Supervisors as the Safety Directors for 2016. Vote-all in favor. Motion-Deist Second-Nelsen to appoint Ron Mullenger to the Conservation Board. Vote-all in favor. Motion-Deist Second-Nelsen to accept and place on file a MMP update for Kent Grabill, ID#58071, Douglas 9. Vote-all in favor. Motion-Deist Second-Nelsen to approve the Secondary Road union contract starting July 1, 2016. Vote-all in favor

A group of concerned citizens from the north part of the county met with the Board, Engineer and Road Foreman to discuss road concerns, snow removal and maintenance.

Rydl stated there had been a EWP project review and also a Federal DOT audit. The Secondary Road employees have been working on shoulders of roads and cutting trees. Jessen and Rydl brought up new resolutions of non-union secondary roads raises. More lengthy discussion held with them on raises and

what discussion had taken place previously in meeting with department heads. Discussion held on engineer contract renewal and who typed up previous contract – Board tentatively directed contract to be drawn up with 4%, 3% & 3% raises for FY17, FY18, & FY19 respectively.

The Chairman recessed the meeting at 1:09 p.m. The meeting reconvened at 1:20 p.m. More discussion of secondary roads nonunion raises. Doug Weston discussed the repair of the front steps of the courthouse. There being no further business, Motion-Deist Second-Nelsen to adjourn the meeting at 2:07 p.m. Vote-all in favor.



Chairman, Audubon Co. Board of Supervisors

Attest: 

Audubon County Deputy Auditor

Claims Listing Report
AUDUBON COUNTY

12/21/2015 through 01/04/2016

Vendor	Description	Amount
ACE HARDWARE	HANDSET-REC	6.49
AGRILAND FS INC	FUEL-SHER	2,282.10
AMERICAN ACADEMY OF PEDIATRICS	PUBLICATION-PHN	346.23
AMERICINN OF GRIMES	DISPATCHER LODGING-SHER	199.36
ANDERSEN LAW OFFICES	REIMB CELL-ATTY	594.57
ANDERSEN, FRANCINE O	REIMB-OFF SUPP	328.22
ARCADIA LIMESTONE CO	SR SNOW MTRL	741.44
AUDUBON CO ADVOCATE JOURNAL	SR OFF PUBLICATION	49.00
AUDUBON CO AIRPORT AUTHORITY	FY16 3RD QTR	9,459.16
AUDUBON CO ECONOMIC DEVE	FY16 3RD QTR ALLOW	8,861.75
AUDUBON CO FAIRBOARD	REIMB OMAHA GRANT	12,500.00
AUDUBON CO SHERIFF	SUMMONS-SHER	618.22
AUDUBON CO SOLID WASTE MGMNT, COMMISS	FY16 3RD QTR ALLOW	10,683.75
AUDUBON FAMILY HEALTH CARE, DR JM CUNNIF	MED EXAM FEE	300.00
BAUM HYDRAULICS CORP	SR PARTS	55.48
BENTLEY SYSTEMS INC	SR DATA SERVICE	877.00
BRAYTON CITY CLERK	SR RUT REIMBS	536.37
BROWN SUPPLY CO INC	SR CHAINS	95.80
BUSINESS CARD	LODGING/IDCARD SUPP/JAIL MEAL-SHER	522.00
CASS CO HEALTH SYSTEM	WOC OFFSITE/MLG-PHN	165.60
CASS CO SHERIFF	FEES/MLG-SHER	22.00
CENTRAL IA DISTR INC	ICE MELT-GEN	441.90
CENTRAL IOWA WATER INC	CH BOILER TESTING	500.00
CENTURYLINK	TELE-911	14.00
CITY OF AUDUBON - LIBRARY	FY16 3RD QTR ALLOW	6,300.00
CORPORATE OFFICE	WEEKLY FLEX FUNDING	1,277.71
COUNSEL	MA COPIER-ASSR	130.95
DELTA DENTAL	ERISA PREM	34.36
DES MOINES STAMP MFG CO	DATE STAMP-AUD	87.00
DOHERTY, AMANDA	DISP MEALS-SHER	19.79
DOWD DRUG	MEDS-MH	19.90
DREHER SANITATION	GARB/RECY-GEN	49.50
ECLIPSE HEALTHCARE LLC	PT/MLG-PHN	543.70
EXIRA CITY CLERK	FY16 3RD QTR ALLOW	3,150.00
FASTENAL CO	SR PARTS/TOOLS/LUBRICANTS	107.43
FIDLAR TECHNOLOGIES INC	1ST QTR REC INF REPLICATION	500.00
FILTER CARE	SR FILTER CLEANING	167.15
FOOD LAND	COMM-SHER	2,745.26
GUTHRIE COUNTY REC	CONS ELEC	1,051.60
GUTHRIE FAMILY MEDICINE CENTER	FEE-MH	157.00
HANSEN REPAIR	TIRE REP/SHER	328.00
HENNINGSEN CONSTRUCTION	SR PATCHING	574.60
HENRY MADKINS & SON INC	MA-ELEC EQUIP	4,685.00
HOCKENBERRY FAMILY CARE	MLG/ETC-AUTOPSY FEE	265.00
IA LAW ENFORCEMENT ACADE, ST FISCAL OFF	JAIL SCH/SHER	160.00
IEMA	2016 MEMB-EMA	150.00
ISAC-GROUP HEALTH PROGRAM	ERISA PREM	642.00
ISU TREASURER'S OFFICE	DRUG DOG EXAM/REF/SA-SHER	266.35

Claims Listing Report
AUDUBON COUNTY

12/21/2015 through 01/04/2016

<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
JEO CONSULTING GROUP INC	SR ENGINEERING SERVICES	12,524.55
KIMBALLTON CITY CLERK	FY16 3RD QTR ALLOW	1,050.00
LANDMANDS NATIONAL BANK	SAFE DEP BOX RENT-SHER	35.00
MADSEN GROTELUSCHEN AND TINKER	LEG REP-SHER	108.00
MAIL SERVICES LLC	PRINT/POST-TREAS	227.26
MENARDS	CONS-ELEC SUPP	336.78
MIDAMERICAN ENERGY CO	SR ELECTRIC	417.38
NELLOR, BETTY A	JAN INS REIMB-SHER	91.53
NISSLY, PEGGY	REIMB-DEPOSITIONS	45.00
POLK COUNTY TREASURER, POLK CO MEDICAL	MED EXAM FEE	264.37
PRECISION ENGINEERED PRODUCTS	SECURITY LIGHT-SHER	132.18
QUAKERDALE	SHELTERCARE	1,254.00
RDP OFFICE	6 MO SERVER BACKUP-DP	479.70
REMSBURG SERVICE INC	SR BLD REPAIRS	253.81
RIESGAARD FARM SUPPLY	RS SEED	310.00
SAFEGUARD	GREETING CARDS-PHN	170.80
SANOPI PASTEUR INC	VACCINE-PHN	1,999.36
SECURE SHRED SOLUTIONS LLC, PO BOX 1072	SHRED SERV-AUD/PHN	40.00
SHELBY CO AUDITOR	4TH QTR2015 RENT/UTIL/JAN-JUV	567.00
STAR ENERGY LLC	FUEL-SHER	46.68
STEFFEN	RS TECH INSPECTION	430.65
STONE PRINTING OFFICE PRODUCTS	ENV-PHN	69.24
STOREY KENWORTHY	W-2S/1095/1099 FORM-GEN	167.29
SWENSEN, JESSE	REIMB PRISONER MEAL-SHER	6.69
SWI JUVENILE EMERGENCY	FY16 3RD QTR ALLOW	4,146.15
THE SCHNEIDER CORPORATION	SR DATA SERVICE	2,350.00
TIBBETS, NATHAN	REIMB MEALS-SHER	12.04
VAN DIEST SUPPLY COMPANY	RS CHEMINICALS	1,790.00
VERIZON WIRELESS	CELL PHONE-PHN	280.51
WEST CENTRAL COOPERATIVE	DRUG DOG FOOD-SHER	31.45
WEST CENTRAL IA RURAL WATER	SR WATER	18.50
WINDSTREAM IOWA COMMUNICATIONS	SR TELEPHONE	2,180.00
	GRAND TOTAL	105,448.66

January 12, 2016

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, Joni Hansen, Mitch Rydl, Gary Riesgaard, Mike Jensen, Deb Umland, Deb Campbell, Doug Weston, Jeanne Schwab, Todd Johnson, Fran Andersen and Diane Jackson.

Motion-Deist Second-Nelsen to approve the agenda with the deletion of Kent Grabill. Vote-all in favor.

The Department Head meeting was held and discussion was held regarding Wellness, status of credit cards, mileage rate and meal reimbursement. Doug Weston informed the board that he would be replacing the mats inside the front and back doors. Motion-Deist Second-Nelsen to approve the minutes of January 4, 2016. Vote-all in favor.

Motion-Nelsen Second-Deist to approve Resolution 2015-1 as follows. Vote-all in favor.

RESOLUTION 2015-1

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, 2016 and January 31, 2017 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 12, 2015

Todd Nelsen
Chairman, Board of Supervisors

ATTEST: Joni Hansen, Deputy
Audubon County Auditor

Motion-Deist Second-Nelsen to accept and place on file the Auditor's December 2015 month-end reports. Vote-all in favor.

Deb Campbell presented the Treasurer's Semi-Annual report. Motion-Deist Second-Nelsen to accept and place on file the Treasurer's Semi-Annual Report. Vote-all in favor. Campbell discussed county bonds with the Board.

Mitch Rydl discussed weekly activity of snow removal and repairs to a bridge. Rydl discussed with the Board weight limits for farm equipment, manure spreaders. Todd Johnson joined the discussion regarding damages to a bridge. Fran Andersen discussed the Engineer's contract. Motion-Nelsen Second-Deist to approve the Engineer's contract to run from July 1, 2016 to June 30, 2019. The Board discussed the as-needed mechanic's position, contract labor and county liability.

Jeanne Schwab presented a letter to the Board regarding decisions made at Board of Health meetings and comparisons made between departments. Schwab stated her letter formally expressed her displeasure with how things were handled at a Board of Health meeting.

Motion-Deist Second-Nelsen to accept and place on file the Clerk of Court's December 2015 Report of Fees. Vote-all in favor. Motion-Nelsen Second-Deist to accept and place on file Recorder's December 2015 Report of Fees. Vote-all in favor. Motion-Deist Second-Nelsen to accept and place on file the Sheriff's Quarterly Report (Oct-Dec 2015). Vote-all in favor.

Motion-Deist to keep the mileage reimbursement rate the same at .50/per mile. Motion died for lack of a second. Motion-Nelsen Second-Deist to set the mileage reimbursement rate at .47/per mile effective February 1, 2016. Vote-all in favor.

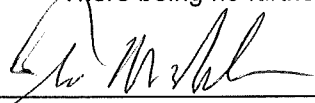
Motion-Nelsen Second-Deist to change the public hearing date for the Budget Amendment to February 9, 2016 at 10:00 a.m. Vote-all in favor.

The Board reviewed appointments for the Region XII directory. Motion-Deist Second-Nelsen to reappoint Dennis Olesen to the Board of Health. Vote-all in favor.

Motion-Deist Second-Nelsen to accept and place on file a MMP update for Jerry Schultes, ID#60937, Viola 14. Vote-all in favor. Motion-Deist Second-Nelsen to accept and place on file a MMP update for Alan Jensen, ID#61526, Oakfield 4. Vote-all in favor. Motion-Nelsen Second-Deist to accept and place on file a MMP update for Dustin Burr, ID#60480, Hamlin 11. Vote-all in favor. Motion-Deist Second-Nelsen to accept and place on file a MMP update for Edward Wiederstein, ID#60480, ID#53202, Cameron 30. Vote-all in favor.

Motion-Deist Second-Nelsen to approve the Sheriff's Union contract that will run from July 1, 2016-June 30, 2019. Vote-all in favor.

There being no further business, the Chairman adjourned the meeting at 2:00 p.m. Vote-all in favor.



Chairman, Audubon Co. Board of Supervisors

Attest: 

Audubon County Deputy Auditor

January 19, 2016

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, Deb Campbell, Teresa Murray, Jeanne Schwab, Deb Umland, Mary Lou Johansen, Mitch Rydl, Todd Johnson and Fran Andersen.

Motion-Deist Second-VanAernam to approve the agenda. Vote-all in favor. Motion-Nelsen Second-VanAernam to approve the minutes of January 12. 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 \$148,719.11. Vote-all in favor.

The Board instructed the Auditor to order a bound version of the newspaper. Mitch Rydl presented the 2015 work order update.

Deb Campbell and Jeanne Schwab discussed an employee going from the Treasurer's office to the Nurse's office. The Board stated they feel this should be handled as a transfer. Motion-VanAernam Second-Deist to accept and place on file Teresa Murray's letter of resignation from the Treasurer's office. Vote-all in favor.

Rydl continued with the work order presentation. Discussion was held regarding the as-needed mechanic position, contract labor, union pay scale, family sick and funeral leave. The Board will talk to Fran regarding the as-needed mechanic's position. Discussion was held with various Department Heads and Rydl regarding the pay increases for non-union employees at Secondary Roads and how increases have been handled in the past and whether or not they are percentage increases or cents increases.

Motion-Deist Second-VanAernam to raise the meal limits reimbursement rate to Breakfast-\$8.00, Lunch-\$10.00, Dinner-\$15.00 effective January 26, 2016. Vote-all in favor. Several Department Heads discussed recent problems with the server and various computer programs.

The Board discussed the Compensation Board recommendation and wants to hear from Fran regarding her salary. Motion-VanAernam to approve a 4% increase contingent on maintaining fund balances and that elected officials pay for half of their insurances. Motion died for lack of a second. Motion-Nelsen Second-VanAernam to reduce the Compensation Board recommendation by 25% giving a 3% increase. Vote-all in favor.

Auditor requested clarification on the secondary roads funeral leave for payroll purposes due to new interpretation not following past precedence: 5 days for spouse, child, parent sibling; 3 days for grandchildren, grandparents or mother/father-in-laws; 1 day for pallbearer. "Other than herein, employees may be granted, up to two (2) days with approval..." is understood between Supervisor Nelsen and Engineer to mean that these 2 days are a total per year and may be used for other funerals or they now may also be added to the family leaves listed above.

The Board discussed the as-needed mechanic position with Fran Andersen. Andersen stated they need to talk to Paul Greufe regarding this. Fran discussed benefits between departments, namely vacation and sick leave, and stated the Treasurer's office would have to pay out vacation but not sick leave.

Motion-VanAernam Second-Nelsen to approve Resolution 2016-2 as follows. Vote-all in favor.

RESOLUTION 2016-2

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors that effective May 1, 2016, election workers pay shall be set at \$8.50/hour and \$9.00/hour for chairpersons.

Dated at Audubon County, Iowa this 19th day of January, 2016.

Todd Nelsen
Chairman, Board of Supervisors

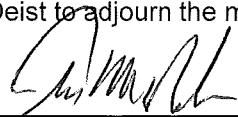
ATTEST: Joni Hansen, Deputy
Audubon County Auditor

Todd Johnson and Fran Andersen discussed the as-needed employees in both of their departments. Andersen stated she would like to keep the part-time staff she has in her office and work with the Sheriff's Department to share the hours and benefits with reviews every six months. The Board called Brad Holton of ISAAC with questions regarding the Affordable Care Act.

Motion-VanAernam Second-Deist to reappoint Chris Anderson to a five year term on the Board of Adjustment. Vote-all in favor. Motion-VanAernam Second-Nelsen to reappoint Darrell Whitehead to a four year term on the Airport Authority Board. Vote-all in favor. Motion-VanAernam Second-Deist to reappoint Wayne Hansen to a two year term on the CABEDA Board. Vote-all in favor.

The Board discussed the Intangible Asset Policy. Nelsen stated that he is waiting to hear back from the State Auditor regarding this.

Deb Campbell stated to the Board that she felt the earlier discussion regarding raises could have been handled by the Board in a better manner. There being no further business, Motion-VanAernam Second-Deist to adjourn the meeting at 2:01 p.m. Vote-all in favor.



Chairman, Audubon Co. Board of Supervisors

Attest: 

Audubon County Deputy Auditor

01/05/2016 through 01/19/2016

Vendor	Description	Amount
360 FEEDS LLC	DRUG DOG FEED-SHER	31.45
ACE HARDWARE	CRTHS BOILER CHEMICALS	1,190.56
AGRI DRAIN CORPORATION	CONS TILE SUPPLIES FOR WALNUT GROVE	249.71
AGRILAND FS INC	CONS GAS	4,488.62
AGRILAND FS INC 73	SR LP GAS	9,418.62
AMVC VETERINARY SERVICES	MEDS-DRUG DOG	104.23
ANDERSEN LAW OFFICES	REIMB EXHIBIT INDEXES-ATTY	543.66
AUDUBON CO ADVOCATE JOURNAL	GUN PERMITS-SHER	302.59
AUDUBON CO MEMORIAL HOSP	SR HEALTH SERVCIES	41.55
AUDUBON CO SHERIFF	SHER SERV FEE	1,340.43
AUDUBON DIESEL LLC	SR PART/LABOR	2,545.62
AUDUBON FAMILY HEALTH CARE, DR JM CUNNIF	MH PHYS TRMT	203.16
BEANE, DAVID P	REIMB PLANNERS-SHER	7.00
BETHANY CEMETERY	VETERANS GRAVES	170.00
BOHLMANN & SONS SANITATION	CONS GARBAGE PICKUP	138.80
BOLDT, PAULETTE KAY	HCA MLG	216.50
BORKOWSKI, STEVE	SR HEALTH INSURANCE	567.30
BOWEN CEMETERY	12 VETERANS GRAVES	60.00
BUSINESS CARD	FINANCE CHARGES/FUEL/LODGING-SHER	1,179.55
BW GAS & CONVENIENCE RETAIL	ASSR FUEL/CRTHS FUEL	32.28
CAMERON TOWNSHIP CEMETERY	11 VETERANS GRAVES	55.00
CARD SERVICES	CONS OFFICE SUPPLIES/ANTIFREEZE	296.41
CARPENTER UNIFORM CO	BOOTS/TIE-SHER	103.86
CASEYS GENERAL STORES INC	FUEL-EMA	46.87
CASS CO HEALTH SYSTEM	FIT FOR DUTY V002965487-YOUNG-SHER	152.00
CASS INC	MH WORK ACT	153.75
CENTRAL SALT LLC	SR SNOW MTRL	1,598.99
CENTURYLINK	E911 TELE	14.00
CERTIFIED TESTING SERVICES INC	GEOTECHNICAL REPORT-EVIDENCE BLDG-SHER	1,700.00
CHRISTENSEN, SARAH G	REIMB BACKGRD CKS	100.76
CITY SERVICE & PARTS	SR PARTS,LUBS,CUSTODIAL	142.10
CORPORATE OFFICE	2015/2016 WEEKLY FLEX FUNDING	418.69
COUNSEL	MA COPIER-SHER	72.09
D & J AUTO INC	OIL CHG-SHER	54.95
DIGITAL-ALLY INC	BODY CAMERAS-SHER	2,845.00
DOUGLAS TOWNSHIP CEMETERY	1 VETERAN GRAVE	5.00
DREES HEATING & PLUMBING INC	CRTHS RADIATOR REPR	451.55
EBENEZER LUTHERAN CEMETERY	13 VETERANS GRAVES	65.00
ECLIPSE HEALTHCARE LLC	PHN PT SERV/MLG	608.20
ECOLAB PEST ELIMINATION DIV	PEST CNTRL-SHER	75.71
EXIRA CEMETERY ASSOC, %SHELLEY R DAVIS -	VETERANS GRAVES	1,805.00
EXIRA CITY CLERK	SR WATER	45.27
EXIRA FARM SERVICE	WIPER BLADES-SHER	15.60
FARM SERVICE COOPERATIVE	DP COMP SUPPLIES	512.00
FERGUSON, DWAYNE	VA-COMM MTG	50.00
FOOD LAND	JAIL COMM SUPP-SHER	1,254.19
GALLS LLC	SAFETY SUPP-SHER	130.15
GENESIS DEVELOPMENT	MH 1/3 CRISIS PHONE	128.75

Claims Listing Report
AUDUBON COUNTY
01/05/2016 through 01/19/2016

Vendor	Description	Amount
GRAHAM TIRE STORM LAKE	TIRES-SHER	128.42
GREENE COUNTY	REIMB CPC EXP-4TH QTR	6,288.08
GUTHRIE COUNTY COURTHOUSE	OCT-DEC 2015 SANITARIAN SERV	7,011.71
HAAG, BRUCE	CONS INTERNET	20.00
HAMLIN LUTHERAN CEMETERY	VETERANS GRAVES	145.00
HANSEN REPAIR	TIRE REPAIRS-SHER	155.00
HANSEN'S M&M SERVICES	DEC 911 UPDATE	525.00
HINNERS, JEAN	PHN HCA MLG/PSTG REIMB	63.75
HINNERS, KYLE	VA COMM MTG/MLG	63.00
HOCKENBERRY FAMILY CARE	GEN REL FUNERAL EXPENSE/15H77	1,500.00
HOLY TRINITY CEMETERY	VETERANS GRAVES	90.00
HUNGRY CANYONS ALLIANCE	HUNGRY CANYONS MEMBR	3,250.00
IA MUNICIPALITIES WKRS	SR WORK COMP	6,076.00
IA PRISON INDUSTRIES	LABELS-911	688.02
INTERSTATE ALL BATTERY CENTER	CRTHS BATTERY BACK-UPS	632.50
IOWA DEPARTMENT OF TRANSPORTAT	SR ENG TRAINING	75.00
JIM HAWK TRUCK TRAILERS INC	SR PARTS/LUBS	147.42
KIMBALL MIDWEST	SR PARTS	404.85
LAFOY, PENNY	PHN HCA MLG REIMB	109.00
LINCOLN TWP CEMETERY	VETERANS GRAVES	50.00
LUCCOCKS GROVE CEMETERY	VETERANS GRAVES	10.00
MAINSTAY SYSTEMS INC	3 MO M/A-SHER	237.00
MARNE-ELK HORN TELEPHONE CO	911 TELE	155.40
MEDIACOM	CABLE-SHER	99.45
METAL CULVERTS INC	SR PIPE CULVERT	24,058.82
MEYER, ADAM	PAINT JAIL-SHER	1,450.00
MIDAMERICAN ENERGY CO	CRTHS GAS/ELECTRIC	3,344.68
MID-STATES ORG CRIME INF	2016 ANNUAL MEMB FEES-SHER	100.00
MIDWEST WHEEL COMPANIES	SR PARTS	2,292.40
NEW OPPORTUNITIES INC	FY16 GEN RELIEF	1,325.00
OAK HILL CEMETERY	VETERANS GRAVES	235.00
OAKFIELD CEMETERY	46 VETERANS GRAVES	230.00
OLSEN, FRANK	VA COMM MTG/MLG	61.00
PAT KAISER'S CHRISTIANSEN MTRS	REPLACED HEADLIGHT-SHER	120.38
PATC	OWI MANUAL-SHER	10.00
PETERSEN, ALLEN DALE	SR BRIDGE MTRL	710.50
PLEASANT HILL CEMETERY	VETERANS GRAVES	80.00
PRODUCTIVITY PLUS ACCOUNT, DEPT 93 - 1147	SR TOOLS/PARTS/LUBS	228.18
QUAKERDALE	SHELTER CARE	752.40
RASMUSSEN LUMBER CO	CONS DRYWALL/LUMBER/SCREWS - SHOWER BLDG	248.60
RAY ALLEN MANUFACTURING CO INC	DRUG DOG GEAR-SHER	150.96
RAY, DONNA	DEC MH ADV MLG	104.00
RECORDERS ASSOC	2016 REC ASSN DUES	200.00
REGION XII COUNCIL OF GOVTS	PUBLIC TRANSIT SERVICES	894.08
RYDL, MITCH	SR ENG SUBS & MILEAGE	200.70
SCHILDBERG CONSTRUCTION INC	SR GRANULAR MTRL	29,466.41
SCHWAB, JEANNE M	PHN ADM MLG REIMB	17.50
SEVENTH DAY ADVENTIST CEMETERY	VETERANS GRAVES	15.00

Claims Listing Report
AUDUBON COUNTY
 01/05/2016 through 01/19/2016

<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
SHAFFER, MARGEE	TOURISM EXPENSE REIMB	119.00
SHOPKO STORES OPERATING CO LLC	OFF/JAIL SUPP-SHER	39.97
SOUTHSIDE WELDING & MACH LLC	SR LABOR/PARTS.BRDG MTRL	902.68
SOUTHWEST IA DIST ASSESSORS	2016 ASSR DUES	175.00
ST JOHN'S CEMETERY WEST	VETERANS GRAVES	185.00
ST JOHN'S LUTHERAN CEMETERY	VETERANS GRAVES	170.00
STAR ENERGY LLC	FUEL-SHER	77.48
STEFFES, EDWARD	SR SAFETY WEAR	100.00
STONE PRINTING OFFICE PRODUCTS	TIME STAMP REPAIR	795.88
THE AUTO CLINIC	OIL CHG/ETC-SHER	92.50
THOMPSON, BECKY A	PHN MLG REIMB	135.00
THOMSON REUTERS WEST PYMT CTR	LAW LIBR - ATTY	379.33
TIBBETS, NATHAN	REIMB K9 TRNG-SHER	135.46
TOFT, HEATHER	PHN MLG REIMB	67.50
UMLAND, DEBRA	MLG TO AASR MTG-ATLANTIC	25.50
UNPLUGGED WIRELESS LLC, DBA SPRING VALL	SR TOWER RENTAL	1,080.00
VERIZON WIRELESS	CELL PHONE SRV-SHER	164.73
VIOLA TOWNSHIP CEMETERY	VETERANS GRAVES	75.00
WAHLERT, CHRISTINE G	PHN MLG REIMB	130.50
WEBSTER CO SHERIFF	ORDER-JUV	23.00
WEED COMMISSIONERS CONFERENCE	RS TRAINING	130.00
WILLIAMS WELDING INC	RS HORT & AGRI ASSET	6,647.31
WINDSTREAM IOWA COMMUNICATIONS	CONS TELE	432.36
ZIEGLER INC	RS PARTS	5,537.10
	GRAND TOTAL	147,573.03
US CELLULAR	CELL SRV-SHER	97.29
CORPORATE OFFICE	INITIAL/WEEKLY FLEX FUNDING	1048.79
		<u>148719.11</u>

SUPERVISOR'S MINUTE BOOK 2015⁶

January 22, 2016

The special 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 Joni Hansen, Mitch Rydl and Fran Andersen.

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

The secondary roads as-needed mechanic position was discussed. A conference call was held with Paul Greufe. Motion-VanAernam Second-Deist to move into closed session at 8:43 a.m. pursuant to Iowa Code 20.17. Vote-all in favor. Motion-VanAernam Second-Deist to move out of closed session at 9:17 a.m. Vote-all in favor.

There being no further business, the Chairman adjourned the meeting at 9:26 a.m. Vote-all in favor.



Chairman, Audubon Co. Board of Supervisors

Attest: 

Audubon County Deputy Auditor

January 26, 2016

The special 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, Deb Campbell, Mitch Rydl, Fran Andersen, Arch Andersen, John Osvald, Dave Brand, Virgil Sorensen, Dave York, Lora Anthofer, Jon Meislahn and Charles Hansen.

Motion-Deist Second-VanAernam to approve the agenda with the addition of accepting FY17 budget. Vote-all in favor.

Motion-Deist Second-VanAernam to approve the minutes of January 19, 2016. Vote-all in favor. Motion-VanAernam Second-Deist to approve the minutes of January 22, 2016. Vote-all in favor. The Board discussed flood insurance. Motion-Deist Second-VanAernam to accept and place on file a MMP Update for Terry Sunberg, ID#60469, Melville 27. Vote-all in favor. Motion-VanAernam Second-Deist to accept and place on file a MMP Update for Scott Halbur, ID#59617, Lincoln 7. Vote-all in favor.

Motion-Deist Second-VanAernam to approve 2015 gross wages for publication. Vote-all in favor.

PT aka Part-time AN aka As-Needed SEAS aka Seasonal:

Recorder Dept Bruun, Carolyn-AN \$80.00; Bills, Miranda-PT \$22,970.50; Johansen, Mary \$43,731.72; **Treasurer Dept** Paulsen, Barbara-PT \$1,507.00; Kommes, Amanda \$14,641.30; Murray, Teresa \$29,798.22; Campbell, Debbie \$43,801.86; **Auditor Dept** Marten, Becky \$2,008.45 AN; Hansen, Joni \$35,007.84; Munch, Diana \$39,675.54; Frederiksen, Lisa \$49,662.96; **Assessor Dept** Dreher, Nan-PT \$13,623.75; Bluml, Janell \$39,958.26; Umland, Debra \$51,534.54; **General Dept** Cramer, William-PT \$10,655.52; Weston, Douglas \$32,568.38; **Veteran Dept** Riesgaard, Gary-PT \$18,099.12; **EMA Dept** Jensen, Michael-PT \$20,000.04; **Supervisor Dept** VanAernam, Gary-PT \$26,265.90; Nelsen, Todd-PT \$26,265.90; Deist, Duane-PT \$26,765.94; **Attorney Dept** Christensen, Marcia-PT \$15,925.26; Anthony, Faith-PT \$19,870.99; Andersen, Brian-PT \$24,499.74; Andersen, Francine \$52,197.45; **MH Dept** Ray, Donna-PT \$2,291.09

Conservation Dept Walker, Emma-SEAS \$530.25; Johnson, Aaron-SEAS \$825.00; Walker, Nora-SEAS \$1,365.00; Bissen, Codi-SEAS \$4,031.13; Paulsen, Claire-SEAS \$4,830.51; Bruck, Tyler-SEAS \$5,863.00; Voigts, Hunter-SEAS \$5,736.25; Mcleran, Matthew-PT \$25,351.75; Haag, Bruce \$46,080.96;

Public Health Dept Boldt, Paulette \$16,482.71; Wahlert, Christine-AN \$20,326.27; Hinners, Jean-PT \$23,572.31; Christensen, Sarah-PT \$24,213.39; Lafoy, Penny \$26,298.21; Toft, Heather-PT \$36,828.48; Thompson, Becky-PT \$46,668.88; Schwab, Jeanne \$59,633.76;

Sheriff Dept Swensen, Jesse-AN \$100.00; Schlensig, Kandi-AN \$122.40; Hannasch, Jacob-AN \$427.68; Cretsinger, Jonathan-AN \$446.72; Dontje, Donavon-AN \$1,203.84; Fett, Jason-AN \$1,234.00; Soll, Brent-AN \$2,210.16; Fransen, Thomas-AN \$2,248.64; Thorn, Todd-AN \$2,795.84; Rupiper, Ryan \$5,814.52; Baylor, Angela-AN \$9,344.29; Nellor, Betty \$12,774.09; Cable, Josephine-PT \$12,902.11; Rugaard, Laura \$13,382.79; Riley, Patrick \$16,788.27; Young, Shawn \$20,639.52; Doherty, Amanda \$24,785.79; Phippen, Shelby-PT \$25,079.04; Thygesen, Melissa \$29,096.04; Steffes, Debra \$30,907.80; Inman, Kathleen \$36,655.78; Tibbets, Nathan \$36,939.67; Rokke, Jason \$51,122.53; Juelsgaard, Brian \$51,575.47; Beane, David \$53,409.09; Johnson, Todd \$58,667.16;

Secondary Roads Dept Holtorf, Zachary-SEAS \$4,032.50; Nelson, Benjamin-SEAS \$4,260.00; Nielsen, Edward-SEAS \$6,495.50; Asmus, Darrin \$8,226.35; Steffensen, Eric \$10,161.92; Steffes, Edward \$10,161.95; Riesgaard, Dustin \$10,161.97; Hoegh, Aaron \$17,796.93; Borkowski, Steven \$31,295.18; Marxen, Joshua \$33,279.61; Sampson, James \$33,321.18; Hemmingsen, Christena \$33,383.61; Jacobsen, Theodore \$34,097.89; Wittrock, Brian \$35,772.00; Christensen, Dalton \$35,841.12; Rattenborg, Joel \$35,915.08; Wanninger, Louis \$36,007.85; Sorensen, Lawrence \$36,153.12; Gardner, Thomas \$36,262.92; Paulsen, Shawn \$36,263.69; Wegner, Dale \$36,307.64; Sorensen, Charles \$36,356.99; Grabill, Kent \$36,545.76; Erickson, David \$37,108.32; Hansen, Richard \$37,319.29; Gust, Robert \$37,691.59; Borkowski, Dale \$40,152.61; Jessen, Dwight \$50,755.49; Christensen, Douglas-AN \$52,955.57; Rydl, Mitchel \$89,758.86

Motion-VanAernam Second-Deist to approve the public notice for the budget amendment. Vote-all in favor. Motion-Deist Second-VanAernam to approve the Wellness Agreement with ISAAC. Vote-all in favor.

The Board discussed the credit card administrator with Landmands Bank. Motion-Deist Second-VanAernam to appoint Todd Nelsen as Credit Card Administrator. Vote-all in favor.

Deb Campbell discussed collecting back taxes on buildings on leased land. The Board wants to talk with Fran Andersen.

Mitch Rydl gave the Secondary Road update. Motion-VanAernam Second-Deist to approve Resolution 2016-3 as follows. Vote-all in favor.

Resolution 2016-3

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors, that effective July 1st, 2016, Dwight Jessen, Road Superintendent, wages will be \$51,168.00 annual salary.

BE IT FURTHER RESOLVED, that vacation, sick leave and fringe benefits shall be the same as per the contract between Audubon County and Public, Professional and Maintenance Employees, Local Union #2003, excluding longevity.

Passed and approved this 26th day of January, 2016.

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

ATTEST By: /s/ Joni Hansen, Deputy Auditor

Motion-Deist Second-VanAernam to approve Resolution 2016-4 as follows. Vote-all in favor.
Resolution 2016-4

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors, that effective July 1st, 2016, Chris Hemmingsen, Office Manager, hour wage will be \$16.89.

BE IT FURTHER RESOLVED, that vacation, sick leave and fringe benefits shall be the same as per the contract between Audubon County and Public, Professional and Maintenance Employees, Local Union #2003, excluding longevity.

Passed and approved this 26th day of January, 2016.

Board of Supervisors, Audubon County, Iowa

/s/ Todd M. Nelsen, Chairman

ATTEST By: /s/ Joni Hansen, Deputy Auditor

Motion-Deist Second-VanAernam to approve Resolution 2016-5 as follows. Vote-all in favor.
Resolution 2016-5

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors, that effective July 1st, 2016, Kent Grabill, Roadside Manager/Weed commissioner, hour wage will be \$18.91.

BE IT FURTHER RESOLVED, that vacation, sick leave and fringe benefits shall be the same as per the contract between Audubon County and Public, Professional and Maintenance Employees, Local Union #2003, excluding longevity.

Passed and approved this 26th day of January, 2016.

Board of Supervisors, Audubon County, Iowa

/s/ Todd M. Nelsen, Chairman

ATTEST By: /s/ Joni Hansen, Deputy Auditor

Rydl stated his men have been moving snow and cutting brush. Discussion was held regarding safety shoe reimbursement, safety equipment inspection and snow fence. Rydl will be contacting Unity Point regarding random drug testing.

Nelsen talked to Lee Jensen on the telephone about recycling and when it is up for bids. Nelsen stated it would be on a landfill meeting agenda. The Board also discussed the upcoming Farm Bureau meeting.


Motion-VanAernam Second-Deist to accept and place on file the Department of Management FY17 budget as submitted by December 29, 2015 and January 15, 2016 Code of Iowa deadlines. Vote-all in favor.

Fran Andersen and Deb Campbell discussed back taxes on buildings on leased land. Fran instructed Campbell to send a letter regarding payment prior to filing a small claims action. Motion-Deist Second-VanAernam to approve the county filing action for collection of back taxes on buildings on leased land. Vote-all in favor.

Arch Andersen and Gail Richardson met with the Board on behalf of the Historical Society and gave an annual update. They have been doing a lot of repair work on various buildings and reviewed upcoming projects.

The Board met with the NRCS for an annual update. Dave Brand reviewed projects on a list for work that needs done and discussed, structure repairs, waterways, beaver trapping and inspections.

The Board worked on the M D & A report. There being no further business, the Chairman adjourned the meeting at 12:18 a.m. Vote-all in favor.



Chairman, Audubon Co. Board of Supervisors

Attest: 

Audubon County Deputy Auditor

SUPERVISOR'S MINUTE BOOK 2015

January 27, 2016

The special meeting of the Board of Supervisors was called to order at 8:45 a.m. by Chairman Nelsen. Present were Todd Nelsen, Duane Deist and Gary VanAernam. Others present were Diana Munch, Joni Hansen, Gary Riesgaard, Diane Jackson, Deb Campbell and Amanda Kommes.

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

Gary Riesgaard, Veteran' Affair's Director, reviewed his budget with the Board. Diane Jackson, CPC, reviewed her budget with the Board. Discussion was held regarding the region that Audubon County is in for mental health services.

Deb Campbell, Treasurer, reviewed her budget with the Board. Motion-Deist Second-VanAernam to approve Resolution 2016-6 as follows. Vote-all in favor.

RESOLUTION 2015-6

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors, that Amanda Kommes be appointed Deputy Treasurer effective February 1, 2016, unless sooner revoked, or when said Deputy ceases to perform said duties, and do hereby authorize and empower her to do all acts and things that may lawfully be done by her as Deputy Treasurer. Starting percentage will be 60% of the Treasurer's salary.

Dated this 27th day of January, 2016.

Todd Nelsen
Chairman, Board of Supervisors

ATTEST: Joni Hansen, Deputy

The Chairman swore in Deputy Treasurer Amanda Kommes.

There being no further business, the Chairman adjourned the meeting at 11:21 a.m.


Chairman, Audubon Co. Board of Supervisors

Attest: 
Audubon County Deputy Auditor

SUPERVISOR'S MINUTE BOOK 2016

January 29, 2016

The special 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, Mitch Rydl, Chris Hemmingsen, Bruce Haag, Peggy Smalley, Jerry Kelly, Todd Johnson, Melissa Thygesen, Doug Weston and Mike Jensen.

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

Mitch Rydl reviewed the Secondary Roads budget with the Board.

Bruce Haag reviewed the Conservation budget with the Board. The Board recessed at 11:32 a.m. The Board reconvened at 12:15 p.m. Nelsen placed a call to Region XII regarding a council position.

Todd Johnson reviewed the Sheriff's budget with the Board.

Doug Weston discussed a request to use the courtroom for an upcoming political meeting and discussed his concerns with the Board regarding the condition the room was left in after the last time the room was used and what could be done to prevent that from happening again.

Mike Jensen reviewed the Emergency Management budget with the Board. The Board then reviewed Lisa Frederiksen's Auditor's budget.

There being no further business, Motion-VanAernam Second-Deist to adjourn the meeting at 3:02 p.m. Vote-all in favor.



Chairman, Audubon Co. Board of Supervisors

Attest: 

Audubon County Deputy Auditor

SUPERVISOR'S MINUTE BOOK 2016

February 3, 2016 (originally posted for February 2)

The regular meeting of the Board of Supervisors was called to order at 8:50 a.m. by Chairman Nelsen. Present were Todd Nelsen and Gary VanAernam. Absent: Duane Deist. Others present were Joni Hansen, Mitch Rydl, Jeanne Schwab, Teresa Murray, Lou Herbers, Linda Hansen, Mary Lou Johansen, Fran Andersen and Todd Johnson.

Motion-VanAernam Second-Nelsen to approve the agenda with the deletion of Assessor Conference Board. Vote-all in favor. Motion-VanAernam Second-Nelsen to approve the minutes of the January 26, 27 and 29 meetings. 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 \$43,583.09. Vote-all in favor.

Motion-Nelsen Second-VanAernam to accept and place on file the Clerk of Court's January 2016 Report of Fees. Vote-all in favor.

Motion-VanAernam Second-Nelsen to accept and place on file a MMP update for Holly Kjergaard-Lauritsen Site, ID#62651, Sharon 1. Vote-all in favor. Motion-Nelsen Second-VanAernam to accept and place on file a MMP update for Kyle Kjergaard-Jensen Pork Farm, ID#62686, Leroy 32. Vote-all in favor. Motion-VanAernam Second-Nelsen to accept and place on file a MMP update for Brian Klocke, ID#66574, Viola 5. Vote-all in favor. Motion-Nelsen 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-Nelsen to accept and place on file a MMP update for Nelson Farms, ID#58248, Oakfield 20. Vote-all in favor. Motion-Nelsen Second-VanAernam to accept and place on file a MMP update for Daniel Wittrock, ID#58183, Hamlin 11. Vote-all in favor. Motion-VanAernam Second-Nelsen to accept and place on file a MMP update for Lawrence Handlos-Wegner, ID#64333, Leroy 1. Vote-all in favor. Motion-Nelsen Second-VanAernam to accept and place on file a MMP update for Lawrence Handlos-Rudolph, ID#57972, Sharon 1. Vote-all in favor. Motion-VanAernam Second-Nelsen to accept and place on file an original MMP for Jody Meiners-Harold, ID#67024, Viola 3. Vote-all in favor.

Motion-VanAernam Second-Nelsen to approve and sign the OSHA report. Vote-all in favor.

Motion-VanAernam Second-Nelsen to appoint Dr. Cunningham and Dr. Brokke as Medical Examiners for Audubon County. Vote-all in favor.

Mitch Rydl gave the Secondary Road update. Rydl stated that the tarp had blown off of the salt shed during the snowstorm. Motion-Nelsen Second-VanAernam to approve a Universal pay voucher for the HA4 project. Vote-all in favor. Motion-VanAernam Second-Nelsen to approve a Universal pay voucher for the OA9 project. Vote-all in favor. Motion-VanAernam Second-Nelsen to approve a Universal pay voucher for the F16 project. Vote-all in favor. Rydl discussed the steel toe shoe policy and it was decided it would be taken to the Safety Committee to be reviewed.

Lou Herbers gave an update on the Airport Authority and their plans for upcoming projects.

Nelsen placed a call to the State Auditor. Motion-VanAernam Second-Nelsen to approve the State Auditor Representation letter for submission. Vote-all in favor.

The Board reviewed a draft of the handbook.

Linda Hansen of FSC discussed computer passwords throughout the county and changing them quarterly as recommended by the State Auditor. The Board stated they would like Linda to implement a new password policy.

Jeanne Schwab and Teresa Murray reviewed the Public Health Nurse budget.

Mary Lou Johansen reviewed the Recorder's budget. Johansen referred to a prior meeting and stated she felt the Board/Engineer owed Lisa Frederiksen an apology for conduct allowed at the January 19, 2016 meeting. Johansen asked about VanAernam's motion towards the elected officials raise/insurance and how the Board made their decision regarding the compensation board recommendation before they know how things are setting with the budget. Discussion was also held regarding wage comparison through the years and various ways that officials view them. Johansen also questioned the amount of money to be saved by having elected officials only pay ½ of their health insurance premiums as promoted by VanAernam. Johansen reviewed her budget with the Board.

Fran Andersen reviewed her budget. Todd Johnson asked if they had any questions that involved him.

Motion-VanAernam Second-Nelsen to approve Resolution 2016-7 as follows. Vote-all in favor.

RESOLUTION 2016-7

WHEREAS, Iowa Code Section 331.754 provides that the Board of Supervisors in the absence, sickness, or disability of the county attorney, may appoint an attorney to act as county attorney, and the

county attorney or attorney general may apply to the chief judge for appointment of an attorney general to act temporarily as county attorney.

BE IT RESOLVED that the following entity and persons are hereby appointed by the Audubon County Board of Supervisors to serve as a temporary Audubon County Attorney, pursuant to Iowa Code Section 331.754, to serve as needed. Said appointment may be activated in writing by the Audubon County Attorney, or as ordered by the chief judge of the District. The Qualifications and Oaths of Office given by said individual for performance of his or her duties as a member of the Attorney General's Office or in the home-County of service under Iowa Code Section 63.10 shall be adequate for this temporary service, if any. Each shall also be covered under Audubon County, Iowa's general liability umbrella pursuant to Iowa Code Section 64.8. Said entity or persons are limited in their powers as may be necessary and as allowed by law, role or otherwise. The entity and persons are: Attorney General's Office; David Wiederstein – Cass County Attorney; Mary E. Benton – Guthrie County Attorney; Matthew Wilber – Pottawattamie County Attorney; Marcus Gross, Jr. – Shelby County Attorney; or a designated attorney of any of said offices. This Resolution remains in effect until it determined void.

Todd Nelsen
Chairman, Board of Supervisors

ATTEST: Joni Hansen, Deputy
Audubon County Auditor

Motion-VanAernam Second-Nelsen to approve Resolution 2016-8 as follows. Vote-all in favor.

RESOLUTION 2016-8

BE IT HEREBY RESOLVED that, effective on their 5-month anniversary date for employment in the Audubon County Attorney's Office, February 9, 2016, the hourly rate for Angela Baylor and Josie Cable shall be increased from \$10.00 per hour to \$11.00 per hour as permanent part-time employees.

Passed and approved this 2nd day of February, 2016.

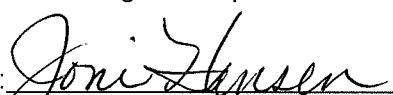
Todd Nelsen
Chairman, Board of Supervisors

ATTEST: Joni Hansen, Deputy
Audubon County Auditor

There being no further business, the Chairman adjourned the meeting at 4:27 p.m. Vote-all in favor.



Chairman, Audubon Co. Board of Supervisors

Attest: 

Audubon County Deputy Auditor

01/25/2016 through 02/03/2016

Vendor	Description	Amount
ACE HARDWARE	CRTHS BOLTS	18.07
ALBERTSEN, MICHAEL J	2015 GJURY FEE/MLG	39.00
AMERICINN OF GRIMES	SHERIFF LODGING	380.92
ANDERSEN LAW OFFICES	REIMBURSE ATTY CELL PHONE	383.43
ANDERSEN, FRANCINE O	REIMBURSE ATTY COPY CHARGES	79.70
ARCADIA LIMESTONE CO	SR SNOW MTRL	4,344.58
AUDUBON CO SHERIFF	SHER SERV	845.84
AUDUBON COUNTY	REIMB AUD CO-PREPAY	127.50
BAACK, STANLEY	TOWNSHIP MTG	15.00
BAUER, THEODORE V	2015 GJURY FEE/MLG	34.05
BILLS, MARC D	2015 GJURY FEE/MLG	30.90
BRANNAN, JAMES	TRANSPORT TO VA	80.00
BRAYTON CITY CLERK	SR RUT REIMS	447.04
BRUHN, RUSSELL	TOWNSHIP MEETING	15.00
CCW ENTERPRISES INC.	SR BLDG SERVICE	90.00
CENTRAL IA DISTR INC	ICE MELT/MAT/CUST SUPP-GEN	343.20
CENTRAL IOWA WATER INC	WATER TESTS FOR BOILER-GEN	200.00
CITY OF AUDUBON	WATER BILL-GEN RLF	224.90
CORPORATE OFFICE	WEEKLY FLEX FUNDING	280.41
COUNSEL	COPIER MA-ASSR	293.01
CRAWLEY, JAMES M	2015 GJURY FEE/MLG	32.25
D & J SUPPLY	SR TIRE REPAIR	404.10
DASH MEDICAL GLOVES	SHER EXAM GLOVES	70.90
DELTA DENTAL	FEB ERISA PREM	34.36
DILLON, DANIEL J	2015 GJURY FEE/MLG	39.45
DISTRICT IV RECORDERS ASSOC	DISTRICT DUES FY17-REC	25.00
DREHER SANITATION	GARB/RECYC-GEN	49.50
ECLIPSE HEALTHCARE LLC	PHN PT SERV/MLG	404.20
FASTENAL CO	SR BOLTS	43.00
FLUG, RICHARD D	2015 GJURY FEE/MLG	30.90
GAGE, MICHAEL L	2015 GJURY FEE/MLG	30.90
GALLS LLC	SHER SAFETY SUPPLIES	21.49
GRIMM, DENNIS E	TOWNSHIP MEETING	15.00
IA LAW ENFORCEMENT ACADE, ST FISCAL OFF	SHER JAIL SCHOOL	270.00
IA STATE ASSN OF COUNTIES	8814561895 REG FEE-REC	170.00
IMAGETEK INC	DP SERVICE-TREAS	37.50
IRON SHOP	SR PARTS/TIRES/LABOR	2,836.12
ISAC-GROUP HEALTH PROGRAM	ERISA PREM	642.00
JENNIE EDMUNDSON HOSPITAL	INPATIENT-MH	730.00
JENSEN, TREVA A	2015 GJURY FEE/MLG	30.90
JEO CONSULTING GROUP INC	SR ENGINEERING SERVICES	12,138.70
KIENAST, TIM L	TOWNSHIP MEETING	15.00
KOCH BROTHERS	SR OFFICE SUPPLIES	462.44
LAW ENFORCEMENT SYSTEMS INC	SHER FORMS	99.00
MADSEN GROTELUSCHEN AND TINKER	APPT ATTY FEES-MH	216.00
MAIL SERVICES LLC	PRINT/POST-TREAS	200.09
MARKETLAB INC	PHN MED SUPPLIES	66.14
MEDIACOM	SHERIFF CABLE	103.06

Claims Listing Report
AUDUBON COUNTY

01/25/2016 through 02/03/2016

Vendor	Description	Amount
MIDAMERICAN ENERGY CO	SR ELECTRIC	30.97
NELLOR, BETTY A	FEBR INS REIMBURSEMENT-SHERIFF	91.53
PASKE JR, RICHARD E	2015 GJURY FEE/MLG	39.90
PAT KAISER'S CHRISTIANSEN MTRS	SR PARTS/LABOR	395.62
PITNEY BOWES PURCHASE POWER	POST-ASSR	1,594.85
PJ GREUFE & ASSOCIATES	SR UNION NEG	7,500.00
POTTAWATTAMIE CO SHERIFF	SHER TRANS	70.00
QUAKERDALE	SHELTER CARE	836.00
RECORDERS ASSOC	CERT MTG-REC	20.00
RIESGAARD, GARY N	TRANSPORT VETERAN	80.00
RYDL, MITCH	SR MILEAGE REIMBS	65.60
SHOPKO STORES OPERATING CO LLC	PAPER TOWELS-GEN	39.96
SIOUX SALES COMPANY	SHER UNIFORM EXPENSE	152.85
SMILEMAKERS	PHN MEDICAL SUPPLIES	54.97
SMITH, DANIEL D	2015 GJURY FEE/MLG	39.00
SOUTHWEST IA DIST ASSESSORS	DUES-ASSR	175.00
SOUTHWEST IOWA ECI, ATTN: LIZ CARLSON	SR ADIM TRAINING	100.00
STONE PRINTING OFFICE PRODUCTS	CUST SUPP/LUBE-GEN	616.88
SWENSEN, ROGER D	2015 GJURY FEE/MLG	38.10
THE OFFICE STOP	TREAS RIBBONS	13.00
TYLER TECHNOLOGIES	ASSR VERS X	125.00
ULINE, ATTN: ACCOUNTS RECEIVABLE	2 TYLE RAMP/CORNERS-GEN	444.07
US CELLULAR	SHER CELL PHONE	100.68
VAIS, JULIE J	2015 GJURY FEE/MLG	48.00
VERIZON WIRELESS	SHER CELL PHONE SERVICE	473.30
VERIZON WIRELESS-LERT B	SHERIFF CELL PHONE EXTRACTING	200.00
WELLMARK BC/BS	ANNUAL FLEX ADMINISTRATION FEE	400.00
WHEELER, CHARLES A	2015 GJURY FEE/MLG	45.75
WHITE, KIMBERLY K	2015 GJURY FEE/MLG	39.00
WINDSTREAM IOWA COMMUNICATIONS	SR TELEPHONE	2,271.51
	GRAND TOTAL	43,583.09

SUPERVISOR'S MINUTE BOOK 2016

February 9, 2016

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, Todd Johnson, Jeanne Schwab, Mary Lou Johansen, Doug Weston, Gary Riesgaard, Bruce Haag, Deb Umland, Deb Campbell, Mitch Rydl, Kent Grabill, Diane Jackson, Lacie Litton and Renee Von Bokern.

Motion-VanAernam Second-Deist to approve the agenda. Vote-all in favor. The Department Head meeting was held and discussion was held regarding fixed asset additions and deletions; changing passwords every 90 days, Dave Wiederstein filling in for Fran Andersen; handbook revisions and the status of obtaining credit cards.

Todd Johnson discussed quotes for a new Tahoe from Bob Brown Chevrolet - \$33,881.00; Pat Kaiser's Christiansen Motors - \$35,550.00 and Deery Brothers Chevrolet - \$37,904.00. Johnson stated these quotes vary somewhat with what is on for equipment. Motion-VanAernam Second-Deist to approve the quote from Pat Kaiser's Christiansen Motors for \$35,550.00. Vote-all in favor.

Kent Grabill reviewed the Roadside budget and also discussed grant money Roadside had received. Mitch Rydl discussed damage to the salt shed during the blizzard and that the tarp had been torn off from the wind. Rydl discussed snow removal in Gray and getting roads open to people with medical needs. Discussion was also held regarding the mechanic position.

Todd Nelsen opened the Public Hearing for the FY16 Budget Amendment. No oral or written comments were received. Motion-VanAernam Second-Deist to close the public hearing. Vote-all in favor. Motion-Deist Second-VanAernam to approve Resolution 2016-9 as follows. Vote-all in favor.

RESOLUTION 2016-9

WHEREAS, on this day, the Board of Supervisors of Audubon County amended the current county budget for fiscal year ending June 30, 2016, 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 February 9, 2016 as follows:

- Sheriff (Dept 05 – Function 1050 – Fund 0030) increase \$ 7,203
- Nondepartmental(Dept 99 – Function 0100 – Fund 2000) increase \$ 305,000
- Nondepartmental(Dept 99 – Function 0110 – Fund 2000) increase \$ 8,000
- Secondary Roads(Dept 20 – Function 0201 – Fund 0020) increase \$ 495,000
- Secondary Roads(Dept 20 – Function 0300 –Fund 0020) increase \$ 313,000
- Secondary Roads(Dept 20 – Function 7010 – Fund 0020) increase \$ 110,500
- Secondary Roads(Dept 20 – Function 7110 – Fund 0020) increase \$ 372,000
- Secondary Roads(Dept 20 –Function 7210 – Fund 0020) increase \$ 40,000

Passed and approved this 9th day of February 2016 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, Chairman
Audubon County Board of Supervisors


Diane Jackson discussed an upcoming meeting that had to be rescheduled due to the weather.

Motion-VanAernam Second-Nelsen to approve the minutes of the February 3, 2016. Vote-all in favor. Motion-VanAernam Second-Deist to accept and place on file the Auditor's January 2016 month-end reports. Vote-all in favor. Motion-Deist Second-VanAernam to accept and place on file Recorder's December 2015 Report of Fees. Vote-all in favor. Motion-VanAernam Second-Deist to set the public hearing for the FY17 Budget for March 15, 2016, at 10:00 a.m. Vote-all in favor.

Lacie Litton of Wellmark Blue Cross/Blue Shield reviewed the annual health insurance renewal and also discussed the Cadillac tax.

The Chairman recessed the meeting at 12:35 p.m. The meeting reconvened at 1:58 p.m. Renee Von Bokern met with the Board and several department heads to review a draft of a county handbook.

The Board returned a call to Lee Jensen and discussed landfill concerns. There being no further business, the Chairman adjourned the meeting at 4:30 p.m. Vote-all in favor.


Chairman, Audubon Co. Board of Supervisors

Attest: 
Audubon County Deputy Auditor

SUPERVISOR'S MINUTE BOOK 2016

February 16, 2016

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 Absent Gary VanAernam. Others present were Lisa Frederiksen, Diana Munch, Mitch Rydl, Jeanne Schwab, David Wiederstein, Bev Groves, Dave Lake and Faith Anthony.

Motion-Deist Second-Nelsen to approve the agenda. Vote-all in favor. Motion-Deist Second-Nelsen to approve the minutes of the February 9, 2016 meeting. Vote-all in favor. Motion-Deist Second-Nelsen to approve 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 \$455,820.23. Vote-all in favor. Motion-Deist Second-Nelsen to approve the following Resolution 2016-10 Audubon County Compensation – Elected Official's Salaries. Vote-all in favor.

RESOLUTION 2016-10

WHEREAS, the Audubon County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905 and 331.907, and

WHEREAS, the Audubon County Compensation Board met on December 10, 2015, and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2016:

Elected Official	Current Salary	Proposed Increase	Recommended Salary
Auditor	\$ 47366.93	4%	\$ 49261.61
Budget Director	\$ 3029.93	4%	\$ 3151.13
County Attorney	\$ 64754.00	80,000 base + 4%	\$ 83200.00
Recorder	\$ 44378.02	4%	\$ 46153.14
Sheriff	\$ 59534.12	4%	\$ 61915.48
Supervisors	\$ 26654.10	4%	\$ 27720.26
Supervisor-Chair	plus 500 stipend		plus \$500 stipend
Treasurer	\$ 44449.20	4%	\$ 46227.17

THEREFORE, BE IT RESOLVED that the Audubon County Board of Supervisors approves the following salary adjustments for the following elected officials for the fiscal year beginning July 1, 2016:

Elected Official	Approved Salary	Approved Increase
Auditor	\$ 48787.94	3%
Budget Director	\$ 3120.83	3%
County Attorney	\$ 82400.00	increase base of 80,000 plus 3%
Recorder	\$ 45709.36	3%
Sheriff	\$ 61320.14	3%
Supervisors	\$ 27453.72	3%
Supervisor-Chair	plus \$500 stipend	n/a
Treasurer	\$ 45782.68	3%

Approved this 16th day of February, 2016.

AUDUBON County Board of Supervisors

ATTEST:

/s/Todd M Nelsen
Audubon Co. Supervisor, Chairperson

/s/Lisa Frederiksen
Audubon County Auditor

Motion-Deist Second-Nelsen approved Hazard Communications Program for Audubon County as per recommended by the Audubon County Safety Committee. Vote-all in favor.

Jeanne Schwab discussed Courthouse Risk Assessment and informed the board of a free assessment on March 3, 2016 at 10:00 am. Anyone else is welcome to attend. Motion-Duane Second-Nelsen to have the Chair initial the Certificate Statement and Express Statement Form to request the walk-through. Vote-all in favor.

Discussed landfill and adopting Ordinance for National Flood Insurance Program.

Motion-Deist Second-Nelsen to approve amending Audubon County Safety Program Addendum #2 – Safety Toe Shoe Policy as recommended by the safety committee. Vote-all in favor. Motion-Deist Second-Nelsen to amend previous motion to include effective date of 2-16-16. Vote-all in favor.

Mitch Rydl gave the secondary road update including bridge lettings, OSHA training, JEO agreements and maintainer updates.


David Wiederstein was present to update/discuss with the Board his current temporary appointment as Acting County Attorney. Wages were discussed. He advised that he was available 24/7 for all county offices to contact for assistance. Telephone numbers and email address was provided. Attorney updates will be listed on the weekly agenda at 8:30 a.m. with the understanding that the Chairperson should contact him weekly on any business that needed to be addressed by either party at the next Board meeting.

Dave Lake gave an insurance update to the Board. He stated our worker's comp percentage has stayed the same. Also informed the board that Audubon County qualifies for a \$1000 grant for safety equipment. The Board will take this to the safety committee.

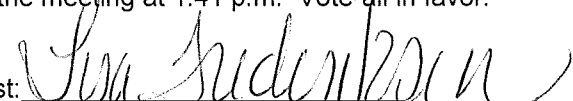
Discussed the MEI grant and applicants.

Faith Anthony discussed a previous bill regarding the asset policy and office concerns.

There being no further business, the Chairman adjourned the meeting at 1:41 p.m. Vote-all in favor.



Chairman, Audubon Co. Board of Supervisors

Attest: 

Audubon County Auditor

02/08/2016 through 02/16/2016

Vendor	Description	Amount
ACE HARDWARE	RS PARTS	805.54
AGRILAND FS INC 73	SR GREASE	15,137.61
AMVC VETERINARY SERVICES	FIX DRUG DOG-SHER	38.03
ARCADIA LIMESTONE CO	SR SNOW MTRL	3,987.29
AUDUBON CO ADVOCATE JOURNAL	WINTER WEATHER AD-SHER	1,166.38
AUDUBON CO SHERIFF	SHER SERV FEE	360.57
BACKSAVER GRIP, LLC	6 BACKSAVER GRIPS-GEN	60.75
BOHLMANN & SONS SANITATION	GARBAGE	138.80
BOLDT, PAULETTE KAY	HCA/HMKR MLG-PHN	160.00
BRANNAN, JAMES	TRANSPORT-VA	240.00
BRAYTON FIRE DEPT	REIMB RADIO EQUIP-E911	2,980.00
CASEYS GENERAL STORES INC	FUEL-EMA	43.49
CASS CO HEALTH SYSTEM	WOC OFF-SITE/MLG-PHN	114.12
CASS INC	WK ACT	213.74
CENTRAL SALT LLC	SR SNOW MTRL	14,605.65
CENTURYLINK	SERV-E911	14.00
CITY OF AUDUBON	SR WATER	691.77
CITY SERVICE & PARTS	CHIPPER FILTERS	471.65
CORPORATE OFFICE	WEEKLY FLEX FUNDING	403.24
COUNSEL	M/A COPIER-ASSR	144.62
D & J SUPPLY	RS OUTSIDE LABOR	30.00
DATAMAXX APPLIED TECHNOLOGIES	BACKUP SRVC-SHER	268.40
DEIST, JERRY	REIMB TWP MTG	15.00
DREES HEATING & PLUMBING INC	RPR RADIATOR IN JAIL-GEN	313.48
ECLIPSE HEALTHCARE LLC	PT/MLG-PHN	98.20
ECOLAB PEST ELIMINATION DIV	PEST CNTRL-SHER	75.71
ED M FELD EQUIP CO INC	SR SAFETY EQUIP	20.60
EXCHANGE STATE BANK	TIF LOAN PYMT W/INT	133,448.84
EXIRA CITY CLERK	SR WATER	46.55
EXIRA FARM SERVICE	SERVICE-2 PICKUPS	161.40
EXIRA FIRE DEPARTMENT	REIMB RADIO EQUIP-E911	3,000.00
FARM SERVICE COOPERATIVE	TONER/DRUM KIT-GEN	4,283.50
FASTENAL CO	SR PARTS	146.14
FERGUSON, DWAYNE	COMM MTG-VA	50.00
GUTHRIE COUNTY REC	ELEC	1,027.66
HAAG, BRUCE	INTERNET/CELL PHONE	53.12
HANSEN REPAIR	TIRE RPRS 5-2-SHER	39.00
HANSEN, STEVEN B	REIMB TWP MTGS	30.00
HARLAND TECHNOLOGY SERVICES	SR M/A COPIER	182.00
HINNERS, JEAN	HCA/HMKR MLG-PHN	73.00
HINNERS, KYLE	COMM MTG/MLG-VA	62.22
HOLLISTER, BRIAN	REIMB TWP MTGS	30.00
HOME CARE MEDICAL - CARROLL	MED SUPP-PHN	163.50
IA STATE ASSN OF ASSESSORS	ASSOC DUES-ASSR	650.00
IA STATE ASSN OF COUNTIES	REG FEE-ASSR	170.00
IACCVSO	SEMI ANNUAL SCH-VA	60.00
IMMANUEL LUTHERAN CEMETERY	VET GRAVES	625.00
INLAND TRUCK PARTS COMPANY	SR PARTS	352.16

02/08/2016 through 02/16/2016

Vendor	Description	Amount
IOWA DEPARTMENT OF TRANSPORTAT	SR ENG TRAINING	600.00
IOWA IMMUNIZATION COALITION	2016 ANN MEMB FEE-PHN	100.00
JIM HAWK TRUCK TRAILERS INC	SR BATTIERS	160.00
KERKHOFF, BLANE O	TWP MTG	15.00
KLEVER, RANDY	REIMB TWP MTG	15.00
LAFOY, PENNY	HCA/HMKR MLG-PHN	90.00
MADSEN GROTELUSCHEN AND TINKER	ATTY FEES-MH	582.00
MARNE-ELK HORN TELEPHONE CO	TELE E911	154.80
MENARDS	ELEC SUPP-SHOWER BLDG	370.83
MENNENOH, LINDA L	TWP MTG	15.00
MIDAMERICAN ENERGY CO	SR ELECTRIC	4,291.33
MIDWEST WHEEL COMPANIES	SR PARTS/LUBRICANTS	1,475.80
NACVSO	CONT ED REG FEE-VA	300.00
NIELSEN AUTOMOTIVE INC	SR PARTS/LABOR	169.46
O'HALLORAN INTERNATIONAL	SR PARTS/GREASE	535.33
OLSEN, FRANK	COMM MTG/MLG	60.34
PAT KAISER'S CHRISTIANSEN MTRS	RPRS 5-1-SHER	265.00
PRODUCTIVITY PLUS ACCOUNT, DEPT 93 - 1147	CHAINS/OIL	1,008.26
RASMUSSEN LUMBER CO	DRYWALL/BLDG MATERIALS	648.53
RAY, DONNA	MH ADV MLG	134.50
RDP OFFICE	30 GIG BACKUP-DP	186.20
RIESGAARD, GARY N	TRANSPORT-VA	80.00
RYDL, MITCH	SR ENG MILEAGE	50.38
SCHILDBERG CONSTRUCTION INC	SR GRAN MTRL	245,322.08
SCHWAB, JEANNE M	ADM MLG-PHN	28.00
SLOTH, DUANE	REIMB TWP MTGS	30.00
SOUTHSIDE WELDING & MACH LLC	SR LABOR/WELDING SUPPIES/PARTS/SHAINS/BL	3,094.99
ST PATRICKS CEMETERY	VET GRAVES	285.00
STONE PRINTING OFFICE PRODUCTS	OFF SUPP-PHN	253.04
THE AUTO CLINIC	BATTERY/INSTALLATION	143.95
THE OFFICE STOP	SR OFFICE SUPPLIES	93.35
THOMPSON, BECKY A	ADM/PHN MLG-PHN	75.50
THOMSON REUTERS WEST PYMT CTR	LAW LIBR CRT/ATTY	379.33
TOFT, HEATHER	ADM/PHN MLG-PHN	58.50
UNITYPOINT CLINIC-OCCUPATIONAL	SR MEMBERSHIP	100.00
UNPLUGGED WIRELESS LLC, DBA SPRING VALL	SR TOWER RENTAL	450.00
UPS	SHIPPING WATER TESTS	19.77
WAHLERT, CHRISTINE G	ADM/PHN MLG-PHN	114.50
WEITL, HOWARD	TWP MTG	15.00
WEST CENTRAL COOPERATIVE	TORDON	16.24
WEST CENTRAL IA RURAL WATER	SR WATER	18.50
WINDSTREAM IOWA COMMUNICATIONS	TELE-CONSERV	260.10
ZIEGLER INC	SR PARTS/BLADES/FILTERS	6,501.89
GRAND TOTAL		455,820.23

SUPERVISOR'S MINUTE BOOK 2016

February 23, 2016

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, Joni Hansen, Jill Christensen, Doug Weston, Dave Lake, Scott Smith, Jeanne Schwab, Mitch Rydl, Dave Beane, Deb Campbell and numerous citizens from the northeast part of the county.

Motion-VanAernam Second-Deist to approve the agenda. Vote-all in favor. Motion-VanAernam Second-Deist to approve Resolution 2016-11 as follows. Vote-all in favor.

RESOLUTION 2016-11

WHEREAS, Chief Judge Larson per General Order #02122016-001 has assigned David Wiederstein to carry out the responsibilities of Audubon County Attorney during her current absence,

BE IT RESOLVED, by the Audubon County Board of Supervisors, that effective February 12, 2016, David Wiederstein, be entered upon the Audubon County payroll for FY16 wages of \$5,396.17 per month while serving in the Audubon County Attorney's absence. IPERS benefits will apply and mileage will be reimbursed.

Passed and approved by the Audubon County Board of Supervisors on this 23rd day of February, 2016.

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

Attest: /s/ Joni Hansen
Audubon County Deputy Auditor

Motion-Deist Second-VanAernam to approve the minutes of the February 16, 2016. Vote-all in favor.

Motion-Deist Second-VanAernam to accept and place on file a MMP update for Lawrence Handlos-Irlmeier, ID#68002, Viola 34. Vote-all in favor. Motion-VanAernam Second-Deist to accept and place on file a MMP update for AMVC RE, LLC, ID#63613, Greeley 21. Vote-all in favor.

Doug Weston discussed the repair of the steps on both the west and east sides of the courthouse.

Motion-Deist Second-VanAernam to approve Resolution 2016-12 as follows. Vote-all in favor.

RESOLUTION 2016-12

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors, to approve the hiring of Courtney Luttrell as the full time clerk in the Treasurer's office effective March 1, 2016, or upon completion of drug screen/physical, with starting wage at \$11.00/hour with an indefinite introductory period from date of hire. A wage increase to \$11.25 will begin on September 1, 2016. Benefits will follow the Audubon County personnel policy.

Dated this 23rd day of February, 2016.

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

Attest: /s/ Joni Hansen
Audubon County Deputy Auditor

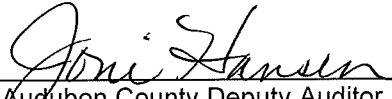
Scott Smith of IMWCA and Dave Lake, Community Ins., performed a site visit, reviewed our workman's compensation claims/procedures, discussed the Hazard Communication Policy and safety meetings.

A group of citizens from the northeast part of the county met with the Board and the Engineer with their concerns over the conditions of the gravel roads. Some of the questions they asked were: For snow removal, what roads are the priority and is there a time frame to go over the gravel roads; is there a chain of command; damage to the roads from the melting of snow that had not been removed, the safety of the school buses, the edging and crown of roads, training of motor-grader operators and who is checking the conditions of the roads. Rydl stated that the first priority for snow removal is for the highways and then the gravel roads and that the Road Foreman checks the roads throughout the county; new motor-grader operators will attend Iowa DOT training in April, they will be edging the roads this spring and summer and are working toward getting a crown put back on roads and will try to improve the communication between the county and the schools when conditions are bad. Rydl also discussed the amount of money spent on gravel in past years. Rydl stated that he is waiting to hear from Mark Mann and Paul Greufe regarding the mechanic position. Motion-Deist Second-VanAernam to authorize the transfer of funds from FM to IDOT for BROS-C005(58)-F5-05, HA4 project. Vote-all in favor.

The Board discussed the acting attorney's recommendation regarding contract collection. The Chairman recessed the meeting at 12:48 p.m. The meeting reconvened at 1:22 p.m. The Board reviewed budgets. Doug Weston let the Board know that Janssen would be able to be to start the repair of the steps as soon as it warms up. The Board set a special meeting for Friday, February 26, 2016.

There being no further business, Motion-VanAernam Second-Deist to adjourn the meeting at 2:32 p.m. Vote-all in favor.


Chairman, Audubon Co. Board of Supervisors

Attest: 
Audubon County Deputy Auditor

SUPERVISOR'S MINUTE BOOK 2016

February 26, 2016


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

Motion-Deist Second-VanAernam to approve the agenda. Vote-all in favor. Jean Hinnners inquired as to the status of the credit cards for departments and also asked about the billing. Nelsen stated he was checking with the bank and would get back to her.

Diana Munch discussed the comp time regarding payroll and when pyramiding comes into to play. The Board will discuss this further at Tuesday's meeting.

The Board discussed the installation of the new door and additional labor of the custodian needed due to all of the changes.

The Board reviewed budget items. There being no further business, the Chairman adjourned the meeting at 4:28 p.m. Vote-all in favor.



Chairman, Audubon Co. Board of Supervisors

Attest: 

Audubon County Deputy Auditor

SUPERVISOR'S MINUTE BOOK 2016

March 1, 2016

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, Jeanne Schwab, Todd Johnson and Jill Christensen.

Motion-VanAernam Second-Deist to approve the agenda. Vote-all in favor. The Board discussed reimbursement of training and will verify with Dave Wiederstein. Motion-Deist Second-VanAernam to approve the minutes of the February 23, 2016 meeting. Vote-all in favor. Motion-VanAernam to approve the minutes of the February 26, 2016 meeting. Vote-all in favor.

Motion-Deist Second-VanAernam to approve 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 \$29,728.69. Vote-all in favor.

Motion-Deist Second-VanAernam to approve the Sheriff's ICAP proof of loss for a 2012 Chevy Tahoe. Vote-all in favor.

The Board discussed a county-wide tobacco free policy and will also discuss it with department heads.

Motion-Deist Second-VanAernam to approve a quote of \$5,700.00 from Janssen Waterproofing, Inc., for the repair of the east and west steps outside of the courthouse. Vote-all in favor.

Motion-VanAernam 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-VanAernam Second-Deist to approve the following Resolution 2016-13. Vote-all in favor.

RESOLUTION 2016-13

WHEREAS, in FY15 various Conservation camping and shelter miscellaneous receipts were miscoded. **BE IT HEREBY RESOLVED**, by the Audubon County Board of Supervisors that \$184.50 be transferred from the Park Improvement Fund to the General Basic Fund to correct this matter. The County Treasurer and County Auditor are instructed to correct their books accordingly.

Dated this 1st day of March, 2016.

AUDUBON County Board of Supervisors

ATTEST:

/s/Todd M Nelsen

/s/Joni Hansen

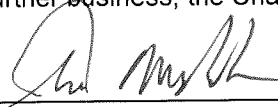
Audubon Co. Supervisor, Chairperson

Audubon County Deputy Auditor

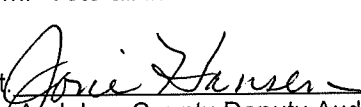
Mitch Rydl gave the secondary road update. Motion-Deist Second-VanAernam to award the contract for the LE9 project to Cunningham-Ries, Co. in the amount of \$378,309.70. Vote-all in favor. Motion-VanAernam Second-Deist to amend the effective date of the Steel Toe Shoe policy to July 1, 2016. Vote-all in favor. Motion-Deist Second-VanAernam to approve the IDOT Amended #1 FY2016 budget. Vote-all in favor. Motion-VanAernam Second-Deist to approve a Universal Pay voucher for F16 HMA project for JEO. Vote-all in favor. Nelsen and Rydl discussed employee pyramiding on a timesheet. Nelsen's intention was to have employee use a different type of leave instead of comp time used and Rydl agreed. Rydl discussed an increase in the price of rock, the Safety Policy and a proposed meeting with schools and EMA.

Auditor presented revised proposed FY17 budget/notice for hearing to the Board. Auditor/Budget Director had been directed by Chairperson Nelsen to change the proposed budget presented on February 26th. The 20/80 (countywide general/rural only) split recommended by the Sheriff was directed to be changed by moving more uniform patrol expenditures into the countywide tax rate versus the rural only tax rate. The intention was to give more monies to secondary roads and increase the ending reserves in that fund and lower the reserves in the other funds. Auditor stated that the current Board-proposed budget for FY17 now reflects the uniform patrol split of general to rural now being nearly 40/60; in effect, city taxpayers will pay more toward uniform patrol expenses in addition to any contractual payments currently being paid to the county by some cities for these same services. Motion-VanAernam Second-Deist to approve the Public Notice for the FY17 Budget for publication as currently presented. Vote-all in favor.

The Board discussed building checks and Nelsen will follow up. The Board reviewed the Non-audit checklist. Nelsen stated that Auditor Frederiksen had completed nearly all of the items for them. Board completed a couple of items and signed off, directing that Treasurer should also sign off. There being no further business, the Chairman adjourned the meeting at 1:41 p.m. Vote-all in favor.



Chairman, Audubon Co. Board of Supervisors

Attest: 

Audubon County Deputy Auditor

Claims Listing Report
AUDUBON COUNTY

02/22/2016 through 03/01/2016

Vendor	Description	Amount
ACE HARDWARE	COURTHOUSE CUST SUPPLIES	170.25
ANDERSEN LAW OFFICES	ATTY SNOW REMOVAL	2,755.70
ANTHOFER, LARRY	TOWNSHIP MTGS	30.00
ANTHOFER, LORA LEE	TOWNSHIP MEETINGS	30.00
AUDUBON CO ADVOCATE JOURNAL	SR OFFICE PUBLICATIONS	132.26
AUDUBON CO CONSERVATION CLUB	CONS MEMB DUES	30.00
AUDUBON CO SHERIFF	SHER SERV FEE	384.91
AUDUBON COUNTY	SR OFFICE SUPPLIES	18.00
AUDUBON MEDIA CORPORATION	SHER TOWING FORMS	185.00
BEANE, DAVID P	REIMBURSE MEALS	57.72
BETHANY CEMETERY	3 ADDN VETERANS GRAVES	15.00
BLUML, JANELL	MLG TO SW DIST MTG	67.21
BOMGAARS	SR BATTERY	89.99
BUSINESS CARD	SHER FUEL	50.41
CAM ROSS SIGN CO	CRTHS DOOR LETTERING	100.00
CAMPBELL, PAUL	TOWNSHIP MEETINGS	45.00
CARROLL CO AUDITOR	DHS CLUSTER BD COST SHARE FY16	1,520.00
CENTRAL IA DISTR INC	SR CUSTODIAL SUPPLIES	218.40
CHRISTENSEN, PAUL D	TOWNSHIP MTG	15.00
CORPORATE OFFICE	WEEKLY FLEX FUNDING	979.77
COUNSEL	SHIPPING ON TONER	156.87
COUNTRY CARE CENTER CORP	MH RCF	5,315.20
DIGITAL-ALLY INC	SHER OUTDOOR WIFI	295.00
DREHER SANITATION	CRTHS SANITATION SERVICE	49.50
ECLIPSE HEALTHCARE LLC	PHN PHYSICAL THERAPY/MLG	506.80
FARM SERVICE COOPERATIVE	SHERIFF SWITCH, ETHERNET CABLE	1,818.25
FASTENAL CO	SR BOLTS	6.67
FOOD LAND	JAIL COMMISSARY SUPPLIES	762.07
GUTHRIE COUNTY REC	CONS ELECTRICITY	1,206.46
HANSEN, DEAN A & KAY E	SR ROW PURCHASE	2,835.00
HANSEN, ROBERT C	TOWNSHIP MEETINGS	45.00
HANSEN'S M&M SERVICES	JAN ARCVIEW 911 UPDATE	553.00
HEMMINGSSEN, CHRIS	SR ADMIN MILEAGE REIMBS	77.93
HOPKINS MEDICAL PRODUCTS	PHN MEDICAL SUPPLIES	63.90
IA LAW ENFORCEMENT ACADE, ST FISCAL OFF	SHER JAIL SCHOOL	320.00
IA STATE ASSN OF COUNTIES	TREAS SCHOOL REGISTRATION	170.00
ICUBE ASSN, ATTN: MICHELLE FIELDS	SR ADMIN DUES	200.00
IOWA OFFICE OF STATE MEDICAL E	AUTOPSY FEE	1,583.00
JESSEN, JANE	TOWNSHIP MEETINGS	45.00
JUELGAARD, BRIAN	REIMBURSE MEALS	50.94
KILWORTH, LONN	TOWNSHIP MEETINGS	45.00
KITT, RAYMOND	TOWNSHIP MTGS	30.00
MAIL SERVICES LLC	TREAS PRINTING/PSTG	226.85
MCKESSON MEDICAL-SURGICAL, MINNESOTA S	PHN MEDICAL SUPPLIES	78.52
MIDAMERICAN ENERGY CO	SR ELECTRIC	821.19
MULLENGER, RON	TOWNSHIP MTGS	45.00
MY WAY DESIGNS	SHERIFF HATS	59.50
NELLOR, BETTY A	REIMB INSURANCE	91.53

02/22/2016 through 03/01/2016

<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
NEW OPPORTUNITIES INC	GEN RELIEF FY16	1,325.00
NORTHERN SAFETY CO INC	SR SAFETY SUPPLIES	160.61
OPTIONS INK	RS SIGNAGE	61.60
OSVALD, JOHN L	TOWNSHIP MEETINGS	60.00
PITNEY BOWES	SR POSTAGE METER	1,167.00
POLK COUNTY TREASURER, POLK CO MEDICAL	MEDICAL EXAMINER REVIEW	264.37
PRECISION ENGINEERED PRODUCTS	COURTHOUSE SECURITY LIGHT	708.27
SAFARILAND LLC	SHERIFF EVIDENCE BAGS	82.00
SHOPKO STORES OPERATING CO LLC	SHER PHONE CARD	25.50
STONE PRINTING OFFICE PRODUCTS	SHERIFF TYPEWRITER SUPPLIES	170.52
STONEY CREEK INN	SHERIFF LODGING	161.28
THE OFFICE STOP	TREAS ENVELOPES	105.95
THE TOUCH	SR PARTS/LABOR	190.50
US CELLULAR	SHERIFF CELL PHONES	102.21
VANDERHEIDEN, JODI L	COPIES OF TRANSCRIPTS	9.50
VERIZON WIRELESS	PHN CELL	280.97
WINDSTREAM IOWA COMMUNICATIONS	REC-CRTHS INTERNET	500.61
	GRAND TOTAL	29,728.69

SUPERVISOR'S MINUTE BOOK 2016

March 8, 2016

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, Mary Lou Johansen, Mitch Rydl, Jeanne Schwab, Doug Weston, Deb Campbell, Deb Umland, Todd Johnson, Mike Jensen, Chris Hemmingsen and Jill Christensen.

Motion-VanAernam Second-Deist to approve the agenda with the deletion of Gary Riesgaard. Vote-all in favor.

Todd Nelsen discussed a phone conversation he had with Dave Wiederstein and he advised the Board not to seek reimbursement of deputy training at this time and participation of National Flood Insurance Program was also discussed.

The Department Head meeting was held. Discussion was held regarding the timeliness of submitting budgets; changes in Safety Toe Shoe Policy; ICAP safety grant; IMWCA site visit and response; a Tobacco Free policy; credit card applications and Wellness programs.

Mitch Rydl gave the secondary road update. Motion-VanAernam Second-Deist to approve a utility permit for Windstream at 130th and Jay Ave. Vote-all in favor. Weekly update of Sharon 12 culvert; field entrances; dragging of roads; hauling rock; upcoming lettings and projects; Puck Road and future line of credit. Discussion was held regarding employee working hours, overtime/comp time and pyramiding. Paul Greufe called and after discussion he advised to leave timesheet as submitted at this time. Rydl is still waiting on Mark Mann regarding the mechanic position.

Motion-VanAernam Second-Deist to approve the minutes of the March 1, 2016 meeting. Vote-all in favor. Motion-Deist Second-VanAernam to accept and place on file the Clerk of Court's February Report of Fees. Vote-all in favor. Motion-Deist Second-VanAernam to accept and place on file the Auditor's February month-end reports. Vote-all in favor.

Nelsen will respond to the IMWCA site visit regarding current practices and clear exits.

Diana Munch discussed open enrollment for health insurance and Board advised to consult with Dave Wiederstein. The Board reviewed a claim for a public notice for a budget amendment and stated they will leave it as is.

Doug Weston let the Board know that two new security lights have now been installed on the south side of the building and that it will probably be another month before the door can be replaced. There being no further business, Motion-VanAernam Second-Deist to adjourn the meeting at 11:19 a.m. Vote-all in favor.



Chairman, Audubon Co. Board of Supervisors

Attest: 

Audubon County Deputy Auditor

SUPERVISOR'S MINUTE BOOK 2016

March 15, 2016

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. Others present were Lisa Frederiksen, Diana Munch, Joni Hansen, Dave Wiederstein, Mary Lou Johansen, Mitch Rydl, Daren Lauritsen, Jeanne Schwab, Bruce Haag and Deb Campbell.

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

Gary Riesgaard, Veteran's Affairs Director, informed the Board that Dwayne Ferguson would be resigning as a Commissioner and that he has advertised for his replacement.

Dave Wiederstein met with the Board and stated the employee wanting to get on the health insurance is eligible; he had reviewed the Tobacco Free Policy and stated he thought it looked fine as is; he has gotten Magistrate and Motion Day changed to once a month and had talked with the Chief Judge concerning this and that this should help to keep his mileage expense down. Wiederstein stated that we need to do nothing regarding the reimbursement of deputy training at this time.

Motion-Deist Second-Nelsen to approve the minutes of the March 8, 2016 meeting. Vote-all in favor.

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 \$101,028.08. Vote-all in favor.

Jeanne Schwab presented a credit card list for the Public Health Department.

Mitch Rydl gave the secondary road update. Rydl stated he had talked to Vernie Venteicher regarding when they first advertised for the as-needed mechanic position and that they are waiting to hear back from Mark Mann regarding this. Daren Lauritsen was present to discuss a utility permit. Motion-Deist Second-Nelsen to approve a utility permit for Lauritsen in Section 4, Exira Township, on F58 west of Exira. Vote-all in favor. Rydl discussed frost boil problems they have had and that several have been flagged and posted. Motion-Deist Second-Nelsen to approve a utility permit for Windstream in Section 10, Leroy Township, South of 170th and Kingbird Ave. Vote-all in favor. Motion-Deist Second-Nelsen to approve the LE9 Bridge contract with Cunningham Reis Co. Vote-all in favor. Weekly update: Sharon 12 about done; field entrances; dragging of roads; hauling rock; upcoming lettings/projects; Puck Road, EWP reimbursement and a meeting regarding emergency response for roads. Discussed recoding the invoice with Lisa Frederiksen and she advised that she didn't feel it should be a TIF expense. Motion-Nelsen Second-Deist to correct the coding on the invoice. Vote-all in favor.

The Chairman opened the Public Hearing on the FY17 Budget. No oral or written comments had been received. Motion-Deist Second-Nelsen to close the public hearing. Vote-all in favor. Motion-Deist Second-Nelsen to approve Resolution 2016-14 to approve the FY17 Budget. Vote-all in favor.

RESOLUTION NO.2016-14**A RESOLUTION ADOPTING BUDGET AND CERTIFYING TAXES FOR FYE JUNE 30, 2017**

WHEREAS, Audubon County has published a proposed FY17 Budget Estimate in the March 4, 2016 Audubon County Advocate Journal and conducted the budget hearing on March 16, 2015; and

WHEREAS, Audubon County approved by a motion/vote the FY16 budget at the March 15, 2016 board meeting and signed the corresponding certification,

NOW THEREFORE BE IT RESOLVED by the Audubon County Board of Supervisors that in compliance with Iowa Code Section 331.434 (5) the FY17 Audubon County Adoption of Budget & Certification of Taxes is hereby formally approved as published and as presented at the March 15, 2016 budget hearing.

Dated this 15th day of March, 2016.

By: /s/ Todd Nelsen, Chairman
Audubon County Board of Supervisors

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

Motion-Deist Second-Nelsen to approve Resolution 2016-15 for FY17 Assigned Balances as follows. Vote-all in favor.

RESOLUTION 2016-15

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; and

WHEREAS, State Auditor has recommended the addition of assigning any debt payments for the upcoming fiscal year,

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors, for the FY17 Budget-General Basic Fund: that \$40,000 be assigned for the annual CABEDA payment; that \$55,000 be assigned for sheriff reserved room and board/work release revenues 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 \$25000 be assigned for any unforeseen building/maintenance expenditures not covered in the budget.

Passed and approved this 15th day of March, 2016 with the vote thereon being as follows:


Ayes: Nelsen, Deist Nays: None

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

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

Deb Campbell discussed a tax suspension. Motion-Nelsen Second-Deist to approve a DHS tax suspension for parcel #051104016154. Vote-all in favor.

Motion-Deist Second-Nelsen to accept and place on file the Recorder's February Report of Fees. Vote-all in favor. There being no further business, Motion-Deist Second-Nelsen to adjourn the meeting at 11:28 a.m. Vote-all in favor.



Chairman, Audubon Co. Board of Supervisors

Attest 

Audubon County Deputy Auditor

Claims Listing Report
 AUDUBON COUNTY
 03/07/2016 through 03/15/2016

Vendor	Description	Amount
360 FEEDS LLC	CONS ELK FEED	24.15
ACE HARDWARE	RS OFFICE SUPPLIES	254.71
AGRILAND FS INC	FUEL-SHER	404.40
AGRILAND FS INC 73	SR PARTS	18,667.41
AUDUBON CO ADVOCATE JOURNAL	SR OFFICE PUBLICATIONS	830.71
AUDUBON CO SHERIFF	SHER SERV FEE	681.66
BAYLOR, ANGIE	JAIL SCHL MEAL REIMB-SHER	54.19
BOHLMANN & SONS SANITATION	CONS GARBAGE SERVICE	138.80
BOLDT, PAULETTE KAY	HCA MLG	137.24
BORNHOLDT, DWAYNE	TWP HEARING	30.00
BRAYTON CITY CLERK	SR RUT REIMBS	513.79
BW GAS & CONVENIENCE RETAIL	ASSR FUEL	12.17
CARD SERVICES	CONS STEPLADDER/HEATER/FILTER/POULTRY GR	161.95
CASEYS GENERAL STORES INC	FUEL-EMA	23.61
CASS CO HEALTH SYSTEM	WOC OFF-SITE MLG-PHN	152.72
CASS CO SHERIFF	MLG FEES-SHER	17.00
CENTRAL IA DISTR INC	CRTHS CLEANING SUPPLIES	321.70
CENTURYLINK	911 TELE	14.00
CHRISTOFFERSON, TOM	TWP MTG	15.00
CITY SERVICE & PARTS	SR PARTS,LUBS/FILTER	578.35
CORPORATE OFFICE	WEEKLY FLEX FUNDING	309.76
COUNSEL	ASSR COPIER M/A	93.98
COUNTRY INN & SUITES, COUNCIL BLUFFS	LODGING-SHER	534.00
D & J AUTO INC	VEH PARTS/OIL CHG/LABOR ON 5-6-SHER	545.94
D & J SUPPLY	SR TIRE LABOR	559.00
DEIST, DUANE	MLG	241.26
DOUGLAS CO SHERIFF TIM DUNNING	SHERIFF SERVICE FEE	50.00
ECLIPSE HEALTHCARE LLC	PHN PT/MLG SERVICE	2,835.75
ECOLAB PEST ELIMINATION DIV	PEST CNTRL-SHER	75.71
EMERGITECH	0416-0317 E911 ANNUAL MTN/SUPPORT	7,500.00
EXIRA CITY CLERK	SR WATER	52.92
FARM SERVICE COOPERATIVE	TONER CRTHS	721.00
FASTENAL CO	SR BOLTS	194.82
FERGUSON, DWAYNE	REIMB VA MTG	50.00
FILTER CARE	SR FILTER CLEANING	18.00
FIRSTLINE OUTDOOR POWER	RS PARTS	212.00
FRANK DUNN CO	SR PAVEMENT PATCH	1,498.00
GRABILL, KEITH	TWP MTGS	30.00
GRABILL, KENT	RS WEED COM MILEAGE	107.16
GRABILL, SAMUEL	TWP MTGS	30.00
GROVES, BEV	ATTY MLG	25.38
HAAG, BRUCE	CONS REIMB INTERNET	20.00
HANSEN REPAIR	TIRE RPRS-ASSR	288.66
HANSEN'S M&M SERVICES	ADDRESS UPDATE-911	573.00
HAYS, JON	TWP MTGS	30.00
HENNINGSEN CONSTRUCTION	SR PAVEMENT PATCH	1,970.80
HINNERS, JEAN	HCA MLG	64.39
HINNERS, KYLE	REIMB MTG/MLG-VA	62.22

Claims Listing Report
AUDUBON COUNTY
03/07/2016 through 03/15/2016

Vendor	Description	Amount
HOEGH, BRUCE	TWP HEARING	30.00
HOUSBY MACK INC	SR PARTS	121.40
IA CHAPTER OF APCO	911 CONFERENCE REG	170.00
IA LAKES COMMUNITY COLLEGE CE IEMA	NURSING CEU-PHN 2016 CONF REG-EMA	189.00 125.00
INLAND TRUCK PARTS COMPANY	SR PARTS	447.11
ISSDA FINANCIAL ADMINISTRATOR	2016 CIVIL SCHL REG-SHER	250.00
JENNIE EDMUNDSON HOSPITAL	MH IN PATIENT HOSPITAL	4,214.00
JENSEN, DAVID A	TWP MTGS	45.00
JIM HAWK TRUCK TRAILERS INC	SR PARTS	110.12
KIMBALL MIDWEST	SR PARTS/BOLTS	407.51
LAFOY, PENNY	HCA MLG	127.84
MADSEN GROTELUSCHEN AND TINKER	MH ATTY FEE	186.00
MARNE-ELK HORN TELEPHONE CO	911 TELE	156.50
MEDIACOM	CABEL SERV-SHER	94.56
MEDICAP PHARMACY #8051	MED SUPP-PHN	47.07
MENARDS	CONS CEILING VENTS	249.61
MERCK SHARP & DOHME CORP	VACCINE-PHN	3,584.36
MIDAMERICAN ENERGY CO	SR ELECTRIC	3,258.39
MIDWEST WHEEL COMPANIES	SR PARTS	1,269.69
NEW OPPORTUNITIES INC	FY16 GEN RELIEF	1,325.00
NORTHWEST DIST ISAA	MTG REG-ASSR	200.00
O'HALLORAN INTERNATIONAL	SR PARTS	139.04
OLSEN, FRANK	REIMB VA MTG/MLG	60.34
PAT KAISER'S CHRISTIANSEN MTRS	VEH PRTS 5-2 -SHER	65.44
PRODUCTIVITY PLUS ACCOUNT, DEPT 93 - 1147	CONS SAW CHAINS	299.50
RASMUSSEN LUMBER CO	SR PARTS	30.92
RAY, DONNA	MH ADVOCATE MLG	38.49
REMSBURG SERVICE INC	SR BLDG REPAIR	1,404.28
RIESGAARD, GARY N	REIMB MTG REG-VA	15.00
RIESGAARD, JERRY	TOWNSHIP MEETINGS	75.00
SCHILDBERG CONSTRUCTION INC	SR GRAN MTRL	29,192.52
SCHWAB, JEANNE M	PHN MLG	228.89
SECRETARY OF STATE	NOTARY RENEWAL-AUD	30.00
SHOPKO STORES OPERATING CO LLC	PHN OFF SUPPLIES	17.14
SORNSON, GALEN	TWP HRG	30.00
SOUTHSIDE WELDING & MACH LLC	SR PARTS/LABOR/WELDING	2,412.75
SOUTHWEST IA MH CENTER	MH THERAPY	87.46
STAR ENERGY LLC	FUEL-SHER	72.11
STEFFES, DEB	JAIL SCH MEALS REIMB-SHER	59.22
STONE PRINTING OFFICE PRODUCTS	PHN OFFICE SUPPLIES	673.69
STOREY KENWORTHY	ELEC DELIVERY ENV	1,283.54
SWENSEN, ROGER	TWP BUDGET MTGS	30.00
THE OFFICE STOP	SR OFFICE SUPPLIES	378.33
THE SCHNEIDER CORPORATION	SR DATE SERVICE	1,350.00
THOMPSON, BECKY A	PHN MLG	108.10
TOFT, HEATHER	PHN MLG	27.73
UNPLUGGED WIRELESS LLC, DBA SPRING VALL	SR TOWER RENTAL	196.00

Claims Listing Report
AUDUBON COUNTY
03/07/2016 through 03/15/2016

<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
UPS	SHIPPING-SHER	16.16
VERIZON WIRELESS	CELL SERV-SHER	137.95
WAHLERT, CHRISTINE G	PHN MLG	85.07
WEST CENTRAL COOPERATIVE	CONS CHEMICALS	16.24
WEST CENTRAL IA RURAL WATER	SR WATER	18.50
WIEDERSTEIN, DAVID	ATTY MLG	152.28
WINDSTREAM IOWA COMMUNICATIONS	TELE-VA	2,049.75
ZEE MEDICAL INC	SR MEDICAL SUPPLIES	183.70
ZIEGLER INC	SR PARTS/BLADES/FILTERS	1,697.47
ZINKE, RICHARD LEE	TOWNSHIP MEETINGS	30.00
	GRAND TOTAL	101,028.08

SUPERVISOR'S MINUTE BOOK 2016

March 22, 2016

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 Joni Hansen, Mitch Rydl, Kent Grabill, Diane Jackson and Jill Christensen.

Motion-Deist Second-VanAernam to approve the agenda. Vote-all in favor. Todd Nelsen called Dave Wiederstein and he had nothing for the attorney update.

Motion-Deist Second-VanAernam to approve the minutes of the March 15, 2016 meeting. Vote-all in favor.

Motion-VanAernam Second-Deist to approve for application the submitted card lists. Vote-all in favor.

Motion-VanAernam Second-Deist to approve the deletion of PHN assets #652 schedule board, 657 maroon chairs/table and #2256 Sensaphone monitor. Vote-all in favor.

Motion-Deist Second-VanAernam to accept and place on file a MMP update for Greenflash RE, LLC, ID#64571, Greeley 36. Vote-all in favor. Motion-VanAernam Second-Deist to accept and place on file a MMP for Lawrence Handlos-Handlos-Muhr, ID#65707, Melville 2. Vote-all in favor.

Motion-VanAernam Second-Deist to amend the previous motion to only delete asset #2256 - Sensaphone monitor. Vote-all in favor.

Kent Grabill met with the Board. Motion-Deist Second-VanAernam to appoint Kent Grabill as Weed Commissioner. Vote-all in favor. Grabill stated he had placed an ad in the paper regarding weeds, he discussed the dumping of trash in the ditches and also magnetic signs for his truck.

Mitch Rydl gave the secondary road update. Motion-Deist Second-VanAernam to approve a universal pay voucher for F16 Road Project to JEO. Vote-all in favor. Rydl discussed the bids received for F37 from the hospital to Goldfinch, 2.5 miles of asphalt/overlay for a bid of \$1.32 million and also for F58 for 6.5 miles of asphalt/overlay for a bid of \$2.28 million.


Weekly update of finishing Sharon 12 culvert; dragging of roads; Puck Road, the leasing of motorgraders vs purchasing and shoulder work. Nelsen placed a call to Bruce Haag regarding the EWP project for the wash out south of Brayton on the bike trail that he is working on. Rydl also stated that our insurance carrier stated that the county is not liable for damage from frost boils on roads.

Nelsen returned an email to Kim Compton informing her that the county intends on staying on Plan 10 for insurance.

The Board discussed timesheets for Doug Weston. The Board instructed the Auditor's office that they will sign off/approve timesheets, that the custodial agreement remains in effect and that the custodian will do weekend building checks at his discretion.

The Board discussed the payment of a Safety Director and instructed Nelsen to take back to the safety committee that they to pay by the hour for the first year.

There being no further business, the Chairman adjourned the meeting at 12:27 p.m. Vote-all in favor.



Chairman, Audubon Co. Board of Supervisors

Attest: 

Audubon County Deputy Auditor

SUPERVISOR'S MINUTE BOOK 2016

March 29, 2016

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, Jill Christensen, Lyle Hansen, Steve May, Jason Hocker, Jeanne Schwab, Teresa Murray, Sam Kauffman and Mitch Rydl.

Motion-Deist Second-Nelsen to approve the agenda with the addition of ACED and signing family farm application. Vote-all in favor. Motion-Deist Second-Nelsen to approve the minutes of the March 22, 2016 meeting. Vote-all in favor. The Board discussed the liquor license renewal for On the Greene and Gifts with Diana Munch and she stated that we needed to wait until hearing back from the Iowa Alcohol and Beverage Division. Motion-Deist Second-Nelsen to approve Resolution 2016-16 as follows. Vote-all in favor. Resolution 2016-16 will be effective upon passage by Greene and Guthrie Counties.

RESOLUTION NO.2016-16

A RESOLUTION OF THE BOARD OF SUPERVISORS OF GREENE-AUDUBON-GUTHRIE COUNTY TERMINATING THE GREENE-AUDUBON-GUTHRIE COUNTY MENTAL HEALTH SERVICES COORDINATOR 28-E AGREEMENT INCLUDING AMENDMENTS (1995) (2005) (2009)

WHEREAS, the participating counties of Greene-Audubon-Guthrie agree that they will withdraw from the 28-E agreement for the Mental Health Service Coordinator.

WHEREAS, the participating counties of Greene-Audubon-Guthrie agree to waive the six month notice requirement to terminate this agreement with effective date, 6/30/2016.

THEREFORE, BE IT RESOLVED, that County hereby authorizes the county to terminate participation in the 28-E agreement for the Mental Health Services Coordinator position between Greene-Audubon-Guthrie Counties.

I HEREBY CERTIFY that the foregoing resolution was duly adopted by the Board of Supervisors of Greene-Audubon-Guthrie County, Iowa:

PASSED AND ADOPTED this 29th day of March, 2016.

COUNTY OF AUDUBON

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

ATTEST: /s/ Joni Hansen, Deputy Auditor


Motion-Deist Second-Nelsen to approve a new 28E Agreement for Community Services with Audubon-Greene-Guthrie counties. Vote-all in favor. Motion-Nelsen Second-Deist to approve a Statement of Understanding with the Heart of Iowa Region. Vote-all in favor.

Motion-Deist Second-Nelsen to sign a Family Farm application. Vote-all in favor.

Lyle Hansen, Steve May and Jason Hocker met with the Board regarding the proposed truckstop. Hocker stated Rick Hunsacker had met with the Audubon City Council regarding the annexation of the property. Hocker stated he had talked with Dave Wiederstein regarding the options available for the handling of the TIF circumstances and that the county would need to amend their urban renewal area.

Mitch Rydl gave the secondary road update and discussed an Iowa DOT program for unmarked intersections; leaving part-time mechanic's non-union position/benefits as-is versus contract labor or union position listing; dirt road on 100th St; lease versus purchase of motor graders and the dragging of roads.

There being no further business, Motion-Deist Second-Nelsen to adjourn the meeting at 10:15 a.m. Vote-all in favor.



Vice-Chairman, Audubon Co. Board of Supervisors

Attest 

Audubon County Deputy Auditor

SUPERVISOR'S MINUTE BOOK 2016

April 5, 2016

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, Jill Christensen, Dave Wiederstein, Bob Josten via telephone, Jason Hocker, Mitch Rydl, Chris Hemmingsen, Dwight Jessen and Derrick Ausman.

Motion-VanAernam Second-Deist to approve the agenda with the addition of signing family farm application. Vote-all in favor. Motion-VanAernam Second-Deist to sign the Record of Hearing for FY16 amendment on February 9, 2016. Vote-all in favor. Motion-VanAernam Second-Deist to approve the minutes of the March 29, 2016 meeting. Vote-all in favor.

Motion-VanAernam Second-Deist to accept the resignation of Josie Cable as a part-time legal secretary in the attorney's office. Vote-all in favor.

Dave Wiederstein held a telephone conference with Bob Josten, bond counsel, regarding amending the urban renewal plan to exclude the property for Waspy's development. Josten stated no public hearing would be required for this. Wiederstein and the Board requested Josten to start the process for amending the urban renewal area. Josten also discussed continued financing for road improvements and that a public hearing would be required for a new amount and there should be only one note. Wiederstein explained the steps involved to proceed with the voluntary annexation with Jason Hocker.

Motion-VanAernam Second-Deist to approve Resolution 2016-17 as follows. Vote-all in favor.

RESOLUTION 2016-17

WHEREAS, applicant has over 5 years' county roads department work experience,

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors that Robert Chapman be hired as Grade 2 Classification, Equipment Operator B-3 years for the Audubon County Secondary Roads Department effective April 11, 2016, pending PCP and drug screen results. Hourly wage will be \$17.78 with benefits as per the contract between Audubon County and Public, Professional and Maintenance Employees, Local Union #2003. Insurance coverage shall begin May 1, 2016.

Passed and approved this 5th day of April, 2016.

COUNTY OF AUDUBON

By: /s/ Duane Deist
Vice -Chair, Board of Supervisors

ATTEST: /s/ Joni Hansen, Deputy Auditor

Mitch Rydl, Dwight Jessen and Derrick Ausman, Ziegler-CAT representative, discussed lease to own/financing through CAT for the purchase of five new 12M3 motor graders with the trade-in of six old machines and a rotation every five years with no machine ever having more than 10,000 hours. Rydl also said his men have been cleaning ditches, bridge work, started the Puck project and bridge inspections. Rydl also discussed rock around a water tank near 320th St. that the Brayton Fire Dept. could use. The Board advised the Engineer to check with the Township Clerk regarding this.


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 \$94,627.45. Vote-all in favor.

Motion-Deist Second-VanAernam to accept and place on file the Recorder's March Report of Fees. Vote-all in favor. Motion-VanAernam Second-Deist to accept and place on file the Sheriff's Quarterly Report. Vote-all in favor. Motion-VanAernam Second-Deist to accept and place on file the Auditor's March month-end reports. Vote-all in favor.

Motion-Deist Second-VanAernam to approve the liquor license renewal for On the Greene and Gifts. Vote-all in favor. Motion-VanAernam Second-Deist to approve a Class C Native Wine permit for Danish Countryside Vines & Wines. Vote-all in favor.

Motion-VanAernam Second-Deist to set the date for the canvass of the Primary election for June 14, 2016 at 9:00 a.m. Vote-all in favor.

Discussion was held regarding the bond insurance premium split and instructed the Auditor to figure the split without as-needed or seasonal employees. There being no further business, Motion-VanAernam Second-Deist to adjourn the meeting at 11:06 a.m. Vote-all in favor.


Vice-Chairman, Audubon Co. Board of Supervisors

Attest: 
Audubon County Deputy Auditor

Claims Listing Report
AUDUBON COUNTY

03/21/2016 through 04/05/2016

Vendor	Description	Amount
ACE HARDWARE	MISC CONS SUPP-GEN	59.22
ANDERSEN LAW OFFICES	REIMB-WATER/SEW/WATER	1,177.87
ANDERSEN, IVAN	TWP TRUST MTGS	30.00
AUDUBON CO ADVOCATE JOURNAL	PUBL BRD MIN-SUPS	671.11
AUDUBON CO MEMORIAL HOSP	SR HEALTH SERVICE	41.55
AUDUBON CO SOLID WASTE MGMNT, COMMISS	DISP BATTERIES-GEN	8.00
AUDUBON MEDIA CORPORATION	OFF SUPP-VETS	13.99
BILLS, MIRANDA	REIMB LODG/MLG/MEALS-REC	398.94
BORKOWSKI, DALE E	SR INS REIMBS	233.00
BORKOWSKI, STEVE	SR HEALTH INS REIMBS	378.20
BRAND, DAVID	REIMB FUEL-WATERSHED MA	42.05
BRAYTON CITY CLERK	SR RUT REIMBS	527.09
BUSINESS CARD	FUEL/LODGING/LATE FEE/FIN CHRGE-SHER	391.45
CAMPBELL, DEBBIE M	REIMB MLG/PRKING-TREAS	170.70
CARD SERVICES	CONS CLOTHING/OIL/TORDON/NATURALIST SUPP	738.57
CASS INC	WK ACT-MH	181.88
CITY SERVICE & PARTS	SR TOOL/FILTERS/OIL/PARTS	112.40
CLIA LABORATORY PROGRAM	CERT FEE-PHN	150.00
CORPORATE OFFICE	WEEKLY FLEX FUNDING	3,323.20
COUNSEL	MA LANIER/MP2554SP-COD-MFLR	128.92
COUNTRY CARE CENTER CORP	RCF-MH	2,574.55
DISTRICT IV TREASURERS, DOW, ANGIE	REG FEE-TREAS	28.00
DREHER SANITATION	GARB SERV-GEN	49.50
EAGLE PRESSURE WASHER SRVC LLC	SR BLDG REPAIR	370.26
ECLIPSE HEALTHCARE LLC	PTA VISITS/MLG-PHN	1,116.25
FARM SERVICE COOPERATIVE	PH DP SUPPLIES	670.75
FERGUSON, DWAYNE	REIMB VA MTG	50.00
FIDLAR TECHNOLOGIES INC	2ND QTR REC INF REPLICATION	500.00
FOOD LAND	JAIL COMM-SHER	1,198.70
GENESIS DEVELOPMENT	1/3 CRISIS PHONE-MH	591.75
GREENE COUNTY	REIMB CPC EXP 1STQTR-MH	6,186.70
GRP & ASSOCIATES	PHN DISP SERV	130.00
GUTHRIE COUNTY REC	CONS ELEC	962.32
HINNERS, KYLE	REIMB VA MTG/MLG	62.22
IA LAW ENFORCEMENT ACADE, ST FISCAL OFF	JAIL SCH-SHER	480.00
IAHC	2016 MEDICARE WEB SERIES-PHN	105.00
IPERS	CORRECT DOUBLE SUBMISSION PYMNT	2,224.22
IRON SHOP	SR LABOR/PARTS/TIRES/WELDING	3,480.38
ISACA, ATTN: RHONDA R. DETERS	SEAT REGISTRATION	150.00
JENSEN COLLISION CENTER INC	RPRS ON SHER VEHICLE	1,240.32
JEO CONSULTING GROUP INC	SR ENG SERVICE - TIF	14,780.00
JOHNSON CO SHERIFF'S OFFICE	SERV FEES/MLG/COPIES-COURT	23.06
JOHNSON, TODD W	REIMB MEALS-SHER	59.61
KOMMES, AMANDA	MLG REIMB FOR DL TRAINING	116.56
MAIL SERVICES LLC	PRINT/POSTAGE-TREAS	223.52
MCKESSON MEDICAL-SURGICAL, MINNESOTA S	MED SUPP-PHN	48.30
MCLAUGHLIN, MARK	REIMB TWP MTGS	30.00
MEDIACOM	CABLE-SERV	103.06

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03/21/2016 through 04/05/2016

Vendor	Description	Amount
MERCK SHARP & DOHME CORP	VACCINE-PHN	3,512.97
MIDAMERICAN ENERGY CO	SR ELECTRIC	620.12
NELLOR, BETTY A	REIMB PREM-SHER	91.53
NIELSEN AUTOMOTIVE INC	SR PARTS/LABOR	266.43
OLESEN, DENNIS	REIMB TWP MTGS	30.00
OLSEN, FRANK	REIMB VA MTG/MLG	60.34
PICTOMETRY INTERNATIONAL CORP, ATTN: ACC	PICTOMETRY RENEWAL-ASSR	1,650.00
PITNEY BOWES PURCHASE POWER	POSTAGE MTR REFILL-ALL DEPTS	1,597.00
PRODUCTIVITY PLUS ACCOUNT, DEPT 93 - 1147	SR PARTS/TOOLS	157.75
QUALITY INN & SUITES	WEED COM CONF SUBS	145.60
RIESGAARD, GARY N	REIMB MLG/REG FEE-VA	175.70
SCHWAB, JEANNE M	REIMB BACKGROUND CK-PHN	185.25
SECURE SHRED SOLUTIONS LLC, PO BOX 1072	1/2 PHN-SHRED SRVC	40.00
SHELBY CO AUDITOR	1STQTR2016 RENT/UTIL-COURT	567.00
SHOPKO STORES OPERATING CO LLC	CUST SUPP-GEN	0.58
SOUTHSIDE WELDING & MACH LLC	RS PARTS/LABOR	464.40
STATE FOREST NURSERY	CONS WILLOW CUTTINGS	215.00
STONE PRINTING OFFICE PRODUCTS	OFF SUPP-TREAS	685.77
THE OFFICE STOP	OFF SUPP-TREAS	203.16
THE TOUCH	SR PARTS/LABOR	121.35
THOMSON REUTERS WEST PYMT CTR	WESTLAW CHGS-ATTRNY/CRT	379.33
THYGESEN, TYLER	MEI DEATH INV	100.00
TYLER TECHNOLOGIES	SR DATA SERVICE	35,630.00
UMLAND, DEBRA	REIMB MLG/LUNCH-ASSR	92.53
US CELLULAR	CELL SERVICE-SHER	100.62
VERIZON WIRELESS	CELL SRVC-SHER	445.30
VERIZON WIRELESS-LERT B	SMS PRESERVATION-SHER	100.00
WEST CENTRAL IA RURAL WATER	SR WATER	18.50
WINDSTREAM IOWA COMMUNICATIONS	SR TELEPHONE	2,588.06

GRAND TOTAL

96,577.46

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SUPERVISOR'S MINUTE BOOK 2016

April 12, 2016

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, Joni Hansen, Jill Christensen, Doug Weston, Gary Riesgaard, Mike Jensen, Mary Lou Johansen, Deb Umland, Deb Campbell and Mitch Rydl.

Motion-Deist Second-VanAernam to approve the agenda with the addition of signing Wellmark Renewal. Vote-all in favor.

Motion-VanAernam Second-Deist to approve the recording of plats of survey for Parcels R, T & X. Vote-all in favor. Motion-Deist Second-VanAernam to approve Resolution 2016-18 as follows. Vote-all in favor.

RESOLUTION 2016-18

COUNTY OF AUDUBON, IOWA, BOARD OF SUPERVISORS
ORDER TO APPROVE VOLUNTARY ANNEXATION AND AUTHORIZE THE CHAIRMAN
OF THE BOARD OF SUPERVISORS TO EXECUTE THE APPLICATION FOR
VOLUNTARY ANNEXATION

WHEREAS, the County of Audubon, Iowa, holds title to Parcel "T" of the NW1/4 SE1/4 of Section 28, T80N, R35W of the 5th P.M.; and

WHEREAS, the County desires to incorporate this parcel into the City limits of Audubon for the reason that it will aid in the economic development of the City of Audubon, which said development will also benefit the County.

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

1. The Board Chairman is hereby authorized to sign the Application for Voluntary Annexation, which is attached hereto labeled Exhibit "A" and incorporated by reference herein.

PASSED AND APPROVED THIS 12TH DAY OF APRIL 2016.

/s/ Todd Nelsen, Chairman

Attest:/s/ Joni Hansen, Deputy Auditor

Motion-VanAernam Second-Deist to sign the Application for Voluntary Annexation. Vote-all in favor.

Lisa Frederiksen discussed the loan documents for the General Obligation Urban Renewal county road improvements loan agreement. Motion-VanAernam Second-Deist to approve Resolution 2016-19 as follows. Vote-all in favor.

RESOLUTION 2016-19

Resolution to fix a date for a Public Hearing on a General Obligation Urban Renewal County Road Improvements Loan Agreement

WHEREAS, the Board of Supervisors (the "Board") of Audubon County, Iowa (the "County"), has established the Audubon County Consolidated Urban Renewal Area (the "Urban Renewal Area"); and

WHEREAS, the Board previously held a hearing on a proposal to enter into a loan agreement (the "2015 Loan Agreement") in a principal amount not to exceed \$1,200,000, pursuant to the provisions of Sections 331.402 and 403.9 of the Code of Iowa, for the general county purpose of carrying out projects in the Urban Renewal Area consisting of construction, reconstruction and improvement of county roads (the "County Road Improvements"); and

WHEREAS, the Board has authorized the issuance of a General Obligation Road Improvements Loan Agreement Project Note in an amount not to exceed \$1,200,000, payable from the proceeds of the 2015 Loan Agreement; and

WHEREAS, the Board has determined that additional funds are needed for the County Road Improvements, and the Board proposes to enter into another loan agreement (the "2016 Loan Agreement") in a principal amount not to exceed \$5,000,000, pursuant to the provisions of Sections 331.402 and 403.9 of the Code of Iowa, for the general county purpose of financing the County Road Improvements, and, in lieu of calling an election therefor, the County desires to institute proceedings to enter into the 2016 Loan Agreement by causing a notice of such proposal to be published, including notice of the right to petition for an election;

NOW, THEREFORE, Be It Resolved by the Board of Supervisors of Audubon County, Iowa, as follows:

Section 1. The Board shall meet on the 3rd day of May, 2016, at the County Courthouse, Audubon, Iowa, at 10:00 a.m., at which time and place a hearing will be held and proceedings will be instituted and action taken to enter into the 2016 Loan Agreement.

Section 2. The County Auditor is hereby directed to give notice of the proposed action on the 2016 Loan Agreement setting forth the amount and purpose thereof, the time when and place where the said meeting will be held by publication at least once and not less than 10 nor more than 20 days before the date of said meeting, in a legal newspaper of general circulation in the County. (Notice published in Advocate Journal April 15, 2016.)

Section 3. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

Passed and approved April 12, 2016.

/s/ Todd M. Nelsen

Chairperson, Board of Supervisors

Attest:

/s/ Lisa Frederiksen

County Auditor

Motion-VanAernam Second-Deist to approve the minutes of the April 5, 2016 meeting. Vote-all in favor. Motion-Deist Second-VanAernam to appoint Peggy Toft to the Region XII Policy Council. Vote-all in favor. Motion-Deist Second-VanAernam to accept the letter of resignation of PT Dispatcher/Jailer Josephine Cable. Vote-all in favor.

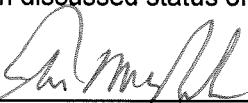
Motion-VanAernam Second-Deist to accept and place on file a MMP update for Multi-Pig, Inc.-Sow, ID#60473, Cameron 19. Vote-all in favor. Motion-Deist Second-VanAernam to accept and place on file a MMP update for Lawrence Handlos-Home West, ID#61955, Douglas 24. Vote-all in favor. Motion-VanAernam Second-Deist to accept and place on file a MMP update for Lawrence Handlos-Zaiger North, ID#61951, Douglas 12. Vote-all in favor.

The Department Head meeting was held and a Tobacco Free Policy was discussed and Nelsen stated that the credit cards had been applied for. Doug Weston let the Board know that he had been notified by Roger Griffith that the flagpoles near the memorial would be replaced.

The Board discussed the split of the premium for bond insurance. Motion-VanAernam Second-Deist to approve splitting the bond insurance premium per employee per department. Vote-all in favor.

Mitch Rydl gave the Secondary Road update. Motion-Deist Second-VanAernam to approve the FY17 DOT budget and five year construction plan. Vote-all in favor. Motion-VanAernam Second-Deist to approve a Regional Water utility permit for 2014 Riverview Road in Sec. 29, Exira Twp. Vote-all in favor. Rydl discussed a DOT instructional memo regarding bridge inspection and working with Adair County. Rydl will check with the county attorney regarding this. Weekly update: roads at fairgrounds, hauling rock, field entrances, ME2 bridge and requirement of public hearing if motor graders are leased.

Motion-VanAernam Second-Deist to approve the FY17 Substance Abuse grant application with Lisa Frederiksen as authorized signatory. Vote-all in favor. Motion-Deist Second-VanAernam to approve signing the Wellmark Renewal Group Binder Agreement. Vote-all in favor. There being no further business, Motion-VanAernam Second-Deist to adjourn the meeting at 11:14 a.m. Vote-all in favor. Board then discussed status of County Attorney/office.



Chairman, Audubon Co. Board of Supervisors

Attest: 
Audubon County Deputy Auditor

04/06/2016 through 04/19/2016

Vendor	Description	Amount
ACE HARDWARE	LUBE SPRY-GEN	441.89
AGRILAND FS INC	FILL PROPANE TANKS-CONS	2,347.26
AGRILAND FS INC 73	SR GREASE	16,230.69
ANDERSEN LAW OFFICES	REIMB UTILITIES-CONS	272.05
AUDUBON CO ADVOCATE JOURNAL	RS PUBLIC NOTICE	1,345.39
AUDUBON CO ENGINEER	FUEL-CONS	56,413.36
AUDUBON CO SHERIFF	COMPLETE JAIL SNTC-SHER	519.99
AUDUBON CO SOLID WASTE MGMNT, COMMISS	SR DISP SERVICE	108.00
AUDUBON DIESEL LLC	SR PARTS/LABOR	103.36
AUDUBON-EXIRA READY MIX INC	SR PROJ CONCRETE	1,840.00
BALLOU, MARLENE	REIMB 2015 MLG-CONS	132.50
BEN MEADOWS	RS SAFETY GEAR	222.93
BOHLMANN & SONS SANITATION	GARBAGE SERV-CONS	138.80
BOLDT, PAULETTE KAY	REIMB HMKR/HCA MLG-PHN	161.21
BORKOWSKI, STEVE	SR INS REIMBS	189.10
BRUCK, TYLER	REIMB SAFETY BOOTS-CONS	100.00
BURGER ELECTRIC	RPR WATER LEAK-GEN	527.45
BUSINESS CARD	FINANCE CHGS/HOTEL/FUEL-SHER	254.06
CAM ROSS SIGN CO	RS SIGN MTRL	100.00
CARROLL CO SHERIFF	SERV-MH	49.50
CASEYS GENERAL STORES INC	FUEL-EMA	29.19
CASS CO HEALTH SYSTEM	UA-TREAS	136.00
CASS INC	WK ACT-MH	208.15
CENTRAL IOWA WATER INC	CUST SUPP-GEN	362.00
CENTURYLINK	TELE-911	14.00
CHARM-TEX INC	JAIL TOOTHBRUSHES-SHER	28.36
CORPORATE OFFICE	WEEKLY FUNDING	425.10
COUNSEL	COPIER MA-ASSR	208.20
D & J SUPPLY	RS TIRE REPAIR	51.00
DANNER LAWNSCAPES INC	LAWN SERVICE-GEN	112.50
DREES HEATING & PLUMBING INC	BOILER RPRS-GEN	951.51
ECLIPSE HEALTHCARE LLC	PHN PT SERV	1,237.10
ECOLAB PEST ELIMINATION DIV	PEST CNTRL-SHER	75.71
ELMQUIST WELDING & RPR INC	SR LABOR	80.00
ESBECK, CONNIE	REIMB 2015 MLG-CON	112.50
EXIRA CITY CLERK	SR WATER	38.25
FARM SERVICE COOPERATIVE	DP SUPP/LABOR-SHER	4,362.25
FILTER CARE	SR FILTER CLEANING	104.00
FOOD LAND	JAIL COMM-SHER	1,763.41
FRANK DUNN CO	SR COLD PATCH	789.00
GRABILL, KENT	RS FUEL REIMBS	30.00
GUTHRIE COUNTY COURTHOUSE	REIMB-LABOR/PSTG/MLG/ETC-SANITARIAN	5,383.68
GUTHRIE COUNTY REC	ELEC SVCE	731.38
HAAG, BRUCE	REIMB INTERNET/SHIRTS-CONS	65.86
HACKWELL, ALEX	CAT RENTAL-CONS	2,000.00
HANSEN REPAIR	SR LABOR	15.00
HANSEN'S M&M SERVICES	DATA UPDATES-911	553.00
HEINRICHS CONSTRUCTION INC	SR PARTS	720.00

04/06/2016 through 04/19/2016

Vendor	Description	Amount
HINNERS, JEAN	REIMB HCA/HMKR MLG-PHN	69.56
HOLIDAY INN AIRPORT	PHN LODGING	203.84
HOUSBY MACK INC	SR PARTS	371.42
IA STATE ASSN OF COUNTIES	REG FEE-DP	225.00
IA STATE UNIV-CTRE	SR MOGO TRAINING	540.00
INLAND TRUCK PARTS COMPANY	SR PARTS	768.25
INTERSTATE ALL BATTERY CENTER	SR TRAFFIC BLINKERS	43.20
IRON SHOP	RPR LOG SPLITTER-CONS	196.80
JENSEN, MICHAEL	REIMB MTG EXP-EMA	15.25
JOHN DEERE FINANCIAL	RS PARTS	100.80
JOHNSON, TODD W	REIMB REG FEE-CIEPQE-SHER	15.25
KELLY, JERRY	REIMB 2015 MLG-CONS	67.50
LAFOY, PENNY	REIMB HCA/HMKR MLG-PHN	162.62
LANDUS COOPERATIVE	DRUG DOG FEED-SHER	223.20
LARSEN, STEVE	DRIVEWAY SIGNS/SHIPPING	233.70
LOGAN CONTRACTORS SUPPLY INC	TAR BLOCKS-CONS	1,092.00
MAINSTAY SYSTEMS INC	3 MO MA-SHER	237.00
MARNE-ELK HORN TELEPHONE CO	CELL SRV-EMA	156.20
MCKESSON MEDICAL-SURGICAL, MINNESOTA S	PHN MEDS	43.55
MEDIACOM	CABLE SERVE/FIN CHG-SHER	103.06
MENARDS	SHIRTS/BIBS/KAYAKS/TREES-CONS	3,232.82
MIDAMERICAN ENERGY CO	SR ELECTRIC	1,964.05
MIDWEST WHEEL COMPANIES	SR PARTS	238.88
MURRAY, TERESA	REIMB BKGD CKS	115.84
NEW OPPORTUNITIES INC	FY16 GEN RLF	1,325.00
NORTHERN SAFETY CO INC	SAFETY SUPP-CONS	305.47
NORTHLAND PRODUCTS CO	SR PART CLEANING	315.90
O'HALLORAN INTERNATIONAL	SR PARTS	221.12
OPTIONS INK	SR SIGNS MRRL	59.85
PAT KAISER'S CHRISTIANSEN MTRS	VEH SERVICE/TIRES-5-4-SHER	92.50
PRODUCTIVITY PLUS ACCOUNT	PARTS-CONS	27.82
QUAKERDALE	SHELTERCARE	329.80
RASMUSSEN LUMBER CO	CONCRETE MIX-CONS	220.22
RAY, DONNA	REIMB MH ADV MLG-MH	30.50
REGION XII COUNCIL OF GOVTS	3RD QTR FY16 PUBLIC TRANSIT SERV	884.68
ROKKE, JASON	REIMB MEALS-SHER	33.54
SCHILDBERG CONSTRUCTION INC	GRANULAR-SHER	52,356.01
SCHWAB, JEANNE M	REIMB PHN/BT MLG/MTG EXP-PHN	150.48
SHOPKO STORES OPERATING CO LLC	PHN SUPPLIES	308.01
SLEUTH SYSTEMS	MA-SHER	7,039.00
SMALLEY, PEGGY J	REIMB 2015 MLG-CONS	67.50
SMITH & LOVELESS INC	PARTS-CONS	507.12
STAR ENERGY LLC	FUEL-SHER	21.30
STONE PRINTING OFFICE PRODUCTS	CUST SUPP-GEN	125.98
THE OFFICE STOP	SR OFFICE SUUPLIES	153.98
THOMPSON, BECKY A	REIMB PHN MLG-PHN	165.91
THOMSON REUTERS WEST PYMT CTR	LAW LIBRARY/ATTY&CRT	379.33
TWR LIGHTING INC	REPLACE TOWER PART-EMA	131.30

Claims Listing Report
AUDUBON COUNTY
04/06/2016 through 04/19/2016

<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
UNITYPOINT CLINIC-OCCUPATIONAL	SR HEALTH SERVICES	37.00
UNPLUGGED WIRELESS LLC, DBA SPRING VALL	SR TOWER RENTAL	255.00
UPS	FINANCE CHG-SHER	2.06
VANDERHEIDEN, JODI L	TRANSCRIBING COPIES	86.00
VERIZON WIRELESS	PHN TELE	87.22
WAHLERT, CHRISTINE G	REIMB PHN MLG-PHN	97.29
WEBSTER CO SHERIFF	PROT ORDR-SHER	12.00
WINDSTREAM IOWA COMMUNICATIONS	TELE-CONS	61.23
ZIEGLER INC	SR PARTS	379.31
	GRAND TOTAL	178,773.91

SUPERVISOR'S MINUTE BOOK 2016

April 19, 2016

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 and Mitch Rydl.

Motion-VanAernam Second-Deist to approve the agenda with the deletion of Doug Weston. Vote-all in favor. Nelsen discussed the attorney update. Wiederstein had stated he is waiting on Bob Josten for a resolution. Motion-VanAernam Second-Deist to approve the minutes of the April 12, 2016 meeting. Vote-all in favor. The Board reviewed the State Auditor statement. Motion-VanAernam Second-Deist to split the bill as presented by the State Auditor. Vote-all in favor.

Auditor Lisa Frederiksen reviewed the FY16 attorney budget and let the Board know that it was setting OK without doing a budget amendment.

Motion-Deist Second-VanAernam to accept and place on file the Clerk of Court's March Report of Fees. Vote-all in favor. Motion-VanAernam Second-Deist to approve the Assessor and Emergency Management credit card application requests. Vote-all in favor.

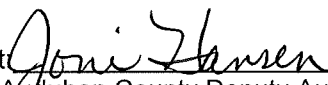
Motion-VanAernam Second-Nelsen to approve the payment of claims as submitted by various departments, the Emergency Management Director, E-911 Director and Assessor as listed in a separate publication following these minutes in the amount of \$178,773.91.45. Vote-all in favor.

Mitch Rydl gave the Secondary Road update. Motion-Deist Second-VanAernam to approve a contract and sign the contractor's bond for the F37 project with Henningsen Construction in the amount of \$1,321,985.98. Vote-all in favor. Motion-VanAernam Second-Deist to approve a contract and sign a contractor's bond for the F58 project with Henningsen Construction in the amount of \$2,280,239.92. Vote-all in favor. Rydl discussed insurance and GPS for the proposed leased motor graders and stated his men were digging ditches, working on field entrances, hauling rock, seeding and controlled burns. Rydl stated he had checked with David Wiederstein and was told there was nothing needed regarding bridge inspections with Adair County. Low water crossings on Level B roads, flood plain maps, permits and a JEO internship program were also discussed.

There being no further business, Motion-VanAernam Second-Deist to adjourn the meeting at 11:18 a.m. Vote-all in favor.



Chairman, Audubon Co. Board of Supervisors

Attest 

Audubon County Deputy Auditor

SUPERVISOR'S MINUTE BOOK 2016

April 26, 2016

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, Jill Christensen, Deb Umland, Mitch Rydl, Jean Hinners, Teresa Murray, Derick Ausman and Dwight Jessen.

Motion-Deist Second-VanAernam to approve the agenda with the addition of Deb Umland. Vote-all in favor. Nelsen stated there was no attorney update. Motion-VanAernam Second-Deist to approve the minutes of April 19, 2016. Vote-all in favor.

Jeanne Schwab, PHN Administrator, discussed a request for a budget amendment due to the net increase of staff three additional days per week and insurance that will be qualified for.

Motion-Deist Second-VanAernam to approve a MMP update for Dan and Bill Christensen, ID#68467, Leroy 3. Vote-all in favor. Motion-VanAernam Second-Deist to approve a MMP update for Josh Linde/Linde Feeders, ID#65395, Jefferson Twp., Shelby County. Vote-all in favor. Motion-Deist Second-VanAernam to approve a MMP update for L & N Pork, LLC, ID#67812, Ewoldt Twp., Carroll County. Vote-all in favor.

Deb Umland discussed the split of Tyler invoices for the software maintenance and that she would like to see the split changed. Mitch Rydl joined this discussion. Nelsen stated he would check his notes and that this would be discussed more next week. Auditor Frederiksen commented the purpose of the splits was to keep sufficient carryover of general funds.

Jean Hinners and Teresa Murray addressed the Board stating they felt the Supervisors are responsible for decorum during meetings.

Mitch Rydl gave the Secondary Road update. Motion-VanAernam Second-Deist to approve a MidAmerican Energy utility permit for 2095 Littlefield Drive in Exira Twp., Sec. 4. Vote-all in favor. Motion-Deist Second-VanAernam to approve a utility permit for IHR Hydrosience & Engineering, UI by E Nishnabotna River and 345th St. in Oakfield Twp., Sec. 36. Vote-all in favor.

Rydl, Dwight Jessen and Derick Ausman of Ziegler discussed insurance, training and GPS for the proposed leased motor graders. Rydl doesn't recommend getting rapid reporting for the machines at this time. Motion-VanAernam Second-Deist to approve Resolution 2016-20 as follows. Vote-all in favor.

RESOLUTION 2016-20

WHEREAS Audubon County desires to purchase five new 12M3 Caterpillar Motorgraders for \$1,047,042 to replace six Motorgraders, and,

WHEREAS Audubon County desires to contract indebtedness as permitted in Chapter 331.478 of the Code of Iowa to make this purchase, and,

WHEREAS Audubon County proposes to liquidate this debt with five annual payments,

THEN BE IT HEREBY RESOLVED by the Audubon County Board of Supervisors that a notice of public hearing be published and a public hearing be held on May 10th, 2016 at 10:00 a.m. to receive any objections to said lease purchase as required by Chapter 331.479 of the Code of Iowa.

Passed this 26th day of April, 2016.

Audubon County, Iowa Board of Supervisors

/s/ Todd Nelsen

Todd Nelsen, Chairperson

ATTEST: /s/ Joni Hansen, Deputy Auditor

Rydl discussed driveway rock for a water tank near Brayton used by fire departments and farmers. Rydl thinks the fire departments and farmers should be responsible for the rock and the Board thinks the fire departments and townships should be taking care of it. Rydl stated his men were working on field entrances, hauling rock and frost boils.

There being no further business, Motion-Deist Second-VanAernam to adjourn 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 2016

May 3, 2016

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 Joni Hansen, Jill Christensen, Mitch Rydl, George Parris and Diane Jackson.

Motion-VanAernam Second-Deist to approve the agenda. Vote-all in favor. Motion-Deist Second-VanAernam to approve the minutes of April 26, 2016. 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 \$134,469.56. Vote-all in favor.

Motion-Deist Second-VanAernam to approve a liquor license for Doug's Agri-Hall Bar. Vote-all in favor. Motion-VanAernam Second-Deist to approve a MMP update for Clark Family Farms of Iowa LLC-Dawson, ID#65342, Leroy 2. Vote-all in favor. Nelsen contacted Todd Johnson and was told they are still waiting for the correct door to be installed on the south end of the building.

Motion-Deist Second-VanAernam to approve the Public Notice for the Proposed New Floodplain Management Ordinance and set May 17, 2016 at 10:00 a.m. for the public hearing on said ordinance. Vote-all in favor. Motion-VanAernam Second-Deist to approve Resolution 2016-21 as follows. Vote-all in favor.

RESOLUTION 2016-21

AUDUBON COUNTY, IOWA

BOARD OF SUPERVISORS

A RESOLUTION APPROVING THE PROPOSED VOLUNTARY ANNEXATION OF TERRITORY LOCALLY KNOWN AS 2079 HIGHWAY 71, AND OTHER PARCELS ADJOINING THERETO, TO BE KNOWN AS THE WASPY'S TRUCK STOP BY THE CITY OF AUDUBON, IOWA.

WHEREAS, the Board of Supervisors is in receipt of an application for voluntary annexation submitted first to the City of Audubon by the owners of 2079 Hwy. 71, Audubon, IA 50025; and

WHEREAS, a consultation was held by the Board on May 3, 2016, in the meeting room of the Board of Supervisors; and

WHEREAS, pursuant to Iowa law, the Board may approve or deny the proposed voluntary annexation by resolution; and

WHEREAS, the proposed annexation should be approved and is in the best interests of both the County and the City of Audubon;

NOW THEREFORE, BE IT RESOLVED that the proposed annexation of 2079 Hwy. 71, and the other territory described in the Application, by the City of Audubon, is hereby approved by the Board of Supervisors.

Adopted this 3rd day of May, 2016.

/s/ Todd Nelsen, Chairman

Attest:/s/ Joni Hansen, Deputy Auditor

Mitch Rydl gave the Secondary Road update. Motion-Deist Second-VanAernam to approve a Windstream utility permit in Douglas 6. Vote-all in favor. Motion-VanAernam Second-Deist to approve a Windstream utility permit in Leroy 14, 15 and 16. Vote-all in favor. Motion-Deist Second-VanAernam to approve an agreement between the County and the City for the F37 project. Vote-all in favor.

George Parris of JEO discussed an intern program that JEO is participating in this summer. Motion-Deist Second-VanAernam to approve an agreement with JEO for the DO30 bridge project. Vote-all in favor. Rydl stated his men have been patching, grading and working on culverts.

The Chairman opened the public hearing on the proposal to borrow for County road improvements. No oral or written comments were received against. Motion-Deist Second-VanAernam to close the public hearing. Vote-all in favor. Motion-VanAernam Second-Deist to approve Resolution 2016-22 as follows. Vote-all in favor.

RESOLUTION 2016-22

Resolution expressing intent to authorize a Loan Agreement and issue Bonds in an amount not to exceed \$5,000,000

WHEREAS, Chapters 331 and 403 of the Code of Iowa authorize counties to enter into loan agreements and borrow money for the purpose of paying the cost of making improvements to county roads; and

WHEREAS, the Board of Supervisors (the "Board") of Audubon County, Iowa (the "County"), has proposed to enter into a loan agreement (the "Loan Agreement") in a principal amount not to exceed

\$5,000,000, pursuant to the provisions of Chapters 331 and 403 of the Code of Iowa, for the purpose of paying the cost, to that extent, of carrying out projects in the Audubon County Consolidated Urban Renewal Area consisting of construction, reconstruction and improvement of county roads, and has published notice of the proposed action and has held a hearing thereon; and

WHEREAS, it is necessary at this time for the Board to express its intent to authorize the Loan Agreement for the purpose set out above and to express its intent to issue General Obligation Urban Renewal County Road Improvement Bonds in a principal amount not to exceed \$5,000,000 (the "Bonds") to be issued in the future in evidence of the obligation of the County under the Loan Agreement;

NOW, THEREFORE, Be It Resolved by the Board of Supervisors of Audubon County, Iowa, as follows:

Section 1. The County hereby determines to enter into the Loan Agreement in the future, providing for a loan to the County in a principal amount not to exceed \$5,000,000 for the purposes set forth in the preamble hereof.

Section 2. The County also determines to issue the Bonds at the time such funds are needed.

Section 3. All resolutions or parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

Passed and approved on May 3, 2016.

/s/Todd M. Nelsen

Chairperson, Board of Supervisors

ATTEST: /s/ Joni Hansen, Deputy Auditor

Diane Jackson addressed the Board regarding corrections to the resolution ending the 28E agreement. Motion-VanAernam Second-Deist to approve Resolution 2016-23 as follows, replacing Resolution 2016-16. Vote-all in favor.

RESOLUTION NO.2016-23

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF GREENE-AUDUBON-GUTHRIE COUNTY
TERMINATING THE GREENE-AUDUBON-GUTHRIE COUNTY MENTAL HEALTH SERVICES
COORDINATOR 28-E AGREEMENT INCLUDING AMENDMENTS (1995) (2005) (2009)**

WHEREAS, the Board of Supervisors of Greene-Audubon-Guthrie agree that they desire to terminate the 28-E agreement for the Mental Health Service Coordinator.

WHEREAS, the participating counties of Greene-Audubon-Guthrie agree to waive the six month notice requirement to terminate this agreement.

THEREFORE, BE IT RESOLVED, each Board hereby authorizes termination of participation in the 28-E agreement for the Mental Health Services Coordinator position between Greene-Audubon-Guthrie Counties effective June 30, 2016.

I HEREBY CERTIFY that the foregoing resolution was duly adopted by the Board of Supervisors of Greene-Audubon-Guthrie County, Iowa:

PASSED AND ADOPTED this 3rd day of May, 2016.

COUNTY OF AUDUBON

By: /s/ Todd M. Nelsen

Chair, Board of Supervisors

ATTEST: /s/ Joni Hansen, Deputy Auditor

There being no further business, Motion-VanAernam Second-Deist to adjourn the meeting at 11:18 a.m. Vote-all in favor.


Chairman, Audubon Co. Board of Supervisors

Attest: 
Audubon County Deputy Auditor

04/20/2016 through 05/03/2016

Vendor	Description	Amount
ACCU STEEL INC	SR BLDG MTRL/REPAIR	13,480.00
ACE HARDWARE	CRTHS VAC BAGS	19.98
ALPHA MEDICAL EQUIPMENT INC	SHER DEFIB BATTERIES (2)	604.95
ANDERSEN LAW OFFICES	ATTY TELE	387.17
AUDITOR OF STATE	SR STATE AUDIT	33,813.80
AUDUBON CO ADVOCATE JOURNAL	RS OFF PUBLICATION	162.60
AUDUBON CO AIRPORT AUTHORITY	FY16 4TH QRT ALLOC	9,459.16
AUDUBON CO ECONOMIC DEVE	FY16 4TH QRT ALLOC	8,861.75
AUDUBON CO SHERIFF	SHER SERV	636.94
AUDUBON CO SOLID WASTE MGMNT, COMMISS	FY16 4TH QRT ALLOC	10,683.75
BAIER, DREW	BEAVER TRAPPING/MLG	490.40
BOHLMANN & SONS SANITATION	CONS GARBAGE SERV	138.80
BRAND, ELLEN	WATERSHED INSPECTIONS	210.00
BRAND, SCOTT	WATERSHED INSPECTIONS/MILEAGE	754.92
BRAYTON CITY CLERK	SR RUT REIMBS	365.57
BRUNER BRUNER REINHART, & WUNSCHER - A	MH LEGAL REP	72.00
BUSINESS FORMS & SYSTEMS	TREAS ENVELOPES	297.30
CARD SERVICES	CONS SHIRTS, CAPS, VOLLEYBALL NETS, CHAI	318.06
CARROLL CO SHERIFF	JVJV000952	43.75
CENTRAL IA DISTR INC	CUST SUPP-GEN	362.00
CENTRAL IOWA WATER INC	CRTHS BOILER SUPPLIES	160.00
CITY OF AUDUBON - LIBRARY	FY16 4TH QRT ALLOC	6,300.00
CORPORATE OFFICE	WEEKLY WAGE WORKS	1,501.69
COUNSEL	SR M/A COPIER	216.55
COUNTRY CARE CENTER CORP	MH RCF	2,491.50
DES MOINES STAMP MFG CO	REC STAMP	34.70
DIGITAL-ALLY INC	SHER FLASH CARD	180.00
DOLLAR GENERAL CORP	CONS PHONE CARD/OFFICE SUPPLIES	43.04
DREHER SANITATION	CRTHS GARBAGE PICK UP	49.50
ECLIPSE HEALTHCARE LLC	PHN PT SERV	306.10
EXIRA CITY CLERK	FY16 4TH QRT LIBRARY ALLOC	3,150.00
EXIRA PLUMBING & HEATING	SR BLDG MTRL	13.20
FRANK DUNN CO	SR COLD PATCH	789.00
FREDERIKSEN, LISA	REIMB VOTING/ICUBE MTG MLG	113.74
IA STATE CO TREASURERS ASSOC	TREAS SCHOOL REG	160.00
IA WORKFORCE DEVELOPMENT	SR UNEMPLOYEEMENT	4,178.00
JOHNSON, TODD W	REIMB MEALS	83.38
KIMBALLTON CITY CLERK	FY16 4TH QRT LIBRARY ALLOC	1,050.00
KIMBALLTON FIRE DEPT	RIEMB RADIO EQUIP	1,100.00
KJERGAARD, HOLLY	REIMB MTG LUNCH	101.21
LOG CABIN QUILTING	SR SIGN MTRL	113.42
MAIL SERVICES LLC	TREAS PRINTING/PSTG	214.01
MENARDS	CONS TREES/PLUMBING SUPPLIES	1,025.75
MENNENOH, PAUL	SR ROW LAND	1.00
MIDAMERICAN ENERGY CO	SR ELECTRIC	31.68
MYRTUE MEDICAL CENTER	MH THERAPY	473.00
NAPA	SHER WIPER BLADE	17.10
NELLOR, BETTY A	RIEMB INS PREM	91.53

Claims Listing Report
AUDUBON COUNTY
04/20/2016 through 05/03/2016

Vendor	Description	Amount
PAT KAISER'S CHRISTIANSEN MTRS	SHER LUBE/SERVICE	63.40
PETERSEN MARILYN &, GRABILL SHIRLEY	SR LAND ROW	1.00
PICTOMETRY INTERNATIONAL CORP, ATTN: ACC	SR DATA SERVICE	15,386.34
PITNEY BOWES PURCHASE POWER	PSTG MTR OVERAGE	11.00
POSTMASTER	PRIMARY ELECTION STAMPS	47.00
PRIORITY DISPATCH	911 MAINT AGR	49.00
RIESGAARD, GARY N	VA LODGING/MEAL	611.93
SABRE INDUSTRIES	911 TOWER SAFETY EQUIP	1,092.22
SCHULTES, LOUIS	TWP MTGS	30.00
SHOPKO STORES OPERATING CO LLC	CRTHS PAPER TOWELS	39.96
SWI JUVENILE EMERGENCY	FY16 4TH QRT ALLOC	4,146.15
THYGESEN, TYLER	REFILL FIRE EXT-SHER	623.00
TIMM ENTERPRISES LTD	RS HORT ASSET	1,276.80
UPS	CONS SHIP WATER TESTS	19.58
US CELLULAR	SHER CELL SERV	100.62
VERIZON WIRELESS	SHER TELE	358.02
VON BOKERN ASSC	ANN FEE HR ASST	2,250.00
WIEDERSTEIN, DAVID	REIMB MLG	126.90
WINDSTREAM IOWA COMMUNICATIONS	SR PHONE	2,362.42
	GRAND TOTAL	133,747.34
Corporate Office	weekly flex funding	722.22
		<u>134,469.56</u>

SUPERVISOR'S MINUTE BOOK 2016

May 10, 2016

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, Joni Hansen, Deb Umland, Deb Campbell, Mary Lou Johansen, Mitch Rydl, Kent Grabill, Doug Weston, Teresa Murray, Todd Johnson, Rodney Petersen, Derek Assman and Dwight Jessen.

Motion-VanAernam Second-Deist to approve the agenda. Vote-all in favor. Nelsen stated there was no attorney update. Motion-Deist Second-VanAernam to approve the minutes of May 3, 2016. Vote-all in favor.

Auditor Lisa Frederiksen discussed EWP billings and how the State Auditor wants payments to flow through the financial process.

Motion-VanAernam Second-Deist to accept and place on file the Clerk of Court's April Report of Fees. Vote-all in favor. Motion-Deist Second-VanAernam to accept and place on file the Recorder's April Report of Fees. Vote-all in favor. Motion-VanAernam Second-Deist to accept and place on file the Auditor's April month-end reports. Vote-all in favor.

Motion-Deist Second-VanAernam to approve Resolution 2016-24 as follows. Vote-all in favor.

RESOLUTION 2016-24

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

Check#	Date Issued	Amount	Issued To
514114	04/21/2015	\$ 2.99	David P Beane
513188	11/18/2014	\$390.93	Becky A Thompson

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 that Auditor/Treasurer correct records accordingly effective May 10, 2016.

Dated this 10th day of May, 2016.

/s/ Todd Nelsen

Chairperson, Audubon County Board of Supervisors

ATTEST: /s/ Joni Hansen, Deputy Auditor

The Department Head meeting was held and the public use of the copy machine and procedures followed at meetings were discussed.

Deb Campbell discussed a county held tax sale certificate. Rodney Petersen requested an offer to settle. The Board will check with the county attorney.

The Chairman opened the public hearing on the proposal to purchase five new motor graders. No oral or written comments had been received. Motion-Deist Second-VanAernam to close the public hearing. Vote-all in favor. Motion-Deist Second-VanAernam to approve Resolution 2016-25 as follows. Vote-all in favor.

RESOLUTION 2016-25

WHEREAS Audubon County desires to purchase five new 12M3 Caterpillar Motor graders for \$1,047,042 to replace six Motor graders, and,

WHEREAS Audubon County desires to contract indebtedness as permitted in Chapter 331.478 of the Code of Iowa to make this purchase, and,

WHEREAS Audubon County proposes to liquidate this debt with five annual payments,

THEN BE IT HEREBY RESOLVED by the Audubon County Board of Supervisors that Todd Nelsen as Chairperson of said Board has the authority to execute a financing contract with Caterpillar Financial Services Corporation.

Passed this 10th day of May, 2016.

Audubon County, Iowa Board of Supervisors

/s/ Todd Nelsen, Chairperson

ATTEST: /s/ Joni Hansen, Deputy Auditor

Derek Assman of Caterpillar reviewed the purchase agreement document. Kent Grabill discussed the purchase of a used skid loader for the Roadside Department. Rydl discussed EWP project expenses, the Puck project, F37 patching and low water crossings.

Motion-VanAernam Second-Deist to introduce an ordinance entitled "Ordinance No. 2016-1. Vote-all in favor. Motion-VanAernam Second-Deist to approve the first reading and adoption of Ordinance 2016-1 An Ordinance Amending Ordinance No. 2000-04, deleting property from the Audubon County Urban Renewal Area. Vote-all in favor. Motion-Deist Second-VanAernam to waive the waiting period and approve the second reading and adoption of Ordinance 2016-1. Vote-all in favor. Motion-VanAernam Second-Deist to waive the waiting period and approve the third and final reading of Ordinance 2016-1 and declare the said Ordinance duly adopted and directed the Ordinance be published accordingly. Vote-all in favor.

ORDINANCE NO. 2016-1

An Ordinance Amending Ordinance No. 2000-04 to delete certain property from Audubon County Urban Renewal Area

BE IT ENACTED by the Board of Supervisors of Audubon County, Iowa:

WHEREAS, the Board of Supervisors (the "Board") of Audubon County, Iowa (the "County") adopted Ordinance No. 2000-04 on December 21, 2000 for the purpose of describing property that would be subject to a division of taxes levied on taxable property in the Audubon County Urban Renewal Area; and

WHEREAS, the County has been requested to amend Ordinance No. 2000-04 to delete a reference to certain property with Audubon County Property Tax Identification Number 05-05-28-430-660, for the purpose of enabling the City of Audubon to include that property within a City urban renewal area;

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

Section 1. The description of property included in the definition of "Urban Renewal Area" found in Section 2 of Ordinance No. 2000-04 is hereby amended by adding at the end of that definition the following language:

"EXCEPT that certain parcel of property with Audubon County Property Tax Identification Number 05-05-28-430-660."

Section 2. Effective Date. This ordinance shall be effective after its final passage, approval and publication as provided by law.

Passed and approved by the Board of Supervisors of Audubon County, Iowa, on the 10th day of May, 2016.

/s/Todd M Nelsen
Chairperson, Board of Supervisors

Attest: /s/ Joni Hansen, Deputy Auditor

There being no further business, Motion-Deist Second-VanAernam to adjourn the meeting at 11:58 a.m. Vote-all in favor.



Chairman, Audubon Co. Board of Supervisors

Attest: 

Audubon County Deputy Auditor

SUPERVISOR'S MINUTE BOOK 2016

May 17, 2016

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, Todd Johnson, Mitch Rydl and Deb Campbell.

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

Todd Johnson addressed the Board regarding the hire of a new dispatcher. Motion-Deist Second-VanAernam to approve Resolution 2016-26 as follows. Vote-all in favor.

RESOLUTION 2016-26

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors, that the Audubon County Sheriff's Office hire Denise Lauritsen as a regular part-time dispatcher/jailer. The position will follow the union contract for wages and benefits at 20 hours per week.

Dated at Audubon this 17th day of May, 2016, with the vote thereon being as follows:

Ayes: Nelsen, Deist, VanAernam

Nays: None

Audubon County Board of Supervisors

/s/ Todd Nelsen, Chairman

Attest: /s/ Joni Hansen, Deputy Auditor

Mitch Rydl gave the Secondary Road update. Motion-VanAernam Second-Deist to approve a Windstream utility permit for Goldfinch Ave., Sharon 1. Vote-all in favor. Rydl stated they are getting ready to pave at the Puck project, men are working on culverts, bridges and grading. Discussion was held regarding the condition of some seal coat roads.

Motion-VanAernam Second-Deist to approve the minutes of May 10, 2016. 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 \$304,084.49. Vote-Nelsen, VanAernam. Abstain: Deist. Motion passed.

Motion-VanAernam Second-Deist 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 approve and sign the Certification for Cost Allocation Plan submitted by Cost Advisory Services, Inc. Vote-all in favor.

Motion-VanAernam Second-Deist to approve a liquor license refund for On The Green and Gifts, LLC. Vote-all in favor. Diana Munch discussed the change of ownership for Danish Wines & Vines. The Board instructed the Auditor's office to treat this as a new applicant with the same requirements. Auditor Lisa Frederiksen discussed the proposed budget amendment.

The Chairman opened the public hearing on the establishment of a new Floodplain Management Ordinance. No oral or written comments were received against. Motion-VanAernam Second-Deist to close the public hearing. Vote-all in favor.

Motion-VanAernam Second-Deist to approve the first reading and adoption of Ordinance 2016-2 An Ordinance Establishing a New Floodplain Management Ordinance. Vote-all in favor. Motion-Deist Second-VanAernam to waive the waiting period and approve the second reading and adoption of Ordinance 2016-2. Vote-all in favor. Motion-VanAernam Second-Deist to waive the waiting period and approve the third and final reading of Ordinance 2016-2 and declare the said Ordinance duly adopted and directed the Ordinance be published accordingly. Vote-all in favor.

ORDINANCE NO. 2016-2**AN ORDINANCE ESTABLISHING A NEW FLOODPLAIN MANAGEMENT ORDINANCE.**

BE IT ENACTED by the Board of Supervisors of Audubon County, Iowa:

Section 1. Section 21, Article 15 of the Code of Ordinances of Audubon County, Iowa, is hereby repealed and the following adopted in lieu thereof:

[See Attachment A on file in the Auditor's office]

SECTION 2. REPEALER. All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed.

SECTION 3. SEVERABILITY CLAUSE. If any section, provision or part of this ordinance shall be adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the ordinance as a whole or any section, provision, or part thereof not adjudged invalid or unconstitutional.

SECTION 4. WHEN EFFECTIVE. This ordinance shall be in effect from and after its final passage, approval, and publication as provided by law.

Passed by the Board on the 17th day of May, 2016, and approved this 17th day of May, 2016.

/s/Todd M. Nelsen

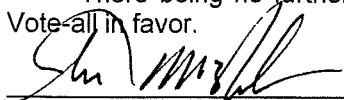
Chairperson, Board of Supervisors

ATTEST: /s/ Joni Hansen, Deputy Auditor

Treasurer Deb Campbell discussed a tax sale certificate assignment. Campbell had checked with Dave Wiederstein and he had advised to move ahead with the assignment. Campbell also discussed unpaid taxes on buildings on leased land.

Board reviewed proposed budget amendment as requested by departments. Auditor Lisa Frederiksen reviewed items in which Supervisor's budget areas had exceeded budget as well. Upon Board direction, Auditor incorporated additional amounts to budget expenditures and to Board/Secondary Roads revenues in the proposed budget amendment. Motion-Deist Second-Nelsen to approve the revised Public Notice for the FY16 Budget Amendment and set the public hearing on said amendment for May 31, 2016 at 10:00 a.m. Vote-all in favor.

There being no further business, Motion-Deist Second-Nelsen to adjourn the meeting at 10:31 a.m. Vote-all in favor.



Chairman, Audubon Co. Board of Supervisors

Attest: 

Audubon County Deputy Auditor

Claims Listing Report
AUDUBON COUNTY

05/04/2016 through 05/17/2016

Vendor	Description	Amount
ABILITY NETWORK INC	MA MEDICARE SOFTWARE-PHN	1,176.00
ACE HARDWARE	SR BOLTS/SUPPLIES/PARTS/CLEANING/SIGNS	1,537.50
AGRI DRAIN CORPORATION	SR CULVERT MTRL	251.96
AGRILAND FS INC	FUEL-EMA	1,328.35
AGRILAND FS INC 73	SR GREASE	16,669.65
ALEX-TECK	SR CRANE INSPECTION	501.25
AMVC VETERINARY SERVICES	OFF EXAM/VACC-DRUG DOG-SHER	235.07
ANDERSEN LAW OFFICES	REIMB WATER/SEWER/LNDFL-ATTORNEY	34.66
ANDERSEN, LAURA	TRANSCRIBING-JUV	12.00
AUDUBON CO ADVOCATE JOURNAL	SR PUBLIC NOTICE	808.29
AUDUBON CO SHERIFF	COMP JAIL SENT-SHER	623.32
AUDUBON COUNTY	SR OFFICE SUPPLIES	29.99
AUDUBON MEDIA CORPORATION	BOX FILE FOLDERS-VA	13.99
AUDUBON-EXIRA READY MIX INC	CONS CONCRETE-SERV RD	648.00
BOLDT, PAULETTE KAY	REIMB HCA MLG-PHN	150.87
BORKOWSKI, STEVE	SR REIMBS INSURANCE	189.10
BUSINESS CARD	SHER FUEL/FIN CHG	66.88
BW GAS & CONVENIENCE RETAIL	ASSR FUEL	12.55
CARBONITE INC, ATTN: ACCOUNTS RECEIVABLE	SR DATA SERVICE	269.99
CASEYS GENERAL STORES INC	FUEL-EMA	57.90
CASS CO HEALTH SYSTEM	SR HEALTH SERVICES	576.96
CASS INC	WK ACT-MH	148.14
CENTRAL IA DISTR INC	SR CUSTODIAL SUPPLIES	1,822.05
CITY OF AUDUBON	SR WATER	641.98
CITY SERVICE & PARTS	RS PARTS	727.20
CLEMSEN, SHARI	ASSR BD OF REVIEW	196.32
CORPORATE OFFICE	WEEKLY FLEX FUNDING	623.09
COST ADVISORY SERVICES INC	FY15 COST ALLOCATION PLAN	4,125.00
D & J SUPPLY	SR TIRES	600.00
DATASPEC INC	ANNUAL USER FEÉ-VA	399.00
ECLIPSE HEALTHCARE LLC	PT/OT/ST VISITS/MLG-PHN	1,265.70
ECOLAB PEST ELIMINATION DIV	PEST CNTRL-SHER	75.71
ELECTRONIC ENGINEERING INC	PROGRAMMING/TRVL CHG-911	210.00
ELMQUIST WELDING & RPR INC	LABOR/PRTS PUSH GUARD-SHER	67.93
EXIRA CITY CLERK	SR WATER	38.25
EXIRA FARM SERVICE	CONS MOWER TIRE	71.55
FARM SERVICE COOPERATIVE	PREPAY LABOR-SHER	469.00
FASTENAL CO	YELLOW RIDER COAT-TREAS	59.00
FERGUSON, DWAYNE	REIMB COMM MTG-VA	50.00
FOOD LAND	JAIL COMM-SHER	1,459.05
GENESIS DEVELOPMENT	1/3 CRISIS LINE-MH	740.50
GUTHRIE CO STATE BANK, ACCT 621587	REIMB MORTGAGE/RENT/UTIL-VA	984.24
HAAG, BRUCE	REIMB INTERNET/CHILD LIFE VESTS	89.58
HALLETT MATERIALS	CONS LOAD OF PEA GRAVEL	245.52
HARBOR CITY SUPPLY	CONS BATHROOM STALLS	4,237.00
HEART OF IA COMMUNITY SERVICES	DIST TO REG FUND FOR CSRS-MH	18,007.92
HINNERS, JEAN	REIMB HCA MLG/POSTAGE-PHN	70.43
HINNERS, KYLE	REIMB COMM MTG/MLG-VA	62.22

Claims Listing Report
AUDUBON COUNTY
05/04/2016 through 05/17/2016

Vendor	Description	Amount
HOUSBY MACK INC	SR PARTS	585.37
INLAND TRUCK PARTS COMPANY	SR PARTS	1,977.12
IOWA DEPARTMENT OF TRANSPORTAT	RS SEEDEER	100.00
IOWA DEPT OF PUBLIC HEALTH, IDSS COORDIN.	VR TRAINING-REC	20.00
IRON SHOP	CONS REPAIR CRACK SEAL REPAIR	3,068.49
JACKSON, DIANE	REIMB-MLG/MEALS/PRKNG-PHN	86.65
JACOBSEN INC OF ADAIR	CONS TOILET PARTS	9.46
JEO CONSULTING GROUP INC	SR ENGINEERING SERVICES TIF	20,548.30
JIM HAWK TRUCK TRAILERS INC	SR CUSTDIAL/PARTS/BATTERIES/MISC ADDITIV	412.06
KERKHOFF, MARK	REIMB LABOR-911	50.00
KIMBALL MIDWEST	SR PARTS/BOLTS	522.26
LAFOY, PENNY	REIMB HCA MLG-PHN	137.24
LANDUS COOPERATIVE	CONS ELK FEED	71.04
MADSEN GROTELUSCHEN AND TINKER	REIMB ATTY FEES-MH	936.00
MAILANDER, JONATHAN	REIMB ATTY FEES-MH	332.28
MARNE-ELK HORN TELEPHONE CO	TELE-911	157.10
MENARDS	CONS GLOVES/TARPS/SHOWER BLDG SUPPLIES	487.16
MICRO TOWER INC	LABOR ON TOWER-911	2,200.00
MIDAMERICAN ENERGY CO	SR ELECTRIC	1,748.16
MIDWEST PIPE SUPPLY INC	SR CULVERT MTRL	191.02
MIDWEST WHEEL COMPANIES	SR PARTS	248.89
NATIONAL SAFETY COUNCIL	ANN MEMBER RENEWAL-GEN	395.00
NCRAAO	REG FEE-ASSR	290.00
NIELSEN AUTOMOTIVE INC	SR PARTS	139.50
O'HALLORAN INTERNATIONAL	SR PARTS	1,004.89
OLSEN, FRANK	REIMB COMM MTG/MLG	60.45
OPTIONS INK	RS PARTS	33.80
PARTNERSHIP FOR PROGRESS/, WILLOW HEIGI	RCF-MH	1,080.00
PAT KAISER'S CHRISTIANSEN MTRS	2011 CHEVY K1500 PARTS-SHER	36,863.67
PAULSEN, SHAWN	SR SAFETY WEAR	100.00
POWERPLAN	SR PARTS/LABOR	1,332.19
PRECISION CONCRETE SERVICES IN	SR TIF CONTRACTOR	100,542.09
PRODUCTIVITY PLUS ACCOUNT	WIPER BLADE-SHER	358.99
RASMUSSEN LUMBER CO	RS PARTS	86.88
RASMUSSEN, ABBY	ASSR BD OF REVIEW	185.04
RAY, DONNA	REIMB MLG-MH	136.69
RIESGAARD, GARY N	REIMB TRANSPORT-VA	80.00
SCHILDBERG CONSTRUCTION INC	SR GRANULAR MTRL	15,011.28
SCHWAB, JEANNE M	REMIB RN/BT MLG/EXP-PHN	236.66
SECRETARY OF STATE	NCOA PROCESS-AUD	33.17
SHOPKO STORES OPERATING CO LLC	TAPE-ELEC	248.85
SORENSEN, LARRY	SR SAFETY WEAR	100.00
SOUTHSIDE WELDING & MACH LLC	RS BLDG/BRDG/LABOR/PARTS/WELDING	1,363.80
STAR ENERGY LLC	FUEL-SHER	149.20
STONE PRINTING OFFICE PRODUCTS	ENVELOPES-AUD	268.20
STOREY KENWORTHY	LASER CK STOCK-AUD	1,013.50
THE AUTO CLINIC	2013 TAHOE SRV-SHER	303.48
THE OFFICE STOP	SR OFFICE SUPPLIES	5.98

Claims Listing Report
AUDUBON COUNTY
05/04/2016 through 05/17/2016

<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
THOMPSON, BECKYA	REIMB RN MLG-PHN	194.58
THYGESEN, TYLER	MEI DEATH INVESTIGATION	100.00
TYLER TECHNOLOGIES	MA-IA TREAS WEBSITE-ASSR 1/6	14,365.09
UNITYPOINT CLINIC-OCCUPATIONAL	SR HEALTH SERVICES	148.00
UNPLUGGED WIRELESS LLC, DBA SPRING VALL	SR TOWER RENTAL	200.00
UPS	SHIPPING-SHER	17.23
WAHLERT, CHRISTINE G	REIMB RN MLG-PHN	51.70
WEST CENTRAL COOPERATIVE, ATTN: KATHY SI	TIF REBATE YR#3	27,851.35
WEST CENTRAL IA RURAL WATER	SR WATER	18.50
WESTON, DOUGLAS	REIMB MLG (36) TO REPAIR MOWER-GEN	16.92
WILLIAMS WELDING INC	RS PARTS	37.50
WINDSTREAM IOWA COMMUNICATIONS	CONS TELE	264.72
ZIEGLER INC	SR PARTS/FILTERS/BLADES	2,826.33
	GRAND TOTAL	304,084.49

May 24, 2016

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 Joni Hansen, Mitch Rydl, Deb Campbell and Diane Jackson.

Motion-VanAernam Second-Deist to approve the agenda with the addition of approving two DOT agreements and deletion of asset #87. Vote-all in favor.

Treasurer Deb Campbell discussed a tax sale certificate assignment. Motion-Deist Second-VanAernam to approve a tax certificate assignment subject to payment. Vote-all in favor. Motion-VanAernam Second-Deist to abate the 2014 taxes. Vote-all in favor. Motion-Deist Second-VanAernam to approve the abatement of taxes on mobile home of Forrest Yoshida. Vote-all in favor.

Motion-Deist Second-VanAernam to approve the minutes of May 17, 2016. Vote-all in favor.

Motion-Deist Second-VanAernam to accept and place on file a MMP update for VanAernam Site-Vanole LLC, 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-Deist Second-VanAernam to accept and place on file a MMP update for Jody Meiners, ID#61440, Viola 3. Vote-all in favor. Motion-VanAernam Second-Deist to accept and place on file a MMP update for Patrick & Joey Schon-Audubon Site, ID#64318, Melville 29. Vote-all in favor.

Motion-Deist Second-VanAernam to approve a Class C Wine Permit for Danish Wines & Vines with a change of ownership. Vote-all in favor.

Motion-VanAernam Second-Deist to approve Resolution 2016-27 as follows. Vote-all in favor.

RESOLUTION 2016-27

WHEREAS, certain areas of Audubon County are subject to periodic flooding causing damages to properties within these areas; and

WHEREAS, relief is available in the form of Federally subsidized flood insurance as authorized by the National Flood Insurance Act of 1968; and

WHEREAS, it is the intent of this Board of Supervisors, to require the recognition and evaluation of flood hazards in all official actions relating to land use in areas having these hazards; and

WHEREAS, this body has the legal authority to adopt land use and control measures to reduce future flood losses pursuant to Chapter 335, Code of Iowa.

NOW, THEREFORE, BE IT RESOLVED, that this Board hereby:

1. Assures the Federal Insurance Administration that it will enact as necessary, and maintain in force in those areas having flood hazards, adequate land use and control measures with effective enforcement provisions consistent with the Criteria set forth in Section 60 of the National Flood Insurance Program Regulations,
2. Vests Audubon County Zoning Administrator with the responsibility, authority, and means to:
 - a. Assist the Federal Insurance Administrator, at his request, in his delineation of the limits of the area having special flood hazards.
 - b. Provide such information as the Administrator may request concerning present uses and occupancy of the flood plain areas.
 - c. Cooperate with Federal, State, and local agencies and private firms which undertake to study, survey, map, and identify flood plain areas, and cooperate with neighboring communities and the county with respect to management of adjoining flood plain areas in order to prevent aggravation of existing hazards.
 - d. When received from the Administrator, complete and submit those reports which advise the Administrator on the progress made within the community in the development and implementation of flood plain management measures.
 - e. Upon occurrence, notify the Administrator in writing whenever the boundaries of the community have been modified by annexation or loss of authority to adopt and enforce flood plain management regulations for a particular area. Included in such notification will be a map of the community, suitable for reproduction, which clearly delineates the new or deleted areas.
3. Appoints Audubon County Zoning Administrator to maintain for public inspection and to furnish upon request, for the determination of applicable flood insurance risk premium rates any certificates of flood-proofing and information on the elevation (in relation to North American Vertical Datum) of the level of the lowest floor (including basement) of all new or substantially improved structures, and
4. Agrees to take such other official action as may be reasonably necessary to carry out the objectives of the program.

ADOPTED AND PASSED by the Board of Supervisors of the County of Audubon this 24th day of May, 2016.


/s/ Todd M. Nelsen, Chairman

Attest: /s/ Joni Hansen, Deputy Auditor

Motion-Deist Second-VanAernam to approve the deletion of a 1997 Cat motor grader, asset #87. Vote-all in favor. Mitch Rydl gave the Secondary Road update. Motion-VanAernam Second-Deist to approve a DOT Agreement for Leroy 27. Vote-all in favor. Motion-Deist Second-VanAernam to approve a DOT Agreement for Leroy 21. Vote-all in favor. Motion-Deist Second-VanAernam to approve a Universal Pay Voucher for LE9 bridge project to JEO. Vote-all in favor. Motion-Deist Second-VanAernam to approve a utility permit for Windstream in Leroy 33. Vote-all in favor. Rydl stated that they are ready to pave at the Puck project. Rydl discussed work on various bridges, resurfacing of roads and that 10 hour work days will begin June 6.

Diane Jackson, CPC, updated the Board on the hiring of a CPC for the region.

There being no further business, Motion-Deist Second-VanAernam to adjourn the meeting at 11:26 a.m. Vote-all in favor.



Chairman, Audubon Co. Board of Supervisors

Attest: 

Audubon County Deputy Auditor

SUPERVISOR'S MINUTE BOOK 2016

May 31, 2016

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 Gary VanAernam. Absent: Duane Deist. Others present were Lisa Frederiksen, Joni Hansen, Deb Campbell, Kent Grabill, Chris Hemmingsen, Dave Lake, Linda Hansen and Pam Borkowski.

Motion-VanAernam Second-Nelsen to approve the agenda with the addition of Treasurer payroll update. Vote-all in favor. Motion-VanAernam Second-Nelsen to approve a letter to Greg Siemann. Vote-all in favor. Motion-VanAernam Second-Nelsen to approve the minutes of May 24. Vote-all in favor. Motion-Nelsen Second-VanAernam to accept and place on file a MMP update for Phil Madsen-Madsen Barn, ID#64624, Audubon 2. Vote-all in favor. Motion-VanAernam Second-Nelsen to change the June 7 meeting date to June 6 at 8:30 a.m. Vote-all in favor. Motion-Nelsen Second-VanAernam to move the final claim date for FY16 to June 28. Vote-all in favor.

Treasurer Deb Campbell updated the board regarding payroll direct deposits.

Kent Grabill updated the board regarding the purchase of a Bobcat skid loader. Motion-VanAernam Second-Nelsen to delete a motor grader, asset #90. Vote-all in favor. Motion-VanAernam Second-Nelsen to approve a Windstream utility permit near 1360 Jay Ave. Vote-all in favor.

The Chairman opened the public hearing on the FY16 budget amendment. No oral or written comments were received against. Motion-VanAernam Second-Nelsen to close the public hearing. Vote-all in favor. Motion-VanAernam Second-Nelsen to approve Resolution 2016-28 as follows. Vote-all in favor.

RESOLUTION 2016-28

WHEREAS, on this day, the Board of Supervisors of Audubon County amended the current county budget for fiscal year ending June 30, 2016, and published the amendment according to the law, and

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

NOW, THEREFORE, BE IT RESOLVED, by the Audubon County Board of Supervisors that the appropriations be amended effective May 31, 2016 as follows:

Public Health (Dept 23 – Function 3000 – Fund 0001) increase \$6,000.00
 Public Health (Dept 23 – Function 3010 – Fund 0001) increase \$28,000.00
 Public Health (Dept 23 – Function 3040 – Fund 0001) increase \$24,200.00
 Roadside (Dept 24 – Function 7140 – Fund 0011) increase \$16,252.00
 Secondary Rds (Dept 20 – Function 0201 – Fund 0020) decrease \$130,000.00
 Secondary Rds (Dept 20 – Function 7110 – Fund 0020) increase \$130,000.00
 Non Departmental (Dept 99 – Function 1110 – Fund 0001) increase \$10,000.00
 Non-Departmental (Dept 99 – Function 6000 – Fund 0011) increase \$24,000.00
 Non-Departmental (Dept 99 – Function 8020 – Fund 0011) increase \$ 225.00
 Board of Supervisors(Dept 01 – Function 9000 – Fund 0001) increase \$1,000.00

Passed and approved this 31st day of May, 2016 with the vote thereon being as follows:

Ayes: Nelsen, VanAernam

Nays: None

/s/ Todd Nelsen, Chairman

Attest: /s/ Joni Hansen, Deputy Auditor

Motion-Nelsen Second-VanAernam to approve the DOT budget amendment. Vote-all in favor.

Dave Lake reviewed insurance coverage. Motion-VanAernam Second-Nelsen to approve the ICAP 2016 insurance renewal. Vote-all in favor.

Linda Hansen and Pam Borkowski of FSC updated the board regarding data processing services and announced that Linda Hansen would be retiring as of August 31, 2016.

Motion-VanAernam Second-Nelsen to approve Resolution 2016-29 as follows. Vote-all in favor.

RESOLUTION NO. 2016-29

Authorizing the issuance of a General Obligation Road Improvements Loan Agreement Anticipation Project Note in a principal amount not to exceed \$6,200,000

WHEREAS, the Board of Supervisors of Audubon County, State of Iowa, has heretofore proposed to enter into General Obligation Loan Agreements (the "Loan Agreements") in a principal amount not to exceed \$6,200,000, pursuant to the provisions of Sections 331.402 of the Code of Iowa, for the purpose of financing improvements to certain County roads (the "Project"), and the County has published notices of such proposals, and held hearings thereon; and

WHEREAS, the County has previously issued its General Obligation Road Improvements Loan Agreement Anticipation Project Note, Series 2015 (the "2015 Project Note") to Exchange State Bank (the "Purchaser"), in an amount not to exceed \$1,200,000, and it is necessary to refund the outstanding balance

of the 2015 Project Note and to authorize the issuance of a new Project Note in a total amount not to exceed \$6,200,000 (the "2016 Project Note");

NOW, THEREFORE, Be It Resolved by the Board of Supervisors of Audubon County, Iowa, as follows:

Section 1. The 2016 Project Note is hereby authorized to be issued to the Purchaser, in anticipation of the receipt of and being payable from sources to be received and expended in connection with the Project. The 2016 Project Note shall be signed by the Chairperson and attested by the County Auditor and delivered to the Purchaser, shall mature on June 1, 2018, and shall bear interest at the rate of 2.5% per annum payable as set out in the 2016 Project Note, except as the provisions hereinafter set forth with respect to redemption prior to maturity may be or become applicable hereto.

Section 2. Advances on the 2016 Project Note may be requested by the County Engineer in such amounts and at such times as are needed to pay costs of the Project, and the date and amount of each advance shall be entered by the Purchaser on the Schedule of Advances and Payments on the 2016 Project Note, and each advance shall bear interest from the date of such entry.

The County Auditor is hereby designated as the Registrar and Paying Agent for the 2016 Project Note and may be hereinafter referred to as the "Registrar" or the "Paying Agent."

The County reserves the right to prepay principal of the 2016 Project Note in whole or in part on any date prior to maturity upon terms of par and accrued interest. The date and amount of each such payment shall be entered by the Purchaser on the Schedule of Advances and Payments on the 2016 Project Note. All principal so prepaid shall cease to bear interest on the redemption date.

The 2016 Project Note shall be fully registered as to both principal and interest in the name of the owner in the records of the County kept for such purpose, after which no transfer shall be valid unless made on said records by the County Auditor, and then only upon a written instrument of transfer satisfactory to the County Auditor, duly executed by the registered owner or the duly authorized attorney for such registered owner.

Section 3. The 2016 Project Note shall be in substantially the following form:

(Form of Project Note)
UNITED STATES OF AMERICA
STATE OF IOWA
AUDUBON COUNTY
GENERAL OBLIGATION ROAD IMPROVEMENTS LOAN AGREEMENT ANTICIPATION PROJECT
NOTE, SERIES 2016

DATED DATE: June 1, 2016

MAXIMUM PRINCIPAL AMOUNT: \$6,200,000

INTEREST RATE: 2.5%

Audubon County Iowa (the "County"), for value received, promises to pay to Exchange State Bank, Exira, Iowa (the "Purchaser"), its successors or assigns, the maximum principal sum of SIX MILLION TWO HUNDRED THOUSAND DOLLARS (\$6,200,000), or so much of that amount as has been advanced by the Purchaser hereunder and noted on the Schedule of Advances and Payments hereon, in lawful money of the United States of America upon presentation and surrender of this Project Note to the County Auditor, Audubon, Iowa (hereinafter referred to as the "Registrar" or the "Paying Agent"), with interest thereon from the date of each advance until paid at the rate of 2.5% per annum, payable on June 1 and December 1 of each year, beginning December 1, 2016 and continuing to June 1, 2018 (the "Maturity Date"), or upon prepayment of this instrument as hereinafter provided.

The Purchaser has made a commitment to make advances (the "Advances") to the County in an aggregate principal amount not to exceed \$6,200,000 under this Project Note. Each such Advance made by the Purchaser shall be entered by the Purchaser on the Schedule of Advances and Payments hereon and shall bear interest from the date of such entry.

This Project Note is issued by the County for the purpose of paying the cost, to that extent, of financing improvements to certain County roads (the "Project") and is issued under authority of Section 76.13 of the Code of Iowa in anticipation of the receipt of and is payable from the proceeds of an authorized loan agreement (the "Loan Agreement") and other revenues and sources to become available during the construction of the Project.

The County reserves the right to prepay principal of this Project Note, in whole or in part, at any time prior to the Maturity Date, upon terms of par and accrued interest to the date of such prepayment. Each such payment shall be entered on the Schedule of Advances and Payments hereon and such amount shall cease to bear interest on the prepayment date.

This Project Note shall be fully registered as to both principal and interest in the name of the owner in the records of the County kept for such purpose, after which no transfer shall be valid unless made on said records by the County Auditor, and then only upon a written instrument of transfer satisfactory to the County Auditor, duly executed by the registered owner or the duly authorized attorney for such registered owner.

And It Is Hereby Certified and Recited that all acts, conditions and things required by the laws and Constitution of the State of Iowa, to exist, to be had, to be done or to be performed precedent to and in the issue of this Project Note were and have been properly existent, had, done and performed in regular and due form and time; and that the total indebtedness of the County, including this Project Note, does not exceed any constitutional or statutory limitations.

IN TESTIMONY WHEREOF, Audubon County, Iowa, by its Board of Supervisors, has caused this Project Note to be executed by its Chairperson and attested by its County Auditor, as of the first day of June, 2016.

AUDUBON COUNTY, IOWA By [DO NOT SIGN] , Chairperson

Attest: [DO NOT SIGN], County Auditor

SCHEDULE OF ADVANCES AND PAYMENTS

<u>Date of Advance or Payment</u>	<u>Amount Advanced</u>	<u>Amount Repaid</u>	<u>Signature of Authorized Officer of Purchaser</u>
	\$ _____	\$ _____	

Section 4. The revenues anticipated to be received by the County with respect to the Project are hereby appropriated to the payment of the 2016 Project Note.

Section 5. It is the intention of the County that interest on the 2016 Project Note be and remain excluded from gross income for federal income tax purposes pursuant to the appropriate provisions of the Internal Revenue Code of 1986, as amended, and the Treasury Regulations in effect with respect thereto (all of the foregoing herein referred to as the "Internal Revenue Code"). In furtherance thereof, the County covenants to comply with the provisions of the Internal Revenue Code as they may from time to time be in effect or amended and further covenants to comply with the applicable future laws, regulations, published rulings and court decisions as may be necessary to insure that the interest on the 2016 Project Note will remain excluded from gross income for federal income tax purposes. Any and all of the officers of the County are hereby authorized and directed to take any and all actions as may be necessary to comply with the covenants herein contained.

The County hereby designates the 2016 Project Note as a "Qualified Tax Exempt Obligation" as that term is used in Section 265(b)(3)(B) of the Internal Revenue Code.

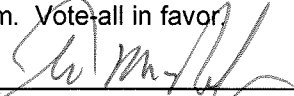
Section 6. All resolutions or parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

Passed and approved May 31, 2016.

/s/ Todd M. Nelsen, Chairperson

Attest: /s/ Joni Hansen, Deputy Auditor

There being no further business, Motion-Nelsen 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 2016

June 6, 2016

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 Gary VanAernam. Absent: Duane Deist. Others present were Lisa Frederiksen, Joni Hansen, Becky Marten, Lou Herbers, Mitch Rydl, Chris Hemmingsen, Tom Satterson, Chase and Tom Behrens of Access.

Motion-VanAernam Second-Nelsen to approve the agenda with the addition of Recorder's Report of Fees and PPME notice. Vote-all in favor. Motion-VanAernam Second-Nelsen to approve the minutes of May 31, 2016. Vote-all in favor.

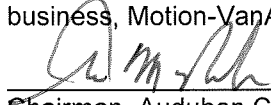
Lou Herbers discussed a proposed anhydrous ammonia storage facility to be located on his ground. Herbers also updated the Board regarding the airport and the new hanger to be constructed. Herbers and Mitch Rydl discussed the zoning for the property where a proposed anhydrous ammonia storage facility would be constructed.

Mitch Rydl gave the Secondary Road update. Motion-VanAernam Second-Nelsen to approve the deletion of asset #70, 1974 semi-trailer. Vote-all in favor. Weekly update: discussed detour, patching, edging, a temporary stop sign at 250th and Lark Ave. during the Highway 71 construction and the interest payment to Exchange State Bank.

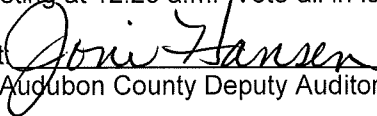
Tom Satterstrom, Chase and Tom Behrens of Access Systems discussed the phone system and copiers with the Board and will get back to them with a quote.

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 \$89,307.42. Vote-all in favor.

Motion-VanAernam Second-Nelsen to approve the Howard E. Nyhart Co., Inc. service Agreement. Vote-all in favor. Motion-Nelsen Second-VanAernam to accept and place on file the Clerk of Court's May Report of Fees. Vote-all in favor. Motion-Nelsen Second-VanAernam to accept and place on file the Recorder's May Report of Fees. Vote-all in favor. Motion-VanAernam Second-Nelsen to accept and place on file the Auditor's May month-end reports. Vote-all in favor. Motion-VanAernam Second-Nelsen to accept and place on file the PPME notice of violation for mechanic position still not being paid per union contract. Vote-all in favor. The Board will move the Department Head meeting to June 21. There being no further business, Motion-VanAernam Second-Nelsen to adjourn the meeting at 12:25 a.m. Vote-all in favor.



Chairman, Audubon Co. Board of Supervisors

Attest 

Audubon County Deputy Auditor

Claims Listing Report
AUDUBON COUNTY
05/18/2016 through 06/07/2016

Vendor	Description	Amount
ACE HARDWARE	CUSTODIAL SUPPLIES/CH	10.27
AGRI DRAIN CORPORATION	SR TILE LINE MTRL	405.00
ANDERSEN LAW OFFICES	TELE REIMB/ATTY	686.98
AUDUBON CO SHERIFF	SERVICE FEE/SHERIFF	290.54
AUDUBON FAMILY HEALTH CARE, DR JM CUNNII	INMATE MED VISIT/SHERIFF	215.33
BAIER, DREW	ANIMAL CTR	81.20
BARCO	SR SIGNS	618.35
BILLS, MIRANDA	MTG MLG REIMB	106.22
BLUETARP FINANCIAL INC	RS MINOT TOOL	34.99
BOHLMANN & SONS SANITATION	TRASH REMOVAL	212.00
BORKOWSKI, DALE E	SR INS REIMBS	233.00
BRAYTON CITY CLERK	SR RUT REIMBS	393.44
BRIGGS HEALTHCARE	MED FORMS/PHN	125.20
CAMPBELL SUPPLY CO	SR MINOR TOOLS	608.60
CAMPBELL, DEBBIE M	CONF MLG/MEAL REIMB/TREAS	131.08
CENTRAL IA DISTR INC	CUST SUPP/SHERIFF	92.00
CENTURYLINK	E911 TELE	14.00
CITY SERVICE & PARTS	SR PARTS/FILTERS/CUST SUP/MISC LUBS	899.08
CORPORATE OFFICE	WEEKLY FLEX FUNDING	337.74
COUNSEL	SR M/A COPIER	320.60
COUNTRY CARE CENTER CORP	RES CARE/MH	2,574.55
D & J AUTO INC	VEH MAIN/RPRS/SHERIFF	92.50
DANNER LAWNSCAPES INC	CH LAWN CARE	81.00
DIGITAL-ALLY INC	2016 TAHOE EQUIP/SHER	4,025.00
DREHER SANITATION	APR CH TRASH REMOVAL	49.50
ECLIPSE HEALTHCARE LLC	PHN PT/PTA SERVICES	107.00
FARM SERVICE COOPERATIVE	DP EQUIP/TREAS	167.00
FASTENAL CO	SR PARTS	248.90
FERGUSON, DWAYNE	VA MTG REIMB	50.00
FIRST NATIONAL BANK OMAHA	LODGING REIMB/PHN	72.88
GUTHRIE COUNTY REC	CONS ELECTRIC	825.54
HANSEN'S M&M SERVICES	MAP UPDATES/E911	1,165.25
HEMMINGSSEN, CHRIS	SR TRAINING & MILEAGE	71.96
HENNINGSSEN CONSTRUCTION	SR COLD PATCH	821.60
HENRY M ADKINS & SON INC	PRIMARY BALLOT PREP	4,023.01
HILTI INC, DEPT 0890	SR NAILS	260.53
HINNERS, KYLE	VA MTG/MLG REIMB	62.22
HOLIDAY INN EXPRESS & SUITES, SIOUX CITY-S	LODGING/SHERIFF	251.98
IA COUNTY RECORDERS ASSN	M/A FIDLAR/RECORDER	1,747.75
IA MUNICIPALITIES WKRS	W/C DEPOSIT #1	14,646.00
IA PRISON INDUSTRIES	SR SIGNS	589.20
IACCVSO	IACC VSO DUES/VA	50.00
IMAGETEK INC	SCANNER/TREAS	37.50
IOWA OFFICE OF STATE MEDICAL E	MEDICAL EXAM REIMB	1,573.00
IPERS	IPERS PAYMENT/INT	2,229.67
ISACA, ATTN: TRAVIS WEIPERT	ISACA DUES CY16	225.00
JENSEN, MICHAEL	MEAL REIMB	177.32
JEO CONSULTING GROUP INC	SR ENG SERVICE TIF	14,497.50

05/18/2016 through 06/07/2016

Vendor	Description	Amount
JOHANSEN, MARY LOU	MLG REIMB(36)	16.92
KINGS POINTE	LODGING/MEAL ASSR	212.36
LUTTRELL, COURTNEY	TRAINING MLG REIMB/TREAS	89.30
MADSEN GROTELUSCHEN AND TINKER	ATTY FEES/MH	258.00
MAIL SERVICES LLC	PRINT/POST/TREAS	237.62
MCKESSON MEDICAL-SURGICAL, MINNESOTA S	MED SUPP CREDIT/PHN	133.02
MEDIACOM	CABLE/JAIL	86.06
MIDAMERICAN ENERGY CO	SR ELECTRIC	42.64
MIDWEST SERVICE & SALES CO	SR PILING/BRDG MTRL	15,776.10
MY WAY DESIGNS	APPAREL SHIRTS/PHN	230.00
NEW OPPORTUNITIES INC	FY16 GENERAL RELIEF	1,325.00
NORTHERN SAFETY CO INC	CUSTODIAL SAFETY SHOES	107.90
O'HALLORAN INTERNATIONAL	SR PARTS	720.38
OLSEN, FRANK	VA MTG/MLG REIMB	60.45
OMAHA WORLD-HERALD	NEWSPAPER RENEWAL/SHERIFF	126.10
ON THE GREENE AND GIFTS; %MIKE AND BETTY	LIQ LICENSE REIMB	390.00
PAT KAISER'S CHRISTIANSEN MTRS	VEH RPRS/SHERIFF	1,023.27
PITNEY BOWES PURCHASE POWER	CH POSTAGE	1,588.80
POLK COUNTY TREASURER, POLK CO MEDICAL	MED EXAMINER FEE	264.37
POTTAWATTAMIE CO SHERIFF	SERVICE FEE	20.00
PRODUCTIVITY PLUS ACCOUNT	SR PAINT/TOOLS/SIGN MTRL	181.45
RIESGAARD FARM SUPPLY	RS SEED	1,030.00
RIESGAARD, GARY N	VA LODG/AIRFARE/MEALS REIMB	1,644.00
SABRE INDUSTRIES	CABLE GUIDE SYSTEM	1,092.22
SECRETARY OF STATE	NOTARY APP/SHERIFF	60.00
SIDWELL COMPANY	WKS REG/ASSR	225.00
SOUTHSIDE WELDING & MACH LLC	SR LABOR/WELDING/BRDG MTRL/PARTS	1,043.91
SOUTHWESTERN COMM COLLEGE	CEU REIMB/PHN	10.00
STAR EQUIPMENT LTD	SR PARTS	320.00
STONE PRINTING OFFICE PRODUCTS	OFF SUPP/PHN	323.94
THE OFFICE STOP	SR OFFICE SUPPLEIS	9.40
THOMPSON, BECKY A	MLG REIMB	390.93
THOMSON REUTERS WEST PYMT CTR	WEST INFO CHARGE	379.33
UMLAND, DEBRA	MTG MLG MEAL REIMB/ASSR	86.29
UPS	SHIPPING/SHERIFF	15.37
US CELLULAR	TELE/SHERIFF	113.05
US IDENTIFICATION MANUAL	ID MANUAL UPDATE/SHER	82.50
VERIZON WIRELESS	TELE/SHERIFF	449.84
WEST CENTRAL IA RURAL WATER	SR WATER	18.50
WINDSTREAM IOWA COMMUNICATIONS	SR TELEPHONE	2,584.42
GRAND TOTAL		89,307.42

SUPERVISOR'S MINUTE BOOK 2016

June 13, 2016

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, Becky Marten, Deb Campbell, Mary Lou Johansen, Deb Umland and Chris Hemmingsen.

Motion-VanAernam Second-Deist to approve the agenda with the addition of acceptance of resignation. Vote-all in favor. Nelsen updated the Board regarding David Wiederstein's advice of posting an agenda to discuss a possible union grievance. Motion-VanAernam Second-Deist to approve an updated fireworks permit application. Vote-all in favor.

Motion-VanAernam Second-Deist to approve the minutes of June 6, 2016. Vote-all in favor.

Deb Campbell discussed the reimbursement of charges regarding payroll. Motion-VanAernam Second-Deist to instruct the Treasurer to reimburse the employee for an overdraft charge for payroll transfer. Vote-all in favor.

Motion-Deist Second-VanAernam to approve the deletion of the Sheriff's 2009 Dodge Durango. Vote-all in favor.

Mary Lou Johansen addressed the Board regarding the pay increase for her deputy. Motion-Deist Second-VanAernam to approve Resolution 2016-30 as follows. Vote-all in favor.

Resolution 2016-30

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors, Deputy Recorder Miranda Bills hourly rate will be \$17.00 per hour effective July 1, 2016.

Dated this 13th day of June, 2016.

Audubon County Board of Supervisors

/s/ Todd M. Nelsen, Chairperson

ATTEST:

/s/ Joni Hansen, Deputy Auditor

Motion-Deist Second-VanAernam to accept and place on file Angie Baylor's letter of resignation from the Attorney's office. Vote-all in favor. The Board discussed the fixed assets policy and will also discuss it at the next department head meeting.

Deb Umland informed the Board that Nan Dreher has resigned and that she would need to fill a half-time position. The Board told her to replace with the same hours that Nan has been working.

Motion-Deist Second-VanAernam to approve the deletion of asset #37, 1974 CAT dozer, sold to conservation. Vote-all in favor. Motion-Deist Second-VanAernam to approve the deletion of motor graders #78 and #88. Vote-all in favor. Weekly update: discussed detour, patching, F58 and 100th Street.

The Board convened as the Board of Canvassers to canvass the votes of the June 7, 2016 Primary Election. Motion-Deist Second-VanAernam to forward the results of the Primary Election to the Secretary of State.

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



Chairman, Audubon Co. Board of Supervisors

Attest: 

Audubon County Deputy Auditor

SUPERVISOR'S MINUTE BOOK 2016

June 17, 2016

The special 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 Joni Hansen, Todd Johnson, David Wiederstein, Mitch Rydl and Chris Hemmingsen.

Motion-Deist Second-VanAernam to approve the agenda. Vote-all in favor. Motion-VanAernam Second-Deist to move into closed session. Vote-all in favor. The Board came out of closed session at 8:49 a.m.

Mitch Rydl discussed possible hiring summer help or posting for an open position. Rydl updated the Board on current road projects.

Nelsen stated he had received a phone call today from Fran Andersen's Attorney, Greg Siemann, in regards to the May 31 letter requesting status of Fran's position by today, June 17th. Siemann stated that he would like to postpone the response until the first or second week in July.

There being no further business, Motion-Deist Second-VanAernam to adjourn the meeting at 9:32 a.m. Vote-all in favor.



Chairman, Audubon Co. Board of Supervisors

Attest: 

Audubon County Deputy Auditor

SUPERVISOR'S MINUTE BOOK 2016

June 21, 2016

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 Joni Hansen, Jeanne Schwab, Mary Lou Johansen, Deb Campbell, Doug Weston, Dave Beane, Mitch Rydl and Chris Hemmingsen.

Motion-Deist Second-VanAernam to approve the agenda with the addition of T-Bone fireworks. Vote-all in favor. Nelsen gave the Attorney update regarding a pending lawsuit. Motion-VanAernam Second-Deist to approve the minutes of June 13 and June 17, 2016 meetings. Vote-all in favor. Nelsen took a phone call from Pitney Bowes regarding the lease of the postage machine.

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 \$370,048.77. Ayes: Nelsen, VanAernam. Nays: None. Abstain: Deist. Motion passed.

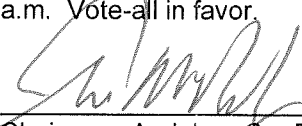
The Department Head meeting was held and fixed assets were discussed.

The Board discussed the possible change of the Precinct One polling place. Motion-Deist Second-VanAernam to approve a fireworks permit for Jody Russell. Vote-all in favor.

Motion-Deist Second-VanAernam to accept/place on file a MMP update for JEM Investments, LLC, ID#64782, Lincoln 31. Vote-all in favor. The Board discussed a fireworks permit regarding the T-Bone celebration. The Board feels a permit should be submitted. Motion-VanAernam Second-Deist to amend the agenda to consider deputy leave. Vote-all in favor. Motion-Deist Second-VanAernam to approve benefits for deputy sheriff during leave taken. Vote-all in favor. The Board discussed IT services. Nelsen will contact surrounding counties to see who they use for IT services.

Mitch Rydl discussed the request by Herbers and informed the Board that it is a permitted use and that all that needs to be done is a building permit and Rydl has already contacted Herbers. Motion-VanAernam Second-Deist to approve a Windstream utility permit for Windstream in Section 10, Hamlin Township, north of Highway 44. Vote-all in favor. Rydl updated the Board on current road projects; patching, culverts, hauling rock and rock from the Willey pit.

There being no further business, Motion-Deist Second-VanAernam to adjourn the meeting at 10:56 a.m. Vote-all in favor.



Chairman, Audubon Co. Board of Supervisors

Attest: 

Audubon County Deputy Auditor

Claims Listing Report
AUDUBON COUNTY
06/08/2016 through 06/21/2016

Vendor	Description	Amount
ABILITY NETWORK INC	TECH SERVICES/PHN	963.00
ACE HARDWARE	CONS PLUMBING/SHOWER BLDG SUPPLIES	644.46
AGRILAND FS INC	CONS FUEL	2,352.04
AGRILAND FS INC 73	SR FUELS	11,217.51
ANDERSEN LAW OFFICES	2/3 ALLOC UTILITIES/ATTY	239.56
ARNOLD TOOL INC	SR BRIDGE MTRL	1,175.20
ASBERRY, SHELLI	PRIM ELEC WORK	116.87
ASHCRAFT, ALAN	PRIMARY ABS WKR/MLG	67.90
AUDUBON CO ADVOCATE JOURNAL	BOS MTG/BUDGET PUBLICATIONS	1,789.99
AUDUBON CO ENGINEER	CONS FUEL	739.03
AUDUBON CO MEMORIAL HOSP	SR HEALTH SERVICE	41.55
AUDUBON CO SHERIFF	SERVICE FEE/SHERIFF	64.04
AUDUBON FAMILY HEALTH CARE, DR JM CUNNII	ME REIMB	300.00
BOHLMANN & SONS SANITATION	SR DISPOSAL SERVICE	74.80
BOLDT, PAULETTE KAY	HCA/HMK MLG REIMB/PHN	117.03
BORKOWSKI, STEVE	SR INS REIMBS	189.10
BRIGGS HEALTHCARE	MED FORMS/PHN	53.33
BUSINESS CARD	FUEL/LODGING/K-9 TRAINING	1,102.21
BW GAS & CONVENIENCE RETAIL	FUEL/ASSR	14.34
CARD SERVICES	CONS PANTS/DASH LIGHT/BELTS/PINS/SHIRTS/	450.43
CASEYS GENERAL STORES INC	FUEL/EMG	54.74
CASS CO HEALTH SYSTEM	DRUG TEST/SHERIFF	178.60
CASS INC	MH WK ACT	200.65
CENTRAL IA DISTR INC	CH CUSTODIAL SUPPLIES	407.80
CENTURYLINK	911 TEL	14.00
CLARK, BOB	PRIMARY ELECTION WORK	148.75
CORPORATE OFFICE	WEEKLY FLEX FUNDING	160.65
COUNSEL	ASSR M/A COPIER	72.95
COUNTRY CARE CENTER CORP	MH RCF	2,491.50
D & J SUPPLY	SR TIRES	2,869.00
DAHN & WOODHOUSE FUNERAL HOME	VA FUNERAL REIMB	1,800.00
DAVID'S CREEK EXCAVATING LLC	CONS CLEAN OUT UNDER NISHNABOTNA BRIDGE	300.00
DOSSIER SYSTEMS	SR DATA SERVICE	1,276.88
DREES HEATING & PLUMBING INC	CH BOILER PARTS/RPRS	178.00
DREHER SANITATION	CH TRASH REMOVAL MAY	49.50
ECLIPSE HEALTHCARE LLC	OASIS/PTA/MLG REIMB/PHN	699.85
ECOLAB PEST ELIMINATION DIV	PEST CTRL/JAIL	75.71
ENGLAND, BEVERLY	PRIMARY ELECTION WORKER	153.00
EXCHANGE STATE BANK	TIF LOAN/INTEREST	3,269.99
EXIRA CITY CLERK	SR WATER	2.75
EXIRA FARM SERVICE	CONS TIRE REPAIR	22.62
FASTENAL CO	SR PARTS	144.71
FILTER CARE	SR FILTER CLEANING	122.00
FIRST NATIONAL BANK OMAHA	OFF/DP SUPP/PHN	628.29
FOOD LAND	JAIL MEALS/SHERIFF	1,457.06
FREDEKIKSEN, LISA	MLG REIMB/ELEC/TAX BILLING/AUD	116.56
GEIB, CONNOR	REIMB STEEL TOE SHOES	41.70
GENESIS DEVELOPMENT	MH THERAPY	658.00

06/08/2016 through 06/21/2016

Vendor	Description	Amount
GRAHAM TIRE STORM LAKE	SR TIRES	715.46
GRAINGER	AIR CONDITIONER/SHERIFF	1,108.00
HAAG, BRUCE	REIMB INTERNET/CELL PHONE/LIFE VESTS/KAY	183.93
HALLETT MATERIALS	CONS PEA GRAVEL	245.52
HANSEN'S M&M SERVICES	JUNE UPDATE FOR 911	553.00
HAWKINS, INC	CONS CHLORINE	158.50
HENNINGSEN CONSTRUCTION	SR CONTRACT CONSTRUCTION	107,808.71
HENRY M ADKINS & SON INC	ELEC SECRECY SLEEVES	124.00
HINNERS, JEAN	HCA/HMK MLG REIMB/PHN	85.07
HOUSBY MACK INC	SR PARTS	1,505.75
IA COUNTY ATTORNEYS ASSN	SHER REGISTRATION	65.00
IA PRISON INDUSTRIES	SR SIGNS	465.03
IOWA ALLIANCE IN HOME CARE	MEMBERSHIP RENEWAL/PHN	635.00
IRON SHOP	CONS BOAT DOCK MATERIALS/LABOR ON TAR PO	1,292.18
ISACA, ATTN: TRAVIS WEIPERT	ELEC TRAINING REGISTRATION	50.00
JACOBSEN INC OF ADAIR	CONS PLUMBING PARTS	13.00
JENSEN, CHRIS	PRIMARY ELECTION WORK	60.15
JIM HAWK TRUCK TRAILERS INC	SR PARTS	101.75
JIM HAWK TRUCK TRAILERS OF, DES MOINES	SR ASSET	24,450.00
JOHN DEERE FINANCIAL	CONS MOWER PARTS	359.33
KELLER, LINDA	PRIMARY ABSENTEE BD	42.50
KRAMER, DEB	PRIMARY ELECTION WORK	112.26
LAFOY, PENNY	FINANCE CHG REIMB	147.33
LANDUS COOPERATIVE	CONS WEED SPRAY	334.11
LOCKED & LOADED OUTFITTERS	CONS REMINGTON SHOT GUN/SHELLS/SUPPLIES	836.50
LOGAN CONTRACTORS SUPPLY INC	CONS TAR BLOCKS	560.00
MADSEN GROTELUSCHEN AND TINKER	MH ATTY FEES	816.00
MARNE-ELK HORN TELEPHONE CO	TELE/E911	157.00
MARTEN, BECKY L	PRIMARY ELECTION	144.00
MENARDS	CONS PLUMBING PARTS	62.62
MEYERS, GLEN	PRIMARY ELECTION WORK	160.27
MIDAMERICAN ENERGY CO	SR GAS/ELECTRIC	1,629.24
MPH INDUSTRIES INC	VEH EXP REMOTE/SHER	259.52
MY WAY DESIGNS	APPARELL/EMB/PHN	83.00
NELLOR, BETTY A	REIMBURSE INS PREM/SHERIFF	91.53
NELSON, ROBERT J	ADM/PHN MLG REIMB/PHN	22.09
NEW OPPORTUNITIES INC	FY 16 TREATMENT	1,325.00
ODEN ENTERPRISES INC	SR SHEET PILE/HP	41,839.20
OSVALD, SUSAN	PRIMARY ABS WKR/MLG	154.23
PARTNERSHIP FOR PROGRESS/, WILLOW HEIGI	RCF REIMB/MH	1,860.00
PAT KAISER'S CHRISTIANSEN MTRS	VEH M/A/SHERIFF	389.45
PITNEY BOWES	SR POSTAGE METER	1,125.34
POSTMASTER	GEN ELECTION POSTAGE STAMPS	470.00
POWERPLAN	SR PARTS	76.49
PRODUCTIVITY PLUS ACCOUNT	CONS OIL/FIN CHG	85.18
RASMUSSEN LUMBER CO	CONS MATERIALS FOR SHOWER BUILDING	300.43
ROBERTS, JASON	CONS TRUCKING FOR PEA GRAVEL	137.64
RUDOLPH, MARJORIE	PRIMARY ELEC WORK	51.00

Claims Listing Report
AUDUBON COUNTY

06/08/2016 through 06/21/2016

Vendor	Description	Amount
SCHILDBERG CONSTRUCTION INC	SR GRANULAR MTRL	34,063.18
SCHWAB, JEANNE M	ADM/PHN MLG REIMB	92.59
SHELBY CO AUDITOR	RENT/UTILITIES/CUST/JVL CRT SERV	567.00
SHOPKO STORES OPERATING CO LLC	MED SUPP/SHERIFF	5.99
SMITH, DENNIS	PRIMARY ELEC WORK	131.75
SOMETHING UNIQUE INC	CONS PRINTING ON SHIRTS	180.80
SORENSEN, CHARLES	SR SAFETY GEAR	100.00
SOUTHWESTERN COMM COLLEGE	PHN CONT ED REIMB	10.00
STATE HYGIENIC LAB - ACCT REC	CONS WATER TESTS	12.50
STEEN, SHARLOT K	PRIMARY ELECTION	165.63
STONE PRINTING OFFICE PRODUCTS	CREDIT RET'D OFF SUPP/AUDITOR	508.40
SUBBERT, SHEILA	PRIMARY ELECTION WORK	194.54
THE AUTO CLINIC	CONS TUNE UP ON 1994 PICK UP	444.78
THE OFFICE STOP	OFF SUPP/RECORDER	360.73
THE SCHNEIDER CORPORATION	SR DATA SERVICE., BEACON	562.41
THOMPSON, BECKY A	LODGING REIMB/PHN	539.40
THOMSON REUTERS WEST PYMT CTR	ANNUAL SUBSCRIPTION FEE/COURT	1,118.92
TIBBETS, NATHAN	MEAL REIMB/K-9 TRAINING/SHER	197.13
TYLER TECHNOLOGIES	REG FEES VERSX/AUD	250.00
UMLAND, DEBRA	LODGING REIMB/ASSR	212.36
UNPLUGGED WIRELESS LLC, DBA SPRING VALL	SHER 2016 TAHOE EQUIPMENT	95,654.07
UPS	CONS SHIPPING ON WATER TESTS	29.90
VANDERHEIDEN, JODI L	TRANSCRIPT REIMB/COURT	70.00
VERIZON WIRELESS	TELE/PHN	87.22
WAHLERT, CHRISTINE G	ADM/PHN MLG REIMB/PHN	100.11
WIEDERSTEIN, ARLEN	PRIMARY ELECTION WORK	63.75
WIEDERSTEIN, DAVID	REIMB MLG MAY/ATTY	76.14
WILLIAMS WELDING INC	RS PARTS	18.07
WILLIAMSON, ROSEMARY	PRIMARY ELEC WKR	85.00
WINDSTREAM IOWA COMMUNICATIONS	CONS TELE	78.32
ZIEGLER INC	SR PARTS	1,509.12
	GRAND TOTAL	370,048.77

June 28, 2016

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, Joni Hansen, Becky Marten, Diane Jackson, Roger Shindell, Jill Christensen, Linda Hansen, Jeanne Schwab, Lou Herbers and Mitch Rydl.

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

Roger Shindell, Diane Jackson, Jeanne Schwab and Linda Hansen discussed with the Board a proposal for HIPPA compliancy from Carosh Compliance Solutions. Motion-Deist Second-VanAernam to approve the proposal from Carosh Compliance Solutions. Vote-all in favor. Diane Jackson will notify ISAAC.

Motion-Deist Second-VanAernam to approve the minutes of the June 21, 2016 meeting. Vote-all in favor.

Lou Herbers addressed the Board regarding a proposed anhydrous ammonia storage facility. Motion-VanAernam Second-Deist after discussion with Zoning Administrator Mitch Rydl, that a fertilizer storage facility is a qualified permitted use, and to approve the proposed anhydrous ammonia storage facility by Lou Herbers. 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 \$220,436.55. Vote-all in favor.

Motion-VanAernam Second-Deist to accept/place on file a MMP update for Anthofer Family Farms, ID#68601, Viola 32. Vote-all in favor. Motion-Deist Second-VanAernam to accept/place on file a MMP update for Steve Huegerich-Cumberland, ID#63970, Lincoln 2. Vote-all in favor.

Auditor Lisa Frederiksen discussed the Flex funding concerning employees that are terminating employment. Motion-Nelsen Second-VanAernam to terminate Flex payroll deductions in the month an employee terminates employment with Audubon County. Vote-all in favor.

Motion-VanAernam Second-Deist to approve Resolution 2016-31 as follows. Vote-all in favor.

RESOLUTION NO. 2016-31

A RESOLUTION ADOPTING BUDGET AMENDMENTS FOR FYE JUNE 30, 2016

WHEREAS, Audubon County has published a proposed FY16 Budget Estimate in the March 6, 2015 Audubon County Advocate Journal and conducted the budget hearing on March 16, 2015; and

WHEREAS, Audubon County approved by a motion/vote the FY16 budget at the March 16, 2015 board meeting and signed the corresponding certification; and

WHEREAS, Audubon County subsequently published and approved by a motion/vote the FY16 proposed budget amendments in the manner set out by Iowa Code Section 331.435 on October 6, 2015, February 9, 2016 and May 31, 2016

NOW THEREFORE BE IT RESOLVED by the Audubon County Board of Supervisors that in compliance with Iowa Code Section 331.434 (5) the FY16 Audubon County are hereby formally approved as published and as presented at each of the budget amendment hearings respectively.

Dated this 28th day of June, 2016.

By: /s/ Todd Nelsen, Chairman

Audubon County Board of Supervisors

ATTEST: /s/ Joni Hansen, Deputy

Audubon County Auditor

Motion-Deist Second-VanAernam to approve Resolution 2016-32 as follows. Vote-all in favor.

APPROPRIATIONS RESOLUTION 2016-32

WHEREAS, it is desired to make appropriations for each of the different offices and departments for the fiscal year beginning July 1, 2016, 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)	\$137,935	Auditor(2)	\$299,951
Treasurer (3).....	\$193,315	Attorney(4)	\$269,151
Sheriff (5).....	\$1,064,263	Recorder(7).....	\$132,479
Engineer (20).....	\$7,519,234	Veterans Affairs(21).....	\$45,391
Conservation Board(22)	\$545,750	Public Health Board(23).....	\$503,664
Weed Commission/Roadside(24).\$	139,759	Social Services(25).....	\$12,400
Sanitarian (27).....	\$32,500	Juvenile Justice (30)	\$14,268

Misc. Court (31).....	\$18,100	General Services(51).....	\$287,699
Data Processing(52).....	\$97,150	Mental Health(60).....	\$180,657
Non-Departmental (99).....	\$1,400,074		

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, 2016.

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 2016-2017 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 2016-2017 budget year.

SECTION 6. All appropriations authorized pursuant to this resolution lapse at the close of business June 30, 2016.

Passed this 28th day of June, 2016, 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 Resolution 2016-33 as follows. Vote-all in favor.

RESOLUTION 2016-33

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors that effective July 1, 2016, Beverly Groves, Administrative Assistant to acting Audubon County Attorney, her wages will be \$15.13 per hour. Hours will remain varied based on workload. Audubon County will provide full dental plan.

Dated at Audubon County, Iowa this 28th day of June, 2016.

Todd M. Nelsen, Chairperson, Board of Supervisors

Audubon County, Iowa

ATTEST

By: Joni Hansen
Audubon County Deputy Auditor

The Board discussed fixed assets and scheduled a work session to work on fixed assets next week.

Mitch Rydl gave the Secondary Road update. Motion-Deist Second-VanAernam to approve a Windstream utility permit for Windstream in Section 10, Hamlin Township. Vote-all in favor. Motion-VanAernam Second-Deist to approve a Windstream utility permit in Section 28-81-34. Vote-all in favor. Motion-Deist Second-VanAernam to approve a Universal pay voucher for JEO for LE bridge project. Vote-all in favor. Rydl updated the Board on current road projects; patching and culverts.

There being no further business, Motion-Deist Second-VanAernam to adjourn the meeting at 11:25 a.m. Vote-all in favor.

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

Attest: Joni Hansen
Audubon County Deputy Auditor

Claims Listing Report
AUDUBON COUNTY
06/22/2016 through 06/28/2016

Vendor	Description	Amount
ACE HARDWARE	CUSTODIAL SUPP/CH	31.94
ANDERSEN LAW OFFICES	TELE REIMB/ATTY	43.27
ARCADIA LIMESTONE CO	SR SAND MTRL	111.47
AUDUBON CO ENGINEER	REIMB EQUIP/CAT DOZER/CONS	5,000.00
AUDUBON CO FAIRBOARD	FAIR BOOTH RENTAL/SHERIFF	85.00
AUDUBON CO SHERIFF	SERVICE FEE/SHERIFF	2,231.49
BOLDT, PAULETTE KAY	HCA/HMK MLG REIMB/PHN	63.92
BURGER ELECTRIC INC	LABOR EQUIP M/A/SHERIFF	250.00
CAMPBELL, DEBBIE M	TYLER TRAINING MLG REIMB/TREAS	91.18
CLARK EQUIPMENT CO, DBA BOBCAT CO	RS AGRI & HORT ASSET	38,800.80
COUNSEL	SR M/A COPIER	218.47
DANNER LAWNSCAPES INC	CH LAWN CARE/FERTILIZER	81.00
ECLIPSE HEALTHCARE LLC	OASIS/PTA/MLG REIMB/PHN	634.00
FARM SERVICE COOPERATIVE	SR DATA PROC EQUIP	1,183.75
FASTENAL CO	SR PARTS	7.13
HEMMINGSSEN, CHRIS	SR ADMIN MILEAGE	77.93
HENNINGSEN CONSTRUCTION	SR PAVEMENT PATCH	113,626.53
HENRY MADKINS & SON INC	ELEC SECURITY SEALS	132.08
HINNERS, JEAN	HCA/HMK MLG REIMB/PHN	62.98
IOWA DIV OF LABOR SERVICES	CH BOILER INSPECTION	80.00
IOWA LAW ENFORCEMENT INTELLIGE, ATTN: DE	MMPI EVAL/SHERIFF	140.00
JENSEN COLLISION CENTER INC	SR LABOR & PARTS	2,544.65
JEO CONSULTING GROUP INC	SR ENG SERVICE	32,037.00
JOHNSON, TODD W	MTG MEALS REIMB/SHERIFF	49.61
KELTEK INC	SR PARTS	124.26
LAFOY, PENNY	HCA/HMK MLG REIMB/PHN	59.69
MAIL SERVICES LLC	PRINT/POSTAGE/TREAS	222.80
MATT PARROTT & SONS	ELEC SUPP/AUD	645.78
MCKESSON MEDICAL-SURGICAL, MINNESOTA S	MED SUPP/PHN	55.91
MEDICAP PHARMACY #8051	MEDICAL SUPP/PHN	161.40
MIDAMERICAN ENERGY CO	SR ELECTRIC	31.74
MPH INDUSTRIES INC	RADIO EQUIP M/A/SHERIFF	77.04
NELSON, ROBERT J	ADM/PHN MLG REIMB/PHN	80.84
OPTIONS INK	SR SIGNS	108.20
PITNEY BOWES	ELEC POSTAGE RENTAL	41.66
PITNEY BOWES PURCHASE POWER	GENERAL POSTAGE	70.62
POLK COUNTY TREASURER, POLK CO MEDICAL	ME FEES REIMB	2,211.29
RAY, DONNA	MH ADVOC MLG REIMB	19.38
ROBERTS, JASON	RIP RAP/LABOR WORK/SWCD	3,800.00
SCHILDBERG CONSTRUCTION INC	RIP RAP/SOIL CONS	4,713.62
SCHWAB, JEANNE M	ADM/PHN MLG REIMB	35.72
SECURE SHRED SOLUTIONS LLC, PO BOX 1072	SHRED SVCES/AUD	52.00
STONE PRINTING OFFICE PRODUCTS	OFF SUPP/TREAS	360.18
THOMPSON, BECKY A	ADM/PHN MLG REIMB	55.93
TYLER TECHNOLOGIES	TYLER SCHOOL/TREAS	125.00
UMLAND, DEBRA	LODGING/MLG MTG/RECORDER	309.96
UNPLUGGED WIRELESS LLC, DBA SPRING VALL	DUPLEXER/LICS/SHERIFF	4,000.00
UPS	SHIPPING FEES/SHERIFF	17.27

Claims Listing Report
AUDUBON COUNTY
06/22/2016 through 06/28/2016

<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
US CELLULAR	TELE/SHERIFF	117.18
VANGUARD APPRAISALS INC	SERVICE FEES/ASSR	4,529.00
VERIZON WIRELESS	TELE/SHERIFF	335.33
WINDSTREAM IOWA COMMUNICATIONS	SR PHONE	390.55
WITTROCK, BRIAN	SR SAFETY WEAR	100.00
	GRAND TOTAL	220,436.55

SUPERVISOR'S MINUTE BOOK 2016

July 5, 2016

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, Joni Hansen, Todd Johnson, Joe Foran, Mitch Rydl, Mike Jensen, Tom, Chase and Bill of Access Systems, Diane Jackson and Bob Bogler.

Motion-VanAernam Second-Deist to approve the agenda. Vote-all in favor. Nelsen gave the Attorney update. Motion-VanAernam Second-Deist to approve the minutes of the June 28, 2016, 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 \$317,224.72. Vote-all in favor.

Todd Johnson discussed a Carroll County jail study.

Joe Foran discussed Amendment #2 to the Audubon Urban Renewal Area. Motion-VanAernam Second-Deist to approve Amendment #2 to the Audubon Urban Renewal Area. 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 accept/place on file a MMP update for Daren Lauritsen-Jensen Farm, ID#62131, Leroy 26. Vote-all in favor. Motion-Deist Second-VanAernam to accept/place on file a MMP update for Gleason Farms Inc.-East, ID#57666, Leroy 35. Vote-all in favor. Motion-VanAernam Second-Deist to accept/place on file a MMP update for Gleason Farms Inc.-Home, ID#61327, Leroy 26. Vote-all in favor. Motion-Deist Second-VanAernam to accept/place on file a MMP update for Gleason Farms Inc.-Chad Site, ID#66867, Leroy 35. Vote-all in favor.

Motion-Deist Second-VanAernam to approve the Certificate of Appointment of Beverly Groves as the Attorney Administrative Assistant. Vote-all in favor.

Mitch Rydl gave the Secondary Road update. Motion-VanAernam Second-Deist to approve a Windstream utility permit for in Section 1, Exira Township. Vote-all in favor. Motion-VanAernam Second-Deist to approve an IDOT utility permit for Hwy 44/Jay Place. Vote-all in favor.

Motion-Deist Second-Nelsen to approve a Guthrie County REC utility permit in Section 2, Audubon Township. Vote-all in favor. Motion-Deist Second-VanAernam to approve the deletion of assets #89, 84 and 84a, motor graders. Vote-all in favor. The Board discussed the resolution for the as-needed mechanic. Rydl discussed the FEMA letter from Region XII regarding a webinar, road updates, bridge work, patching and grader operator training.

Tom, Chase and Bill of Access Systems reviewed a telephone proposal, discussed copiers and also IT services. Diane Jackson let the Board know that Caroush is planning to start July 25 with the HIPPA services. Bob Bogler addressed the Board regarding IT services and presented a proposal.

Auditor Lisa Frederiksen reviewed GASB 45 with the Board. Motion-Deist Second-VanAernam to approve the GASB 45 Preliminary Report. Vote-all in favor.

Motion-VanAernam Second-Deist to approve Resolution 2016-34 as follows. Vote-all in favor.

PAYROLL DEDUCTIONS RESOLUTION 2016-34

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 2015-2016.

Passed this 5th day of July, 2016, 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

Motion-Deist Second-VanAernam to approve Resolution 2016-35 as follows. Vote-all in favor.

RESOLUTION 2016-35

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

WHEREAS, the Board of Supervisors believes it is necessary to and has set aside certain funds for economic development within Audubon County, Iowa and believes an allocation of \$30,447 be issued to the Audubon County Economic Development Corporation for Fiscal Year 2016, and

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

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the Audubon County Board of Supervisors, on behalf of County, shall allocate the sum of \$30,447 to Audubon County Economic Development Corporation for FY2017 for the use of continuing to promote, preserve and maintain economic development within Audubon County.

Passed this 5th day of July, 2016 with the vote being as follows:

AYES: Nelsen, Deist, VanAernam NAYS: None

/s/ Todd M. Nelsen

Audubon County Board of Supervisors

ATTEST: /s/ Joni Hansen, Deputy

Audubon County Auditor

Motion-VanAernam Second-Deist to approve Resolution 2016-36 as follows. Vote-all in favor.

RESOLUTION 2016-36

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 2017 to continue promoting, preserving and maintaining economic development within Audubon County.

Passed this 5th day of July, 2016, with the vote being as follows:

Ayes: Nelsen, Deist, VanAernam Nays: None

/s/ Todd M. Nelsen

Audubon County Board of Supervisors

ATTEST: /s/ Joni Hansen, Deputy

Audubon County Auditor

Motion-Deist Second-VanAernam to approve Resolution 2016-37 as follows. Vote-all in favor.

RESOLUTION 2016-37

CONCERNING NON-DISCRIMINATION IN EMPLOYMENT

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

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

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

Passed this 5th day of July, 2016, with the vote thereon being as follows:

Ayes: Nelsen, Deist, VanAernam Nays: None

/s/ Todd M. Nelsen, Chairperson

Audubon County Board of Supervisors

ATTEST: /s/ Joni Hansen, Deputy

Audubon County Auditor

Motion-VanAernam Second-Deist to approve Resolution 2016-38 as follows. Vote-all in favor.

RESOLUTION 2016-38

FOR INTERFUND OPERATING TRANSFERS

WHEREAS, it is desired to transfer monies between operating funds of Audubon County, and

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

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

1. The additional sum of \$675,000 from the Rural Services Basic Fund to the Secondary Roads Fund (local effort); \$41,200 from the General Basic Fund to the Economic Development Fund; up to \$1,977.00 from WCC TIF to Secondary Roads Fund; up to \$60,897 from the NW Audubon/Wind Turbine TIF to Secondary Roads Fund; up to \$26,224 from PCE TIF to Secondary Roads Fund; up to \$ 7,783 from Amanco TIF to Secondary Roads Funds; and up to \$362,000 from the Secondary Roads Fund to the Debt Service Fund is hereby ordered to be transferred, for FY17, on an as-needed basis.
2. The Auditor is directed to correct her books, accordingly, and to notify the Treasurer of these operating transfers, accompanying the notification with a copy of the resolution and the record of its adoption.

Passed on this 5th day of July, 2016 with the vote thereon being as follows:

AYES: Nelsen, Deist, VanAernam NAYS: None

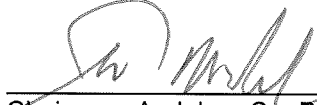
/s/ Todd M. Nelsen, Chairperson

Audubon County Board of Supervisors

ATTEST: /s/ Joni Hansen, Deputy

Audubon County Auditor

There being no further business, Motion-VanAernam Second-Deist to adjourn the meeting at 1:04 a.m.
Vote-all in favor.



Chairman, Audubon Co. Board of Supervisors

Attest: 

Audubon County Deputy Auditor

Claims Listing Report
 AUDUBON COUNTY
 07/05/2016 through 07/05/2016

Vendor	Description	Amount
AUDUBON COUNTY	@SSR OFFICE SUPPLIES	29.99
AUDUBON-EXIRA READY MIX INC	@SR PAVEMENT PATCH	23,219.25
BOHLMANN & SONS SANITATION	SR DISPOSAL SERVICE	74.80
BORKOWSKI, DALE E	SR INS REIMBS	233.00
BRAYTON CITY CLERK	@RUT REIMBS	550.76
CELLEBRITE USA, INC	SHER SOFTWARE RENEWAL	1,099.00
CITY SERVICE & PARTS	@ SR PARTS/LUBS/PAINT/FILTERS	443.40
D & J AUTO INC	SHER OIL CHANGE	54.95
DIGITAL-ALLY INC	SHER RMA REPAIR	395.00
ERICKSON, DAVID G	@ SAFETY WEAR	100.00
FIDLAR TECHNOLOGIES INC	REC FIDLAR QRTLY SERV	11,557.00
IA MUNICIPALITIES WKRS	WORK COMP INS	6,275.00
ICAP	EMG MGMT INS	124,085.47
IOWA LAND RECORDS	REC CONF REGISTRATION	50.00
ISU - REGISTRATION SERVICES	SR ENG TRAINING	60.00
JENSEN, MICHAEL	EMG MGMT MEALS/LODGING REIMBURSEMENT	105.43
MEDIACOM	SHER CABLE SHERVICE	94.56
MIDAMERICAN ENERGY CO	SR ELECTRIC	10.62
NELLOR, BETTY A	JULY INS REIMBURSEMENT	91.53
PAT KAISER'S CHRISTIANSEN MTRS	SHER TIRE ROTATION/REPAIR	224.69
POLK COUNTY TREASURER, POLK CO MEDICAL	ME CHIEF REVIEW CASE #16-01435	264.37
PRECISION CONCRETE SERVICES IN	@SR ROAD CONSTRCUTION CONTRACT - EDA	124,662.61
PRODUCTIVITY PLUS ACCOUNT	@RS TOOLS	463.94
RATTENBORG, JOEL	@SR SAFETY WEAR	77.30
THE SCHNEIDER CORPORATION	SR DATA SERVICE	10,350.00
UNPLUGGED WIRELESS LLC, DBA SPRING VALL	@ 911 100 WATT BASE STATION REPEATER	7,000.00
VANGUARD APPRAISALS INC	ASSR SERVICE RENEWAL	3,500.00
VERIZON WIRELESS	SHER CELL PHONES	25.95
WEST CENTRAL IA RURAL WATER	SR WATER	18.50
WINDSTREAM IOWA COMMUNICATIONS	VA TELE	2,107.60
	GRAND TOTAL	317,224.72

SUPERVISOR'S MINUTE BOOK 2016

July 12, 2016

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, Joni Hansen, Michelle Musich, Brenda Gabel, Todd Johnson, Gary Riesgaard, Jeanne Schwab, Deb Campbell, Mary Lou Johansen, Deb Umland, Doug Weston, Todd Johnson, Mitch Rydl, Patrick Smith, Diane Jackson, Ellen Ritter and Chris Hemmingsen.

Motion-Deist Second-VanAernam to approve the agenda with the addition of Recorder's Report of Fees. Vote-all in favor. No attorney update. Motion-Deist Second-VanAernam to approve the minutes of the July 5, 2016 meeting. Vote-all in favor.

Michelle Musich of Counsel and Brenda Gabel of Electric Innovations discussed the telephone system and what they offer for services.

The Department Head meeting was held and discussion was held regarding HIPPA services with Carosh, State Auditor visit and also the updating of our telephone system.

Jeanne Schwab discussed the vacancy on the Board of Health. Motion-Deist Second-VanAernam to accept and place on file the resignation of Dr. Shue from the Board of Health. Vote-all in favor. The Board is to make the appointment to the Board of Health. Motion-VanAernam Second-Deist to approve the deletion of PHN asset #668 HON chair. Vote-all in favor.

Sarah Gomez of Midwest Partnership presented an annual update.

Motion-Deist Second-VanAernam to accept and place on file the Sheriff's Quarterly Report. Vote-all in favor. Motion-VanAernam Second-Deist to accept and place on file the Auditor's June month-end financial reports. Vote-all in favor. Motion-Deist Second-VanAernam to accept and place on file the Recorder's June Report of Fees. Vote-all in favor.

Lisa Frederiksen discussed the TIF certification with the Board.

Motion-Deist Second-VanAernam to move into closed session at 10:20 a.m. Vote-all in favor. The Board came out of closed session. Motion-Deist Second-VanAernam to authorize retention of Patrick Smith to represent Audubon County in matters concerning the county attorney. Vote-all in favor.

Diane Jackson introduced Ellen Ritter as the new Coordinator of Disables Services and also replacing Diane Jackson.

Motion-VanAernam Second-Deist to take no action taken on IT evaluation at this time. Vote-all in favor.

Mitch Rydl gave the Secondary Road update. Motion-VanAernam Second-Deist to approve a Windstream utility permit in Sec. 11, Audubon Township. Vote-all in favor. Motion-Deist Second-VanAernam to approve Resolution 2016-39 as follows. Vote-all in favor.

Resolution 2016-39

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors that Wages for as-needed mechanic, Doug Christensen, be effect July 1st, 2016 be hourly rate increase by \$0.53 to \$31.24; no benefits other than IPERs will be awarded.

Passed and approved this 12th day of July, 2016.

Audubon County, Iowa Board of Supervisors

/s/ Todd M. Nelsen

ATTEST By: /s/ Joni Hansen, Deputy Auditor

Discussion was held regarding TIF certification with Chris Hemmingsen and this will be discussed with the State Auditor's when they are here in August.

There being no further business, Motion-VanAernam Second-Deist to adjourn the meeting at 1:00 p.m. Vote-all in favor.



Chairman, Audubon Co. Board of Supervisors

Attest: 

Audubon County Deputy Auditor

SUPERVISOR'S MINUTE BOOK 2016

July 19, 2016

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 Joni Hansen, Donna Dennis, Jacqueline Phippen and Susan Greving.

Motion-VanAernam Second-Deist to approve the agenda with the addition of the deletion of Conservation Ford F150 pickup. Vote-all in favor. No Attorney update. Motion-Deist Second-VanAernam to approve the minutes of the July 12, 2016, meeting. Vote-all in favor. Motion-Deist Second-VanAernam to approve Resolution 2016-40 as follows. Vote-all in favor.

RESOLUTION NO. 2016-40

Audubon County Board of Supervisors

AN ORDER TO APPROVE REIMBURSEMENT TO CASS COUNTY FOR ADMINISTRATIVE ASSISTANT SERVICES RENDERED TO THE OFFICE OF AUDUBON COUNTY ATTORNEY.

Whereas, the Cass County Attorney, David L. Wiederstein ("Wiederstein"), is serving as the acting Audubon County Attorney;

Whereas, Beverly Groves ("Groves"), an administrative assistant in the Cass County Attorney's Office, has been performing services on behalf of the Audubon County Attorney's Office;

Whereas, the Board desires to classify her as an employee of Audubon County and to compensate her for her services offered to Audubon County for so long as Wiederstein is the acting County Attorney; and

Whereas, the Board desires to enter into a plan of reimbursement to Cass County to provide this compensation and to additionally allow Groves to be eligible for dental/vision benefits (Cass County does not offer said benefits).

NOW, THEREFORE, BE IT RESOLVED:

1. Groves' annualized base pay will be \$52,500.00.
2. Compensation to Groves will be paid by Cass County, and additionally all County-paid premiums, IPERS contributions, and state and federal taxes will be paid by Cass County.
3. Audubon County will reimburse Cass County an amount equal to 25% of the aforementioned payments and expenses.
4. Cass County will provide an invoice to Audubon County on a monthly basis that shows an itemization of the compensation, taxes, IPERS, and premiums that Audubon County is responsible for. Monthly payments will be made to Cass County on a day of the month deemed the most convenient as determined and agreed upon by the County Auditors in each County.
5. Groves will be eligible for the dental/vision plan offered to Audubon County employees at no expense to Cass County.
6. This plan of compensation and reimbursement is effective as of July 1, 2016, and shall remain in place until further order of this Board.
7. This Resolution is contingent upon the Cass County Board of Supervisors approval.

PASSED and APPROVED this 19th day of July, 2016.

/s/ Todd M. Nelsen, Board Chair

Attest: /s/ Joni Hansen, Deputy Auditor

No action taken on moving the July 26 meeting. 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 \$1,690,335.26. Vote-all in favor.

Motion-Deist Second-VanAernam to accept/place on file a MMP update for Hansen Farms-Home Place, ID#62063, Douglas 6. Vote-all in favor.

Motion-VanAernam Second-Deist to set a Public Hearing for July 28, 2016 at 10:30 a.m. concerning the incapacity of Fran Andersen to serve as Audubon County Attorney. Vote-all in favor.

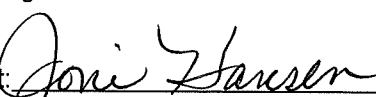
Motion-VanAernam Second-Deist to approve the deletion of Conservation Ford F150 pickup. Vote-all in favor.

Donna Dennis, Jacqueline Phippen and Susan Greving addressed the Board regarding a proposed splash pad to be located in the Legion Park in Exira and requested funding assistance.

Chair instructed Auditor to post agenda for special meeting on July 25. There being no further business, Motion-Deist Second-VanAernam to adjourn the meeting at 10:39 a.m. Vote-all in favor.



Chairman, Audubon Co. Board of Supervisors

Attest: 

Audubon County Deputy Auditor

07/06/2016 through 07/19/2016

Vendor	Description	Amount
ACE HARDWARE	@SR BLDG/TOOLS/OFFICE&CUST SUP	1,775.25
AGRI DRAIN CORPORATION	@TILE/FITTINGS-CONS	1,234.39
AGRILAND FS INC	@FUEL-CON	2,456.81
AGRILAND FS INC 73	@SR FUEL	34,522.98
AMERICAN LEGION POST 120	VA FAIR BOOTH	42.50
ANDERSEN LAW OFFICES	ATTY UTILITIES	549.22
ANDERSEN, ROSE	@REIMB FOR BOOTS-CON	50.00
ARLINGTON HEIGHTS CEMETE	151 VETERAN GRAVES	750.00
AUDUBON CO ADVOCATE JOURNAL	@SR OFFICE PUBLICATIONS	838.23
AUDUBON CO AIRPORT AUTHORITY	FY17 1ST QRT ALLOCATION	9,511.75
AUDUBON CO ECONOMIC DEVE	1ST QRT ALLOCATION	7,611.75
AUDUBON CO ENGINEER	@FUEL-CONS	734.15
AUDUBON CO FAIRBOARD	FY17 ALLOCATION	22,000.00
AUDUBON CO HISTORICAL SOCIETY	FY17 ALLOCATION	4,400.00
AUDUBON CO MEMORIAL HOSP	@SR HEALTH SERVCIES	41.55
AUDUBON CO SHERIFF	@ SHER SERV FEE	350.15
AUDUBON CO SOLID WASTE MGMNT, COMMISS	@SR DISPOSAL SERVICES	11,145.75
AUDUBON COUNTY	REIMB DP LABOR	191.25
AUDUBON CRIMESTOPPERS	FY17 ALLOCATION	400.00
AUDUBON HOMEBOUND MEALS	FY17 ALLOCATION	1,000.00
AUDUBON MEDIA CORPORATION	@CAMPING ENVELOPES-CONS	90.00
AUTOMATIC DOOR GROUP INC	CRTHS SOUTH DOOR	14,395.00
BAUM HYDRAULICS CORP	@SR PARTS	185.45
BOHLMANN & SONS SANITATION	@GARBAGE PICKUP-CONS	410.00
BOLDT, PAULETTE KAY	PHN HMKR MLG	46.06
BRAND, DAVID	FUEL REIMB	20.80
BURGER ELECTRIC INC	PHN FAUCET REPR	321.38
BUSINESS CARD	@FUEL-SHER	76.24
BW GAS & CONVENIENCE RETAIL	CRTHS MOWER FUEL	10.00
CABEDA	FY17 PLEDGE	40,000.00
CARD SERVICES	@OFF SUPP/FEE/BADGES-CON	371.13
CAROSH COMPLIANCE SOLUTIONS	HIPPA COMPLIANCY SERVICES	12,750.00
CASEYS GENERAL STORES INC	EMG MGMT FUEL	60.81
CENTRAL IA DISTR INC	@SR CUSTODIAL SUPPLIES	226.40
CENTURYLINK	911 TELE	14.00
CITY OF AUDUBON	@GEN RLF-WATER BILL	69.05
CITY OF AUDUBON - LIBRARY	FY17 1ST QRT PAYMENT	6,600.00
CITY SERVICE & PARTS	@TORX BITS/OIL-CONS	46.46
CORPORATE OFFICE	WEEKLY FLEX FUNDING	682.04
COUNSEL	PHN M/A COPIER	166.58
CYCLONE AWARDS & ENGRAVING	@ PHN NAME TAGS	38.15
D & J SUPPLY	SHER TIRE REPAIR	829.20
DISTRICT IV TREASURERS, DOW, ANGIE	TREAS ANNUAL DUES	25.00
DORSEY & WHITNEY LLP	@SR TIF SERVICES	9,565.50
ECLIPSE HEALTHCARE LLC	OASIS/PT/OT/ST/MLG-PHN	1,151.55
ECOLAB PEST ELIMINATION DIV	PEST CNTRL-JAIL	75.71
ELDERBRIDGE AGENCY ON AGING	FY17 ALLOCATION	5,049.00
ELMQUIST WELDING & RPR INC	SHER SHOOTING STANDS	143.67

Claims Listing Report
AUDUBON COUNTY
07/06/2016 through 07/19/2016

Vendor	Description	Amount
EMERGENCY MANAGEMENT FUND	FY17 ALLOCATION	25,000.00
EXIRA CITY CLERK	SR WATER	3,381.42
EXIRA COMMUNITY CLUB	FY17 ALLOCATION (EXIRA REC CENTER)	2,000.00
EXIRA FARM SERVICE	@TIRE RPRS/TUBE-CONS	56.85
EXIRA PLUMBING & HEATING	@RPRS/LABOR-CON	2,095.30
FARM SERVICE COOPERATIVE	@SR DATA SERVICE	643.50
FASTENAL CO	@SR HAND TOOL, ASSET	232.00
FILTER CARE	@SR FILTER CLEANING	97.75
FIRST NATIONAL BANK OMAHA	PHN LODGING	238.62
FOOD LAND	@SUPP/COMM-JAIL	1,351.55
FRANK DUNN CO	@SR PAVEMENT PATCH	2,250.00
FREDERIKSEN, LISA	REIMB CERTIFIED MAILING	7.54
GENESIS DEVELOPMENT	MH CRISIS LINE	2,413.00
GOOD NEIGHBOR SERVICE CO	FY17 ALLOCATION	3,251.00
GREENE COUNTY	MH CPC SALARY REIMB	6,150.47
GUTHRIE COUNTY COURTHOUSE	SANITARIAN QRTLTY BILLING	5,451.02
GUTHRIE COUNTY REC	ELEC-CON	6,004.84
HAAG, BRUCE	REIMB-INTRNT/KAYAKS/TARPS/ETC-CON	1,667.04
HANSEN REPAIR	SHER TIRE REPAIR/BATTERY/MT TIRES	291.25
HANSEN, RICHARD A	@SR SAFETY GEAR	130.00
HARRISON TRUCK CENTERS	@SR PARTS	86.11
HENNINGSEN CONSTRUCTION	@SR TIF PROJ, F58	1,342,060.60
HINNERS, JEAN	@ PHN HCA MLG	22.56
HINNERS, KYLE	VA MTG/MLG	62.22
HOME LOAN SERVICE	VA RENT PYMT	546.00
IA DEPT OF NATURAL RESOURCES	FY17 ANN WATER SUPP FEE-CONS	25.00
IA STATE ASSN OF COUNTIES	FY17 DUES	5,700.00
IA STATE CO TREASURERS ASSOC	TREAS DUES	300.00
IACCBE	LEV 2 FY17 ANN MEMB-CON	1,100.00
IRON SHOP	@SR LABOR/TIRES/PARTS	3,064.06
JIM HAWK TRUCK TRAILERS INC	@SR PARTS	171.68
JOHN DEERE FINANCIAL	@RS PARTS	84.06
KIMBALLTON CITY CLERK	FY17 1ST QRT PYMT - LIBRARY	1,100.00
LAFOY, PENNY	@ PHN HMKR MLG	49.82
LANDUS COOPERATIVE	SHER DOG FOOD	146.95
MAINSTAY SYSTEMS INC	3 MO M/A-SHER	237.00
MAPLE GROVE CEMETERY	478 VETERAN GRAVES	2,390.00
MARNE-ELK HORN TELEPHONE CO	911 TELE	156.70
MARTIN'S FLAG CO	VA FLAGS	144.27
MENARDS	WELDER/PAD BRDS/IMPROVEMENTS-CON	2,278.44
MIDAMERICAN ENERGY CO	@SR GAS/ELECTRIC	2,296.63
MIDWEST WHEEL COMPANIES	@SR PARTS	917.00
NATIONAL SHERIFF'S ASSN	@ SHER JAIL TRAINING PROG	138.87
NELSON, ROBERT J	@ PHN MLG	27.73
ODEN ENTERPRISES INC	SR BRIDGE MTRL	10,290.50
O'HALLORAN INTERNATIONAL	@SR PARTS	816.25
OLSEN, FRANK	VA MTG/MLG	60.34
PAT KAISER'S CHRISTIANSEN MTRS	SHER REPAIR	4,584.00

Claims Listing Report
AUDUBON COUNTY
 07/06/2016 through 07/19/2016

<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
RASMUSSEN LUMBER CO	@BLDG/TRAILER MATRL-CRACK SEALING	1,392.76
RAY, DONNA	MH ADV MLG	13.47
REGION XII COUNCIL OF GOVTS	4TH QRT TRANSIT SERVICES	5,968.88
RIESGAARD, GARY N	@ VA TRANSPORT	80.00
ROBERTS, JASON	LABOR TO PLACE ROCK ON DAM	4,799.09
RYDL, MITCH	@SR SAFETY WEAR	130.00
SCHILDBERG CONSTRUCTION INC	@SR GRANULAR MTRL	21,165.04
SCHWAB, JEANNE M	PHN MEAL REIMB	93.03
SHOPKO STORES OPERATING CO LLC	SHER SPEAKER/USB/JAIL SUPP	493.07
SIOUX CITY FOUNDRY CO	SR PAVEMENT PATCHING MTRL	980.00
SMITH & LOVELESS INC	@VACUUM PUMP FOR LIFT STATION-CONS	421.64
SOUTHSIDE WELDING & MACH LLC	@LABOR/PARTS-CONS	1,519.61
ST JOHN'S LUTHERAN CEMETERY	ADDN VET GRAVE	5.00
STAR EQUIPMENT LTD	@SR PARTS	581.90
STATE HYGIENIC LAB - ACCT REC	@WATER TESTS-CONS	50.00
STONE PRINTING OFFICE PRODUCTS	AUD DATE STAMPER RIBBON	652.75
STORK'S NEST	FY17 ALLOCATION	500.00
SWI JUVENILE EMERGENCY	1ST QRT PYMT	5,995.08
THE OFFICE STOP	@SR OFFICE SUPPLIES	58.17
THOMPSON, BECKYA	PHN MLG	50.76
THOMSON REUTERS WEST PYMT CTR	LAW LIBR SUBS	386.92
TREAT AMERICA	DISPATCH TRAINING MEALS	39.35
UNITYPOINT CLINIC-OCCUPATIONAL	@SR HEALTH SERVCIES	37.00
UNPLUGGED WIRELESS LLC, DBA SPRING VALL	SR TOWER RENTAL	324.95
UPS	SHER SHIPPING	54.76
VANDER HAAGS INC	@TRANSMISSION FOR DUMP TRUCK-CON	1,250.00
VERIZON WIRELESS	TELE-PHN	87.28
WAHLERT, CHRISTINE G	@ PHN MLG REIMB	104.34
WESTERN IOWA TOURISM REG	FY17 MATCHING FUNDS	500.00
WINDSTREAM IOWA COMMUNICATIONS	TELE-CONS	245.59
WISE, CSR-RPR, ALLISON	@REIMB COPIES-JUV	49.50
WORTHINGTON AG PARTS	@USED TIRES/FREIGHT-CONS	63.50
ZIEGLER INC	@SR PARTS/BLADES	7,625.77
	GRAND TOTAL	1,690,314.06
CORPORATE OFFICE	WEEKLY FLEX FUNDING	21.20
		<u>1,690,335.26</u>

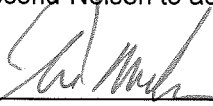
SUPERVISOR'S MINUTE BOOK 2016

July 25, 2016

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 Lisa Frederiksen. Gary VanAernam was absent.

Motion-Deist Second-Nelsen to approve the agenda. Vote-all in favor. Motion-Nelsen Second-Deist to go into closed session per Iowa Code Section 21.5 (1)(c). Vote-all in favor.

Board returned into open session at 10:55 a.m.. There being no further business, Motion-Deist Second-Nelsen to adjourn the meeting at 11:02 a.m. Vote-all in favor.



Chairman, Audubon Co. Board of Supervisors

Attest: 

Audubon County Auditor

SUPERVISOR'S MINUTE BOOK 2016

July 26, 2016

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. Also present were Diana Munch, Joni Hansen, Deb Campbell, Mitch Rydl, Chris Hemmingsen and Adam Schweers,

Motion-VanAernam Second-Deist to approve the agenda with the addition of approve Substance Abuse Prevention report and secondary roads grievance. Vote-all in favor. Nelsen gave the attorney update and stated that Beverly Groves would not be eligible for dental/vision benefits.

Motion-Deist Second-VanAernam to approve the minutes of the July 19, 2016 meeting. Vote-all in favor. Motion-Nelsen Second-Deist to approve the minutes of the July 25, 2016 meeting. Vote-all in favor.

Motion-VanAernam Second-Deist to accept and place on file an original MMP for Kyler Oswald/Roger Clayburg-Clayburg Site, Union 31, Carroll County. Vote-all in favor. Motion-Deist Second-VanAernam to accept and place on file a MMP update for Multi-Pig, Inc., ID#61060, Cameron 29. 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-VanAernam Second-Deist to accept and place on file a MMP update for Bob Blomme-Cottonwood, ID#63260, Greeley 9. Vote-all in favor.

Motion-Deist Second-VanAernam to approve Resolution 2016-41 as follows. Vote-all in favor.

Resolution 2016-41

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors that effective July 1, 2016 Becky Marten, as-needed Auditor clerk, wages will be raised 3% to \$14.99/hour. Pay increases shall follow compensation board raises as approved by the Board of Supervisors.

Dated at Audubon County, Iowa, this 26th day of July 2016.

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

ATTEST

By: /s/ Joni Hansen
Audubon County Deputy Auditor

Deb Campbell reviewed her Semi-Annual Report. Motion-Deist Second-VanAernam to accept and place on file the Treasurer's Semi-Annual report from January 1 to June 30, 2016. Vote-all in favor. Deb Campbell also reviewed the Investment Report that covers January 1, 2016 through June 30, 2016.

Motion-Deist Second-VanAernam to approve an updated Employee Handbook. Vote-all in favor. Motion-VanAernam Second-Deist to approve a letter of support for the Exira Splash Pad. Vote-all in favor. Motion-VanAernam Second-Deist to approve the FY16 Substance Abuse Prevention year-end report. Vote-all in favor.

Mitch Rydl gave the Secondary Road update. Motion-Deist Second-VanAernam to approve the Universal payment to JEO for LE9 bridge project. Vote-all in favor. Motion-VanAernam Second-Deist to approve the asset deletion of roadside assets #1131 and 1132, Poulan Pro 195 trimmers. Vote-all in favor. The Board will call and instruct Paul Greufe to waive other grievance steps and to proceed to arbitration. Discussion was held regarding secondary roads using face book to notify the public of road closings due to work or weather and updates on road projects. Motion-VanAernam Second-Deist to approve the use of social media by secondary roads with access limited to management. Vote-all in favor. Weekly update: F58 complete, progress of other projects, grading and hauling rock.

Adam Schweers of Computer Concepts of Carroll presented a proposal for IT services.

Motion-VanAernam Second-Deist to approve an effective date for the Employee Handbook of August 1, 2016. Vote-all in favor. There being no further business, Motion-Deist Second-VanAernam to adjourn the meeting at 11:23 a.m. Vote-all in favor.


Chairman, Audubon Co. Board of Supervisors

Attest: 
Audubon County Auditor

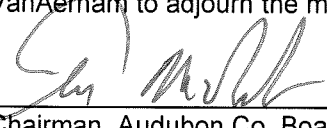
SUPERVISOR'S MINUTE BOOK 2016

July 27, 2016

The special meeting of the Board of Supervisors was called to order at 3:30 p.m. by Chairman Nelsen. Present were Todd Nelsen, Duane Deist and Gary VanAernam. Also present was Joni Hansen.

Motion-Deist Second-VanAernam to approve the agenda. Vote-all in favor. Motion-VanAernam Second-Deist to go into closed session per Iowa Code Section 21.5 (1)(c). Vote-all in favor.

Board returned to open session at 4:11 p.m.. There being no further business, Motion-Deist Second-VanAernam to adjourn the meeting at 4:12 p.m. Vote-all in favor.



Chairman, Audubon Co. Board of Supervisors

Attest: 

Audubon County Deputy Auditor

SUPERVISOR'S MINUTE BOOK 2016

July 28, 2016

The special meeting of the Board of Supervisors was called to order at 10:30 a.m. by Chairman Nelsen. Present were Todd Nelsen, Duane Deist and Gary VanAernam. Also present was Joni Hansen, Patrick Smith, Greg Siemann, Fran Andersen, Brian Andersen, Jimmie Andersen, Elizabeth Smith, Dave Wiederstein, Peggy Smalley, Amy Petersen, Colleen Porsch, Mary Lou Johansen, Deb Campbell, LaVerne Deist, Ted Bauer, Jeanne Schwab, Kenny and Rosemary Hess, Matt Starmer, Jill Christensen, Donna Rugaard, Todd Johnson, Chris Christensen, Daniel and Laura Andersen, Dave Beane and Kim Johnson.

Motion-Deist Second-VanAernam to approve the agenda. Vote-all in favor. Motion-Deist Second-VanAernam to open the Public Hearing to determine whether a vacancy exists for the position of Audubon County Attorney held by Francine O'Brien Andersen. Documents were presented and were made part of the record as Exhibits 1 through 12. A statement from David Wiederstein was made part of the record. Greg Siemann asked that Duane Deist recuse himself from the proceedings due to actions two years ago regarding Deist's tire business. Patrick Smith proposed that Deist has no conflict of interest and would propose to proceed if the Board takes no action. Nelsen and VanAernam stated they have no problem. Patrick Smith proposed to proceed. Greg Siemann introduced Exhibit A, a statement from Sue Behrens, to be made part of the record. Siemann questioned relevancy of Exhibits 7 and 9. Patrick Smith proposed to proceed. David Wiederstein reviewed his duties and knowledge of Fran's situation, average of 10 hours of work per week, staff and requirements of the position. Both Smith and Siemann asked questions of Wiederstein. Fran Andersen reviewed what had happened to her regarding her health since February 5, 2016. Both Smith and Siemann asked questions of Andersen. Various members of the public made statements.

Motion-Deist Second-VanAernam to close the public hearing at 12:05 p.m. Vote-all in favor. The Chairman recessed the meeting. Motion-VanAernam Second-Deist to reconvene at 12:17 p.m. Vote-all in favor. Motion-Deist Second-VanAernam 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 1:27 p.m. Kim Johnson brought a copy of Court Notification down to the Board.

Kim Johnson, Clerk of Court, brought an Order filed down to the Board.

Motion-Deist Second-VanAernam to approve Resolution 2016-42 as follows. Vote-all in favor.

Resolution 2016-42

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors that:

1. Based upon the information and evidence presented at the July 28, 2016, Public Hearing, the Board finds no vacancy exists in the position of Audubon County Attorney
2. Based upon Francine O'Brien Andersen's representations that she is prepared to resume County Attorney duties, The Board makes no findings with respect to accommodations.
3. The finding of no vacancy is conditioned upon Francine O'Brien Andersen obtaining a court order lifting General Order 02122016-001 no later than August 11, 2016, and discharging the acting County Attorney from further responsibility. The Board reserves the right to revisit the question of vacancy in the event the General Order is not lifted by August 11, 2016.
4. The Board approves acting County Attorney Wiederstein to serve for two weeks after the date the County Attorney is reinstated for the purpose of aiding in the transition, and he will be compensated for that service.

Dated at Audubon County, Iowa this 28th day of July, 2016.

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

ATTEST

By: /s/ Joni Hansen
Audubon County Deputy Auditor

There being no further business, Motion-Deist Second-VanAernam to adjourn the meeting at 2:11 p.m. Vote-all in favor.



Chairman, Audubon Co. Board of Supervisors

Attest: 

Audubon County Deputy Auditor

SUPERVISOR'S MINUTE BOOK 2016

August 2, 2016

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 Joni Hansen, Fran Andersen, James Andersen, Ellen Ritter, Jeanne Schwab, Mitch Rydl, Dean Hansen, Steve Anes, Brenda Gabel and Deb Campbell.

Motion-VanAernam Second-Deist to approve the agenda with the addition of Clerk of Court's Report of Fees, ACCESS proposal and discussion on back pay. Vote-all in favor.

Motion-Deist Second-VanAernam to approve the minutes of the July 26, 2016 meeting. Vote-all in favor. Motion-VanAernam Second-Deist to approve the minutes of the July 27, 2016 meeting. Vote-all in favor. Motion-Deist Second-VanAernam to approve the minutes of the July 28, 2016 meeting. Vote-all in favor.

Fran Andersen addressed the Board regarding back pay for two employees in her office. The Board stated that they would have to check with Dave Wiederstein regarding timesheets.

Ellen Ritter, CPC, discussed the roles document needed by CAROSH. Motion-VanAernam Second-Deist to approve the project roles as set out by CAROSH. Vote-all in favor.

Mitch Rydl gave the Secondary Roads update. Dean Hansen discussed various concerns regarding a dirt road, diversion terrace and also a bridge. Motion-Deist Second-VanAernam to approve DO30 culvert plans. Vote-all in favor. Rydl updated the Board regarding current projects, low water crossings, Atlantic and Greenfield being out of rock and future work on 120th St.

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 \$243,047.16. Vote-all in favor.

Steve Anes of Access Systems presented a proposal for IT services. Brenda Gabel of Electric Innovations presented a telephone proposal.

Motion-Deist Second-VanAernam to approve Resolution 2016-43 as follows. Vote-all in favor.

Resolution 2016-43

(Revises Resolution 2016-40)

Audubon County Board of Supervisors

AN ORDER TO APPROVE REIMBURSEMENT TO CASS COUNTY FOR ADMINISTRATIVE ASSISTANT SERVICES RENDERED TO THE OFFICE OF AUDUBON COUNTY ATTORNEY.

Whereas, the Cass County Attorney, David L. Wiederstein ("Wiederstein"), is serving as the acting Audubon County Attorney;

Whereas, Beverly Groves ("Groves"), an administrative assistant in the Cass County Attorney's Office, has been performing services on behalf of the Audubon County Attorney's Office;

Whereas, the Board desires to classify her as an employee of Audubon County and to compensate her for her services offered to Audubon County for so long as Wiederstein is the acting County Attorney; and

Whereas, the Board desires to enter into a plan of reimbursement to Cass County to provide this compensation.

NOW, THEREFORE, BE IT RESOLVED:

1. Groves' annualized base pay will be \$52,000.00.
2. Compensation to Groves will be paid by Cass County, and additionally all County-paid premiums, IPERS contributions, and state and federal taxes will be paid by Cass County.
3. Audubon County will reimburse Cass County an amount equal to 25% of the aforementioned payments and expenses.
4. Cass County will provide an invoice to Audubon County on a monthly basis that shows an itemization of the compensation, taxes, IPERS, and premiums that Audubon County is responsible for. Monthly payments will be made to Cass County on a day of the month deemed the most convenient as determined and agreed upon by the County Auditors in each County.
5. This plan of compensation and reimbursement is effective as of July 1, 2016, and shall remain in place until further order of this Board.
6. This Resolution is contingent upon the Cass County Board of Supervisors approval.
7. This Resolution corrects Resolution 2016-40 previously approved July 12, 2016.

PASSED and APPROVED this 2nd day of August, 2016.

/s/ Todd M. Nelsen, Board Chair

Attest:/s/ Joni Hansen, Deputy Auditor

Claims Listing Report
AUDUBON COUNTY
07/20/2016 through 08/02/2016

Vendor	Description	Amount
ANDERSEN LAW OFFICES	REIMB TELE-ATTY	162.66
AUDUBON CO SHERIFF	@COMP JAIL SENT-SHER	89.43
AUDUBON COUNTY	REIMB DP SERVICES	106.25
AUDUBON-EXIRA READY MIX INC	SR CONCRETE MTRL	16,997.25
BORKOWSKI, DALE E	SR INSURANCE REIMBS	233.00
CARROLL CO SHERIFF	ORDER-CRT	19.50
CASS CO HEALTH SYSTEM	@PCP-DISPATCHER-SHER	109.00
CENTRAL IA DISTR INC	SR CUSTODIAL SUPPLIES	645.20
CITY SERVICE & PARTS	RS PARTS	262.31
CORPORATE OFFICE	WEEKLY FLEX FUNDING	454.29
COUNSEL	@MA LANIER-PHN-GEN	130.79
DEBBIE SALTER - ICEOO TREAS	SR ADMIN TRAINING	200.00
DIGITAL-ALLY INC	REPLACE INTERFACE BOX-SHER	410.00
DISTRICT IV TREASURER'S	REG FEE-TREAS	15.00
DREHER SANITATION	GARB/RECYCLING-JUNE	49.50
ECLIPSE HEALTHCARE LLC	PHN PT SERV/MLG	953.80
ED M FELD EQUIP CO INC	FIRE ALARM INSP-GEN	727.00
ELECTRICAL ENGINEERING & EQUIP	ANNUAL GENERATOR SRVC-GEN	400.00
FARM SERVICE COOPERATIVE	SR ASSET, DATA EQUIP	1,570.00
FRANK DUNN CO	SR COLD PATCH	1,498.00
GARDNER, THOMAS H	SR SAFETY WEAR	130.00
HALEY EQUIPMENT INC	RS ASSET VEHICLE	2,870.00
HANSEN'S M&M SERVICES	2 ADDRESS UPDATES-911	40.00
HENNINGSEN CONSTRUCTION	SR TIF CONST PROJ	119,741.60
IA DEPT OF PUBLIC SAFETY	6 MO TERMINAL SERV-SHER	2,760.00
IA WORKFORCE DEVELOPMENT	@SR UNEMPLOYEEMENT	5,488.00
IMWCA	WK COMP PREM 3 OF 8-ASSR	5,811.83
INTERSTATE ALL BATTERY CENTER	3 BATTERIES-SHER	91.80
IOWA DEPARTMENT OF TRANSPORTAT	SR ENGINEERING SUPPLIES	19.00
IRON SHOP	TIRE REP/SUPP-CONS	41.40
JEO CONSULTING GROUP INC	SR ENG SERVICE	32,229.60
KAM LINE HIGHWAY MARKINGS INC	SR PAVEMENT MARKINGS	16,798.88
MAIL SERVICES LLC	PRINT/POSTAGE-TREAS	224.47
MEDIACOM	CABLE-SHER	94.56
MIDAMERICAN ENERGY CO	SR ELECTRIC	31.77
NELLOR, BETTY A	REIMB AUG INS-SHER	91.53
NEW OPPORTUNITIES INC	FY16 FDC-GEN RLF	1,325.00
NYHART CO INC	@GASB FEE EVAL-GEN	2,000.00
O'HALLORAN INTERNATIONAL	SR PARTS	314.04
PAT KAISER'S CHRISTIANSEN MTRS	@SR PARTS/LABOR	82.16
SAFEGUARD	PHN FIRST AID KITS	496.20
SECRETARY OF STATE	@GEN/PRI ELECTION STAMPS	5.50
SOUTHSIDE WELDING & MACH LLC	SR PARTS/LABOR	446.55
SOUTHWEST IA DIST ASSESSORS	REG FEE-ASSR	150.00
STANARD & ASSOCIATES INC	@DISP SELECT TESTS-SHER	195.00
STONE PRINTING OFFICE PRODUCTS	PHN LAMINATOR CARRIER	159.97
THE OFFICE STOP	@OFF SUPP-REC	322.74
TREASURER STATE OF IOWA	SR LICENSES	40.00

Claims Listing Report
AUDUBON COUNTY
07/20/2016 through 08/02/2016

<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
UMLAND, DEBRA	MLG-ASSR	146.35
UNITYPOINT CLINIC-OCCUPATIONAL	@DRUG TESTS-SHER	37.00
US CELLULAR	CELL SERVICE-SHER	100.62
VAN DIEST SUPPLY COMPANY	RS CHEMICALS	2,064.28
VERIZON WIRELESS	CELL SERV-SHER	355.34
WHEELER LUMBER LLC	SR BRDG MTRL	21,564.16
WINDSTREAM IOWA COMMUNICATIONS	SR PHONE	1,744.83
	GRAND TOTAL	243,047.16

Motion-VanAernam Second-Deist to approve Resolution 2016-44 as follows. Vote-all in favor.

RESOLUTION NO 2016-44

WHEREAS, the Board of Supervisors of Audubon County, Iowa (the "County") per public notice and hearing process approved Revised Resolution No. 2014-45 on December 2, 2014; and

WHEREAS, the aforementioned resolution directed a \$13,000 advance ("Loan") be made to the Northwest Audubon Tax Increment Fund from the Secondary Roads Fund to pay for project costs of the NW Audubon Tax Increment Financing (TIF) area; and

WHEREAS, this inter-fund loan was then certified to the County Auditor by the Secondary Roads Management Office to be included with the December 2014 TIF debt and entered upon the real estate tax valuation/billing to be collected and remitted back to Secondary Roads in payment of said "Loan"; and is currently being collected and submitted as directed in both FY2016 and FY2017 respectively with incremental tax revenues; and

WHEREAS, Secondary Roads Management chose to borrow the NW Audubon TIF project costs from the Exchange State Bank Line of Credit versus the advance given,

NOW, THEREFORE, IT BE IT HEREBY RESOLVED by the Board of Supervisors of Audubon County, Iowa, to decertify the \$13,000 advance from the December 1, 2016 TIF certification.

PASSED AND APPROVED this 2nd day of August, 2016.

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

Attest: /s/ Joni Hansen

Motion-Deist Second-VanAernam to approve the deletion of Assessor asset #0470, fax machine. Vote-all in favor. Deb Campbell reviewed the Investment Policy with the Board and stated that no changes are needed.

Motion-VanAernam Second-Deist to approve a donation upon completion of the Exira Splash Pad in the amount of \$1,250.00. Vote-all in favor. Motion-VanAernam Second-Deist to reappoint Laurie Gilbert to the Region XII Regional Housing Authority Board for the term of October 1, 2016 through September 30, 2017. Vote-all in favor. Motion-Deist Second-VanAernam to accept and place on file the Clerk of Court's July Report of Fees. Vote-all in favor.

Motion-Deist Second-VanAernam to eliminate the regular board meeting on August 16. Vote-all in favor. The Board instructed the Auditor's office to send a memo to Department Heads regarding this change.

Motion-VanAernam Second-Deist to approve the low bid for Tier I services from RDP Office as IT service provider. Vote-all in favor.

There being no further business, Motion-Deist Second-VanAernam to adjourn the meeting at 12:14 a.m. Vote-all in favor.

Vice
Dean Deist
Chairman, Audubon Co. Board of Supervisors

Attest: Joni Hansen
Audubon County Deputy Auditor


SUPERVISOR'S MINUTE BOOK 2016

August 5, 2016

The special meeting of the Board of Supervisors was called to order at 8:30 a.m. by Chairman Nelsen. Present were Todd Nelsen and Gary VanAernam. Absent-Duane Deist. Others present were Joni Hansen.

Motion-VanAernam Second-Nelsen to approve the agenda with the addition of Dave Witt fireworks permit. Vote-all in favor. Motion-VanAernam Second-Nelsen to approve the transfer of Doug's Agri-Hall Bar Class C Liquor License for 24 hours on August 6. Vote-all in favor. Motion-Nelsen Second-VanAernam to approve a fireworks Permit for Dave Witt. Vote-all in favor.

There being no further business, Motion-VanAernam Second-Nelsen to adjourn the meeting at 8:57 a.m. Vote-all in favor.

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Chairman, Audubon Co. Board of Supervisors

Attest: 

Audubon County Deputy Auditor

SUPERVISOR'S MINUTE BOOK 2016

August 23, 2016

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, Jill Christensen, Kent Grabill, Ellen Ritter, Mitch Rydl, Fran Andersen, James Andersen and Jeanne Schwab.

Motion-VanAernam Second-Deist to approve the agenda with the addition of Jeanne Schwab survey results. Vote-all in favor.

Motion-Deist Second-VanAernam to approve the minutes of the August 9, 2016 meeting. Vote-all in favor.

Motion-VanAernam Second-Nelsen to pay payroll according to prior acting County Attorney directives for July 1 through July 31. Vote-all in favor.

Ellen Ritter, CPC, discussed the room used by Central Iowa Recovery for intensive Psych rehab and that in the future they will pick up a key at the Auditor's office.

Kent Grabill, Weed Commissioner, stated problems in CRP ground regarding wild carrot noxious weeds and that he had talked with Denny Heflin. The Board instructed Kent to work with Heflin in contacting the landowners.

Mitch Rydl gave the Secondary Roads update. Motion-Deist Second-VanAernam to approve bridge plans for LE21. Vote-all in favor. Motion-VanAernam Second-Deist to approve bridge plans for LE27. Vote-all in favor. Motion-VanAernam Second-Deist to approve a Regional Water utility permit by 1607 Littlefield Dr. Vote-all in favor. Motion-Deist Second-VanAernam to approve a FM payment on BROS-C005(59)-60-05 for \$455.45. Vote-all in favor. Motion-VanAernam Second-Deist to approve a Universal payment for JEO Inv. 90958 for LE9 project for \$12,859.25. Vote-all in favor. Weekly update: motor grader routes, availability of rock from various quarries and bridge work.

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 \$471,302.20. Vote-all in favor.

Fran Andersen and James Andersen stated they would check into the Hamlin property that a complaint had been received in regards to repair/condition. Motion-Deist Second-VanAernam to send a termination notice by certified mail to renter of county farm. Vote-all in favor. Deist discussed sanitation issues. Nelsen inquired as to James' position and James Andersen stated he was volunteering to help his mother out at this time. Discussion was held regarding FMLA. Motion-VanAernam Second-Deist to approve the county attorney to begin recodifying ordinances. Vote-all in favor.

Motion-VanAernam Second-Deist to approve Resolution 2016-47 as follows. Vote-all in favor.

RESOLUTION 2016-47

WHEREAS, in FY16 various Conservation camping receipts were miscoded

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors that \$84.00 be transferred from the Park Improvement Fund to the General Basic Fund to correct this matter. The County Treasurer and County Auditor are instructed to correct their books accordingly.

Dated this 23rd day of August 2016.

AUDUBON COUNTY BOARD OF SUPERVISORS

/s/ Todd M. Nelsen, Chairman

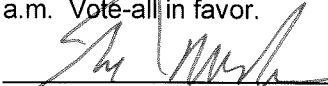
ATTEST By: /s/ Joni Hansen, Deputy Auditor

Motion-Deist Second-VanAernam to approve changing the polling site for Precinct One to the Agri-Hall. Vote-all in favor. Motion-VanAernam Second-Deist to approve the cancellation of the liquor license for On The Greene and Gifts. Vote-all in favor.

Motion-VanAernam Second-Deist to accept and place on file a MMP update for Juergens Bros. LLC- Amelia, ID#65543, Cameron 2. Vote-all in favor. Motion-Deist Second-VanAernam to accept and place on file a MMP update for Danny Anthofer-Anthofer Site, ID#67953, Newton 32, Carroll County. Vote-all in favor.

Election security was discussed regarding security for ballots. The Board stated that they were fine with the Auditor rekeying the locks to her office for election security. Maintenance will be allowed for emergencies.

No action taken on the ACED tax abatement request. Jeanne Schwab reviewed the agency survey results. There being no further business, Motion-Deist Second-VanAernam to adjourn the meeting at 10:36 a.m. Vote-all in favor.


Chairman, Audubon Co. Board of Supervisors

Attest: 
Audubon County Deputy Auditor

Claims Listing Report
AUDUBON COUNTY

08/03/2016 through 08/23/2016

Vendor	Description	Amount
ACE HARDWARE	SR TOOLS/OFFICE&BLDG SUP	1,245.90
AGRILAND FS INC	CONS LP LEASE	1,715.21
AGRILAND FS INC 73	SR GREASE	3,198.67
ANDERSEN LAW OFFICES	ATTY WATER/SEWER	937.02
AUDUBON CO ADVOCATE JOURNAL	SHER FAIR AD	1,064.84
AUDUBON CO SHERIFF	SHER SERV FEE	280.50
AUDUBON COUNTY	REIMB DP SERVICE	170.00
AUDUBON FAMILY HEALTH CARE, DR JM CUNNII	MEDICAL EXAMINER SERVICES	300.00
AUDUBON MEDIA CORPORATION	SHER ENVELOPES	38.00
BAUM HYDRAULICS CORP	SR PARTS	63.09
BOHLMANN & SONS SANITATION	CONS SANITATION SERVICE	884.00
BOLDT, PAULETTE KAY	REIMB MLG-HCA	146.64
BORKOWSKI, DALE E	SR INSURANCE REIMBS	233.00
BUSINESS CARD	SHER LODGING/ID RIBBON CARDS	340.15
CARD SERVICES	CONS KAYAK PADDLES/UNIFORMS/CAPS/KEYS	291.24
CARLSON PROPERTY HOLDINGS, AUDUBON FR	VA RENT	497.00
CARPENTER UNIFORM CO	SHER HANDCUFF	45.00
CASEYS GENERAL STORES INC	EMA FUEL	34.17
CASS CO HEALTH SYSTEM	CONS PRE-EMPL TESTING	382.60
CASS CO SHERIFF	SHER SERV	58.20
CENTURYLINK	SERVICE-E911	14.00
CITY OF AUDUBON	SR WATER	624.82
CITY SERVICE & PARTS	CONS SPARK PLUG	2.49
CORPORATE OFFICE	WEEKLY FLEX FUNDING	78.65
COUNSEL	SR OFFICE SUPPLIES, TONER	176.63
CRYSTAL CLEAR AUTO BODY	EMG MGMT OIL CHG/TIRE REPR	79.98
D & J SUPPLY	SHER TIRE REPR	16.00
DASH MEDICAL GLOVES	CRTHS EXAM GLOVES	40.90
DENCO HIGHWAY CONSTRUCT CORP	SR ASPHALT REPAIR	41,584.16
DOLLAR GENERAL CORP	CONS FIELD DAY SUPPLIES	18.03
ECLIPSE HEALTHCARE LLC	PT/OT/ST VISITS/MLG-PHN	2,822.50
ECOLAB PEST ELIMINATION DIV	JAIL PEST CONTROL	75.71
ED M FELD EQUIP CO INC	CRTHS SMOKE DET SENSITIVITY TESTING/ALAR	1,224.50
ELMQUIST WELDING & RPR INC	SR TIRE SUPPLIES	44.80
EXIRA CITY CLERK	SR WATER	42.72
EXIRA FARM SERVICE	SHER TIRE REPR	225.13
FARM SERVICE COOPERATIVE	SR OFFICE EQUIPMENT	1,283.50
FASTENAL CO	SR PARTS	138.66
FERGUSON, DWAYNE	VA COMM MTG	50.00
FIRST NATIONAL BANK OMAHA	PHN REGISTRATION	990.47
FOOD LAND	JULY COMMISSARY SUPPLIES	882.02
FORCE AMERICA INC	SR PARTS	171.32
FOXIT SOFTWARE INC	SR LICENSE	134.00
GALLS LLC	SHER HANDCUFF KEY	15.30
GRAHAM TIRE STORM LAKE	SHER TIRES	513.92
GUTHRIE COUNTY REC	CONS JULY ELECTRICITY	1,266.56
HAAG, BRUCE	REIMB INTERNET/PADDLE BDS/SHIRTS	465.98
HALEY EQUIPMENT INC	RS EQUIP ASSET	850.00

08/03/2016 through 08/23/2016

Vendor	Description	Amount
HANSEN'S M&M SERVICES	AUD MAP	576.00
HARLAND TECHNOLOGY SERVICES	SR M/A COPIER	182.00
HEART OF IA COMMUNITY SERVICES	MH 1ST QRT	40,570.75
HENNINGSEN CONSTRUCTION	SR CONTRACT CONSTRUCTION	259,674.45
HINNERS, JEAN	REIMB MLG-HCA	95.41
HINNERS, KYLE	VA COMM MTG/MLG	62.22
HORIZON EQUIPMENT	CONS FRONT MOWER	16,950.00
HOUSBY MACK INC	SR PARTS, SHOP TOOLS	475.07
IA NATURAL HERITAGE FND	CONS MEMBERSHIP	175.00
IA STATE CO TREASURERS ASSOC	TREAS REGISTRATION	50.00
IA STATE UNIV-CTRE	SR ADM TRAINING	170.00
ICAP	SR EQUIP INS	3,303.73
IMWCA	WORK COMP TWP	438.48
INTERSTATE ALL BATTERY CENTER	SR SIGN TRAFFIC CONTROL	86.40
IRON SHOP	CONS TRAILER TIRES/HOSE	2,931.56
ISSDA FINANCIAL ADMINISTRATOR	JAIL SCHOOL REGISTRATION	250.00
JACOBSEN INC OF ADAIR	CONS HAND DRYERS/PLUMBING PRTS-SHOWER BL	922.60
JEO CONSULTING GROUP INC	SR ENGINEER SERVICES	14,931.65
JIM HAWK TRUCK TRAILERS INC	SR PARTS	879.36
JOHN DEERE FINANCIAL	RS PARTS	83.39
KIMBALL MIDWEST	@SR PARTS	911.71
LAFOY, PENNY	REIMB MLG-HCA	112.80
LANDUS COOPERATIVE	SHER FINANCE CHARGE	191.50
LAURITSEN, DENISE	REIMB MEALS	10.58
MARNE-ELK HORN TELEPHONE CO	911 TELE	157.10
MCKESSON MEDICAL-SURGICAL, MINNESOTA S	FINANCE CHG-PHN	254.95
MEDICAP PHARMACY #8051	MEDS SUPP-PHN	376.49
MENARDS	CONS SHOWER BLDG/ENV ED/TARPS/AUTO SUPPL	476.18
MGIA - IOWA CHAPTER	SHER REGISTRATION	75.00
MIDAMERICAN ENERGY CO	CRTHS GAS/ELECTRIC	2,432.38
MIDWEST WHEEL COMPANIES	SR PARTS/GREASE	109.34
NATIONAL ELEVATOR INSPECTION	CRTHS ELEVATOR INSPECTION	66.00
NELSON, ROBERT J	REIMB MLG-PHN	100.58
NEW OPPORTUNITIES INC	GEN RELIEF	1,325.00
ODEN ENTERPRISES INC	SR BRDG MTRL	8,308.80
OLSEN, FRANK	VA COMM MTG/MLG	60.34
PAT KAISER'S CHRISTIANSEN MTRS	SHER LUBE	49.50
PLUMBMASTER INC	CRTHS PLUMBING REPAIRS	147.45
POWERPLAN	SR PARTS	285.92
PRODUCTIVITY PLUS ACCOUNT	SR MISB LUBS/SGIN MTRL/ TOOLS	910.46
RASMUSSEN LUMBER CO	SR PARTS/TOOLS/CONCRT MTRL/SIGN MTRL	738.39
RAY, DONNA	MH MLG	132.00
RICHTER AND SON TOWING INC	SR LABOR/TOWING	394.88
RIESGAARD, GARY N	VA MLG TO JCF MEETING	132.64
ROBERTS, JASON	REPAIR TO WATERSHED STRUCTURES	4,333.00
SCHILDBERG CONSTRUCTION INC	SR GRAN MTRL	24,839.38
SCHWAB, JEANNE M	REIMB MLG-PHN	42.77
SECRETARY OF STATE	SHER NOTARY REN	30.00

08/03/2016 through 08/23/2016

Vendor	Description	Amount
SHOPKO STORES OPERATING CO LLC	CRTHS PAPER TOWELS	223.63
SINOW, ROGER	@SIGN BRACKETS-E911	160.36
SORENSEN, LISA	REIMB MLG-PHN	14.10
STAR ENERGY LLC	SHER FUEL	24.73
STAR EQUIPMENT LTD	SR LABOR/PART/RENTAL/EQUIP	7,323.74
STATE HYGIENIC LAB - ACCT REC	CONS WATER TEST	25.00
STONE PRINTING OFFICE PRODUCTS	PHN ENVELOPES	382.59
THE AUTO CLINIC	CONS BATTERY/REPR STARTER	1,485.92
THE OFFICE STOP	OFF SUPP-PHN	248.92
THOMPSON, BECKY A	REIMB MLG-PHN	203.98
THOMSON REUTERS WEST PYMT CTR	LAW LIBR CHARGES	386.92
UMLAND, DEBRA	REIMB ASSR MLG-WORKSHOP	75.85
UNI ROADSIDE PROGRAM	RS TRAINING	95.00
UNITYPOINT CLINIC-OCCUPATIONAL	@DRUG TEST EMPL-ASSR	185.00
UNPLUGGED WIRELESS LLC, DBA SPRING VALL	SHER FREQUENCY LICENSE	1,864.99
UPS	SHER SHIPPING	16.61
VERIZON WIRELESS	PHN CELL SERV	87.28
WAHLERT, CHRISTINE G	REIMB MLG-PHN	76.61
WEGNER, DALE	SR SAFETY WEAR	130.00
WEST CENTRAL IA RURAL WATER	SR WATER	18.50
WINDSTREAM IOWA COMMUNICATIONS	CONS TELE	871.28
WITTRUCK, BRIAN	SR SAFETY WEAR	130.00
WORTHINGTON AG PARTS	RS PARTS	1,700.00
	GRAND TOTAL	471,302.20

SUPERVISOR'S MINUTE BOOK 2016

August 30, 2016

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, Joni Hansen, Steve Shaffer, Linda Blomme, Mitch Rydl, Kent Grabill, Fran Andersen and James Andersen.

Motion-VanAernam Second-Deist to approve the agenda with the addition of meeting change date and Jean Hinners. Vote-all in favor. Motion-Deist Second-VanAernam to approve the minutes of the August 23, 2016 meeting. Vote-all in favor. Motion-Deist Second-VanAernam to move the September 6 meeting to September 7, 2016. Vote-all in favor.

Motion-VanAernam 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-VanAernam 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-Beck, ID#64957, Greeley 25. Vote-all in favor. Motion-VanAernam Second-Deist to accept and place on file a MMP update for Lawrence Handlos-Shaw, ID#64099, Cameron 19. Vote-all in favor. Motion-Deist Second-VanAernam to accept and place on file a MMP update for Lawrence Handlos-Andersen, ID#62468, Douglas 14. Vote-all in favor. Motion-Deist Second-VanAernam to accept and place on file a MMP for Lawrence Handlos-Arnold, ID#67383, Cameron 9. Vote-all in favor.

Motion-VanAernam to approve a resolution for attorney staff wages. Motion died for the lack of a second.

Steve Shaffer and Linda Blomme addressed the Board concerning the taxes for the cinema property. Motion-VanAernam Second-Deist to approve abating the property taxes for Parcel #05-05-21-310-109, the Audubon Community Cinema property due in March, 2017. Vote-all in favor.

Motion-Deist Second-VanAernam to approve the deletion of asset #0072, desk return. Vote-all in favor. Motion-Deist Second-VanAernam to approve the Annual Urban Renewal Report. Vote-all in favor.

Mitch Rydl and Kent Grabill discussed a grant application for Roadside Ranger. Motion-Deist Second-VanAernam to approve Resolution 2016-48 as follows. Vote-all in favor.

RESOLUTION 2016-48

WHEREAS, a IDOT Agreements Living Roadway Trust Fund Grant for Counties is available to Audubon County Secondary Roads to submit an application; and

WHEREAS, it would be financially beneficial for grant monies to assist Audubon County with the purchase of Polaris Ranger 6x6

NOW THEREFORE, BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors, that the Engineer's office pursue such grant funding; and

BE IT FURTHER RESOLVED, by the Audubon County Board of Supervisors, that Mitchel J. Rydl, P.E., Audubon County Engineer, will be authorized to sign all agreements and documentation necessary for such grant.

Passed and approved this 30th day of August 2016.

AUDUBON COUNTY BOARD OF SUPERVISORS

/s/ Todd M. Nelsen, Chairman

ATTEST By: /s/ Joni Hansen, Deputy Auditor

Jean Hinners inquired as to the trees in road ditches in Oakfield township. Rydl stated that Oakfield township is on the work order list for this fall and winter. Rydl also discussed a new sign truck with the Board. Weekly update: working on 190th Street from M66 to the Shelby county line, patching, bridge work and the possibility of a rock stockpile in Oakfield township.

Fran Andersen was present for the attorney update. James Andersen reviewed the return to work certification and discussed FMLA. Discussion as to whether Board of Supervisor approval was needed to extend unpaid leaves to all county employees. James Andersen stated it was not needed. Nelsen resubmitted the attorney a second copy of the Drug and Alcohol policy and also an alternative policy for review. Motion-VanAernam Second-Deist to approve Resolution 2016-49 as follows. Vote-all in favor.

RESOLUTION 2016-49

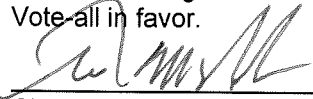
BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors, that effective FY17 and annually hereafter, the Audubon County Attorney staff receive the same annual percentage raise received/approved by the Audubon County Compensation Board/Board of Supervisors for the office of Audubon County Attorney.

AUDUBON COUNTY BOARD OF SUPERVISORS


/s/ Todd M. Nelsen, Chairman

ATTEST By: /s/ Joni Hansen, Deputy Auditor

There being no further business, Motion-VanAernam Second-Deist to adjourn the meeting at 11:25 a.m.
Vote-all in favor.



Chairman, Audubon Co. Board of Supervisors

Attest: 

Audubon County Deputy Auditor

SUPERVISOR'S MINUTE BOOK 2016

September 7, 2016

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, Joni Hansen, Becky Marten, Bill Cramer, Mitch Rydl, Fran Andersen, James Andersen, Jeanne Schwab, Doug Weston and Kim Johnson.

Motion-Deist Second-VanAernam to approve the agenda with the addition of approving claims and Auditor's month-end. Vote-all in favor. Motion-VanAernam Second-Deist to approve the corrected minutes of August 23, 2016 with the additional: Motion-Deist Second-VanAernam to approve changing the polling site for Precinct One to the Agri-Hall. Vote-all in favor. Motion-VanAernam Second-Deist to approve the cancellation of the liquor license for On The Greene and Gifts. Vote-all in favor. Motion-VanAernam Second-Deist to approve the minutes of the August 30, 2016 meeting. Vote-all in favor.

Motion-Deist Second-VanAernam to accept and place on file the Clerk of Court's August Report of Fees. Vote-all in favor. Bill Cramer addressed the Board regarding a property in Gray and the Board directed him to contact the Gray City Attorney.

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 \$138,075.46. Vote-all in favor.

Motion-Deist Second-VanAernam to accept and place on file a MMP for Newell Pig II, ID#61310, Oakfield 27. Vote-all in favor. Motion-VanAernam Second-Deist to move into closed session pursuant to Iowa Code Section 21.5(1)(c). Vote-all in favor. The Board came out of closed session at 10:08 a.m.

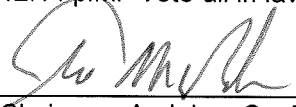
Motion-Deist Second-VanAernam to approve voting the IMWCA ballot. Vote-all in favor. Motion-Deist Second-VanAernam to approve Homestead/Military/Disabled Veteran Homesteads credits. Vote-all in favor. Motion-VanAernam Second-Deist to accept and place on file the Auditor's August month-end financial reports. Vote-all in favor.

Mitch Rydl gave the Secondary Roads update. Rydl discussed tree removal within the county right-of-way and will continue with our current procedure. Motion-Deist Second-VanAernam to approve a MidAmerican Utility Permit west of Market, Section 28, of Leroy Township. Vote-all in favor. Motion-VanAernam Second-Deist to approve a Windstream Utility Permit for F37, Sections 29 and 32, Leroy Township. Vote-all in favor. Motion-Deist Second-VanAernam to approve Western Iowa Power Coop Utility Permit on 130th between Sections 15 and 16, Lincoln Township. Vote-all in favor. Rydl discussed rock available out of Atlantic, a stock pile location and the sign truck.


Board requested that Fran Andersen conduct the attorney update. Fran gave the Board another draft of a Drug and Alcohol policy. The Board will review the three different policies they have been given. A Hamlin property with storage tanks and a property in Gray that had been notified by the Board of Health were also discussed.

Jeanne Schwab discussed an accident that she was involved in when her vehicle was struck from behind when she was on her way to a meeting. Schwab stated she reported to insurance and Company Nurse.

Doug Weston informed the Board that he would be replacing the landscaping timbers around the courthouse. Kim Johnson inquired as to painting her office and the Board stated that she could go ahead and paint. There being no further business, Motion-Deist Second-VanAernam to adjourn the meeting at 12:14 p.m. Vote-all in favor.



Chairman, Audubon Co. Board of Supervisors

Attest: 

Audubon County Deputy Auditor

Claims Listing Report
 AUDUBON COUNTY
 08/24/2016 through 09/07/2016

Vendor	Description	Amount
ACE HARDWARE	CUST SUPP/CH	777.78
ANDERSEN LAW OFFICES	CERT MAIL REIMB/ATTY	394.58
AUDUBON CO MEMORIAL HOSP	SR HEALTH SERVICE	256.80
AUDUBON CO SHERIFF	SERVICE FEE/SHER	240.56
AUDUBON-EXIRA READY MIX INC	SR CONCRETE MTRL	4,385.00
BARCO	SR SIGN MTRL	531.96
BOLDT, PAULETTE KAY	HMKR MLG	139.12
BORKOWSKI, DALE E	SR INSURANCE REIMBS	233.00
BRADSHAW LAW, ATTORNEYS AT LAW	LEGAL FEES/MLG	13,362.36
BRAYTON CITY CLERK	SR RUT TEIMB	1,142.42
CASEYS GENERAL STORES INC	FUEL/VEH EXP/EMG MGT	27.94
CENTRAL IA DISTR INC	SR CUSTODIAL SUPPLIES	508.50
CITY SERVICE & PARTS	RS BATTERIES	655.07
CORPORATE OFFICE	WEEKLY FLEX FUNDING	77.58
COUNSEL	SR M/A COPIER	93.62
D & J AUTO INC	VEH MAINT RPRS/SHERIFF	103.12
DREHER SANITATION	JULY TRASH REMOVAL/CH	49.50
ECLIPSE HEALTHCARE LLC	PT/OT VISIT/MLG REIMB/PHN	1,347.55
ED M FELD EQUIP CO INC	SR SAFETY SUPPLIES	1,083.50
FARM SERVICE COOPERATIVE	DP SUPPLIES/PHN	608.00
FASTENAL CO	SR WELDING/SAFETY	14.32
FREDERIKSEN, LISA	REIMB PAINTING SUPPLIES	65.51
GRABILL, KENT	SR SAFETY SHOES	130.00
HANSEN REPAIR	ASSR OIL CHG	41.55
HANSEN'S M&M SERVICES	E911 UPDATES	553.00
HINNERS, JEAN	PHN MLG	46.53
IA PRISON INDUSTRIES	SR SIGNS	1,014.25
IA STATE ASSN OF ASSESSORS	ASSR MTG REG	325.00
IA STATE ASSN OF COUNTIES	FALL SCHOOL REG/RECORDER	550.00
IACCVSO	VA MTG REG X4	240.00
IMWCA	SR WORK COMP	6,275.00
INLAND TRUCK PARTS COMPANY	SR PARTS	411.26
IOWA ALLIANCE IN HOME CARE	OASIS WEBINAR/PHN	95.00
IOWA DEPARTMENT OF TRANSPORTAT	SR SIGNS	776.75
JEO CONSULTING GROUP INC	SR ENG SERVICE TIF	19,822.00
KIMBALL MIDWEST	SR PARTS	343.96
LAFOY, PENNY	PHN HMKR MLG REIMB	193.17
MAIL SERVICES LLC	PRINTING/POSTAGE/TREASURER	204.11
MARNE-ELK HORN TELEPHONE CO	E911 TELE	156.20
MEDIACOM	CABLE/SHERIFF	94.56
MEYER, ADAM	PAINTING SERVICE	375.00
MIDAMERICAN ENERGY CO	SR ELECTRIC	42.89
MURRAY, TERESA	REIMB PHN MLG/PSTG	71.08
NELLOR, BETTY A	REIMB SEPT INS/SHERIFF	91.53
NELSON, ROBERT J	REIMB PHN MILEAGE	78.96
NORTHLAND PRODUCTS CO	SR PARTS CLEANING	504.85
O'HALLORAN INTERNATIONAL	SR PARTS	701.30
PAT KAISER'S CHRISTIANSEN MTRS	VEH MAINT RPRS/SHERIFF	100.21

Claims Listing Report
AUDUBON COUNTY
08/24/2016 through 09/07/2016

<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
PITNEY BOWES PURCHASE POWER	CH POSTAGE	1,671.60
PJ GREUFE & ASSOCIATES	SR UNION ARBT	2,625.00
POTTEBAUM, DALE	SR SAFETY WEAR	130.00
RDP OFFICE	SR DATA SERVICE	479.69
SIRCHIE	OFF SUPP/SHERIFF	127.44
SORENSEN, LISA	ADM/PHN MLG REIMB	17.86
STAR EQUIPMENT LTD	SR CONCRETE MTRL	53.20
STRATFORD GRAVEL INC	SR GRAN HAULING	70,000.04
THOMPSON, BECKY A	REIMB PHN MILEAGE	138.18
US CELLULAR	TELE/SHERIFF	100.62
VAN DIEST SUPPLY COMPANY	RS HERBICIDE	275.04
VERIZON WIRELESS	TELE/SHERIFF	357.41
WAHLERT, CHRISTINE G	REIMB PHN MILEAGE	145.23
WEST CENTRAL IA RURAL WATER	SR WATER	18.50
WINDSTREAM IOWA COMMUNICATIONS	SR PHONE	2,599.70
	GRAND TOTAL	138,075.46

SUPERVISOR'S MINUTE BOOK 2016

September 13, 2016

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, Doug Weston, Bob Bogler, Roger Shindell, Jim Valek, Jeanne Schwab, Deb Campbell, Deb Umland, Mary Lou Johansen, Todd Johnson, Mike Jensen, Mitch Rydl, Chris Hemmingsen, Faith Anthony, Fran Andersen, Laurie Gilbert, Linda Blomme, John Whetzal, Bob Weber and Becky Marten.

Motion-Deist Second-VanAernam to approve the agenda. Vote-all in favor. Motion-VanAernam Second-Deist to approve the minutes of the September 7, 2016 meeting. Vote-all in favor. Motion Deist Second-VanAernam to accept/place on file the Recorder's August 2016 Report of Fees. Vote-all in favor. Motion-VanAernam Second-Deist to approve the changing of Recorder's fixed asset #7 (typewriter) to department 51 to be stored in the vault. Vote-all in favor. Motion-VanAernam Second-Deist to set November 8, 2016 General Election canvass date/time to be 1:00 p.m. on Tuesday, November 15, 2016. Vote-all in favor.


The Board and Department Heads met with Roger Shindell and Jim Valek regarding our HIPPA services contract with CAROUSH. The Board then met with Shindell, Valek, Ellen Ritter and Jeanne Schwab to discuss the Risk Assessment for the county.

Board reviewed previous ad for board appointments. Motion-VanAernam to approve ad for board appointments. Vote-all in favor.

Laurie Gilbert, John Whetzal, Linda Blomme and Bob Weber were present on behalf of the Audubon Community Cinema to give a status report on the cinema project. Motion-VanAernam Second-Deist to sign letter of support for the project. Vote-all in favor. A resolution for approval of a financial donation to the group will be presented/considered at the next regular board meeting.

Mitch Rydl gave the Secondary Roads update. Motion-VanAernam Second-Deist to approve a Windstream Utility Permit, 2335 Jay Place. Vote-all in favor. Todd Nelsen will attend a meeting on Wednesday, September 14, 2016 concerning the creation of watershed authority combining the east and west Nishnabotna area of counties and cities. This would possibly lead to funding for watershed grants. Rydl discussed status of bridge crew, 190th St, hauling of rock, concrete patching which will be done possibly in October. Rydl also discussed with the Board that water had been leaking into building from front sidewalk and sidewalk will be replaced. Also they will expand the pads on the wash bay area.

County Attorney was not present for update/agenda items. There being no further business, Motion-VanAernam Second-Deist to adjourn the meeting at 12:55 p.m. Vote-all in favor.



Chairman, Audubon Co. Board of Supervisors

Attest: 

Audubon County Auditor

SUPERVISOR'S MINUTE BOOK 2016

September 20, 2016

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. Nelsen present via telephone. Others present were, Joni Hansen, Becky Marten, Laurie Gilbert, Linda Blomme, Jeanne Schwab, Deb Campbell and Mitch Rydl.

Motion-VanAernam Second-Deist to approve the agenda with the addition of property tax error and picture of John James Audubon. Vote-all in favor. Motion-VanAernam Second-Deist to approve the minutes of August 23, 2016. Vote-all in favor.

Laurie Gilbert and Linda Blomme were present on behalf of Audubon Community Cinema. Motion-VanAernam Second-Deist to approve Resolution 2016-50 as follows. Vote-all in favor.

RESOLUTION 2016-50

**In Support of the Audubon Community Cinema
Audubon County**

Whereas, the Audubon Community Cinema as a 501C(3) Charity, is eligible for funding from the Iowa Economic Development Agency's Community Attraction & Tourism Grant Program (CAT) and;

Whereas, the Audubon Community Cinema (ACC) is committed to the restoration of the historic Rose Theatre located at 318 Broadway, Audubon, Iowa.

Whereas, ACC is committed to the maintenance and operation of the Rose Theatre, providing the residents of Audubon County low cost family safe entertainment for the purpose of economic development and;

Whereas as part of the grant application requirements is to seek the participation and endorsement from Audubon County by providing part of the match requirement,

Whereas, the Audubon Board of Supervisors, supports the ACC application for the Community Attraction & Tourism Grant and will provide a local match for this project in an amount of \$4,200.00.

Be It Therefore Resolved on this 20th day of September, 2016, that the Audubon Board of Supervisors endorses the application for the Community Attraction & Tourism Grant Application.

Signed: Duane Deist, Vice-Chairperson

Attest: Joni Hansen, Deputy Auditor

Motion-VanAernam Second-Deist to approve Resolution 2016-51 as follows. Vote-all in favor.

RESOLUTION 2016-51

WHEREAS, the Audubon County Board of Supervisors approved Resolution 2016-44 to decertify the \$13,000 advance requested by Secondary Roads as an inter-fund loan.

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors that the May 9, 2016 \$9284.24 TIF collections transferred to Secondary Roads towards this advance/inter-fund loan be transferred back in to the NW Audubon TIF Fund. The County Treasurer and County Auditor are instructed to correct their books accordingly.

Dated this 20th day of September, 2016.

AUDUBON COUNTY BOARD OF SUPERVISORS

Duane Deist, Vice-Chairperson

Vice-Chairperson

ATTEST:

Joni Hansen, Deputy

Audubon County Auditor

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 \$127,044.83. Vote-all in favor.

Jeanne Schwab discussed the appointment of a physician to the Board of Health. Deb Campbell discussed two parcels with the Board on behalf of the assessor who was unable to be at the meeting, stating that these two parcels had been switched by the software company. The Board instructed the Treasurer to send corrected tax statements to the two taxpayers. Campbell stated that her office would be closed on October 6, 2016 for staff training. The Board instructed the Auditor's office to have a picture of John James Audubon framed to hang in the courthouse.

Mitch Rydl gave the Secondary Roads update. Motion-VanAernam Second-Deist to approve the deletion of assets #1155, Delco pressure washer; #53, Tiger boom mower; #74, power rake; Tiger mower off of asset #79; #81, 2 wheel trailer and #73, Rhino R-20 concrete saw. Vote-all in favor. Motion-VanAernam Second-Deist to approve the Universal Payment to JEO for LE9 bridge project. Vote-all in

09/08/2016 through 09/20/2016

Vendor	Description	Amount
ACE HARDWARE	CH CUST PLBG SUPP	482.88
AGRI DRAIN CORPORATION	SR CULVERT MTRLS	2,108.17
AGRILAND FS INC	FUEL/VEH EXP/CONS	2,765.31
AGRILAND FS INC 73	SR GREASE	10,672.99
ANDERSEN LAW OFFICES	TELE REIMB/ATTY	408.63
APOTHECARY PRODUCTS LLC	MED SUPPLIES/PHN	740.85
AUDUBON CO ADVOCATE JOURNAL	HUNTER SAFETY AD/RECORDER	736.19
AUDUBON CO SHERIFF	SERVICE FEE	166.78
AUDUBON CO SOLID WASTE MGMNT, COMMISS	SR DISPOSAL SERVICE	34.00
AUDUBON COUNTY NEWSPAPERS	CLASS AD/SHERIFF	25.00
AUDUBON FOOD LAND	COMMISSARY SUPP/JAIL	1,980.67
BAKER, RICHARD M	VA COMM MTG REIMB	50.00
BOHLMANN & SONS SANITATION	SR DISPOSAL SERVICE	74.80
BUSINESS CARD	LODGING/SHERIFF	465.45
BW GAS & CONVENIENCE RETAIL	VEH EXP/FUEL/ASSR	38.24
CAMPBELL, PAUL	TWP MTG REIMB	15.00
CARD SERVICES	CLOTHING/LIFE JKTS/SUPP/CONSERVATION	304.55
CASS CO HEALTH SYSTEM	SR HEALTH SERVICE	791.16
CENTURYLINK	E911 TELE	14.00
CHRISTENSEN, PAUL D	TWP MTG REIMB	15.00
CHRISTOFFERSON PUMPING LLC, DUANE CHRI	PIT PUMPING/CONS	350.00
CITY OF AUDUBON	GEN RELIEF UTILITY REIMB	3,147.00
CITY SERVICE & PARTS	VEH MAINT SUPP/CONS	181.29
CORPORATE OFFICE	WEEKLY FLEX FUNDING	44.31
COUNSEL	M/A COPIER/ASSR	176.11
DISTRICT IV CONSERVATION	DIST IV CONS DUES	25.00
ECLIPSE HEALTHCARE LLC	OASIS/PT/OT/MLG REIMB/PHN	1,060.85
ECOLAB PEST ELIMINATION DIV	PEST CTRL/JAIL	75.71
EXIRA CITY CLERK	SR WATER	38.25
EXIRA FARM SERVICE	MOWER TIRE/CONS	43.89
FARM SERVICE COOPERATIVE	DP SUPP/CH	779.00
FILTER CARE	SR FILTER CLEANING	66.10
FIRST NATIONAL BANK OMAHA	BROCHURES/PHN	275.89
FLAGS USA INC	CH FLAGS	325.00
FREDERIKSEN, LISA	MLG REIMB/AUD	34.78
GUTHRIE COUNTY REC	ELECTRICITY/CONSERVATION	1,728.17
HAAG, BRUCE	INTERNET/POST REIMB/CONS	19.63
HACH COMPANY	CHLORINE SUPPS/CONS	382.89
HANSEN REPAIR	VEH RPRS/LABOR/SHERIFF	84.50
HAWKINS, INC	CHLORINE EQUIP PARTS/CONS	60.71
HENNINGSEN CONSTRUCTION	SR PAVEMENT PATCH MTRL	735.80
HINNERS, KYLE	VA COMM MTG/MLG REIMB	62.22
HORIZON EQUIPMENT	JD MOWER/CONSERVATION	16,950.00
HOUSBY MACK INC	SR PARTS	808.34
IA CHAPTER OF APCO	APCO REG/DISPATCHERS/E911	200.00
IA EMERGENCY NUMBER ASSOC	NENA CONF REG/SHER/E911	200.00
IOWA CRIME PREVENTION ASSN	ICPA DUES/SHERIFF	50.00
IRON SHOP	RS TIRES	754.03

09/08/2016 through 09/20/2016

Vendor	Description	Amount
JIM HAWK TRUCK TRAILERS INC	SR BATTERIES, PART, MISC AD	278.54
JOHN DEERE FINANCIAL	RS PARTS	272.15
KIMBALLTON CITY CLERK	GEN RELIEF UTILITY REIMB	71.58
KOCH BROTHERS	ST M/A AGREEMENT ENG EQUIP	839.11
LANDUS COOPERATIVE	ELK FEE/CONS	334.22
MCKESSON MEDICAL-SURGICAL, MINNESOTA S	MED SUPP/PHN	274.23
MENARDS	DUTCH OVENS/SUPPLIES/CONS	80.98
MIDAMERICAN ENERGY CO	SR GAS/ELECTRIC	2,302.78
MIDWEST UNDERGROUND	CHIPPER PART/CONS	59.73
MIDWEST WHEEL COMPANIES	SR PARTS	420.17
MULLENGER, RON	TWP MTG REIMB	15.00
NELLOR, BETTY A	REIMB OCT INS/SHERIFF	91.53
NEW OPPORTUNITIES INC	GEN RELIEF REIMB	1,325.00
OSVALD, JOHN L	TWP MTG REIMB	15.00
PAT KAISER'S CHRISTIANSEN MTRS	VEH RPRS/LABOR/SHERIFF	814.76
POWERPLAN	SR PARTS/LABOR	205.77
PRODUCTIVITY PLUS ACCOUNT	SAW CHAINS/OIL MIX/CONS	451.65
RASMUSSEN LUMBER CO	SR CULVERT, SIGNS, BRDG MTRLS	1,053.66
RAY, DONNA	MH ADVOCATE MLG REIMB	54.50
REMSBURG SERVICE INC	SR BLDG SUPPLIES	118.88
RIESGAARD, GARY N	SHIRTS/EMBROIDERY/VA	211.20
RILEY, PATRICK	MEAL REIMB/DEPUTY	41.66
ROKKE, JASON	MEAL REIMB/DEPUTY	53.31
SCHILDBERG CONSTRUCTION INC	SR GRANULAR MTRL	48,996.67
SECRETARY OF STATE	IVOTERS MTCE FEE	724.02
SHOPKO STORES OPERATING CO LLC	CUST SUPP/SHERIFF	32.45
SMITH, DAN	ELK FEED/OATS/CONS	300.00
SOMETHING UNIQUE INC	SCREEN PRINTING SHIRTS/CONS	150.00
SOUTHSIDE WELDING & MACH LLC	SR LABOR, WELDING SUP, PARTS	790.16
STAR ENERGY LLC	FUEL/VEH EXP/SHERIFF	143.18
STAR EQUIPMENT LTD	SR PARTS	115.38
STONE PRINTING OFFICE PRODUCTS	OFF SUPP/SHERIFF	636.98
SWI JUVENILE EMERGENCY	2ND QTR JV DETEN REIMB	5,995.08
THE OFFICE STOP	CREDIT OFF SUPP/RECORDER	24.53
THE SCHNEIDER CORPORATION	BEACON HOST/DP	787.59
THOMSON REUTERS WEST PYMT CTR	COURT PUBLICATIONS	386.92
TIBBETS, NATHAN	MEAL REIMB/DEPUTY	45.20
TWR LIGHTING INC	LED TOWER LIGHTS/E911	7,396.59
UNITYPOINT CLINIC-OCCUPATIONAL	SR HEALTH SERVICE	259.00
UNPLUGGED WIRELESS LLC, DBA SPRING VALL	SR TOWER RENTAL	50.00
VERIZON WIRELESS	TELE/PHN	87.28
VETERANS INFORMATION SERVICE	VA ANNUAL MANUAL	25.00
WINDSTREAM IOWA COMMUNICATIONS	TELE/CONS	74.84
WORTHINGTON AG PARTS	WATER TEST SHIPPING/CONS	8.30
ZIEGLER INC	EDGE BLADE/CONS	81.11
GRAND TOTAL		127,044.83

SUPERVISOR'S MINUTE BOOK 2016

September 27, 2016

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, Joni Hansen, Fran Andersen, James Andersen, Jill Christensen, Todd Johnson, Lexi Christensen, Deb Campbell and Mitch Rydl.

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

Fran Andersen and James Andersen met with the Board. Motion-Deist Second-VanAernam to approve The Equitable Sharing Agreement/Certification for the County Attorney. Vote-all in favor.

Motion-VanAernam Second-Deist to approve the minutes of September 20, 2016. Vote-all in favor.

Motion-Deist Second-VanAernam to accept and place a MMP update for Hinners Site, ID#65590, Lincoln 1. Vote-all in favor. Motion-VanAernam Second-Deist to approve the 2017 Flex renewal documents. Vote-all in favor. Motion-Deist Second-VanAernam to approve the Audubon County General Safety Manual as recommended by the Safety Committee. Vote-all in favor.

Todd Johnson asked the Board if they wanted his input regarding Fran in court. Johnson stated that he felt that Fran and her son, James Andersen, made a good team.

Lexi Christensen, Exira City Clerk, requested a tax abatement for the old grocery store property in Exira. Motion-Deist Second-VanAernam to abate the current property taxes on Parcel 05-1104-009-031, S1/2 of Lots 1 and 2, Block 3, Exira, Iowa. Vote-all in favor.

Motion-VanAernam Second-Deist to move into closed session pursuant to Iowa Code Section 21.5(1)(c). Vote-all in favor. The Board came out of closed session. Motion-Deist Second-VanAernam to approve Resolution 2016-52 as follows. Vote-all in favor.

RESOLUTION 2016-52

WHEREAS, on September 22, 2016, County Attorney Francine O'Brien Andersen, through her legal counsel Gregory J. Siemann, notified the Board of Supervisors she has certain disabilities that prevent her from performing court room trial work. County Attorney Andersen represented to the Board that with certain accommodations she would be able to perform court room trial work. The proposed accommodations include the purchase of certain equipment which she identifies as costing \$16,950, and the appointment of her son, James Andersen, as a part-time assistant county attorney at a salary of \$45,000 per year. County Attorney Andersen requested the Board of Supervisors to authorize the proposed accommodations by September 30, 2016, as she has several cases coming up for trial on October 25, 2016.

WHEREAS, the Board of Supervises understands the statutory duties of the Audubon County Attorney include appearing for the state and the county in all cases and proceedings in the courts of the county in which the state or county is a party. This necessarily includes performing court room trial work and other court proceedings. The Audubon County Attorney's office consists of one licensed attorney, the county attorney. Therefore, the Board of Supervisors understands that performing court room trial work is essential function of the position of Audubon County Attorney.

WHEREAS, the Board of Supervisors does not have sufficient time before September 30, 2016 to consider the proposed accommodations. The Board of Supervisors needs more time to obtain information about the nature, extent, and anticipated duration of Ms. Andersen's impairment; the nature and costs of the proposed accommodations, to determine whether they are reasonable; and to evaluate its legal obligation to provide reasonable accommodations to the county attorney.

WHEREAS, to avoid prejudice in the pending legal proceedings, the Board of Supervisors finds it is in the best interests of Audubon County to appoint an acting county attorney to handle such proceedings, including the cases set for trial on October 25, 2016. Iowa Code § 331.754 (1) grants to the Board of Supervisors the legal authority to appoint an acting county attorney in the case of disability of the county attorney.

BE IT RESOLVED that The Board of Supervisors appoints David Wiederstein as acting Audubon County Attorney, effective immediately. The Board finds Mr. Wiederstein is uniquely qualified to serve as acting county attorney given his service in that position from February 3, 2016 through August 1, 2016. David Wiederstein has agreed to so serve if appointed. The Board of Supervisors intends David Wiederstein to serve as acting county attorney until the Board determines the appropriate response to County Attorney Andersen's request for accommodations, or otherwise determines the status of the Audubon County Attorney. At a minimum, the Board intends Mr. Wiederstein to serve until the cases scheduled for trial October 25, 2016 are disposed.

Independent legal counsel representing the Board of Supervisors will request an order from the Chief Judge of the Fourth Judicial District confirming the Board's appointment of David Wiederstein as acting

Audubon County Attorney, and authorizing Mr. Wiederstein to serve as acting county attorney for the time period set forth in this resolution.

Dated at Audubon County, Iowa, this 27th day of September, 2016.

Todd M. Nelsen, Chairperson

Board of Supervisors, Audubon County, Iowa

Attest: Joni Hansen, Deputy Auditor

Motion-Deist Second-VanAernam to approve Resolution 2016-53 as follows. Vote-all in favor.

RESOLUTION 2016-53

WHEREAS, the County Sanitarian is obliged by law to enforce environmental laws.

WHEREAS, Brandon Nichols was told by the County Sanitarian that the pipe from the house out to or toward the tank needed to be dug up and destroyed to render the system unusable at his property at 408 Main Street, Gray, Iowa.

WHEREAS, Brandon Nichols has not timely fulfilled this obligation in our opinion.

NOW, THEREFORE, BE IT RESOLVED, that the County Attorney shall enter into litigation to ensure that these applications are met.

Dated this 27th day of September, 2016.

AUDUBON COUNTY BOARD OF SUPERVISORS

Todd Nelsen, Chairman

Audubon County Board of Supervisors

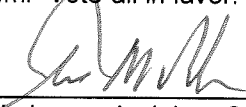
ATTEST:

Joni Hansen, Deputy

Audubon County Auditor

Mitch Rydl gave the Secondary Roads update and discussed a resolution for bridge posting concerning weight limits and a request for sharing equipment. The Board stated that they would deny any equipment sharing as they don't want to compete with local contractors. Rydl stated the bridge crew have completed a low water crossing and will starting a second one.

There being no further business, Motion-Deist Second-VanAernam to adjourn the meeting at 11:47 a.m. Vote-all in favor.



Chairman, Audubon Co. Board of Supervisors

Attest: 

Audubon County Deputy Auditor

SUPERVISOR'S MINUTE BOOK 2016

October 4, 2016

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, Joni Hansen, Diana Munch, Becky Marten, Mitch Rydl and Jill Christensen.

Motion-Deist Second-VanAernam to approve the agenda. Vote-all in favor. Motion-VanAernam Second-Deist to approve the minutes of September 27, 2016. 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 \$395,947.31. Vote-all in favor.

Motion-VanAernam Second-Deist to accept and place on file the Sheriff's Civil Receipts for the 3rd Quarter. Vote-all in favor. Motion-VanAernam Second-Deist to accept and place on file the Clerk of Court's September Report of Fees. Vote-all in favor.

Motion-Deist Second-VanAernam to accept and place on file a MMP update for Berg Sow LLC, ID#58065, Lincoln 36. Vote-all in favor. Motion-VanAernam Second-Deist to accept and place on file a MMP update for Roanoke LLC, ID#62111, Viola 16. Vote-all in favor. Motion-Deist Second-VanAernam to accept and place on file a MMP update for Lawrence Handlos-Ranch South, ID#64829, Cameron 21. Vote-all in favor. Motion-VanAernam Second-Deist to accept and place on file a MMP for Green Flash II, ID#60791, Greeley 11. Vote-all in favor. Motion-Deist Second-VanAernam to accept and place on file a MMP for Hatteras LLC, ID#60813, Melville 12. Vote-all in favor.

Motion-VanAernam Second-Deist to move into closed session pursuant to Iowa Code Section 21.5(1)(c). Vote-all in favor. The Board came out of closed session at 9:48 a.m.

Motion-Deist Second-VanAernam to approve Resolution 2016-54 as follows. Vote-all in favor.

Resolution 2016-54

WHEREAS, the Board of Supervisors appointed David Wiederstein as acting county attorney in Resolution 2016-52, passed on September 27, 2016.

WHEREAS, it was the Board of Supervisors' understanding and intent in Resolution 2016-52 that acting county attorney David Wiederstein would assume the same authority and would be subject to the same responsibilities as a county attorney, as provided by Iowa Code section 331.754(5). It was not the Board's intent that acting county attorney Wiederstein would assume authority and responsibility only for those matters set for trial October 25, 2016, while County Attorney Andersen would retain all other authority and responsibility.

BE IT RESOLVED that, to the extent Resolution 2016-52 was unclear about the scope of Acting County Attorney Wiederstein's authority and responsibilities, this Resolution clarifies that his duties and responsibilities are as provided in Iowa Code § 331.754(5), and that he shall have sole responsibility and authority to act as the Audubon County Attorney until further order of this Board or by Order of Court.

Dated at Audubon County, Iowa, this 4th day of October, 2016.

/s/ Todd M. Nelsen

Chairperson, Board of Supervisors
Audubon County, Iowa

ATTEST: /s/ Joni Hansen, Deputy Auditor

Motion-VanAernam Second-Deist to set a public hearing on October 21 at 10:00 a.m. regarding the status of the office of County Attorney. Vote-all in favor.

Mitch Rydl gave the Secondary Roads update. Rydl discussed truck replacement, bridge projects, crushing concrete, patching, bridge inspections, tracking systems for motor graders and a FEMA required ordinance.

There being no further business, Motion-VanAernam Second-Deist to adjourn the meeting at 10:48 a.m. Vote-all in favor.



Chairman, Audubon Co. Board of Supervisors

Attest: 

Audubon County Auditor
Deputy

Claims Listing Report
 AUDUBON COUNTY
 09/21/2016 through 10/04/2016

Vendor	Description	Amount
ACE HARDWARE	CUST SUPP/CH	31.98
ANDERSEN LAW OFFICES	REIMB ATTY TELE	474.21
AUDUBON CO AIRPORT AUTHORITY	FY 17 2ND QTR ALLOCATION	9,511.75
AUDUBON CO ECONOMIC DEVE	FY17 2ND QTR ALLOCATION	7,611.75
AUDUBON CO SHERIFF	SERVICE FEE/COURT	30.00
AUDUBON COUNTY	SR OFFICE SUPPLIES	48.99
BORKOWSKI, DALE E	SR INSURANCE REIMBS	233.00
BRAYTON CITY CLERK	SR RUT REIMBS	641.07
CARD SERVICES	BOOTS/PHONE CARDS/FIN CHGS/CONS	273.15
CASS CO HEALTH SYSTEM	SR HEALTH SERVICES	54.00
CCW ENTERPRISES INC.	SR BLDG SUPPLIES/LABOR	325.00
CENTRAL IA DISTR INC	CUSTODIAL SUPP/CH	607.80
CHRISTENSEN, DALTON	SR SAFETY WEAR	130.00
CITY OF AUDUBON - LIBRARY	FY17 2ND QTR ALLOCATION	6,600.00
CITY SERVICE & PARTS	RS BATTERIES	327.53
CORPORATE OFFICE	WEEKLY FLEX FUNDING	563.40
COUNSEL	M/A COPIER/MAIN	76.99
DANNER LAWNSCAPES INC	CH LAWN CARE	81.00
DOHERTY, AMANDA	MEAL REIMB/SHERIFF	15.00
ECLIPSE HEALTHCARE LLC	OASIS/PT/OT/MLG REIMB	509.55
EXIRA CITY CLERK	FY17 2ND QTR ALLOCATION	3,300.00
FIDLAR TECHNOLOGIES INC	QTR SERVICE FEE/RECORDER	500.00
GEOCOMM INC	GEOLYNX M/A REIMB/E911	4,335.00
GRABILL, KENT	RS MILEAGE REIMBS	70.50
GUST, ROBERT	SR SAFETY WEAR	130.00
HENNINGSEN CONSTRUCTION	SR PAVEMENT PATCH MTRL	296,311.74
IA LAW ENFORCEMENT ACADE, ST FISCAL OFF	SCHOOLING/SHERIFF	275.00
INTERSTATE ALL BATTERY CENTER	BATTERIES/CH	29.55
IOWA OFFICE OF STATE MEDICAL E	MED EXAM REIMB	1,701.00
ISU - REGISTRATION SERVICES	SR ENGINEER TRAINING	550.00
JENSEN COLLISION CENTER INC	STRIPING PATROL CAR/SHERIFF	420.00
JEO CONSULTING GROUP INC	SR ENGINEERING SERVICES	11,237.60
KIMBALLTON CITY CLERK	FY17 2ND QTR ALLOCATION	1,100.00
LARSEN, STEVE	E911 SIGNS	5,062.00
LAURITSEN, DENISE	MEAL REIMB/SHERIFF	31.32
MATT PARROTT & SONS	ELEC SUPPLIES	69.44
MEDIACOM	CABLE SERVICE/SHERIFF	95.68
MEDICAP PHARMACY #8051	MED SUPPLIES/PHN	887.70
MENARDS	MOWER BLADE/TREE SPIKES/WIRE/CONS	171.63
MIDAMERICAN ENERGY CO	SR ELECTRIC	42.56
MIDWEST SPRAY TEAM & SALES INC	RS SPRAYING CONT	6,735.00
MURPHY TOWER SERVICE LLC	INSTALL TWR LIGHTS/E911	3,250.00
O'KEEFE ELEVATOR CO., INC.	CH ELEVATOR REPAIRS	912.00
PAT KAISER'S CHRISTIANSEN MTRS	LABOR/VEH RPRS/SHERIFF	422.89
PITNEY BOWES PURCHASE POWER	CH POSTAGE	1,593.85
PJ GREUFE & ASSOCIATES	SR UNION ARB	1,625.00
POTTAWATTAMIE CO SHERIFF	SERVICE FEE REIMB	20.00
PRECISION CONCRETE SERVICES IN	PY SR PAVEMENT CONTRACT WORK	12,813.19

09/21/2016 through 10/04/2016

<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
PRODUCTIVITY PLUS ACCOUNT	SR PARTS/LUBRICATIONS	70.90
SAUERS, WILL	MEI REIMB	100.00
SECURE SHRED SOLUTIONS LLC, PO BOX 1072	SHRED SERVICES/AUD	20.00
SHELBY CO AUDITOR	RENT/UTILITIES/JANITORIAL REIMB JUV CRT	567.00
THE OFFICE STOP	OFF SUPP/RECORDER	36.78
TREASURER STATE OF IOWA	SR FUEL TANK REGISTRATION	80.00
TREASURER STATE OF IOWA, ATTN: APRIL B BR	FY17 JUV JUSTICE BASE	3,033.00
TYLER TECHNOLOGIES	PY SR DATE SERVICES	7,182.54
US CELLULAR	TELE/SHERIFF	100.62
VERIZON WIRELESS	TELE/SHERIFF	352.92
WINDSTREAM IOWA COMMUNICATIONS	SR PHONE	2,564.73
	GRAND TOTAL	395,947.31

SUPERVISOR'S MINUTE BOOK 2016

October 11, 2016

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, Joni Hansen, Brandi Eckles, Todd Johnson, Jeanne Schwab and Mitch Rydl.

Motion-Deist Second-Nelsen to approve the agenda. Vote-all in favor. Motion-Deist Second-Nelsen to approve the minutes of the October 4, 2016 meeting. Vote-all in favor.

Motion-Deist Second-Nelsen to accept and place on file the Auditor's September 2016 month-end reports. Vote-all in favor. Motion-Nelsen Second-Deist to accept and place on file the Recorder's September 2016 Report of Fees. Vote-all in favor.

Motion-Nelsen Second-Deist to accept and place on file a MMP update for N & J Smith Farms, LLC, ID#65024, Leroy 15. Vote-all in favor. Motion-Deist Second-Nelsen to accept and place on file a MMP update for AMVCRE, LLC, ID#65042, Melville 36. Vote-all in favor. Motion-Nelsen Second-Deist to accept and place on file a MMP update for Matt Halbur, ID#59813, Iowa Co., Sec. 25, Crawford Co. Vote-all in favor.

Motion-Deist Second-Nelsen to approve forwarding an unpaid Sanitarian bill on to the attorney for action. Vote-all in favor.

Brandi Eckles of New Opportunities reviewed a Law Enforcement Grant with the Board, Todd Johnson and Jeanne Schwab. Audubon County received the five year grant, Iowa Partners for Success, focusing on the use of alcohol within the county by youth.

Auditor Lisa Frederiksen discussed a budget amendment with the Board and will notify Department Heads when any requests should be submitted.

Mitch Rydl gave the Secondary Roads update. Rydl discussed concrete crushing, 190th Street, hauling of rock, concrete patching and trucks.

There being no further business, Motion-Deist Second-Nelsen to adjourn the meeting at 10:55 a.m. Vote-all in favor.



Chairman, Audubon Co. Board of Supervisors

Attest: 

Audubon County Auditor

SUPERVISOR'S MINUTE BOOK 2016

October 18, 2016

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, Joni Hansen, David Wiederstein, Sarah Gomez and Mitch Rydl.

Motion-VanAernam Second-Deist to approve the agenda with a correction of minutes date. Vote-all in favor. David Wiederstein updated the Board regarding trial work. Motion-Deist Second-VanAernam to approve the minutes of the October 11, 2016 meeting. Vote-all in favor.

Sarah Gomez of Midwest Partnership updated the Board on items she is working on and let them know that the FAA approved the truck stop clearance.

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 \$439,231.62. Vote-all in favor.

Mitch Rydl gave the Secondary Roads update. Rydl discussed the amount of money being spent to purchase rock. They are stock piling the rock for next spring due to the fact that Atlantic will be out of rock. Rydl stated his crews are working on bridges, culvert, dragging roads, and hauling rock. Rydl also discussed farm to market and Level B roads.

Motion-Deist Second-VanAernam to approve Resolution 2016-55 as follows. Vote-all in favor.

RESOLUTION 2016-55

WHEREAS, the Audubon County Board of Supervisors approved Resolution 2013-48 to certify an interfund loan to Secondary Roads for West Central TIF granular surfacing; and

WHEREAS, Audubon County was then later informed that this interfund loan included \$761 of reimbursements for secondary roads internal labor and equipment which cannot be included as TIF expenditure debt; and

WHEREAS, these TIF monies have passed through the real estate tax billing process and have already been repaid to Secondary Roads in FY2015,

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors that the FY2015 TIF allocation of \$761 in internal reimbursements be transferred from Secondary Roads back into the West Central TIF Fund accordingly. The County Treasurer and County Auditor are instructed to correct their books accordingly.

Dated this 18th day of October, 2016.

AUDUBON COUNTY BOARD OF SUPERVISORS

/s/ Todd M. Nelsen, Chairperson

ATTEST: /s/ Joni Hansen, Deputy Auditor

Per Nelsen's request, Auditor Lisa Frederiksen discussed the timeliness of LOC draws. Motion-VanAernam Second-Deist to approve that LOC draws be made by claim period. Vote-all in favor.

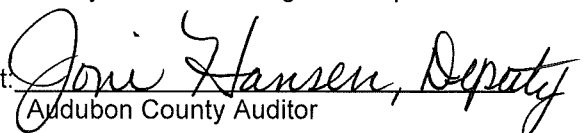
Motion-Deist Second-Nelsen to accept and place on file a MMP update for Lawrence Handlos-Handlos-Ranch, ID#60990, Cameron 21. Vote-all in favor.

Motion-VanAernam Second-Deist to set November 22 at 10:00 a.m. for the public hearing on the budget amendment. Vote-all in favor. Motion-Deist Second-VanAernam to approve the Substance Abuse Prevention Service Agreement. Vote-all in favor. Motion-VanAernam Second-Deist to approve the cancellation of the November 8, 2016 board meeting. Vote-all in favor. Motion-VanAernam Second-Deist to store election supplies in the Supervisor' closets and the black boxes in the back stairwell. Vote-all in favor.

Motion-VanAernam Second-Deist to recess until 12:45 p.m. Vote-all in favor. The Board reconvened at 12:55 p.m. VanAernam was absent. Motion-Deist Second-Nelsen to move into closed session pursuant to Iowa Code Section 21.5(1)(c). Vote-all in favor. The Board moved out of closed session. Motion-Deist Second-Nelsen to instruct legal counsel, Patrick Smith, to respond to Fran Andersen's attorney Samuelson's, request of October 13 to postpone the public hearing on October 21 and that said request is denied. Vote-all in favor.

There being no further business, Motion-Deist Second-Nelsen to adjourn the meeting at 1:47 p.m. Vote-all in favor.


 Chairman, Audubon Co. Board of Supervisors

Attest: 
 Audubon County Auditor

Claims Listing Report
 AUDUBON COUNTY
 10/05/2016 through 10/18/2016

Vendor	Description	Amount
ACE HARDWARE	SR BLD/PAINT/SIGN/CUSTODIAL SUPPLIES	617.42
AGRILAND FS INC	TANK FUEL/CONS	1,899.65
AGRILAND FS INC 73	SR GREASE	21,973.93
ANDERSEN LAW OFFICES	UTILITIES REIMB ALLOW/ATTY	310.78
ANTHONY, FAITH	MLG REIMB/ATTY	52.64
AUDUBON CO ADVOCATE JOURNAL	TAX NOTICES/TREAS	706.61
AUDUBON CO ENGINEER	FUEL REIMB/VEH EXP/CONS	915.82
AUDUBON CO MEMORIAL HOSP	INMATE EXAM/SHER	706.93
AUDUBON CO SHERIFF	SERVICE FEE/COURT	85.00
AUDUBON CO SOLID WASTE MGMNT, COMMISS	LUMBER DISPOSAL/CH	1,658.05
AUDUBON FOOD LAND	COMMISSARY SUPP/SHER	2,915.64
AUDUBON-EXIRA READY MIX INC	SR COUVERT MTRL	1,836.00
BAKER, RICHARD M	VA COMM MTG REIMB	50.00
BLACKTOP SERVICE CO	SR ASPAHLT CONT <8	2,528.00
BOHLMANN & SONS SANITATION	SR DISPOSAL SERVICE	74.80
BOLDT, PAULETTE KAY	HCA/HMK MLG/PHN	177.19
BURR PLUMBING & HEATING	SR PARTS	94.76
BUSINESS CARD	LODGING/FUEL/SHERIFF	184.97
BW GAS & CONVENIENCE RETAIL	FUEL/ASSESSOR	127.88
CARPENTER UNIFORM CO	UNIFORMS/SHERIFF	482.43
CASEYS GENERAL STORES INC	FUEL/EMG MGT	34.34
CASS CO HEALTH SYSTEM	PHN THERAPY/MLG/SUPP REIMB	131.66
CENTRAL IA DISTR INC	CUST SUPPLIES/SHERIFF	200.45
CITY SERVICE & PARTS	VEH PARTS/CONS	60.40
CORPORATE OFFICE	WEEKLY FLEX FUNDING	415.05
COUNSEL	M/A COPIER/SHERIFF	67.67
D & J SUPPLY	RS TIRES	300.00
DOLLAR GENERAL CORP	CUST SUPP/TELE CARD/CONS	64.71
DREES HEATING & PLUMBING INC	CH FIRE EXT INSP/RPRS	238.00
DREHER SANITATION	CH SEPT TRASH REMOVAL	49.50
ECLIPSE HEALTHCARE LLC	OASIS/PT/OT VISITS/MLG REIMB/PHN	1,266.50
ECOLAB PEST ELIMINATION DIV	PEST CTRL JAIL/SHERIFF	75.71
EXIRA CITY CLERK	SR WATER	40.55
EXIRA FARM SERVICE	TIRE RPRS/SHERIFF	68.83
FARM SERVICE COOPERATIVE	DP SUPP/EMG MGT	15.00
FIRST NATIONAL BANK OMAHA	OFF SUPP/PHN	41.58
GUTHRIE COUNTY COURTHOUSE	1ST QTR SANITARIAN REIMB	6,778.81
HAAG, BRUCE	INTERNET REIMB/CONS	20.00
HAMPTON INN @ AMERISTAR	MTG LODING/SHERIFF	133.28
HANSEN REPAIR	TIRE RPRS/SHERIFF	45.00
HARRISON TRUCK CENTERS	SR PARTS	618.84
HAWKINS, INC	CHLORINE/CONS	56.75
HINNERS, JEAN	HCA/HMK MLG REIMB/PHN	40.42
HINNERS, KYLE	VA MTG/MLG REIMB	62.22
HOLIDAY INN AIRPORT	MTG LODGING/ASSR	863.52
HOUSBY MACK INC	SR PARTS	615.71
ICAP	ADD'T INS/CONS	30.86
IMWCA	FY16 WK COMP AUDIT	6,390.00

Claims Listing Report
AUDUBON COUNTY
10/05/2016 through 10/18/2016

Vendor	Description	Amount
INLAND TRUCK PARTS COMPANY	SR PARTS	76.00
IRON SHOP	SR LABOR/TIRES/PARTS	962.53
JIM HAWK TRUCK TRAILERS INC	SR MISC LUBS/ CUSTODIAL/PARTS	424.20
JOHANSEN, MARY LOU	MTG MLG REIMB/REC	26.32
JOHN DEERE FINANCIAL	MOWER PARTS/FILTERS	344.55
KIMBALL MIDWEST	SR PARTS	204.11
LAFOY, PENNY	HCA/HMK MLG REIMB/PHN	199.75
LANDUS COOPERATIVE	GRASS SEED/CONS	329.95
MAIL SERVICES LLC	PRINT/POSTAGE/TREAS	207.77
MAINSTAY SYSTEMS INC	PC M/A/SHERIFF	237.00
MCKESSON MEDICAL-SURGICAL, MINNESOTA S	MED SUPP/PHN	129.40
MEDICAP PHARMACY #8051	MED SUPP/PHN	50.71
METAL CULVERTS INC	SR CUVLERT MTRL	24,923.18
MIDAMERICAN ENERGY CO	SR GAS/ELECTRIC	1,381.98
MIDWEST WHEEL COMPANIES	SR PARTS	1,484.40
NATIONAL ELEVATOR INSPECTION	CH ELEV INSPECTION	40.00
NELLOR, BETTY A	REIMB NOV INS/SHERIFF	91.53
NELSON, ROBERT J	ADM/PHN MLG REIMB	68.15
O'HALLORAN INTERNATIONAL	SR PARTS	222.92
OLSEN, FRANK	VA COMM MTG REIMB	50.00
POLK COUNTY SHERIFF	SERVICE FEE/COURT	79.32
PRODUCTIVITY PLUS ACCOUNT	CHAIN SAW PARTS/CONS/FIN FEE	44.91
RASMUSSEN LUMBER CO	RS MINOR EQUIP	360.56
RAY, DONNA	MLG REIMB/MH ADV	28.40
REGION XII COUNCIL OF GOVTS	1ST QTR TRANSIT SERV REIMB	803.43
RIESGAARD, GARY N	VA TRANS/MLG REIMB	115.15
SCHILDBERG CONSTRUCTION INC	SR GRAN MTRL/HAUL	347,171.62
SCHWAB, JEANNE M	ADM/PHN/BT MLG REIMB/PHN	108.57
SECURE SHRED SOLUTIONS LLC, PO BOX 1072	SHRED SERVICES/PHN	20.00
SHOPKO STORES OPERATING CO LLC	CREDIT RET'D MSDS	18.20
SORENSEN, LISA	ADM/PHN MLG REIMB	31.49
SOUTHSIDE WELDING & MACH LLC	RS LABOR/PARTS/CULVERT	491.35
STAR ENERGY LLC	FUEL/VEH EXP/SHERIFF	104.31
STATE HYGIENIC LAB - ACCT REC	WATER TESTS/CONS	25.00
STEPHENS-PECK INC	TITLE BOOK REV/TREAS	85.00
THE OFFICE STOP	STAMPER/RECORDER	108.36
THE SCHNEIDER CORPORATION	SR DATA SERVICE	562.41
THOMPSON, BECKY A	ADM/PHN MLG REIMB	218.55
THOMSON REUTERS WEST PYMT CTR	LEGAL PUBLICATIONS/CRT/ATTY	386.92
UMLAND, DEBRA	MLG/MTG/ASSR	86.35
UNPLUGGED WIRELESS LLC, DBA SPRING VALL	SR TOWER RENTAL	120.00
VERIZON WIRELESS	TELE/PHN	87.17
WAHLERT, CHRISTINE G	ADM/PHN MLG REIMB	96.35
WELLMARK BC/BS	COBRA ADM FEE	250.00
WEST CENTRAL IA RURAL WATER	SR WATER	18.50
WILLIAMS WELDING INC	RS HAND TOOLS	50.57
WINDSTREAM IOWA COMMUNICATIONS	TELE/CONS	61.82
WORTHINGTON AG PARTS	RS SAFETY	119.00

Claims Listing Report
AUDUBON COUNTY
10/05/2016 through 10/18/2016

Vendor	Description	Amount
	GRAND TOTAL	439,231.62

SUPERVISOR'S MINUTE BOOK 2016

October 21, 2016

The special meeting of the Board of Supervisors was called to order at 10:00 a.m. by Chairman Nelsen. Present were Todd Nelsen, Duane Deist and Gary VanAernam. Others present were, Joni Hansen, Patrick Smith, Judy Deist, Mary Lou Johansen, Jill Christensen, Bennet Blake, Jeanne Schwab, Deb Umland, Chuck Kauffman, Kim Johnson, Deb Campbell, Bruce Christensen, Jim Richardson and Todd Johnson.

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

Chairman Nelsen opened the public hearing to determine whether a vacancy exists for the position of Audubon County Attorney held by Francine O'Brien Andersen. The Board's attorney, Patrick Smith, submitted Exhibits 13 through 17 and made part of the record. Neither Andersen nor her attorney, Jaki Samuelson, were present. No written statements were received. Various county employees and citizens voiced concerns regarding the paying of two attorneys, benefits and nepotism. Patrick Smith stated that the purpose of the meeting was to gather information to answer some of those questions. Nelsen stated they need to know whether she can do her job.

Motion-VanAernam Second-Deist to close the public hearing at 10:34 a.m. Vote-all in favor. Patrick Smith stated there is the possibility of potential litigation. Motion-Deist Second-VanAernam to move into closed session pursuant to Iowa Code Section 21.5(1)(c). Vote-all in favor. The Board came out of closed session at 9:48 a.m. Motion-VanAernam Second- Deist to instruct Patrick Smith to prepare proposed resolutions regarding the attorney. Vote-all in favor.

There being no further business, Motion-VanAernam Second-Deist to adjourn the meeting at 12:01 a.m. Vote-all in favor.



Chairman, Audubon Co. Board of Supervisors

Attest: 

Audubon County Deputy Auditor

October 25, 2016

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 Joni Hansen, Jill Christensen, Deb Campbell, Mitch Rydl, Bennett Blake, Jen Foltz and Jill McAleer.

Motion-Deist Second-VanAernam to approve the agenda with the addition of ad for county farm, discuss mechanic's position and assignment to City. Vote-all in favor. Motion-VanAernam Second-Deist to approve the minutes of the October 11, 2016 meeting. Vote-all in favor. The Board discussed an ad for rental of the county farm property.

Motion-VanAernam Second-Deist to accept and place on file a MMP update for Sunburst Valley Farms LLC-Aaron Juergens-Moonlight, ID#64179, Cameron 2. Vote-all in favor.

Treasurer Deb Campbell discussed a 2006 county held tax certificate that she feels should be assigned over to the City of Audubon.

Mitch Rydl gave the Secondary Roads update. Rydl stated his crews are working on culverts, dragging roads and crushing concrete. Rydl discussed a letter from Paul Greufe regarding the mechanic's position. Motion-Deist Second-VanAernam to approve a Windstream utility permit on Lark Ave., Leroy 24. Vote-all in favor. Motion-VanAernam Second-Deist to approve a Windstream utility permit on 1687 Kingbird Ave., Leroy 3. Vote-all in favor. Motion-VanAernam Second-Deist to approve a Guthrie County REC utility permit for Pheasant Ave. north of F58. Vote-all in favor.

Jen Foltz of the Fourth Judicial District Department of Corrections, and Jill McAleer, Crime Victim Specialist, discussed with the Board a request for funding for a program for victims of domestic violence. Motion-VanAernam Second-Deist to approve funding of \$400.00 for a Crime Victims program. Vote-all in favor.

Motion-Deist Second-VanAernam to approve Resolution 2016-56 as follows. Vote-all in favor.

RESOLUTION 2016-56

WHEREAS, on September 22, 2016, County Attorney Francine O'Brien Andersen, through her legal counsel Gregory J. Siemann, notified the Board of Supervisors she has certain disabilities that prevent her from performing court room trial work. County Attorney Andersen represented to the Board that with certain accommodations she would be able to perform court room trial work. The proposed accommodations include the purchase of certain equipment which she identifies as costing \$16,950, and the appointment of her son, James Andersen, as a part-time assistant county attorney at a salary of \$45,000 per year. County Attorney Andersen requested the Board of Supervisors to authorize the proposed accommodations by September 30, 2016 because there were several cases coming up for trial on October 25, 2016.

WHEREAS, The Board of Supervisors understands from information Ms. Andersen provided at the public hearing on July 28, 2016, that she has impairments that substantially limit her ability to see and speak. The Board has received no specific information since July 28, 2016 concerning the nature, extent, or anticipated duration of Ms. Andersen's impairments.

WHEREAS, in Resolution 2016-52 dated September 27, 2016, the Board of Supervisors appointed David Wiederstein as Acting County Attorney. The Board of Supervisors so acted to avoid prejudice to the county in the pending legal proceedings while it considered the proposed accommodations. The Board did not believe there was sufficient time before September 30, 2016 to obtain information and evaluate nature, extent, and anticipated duration of Ms. Andersen's impairment; the nature and costs of the proposed accommodations, to determine whether they are reasonable; and to evaluate its legal obligation to provide reasonable accommodations to the county attorney.

WHEREAS, the Board of Supervisors scheduled a public hearing to occur on October 21, 2016, pursuant to Iowa Code § 69.2(2), to determine the status of the County Attorney. The Board of Supervisors notified Ms. Andersen that she or others on her behalf may present at the hearing information with respect to the nature, extent, and anticipated duration of her impairment(s), the nature and costs of proposed accommodations, as well as any other information relevant to Ms. Andersen's qualifications to perform the essential functions of county attorney, with or without reasonable accommodation. The agenda for the public hearing stated that part of the hearing may be in closed session. The notice of public hearing was mailed to Ms. Andersen on October 4, 2016, and published in the *Audubon County Advocate Journal* on October 7, 2016.

WHEREAS, on October 20, 2016, Ms. Andersen's legal counsel Jaki K. Samuelson notified the Board of Supervisors Ms. Andersen would not attend the October 21, 2016 public hearing. Ms. Andersen did not attend the public hearing, nor did her legal counsel, nor anyone else on her behalf. Other than the September 22, 2016 letter from Mr. Siemann, Ms. Andersen has not presented to the Board of Supervisors information about the nature, extent, and anticipated duration of her impairment(s), the nature and costs of

proposed accommodations, nor any other information relevant to the Ms. Andersen's qualifications to perform the essential functions of county attorney, with or without reasonable accommodation. Nor has Ms. Andersen informed the Board of Supervisors when, if ever, she intends to present such information.

WHEREAS, the Board of Supervisors understands the statutory duties of the Audubon County Attorney include appearing for the state and the county in all cases and proceedings in the courts of the county in which the state or county is a party. This necessarily includes performing court room trial work and other court proceedings. The Board of Supervisors understands that performing court room trial work is an essential function of the position of Audubon County Attorney.

WHEREAS, the County Attorney is an elected official, and is not an employee of the Board of Supervisors. It is not clear the Board of Supervisors has a legal obligation to provide reasonable accommodations to the County Attorney under the Americans with Disabilities Act or the Iowa Civil Rights Act.

BE IT RESOLVED, as follows:

1. Regardless of its legal obligation, the Board of Supervisors is willing to consider reasonable accommodations that are within the Board's statutory authority to provide, and that will permit County Attorney Francine O'Brien Andersen to perform court room trial work.
2. The Board of Supervisors finds that an attorney who is not able to perform court room trial work, with or without a reasonable accommodation, is not qualified perform the statutory duties required of the Audubon County Attorney.
3. The Board finds the request to appoint James Andersen as part-time assistant county attorney is not reasonable. Based upon information received at the July 28, 2016 public hearing, the Board of Supervisors does not believe Audubon County requires even a full-time county attorney. If James Andersen is appointed as a part-time assistant county attorney, Audubon County would have one full time county attorney and a part-time assistant. The Board also finds it is not reasonable to accommodate the county attorney's impairments relating to speaking and seeing by appointing another attorney to perform those duties on her behalf. Appointing James Andersen as an assistant county attorney would also require the Board of Supervisors to waive the requirements of Iowa Code Chapter 71 prohibiting nepotism in certain public employment. Board policy for other county employees prohibits the appointment of a child to a position that is supervised by a parent. The Board does not believe it is reasonable to waive the nepotism statute in a manner that would be contrary to its policies for other county employees.
4. The Board finds Francine O'Brien Andersen has failed or refused to propose accommodations that do not include the appointment of James Andersen as part-time assistant county attorney, and would also permit her to perform court room trial work.
5. The Board of Supervisors is unable to foresee when, if ever, County Attorney Andersen will be able to perform court room trial work, with or without reasonable accommodation. Ms. Andersen has failed or refused to provide the Board information about the anticipated duration of her disability. The Board finds it is not reasonable to have an acting county attorney perform the duties of the county attorney for an indefinite, uncertain and unknown period of time into the future. The budget for the county attorney included the salary and benefits of one full-time county attorney and did not include additional amounts for an acting county attorney.
6. The Board of Supervisors does not have sufficient information to identify other reasonable accommodations that would allow Ms. Andersen to perform court room trial work. The Board scheduled a public hearing so Ms. Andersen could present more information about her impairments and potential accommodations, but Ms. Andersen refused to attend the hearing and has not supplied such information otherwise.
7. The Board of Supervisors has authority under Iowa Code Chapter 69 and Section 331.322(3) to determine if a vacancy exists in the office of County Attorney and to appoint a successor. For the reasons stated herein, the Board of Supervisors finds Francine O'Brien Andersen is not qualified to perform the statutory duties of Audubon County Attorney; that it is unknown when or if she will be qualified in the future; and therefore, the office of Audubon County Attorney is vacant as of October 25, 2016.
8. Acting County Attorney David Wiederstein will continue to serve as acting county attorney pending further determination of the Board of Supervisors to appoint a successor or call for a special election to fill the unexpired term.

Dated at Audubon County, Iowa, this 25th day of October, 2016.

/s/ Todd M. Nelsen, Chairperson

Board of Supervisors, Audubon County, Iowa

ATTEST:

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

Motion-VanAernam Second-Deist to approve an ad for publication for bids for rental of the county farm.
Vote-all in favor.

There being no further business, Motion-Deist Second-VanAernam to adjourn the meeting at 10:00 a.m.
Vote-all in favor.



Chairman, Audubon Co. Board of Supervisors

Attest: 
Audubon County Auditor

SUPERVISOR'S MINUTE BOOK 2016


October 27, 2016

The special meeting of the Board of Supervisors was called to order at 1:00 p.m. by Chairman Nelsen. Present were Todd Nelsen, Duane Deist and Gary VanAernam. Others present were, Joni Hansen, David Wiederstein, Patrick Smith via telephone, Jill Christensen, Mary Lou Johansen and Deb Campbell.

Motion-Deist Second-VanAernam to approve the agenda. Vote-all in favor. Motion-Deist Second-VanAernam to move into closed session pursuant to Iowa Code Section 21.5(1)(c). Vote-all in favor. The Board came out of closed session. A telephone discussion with Patrick Smith was held regarding the process of filling the vacancy of the office of the county attorney. Smith reviewed with the Board and Wiederstein the legal notices required to seek applicants for the position of county attorney.

Dave Wiederstein discussed with the Board his meeting with Fran Andersen, Jimmie Andersen, Faith Anthony and Marcia Christensen regarding the transition of moving assets and staff to the courthouse.

There being no further business, Motion-VanAernam Second-Deist to adjourn the meeting at 2:28 p.m. Vote-all in favor.



Chairman, Audubon Co. Board of Supervisors

Attest: 

Audubon County Deputy Auditor

SUPERVISOR'S MINUTE BOOK 2016

November 1, 2016

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, Joni Hansen, Doug Weston, Jill Christensen, Dave Wiederstein, Michelle Asmus, Deb Campbell and Mitch Rydl.

Doug Weston updated the Board on the repair of the courthouse steps. Motion-VanAernam Second-Deist to approve the agenda with the addition of transfer of certificate and Recorder's letter. Vote-all in favor. Motion-VanAernam Second-Deist to approve the minutes of the October 25, 2016 meeting. Vote-all in favor. Motion-Deist Second-VanAernam to approve the minutes of October 27, 2016 meeting. Vote-all in favor. Dave Wiederstein gave the attorney update. Motion-VanAernam Second-Deist to approve Resolution 2016-57 as follows. Vote-all in favor.

RESOLUTION 2016-57**BOARD OF SUPERVISORS, AUDUBON COUNTY, IOWA**

RESOLUTION PERTAINING TO THE OFFICE AND POSITION OF THE AUDUBON COUNTY ATTORNEY

WHEREAS, the Board of Supervisors ("Board") declared a vacancy in the position of Audubon County Attorney on October 25, 2016;

WHEREAS, the Board desires to make adjustments to the office and the position of Audubon County Attorney; and

WHEREAS, said changes herein are declared and are deemed to be in the interests of the County.

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

Section 1. The position of the Audubon County Attorney is classified as part-time. The County Attorney, in addition to his or her official County duties, may pursue a private practice.

Section 2. The office of the Audubon County Attorney is to be located in the Audubon County Courthouse, 318 Leroy St., Audubon, IA 50025. The operating hours of the Office shall be 8:00 a.m. to 4:30 p.m.

Adopted this 1st day of November, 2016.

Attest: /s/ Joni Hansen, Deputy Auditor

/s/ Todd Nelsen, Chair

Michelle Asmus discussed the reading of the Bible on the courthouse lawn as proclaimed by Governor Terry Branstad. Motion-VanAernam Second-Deist to approve the reading of the Bible from November 14-18 on the courthouse lawn. Vote-all in favor.

Mitch Rydl gave the Secondary Roads update. Motion-VanAernam Second-Deist to approve a Notice to Bidders for 2017 fuel bid. Vote-all in favor. Motion-Deist Second-VanAernam to approve a universal pay voucher for LE9 to JEO for invoice 92060. Vote-all in favor. Motion-VanAernam Second-Deist to approve a West Central Iowa Rural Water Assn. utility permit for 140th St., Lincoln 23 to 26. Vote-all in favor. Rydl has been working on bridge inspections.

Motion-VanAernam Second-Deist to accept and place on file a letter from Mary Lou Johansen stating she will be retiring on December 31, 2016. 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 \$355,682.58. Vote-all in favor.

Motion-Deist Second-VanAernam to accept and place on file a MMP update for Rich Danner-Double D Pork LC, ID#61130, Eden 34, Carroll County. Vote-all in favor. Motion-Deist Second-VanAernam to approve a public notice for a budget amendment for the 2017 budget. Vote-all in favor. All Board members verified the Chairperson's October payroll directive to the Auditor's Office (Motion-Deist Second-VanAernam to verify that) Fran Andersen was to be paid through October 25, 2016 and that her health insurance runs through October 31, 2016. Vote-all in favor.

Deb Campbell addressed the Board regarding a 2006 county held certificate. Motion-Deist Second-VanAernam to approve the transfer of a tax sale certificate to the City of Audubon, parcel #050521320340. Vote-all in favor.

Motion-VanAernam Second-Deist to approve a public notice to appoint a part-time county attorney or call for a special election with the annual salary for this position being set at \$60,000. Vote-all in favor. There being no further business, Motion-Deist Second-Nelsen to adjourn the meeting at 11:28 a.m. Vote-all in favor.



Chairman, Audubon Co. Board of Supervisors

Attest: 

Audubon County Auditor

Claims Listing Report
AUDUBON COUNTY
10/24/2016 through 11/01/2016

Vendor	Description	Amount
ACE HARDWARE	CUST SUPP/CH	157.40
ADAMS COUNTY SHERIFF	SERVICE FEE/COURT	33.00
AGRI DRAIN CORPORATION	SR TILE MTRL	955.48
AMERICINN OF GRIMES	MTG LODGING/SHERIFF	145.60
AUDUBON CO SHERIFF	SERVICE FEE/COURT	130.67
AUDUBON CO SOLID WASTE MGMNT, COMMISS	2ND QTR REIMB FY17	10,683.75
BOMGAARS	RS PARTS/TOOLS	451.25
BORKOWSKI, DALE E	SR INSURANCE REIMBS	233.00
BRAND, DAVID	REIMB WATERSHED FUEL/MLG	116.09
BRAYTON CITY CLERK	SR RUT REIMBS	494.17
CAMPBELL, DEBBIE M	MTG MLG REIMB/TREAS	69.56
CATERPILLAR FINANCIAL SERV COR	SR ASSET PURCHASE/INTEREST	222,945.76
CENTRAL SALT LLC	SR SNOW MTRL	15,359.73
CENTURYLINK	TELE/E911	14.00
CITY OF AUDUBON	GEN RELIEF UTILITY REIMB	25.05
CITY SERVICE & PARTS	SR PARTS/FILTERS/PAINT	300.52
CORPORATE OFFICE	WEEKLY FLEX FUNDING	11.98
COUNSEL	M/A COPIER/MAIN	190.08
DISTRICT IV RECORDERS ASSOC	RS REGISTRATION	34.25
ECLIPSE HEALTHCARE LLC	PT/OT/COTA MLG REIMB/PHN	403.25
FARM SERVICE COOPERATIVE	SR DATA SERVICE	191.25
FIRST NATIONAL BANK OMAHA	SR ADMIN LODGING	662.16
FOURTH JUDICIAL DISTRICT, DEPT CORRECTIO	CONTRIBUTION	400.00
GUTHRIE COUNTY REC	ELECTRICITY/CONS	1,500.94
HANSEN'S M&M SERVICES	ARCMAP/ARC VIEW UPDATES/E911	553.00
HEMMINGSSEN, CHRIS	SR ADMIN MILEAGE REIMBS	64.48
HUSKER STEEL	SR BRIDGE MTRL	960.00
IA WORKFORCE DEVELOPMENT	SR UNEMPLOYEEMENT	526.00
IICA	MTG REG/ASSR	700.00
IMWCA	SR WORK COMP	6,275.00
ISSDA FINANCIAL ADMINISTRATOR	DISPATCHER MEMB RENEWAL	200.00
JENSEN, MICHAEL	MEAL REIMB/EMG MGT	22.95
JEO CONSULTING GROUP INC	SR CONT ENGINEERING	2,958.00
JERICO SERVICES INC	SR SNOW MTRL	1,523.55
KOMMES, AMANDA	MTG MLG REIMB/TREAS	168.73
MAIL SERVICES LLC	POST/PRINT/TREAS	161.82
MARNE-ELK HORN TELEPHONE CO	TELE/E911	158.00
MARRIOTT	MTG LODING REIMB	266.32
MIDAMERICAN ENERGY CO	SR ELECTRIC	42.74
MY WAY DESIGNS	APPARELL/PHN	333.00
NEW OPPORTUNITIES INC	GENERAL RELIEF REIMB	1,325.00
NIELSEN AUTOMOTIVE INC	SR PARTS/LABOR	85.00
PAT KAISER'S CHRISTIANSEN MTRS	LABOR/VEH RPRS/SHERIFF	222.79
PJ GREUFE & ASSOCIATES	SR UNNION ARB	2,937.50
PRODUCTIVITY PLUS ACCOUNT	SR LUBS/PARTS/PAINT	46.06
RDO TRUCK CENTER, CO	SR SEMI PURCHASE	61,500.00
RDP OFFICE	SR DATA SERVICE	2,653.75
REGIONAL WATER INC	GENERAL RELIEF UTIL REIMB	100.00

Claims Listing Report
AUDUBON COUNTY
10/24/2016 through 11/01/2016

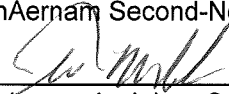
<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
RIESGAARD, GARY N	MTG MLG LODGING REIMB/VA	595.95
SHOPKO STORES OPERATING CO LLC	CUST SUPP/CH	27.98
STONE PRINTING OFFICE PRODUCTS	OFF SUPP/AUD	224.89
THE OFFICE STOP	SR OFFICE SUPPLIES	242.74
UMLAND, DEBRA	MTG MEALS REIMB/ASSR	39.30
US CELLULAR	TELE/SHERIFF	100.62
VANWALL EQUIPMENT	RS EQUIP ASSET	12,688.98
VERIZON WIRELESS	TELE/SHERIFF	357.25
WELLMARK BC/BS	FLEX FEE COUNTY	27.25
WIEDERSTEIN, DAVID	ATTY MLG REIMB	75.85
WINDSTREAM IOWA COMMUNICATIONS	TELE/VA	1,809.14
WORLD CAL, INC	CALIBRATION REIMB/PHN	200.00
	GRAND TOTAL	355,682.58

SUPERVISOR'S MINUTE BOOK 2016

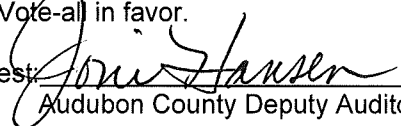
November 4, 2016

The special meeting of the Board of Supervisors was called to order at 10:00 a.m. by Chairman Nelsen. Present were Todd Nelsen via telephone and Gary VanAernam. Absent: Duane Deist. Others present were Joni Hansen.

Motion-VanAernam Second-Nelsen to approve the agenda. Vote-all in favor. Nelsen had received a phone call from Sheryl Lelkel requesting the approval for the reading of the Bible on the courthouse lawn. Motion-VanAernam Second-Nelsen to approve the reading of the Bible on the courthouse lawn on Saturday, November 5 from 7:00-11:00 a.m. Vote-all in favor. There being no further business, Motion-VanAernam Second-Nelsen to adjourn the meeting at 10:05 a.m. Vote-all in favor.



Chairman, Audubon Co. Board of Supervisors

Attest: 

Audubon County Deputy Auditor

SUPERVISOR'S MINUTE BOOK 2016

November 15, 2016

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, Mary Lou Johansen, Mitch Rydl and Todd Johnson.

Motion-Deist Second-Nelsen to approve the agenda with the deletion of part-time attorney pay. Vote-all in favor. Motion-Deist Second-Nelsen to approve the minutes of December 1 and 4, 2016. Vote-all in favor.

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 \$368,511.03. Vote-all in favor.

Motion-Deist Second-Nelsen to accept and place on file the Clerk of Court's October Report of Fees. Vote-all in favor. Mary Lou Johansen inquired about the process for her replacement. Motion-Nelsen Second-Deist to accept and place on file the Recorder's October Report of Fees. Vote-all in favor.

Mitch Rydl gave the Secondary Roads update. Motion-Deist Second-Nelsen to approve a Windstream utility permit to bore across 190th Street. Vote-all in favor. Motion-Deist Second-Nelsen to approve a Windstream utility permit at 110th Street west of Nighthawk. Vote-all in favor. Rydl stated bridge inspections were complete and patching is being done. The Board and Rydl reviewed TIF information and discussed TIF interest.

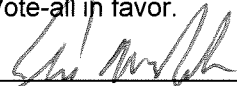
Todd Johnson updated the Board regarding Linda Weston. Motion-Deist Second-Nelsen to accept and place on file the Auditor's October month-end reports. Vote-all in favor. Motion-Deist Second-Nelsen to approve the approval and denials of the 2016 Family Farm applications. Vote-all in favor.

The Chairman recessed the meeting at 11:48 a.m.


The Board of Supervisors of Audubon County, convened at 1 p.m., along with Diana Munch, Deputy Auditor, to canvass the election returns from the various election precincts for the regular General Election held in Audubon County on November 8, 2016. There was one provisional ballot which was rejected by the Absentee Board and not counted as the voter did not provide proof of residency. At the conclusion of the election canvass, the Board instructed the County Auditor to forward the Abstract of Votes and Election Canvass Summary for the Offices of United States President/Vice President, United States Senator, U.S. Representatives-District 4, State Senator - District 06, State Representative District 12, Judges of the Supreme Court, Judges-Court of Appeals, Judges of District 4 Court, District 4 Associate Judge accordingly.

Lots were drawn for the various following local races to pick winners - Audubon Township Trustee - Boyd Schlater, Douglas Township Trustee - Rodney L Hansen, Oakfield Township Trustee - Jay Nelson and Viola Township Trustee - Louis Schultes.

There being no further business, Motion-Deist Second-Nelsen to adjourn the meeting at 2:45 p.m. Vote-all in favor.



Chairman, Audubon Co. Board of Supervisors

Attest: 
Audubon County Deputy Auditor

Claims Listing Report
AUDUBON COUNTY
11/02/2016 through 11/15/2016

Vendor	Description	Amount
ACE HARDWARE	PAINT/PUMP SUPP/CONS	837.37
AGRILAND FS INC	FUEL/VEH EXP/SHERIFF	2,053.52
AGRILAND FS INC 73	SR PARTS	20,493.02
ANDERSEN LAW OFFICES	ATTY TELE REIMB	692.44
ANDERSEN, CATHY	GEN ELEC WORK	94.40
ANTHONY, FAITH	ATTY MLG REIMB	26.32
ASBERRY, SHELLI	GEN ELEC WORK	136.00
ASHCRAFT, ALAN	ABSENTEE BOARD WORK-GEN ELEC	157.30
AUDUBON CO ADVOCATE JOURNAL	GEN ELEC BALLOT PUBLICATION	2,234.91
AUDUBON CO ENGINEER	REIMB FUEL/CONS	100.00
AUDUBON CO MEMORIAL HOSP	SR HELTH SERVICES	171.20
AUDUBON CO SHERIFF	SERVICE FEE/COURT	224.07
AUDUBON CO SOLID WASTE MGMNT, COMMISS	SR DISPOSAL SERVICE	269.75
AUDUBON-EXIRA READY MIX INC	SR PROJ,BRIDG,BLDG MTRL	4,597.00
BAKER, RICHARD M	VA MTG REIMB	144.01
BILLS, MIRANDA	MTG MLG/RECORDER	77.08
BLOMME, LINDA	ABSENTEE BD WRK-GEN	145.40
BOHLMANN & SONS SANITATION	TRASH REMOVAL/CONS	511.60
BOLDT, PAULETTE KAY	HCA/HMK MLG REIMB/PHN	184.71
BRADSHAW LAW, ATTORNEYS AT LAW	LEGAL FEES/BOS	5,115.00
BUCHHOLZ, GORDON	GEN ELEC ABSENTEE BOARD WORK	51.00
BW GAS & CONVENIENCE RETAIL	FUEL/VEH EXP/ASSR	23.09
CARD SERVICES	SUPP/PAINT/PADDLES/CONS	265.80
CASEYS GENERAL STORES INC	FUEL/VEH EXP/EMG MGT	32.92
CASS CO AUDITOR	REIMB ATTY ADM ASST	2,178.72
CENTRAL IA DISTR INC	CH CUST SUPP	415.60
CENTRAL IOWA WATER INC	CH CUST SUPP	175.00
CHRISTENSEN, SARAH G	ABS BRD WRK-GEN ELEC	155.82
CITY OF AUDUBON	CH WATER UTILITIES	692.25
CITY SERVICE & PARTS	EQUIP PARTS/CONS	68.80
CITY SERVICE/EXHAUST PROS	VEH RPRS/LABOR/SHERIFF	15.00
CLARK, BOB	GEN ELEC WORKER/MLG	154.88
CORPORATE OFFICE	WEEKLY FLEX FUNDING	32.43
COUNSEL	M/A COPIER/ASSR	118.88
CREATIVE SERV OF NEW ENGLAND	STICKERS/SHERIFF	184.95
D & J AUTO INC	VEH RPRS/LABOR/SHERIFF	804.87
D & J SUPPLY	SR TIRE REPAIRS	1,826.00
DOSSIER SYSTEMS	SR ADMIN TRAINING	400.00
DREES HEATING & PLUMBING INC	CH BOILER RPRS	360.00
ECLIPSE HEALTHCARE LLC	OASIS/PT/OT/MLG REIMB/PHN	381.65
ECOLAB PEST ELIMINATION DIV	PEST CTRL/JAIL	75.71
ELMQUIST WELDING & RPR INC	CH HANDRAIL RPRS	75.42
ENGLAND, BEVERLY	ABS ELECTION WORKER	59.50
ERICKSON, DEANNE	GEN ELEC WRK	68.00
ESBECK, CONNIE & GLENN	VA RENT REIMB	500.00
ESRI INC	RS DATA SERVICES	650.00
EXIRA CITY CLERK	SR WATER	40.55
FIDLAR TECHNOLOGIES INC	DP MAINTENANCE/RECORDER	1,900.00

Claims Listing Report
 AUDUBON COUNTY
 11/02/2016 through 11/15/2016

Vendor	Description	Amount
FILTER CARE	SR FILTER CLEANING	67.90
FIRST NATIONAL BANK OMAHA	PUBLICATION/SUPP/PHN	302.13
FRANK DUNN CO	SR PAVEMENT PATCH	789.00
GIBSON, DON	GEN ELEC WRK	85.00
HANSEN REPAIR	TIRE RPRS/SHERIFF	136.08
HANSEN'S M&M SERVICES	ARC MAP/E911 UPDATES	553.00
HEART OF IA COMMUNITY SERVICES	FY16-17 MH REIMB QTR 2	40,570.75
HINNERS, JEAN	HCA/HMK MLG	45.12
HINNERS, KYLE	MLG/VA MTG REIMB	62.22
HOUSBY MACK INC	SR PARTS	110.69
IA LAW ENFORCEMENT ACADE, ST FISCAL OFF	JAIL SCHOOLING/SHER	100.00
IA PRISON INDUSTRIES	SR SIGNS	981.75
IA WORKFORCE DEVELOPMENT	CH ELEVATOR PERMIT	75.00
IMWCA	SR WORK COMP	115.00
IOWA DEPARTMENT OF TRANSPORTAT	SR BLADES	2,584.50
ISSDA FINANCIAL ADMINISTRATOR	ISSDA RENEWAL/SHER	25.00
JENSEN, CHRIS	ABS BRD - GEN ELEC	147.24
JIM HAWK TRUCK TRAILERS INC	SR PARTS	73.63
JOHN DEERE FINANCIAL	EQUIP FLUID/CONS	197.75
KELLER, LINDA	ABS BRD - GEN ELEC	110.50
KIMBALL MIDWEST	SR PARTS	590.54
KRAMER, DEB	ELEC WORKER/MLG	168.47
LAFOY, PENNY	HCA/HMK MLG/PHN	221.84
LANDUS COOPERATIVE	WEED SPRAY/CONS	1,158.32
LOGAN CONTRACTORS SUPPLY INC	SR SNOW FENCE MTRL	93.79
MACS CHEVROLET INC	VEH RPRS/LABOR/SHERIFF	214.07
MARNE-ELK HORN TELEPHONE CO	TELE/E911	156.50
MARTEN, BECKY L	ELEC WRK MLG	154.34
MCKESSON MEDICAL-SURGICAL, MINNESOTA S	MED SUPP/PHN	66.23
MEDIACOM	CABLE/SHERIFF	95.68
MENARDS	PAINT/ELEC/PLB SUPP/CONS	891.33
METAL CULVERTS INC	SR CORR MTRL, ENTRANCE, & CUVLERT	32,322.10
MEYER, ADAM	CLERK OFF PAINTING	543.75
MEYERS, GLEN	ELECTION WORKER	162.40
MIDAMERICAN ENERGY CO	CH UTILITIES	1,242.56
MIDWEST PIPE SUPPLY INC	SR PAINT	216.00
MIDWEST WHEEL COMPANIES	SR PARTS	1,400.71
MURPHY TOWER SERVICE LLC	TOWER LABOR/RPRS/E911	3,000.00
NACVSO, VAN WERT CO VETERANS OFF	NACVSO MEMBERSHIP DUES	30.00
NATIONWIDE	SURETY BOND INS RENEWAL	2,171.00
NELSON, ROBERT J	ADM/PHN MLG/PHN	119.85
O'HALLORAN INTERNATIONAL	SR PARTS	61.47
OLSEN, FRANK	VA MTG/MLG	60.34
OMAHA WORLD-HERALD	NEWSPAPER RENEWAL/SHER	126.10
OSVALD, SUSAN	ELECTION WORKER/MLG REIMB	129.30
OWEN, JAN	ELECTION WORKER REIMB	153.00
PAULSEN, SHAWN	SR SAFETY WEAR	130.00
PETERSEN, JEAN	ELEC WORKER/MLG REIMB	220.35

Claims Listing Report
 AUDUBON COUNTY
 11/02/2016 through 11/15/2016

Vendor	Description	Amount
POSTMASTER	MAIL BOX RENEWAL/SHER	66.00
POTTAWATTAMIE CO SHERIFF	SERVICE FEE/COURT	148.00
POWERPLAN	SR PARTS	2,564.01
PRIORITY DISPATCH	TRAINING/SHERIFF	365.00
PRODUCTIVITY PLUS ACCOUNT	DISK RPRS/LATE FEE/CONS	88.74
RASMUSSEN LUMBER CO	SUPP/CONS	244.88
RAY, DONNA	MLG/MTG EXP/MH ADV	351.64
RDP OFFICE	DP BACKUP/CH	79.95
RIESGAARD, COLLEEN	ELEC WORKER/MLG	85.61
SCHILDBERG CONSTRUCTION INC	GRAVEL/CONS	189,851.05
SCHWAB, JEANNE M	ADM/PHN MLG REIMB	83.66
SHOPKO STORES OPERATING CO LLC	CLEANING SUPP/CONS	31.94
SMITH, DENNIS	ELECTION WORKER REIMB	153.00
SORENSEN, LISA	BT/ADM/PHN/I4 MLG REIMB	107.63
SOUTHSIDE WELDING & MACH LLC	LABOR/SUPP/CONS	675.16
STATE HYGIENIC LAB - ACCT REC	WATER TESTS/CONS	89.00
STEEN, SHARLOT K	ELEC WKR/MLG REIMB	178.38
STEFFES, EDWARD	SR SAFETY WEAR	123.04
STONE PRINTING OFFICE PRODUCTS	SHERIFF DP OFF SUPP	570.82
SUBBERT, SHEILA	ELEC WORKER	170.40
THE OFFICE STOP	OFF SUPP/RECORDER	22.10
THOMPSON, BECKY A	ADM/PHN MLG REIMB	164.03
UNITYPOINT CLINIC-OCCUPATIONAL	SR HEALTH SERVICE	111.00
UNPLUGGED WIRELESS LLC, DBA SPRING VALL	RADIO RPRS/LABOR/SHER	203.00
VERIZON WIRELESS	TELE/PHN	87.17
WAHLERT, CHRISTINE G	ADM/PHN/I4 MLG REIMB	122.20
WEST CENTRAL COOPERATIVE, ATTN: KATHY SI	1ST HALF FY 17 TIF REBATE YR #4	27,837.00
WEST CENTRAL IA RURAL WATER	SR WATER	18.50
WIEDERSTEIN, ARLEN	ELEC WORKER/MLG	86.88
WINDSTREAM IOWA COMMUNICATIONS	TELE/CONS	817.71
WORTHINGTON AG PARTS	WATER TESTS SHIPPING/CONS	9.29
GRAND TOTAL		368,511.03

SUPERVISOR'S MINUTE BOOK 2016

November 22, 2016

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, Joni Hansen, Becky Marten, Mary Lou Johansen, Mike Blum, Jill Christensen, Bill Cramer, Kent Grabill, Mitch Rydl, Robert Ammann, Jim Burns, Jeanne Schwab and Kim Johnson.

Motion-Deist Second-VanAernam to approve the agenda with the addition of Recorder's position. Vote-all in favor. Mary Lou Johansen discussed the procedure for the filling of the Recorder's position. Motion-Deist Second-VanAernam to approve the minutes of November 15, 2016. Vote-all in favor. Motion-VanAernam Second-Deist to approve the deletion of Emergency Management 309 printer. Vote-all in favor.

Motion- Deist Second-VanAernam to set the canvass date for the Special Election for December 13 at 11:30 a.m. Vote-all in favor.

Motion-VanAernam Second-Deist to amend the agenda to approve the TIF Certification. Vote-all in favor. Motion-VanAernam Second-Deist to approve and sign the TIF Certification. Vote-all in favor.

The Board discussed snow removal with Bill Cramer.

Kent Grabill met with the Board. Motion-Deist Second-VanAernam to approve the Weed Commissioner's Annual Report. Vote-all in favor.

Mitch Rydl gave the Secondary Roads update. Motion-Deist Second-VanAernam to approve a utility permit for West Central Iowa Rural Water north of 190th Street on Jay Ave. Vote-all in favor. Motion-VanAernam Second-Deist to approve a Guthrie County REC utility permit at 1872 350th St., Audubon 35. Vote-all in favor. Motion-Deist Second-VanAernam to approve BROS-C005(67)-5F-05 CA10 Bridge Project Fed Aid Agreement. Vote-all in favor. Rydl inquired as to the union position settlement. The Board placed a call to Paul Greufe and left a message. Rydl stated they have been doing bridge and culvert work, patching, putting up snow fence and preparing equipment for winter. Rydl also discussed tracking systems for the motor graders and snow plows and the use of the ATV on county roads.

The Chairman opened the public hearing on the FY17 Budget Amendment. No written or oral comments were received. Motion-Deist Second-VanAernam to close the public hearing at 10:18 a.m. Vote-all in favor.

Robert Ammann and Jim Burns of Elderbridge Agency on Aging presented their annual report and funding request of \$5,136.00.

Motion-Deist Second-VanAernam to approve Resolution 2016-58 as follows. Vote-all in favor.

**RESOLUTION NO. 2016-58
A RESOLUTION ADOPTING BUDGET AMENDMENT
FOR FYE JUNE 30, 2017**

WHEREAS, Audubon County has published a proposed FY17 Budget Estimate in the March 4, 2016 Audubon County Advocate Journal and conducted the budget hearing on March 15, 2016 and

WHEREAS, Audubon County approved by a motion/vote the FY17 budget at the March 15, 2016 board meeting and signed the corresponding certification; and

WHEREAS, Audubon County subsequently published and approved by a motion/vote the FY17 proposed budget amendments in the manner set out by Iowa Code Section 331.435 on November 4, 2016

NOW THEREFORE BE IT RESOLVED by the Audubon County Board of Supervisors that in compliance with Iowa Code Section 331.434 (5) the FY17 Audubon County budget amendment is hereby formally approved as published and as presented.

Dated this 22nd day of November, 2016.

By: /s/ Todd Nelsen, Chairman

Audubon County Board of Supervisors

ATTEST: /s/ Joni Hansen, Deputy Auditor

Motion-VanAernam Second-Deist to approve Resolution 2016-59 as follows. Vote-all in favor.

RESOLUTION 2016-59

WHEREAS, on this day, the Board of Supervisors of Audubon County amended the current county budget for fiscal year ending June 30, 2017, 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 November 22, 2016 as follows:

Secondary Roads(Dept 20 – Function 0300 – Fund 0020) decrease \$ 97,000
Secondary Roads(Dept 20 – Function 0300 – Fund 0020) increase \$ 10,045

Auditor (Dept 02 – Function 8000 – Fund 0002) increase \$ 5,000
Nondepartmental(Dept 99 – Function 0100– Fund 2000) decrease \$ 60,000
Nondepartmental(Dept 99 –Function 0110 – Fund 2000) decrease \$ 37,000
Nondepartmental(Dept 99 – Function 0300 – Fund 0037) decrease \$ 26,224
Nondepartmental(Dept 99 – Function 0300 – Fund 0036) decrease \$ 1,977
Nondepartmental(Dept 99 – Function 0300 – Fund 0035) decrease \$ 7,783
Nondepartmental(Dept 99 – Function 0300 – Fund 0034) decrease \$ 60,987
Nondepartmental(Dept 99 – Function 0100 – Fund 0037) increase \$ 26,224
Nondepartmental(Dept 99 – Function 0100 – Fund 0036) increase \$ 1,977
Nondepartmental(Dept 99 – Function 0100 – Fund 0035) increase \$ 7,783
Nondepartmental(Dept 99 – Function 0100 – Fund 0034) increase \$ 60,987

Passed and approved this 22 day of November 2016 with the vote thereon being as follows:

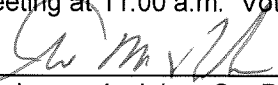
Ayes: Nelsen, Deist, VanAernam


Nays: None

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

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

The Board received a phone call from Dave Wiederstein and will proceed to advertise for snow removal for the courthouse property. Kim Johnson inquired as to the office space that the attorney will use in the courthouse. There being no further business, Motion-Deist Second-VanAernam to adjourn the meeting at 11:00 a.m. Vote-all in favor.


Chairman, Audubon Co. Board of Supervisors

Attest: 
Audubon County Deputy Auditor

SUPERVISOR'S MINUTE BOOK 2016

November 29, 2016

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, and Mitch Rydl.

Motion-Deist Second-Nelsen to approve the agenda with the addition of snow removal ad. Vote-all in favor. Motion-Deist Second-Nelsen to approve the minutes of November 22, 2016. Vote-all in favor. Motion-Deist Second-Nelsen to approve the deletion of calculators #0148, 0171, 0166. Vote-all in favor. Motion-Nelsen Second-Deist to approve a Class B Native Wine Permit for Molly's. Vote-all in favor. Motion-Nelsen Second-Deist to approve an ad for snow removal at the courthouse. Vote-all in favor. Motion-Nelsen Second-Deist to approve a budget memo. Vote-all in favor.

Motion-Deist Second-Nelsen to approve the Notice to fill Recorder's position. Vote-all in favor.

Mitch Rydl gave the Secondary Roads update. Discussion was held regarding snow removal. Rydl stated they have been doing bridge inspection documentation and patching.

There being no further business, Motion-Deist Second-Nelsen to adjourn the meeting at 11:01 a.m. Vote-all in favor.



Chairman, Audubon Co. Board of Supervisors

Attest: 
Audubon County Deputy Auditor

SUPERVISOR'S MINUTE BOOK 2016

December 6, 2016

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 Gary VanAernam. Absent: Duane Deist. Others present were Lisa Frederiksen, Joni Hansen, Melissa Thygesen, Deb Campbell, Chris Hemmingsen, Dave Wiederstein and Bob Bogler.

Motion-VanAernam Second-Nelsen to approve the agenda with the addition of corrected resolution and special meeting. Vote-all in favor. Motion-VanAernam Second-Nelsen to approve the minutes of November 29, 2016. Vote-all in favor.

The Board opened the bids for the rental of the county farm. Motion-VanAernam Second-Nelsen to approve the bid of Matt Chambers for \$313.04 per acre with a three year lease for rental of the county farm. Vote-all in favor.

Motion-Nelsen Second-VanAernam to accept and place on file the Clerk of Court's November Report of Fees. Vote-all in favor. Motion-VanAernam Second-Nelsen to accept and place on file the Auditor's November financial reports. 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 \$360,235.78. Vote-all in favor.

Chris Hemmingsen met with the Board regarding contract awards. Motion-Nelsen Second-VanAernam to award the contract for LE27 bridge project 05-C005-065 to Cunningham-Reis Co. Vote-all in favor. Motion-VanAernam Second-Nelsen to award the contract for LE21 bridge project 05-C005-066 to Murphy Heavy Contracting. Vote-all in favor.

Motion-VanAernam Second-Nelsen to approve a Class C Liquor License for Darrell's Place, LLC. Vote-all in favor.

Motion-Nelsen Second-VanAernam to approve corrected Resolution 2016-59 as follows. Vote-all in favor.

CORRECTED RESOLUTION 2016-59

WHEREAS, on November 22, 2016 the Board of Supervisors of Audubon County amended the current county budget for fiscal year ending June 30, 2017, published the amendment according to the law, and approved the appropriations amendment 2016-59 also on November 22, 2016

NOW, THEREFORE, BE IT RESOLVED, by the Audubon County Board of Supervisors that the appropriations resolution amounts be corrected effective November 22, 2016 per budget notice publication as follows:

Secondary Roads(Dept 20 – Function 0300 – Fund 0020)decrease \$	97,000
Auditor (Dept 02 – Function 8000 – Fund 0002) increase \$	5,000
Nondepartmental(Dept 99 – Function 0100– Fund 2000) decrease \$	60,000
Nondepartmental(Dept 99 –Function 0110 – Fund 2000) decrease \$	37,000
Nondepartmental(Dept 99 – Function 0300 – Fund 0037) decrease \$	26,224
Nondepartmental(Dept 99 – Function 0300 – Fund 0036) decrease \$	1,977
Nondepartmental(Dept 99 – Function 0300 – Fund 0035) decrease \$	7,783
Nondepartmental(Dept 99 – Function 0300 – Fund 0034) decrease \$	60,987
Nondepartmental(Dept 99 – Function 0100 – Fund 0037) increase \$	26,224
Nondepartmental(Dept 99 – Function 0100 – Fund 0036) increase \$	1,977
Nondepartmental(Dept 99 – Function 0100 – Fund 0035) increase \$	7,783
Nondepartmental(Dept 99 – Function 0100 – Fund 0034) increase \$	60,987

Passed and approved this 6th day of December 2016 with the vote thereon being as follows:

Ayes: Nelsen, VanAernam

Nays: None

Attest: /s/ Joni Hansen, Deputy

/s/ Todd M. Nelsen

Audubon County Auditor

Audubon County Board of Supervisors

Bob Bogler discussed budget items with the Board. There being no further business, Motion-VanAernam Second-Nelsen to adjourn the meeting at 11:42 a.m. Vote-all in favor.

[Signature]
Chairman, Audubon Co. Board of Supervisors

Attest: [Signature]
Audubon County Deputy Auditor

Claims Listing Report
AUDUBON COUNTY
11/16/2016 through 12/06/2016

Vendor	Description	Amount
ACE HARDWARE	CH CUST SUPP	777.45
AGRI DRAIN CORPORATION	SR CULVERT MTRL	958.95
ANDERSEN LAW OFFICES	POSTAL LEASE REIMB/ATTY	109.90
AUDUBON CO ADVOCATE JOURNAL	SR OFFICE PUBLICATIONS	141.84
AUDUBON CO SHERIFF	SHER SERV FEE	644.74
AUDUBON COUNTY	RS REGISTRATION	34.25
AUDUBON FOOD LAND	COMMISSARY SUPP/JAIL	3,064.01
AUDUBON-EXIRA READY MIX INC	SR BLDG & CULVERT MTRL	8,173.65
BAIER, DREW	ANIMAL CTRL/MLG	50.00
BILLS, MIRANDA	MTG MLG REIMB/RECORDER	90.24
BORKOWSKI, DALE E	SR INSURANCE REIMB	233.00
BRAYTON CITY CLERK	SR RUT REIMBS	554.54
BUSINESS CARD	SHER FUEL	40.00
CENTRAL IA DISTR INC	CH CUST SUPP	19.50
CENTURYLINK	TELE/E911	14.00
CINTAS	SR SAFETY SUPPLIES	93.61
CITY SERVICE/EXHAUST PROS	R STIRES & LABOR	399.21
CORPORATE OFFICE	WEEKLY FLEX FUNDING	58.08
COUNSEL	M/A COPIER/PHN	276.14
DANNER LAWNSCAPES INC	CRTHS FALL FERTILZER	81.00
DELTA DENTAL	INS PREM	8.76
DENCO HIGHWAY CONSTRUCT CORP	SR ASPALT PATCH	47,239.20
DREHER SANITATION	CH TRASH REMOVAL/OCT	49.50
EXCHANGE STATE BANK	INTEREST ON NOTE	29,547.90
FARM SERVICE COOPERATIVE	EMG MGMT CABLE	318.00
FIRSTLINE OUTDOOR POWER	RS LABOR & PARTS	116.60
GALLS LLC	BATTERY SUPP/SHERIFF	224.92
GEHLING WELDING & REPAIR INC	SR EQUIP RENTAL	100.00
HENRY M ADKINS & SON INC	BALLOT PRINTING	7,868.37
IMAGETEK INC	M/A SCANNER/TREAS	1,360.49
IMWCA	SR WORK COMP	6,275.00
IRON SHOP	SR WELDING/TIRES/LABOR	2,584.76
ISAC-GROUP HEALTH PROGRAM	HEALTH INS PREM	176.50
ISSDA FINANCIAL ADMINISTRATOR	SHER WINTER SCHOOL REGISTRATION	300.00
JANSSEN WATERPROOFING INC	CH BUILDING RPRS	9,520.00
JENSEN COLLISION CENTER INC	SR LABOR & PARTS	105.00
JEO CONSULTING GROUP INC	SR ENG SERVICE	3,866.50
LACAL EQUIPMENT INC	SR PARTS	87.12
MAIL SERVICES LLC	TREAS PRINTING/PSTG	408.98
MEDIACOM	SHER CABLE	95.68
MIDAMERICAN ENERGY CO	SSR ELECTRIC	42.09
MIDWEST RADAR & EQUIPMENT	CALC RADAR/SHERIFF	280.00
MUNCH, DIANA L	REIMB ELECTION SEC SAFES	107.16
MURPHY HEAVY CONTRACTING INC	SR GRAN MTRL	33,537.75
NEW OPPORTUNITIES INC	GEN RELIEF REIMB	1,325.00
OPTIONS INK	RS EQUIP SIGNS	86.40
PAT KAISER'S CHRISTIANSEN MTRS	RS PARTS	332.37
PITNEY BOWES PURCHASE POWER	POSTAGE	1,556.50

Claims Listing Report
AUDUBON COUNTY
11/16/2016 through 12/06/2016

<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
PJ GREUFE & ASSOCIATES	SR UNION	562.50
POLK COUNTY TREASURER, POLK CO MEDICAL	MED EXAM FEE REV	267.80
POTTEBAUM, DALE	SR HAND TOOLS	166.80
PRODUCTIVITY PLUS ACCOUNT	SR PARTS/TOOLS/FILTERS/PAINT/CUST	327.50
RAMADA NORTHWEST INN & SUITES	SR ADMIN LODGING	123.20
ROBERTS, JASON	WATERSHED RPRS	6,055.67
SCHILDBERG CONSTRUCTION INC	RIP RAP/WATERSHED	3,305.79
SORENSEN, LARRY	SR SAFETY WEAR	130.00
STAR ENERGY LLC	FUEL/VEH EXP/SHERIFF	114.08
STONE PRINTING OFFICE PRODUCTS	OFF SUPP/PHN	296.70
TEN POINT CONSTRUCTION CO INC	SR PAVEMENT PATCH CONTRACT	181,830.49
THE OFFICE STOP	OFF SUPPLIES/ASSR	16.30
THOMSON REUTERS WEST PYMT CTR	ATTY/COURT PUBLICATIONS	386.92
TREAT AMERICA	ILEA JAIL SCHOOL MEALS/SHER	24.54
UPS	SHIPPING/SHERIFF	72.41
US CELLULAR	TELE/SHERIFF	100.62
VANWALL EQUIPMENT	RS PARTS	251.99
VERIZON WIRELESS	SHER CELL PHONES	430.68
WEST CENTRAL IA RURAL WATER	SR WATER	18.50
WINDSTREAM IOWA COMMUNICATIONS	SR PHONE	2,338.63
WORTHINGTON AG PARTS	RS TIRES	80.00
	GRAND TOTAL	360,235.78

SUPERVISOR'S MINUTE BOOK 2016

December 13, 2016

The regular meeting of the Board of Supervisors was called to order at 2:00 p.m. by Chairman Nelsen. Present were Todd Nelsen, Duane Deist and Gary VanAernam. Others present were Diana Munch, Joni Hansen, Melissa Thygesen, Doug Weston via telephone and Dave Wiederstein via telephone.

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

Melissa Thygesen met with the Board regarding a resignation. Motion-VanAernam Second-Deist to accept the resignation of Denise Lauritsen as a Sheriff dispatcher. Vote-all in favor.

Motion-VanAernam Second-Nelsen to approve the minutes of December 6, 2016. Vote-all in favor.

Motion-Deist Second-VanAernam to accept and file the Recorder's November Report of Fees. Vote-all in favor.

The Board called Doug Weston regarding snow removal for the courthouse grounds and Weston stated he would be available for snow removal. No action taken on bids for snow removal.

Motion-VanAernam Second-Deist to appoint Laurie Gilbert as representative to the Western Iowa Tourism Board. Vote-all in favor. The Board called Dave Wiederstein regarding the notice for appointment of Recorder and Wiederstein advised changing appointment date to December 27.

Motion-Deist Second-VanAernam to approve a Windstream utility permit for 215th St. and Lark Ave. Vote-all in favor.

The Board convened as the Board of Canvassers to canvass the votes of the Special Election for IWCC. The abstract and election canvass will be forwarded on to control county, Pottawattamie.

There being no further business, Motion-Deist Second-VanAernam to adjourn the meeting at 3:29 p.m. Vote-all in favor.



Chairman, Audubon Co. Board of Supervisors

Attest: 

Audubon County Deputy Auditor

SUPERVISOR'S MINUTE BOOK 2016

December 20, 2016

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, Mitch Rydl, Blake Birkel, Doug Jensen, Todd Johnson, Mike Jensen, Doug Weston and Bob Bogler.

Motion-VanAernam Second-Deist to approve the agenda with the addition of bound copy of newspaper. Vote-all in favor. Jeanne Schwab addressed the Board regarding the mileage rate reimbursement. Motion-VanAernam Second-Deist to keep the mileage reimbursement rate at .47 cents per mile. Vote-all in favor.

Motion-Deist Second-VanAernam to approve the minutes of December 13, 2016. 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 \$94,573.35. Ayes: Nelsen, VanAernam Nays: Deist. Motion passed.

Mitch Rydl gave the Secondary Road update. Motion-Deist Second-VanAernam to approve 05-C0050-65 contract for CA27 bridge project with Cunningham-Reis. Vote-all in favor. Rydl discussed watershed 28 agreements, I-80 corridor meeting and that the men have been cutting brush.

Motion-Deist Second-VanAernam to approve the deletion of DP asset #2258, Dell 2330 laser printer. Vote-all in favor. Motion-VanAernam Second-Deist to approve the purchase of a bound copy of the Advocate Journal. Vote-all in favor. Motion-Deist Second-VanAernam to approve moving the appointment of the Recorder to December 27. Vote-all in favor.

Blake Birkel of JEO and Doug Jensen, City of Audubon, Todd Johnson and Mike Jensen met with the Board to discuss the installation of a new repeater antenna and radio for Audubon City Waste Water System on the tower at the courthouse. Birkel stated that they would have an agreement drawn up to be approved at a later date.

Motion-Nelsen Second-Deist to appoint Gary VanAernam as representative regarding law enforcement contracts. Vote-all in favor.

Motion-Deist Second-VanAernam to accept and place on file a MMP update for Triple K Snyder, Inc.-South, 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.-Home, ID#62061, Leroy 20. Vote-all in favor. Motion-Deist Second-VanAernam to accept and place on file a MMP update for Lawrence Handlos, Handlos-Steffes, ID#61952, Douglas 9. Vote-all in favor. Motion-VanAernam Second-Deist to accept and place on file a MMP update for Handlos-Home East, ID#59727, Leroy 19. Vote-all in favor. Motion-VanAernam Second-Deist to accept and place on file a MMP for Lawrence Handlos-Handlos-King, ID#61964, Cameron 18. Vote-all in favor.

Doug Weston addressed the Board regarding checking the boiler at night because it is not working correctly. Weston requested 1/2 hour to check at night for temporary issues. No motion made regarding union employee's extra pay out.

Motion-Deist Second-VanAernam to approve Resolution 2016-60 as follows. Vote-all in favor.

RESOLUTION 2016-60

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors that Denise Lauritsen's status has changed from a regular part time dispatcher/jailer to an as needed dispatcher/jailer effective December 31, 2016. There will be no benefits with this position.

Dated at Audubon this 20th day of December, 2016, 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, Audubon Co. Deputy Auditor

Motion-Deist Second-Nelsen to recess at 11:21 a.m. Vote-all in favor. The Board reconvened at 11:30 a.m. Bob Bogler discussed email accounts and a laptop with the Board. The Board conducted interviews for the County Recorder's position. There being no further business, Motion-VanAernam Second-Deist to adjourn the meeting at 3:05 p.m. Vote-all in favor.


Chairman, Audubon Co. Board of Supervisors

Attest: 
Audubon County Deputy Auditor

Claims Listing Report
 AUDUBON COUNTY
 12/07/2016 through 12/20/2016

Vendor	Description	Amount
ACE HARDWARE	CRTHS SUPPLIES	334.41
AGRI DRAIN CORPORATION	SR CULVERT MTRL	168.84
AGRILAND FS INC	CONS FUEL	1,612.11
AGRILAND FS INC 73	SR GREASE	10,913.22
ANDERSEN LAW OFFICES	REIMB NOV ELEC-ATTRNY	117.63
AUDUBON CO ADVOCATE JOURNAL	SR PUBLICE NOTICE	1,434.77
AUDUBON CO SHERIFF	CIVIL PAPER SERVICE	455.14
AUDUBON COUNTY	SR OFFICE SUPPLIES	31.99
AUDUBON DIESEL LLC	SR LABOR/PARTS	140.13
AUDUBON FAMILY HEALTH CARE, DR JM CUNNII	INMATE FEE-SHER	226.07
AUDUBON FOOD LAND	JAIL COMM-SHER	2,003.51
BAKER, RICHARD M	REIMB VA MTG-VETS	50.00
BILLS, MIRANDA	REIMB MTG/MEALS/PARKING/MLG-REC	131.13
BLOHM INSPECT/ENV SRVCS INC	SR ENG INSP SERVICE	970.00
BOHLMANN & SONS SANITATION	SR DISPOSAL SERVICE	198.80
BOLDT, PAULETTE KAY	MLG(308)	144.76
BROWN SUPPLY CO INC	SR CHAINS	868.00
BRUCK, TYLER	REIMB SAFETY BOOTS	112.60
BULLER, ANITRA	IWCC PEO LABOR/MLG-ELEC	81.44
BUSINESS CARD	LODGING/JAIL MEAL/FUEL-SHER	285.49
CAMPBELL, DEBBIE M	MLG(167.4)/PARKING/MEALS REIMB	112.81
CARLSON PROPERTY HOLDINGS, AUDUBON FR	REIMB RENT-VA	497.00
CARPENTER UNIFORM CO	1 PAIR BOOTS-SHER	497.51
CASEYS GENERAL STORES INC	FUEL-911	17.55
CENTRAL IA DISTR INC	SR CUSTODIAL SUPPLIES	560.60
CENTRAL IOWA WATER INC	BOILER TEST-GEN	250.00
CENTURYLINK	TELE-911	14.00
CHRISTENSEN, DALTON	SR SNOW FENCE MTRL	750.00
CHRISTENSEN, SARAH G	REIMB CONTRACT LABOR-PHN	100.00
CHRISTOFFERSON PUMPING LLC, DUANE CHRI	CONS PUMP EAST PIT	185.00
CITY SERVICE & PARTS	CONS PARTS FOR TRUCKS	539.58
CORPORATE OFFICE	WEEKLY FLEX FUNDING	451.56
COUNSEL	M/A COPIER-ASSR	80.71
D & J SUPPLY	RS TIRES	400.00
DAVID'S CREEK EXCAVATING LLC	CONS EXCAVATOR RENTAL FOR RIVER BANK PRO	8,240.03
DREES HEATING & PLUMBING INC	LABOR/PARTS-GEN	1,030.05
ECHCO CONCRETE LLC	CONS RIP RAP FOR TRAIL PROJECT	8,550.00
ECLIPSE HEALTHCARE LLC	PT/OT/ST VISITS/MLG-PHN	351.40
ECOLAB PEST ELIMINATION DIV	PEST CNTRL-JAIL	75.71
ED M FELD EQUIP CO INC	PLUG MONITOR IN-SHER	106.25
ELMQUIST ELECTRIC INC	SR BLDG SUPPLIES	86.97
EXIRA CITY CLERK	SR WATER	40.55
EXIRA PLUMBING & HEATING	CONS REPAIR SHOP FURNACE	212.75
FIRST NATIONAL BANK OMAHA	SR OFFICE SUPPLIES	967.75
FREDERIKSEN, LISA	MLG(37)	17.39
GRAHAM TIRE STORM LAKE	TIRE-SHER	696.48
GUTHRIE COUNTY REC	CONS ELECTRIC	967.53
HAAG, BRUCE	REIMB INTERNET, KAYAK PADDLES, GRASS SUP	82.30

Claims Listing Report
 AUDUBON COUNTY
 12/07/2016 through 12/20/2016

Vendor	Description	Amount
HACKWELL, ALEX	CONS DOZER OPERATION - TRAIL PROJECT	9,559.00
HANSEN REPAIR	OIL CHG/TIRE REP-SHER	78.55
HANSEN'S M&M SERVICES	ARC MAP/UPDATES-E911	553.00
HEMMINGSSEN, CHRIS	SR ADMIN TRAINING	100.45
HENRY M ADKINS & SON INC	M/A ELECTION EQUIP	4,790.00
HINNERS, JEAN	MLG(139)	65.33
HINNERS, KYLE	VA MTG/MLG-VA	62.22
HOUSBY MACK INC	SR PARTS	547.82
ICAP	CONS INSURANCE FOR EXCAVATOR RENTAL	26.88
ICEC, C/O LINETTE BERNARD	CONS REG	180.00
IEMA	EMG MGMT MEMBERSHIP	150.00
IOWA DEPARTMENT OF TRANSPORTAT	SR ENG EQUIP REPAIR	105.00
IRON SHOP	CONS DUMP TRUCK TIRES	3,987.02
ISSDA FINANCIAL ADMINISTRATOR	RENEW MEMB-SHER	25.00
JIM HAWK TRUCK TRAILERS INC	SR BATTIERS/PARTS	181.76
JOHNSON, TODD W	REIMB MEALS-SHER	25.00
KERKHOFF, MARK	E911 MARKER LABOR	30.00
KIMBALL MIDWEST	SR CHAINS	333.96
LAFOY, PENNY	MLG(511)	240.17
LANDMANDS NATIONAL BANK	SAFE DEP BOX RENT-SHER	35.00
LANDUS COOPERATIVE	CONS FALL GRASS SEED	364.00
LAW ENFORCEMENT SYSTEMS INC	TICKET/CITATION FORMS-SHER	308.00
MARNE-ELK HORN TELEPHONE CO	TELE-911	158.90
MIDAMERICAN ENERGY CO	SR ELECTRIC	2,129.08
MIDWEST PIPE SUPPLY INC	SR TILE MTRL	979.10
NELLOR, BETTY A	REIMB DEC AND JAN PREM-SHER	183.06
NELSON, ROBERT J	MLG(105)	49.35
NEW OPPORTUNITIES INC	FDC FY'16-GEN RLF	7,325.00
NIELSEN AUTOMOTIVE INC	SR PARTS/LABOR	330.16
NOELCK, JOAN	TRAVEL EXP-VA	50.14
O'HALLORAN INTERNATIONAL	SR PARTS	1,569.41
OLSEN, FRANK	REIMB VA MTG-VA	50.00
PAT KAISER'S CHRISTIANSEN MTRS	2011 K1500 VEH RPRS-SHER	186.15
POLK COUNTY TREASURER, POLK CO MEDICAL	ME TELEPHONIC FEE	167.80
PRODUCTIVITY PLUS ACCOUNT	CONS SAW CHAIN	25.25
RASMUSSEN LUMBER CO	SAND/TRAC TUBE-GEN	190.28
RAY ALLEN MANUFACTURING CO INC	DRUG DOG MUZZLE-SHER	145.59
RDP OFFICE	ASSR BACKUP	543.80
ROBERTS, JASON	CONS TRUCKING ROCK	510.00
RYDL, MITCH	SR ADMIN MILEAGE	188.66
SAMPSON, JAMES	SR SAFETY WEAR	130.00
SCHILDBERG CONSTRUCTION INC	SR GRANULAR MTRL	223.93
SCHWAB, JEANNE M	MLG(186)	87.42
SHELBY CO AUDITOR	OCT-DEC2016 JUV CRT RENT	567.00
SHOPKO STORES OPERATING CO LLC	JAIL SUPP-SHER	211.42
SINOW, ROGER	MARKER LABOR	460.00
SORENSEN, LISA	MLG(209)	98.23
SOUTHSIDE WELDING & MACH LLC	SR LABOR/PARTS	1,025.81

12/07/2016 through 12/20/2016

Vendor	Description	Amount
STAR ENERGY LLC	FUEL-SHER	321.67
STEEN, SHARLOT K	IWCC PEO LABOR/MLG-ELEC	79.56
STONE PRINTING OFFICE PRODUCTS	CALENDAR-AUDITOR	334.10
STOREY KENWORTHY	W2S/1095/1099FORMS-GEN	126.24
SUBBERT, SHEILA	IWCC PEO LABOR/MLG-ELEC	92.65
SWI JUVENILE EMERGENCY	3RD QTR JUV DETENTION	5,995.08
THE OFFICE STOP	SR OFFICE SUPPLIES	8.77
THOMPSON, BECKY A	MLG(137)	64.39
THOMSON REUTERS WEST PYMT CTR	LAW LIBR SUBS	386.92
TIBBETS, NATHAN	REIMB MEALS-SHER	35.56
TREAT AMERICA	ILEA JAIL SCH MEALS-SHER	24.54
TRIBUNE NEWSPAPERS, INC	IWCC NOT/BALLOT-ELEC	116.43
UMLAND, DEBRA	MLG (145.06 MILES) REIMB	68.18
UNPLUGGED WIRELESS LLC, DBA SPRING VALL	SRTOWER RENTAL	50.00
UPS	CONS SHIPPING	14.40
US CELLULAR	SR RADIO M/A AGREEMENT	381.51
VERIZON WIRELESS	CELL SRVC-PHN	87.17
VERIZON WIRELESS-LERT B	CELL PHONE EXTRACTION-SHER	200.00
WAHLERT, CHRISTINE G	MLG(204)	95.88
WILLIAMS WELDING INC	SR PARTS	174.34
WINDSTREAM IOWA COMMUNICATIONS	TELE-SUPS/GEN	328.94
WOLTERS KLUWER	SUB-PHN	91.80
	GRAND TOTAL	94,573.35

SUPERVISOR'S MINUTE BOOK 2016

December 27, 2016

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 Joni Hansen, Jill Christensen, Mary Lou Johansen, Miranda Bills, Mike Jensen, Jeanne Schwab and Mitch Rydl.

Motion-VanAernam Second-Deist to approve the agenda with the addition of MMP for Kent Grabill. Vote-all in favor. Motion-Deist Second-VanAernam to approve the minutes of December 20, 2016. Vote-all in favor. Motion-Deist Second-VanAernam to approve the deletion of DP asset #2265, Hyundia moitor.. Vote-all in favor. Motion-Deist Second-VanAernam to approve Wellness funds for the non-insured. Vote-all in favor.

Motion-Deist Second-VanAernam to appoint Miranda Bills to fill the remainder of the term for the position of Recorder due to the retirement of Mary Lou Johansen. 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 for Alan Jensen, ID#61526, Oakfield 4. Vote-all in favor. Motion-VanAernam Second-Deist to accept and place on file a MMP for Doug Carter-Pheasant Ave. Farms, ID#58382, Melville 22. Vote-all in favor. Motion-Deist Second-VanAernam to accept and place on file a MMP for Dan Jorgensen, ID#60478, Viola 28. Vote-all in favor.

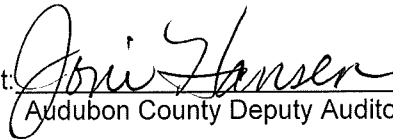
Mike Jensen gave an Emergency Management update. Jensen stated he had been working on an exercise program as the State has changed their requirements. Jensen also discussed a five acre tract that could potentially be a site for a tower that would improvement fire protection for the south half of the county.

Mitch Rydl gave the Secondary Road update. Motion-VanAernam Second-Deist to approve 05-C005-66 Contract for LE21 bridge project with Murphy. Vote-all in favor. Rydl stated his men have been cutting brush and maintaining roads.

The Chairman recessed the meeting at 10:28 a.m. The Board reconvened at 11:00 a.m. The Board worked on budgets. There being no further business, Motion-Deist Second-VanAernam to adjourn the meeting at 12:21 p.m. Vote-all in favor.



Chairman, Audubon Co. Board of Supervisors

Attest: 

Audubon County Deputy Auditor