

SUPERVISOR'S MINUTE BOOK "2009"

Audubon County, Iowa

INDEX

Friday, January 2, 2009

Attending: Vernon Venteicher, Todd Nelsen, Bruce Nelson, Lisa Frederiksen, Joni Hansen, Diana Munch, Todd Johnson, Phyl Christofferson, Brian Andersen, Doug Weston, Larry Sorensen.

Phyl Christofferson, Clerk of Court Designee administered oaths to following:

Appointed Vernon Venteicher as Chairperson, Bruce Nelson Vice-Chairman

Approved appointment of Diana Munch and Joni Hansen, Deputy Auditors

Approved agenda

Approved Resolution 2009-01, Construction Evaluation Resolution

Approved minutes December 29, 2008 meeting

Approved non-union Courthouse closings for 2009 holidays

Set Board meetings for each Monday at 9 am

Advocate Journal as legal newspaper for 2009

Supervisors to boards/committees for 2009

Conference call with R Von Bokern: job positions

Approved Board of Supervisors as Safety Directors

Approved Dr. J.M. Cunningham as Medical Examiner(term ending 12/31/09)

Accept/file MMP updates: K Grabill, Douglas 9; D Jorgensen, Viola 27-28; B Burr, Hamlin 11;

J Schultes, Viola 14; CHMD Pork Inc, Sharon 7

Set mileage reimbursement rate 47¢ mile

Asst Co Atty B Andersen discussed DOT letter/court charges/felon voters/Valley Business loan agreement

Larry Sorensen discussed roadside duties/Leroy Nielsen will assist with checking roads

Approved Darrell Rattenborg's request for job reassignment to Equipment Operator B

Monday January 5, 2009

Attending: Vernon Venteicher, Todd Nelsen, Bruce Nelson, Joni Hansen, Diana Munch, Mary Lou Johansen, Peggy Smalley, Sarah Christensen, Todd Johnson, Deb Umland, Les Larsen, Bruce Haag, Gary Riesgaard, Brian Andersen, Doug Weston, Jim Jordan, Darrell Rattenborg and Larry Sorensen.

Depart Head mtg held/discussed Communications Policy/mileage rate/comp board recommendations

Larry Sorensen accepted Road Foreman/Roadside Manager/Weed Commissioner position

D Rattenborg accepted Equipment Operator B position

Secondary Road update given

Claims approved

Accept/file MMP updates for L Handlos-Home East, Leroy 19; Handlos-Steffes, Douglas 9; Handlos -

King Farm, Cameron 18; Triple K Snyder Inc, Hamlin 5; A Jensen, Oakfield 4; S Halbur, Lincoln 7

Assistant Attorney update given

Tuesday, January 6, 2009

Attending: Vernon Venteicher, Todd Nelsen, Bruce Nelson, Lisa Frederiksen, Joni Hansen, Doug Weston, Larry Sorensen, Anil Sharma

Approved agenda

Weston updated on lights in jail

Roadside Manager discussed budget

Board interviewed Anil Sharma for Engineer's position

Board worked on budgets

Wednesday, January 7, 2009

Attending: Vernon Venteicher, Todd Nelsen, Bruce Nelson, Lisa Frederiksen, Joni Hansen, Diana Munch, Becky Marten, Becky Randeris, Peggy Smalley, Diane Jackson

Approved agenda/minutes 1/2/09, 1/05/09, 1/6/09

Appointed Mike Huegerich to Planning and Zoning Commission 5 yr term

Wednesday, January 7, 2009 continued

Accepted resignation of Jim Jordan effective 1/14/09

Approved Resolution 2009-2 Larry Sorensen wages/vacation, etc

Accept/file Sheriff's Receipts 10/1/08 to 12/31/08

Approved sheriff deputy positions

Discussed with Becky Randeris, Sec Rds office manager signing off on claims

Board interviewed Arbind Karn for Engineer's position

Treasurer Smalley reviewed projected interest income

Recorder Johansen discussed wellness meeting

CPC Jackson updated board

Monday, January 12, 2009

Attending: Vernon Venteicher, Todd Nelsen, Bruce Nelson, Lisa Frederiksen, Joni Hansen, Becky Marten, Gary Riesgaard, Doug Weston, Todd Johnson, Mary Lou Johansen, Peggy Smalley, Jill Christensen, Les Larsen, Jim Jordan, Rick Hunsacker, Jim Burns, Larry Sorensen, Keith King, Laverne Lansman, Burdell Hansen, Clarence Hoffman, Brian Andersen

Approved agenda, approved 1/7/09 minutes

Safety meeting held

Recorder Johansen discussed 3 yr scanner maintenance agreement

Secondary road update given/discussed vacation time-off without pay

Accept/file Clerk of Courts Dec report of fees; Treasurer semi-annual/quarterly investment reports;

Auditor's Dec financial reports; Recorder's Dec report of fees

Region X11 transit report given

Western Iowa Tourism update

Sorensen/King addressed Board

Board into closed session per Iowa Code 21.5(i)

ICAP update given

Atty update: Communications policy/non-discrimination test

Accept /file MMP update E Wiederstein, Cameron 30

Approved Tom's Bait beer permit

Discussion: communication policy, garbage pickup rates, engineer vacancy,

Conf call with Renee Von Bokern

Board worked on budgets

Wednesday, January 14, 2009

Attending: Vernon Venteicher, Todd Nelsen, Bruce Nelson, Joni Hansen, Becky Marten, Doug Weston, Fran Andersen

Approve agenda

Atty Andersen reviewed Sec Rds claim signing

Approved Resolution 2009-03(SR office manager may sign claims until eng hired)

Revised January 7, 2009 BOS minutes

Monday, January 19, 2009

Attending: Vernon Venteicher, Todd Nelsen, Bruce Nelson, Joni Hansen, Diana Munch, Becky Marten, Jill Christensen, Larry Sorensen, Mitch Rydl, George Parris, Arlo Winterboer, Diane Jackson

Approved agenda/minutes 1/14/09 meeting

JEO reps updated Board: current bridge projects

Winterboer updated Board: lighting rebate proposal

CPC Jackson reported client is paying 100% of care

Approved claims

Approved 2008 employee gross wages for publication

Approved purchase of 2008 bound newspaper book

Accept/file MMP update D Jorgensen, Viola 28

Approved reappointment of Deputy Sheriff Donavon Dontje

Approved Resolution 2009-04(amend L Sorensen's wages/duties)

Monday, January 19, 2009 continued

Board discussed mechanic position
Request by Exira School for election date
Approved temporary permit for overweight crane traveling

Thursday, January 22, 2009

Attending: Vernon Venteicher, Todd Nelsen, Bruce Nelson, Diana Munch, Joni Hansen, Anil Sharma
Approve agenda with addition of: Notice of Voluntary Settlement; Substance Abuse contract; insurance
Board interviewed Anil Sharma for Engineer's position
Approved signing amended Substance Abuse Prevention Services contract
Reviewed Notice of Voluntary Settlement from Cass County Board of Review

Friday, January 23, 2009

Attending: Vernon Venteicher, Todd Nelsen, Bruce Nelson, Joni Hansen, Becky Marten, Jeanne Schwab, Sarah Christensen, Diane Jackson, Mary Lou Johansen, Peggy Smalley, Les Larsen, Bruce Haag
Approved agenda
Budgets reviewed: PHN; Mental Health; Recorders
Board recessed at 12 noon and reconvened at 1 pm
Budgets reviewed: Treasurer; Emergency Management budget
Time set to review conservation budget

Monday, January 26, 2009

Attending: Vernon Venteicher, Todd Nelsen, Bruce Nelson, Lisa Frederiksen, Joni Hansen, Diana Munch, Jill Christensen, Peggy Smalley, Fran Andersen, Dr. James Cunningham, Todd Johnson, Melissa Thygesen, Larry Sorensen, Tom Fleming and Brian Andersen
Approved agenda
Discussion on Medical Examiner/Investigator
Approved Resolution 2009-05 (approve medical examiner position/apply for grant) Approval to apply for Medical Examiner/Investigator position training grant
Secondary Roads update. BOS to attend Sec Rds safety meeting/update 1/30/09
Wellmark updated Board Re: county and ISAC
Approved minutes of 1/19/09, 1/22/09, 1/23/09
Accept/file MMP update R Bruch, Cameron 24
Approved Class B wine permit for Molly's
Exira School will notify BOS on election date/ballot
Atty update
Board recessed for Region XII meeting at ACED
Reconvened at 2:45 pm
Board worked on budgets

Tuesday, January 27, 2009

Attending: Vernon Venteicher, Todd Nelsen, Bruce Nelson, Lisa Frederiksen, Joni Hansen, Bruce Haag, Gene Carstens, Jerry Kelly, Ron Mullenger and Duane Deist
Approved agenda
Approved conservation budget
Board worked on budgets without Bruce Nelson
D Deist discussed state tire bids

Thursday, January 29, 2009

Attending: Vernon Venteicher, Todd Nelsen, Bruce Nelson, Lisa Frederiksen, Diana Munch, Craig Wiskus, Brian Andersen, Jill Christensen
Approved agenda
Board reviewed mechanic position/responsibilities with Craig Wiskus
Approve minutes of 1/26/09, 1/27/09 meeting
Reviewed county attorney's budget request

Thursday, January 29, 2009 continued

Accept/file MMP updates K Kjergaard/Leroy 32; H Kjergaard-Lauritsen, Sharon 1; L Handlos-Ranch, Sharon 1; L Handlos-Wegner, Leroy 1; D Wittrock, Hamlin 11

Board worked on engineer contract draft without Bruce Nelson

Zoning ordinances/fees discussed

Board worked on budgets

Friday, January 30, 2009

Attending: Vernon Venteicher, Todd Nelsen, Bruce Nelson, Lisa Frederiksen, Becky Marten, Diana Munch, Jill Christensen, Todd Johnson, Melissa Thygesen, Deb Umland

Approved agenda

Reviewed Sheriff's FY10 budget proposal

Board worked on engineer's contract draft

Reviewed assessor's information

Board relocated to County Shop for safety meeting and addressed changes

Monday, February 2, 2009

Attending: Vernon Venteicher, Todd Nelsen, Bruce Nelson, Lisa Frederiksen, Diana Munch, Becky Marten, Becky Randeris, Jeanne Schwab, Peggy Smalley, Jill Christensen, Bruce Haag, Gary Riesgaard, Todd Johnson, Melissa Thygesen, Brian Andersen

Approve agenda

Department meeting held: safety video/health insurance/wellness changes

Approved minutes of 1/29/09, 1/30/09 meetings

Approved claims

Discussed changes in Sheriff's budget

Attorney update: engineer contract, communication policy; state auditor response

Board recessed and reconvened at 1:50 pm

Kimballton Mayor requested bridge plans

Board and Auditor worked on MD&A for state auditors

Tuesday, February 3, 2009

Attending: Vernon Venteicher, Todd Nelsen, Bruce Nelson, Lisa Frederiksen, Becky Marten, Peggy Smalley

Approved agenda and worked on MD&A state audit report with revisions

Thursday, February 5, 2009

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

Approved agenda

Reviewed Veterans Affairs budget

Approved minutes of 2/2/09 and 2/3/09 meetings

Reviewed Auditor's budget

Engineer's contract/Farm Bureau reports/overall budget

Monday, February 9, 2009

Attending: Vernon Venteicher, Todd Nelsen, Bruce Nelson, Joni Hansen, Diana Munch, Becky Marten, Jill Christensen, Jeanne Schwab, Gary Riesgaard, Becky Randeris, Mary Lou Johansen, Kim Johnson, Deb Umland, Peggy Smalley, Doug Weston, Todd Johnson, Bruce Haag, Les Larsen, Jeff Godwin, Anil Sharma, Larry Sorensen

Approved agenda

Safety meeting held

Sheriff addressed Re: totals for K-9, jail commissary, work release, room and board

Approved 2.5% wage increase M Thygesen, 3% Chief Deputy Beane for FY10

EWP projects discussed

Approved Resolution 2009-06(Venteicher approved to sign Presidential Disaster #FEMA 1705-DR-IA)

Larry Sorensen discussed road problems

Monday, February 9, 2009 continued

Approve contract with County Engineer Anil Sharma
Approve minutes of 2/5/09 meeting
Approve/file Auditor's January 2009 financial papers

Wednesday, February 11, 2009

Attending: Vernon Venteicher, Todd Nelsen, Bruce Nelson, Lisa Frederiksen, Joni Hansen, Todd Johnson, Kathy Inman, Melissa Thygesen, Peggy Smalley, Doug Weston
Approved agenda
Discussed prisoner room/ board and work release funds for Sheriff's special project
Approved disposal of DHS assets #73-74-75
Discussed brick for courthouse repairs
Worked on budget items

Monday February 16, 2009

Attending: Vernon Venteicher, Todd Nelsen, Bruce Nelson, Lisa Frederiksen, Joni Hansen, Diana Munch, Becky Marten, Jill Christensen, Mitch Rydl, Becky Randeris, Larry Sorensen, Diane Jackson, Lyle Hansen, Brian Andersen, Todd Johnson, Melissa Thygesen
Approve agenda and minutes of 2/9/09, 2/11/09 meeting
JEO and secondary roads reviewed projects
Approved the amended Supplemental #2 and approved JEO to rerate 7 bridges
Lyle Hansen talked to Board about CH closings due to weather
Secondary Roads update given
CPC reviewed 28E agreement
Approved Second Addendum to Greene/Guthrie/Audubon MH Coordinator Agreement
Approved signing new 28E agreement with Mental Health
CPC reviewed the Strategic Plan for Mental Health Agreement
Approved March 9, 2009, 11 am for public hearing for MH Strategic Plan
Asst Co Atty Brian Andersen presented draft of revised communication policy
Approved claims
Board recessed for Assessor Conference Board meeting
Board reconvened
Accept/file January 2009 Recorders and Clerk of Courts report of fees
Accept/file MMP update Nelson Farms, Oakfield 20
Set Exira Special School Election for April 7, 2009
Approve deletion Asset #696-Gateway tower/monitor; GP6-400 Gateway tower, APC 600 backup
Set public hearing for FY10 budget March 16, 2009, 10 am
Discussion: Sheriff's work release revenue monies, sheriff's proposal to spend this, remodeling project

Friday, February 20, 2009

Attending: Vernon Venteicher, Todd Nelsen, Bruce Nelson joined meeting at 10:28 am, Lisa Frederiksen, Joni Hansen, Jill Christensen, Peggy Smalley
Approved agenda
Accepted drug screen/pre-employment physical for engineer
Approved Resolution 2009-07 (hiring Anil Sharma as Audubon County Engineer)
Board reviewed state auditors letter, HF concerning insurance coverage
Discussed FY09 and FY10 budget issues

Monday, February 23, 2009

Attending: Vernon Venteicher, Todd Nelsen, Bruce Nelson, Lisa Frederiksen, Joni Hansen, Becky Marten, Diana Munch, Jill Christensen, Mary Lou Johansen, Anil Sharma, Becky Randeris, Larry Sorensen, Diane Jackson, Jill Christoffersen, Sara Gillen, Todd Johnson, Melissa Thygesen, Jean Hinners, Duane Deist, Fran Andersen, Brian Andersen, Bruce Haag, Ron Mullenger
Approved agenda
Approved minutes of 2/16/09, 2/20/09 meetings

Monday, February 23, 2009 continued

Accept/file MMP updates Farmers Cooperative Credit Co, Lincoln 35; Nelson Farms, Oakfield 28

Discussion held with Recorder concerning Lyle Hansen and CH closing due to weather

Secondary roads update: Jerry Riesgaard easement to be signed; radios; used culverts for sale

Case management contract/sub-lease, etc discussed

Sheriff requested 6 months to work on plan for funds/BOS app 8 hr snow day for Thygesen

Attorney update: Valley Business Park, communications policy draft, MEI contract

Conservation FY10 budget corrected; FY09 budget amendment

Approved Class C liquor license Greenbrier Golf Club

Tabled non-dependant health coverage resolution

Discussed FY09 budget amendments

Drafted letter to Andersen Law Office on health insurance coverage for PT employee

Approved Resolution 2009-08(FY10 budget allocations(\$150,000 CH rprs; \$55,000 sheriff project;

\$35,000 park improvement)

Friday, February 27, 2009

Attending: Vernon Venteicher, Todd Nelsen, Bruce Nelson, Lisa Frederiksen, Joni Hansen, Diana Munch, Jill Christensen, Peggy Smalley, Brian Andersen, Doug Weston, Brian Klocke

Approved agenda

Discussion of wellness meeting of 2/25/09, workman's comp claims

Asst Co Atty B Andersen discussed part-time employee's health coverage

Approved reducing Atty's FY10 budget by \$2969 re: insurance

Brian Klocke, Farm Bureau, discussed rural infrastructure, stimulus package, gas tax

Monday, March 2, 2009

Attending: Vernon Venteicher, Todd Nelsen, Bruce Nelson joined meeting later, Lisa Frederiksen, Joni Hansen, Diana Munch, Jill Christensen, Bob Bogler, Mary Lou Johansen, Anil Sharma, Todd Johnson, Les Larsen, Jeanne Schwab, Deb Umland, Peggy Smalley, Gary Riesgaard, Steve Callaway

Approved agenda

Department head meeting held: county website, wellness program, communication policy

Sec Rds update

Approved 2/23/09, 2/27/09 minutes

Approved claims

Approved Resolution 2009-09(health insurance for non-dependent children)

Approved Targeted Case Management Service contract (3 yrs)

Accept/file MMP updates South Fork, Greeley 21; Truck Stop, Cass Co, Brighton 3

Approve Resolution 2009-10(Brayton City easement)

Discussed FY09 budget amendments

No Attorney update

Board counted monies in Sheriff's office

Board recessed and reconvened at 1 pm

S Callaway discussed DHS lease and Board toured property

Deleted DHS asset #55

Board worked on budgets, approved proposed FY10 budget for publication

Monday, March 9, 2009

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

Approved agenda

Safety meeting held

Approved disposal of Sheriff's 1988 Plymouth Voyager

Secondary Rd update

Approved Guthrie REC utility permit, Sec 1, Twp 78, Rge 35

Discussion held: ME billing, building repairs, PHN grants

Monday, March 9, 2009

Lyle Hansen addressed Board on real estate closing/CH closing
Approved Resolution 2009-11 (appointment W Sauers, Medical Examiner Investigator and training)
Approved contract with Willard Sauers for MEI services
Approved 3/2/09 minutes
Public Hearing on Strategic Health Plan for Mental Health held/approved
Accept/file January Clerk of Courts fees
Accept/file Auditor's February financial reports
Asst Co Atty and Eng discussed Hamlin zoning issue; township cemeteries; AOL concerns
Approved/signed Substance Abuse Prevention Services FY10 contract with New Opportunities
Auditor discussed FY10 actuarial contacts, Wellmark being Cobra manager

Monday, March 16, 2009

Attending: Vernon Venteicher, Todd Nelsen, Bruce Nelson, Joni Hansen, Diana Munch, Jill Christensen, Anil Sharma, Jason Fett, Jeanne Schwab, Peggy Smalley, Bruce Haag, Leroy Sand, Jill Christoffersen, Carol O'Toole, Linda Conrad, Les Larsen
Approve agenda and approve minutes 3/9/09
Secondary Rds update: **approve Iowa Telecom, Sec 36, Audubon Twp, utility permit**
Approve claims
FY10 budget public hearing, no opposition. **Board approved FY10 budget**
Accept/file February Recorder's Report of Fees
Leroy Sand had gravel concerns
Approved Danish Countryside Vines & Wines Class C wine permit
Approved Wellmark as Cobra manager
Board recessed and reconvened at 12:50
Conference call held with R Gomez (Alliance Benefit Group)
DHS employees discussed health concerns at rental property
Discussed off-site storage of back-up tapes

Monday, March 23, 2009

Attending: Vernon Venteicher, Todd Nelsen, Bruce Nelson, Lisa Frederiksen, Joni Hansen, Diana Munch, Jill Christensen, Ben Puck, Bruce Nuzum, Anil Sharma, Deb Umland, Diane Jackson, Mary Lou Johansen, Brian Andersen
Approved agenda. Approve minutes of 3/16/09
Sec Rds update: Ben Puck's building/bridge/TIF area; FY10 DOT construction program
Approve JEO for weir design for bridges Audubon #10, Viola #24, Cameron #9; Greeley #14, Lincoln #24
Approved Southwest Iowa Mental Health Affiliation and Contract
Approved Resolution 2009-12 (groundwater hazard reporting system resolution)
Accept/file MMP update Handlos-Muhr, Melville, Sec 2
Approve Class C Liquor License Doug's Agri-Hall
Dispose of #883 and HP Laserjet 8100 from DP
Asst Atty update: church cemeteries, Valley Business Park agreement
Rescinded motion to approve Doug's Agri Hall liquor license

Monday, April 6, 2009

Attending department head meeting: Vernon Venteicher and Todd Nelsen. Bruce Nelson, absent. Others present Diana Munch, Becky Randeris, Lester Larsen, Jeanne Schwab, Gary Riesgaard, Bruce Haag, Deb Umland, Todd Johnson, Peggy Smalley
Department head meeting: tornado drill, blood borne pathogen update, wellness issues, sheriff's office ride policy
Attending regular BOS meeting: Vernon Venteicher and Todd Nelsen, (Bruce Nelson absent), Diana Munch, Joni Hansen, Becky Randeris, Jill Christensen, Doug Weston, Tauna Bohlmann, Jerry Lawson, Todd Johnson, Melissa Thygesen, Peggy Smalley, Fran Andersen
Approve agenda with disposal of County FY98 financial records
Sec Rds update: gravel complaint, Kjergaard bridge status

Monday, April 6, 2009 continued

Approve Iowa Telecom utility permit Section 9 and 16 of Melville Township and permit for Section 15, 16 and 21 of Leroy Township; Approve/sign Regional Water RWA utility permit section 19, Sharon Township

Discussed generator bill, warranty information

T Bohlmann presented 2008 bill for garbage hauling, board will discuss with Bruce Nelson

Approved minutes 3/30/09

Sheriff's office questioned about claims and coding/Sheriff asks BOS member to assist with special project

Jerry Lawson presented Audubon County zoning map

Discussion on applying for RISE monies, use of monies

Communication policy on next week's agenda

Accept/file Sheriff's Civil Receipts Jan-March 2009

Accept/file Clerk of Court's monthly fees March 2009

Treasurer discussed suspended taxes Parcel #18-051015410800 and 18-051015410806

Accept/file MMP updates: Bruch, Cameron 24; Larkspur Inc of Viola 22; Klocke, Newton 32 Carroll Co

Approve deletion DP asset HP net server LC3, #US94601801

Approved April 7, 2009 for Extra School Special Election, canvass date April 13, 2009

Set May 4, 2009 Budget Amendment hearing date

Approved disposal of County's FY98 financial records

Recessed at 11:50 am and reconvened at 12:15 pm

Co Atty Fran Andersen discussed: township trustee fees; pending legalities of Kjergaard bridge

BOS made telephone calls: Wellmark Wellness mtg; RISE monies application; DHS location/bldg

Monday, April 13, 2009

Attending: Vernon Venteicher, Todd Nelsen, Bruce Nelson, Diana L Munch, Becky Marten, Anil Sharma, Lester Larsen, Jeanne Schwab, Gary Riesgaard, Bruce Haag, Deb Umland, Mary Lou Johansen, Doug Weston, Jill Christensen, Todd Johnson, Larry Sorensen, Ron Mullenger, Chris Whitaker

Approve agenda with addition Kjergaard bridge, Immanuel Lutheran restrooms

Safety meeting held: PHN new window/door installed; Sec Rd t-shirts; Wellness programs

Sec Rd update: Puck Enterprise plans; equip repair monies; budget line items; Eng to check with Co Atty on Kjergaard bridge request; Sorensen discussed road closing waterway status of Nelson/Leslie

Approve/sign NCRS Assurance Form Greeley #10 bridge stream bank stabilization project DSR-IA-8322-05

Sheriff/Conservation Director/rep of Conservation Board discussed COPS Hiring Recovery Program at great length. Board questioned Bruce and Todd about various things

Sheriff updated Board on jail renovations

Approved Resolution 2009-14 (COPS grant be applied for/hiring full-time deputy sheriff)

Approved minutes of April 6, 2009 meeting

Discussed FY09 financial papers/amendments to Dept 51 and Dept 99

Sec Rds discussed road closing/waterway requests

Board adjourned, convened as Board of Canvassers for April 7, 2009 election

Approved Public Measure A as adopted, instructed Auditor to forward Abstracts

Discussed Jerry Gaskill's request to no longer provide DHS snow removal

Sign IDPH Service Agreement for Medicolegal Death Investigator

Accept/file March 09 Auditor's financial reports

Approve Wellmark group binder agreement with COBRA changes

Engineer/Chris Whitaker/Region XII Council of Govt discussed RISE monies

Approve Resolution 2009-15(endorsing immediate opportunity RISE application)

Discussed communication policy; computer station in Assessor's office; Kjergaard bridge status

Request for monies for restroom renovation for Immanuel Lutheran Church denied

Monday, May 11, 2009

Attending: Vernon Venteicher, Todd Nelsen, Bruce Nelson, Lisa Frederiksen, Joni Hansen, Becky Marten, Mary Lou Johansen, Deb Umland, Doug Weston, Peggy Smalley, Les Larsen, Gary Riesgaard, Anil Sharma, Bruce Haag, Jeanne Schwab, Todd Johnson, Larry Sorensen, Dave York, Jerry Lawson, Will Sauers, Clel Baudler, Matt Madsen, Carole O'Toole, Diane Jackson

Approve agenda with addition of MMP

Safety meeting held

Conservation will not need budget amendment, easements along trail discussed

Sec Rds update: fence issue; debris dumping; watershed site; mechanic hiring (rejected); rezoning of property

Board set June 1, 2009 as fuel letting date

Lawson updated on mapping and data requests

Sauers discussed appt as MEI

Appoint Willard Sauers as MEI for Audubon Co (will notify state)

DHS discussed office space, will use office space in CH (CPC's office)

Public Hearing held – no objections

Approve Resolution 2009-17 (Amendments to FY 09 budget)

Approve minutes of May 4, 2009 meeting

Approve hiring PJ Greufe to conduct HR audit

Accept/file Auditor's April financial papers; Recorder's April report of fees

Accept/file MMP update for Lost Boys-Klocke Site ID#64318, Melville 29

Change meeting date from May 25 to May 26 due to Memorial Day holiday

Monday, May 18, 2009

Attending: Vernon Venteicher, Todd Nelsen, Bruce Nelson, Lisa Frederiksen, Diana Munch, Joni Hansen, Anil Sharma, Ron Petersen, Dave Beane, Melissa Thygesen, Brian Andersen, Sarah Christensen

Approve agenda with addition of 3 MMP updates

Approve minutes of May 11, 2009 meeting

Sec Rds update: vandalism at Gray facility; roads; certifications; bridge washing

Sheriff's office advised Board drug dog will be retired and adopted out

Approve Resolution 2009-18 (Corey Larsen's status from FT deputy to PT effective 5-24-09)

Approve Resolution 2009-19 (Hiring Brian Juelsgaard as Deputy Sheriff effective 5-21-09)

Approved claims

Approved and signed Flex Benefits Plan

Approved claim dates of 6-29-09 and eliminate 07-06-09

Approve IMWCA billing distribution

Accept/file MMP Jody Meiners, Viola 3; Josh Linde, Shelby Co; Dave Robinson, Cameron 20

Co Atty discussed zoning and building permits; lease terminations for DHS, Case Mgt

Bruce Nelson updated on sheriff's projects

Wednesday, May 20, 2009

Attending: Vernon Venteicher, Todd Nelsen, Bruce Nelson, Joni Hansen, Brian Andersen, Melissa Thygesen, Jill Christensen

Co Atty discussed sheriff's hiring of Juelsgaard; zoning ordinances, building permits

Approved agenda

Discussed situations in sheriff's office: hiring of Juelsgaard, etc

Approved Resolution 2009-20 (amended Resolution 2009-19 on hiring of Brian Juelsgaard)

Tuesday, May 26, 2009

Attending: Vernon Venteicher, Todd Nelsen, Bruce Nelson, Lisa Frederiksen, Joni Hansen, Diana Munch, Becky Marten, Vince Ehlers, Anil Sharma, Doug Weston, Larry Sorensen

Approved agenda with addition of Tyler support, accept FT deputy resignation, DHS building report

Approved minutes of May 18 and May 20, 2009 meetings

Accept/file MMP update for Mike Sharp, Leroy 2

Monday, April 20, 2009

Attending: Vernon Venteicher, Todd Nelsen, Bruce Nelson, Lisa Frederiksen, Diana Munch, Joni Hansen, Anil Sharma, Doug Weston, Jill Christensen, Larry Sorensen, Arlo Winterboer, Amanda Brewer, Peggy Smalley, Kim Johnson, Fran Andersen

Approve agenda with addition of Arlo Winterboer

Approved minutes of April 13, 2009 meeting

Telephone call with Rick/3E, generator repair bill

Secondary Road update: new zoning map; bridges, road vacations, etc; scheduling upcoming projects

Winterboer informed Board of new location to recycle lights

Approved claims

Amanda Brewer/WESCO gave annual review, rate changes

Approved Provider-Program Participation Agreement 2009-10

Discussion of public access computer in Assessor's office

Reviewed current budget, FY09 budget amendment

Co Atty update: HF2539 form/employee dependent insurance; juvenile transcription invoices/ twp letter

Approve/sign GIS/digital mapping project sharing agreement with Region XII

Approve/sign GIS digital data agreement to create GIS project portal agreement with DOT

Telephone conference with 3E: \$300 credit on invoice

Accept/file Recorder's report of fees March 2009

Monday April 27, 2009

Attending: Vernon Venteicher, Todd Nelsen, Bruce Nelson, Diana Munch, Joni Hansen, Becky Marten, Pastor Ketchum, Mary Lou Johansen, Anil Sharma, Jill Christensen, Will Sauers, Paul Greufe, Becky Randeris, Todd Johnson, Fran Andersen

Approve agenda and minutes of April 20, 2009 meeting

Set budget amendment hearing date for May 11, 2009, 10 am, publication in paper

Pastor Ketchum addressed board concerning public demonstration on April 30, 2009

Secondary Rd update: bridges, roads(Kjergaard);hardship permit

Accept/file MMP update Handlos-Zaiger, North Douglas 12; Handlos-Home West, Douglas 24; Phil Madsen-Madsen barn, Cameron 31; Multi-Pig Sow, Cameron 19

Sauers update given on MEI training

Paul Greufe discussed HR possibilities

Co Atty and Sheriff discussed public demonstration to be held

Board acknowledged receipt of Omaha Community Foundation check

Monday, May 4, 2009

Attending: Vernon Venteicher, Todd Nelsen, Bruce Nelson, Joni Hansen, Becky Marten, Peggy Smalley, Les Larsen, Gary Riesgaard, Anil Sharm, Jill Christensen, Bruce Haag, Jeanne Schwab, Todd Johnson, Kenny Searls

Approve agenda with addition of MMP request and resolution for road vacation

Department head meeting held: H1R1, funeral leave, sick leave, Wellness BBQ

Conservation will not need budget amendment

Sec Rds update: zoning of Puck property; fuel bids

Approve utility permit for Remsburg Electric for Wayne Moreland, Leroy 15

Approve Resolution 2009-16 (vacate county road Heron Road)

Approved April 27, 2009 minutes

Approved claims for payment

Accepted Treasurer quarterly investment report

Accept/file Clerk of Court's April 09 report of fees

Accept/file MMP update Gerald Croghan, ID#58205, Jefferson Twp 24, Shelby Co; Vanole-VanAernam, ID #64747, Audubon 2

Discussed bond payment/debt service fund with Treasurer

Letter sent adding Dr David Brennan as Audubon Co Medical Examiner

Tuesday, May 26, 2009 continued

Sec Rds update: project administration, funding, inspections; update snow removal agreement with Gray

Approve/sign utility permit with Templeton Telephone Co, Cameron 5, 8, 17, 20

Doug Weston discussed changing windows in Sheriff's office; tuck-pointing review

Discussed Tyler support maintenance agreement/forward to Bob Bogler for review

Accept with regrets Corey Larsen's resignation (will be PT as-needed deputy)

Placed on file DHS report regarding DHS building

County Attorney not present for attorney update

Larry Sorensen informed Board of D Sunberg requesting spraying of weed on his dam

Tuesday, May 26, 2009 continued

Board talked with Burdell Hansen on injury report at Littlefield Park

Discussed request by Sheriff for replacing panel and circuit breaker, Remsburg to proceed with work

Monday, June 1, 2009

Attending: Vernon Venteicher, Todd Nelsen, Bruce Nelson, Joni Hansen, Diana Munch, Becky Marten, Mary Lou Johansen, Deb Umland, Doug Weston, Peggy Smalley, Les Larsen, Gary Riesgaard, Bruce Haag, Jeanne Schwab, Becky Randeris, Todd Johnson, Brian Juelsgaard, Larry Sorensen, Joel Rattenborg, Jill Christensen, Brian Andersen and Amie Bauer

Approved agenda with addition of Doug's Agri-Hall liquor license renewal

Department head meeting held: HR audit discussed, Sheriff introduced new Deputy Brian Juelsgaard

Bruce Haag discussed transferring conservation funds

Approved Resolution 2009-21(Deputy Recorder Pat Wood's wages)

Approved minutes of May 26, 2009 meeting

Custodial update given: will be putting water softener on boiler

Sec Rds Office manager Becky Randeris present for fuel bids: rejected lone bid/will reissue/date 6/22/09

Larry Sorensen/Joel Rattenborg of Sec Rds requested closed session

Board into closed session/no action taken/mtg resumed

PHN J Schwab, Emg Mgt L Larsen discussed Vigilant Guard exercise

Approved claims

Approved/signed actuarial services proposal with Allied Benefit Group

Approved renewal Doug's Agri-Hall bar liquor license

Brian Andersen informed Board about DHS vacating building by 6/30/09; Puck variance issue;

Approved deducting half of employees insurance premiums from office allowance

Monday June, 8, 2009

Attending: Vernon Venteicher, Todd Nelsen, Bruce Nelson, Lisa Frederiksen, Joni Hansen, Becky Marten, Mary Lou Johansen, Deb Umland, Doug Weston, Peggy Smalley, Les Larsen, Gary Riesgaard, Bruce Haag, Jeanne Schwab, Becky Randeris, Anil Sharma, Larry Sorensen, Joel Rattenborg, Renee Von Bokern, Kathy Inman and Diane Jackson

Approved agenda with addition utility permit and fence viewing fees

Safety meeting held

Renee Von Bokern gave HR update, discussed Family Medical Leave Act, personnel files, dept head responsibilities, updating personnel policies

Custodial update given

Secondary roads update

Approve utility permits: Glidden REC, Viola 34; Burr Plbg & Htg, Oakfield 5

Planning and zoning administrator Anil Sharma stated building permits are required in county and will be advertised; also discussed employee evaluations

Sec Rd Sup L Sorensen gave road updates

Von Bokern/Rattenborg/Randeris discussed military leave

Board discussed HR services/county handbook

Approved June 1, 2009 minutes

Appointed Richard K Anderson to Board of Adjustment

Accept/file MMP: Cumberland/Huegerich, Lincoln 2; D Lauritsen, Hamlin 2

Accept/file Auditor's May 09 financial papers; Clerk of Court's May 09 report of fees

Approved hourly fee \$7.25/\$15 meeting fee for township trustees effective 7/1/09

Monday, June 8, 2009 continues

CPC Jackson updated board

No attorney update

Notified Cons/Emg Mgt/Attorneys to complete HR survey

Lengthy telephone conference with Nancy Dreher: Hamlin property concerns

Sharma returned Re: Puck building permit

Treasurer Smalley discussed reimbursement by State for computers

Monday June 15, 2009

Attending: Vernon Venteicher, Todd Nelsen, Bruce Nelson, Lisa Frederiksen, Joni Hansen, Diana Munch, Doug Weston, Anil Sharma, Scott Alt, Nancy Dreher, Jeff Munch, Todd Johnson, Allen Riesenberg, Brian Andersen, Carole O'Toole

Approved agenda

Placed on file Level I Investigation completion letter for MEI

Approved June 8, 2009 minutes

Custodian report and Engineer reports given

Scott Alt of AMVC left plans for Hamlin park for Board to review

Nancy Dreher voiced concerns of Hamlin park area

Property zoning concerns discussed

Attorney's report: Valley Business Park/township trustee fees

Approved claims

Request from Dwayne Sunberg to adjust 5/26/09 minutes

Accept/file Recorder's report of fees

Approve Resolution 2009-22 (transfer park improvement fund money to trail development fund)

Approve deletion asset #447(court air conditioner)

Motion/approve 73% shortage of homestead credit onto taxpayer for FY09-10

Instructed auditor to prepare memo Re:communication policy

Monday, June 22, 2009

Attending: Vernon Venteicher, Todd Nelsen, Bruce Nelson, Joni Hansen, Diana Munch, Becky Marten, Doug Weston, Jill Christensen, Brent Bauer, Jim Kjergaard, Anil Sharma, Marvin Jo and Sally Porsch, Diane Jackson, Mary Lou Johansen, Brian Andersen

Approve agenda with addition of DHS assets and Level B road

Custodian update given

Approved June 15, 2009 minutes

Approval given to Sheriff to purchase data extraction device with credit card

Secondary roads update: paperwork for Puck project is at Attorney's office; employee evaluations

to be completed by next Mon; Jim Kjergaard voiced concerns over Level B road; building permits

Accepted fuel bid from Agriland FS

Approve Resolution 2009-23(Gary Walters wage increase to \$10.90)

Approve Resolution 2009-24 (Maynard Madsen wage increase to \$11.40)

Approve Resolution 2009-25(Craig Wiskus, Becky Randeris, Larry Sorensen wages)

Approval utility permits: Iowa Telecom, Ex 1, Northern Natural Gas, Sharon 31; Hamlin 10, 11, 14 & 15;

Audubon 7; Exira 31

Approve DOT agreement, bridge replacement BROS-COO5(50)-5F-05, Sharon #4

Approve deletion DHS asset #107 telephone

Accept/file MMP updates: Dale Larsen, Brighton 8, Cass Co; Madsen's Inc, Leroy 15; Hansen Farms, Douglas 6

CPC Diane Jackson gave MH update

Approve Mallard View, Country View, New Hope Village, Mary Greeley Medical Center MH contracts

Porschs discussed zoning issues/rezoning

Parking in First Presbyterian Church lot update

Approve Resolution 2009-26(health insurance coverage non-dependent children)

Monday, June 22, 2009 continued

Attorney update: building permits/zoning/Scott St in Hamlin/Valley Business Park
Recessed for lunch
Reconvened and held conference call with Renee Von Bokern (military leave)

Monday, June 29, 2009

Present: Vernon Venteicher, Todd Nelsen, Bruce Nelson, Joni Hansen, Diana Munch, Jill Christensen, Anil Sharma, Becky Randeris, Burdell Hansen, Paul Greufe, Brian Andersen, Peggy Smalley, Todd Johnson, Melissa Thygesen, Ron Jacobsen

Approve agenda with addition of Sunburst Farms MMP

Approve June 22, 2009 minutes

Secondary Road update: employee evaluations; Kjergaard road and tire purchases

Instructed Auditor's office to add 6 days of vacation to Joel Rattenborg for military leave law change

Burdell Hansen discussed insurance renewal

Approve Resolution 2009-26(Iowa Risk Management Agreement)

Paul Greufe reviewed HR audit/personnel issues

Attorney update given

Approved to abate taxes on above ground storage tanks per Treasurer

Approved disposal DHS typewriter stand #111

Accept/file MMP update Sunburst Farms, Cameron 5

Approve Resolution 2009-27 (outstanding checks)

Approve Resolution 2009-28(Flexible benefits payroll-Misc fund)

Approve Resolution 2009-29(Corey Larsen status changed to as-needed Deputy effective May 24)

Approve Resolution 2009-30(Department appropriations for 2009-10 budget year)

Approved claims

Discussed boiler issues/telephone conference call with ICAP regarding vehicle policies

Monday, July 6, 2009

Attending: Vernon Venteicher, Todd Nelsen, Bruce Nelson, Lisa Frederiksen, Joni Hansen, Becky Marten, Deb Umland, Peggy Smalley, Les Larsen, Gary Riesgaard, Bruce Haag, Jeanne Schwab, Dave Beane, Anil Sharma, Doug Weston, Ray Dreher, Brian Andersen, Melissa Thygesen, Jill Christensen

Approve agenda with addition of claims to be paid

Department head meeting held: fixed assets, claims, HR audit discussed

Custodian gave update

Bruce Haag discussed Conservation budget and purchase of new truck

Secondary Road update: 7th Avenue; audit completed

Accept Board of Adjustment ruling on zoning variance for Puck property

Approved disposal of SR assets: power surge; renegade cards; Mapinfo software; #879; #864; #863; #869; #872; #873;#865; monitors, etc

Ray Dreher addressed Board concerning Hamlin property

Approved June 29, 2009 Board minutes

Rejected medical payments coverage under liability coverage insurance

Attorney update: township clerk payments; Hamlin property maintenance

Board directed Auditor's office to void June Digital Alley claims by Sheriff and pay claims in July

Approved claims

Accept/file June 2009 Clerk of Court's report of fees; Sheriff's 4th Quarter report

Approve Resolution 2009-31 (payroll deductions)

Approve Resolution 2009-32 (Economic Development allocation)

Approve Resolution 2009-33 (Tourism funding)

Approve Resolution 2009-34 (Non-discrimination in employment)

Approve disposal of asset #38, DHS vacuum

Approve/file MMP updates: JEM Investments LLC, Lincoln 31; Daren Lauritsen, Leroy 26

Approved custodian to check building once/week-end when boiler is off

Monday July 13, 2009

Present: Vernon Venteicher, Todd Nelsen, Bruce Nelson; Lisa Frederiksen, Joni Hansen, Deb Umland, Peggy Smalley, Mary Lou Johansen, Todd Johnson, Les Larsen, Bruce Haag, Sarah Christensen, Anil Sharma, Doug Weston, Virgil Sorensen, Charles Hansen, Frances Ballou, Colleen Porsch, Jill Christensen, Dave York, Dave Dorff, Tim Mensing, Brian Andersen, Diane Jackson

Approve agenda

Safety meeting held: discussed First-Aid kits; HR audit results

Custodian update

Bruce Haag, conservation, discussed budget amendment for payment of trail bills

Secondary road update: Puck project, 7th Ave, shop labor

Approve minutes of July 6, 2009

Approve disposal FY99 fiscal year papers

Accept/file Recorder's June 2009 report of fees; Auditor's June 2009 financial papers

Discussed watershed structure on Sunberg farm

Attorney update

Treasurer gave semi-annual report and settlement

CPC Diane Jackson updated Board on transport of client

Telephone conference call with Paul Greufe: HR services

Board approved to contract for HR services/union negotiations with PJ Greufe & Assoc

Monday, July 20, 2009

Attending: Vernon Venteicher, Todd Nelsen, Bruce Nelson, Lisa Frederiksen, Joni Hansen, Becky Marten, Les Larsen, Rich Gleason, Mark Elmquist, Anil Sharma, Larry Sorensen, Duane Deist, Craig Wiskus, Fran Andersen, Jill Christensen

Board counted monies in Treasurer/Recorder/Sheriff/Assessor

Agenda approved with addition of Comp Board resignation

Approved minutes of July 13, 2009

Secondary roads update: 7th Street resurfacing; state highway weed control; SR equip repairs; rock hauling; FEMLA papers; 220th St culvert; Level B road

Instructed Engineer Sharma to consult with attorney on building permits

Board instructed Auditor that Engineer's salary will remain same until license approved

Lengthy discussion with Attorney Fran Andersen as she questioned Boards hiring of HR Paul Greufe and conference call held with Greufe

Claims approved

Approve Resolution 2009-35(auditor's clerk wages)

Accept Bob Hauptman's resignation from Compensation Board

Discussed Gray recycling hauling

Wednesday, July 22, 2009

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

Approve agenda

Approve Class C liquor license for Sunday sales for Doug's Agri-Hall Bar

Monday, July 27, 2009

Attending: Vernon Venteicher, Todd Nelsen, Bruce Nelson, Lisa Frederiksen, Joni Hansen, Becky Marten, Shirley Frederiksen, Liz Leddy, Mr/Mrs Bob Mortensen, Anil Sharma, Randy Janssen, Paul Greufe, Brian Andersen, Fran Andersen, Mary Lou Johansen, Jill Christensen

Approve agenda

Shirley Frederiksen/Liz Leddy reviewed Western Skies Scenic Byway project

Sec Rds update: rock/bridges/examining board

Approve utility permits: Gary Larsen, Sharon 35; Glidden REC, Viola 25-26; Iowa Telecom, Leroy 16

Approve July 20 and July 22, 2009 minutes

Accept/file MMP updates: Brad Weber, Viola 32; Dave Robinson, Newton 35, Carroll Co

Randy Janssen gave tuckpointing update

Letter drafted to Dr Cunningham Re: MEI position

Monday, July 27, 2009 continued

FY10 budget amendment hearing date set for August 10, 2009, 10 am

Discussed ICAP recommendations after loss control visit

Asst Atty discussed engineer's contract/CABEDA contributions

Francine Andersen/Brian Andersen questioned Paul Greufe on various issues

Approved FY10 budget amendment for publication

Board reviewed employee driving records

Monday, August 3, 2009

Attending: Vernon Venteicher, Todd Nelsen, Bruce Nelson, Lisa Frederiksen, Joni Hansen, Jill Christensen, Les Larsen, Gary Riesgaard, Jeanne Schwab, Becky Randeris, Deb Umland, Mary Lou Johansen, Peggy Smalley, Todd Johnson, Bruce Haag, Doug Weston, Jean Petersen, Karen Kibby, Brian Andersen

Approved agenda

Department head meeting held: HR/public computer/grant denial for additional deputy

Custodial update given

No secondary roads update

3E statement discussed

Approved July 27, 2009 minutes

Approved abatement of DeLong property in Exira purchased by City of Exira

Approved claims

Accept/file MMP updates: Bob Blomme-Cottonwood, Greeley 9

Approve deletion Asset #954, assessor

State Auditor Karen Kibby updated Board

Atty report: CABEDA contributions Re: bond payments

Monday, August 10, 2009

Attending: Vernon Venteicher, Bruce Nelson. Absent Todd Nelsen. Others attending: Diana Munch, Joni Hansen, Becky Marten, Jill Christensen, Les Larsen, Anil Sharma, Janell Bluml, Jeanne Schwab, Mary Lou Johansen, Peggy Smalley, Todd Johnson, Melissa Thygesen, Bruce Haag, Doug Weston, Mitch Rydl, Lynn Johnson, Fran Andersen

Approve agenda

Safety meeting held

Custodian update on tuck pointing project

Sheriff report Barry, drug dog went to Adams County Sheriff's Department; hiring 3 as-needed deputies

Approved deletion of Sheriff's assets: backup/Barry/shotguns/camera/etc; DP assets printers

Secondary road update: JEO discussed bridge inspections/weirs

FY10 budget amendment public hearing held

Approved Resolution 2009-36(FY10 Budget amendments)

Accept/file Clerk of Court's July report of fees; Auditor's July 2009 financial report

Approve deletion of Emergency Management 1995 Chevrolet Blazer

Signed Farris Conoco abatements

IT services discussed

Set September 11, 2009, 11:30 am to canvass School election results

Attorney: CABEDA bond payment/Hamlin Scott Street area/divorce decrees for Wellmark/HR services and union agreements

Monday August 17, 2009

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

Approve agenda

Custodial update

Approve August 10, 2009 minutes

Approved deletion of 5 laptops(2009-2013) from Sheriff's list

Approved Resolution 2009-37(Kathy Cleveland to as-needed dispatcher)

Secondary road update

Monday, August 17, 2009 continued

Approve utility permit: Regional Water, Hamlin 15/16

Approved claims

Accept/file Recorder's July report of fees

Accept/file MMP updates: NJO LLC, Greeley 25; Currituck LLC, Bear Grove 6; Newell Pig 11, LLP, Oakfield 27

Public computer and HR service discussed

Approved ICAP recommendations/forward responses to ICAP

No attorney update

Monday, August 24, 2009

Attending: Vernon Venteicher, Todd Nelsen, Bruce Nelson, Lisa Frederiksen, Joni Hansen, Becky Marten, Jill Christensen, Doug Weston, Anil Sharma, Duane Deist, Craig Wiskus, Laverne Lansman, Gary Riesgaard, Bob Bogler, Brian Andersen, Les Larsen, Randy Janssen

Approved agenda

Custodial update: new entrance sign for south side of CH

Approved August 17, 2009 minutes

Secondary Roads update: tire purchases/FEMLA paperwork

Tourism report given

Completed FY10 flex renewal for submission

Approved deletion asset #730 (PHN laptop)/discussion of computers for sale

Instructed assessor to reimburse DP for monitor

Meeting date changed to September 8 due to Labor Day

Attorney update

Approved Public Hearing for September 14, 2009, 10 am, deeding land in Hamlin for use as park

Discussion of Continuation of Government plan/emergency trailer

Approved signing contracts with PJ Greufe & Associates

Approved new work order with Janssen Waterproofing

Discussed comp board vacancy, Exira shop accident

Monday, August 31, 2009

Attending: Vernon Venteicher, Todd Nelsen, Bruce Nelson, Lisa Frederiksen, Joni Hansen, Becky Marten, Jill Christensen, Doug Weston, Anil Sharma, Karen McGuire, Jeanne Schwab, Peggy Smalley, Will Sauers

Approved agenda

Custodial update

Approved August 24, 2009 minutes

Reappoint Jack Peppers to Compensation Board/BOS representative

Secondary road update: windshield damage

Accept/file MMP updates: Lawrence Handlos #65436, Cameron 36; Lawrence Handlos #62467, Douglas 12; Lawrence Handlos #64099, Cameron 19; Lawrence Handlos #62468, Douglas 14

Approved abatement of parcels 051104016079/050528220801/ACMH

Treasurer gave update on Local Option Sales Tax revenue

Recessed at 11:36 am and reconvened at 12:17 pm

Will Sauers discussed MEI statement

Discussed Disaster Recovery Services with Bob Bogler of FSC

Tuesday, September 8, 2009

Attending: Vernon Venteicher, Todd Nelsen, Bruce Nelson, Lisa Frederiksen, Joni Hansen, Jill Christensen, Doug Weston, Anil Sharma, Jeanne Schwab, Peggy Smalley, Mary Lou Johansen, Les Larsen, Todd Johnson, Bruce Haag, Fran Andersen, Russell Shupe, Karla Cain

Approve agenda with addition of 7th avenue estimate

Department head meeting: plat maps/billing/ physicals/copy charges/flu shots

Approve Resolution 2009-38(Jesse Swensen, as-needed deputy)

Approve Resolution 2009-39(Jon Cretsinger, as-needed deputy)

Custodial update

Tuesday, September 8, 2009 continued

Secondary Roads update: gravel hauling/resurfacing 7th ave
Approve August 31, 2009 minutes
General Relief requested funeral services reimbursement (\$1500 allowed)
Approved claims
Reappointed Larry Beckendorf to Region XII housing
Accept Clerk of Courts August report of fees; Auditor's August financial report
Accept/file MMP updates: Berg Sow #58065, Lincoln 36; Hatteras #60813, Melville 12; Green Flash 11 #60791, Greeley 11; Roanoke #62111, Viola 16
Attorney update: building permits/fees; Regional Water easement
Approved right-of-way easement with Regional Water. Bruce Haag notified

Friday, September 11, 2009

Attending: Bruce Nelson, Todd Nelsen and Diana Munch, Vernon Venteicher absent
Approved agenda; convened in accordance to law as official Board of Canvassers
Board declared Thomas Benton and Bart Peppers winners of Exira School Board Election
Board declared Mary Jo Krauel and Trisha Nelson winner of Audubon School Election
Board declared Jim Knott Director of DMACC-3 district
Copy of Abstract of Votes to go to proper people

Monday, September 14, 2009

Attending: Vernon Venteicher, Todd Nelsen, Bruce Nelson, Joni Hansen, Ed Morrison, Gary Riesgaard, Les Larsen, Jill Christensen, Doug Weston, Anil Sharma, Jeanne Schwab, Peggy Smalley, Todd Johnson, Bruce Haag, Diane Jackson and Brian Andersen
Agenda approved
Safety meeting: Ed Morrison of IMWCA discussed more extensive physicals
Custodial report given: Board questioned purchase of lawnmower out-of-town
Secondary Roads update
Approved EWP Operation & Maintenance Agreement plan - Approved EWP Agreement #69-6114-9-63
Public hearing held. No oral or written comments received
Approved Resolution 2009-40 (deeded land to AMVC Cares for use as public park, Scott St, Hamlin) with addition language provided by attorney
Approved September 8, 2009 and September 11, 2009 minutes
Approved Resolution 2009-41 (hiring Todd Thorn as-needed deputy sheriff)
Accept/file Recorder's August report of fees
Approved disposal of assets #878-2182-985-959-981-hard drive SMLM54300DJ
Approved signing the amended loan agreement CABEDA/Valley business park

Monday, September 21, 2009

Attending: Vernon Venteicher, Todd Nelsen, Bruce Nelson, Joni Hansen, Diana Munch, Jill Christensen, Doug Weston, Anil Sharma, Bob Bogler, Brian Andersen
Approve agenda with addition of approving claims and ACED update
Custodial update, water softener installed, Drees will service boiler
Approved minutes of September 14, 2009 meeting
Secondary Roads update: Anil showed letter approving his Civil Engineering license, building permits, signage on Level B, telephone system, wages
Approved increasing Engineer's salary per contract for obtaining Iowa license
FSC employee Bob Bogler discussed data disaster recovery services
Attorney update given
Approved claims
Approved appointment of Wayne Hansen/Compensation Board/ Sups representative
Approved November 9, 2009 canvass City election

Wednesday, September 23, 2009

Attending: Vernon Venteicher, Todd Nelsen, Bruce Nelson, Lisa Frederiksen, Jill Christensen, Paul Greufe, Fran Andersen

Approved agenda

HR Paul Greufe gave dept head mtg/updated handbook, reviewed plans for union negotiations

Monday, September 28, 2009

Attending: Vernon Venteicher, Todd Nelsen, Bruce Nelson, Joni Hansen, Becky Marten, Jill Christensen, Doug Weston, Roger Nelson, Anil Sharma, Arlo Winterboer, Rose Bylund, Brian Andersen, Becky Randeris

Approved agenda

Roger Nelson addressed Board about reduced visibility on bike trail, will contact Bruce Haag

Approved minutes of September 21, 2009 and September 23, 2009

Accept/file MMP update HDL #64179, Cameron 2; Hinnners #65590 Lincoln 36

Approved and signed allowed and disallowed Homestead and Military applications

Secondary roads update: Approved Sta-Bilt 7th ave. project

R Bylund had concerns with Viola school property

Monday, October 5, 2009

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

Approved agenda with addition of approving claims

Department head meeting: physicals, flu shots, employee papers discussed

Approved minutes of September 28, 2009 meeting

Secondary Road update: D Schwab had letters from landowners Re: Level C road; approved Kjergaard project FM-CO-05(48)5505; snow removal in Gray alley; JEO bridges/inspections; approved JEO agreement for FY2010 bridge inspections

Approved claims

Set November 5, 2009 as canvass of Audubon City runoff election

Accept/file MMP update Handlos #64829, Cameron 21

Accept/file September 2009 Clerk of Court's report of fees and Auditor's financial reports

Monday, October 12, 2009

Attending: Vernon Venteicher, Todd Nelsen, Bruce Nelson, Lisa Frederiksen, Joni Hansen, Diana Munch, Becky Marten, Jill Christensen, Rachel Hansen, Ed Morrison, Jeff Hovey, Burdell Hansen, Deb Umland, Mary Lou Johansen, Bruce Haag, Doug Weston, Anil Sharma, Les Larsen, Gary Riesgaard, Todd Johnson, Peggy Smalley, Jeanne Schwab, Brian Andersen

Approved agenda

Safety meeting: CPC physicals/pre-employment physicals discussed; lighting costs in courtroom; elevator inspections; H1N1 vaccine available and possibility of opening CH 7am to 6 pm for shots 1day/week

Secondary roads update

Approved minutes of October 5, 2009

Approved pre-employment physicals to Physical Capacity Profile type and return to work policy

Discussed Iowa DOT and Western Skyway project

Bob Bogler to provide off-site computer backup

Accept/file Recorder's September 2009 report of fees

Discussion of liquor license for purchase of Greenbrier

Accept/file MMP Alkaja-Round Barn #65042 Melville 36

Signed assignment for property located at 317 Pacific Avenue in Audubon

Discussion of banked/paid CT/new payroll software

Attorney update: county farm lease termination be on July 1, 2010 agenda; Board gave attorney new pre-employment physical information

Monday, October 19, 2009

Attending: Vernon Venteicher, Todd Nelsen, Bruce Nelson, Joni Hansen, Diana Munch, Jill Christensen, Anil Sharma, Leroy Merk, Paul Greufe, Lacey Galetich, Todd Lawshe, Joel Rattenborg, Deb Umland

Approved agenda

Approve Otis Elevator service inspection

Approve minutes of October 12, 2009

Approved claims

Secondary roads update: gravel purchase, DOT plans Riesgaard culvert

Bob Bogler to review billing percentages

HR Paul Greufe discussed sick leave/lodging

Lacey Galetich/Lawshe/Rattenborg presented initial union proposal

Discussed Hamlin land parcel/will keep and not have surveyed

No attorney update

Monday, October 26, 2009

Attending: Vernon Venteicher, Todd Nelsen, Bruce Nelson, Joni Hansen, Becky Marten, Jill Christensen, Doug Weston, Anil Sharma, Don Greving, Mitch Rydl, Andy Eischeid, Brian Andersen, Jeanne Schwab, Lahoma Counts, Robert Amman, Kristen Meyer, Angela Martens, Mary Ellen Quandt, Everett Nelson, Diane Jackson

Approved agenda

Secondary roads update: D Greving requested a Level B be changed to Level C; JEO survey costs, staking, inspecting, vendor rates; Sunberg right-of-way

Approved permit with Regional Rural Water Association Leroy 28 and 32

Approved minutes of October 19, 2009

Accept/file MMP's: Halbur #59813, Crawford Co 25-82-37; Handlos #60990, Cameron 21

Accept/file Kathy Cleveland to as-needed dispatcher

Attorney update: reviewed contract for A Winterboer/BLI lighting specialist

Approve lighting contract with BLI Lighting Specialist

Wednesday, October 28, 2009

Meeting held at County Engineer's office: Attending Vernon Venteicher, Todd Nelsen, Bruce Nelson, Joni Hansen, Anil Sharma, LeRoy Bergmann, Vince Ehlers, Gary Osby

Approve agenda

Discussion held: bid letting, farm-to-market money, federal money, inspecting and DOT monitoring

Monday, November 2, 2009

Attending: Vernon Venteicher, Todd Nelsen, Bruce Nelson, Lisa Frederiksen, Joni Hansen, Becky Marten, Anil Sharma, Todd Johnson, Gary Riesgaard, Les Larsen, Fran Andersen, Peggy Smalley, Deb Umland, Mary Lou Johansen, Jill Christensen, Jeanne Schwab, Paul Greufe, Lacey Galetich, Joel Rattenborg, Todd Lawshe

Approve agenda

Department head meeting held: discussed HR meeting and FEMLA

Approved Resolution 2009-42 (hiring Chuck Cleveland as-needed dispatcher/jailer)

Approved Resolution 2009-43 (hiring Shelby Phippen part-time dispatcher/jailer)

Secondary roads update: hard hat policy, JEO inspections

Approved Nishnabotna REC utility permit Douglas 19 & 20

Approved claims

Approved minutes of October 26, 2009 and October 28, 2009

Approved Resolution 2009-44 (Deputy Recorder Pat Wood's benefits will be figured at ¾ time)

Approved asset disposals: #76, 77, 54, two chairs, Porto video 3100

Accept/file Sheriff's quarterly report

Closed session held pursuant to Iowa Code 21.5 (c)

Thursday, November 5, 2009

Attending: Vernon Venteicher, Todd Nelsen, Bruce Nelson, Lisa Frederiksen
Canvass of Audubon City election as follows:

Delyte Borkowski, Andy Griffith, Teresa Murray to four year terms to expire December 31, 2013
Auditor to issue abstract and certificates of election accordingly

Monday, November 9, 2009

Attending: Vernon Venteicher, Todd Nelsen, Bruce Nelson, Joni Hansen, Diana Munch, Becky Marten, Anil Sharma, Jill Christensen, Gary Riesgaard, Les Larsen, Peggy Smalley, Deb Umland, Jeanne Schwab, Doug Weston, Dave Beane, Bruce Haag, Mitch Rydl, Diane Jackson

Approved agenda

Safety meeting held

Secondary road update: accept Becky Randeris, office manager resignation

Approved November 2, 2009 and November 5, 2009 minutes

Accept/file October 2009 Clerk of Court's and Recorder's report of fees, Auditor's financial reports

Sharma and Mitch Rydl reviewed professional agreement with JEO for upcoming projects

CPC discussed child placement: *Board approved placement at Glenwood Resource Center*

Board canvassed city elections: instructed auditor to forward Abstract of Votes, results and certificates to cities of Brayton, Exira, Kimballton, Gray held on November 3, 2009

Monday, November 16, 2009

Attending: Vernon Venteicher, Todd Nelsen, Bruce Nelson, Joni Hansen, Diana Munch, Jon Frahm, Doug Weston, Anil Sharma, Jill Christensen, Steve Stetzel, Bruce Christensen, Carlos Gallego, Todd Johnson, Fran and Brian Andersen, Peggy Smalley

Approve agenda

Approved minutes of November 9, 2009

Approved refund application for Greenbrier Golf Club

Secondary road update: Frahm discussed 7th Ave; city reps discussed weight limits on 7th Ave; spending authority of County Engineer discussed; Riesenberg questioned zoning; office manager applications

Set November 30, 2009 public hearing on reclassifying roads from B to C level

Gallego, census worker requested assistance in census taking

Attorney update: negotiations, baseline physicals, lease for gravel pile, zoning questions, correspondence

Approve Resolution 2009-45 (authorization of County Engineer to sign documents)

Approved claims

Discussed sale of guns and proposed handbook

Chair signed new liquor license applications informational letter

Monday, November 23, 2009

Attending: Vernon Venteicher, Todd Nelsen, Bruce Nelson, Becky Marten, Doug Weston, Anil Sharma, Jill Christensen, Mitch Rydl, Brian Andersen

Approved agenda with addition of reviewing handbook, addendum to snow removal in Gray

Approved minutes of November 16, 2009 meeting

Approved purchase of light bulbs for court room

Accept/file MMP update for N&J Smith Farms LLC, Leroy 15

Secondary road update: Set 1 year fuel letting for December 14, 2009; approved/sign 28E Gray snow removal addendum; JEO reviewed Greeley 21 bridge agreement; Board signed agreement

Mitch Rydl, JEO, presented bridge inspections, closed bridges, fees

Approve Resolution 2009-46 (transfer funds: SR, Economic Development fund, Debt Service fund)

Reviewed MD&A

Monday, November 30, 2009

Attending: Vernon Venteicher, Todd Nelsen, Bruce Nelson, Joni Hansen, Becky Marten, Doug Weston, Anil Sharma, Jill Christensen, Wayne Hansen, Paul Greufe, Todd Johnson, Matt Starmer, Donna Rugaard, Mike Standfield

Approved agend with additions: Wayne Hansen, vacation accruals, fund splits, utility permit

Approved November 23, 2009 minutes

Monday, November 30, 2009 minutes continued

Wayne Hansen had compensation board questions

Secondary Road update: rock pile lease

Approved Utility permit: Bryan Clemsen, Oakfield 24

Public Hearing Class C road: no comments received. Hearing closed

Approved Resolution 2009-47 (Establishment of Area Service "C" Roads)

Approved liquor license renewal for Molly's

Instruct Auditor to record vacation accruals on monthly basis

Approve signing Secondary Roads 3-yr union agreement

Closed session held

Tuesday, December 1, 2009

Attending: Vernon Venteicher, Todd Nelsen, Bruce Nelson, Anil Sharma, Joni Hansen, Diana Munch, Deb Umland

Approve agenda

Discussed leases presented by Atty Brian Andersen, property with gravel on in Guthrie County

Assessor Umland discussed payment of new software/budget

Interviews held with SR office manager applicants

Monday, December 7, 2009

Attending: Vernon Venteicher, Todd Nelsen, Bruce Nelson, Lisa Frederiksen, Joni Hansen, Diana Munch, Jeanne Schwab, Mary Lou Johansen, Peggy Smalley, Les Larsen, Gary Riesgaard, Dave Beane, Jill Christensen, Bruce Haag, Anil Sharma, Doug Weston, Tom Smith, Michael McAlister, Brian Andersen

Approve agenda with addition of family farm approvals, Auditor's November financial reports

Department head meeting held: budgets handed out; guns were sold at auction

Secondary Roads update: vacation accruals; EWP project; bridge closure on Kingbird Ave; new secretary hired and working

Approved utility permit: Iowa Telecom, Lincoln 5

Approved minutes of November 30, 2009 and December 1, 2009

Approved claims

Approved Resolution 2009-48 (transfer of Park Improvement Funds to Conservation Trail)

Accept/file November 2009 Clerk of Court's report of fees and Auditor's November financial reports

ACMH Adm Tom Smith addressed concerns with workers comp claims and physicials

Approved signing 2 leases with McAlister

Attorney update: taxpayer credit for new home owners/occupancy permit/jail inspection letter/ Juelsgaard bridge

Board instructed Chairman to sign 2009 Family Farm Credit Application

Monday, December 14, 2009

Attending: Vernon Venteicher, Todd Nelsen, Bruce Nelson, Lisa Frederiksen, Joni Hansen, Diana Munch, Anil Sharma, Gary Riesgaard, Todd Johnson, Mary Lou Johansen, Jeanne Schwab, Doug Weston, Deb Umland, Jason Owen, Bob Blomme, Lee Jensen, Leann Wiskus, Duane Deist, Sara Mardesen, Dwayne Sunberg

Approved agenda

Safety meeting held

Approved Resolution 2009-49 (Federal rate of 50¢ for Sheriff Dept)

Secondary Road update: snow ordinance, Cass County will assist with training new office manager

Approved Resolution 2009-50 (Darla Welter's SR office manager wages/benefits)

Approved minutes of December 7, 2009 meeting

Accept/file Recorder's November report of fees

Snow removal procedures during recent snowstorm were questioned by public to Engineer and Board

Sunberg discussed possible solutions to NRCS project

Board accepted 1 year fuel bid of Agriland FS

Budget work done

Thursday, December 17, 2009

Meeting held at SR building. Attending: Vernon Venteicher, Todd Nelsen, Bruce Nelson, Joni Hansen, Anil Sharma, Larry Sorensen, Leroy Nielsen, Craig Wiskus, Jill Christensen

Approve agenda

Work session held regarding snow removal procedures

Current snow ordinance was reviewed, emergency situations, OT

Friday, December 18, 2009

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

Agenda approved

Budget preparation work session held

Monday, December 21, 2009

Attending: Vernon Venteicher, Todd Nelsen, Bruce Nelson, Lisa Frederiksen, Joni Hansen, Diana Munch, Becky Marten, Doug Weston, Jason Owen, Anil Sharma, Jill Christensen, Jeff Godwin, Frank Hermsen, Burdell Hansen, Peggy Smalley, Brian Andersen

Approve agenda with addition health insurance premiums, comp board recommendation, CH closing

Jason Owen discussed storm snow removal/public safety

Jeff Godwin discussed EWP agreement

New Hope Village annual update given

Burdell Hansen, Community Insurance discussed bond coverage

Attorney update: taxable fringe benefits

Approved Anil Sharma as liaison/EWP projects

Approved to hire JEO to complete engineering and design work

Approved claims

Approved following minutes: December 14, 2009; December 17, 2009; December 18, 2009 and approve

Correction of December 7, 2009 minutes in reference to Juelsgaard bridge should be "Kjergaard bridge"

Called Mary Ottmar and informed county extension will no longer be covered on bond agreement

Approved extension of Juvenile Court lease with Shelby county for office space

Approved amendment to CABEDA 28E agreement

Approved FY11 health insurance premium rates

Motion/accept decrease by 100% comp board recommendation for wages of elected officials

Board will contact Conservation Board to reconsider 2% pay raise to employees

Wednesday, December 23, 2009

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

Approve agenda

Worked on budget preparation

Monday, December 28, 2009

Attending: Vernon Venteicher, Todd Nelsen. Absent Bruce Nelson. Others present: Lisa Frederiksen, Joni Hansen, Becky Marten, Doug Weston, Jill Christensen, Kenny Deist, Anil Sharma, Les Larsen, Teddy Andersen, Brian Andersen

Approved agenda

Secondary Road update: Teddy Andersen discussed bill from REC for damages, board will review

Attorney update: personal vehicle use, conservation vehicle use

Approved following minutes: December 21, 2009, December 23, 2009

Approved Class C beer permit for Tom's Bait and Class C liquor license Darrell's Place

Discussed Sunberg issue

Budget work

January 2, 2009

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. by the Secretary to the Board in the Supervisors room of the Courthouse. Supervisors present were Vernie Venteicher , Todd Nelsen and Bruce Nelson. Others present were Lisa Frederiksen, Joni Hansen, Diana Munch Jill Christensen, Todd Johnson, Phyl Christofferson, Brian Andersen, Doug Weston and Larry Sorensen.

Phyl Christofferson, Clerk of Court Designee, administered oaths of office to the newly elected officials. Motion-Nelsen Second-Nelson to appoint Vernie Venteicher as Chairperson. Vote-all in favor. Motion-Nelsen Second-Venteicher to appoint Bruce Nelson as Vice-Chairperson. Vote-all in favor. Motion-Nelson Second-Nelsen to approve the appointment of Diana Munch and Joni Hansen as Auditor's deputies. Vote-all in favor. Motion-Nelsen Second-Nelson to approve the agenda. Vote-all in favor. Motion-Nelson Second-Nelsen to approve Resolution 2009-01 as follows. Vote-all in favor.

RESOLUTION 2009-01

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, 2009 and January 31, 2010 and submit an adopted recommendation regarding that application to the DNR; and

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

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

Date: 1/2/09

Date: 1/2/09

ATTEST:

/s/ Vernie Venteicher

/s/ Joni Hansen

Chair, Board of Supervisors

Joni Hansen, Deputy Auditor

Motion-Nelson Second-Venteicher to approve the minutes of the December 29, 2008 meeting. Vote-all

in favor. Motion-Nelson Second-Venteicher to approve the non-union Courthouse office closings for the next year as follows: Memorial Day-May 25th; Fourth of July-July 3rd; Labor Day-September 7th; Veterans Day-November 11th; Thanksgiving-November 26 & 27; Christmas Eve-December 24 & December 25; New Years January 1st. Vote-all in favor. Motion-Venteicher Second-Nelson to set 2009 regular board meeting times for each Monday at 9:00 a.m. Vote-all in favor. Motion-Nelson Second-Venteicher to approve the Advocate Journal as the legal newspaper for 2009. Vote-all in favor. Motion-Nelsen Second-Nelson to make the following distribution of Supervisors boards/committees. Vote-all in favor.

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

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

Vernon Venteicher: Audubon County Enterprise Zone Board; Region XII Council of Government L.E.O. Board; Adult Correction Services; M&M Divide RC&D Board; Hungry Canyon-Loess Hills; DHS Cluster Board; Region XII Council of Government Policy Council; Assessor's Conference Board; Audubon

Page 2

Board of Supervisors meeting
January 2, 2009 (continued)

County Hazard Mitigation Planning Committee; REAP Committee; Audubon County Board of Health,
Audubon County Safety Committee

The Board held a conference call with Renee Von Bokern regarding job positions. Motion-Nelson Second-Nelson to appoint the Board of Supervisors as Safety Directors. Vote-all in favor. Motion-Nelson Second-Nelson to approve Dr. Cunningham as the Medical Examiner with the term ending 12/31/2009


Motion-Nelson Second-Nelson to accept and place on file a MMP update for Kent Grabill, Douglas 9. Vote-all in favor. Motion-Nelson Second-Nelson to accept and place on file a MMP update for Dan Jorgensen, Viola 27 & 28. Vote-all in favor. Motion-Nelson Second-Nelson to accept and place on file a MMP update for Bill Burr, Hamlin 11. Vote-all in favor. Motion-Nelson Second-Nelson to accept and place on file a MMP update for Jerry Schultes, Viola 14. Vote-all in favor. Motion-Nelson Second-Nelson to accept and place on file a MMP update for CHMD Pork Inc., Sharon 7. Vote-all in favor. Motion-Nelson Second-Nelson to set the mileage reimbursement rate for 2009 at .47 per mile. Vote-all in favor.

Brian Andersen, Assistant County Attorney, updated the Board and discussed a letter to the DOT; District Court charges pressed by the DOT; felon voters and the loan agreement for the Valley Business Park. Larry Sorensen discussed roadside duties with the Board and informed the Board that Leroy Nielsen will assist him in checking roads. Motion-Nelson Second-Nelson to approve Darrell Rattenborg's request for job reassignment from Road Foreman to union position of Equipment Operator B. Vote-all in favor. Doug Weston discussed a quote for lights.

There being no other business brought before the Board, the meeting adjourned at 3:28 p.m.



Chairperson, Audubon County Board of Supervisors



Audubon County Auditor

January 5, 2009

The regular meeting of the Board of Supervisors was called to order at 8:30 a.m. by the Chairman of the Board in the Supervisors room of the Courthouse. Supervisors present were Vernie Venteicher, Todd Nelsen and Bruce Nelson. Others present were Joni Hansen, Diana Munch, Mary Lou Johansen, Peggy Smalley, Sarah Christensen, Todd Johnson, Deb Umland, Les Larsen, Bruce Haag, Gary Riesgaard, Brian Andersen, Doug Weston, Jim Jordan, Darrell Rattenborg and Larry Sorensen.

Motion-Nelson Second-Nelsen to approve the agenda. Vote-all in favor. The Department Head meeting was held and the Communications Policy, mileage rate and compensation board recommendations were discussed. Doug Weston updated the board on the energy program and that he had spoken with Arlo Winterboer. Larry Sorensen accepted the Road Foreman/Roadside Manager/Weed Commissioner position. Darrell Rattenborg signed a job description as Equipment Operator B. Jim Jordan gave the Secondary Roads update.

Motion-Nelsen Second-Nelson to approve claims for payment as follows. Vote-all in favor.

ANDERSEN LAW OFFICES; ALLOW	2,900.67	BEANE, DAVID P; MEAL/MTG REIMB	11.16
BRO BUSINESS CENTER INC;MA COPIER	35.34	CENTRAL IA DISTR INC; CUST SUPP	352.35
CENTRAL IOWA WATER INC; CUST SUP	161.00	CHRISTENSEN, SARAH G; REIMB SUPP	20.29
DEIST, IVAN; VA TRANTSPORT	80.00	DST CORPORATION; GEN RLF RENT	350.00
DUST-TEX SERVICE INC; 6 MO SRVC	169.26	GASKILL, JERRY; DHS SNOW REMOVAL	150.00
HAUPTMANN, ROBERT E; COMP BRD EXP	35.88	IOWA TELECOM; TELE	843.89
MAIL SERVICES LCC; POST/PRINT	192.14	MCI WORLDCOM; DHS TELE	69.27
NEW OPPORTUNITIES INC; GEN RLF	200.00	NISHNABOTNA VALLEY REC; GEN RLF	105.30
PITNEY BOWES; GB POSTAGE MTR	1,151.39	US CELLULAR; TELE-SHERIFF	18.57
VERIZON WIRELESS; TELE-SHERIFF	30.20	AUDUBON CO SHERIFF; SRVC FEE/CRT	103.08
FREDERIKSEN, LISA; REIMB SUPP/MLG	56.50	HENRY M ADKINS & SON INC; EQUIP	2,450.00
IOWA TELECOM; TELE-ELECTION	57.32	PITNEY BOWES; ELEC-PSTG METER	39.65
QUAKERDALE; SHELTER CARE	1,399.50	DHS CASE MANAGEMENT UNIT;CASE MG	275.00
GUTHRIE COUNTY; CPC WAGES ETC	5,671.24	SOUTHWEST IA MH CENTER;COMI/ET	3,379.32
AUDUBON CO ECONOMIC DEV;ALLCTN	7,611.75	BEANE, DAVID P; MEALS REIMB/MTG	26.03
CAVANAUGH, JAMES; ANIMAL CTRL	103.68	CITY OF AUDUBON-LIBRARY;ALLCTN	6,000.00
EXIRA CITY CLERK; ALLCTN	3,000.00	KIMBALLTON CITY CLERK; ALLCTN	1,000.00
NELSON, DENNY; RPRS/EROS CNTRL	1,495.00	US CELLULAR; TELE-SHERIFF	43.34
VERIZON WIRELESS; TELE-SHERIFF	70.47	AUDUBON CO AIRPORT AUTH;ALLCTN	6,397.67
BENTLEY SYSTEMS INC; COMP SRVC	1,450.00	BRO BUSINESS CENTER INC;MA COPIER	25.09
CENTRAL SALT LLC; ROAD SALT	7,132.49	HALLETT MATERIALS;SAND-ICE CTR	2,040.62
IRLMEIER, THOMAS; RENT GRAY	450.00	JEO CONSULTING GROUP INC; FEES	2,000.00
MIDAMERICAN ENERGY CO; ELEC	27.77	VERIZON WIRELESS; CELL SERVICE	102.44
WARNER PLASTICS AND LINE;PARTS	2,740.50	DELTA DENTAL; PREMIUM	55.18
ISAC-GROUP HEALTH PRGRM; PREM	1,772.00	WESTON, DOUGLAS; FLEX REIMB	569.53
THOMAS DODGE-ORLNADO; SHER VEH	18997.00		

The Emergency Management Director instructed the County Auditor to list the following claims against the Emergency Management Fund for publication:

IOWA TELECOM; EM-TELE	47.43	NELSEN, RANDALL; EM-PARTS/LABOR	86.70
VERIZON WIRELESS; EM-TELE	37.37		

The E-911 Director instructed the County Auditor to list the following claims against the E-911 Surcharge Fund for publication:

GEOCOMM INC; SOFTWARE SUPP	9,400.00	US CELLULAR; TELE-E911	76.66
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The Assessor instructed the County Auditor to list the following claims against the Assessor Fund for publication:

BRO BUSINESS CENTER INC; COPIER	21.14	IOWA TELECOM; TELE-ASSESSOR	117.71
PITNEY BOWES; ASSR POSTAGE RENT	40.89		

Motion-Nelsen Second-Nelson to accept and place on file a MMP update for Lawrence Handlos-Home East, Leroy 19. Vote-all in favor. Motion-Nelsen Second-Nelsen to accept and place on file a MMP update for Lawrence Handlos-Steffes, Douglas 9. Vote-all in favor. Motion-Nelsen Second-Nelson to accept and place on file a MMP update for Lawrence Handlos-King Farm, Cameron 18. Vote-all in favor. Motion-Nelsen Second-Nelsen to accept and place on file a MMP update for Triple K Snyder Inc., Hamlin 5. Vote-all in favor. Motion-Nelsen Second-Nelsen to accept and place on file a MMP update for Alan Jensen, Oakfield 4. Vote-all in favor. Motion-Nelsen Second-Nelson to accept and place on file a MMP update for Scott Halbur, Lincoln 7. Vote-all in favor.

Brian Andersen, Assistant County Attorney, gave the attorney update and discussed the communications policy and how it affects the Sheriff's office. Brian will review and prepare any changes. Discussion was also held regarding interview questions and the signing off on claims.

There being no other business brought before the Board, the meeting adjourned at 3:17 p.m.

Vernon Ventricles
Chairperson, Audubon County Board of Supervisors

Joni Hansen, Deputy
Audubon County Auditor

January 6, 2009

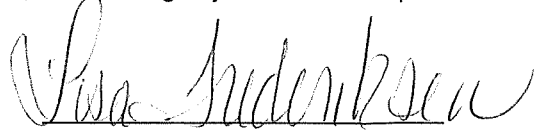
The special meeting of the Board of Supervisors was called to order at 9:00 a.m. by the Chairman of the Board in the Supervisors room of the Courthouse. Supervisors present were Vernie Venteicher , Todd Nelsen and Bruce Nelson. Others present were Lisa Frederiksen, Joni Hansen, Doug Weston, Larry Sorensen and Anil Sharma.

Motion-Nelsen Second-Nelson to approve the agenda. Vote-all in favor. Doug Weston updated the Board that regarding a light that was being replaced in the jail. Larry Sorensen discussed his budget with the Board. The Board interviewed Anil Sharma for the Engineer's position. The Board then worked on budgets.

There being no other business brought before the Board, the meeting adjourned at 3:42 p.m.



Chairperson, Audubon County Board of Supervisors



Audubon County Auditor

January 7, 2009

The special meeting of the Board of Supervisors was called to order at 9:00 a.m. by the Chairman of the Board in the Supervisors room of the Courthouse. Supervisors present were Vernie Venteicher, Todd Nelsen and Bruce Nelson. Others present were Joni Hansen, Lisa Frederiksen, Diana Munch, Becky Marten, Becky Randeris, Peggy Smalley and Diane Jackson.

Motion-Nelsen Second-Nelson to approve the agenda. Vote-all in favor. Motion-Nelson Second-Nelsen to approve the minutes of the January 2, 2009 meeting. Vote-all in favor. Motion-Nelson Second-Nelson to approve the minutes of the January 5, 2009 meeting. Vote-all in favor. Motion-Nelson Second-Nelson to approve the minutes of the January 6, 2009 meeting. Vote-all in favor. Motion-Nelson Second-Nelson to appoint Mike Huegerich to the Planning & Zoning Commission for a five year term ending December 31, 2013. Vote-all in favor. Motion-Nelson Second-Nelson to accept the resignation of Jim Jordan effective January 14, 2009. Vote-all in favor. Motion-Nelson Second-Nelson to approve Resolution 2009-2 as follows. Vote-Ayes: Nelsen, Nelson Abstain: Venteicher Motion passed.

RESOLUTION 2009-2

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors, that effective January 5, 2009, Larry Sorensen will assume the duties of Road Foreman/Roadside Manager/Weed Commissioner and the salary will be \$44,000.00, Secondary Roads (90%) Roadside Manager (10%). Vacation, sick leave and fringe benefits shall be the same as the Audubon County Secondary Road Employees Local Union 2003 contract, excluding longevity. Larry Sorensen agrees to work all hours necessary whenever required with no overtime pay.

BE IT FURTHER RESOLVED, that future wage increases shall follow the Union Contract unless the Union receives a percentage increase. In that event, wage increase shall be equal to the hourly rate increase of an Equipment Operator B.

This is a Resolution and may be changed by a subsequent resolution.

Ayes: Nelsen, Nelson Abstain: Venteicher

Passed and approved this 7th day of January, 2009.

/s/ Vernon Venteicher

Vernon Venteicher, Chairperson

Audubon County Board of Supervisors

ATTEST: /s/ Joni Hansen, Deputy

Audubon County Auditor

Motion-Nelsen Second-Nelson to accept and place on file the Sheriff's Civil Receipts from Oct. 1, 2008 – December 31, 2008. Vote-all in favor. Motion-Nelson Second-Nelson to approve the Sheriff's deputy appointments for Corey Larsen, Matt Starmer, Kent Gries, Jason Fett, David Beane, Thomas Fransen and Coby Gust. Vote-all in favor.

The Board discussed with Becky Randeris signing off on claims for the Secondary Roads Department. The Board had checked with the Assistant County Attorney Brian Andersen and had been told there was no liability on Becky's part and had also checked with our insurance agent, Burdell Hansen, who stated there was no liability problem with her signing claims. Becky had talked with Brian but still had concerns on initialing claims with regard to any budgetary implications. She would be willing to acknowledge purchase/receipt of goods/services. Auditor suggested something in writing to release Becky from any budget liability in approving claims for payment. Board will check with Assistant County Attorney and Becky will consult with her own legal counsel on the matter.

The Board interviewed Arbind Karn for the Engineer's position. Peggy Smalley reviewed the projected interest income. Mary Lou Johansen discussed an upcoming Wellness meeting. Diane Jackson updated the board regarding a client. The Board then worked on budgets.

There being no other business brought before the Board, the meeting adjourned at 4:35 p.m.

Vernon Venteicher

Chairperson, Audubon County Board of Supervisors

Joni Hansen

Audubon County Deputy Auditor

January 12, 2009

The regular meeting of the Board of Supervisors was called to order at 8:30 a.m. by the Chairman of the Board in the Supervisors room of the Courthouse. Supervisors present were Vernie Venteicher, Todd Nelsen and Bruce Nelson. Others present were Lisa Frederiksen, Joni Hansen, Becky Marten, Gary Riesgaard, Doug Weston, Todd Johnson, Mary Lou Johansen, Peggy Smalley, Jill Christensen, Les Larsen, Jim Jordan, Rick Hunsacker, Jim Burns, Larry Sorensen, Keith King, Laverne Lansman, Burdell Hansen, Clarence Hoffman and Brian Andersen.

Motion-Nelson Second-Nelson to approve the agenda. Vote-all in favor. The Safety meeting was then held. Mary Lou Johansen discussed the three year maintenance agreement for her scanner. Motion-Nelson Second-Nelson to approve the minutes of the January 7, 2009 meeting. Vote-all in favor. Jim Jordan gave the Secondary Road update and discussed vacation time-off without pay. Motion-Nelson Second-Nelson to accept and place on file the Clerk of Court's Report of Fees for December 2008. Vote-all in favor. Motion-Nelson Second-Nelson to accept and place on file the Auditor's financial papers for December 2008. Vote-all in favor. Motion-Nelson Second-Nelson to accept and place on file the Treasurer's Semi-annual and Quarterly Investment reports. Vote-all in favor. Rick Hunsacker of Region XII gave the transit report. Laverne Lansman gave the Western Iowa Tourism update. Larry Sorensen and Keith King addressed the board. Motion-Nelson Second-Nelson to move into closed session per Iowa Code 21.5(i). Vote-all in favor. Clarence Hoffman and Burdell Hansen gave the ICAP update. Discussed the communications policy with the Assistant County Attorney, Brian Andersen, and Brian thinks it needs some amendments. The Board gave the Non-Discrimination Test to Brian for review. Motion-Nelson Second-Nelson to accept and place on file the Recorder's Report of Fees for December 2008. Vote-all in favor. Motion-Nelson Second-Nelson to accept and place on file a MMP update for Ed Wiederstein, Cameron 30. Vote-all in favor. Motion-Nelson Second-Nelson to approve the Class C Beer Permit for Tom's Bait. Vote-all in favor. Peggy Smalley discussed the Communication Policy. The Board discussed the garbage pick-up rates and the engineer's vacancy. The Board held a conference call with Renee Von Bokern and then worked on budgets. There being no other business brought before the Board, the meeting adjourned at 4:00 p.m.



Chairperson, Audubon County Board of Supervisors



Audubon County Auditor

January 14, 2009

The special meeting of the Board of Supervisors was called to order at 8:00 a.m. by the Chairman of the Board in the Supervisors room of the Courthouse. Supervisors present were Vernie Venteicher, Todd Nelsen and Bruce Nelson. Others present were Joni Hansen, Becky Marten, Doug Weston and Fran Andersen.

Motion-Nelson Second-Nelsen to approve the agenda. Vote-all in favor. Doug Weston discussed Otis Elevator requesting time to visit with the Supervisors. Fran Andersen reviewed who should approve claims for Secondary Roads. Motion-Nelson Second-Nelsen to approve Resolution 2009-03 as follows. Vote-all in favor.

RESOLUTION 2009-03

WHEREAS, in the absence of a County Engineer, there is a need for an employee of that Department, who is familiar with the duties, procedures and internal workings of the County Engineer and Secondary Roads Department, to review invoices, and to prepare and approve claims of that Department for submission to the Audubon County Board of Supervisors regarding goods, services, equipment, hours of employment, and supplies.

WHEREAS, Becky Randeris has served as Office Manager for that Department for many years, which included being clerical assistant to the engineer, and she is familiar with the duties, procedures and internal workings of that department.

BE IT HEREBY RESOLVED that during the interim period when the County is without an Engineer, Becky Randeris is hereby appointed to review invoices, to prepare and approve claims for that Department, and to submit claims for the Engineer Department and Secondary Roads for goods, services, equipment, hours of employment, and supplies to the Auditor's Office, said appointment to remain in effect until a new County Engineer is hired, unless revoked sooner.

IT IS FURTHER RESOLVED, that during the interval prior to employment of a new County Engineer, Becky Randeris shall be bonded in a fashion similar to the engineer.

Signed this 14th day of January, 2009.

Audubon County, Iowa

BY: /s/ Vernie Venteicher, Chairman of the Audubon County Board of Supervisors

ATTEST: /s/ Joni Hansen, Deputy Auditor

Motion-Nelsen Second-Nelson to approve the revised minutes of January 7, 2009. Vote-all in favor. There being no other business brought before the Board, the meeting adjourned at 8:22 a.m.



Chairperson, Audubon County Board of Supervisors



Audubon County Deputy Auditor

January 19, 2009

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. by the Chairman of the Board in the Supervisors room of the Courthouse. Supervisors present were Vernie Venteicher, Todd Nelsen and Bruce Nelson. Others present were Joni Hansen, Becky Marten, Diana Munch, Jill Christensen, Larry Sorensen, Mitch Rydell, George Parris, Arlo Winterboer and Diana Jackson.

Motion-Nelsen Second-Nelson to approve the agenda. Vote-all in favor. Motion-Nelsen Second-Nelson to approve the minutes of January 12, 2009. Vote-all in favor. Motion-Nelson Second-Nelson to approve the minutes of January 14, 2009. Vote-all in favor. Larry Sorensen gave the Secondary Roads update. Mitch Rydell and George Parris of JEO updated the Board on current bridge projects. Arlo Winterboer updated the Board regarding the lighting rebate proposal. Diane Jackson, CPC, informed the Board that a client is paying 100% of his care. Motion-Nelsen Second-Nelson to approve the following claims for payment. Vote-all in favor.

ACE HARDWARE; SUPPLIES	217.27	AGRILAND FS INC; FUEL-SHERIFF	302.54
ASBERRY, JOHN C; TIRE RPRS-CONS	20.00	AUDUBON CO ADVOCATE JOUR;BRD MIN	701.47
AUDUBON CO TRANSFER STAT;DISPOSAL	51.20	AUDUBON FOOD PRIDE; MEALS, ETC	1,874.31
AUDUBON LUMBER CENTER; SUPP-CONS	431.01	AUDUBON PLUMBING HEATING; PARTS	551.74
BAUER, AMIE; MLG-PHN	123.50	BERNIE'S SERVICE CENTER; RPRS-SHF	7.50
BEYMER, HEATHER; MLG-PHN	116.00	BOHLMANN & SONS SANITATI; GARBAGE	83.94
BOLDT, PAULETTE KAY; MLG-PHN	38.00	BRO BUSINESS CENTER INC; M/A COP	100.83
BUSINESS CARD; FUEL-SHERIFF	25.21	CALLAWAY, STEVEN E; DHS LEASE	1,075.00
CARPENTER PROMOTIONS;CLOTHING-SH	134.65	CASEY'S; JAIL MEALS-SHERIFF	28.45
CASS CO MEMORIAL HOSP;PHN EMPL PH	62.00	CASS COUNTY MEDICAL CLINIC; PHYSC	60.00
CENTRAL IA DISTR INC; CUST SUPP	36.43	CHRISTENSEN ELECTRIC;PARTS/LABOR	376.58
CHRISTENSEN, SARAH G; REIMB-PHN	9.90	CNH CAPITAL; PARTS-CONS	13.31
CONTRACT LIGHTING; SUPP-CUST	297.41	CULLIGAN WATER COND; SOFTNER RENT	20.50
DEIST, DUANE & JUDY; VEH M/A-SHER	7.80	DES MOINES STAMP MFG CO; STAMPS	129.00
DISCOVER BUSINESS SRVC; FEE-TREAS	24.00	DOLLAR GENERAL CORP; CLN SUPP-CONS	7.50
ECOLAB PEST ELIMINATION;PST CNTRL	58.00	FAGA, CONNIE; VA MTG	50.00
FARM SERVICE COOPERATIVE; CAMERA	750.00	GRIES, KENT; REIMB SUPP-SHERIFF	1.67
GROEN, CHRISTINA; CELL/ALLOWANCE	40.00	GUTHRIE COUNTY;SANITARIAN WAGE	4,674.50
HAAG, BRUCE; CELL-CLOTHING REIMB	212.98	HALLETT MATERIALS; GRAVEL-CONS	40.87
HARLAN NEWSPAPERS; NEWSLETTER	150.00	HINNERS, JEAN; MLG-PHN	30.00
IA ALLIANCE IN HOME CARE;REG FEE	125.00	IA COUNTY RECORDERS ASSN; DUES	200.00
IA DEPT OF PUBLIC SAFETY; FEES	2,082.00	IA STATE ASSN OF COUNTIES; FEES	110.00
INTOXIMETERS; DRY GAS-SHERIFF	43.50	IOWA TELECOM; TELE-SHER/CUST	245.25
KARSTENS, GENE; MLG REIMB/ETC	121.26	KASPERBAUER CLEANERS INC; SERVICE	3.60
KELLY, JERRY; MGL REIMB/ETC	97.29	LAFOY, PENNY; MLG-PHN	129.00
MAINSTAY SYSTEMS INC; MA PC-SHER	237.00	MAINTENANCE ENGINEERING; MA SUPP	122.69
MARNE-ELK HORN TELEPHONE; INTRNT	19.95	MEDIACOM; TELE-SHERIFF	62.12
MID-STATES ORG CRIME INF; FEES	100.00	MIDAMERICAN ENERGY CO; GAS/ELE	2,981.47
MTS INC; TRASH REMOVAL	65.00	MULLENGER, RON; REIMB MLG/ETC	101.05
NELSEN, RANDALL; CAR RPRS-SHER	7.51	ORSCHHELINS; SUPP-CONS	29.99
PETERSEN, ALLEN; REIMB MLG/ETC	108.10	PETERSEN, VIRGIL; VA MTG	50.00
PIONEER TELEPHONE; TELE-SHER	87.60	REGION XII COUNCIL OF GO; SRVC	826.88
SCHLICHTE, MICHELLE; MLG-PHN	104.00	SCHWAB, JEANNE M; MLG-PHN	51.00
SHELBY COUNTY TREASURER;NATRLS	4,232.00	SIMPSON, TOM; MLG REIMB/ETC	162.15
SPRAGUE, T L; MED EXAMS	304.00	STAR ENERGY LLC; FUEL-SHERIFF	5.71
STONE PRINTING OFFICE; PAPER	101.98	THE DES MOINES REGISTER; AD-SHER	125.70
THOMPSON, BECKY A; MLG-PHN	85.50	VON BOKERN ASSC; UNION NEG-SHER	400.00
WALTER F STEPHENS JR INC;FEE-SHER	14.99	YOUNG, THOMAS; VA MTG	50.00
AUDUBON CO SHERIFF; FEES-COURT	403.47	NEW OPPORTUNITIES INC; PRE/TRT	1,125.00
SHELBY COUNTY TREASURER;NATRLS	1,479.31	TINKER, JAMES M; ATTORNEY FEES	132.00
WEST PAYMENT CENTER;LAW LIB FEES	245.84	LANSMAN, LAVERNE; REIMB TOURISM	266.96
SNYDER & ASSOCIATES ENGI; FEES	1,420.04	ALEGENT HEALTH BERGAN ME; MH	195.00
CASS INC; WK ACT/MR/CMI	2,171.11	CONCERNED INC; WK ACT/MI/MR	6,349.88
COUNTRY CARE CENTER CORP; RCF	1,240.00	COUNTRY VIEW ESTATES INC; SCL	5,624.00
DHS CASHIER; MR/SCL/CASE MG	40,831.33	GENESIS DEVELOPMENT; WK ACT/MH	729.81
MALLARD VIEW INC; RCF/MH	1,100.50	MYRTUE MEDICAL CENTER; THERAPY	90.00
NEW HOPE VILLAGE INC; WK ACT	1,083.85	NISHNA PRODUCTIONS INC; WK ACT	916.68
NIVC SERVICES; SCL/MH	40.17	REM ATLANTIC INC; WK ACT/MH	882.00
SOUTHWEST IOWA PLANNING;TRANSPRT	844.00	ST ANTHONY REGIONAL HOSP; THERPY	147.35
VOCATIONAL DEVELOPMENT; WK ACT	770.40	WESCO INDUSTRIES; WK ACT/MH	2,700.10
ACE HARDWARE; SAFETY EQUIP-SHER	45.46	AGRILAND FS INC; FUEL-SHERIFF	705.93

AUDUBON CO ADVOCATE; ADV-SHERIFF	208.85	AUDUBON COUNTY; USED EQUIP-RDSD	100.00
BERNIE'S SERVICE CENTER; RPRS-SHE	17.50	BUSINESS CARD; FUEL-VEH MA-SHER	58.83
CARPENTER PROMOTIONS; CLNG-SHER	314.17	DEIST, DUANE & JUDY; VEH MA-SHER	18.20
GRIES, KENT; REIMB SUPP-SHER	3.91	INTOXIMETERS; DRYGAS-SHERIFF	101.50
KASPERBAUER CLEANERS INC; CLNG-SHE	8.41	NELSEN, RANDALL; VEH RPRS-SHER	17.51
PITNEY BOWES; POSTAGE-ROADSIDE	3.84	STAR ENERGY LLC; FUEL-SHERIFF	13.32
THE DES MOINES REGISTER; AD-SHER	293.30	WALTER F STEPHENS JR INC;FEES-SHE	34.96
ACE HARDWARE; OFF SUPP-SEC RDS	87.99	AGRILAND FS INC;PARTS/FUEL-SR	21,886.81
AUDUBON CO ADVOCATE; NOTICE-SR	17.96	AUDUBON CO MEMORIAL HOSP; TEST-SR	56.34
AUDUBON LUMBER CENTER;PARTS-SR	1,141.88	BAUM HYDRAULICS CORP; PARTS-SR	42.47
BERNIE'S SERVICE CENTER; LABOR-SR	55.00	BRAYTON CITY CLERK; REIMB-RUT	382.87
BROWN SUPPLY CO INC; CHAINS-SR	1,376.80	CNH CAPITAL; PARTS/TOOLS-SR	591.43
DEIST, DUANE & JUDY; PARTS-SR	135.90	EDDY WALKER EQUIPMENT; PARTS-SR	635.80
ELECTRONIC ENGINEERING; PARTS-SR	147.60	ELMQUIST WELDING & RPR; PARTS-SR	98.60
EXIRA CITY CLERK; WATER-SR	21.60	EXIRA PLUMBING & HEATING; PARTS-SR	5.20
FARM PLAN; GREASE-SR	229.20	FASTENAL CO; PARTS-SR	203.24
FILTER CARE; FILTER CLNG-SR	17.70	FORCE AMERICA INC; PARTS-SR	100.56
HALLETT MATERIALS; SAND-SR	3,498.46	IA MUNICIPALITIES WKRS;WKRS CM	6,746.00
IA PRISON INDUSTRIES; SIGNS-SR	1,477.20	INDUSTRIAL BEARING SUPP; PARTS-SR	26.40
INTERSTATE ALL BATTERY; BATT-SR	49.66	IOWA TELECOM; TELE-SR	310.60
JENSEN, VERN W; PARTS/LABOR-SR	924.60	KIMBALLTON CITY CLERK; ELEC-SR	7.50
MIDAMERICAN ENERGY CO; GAS/ELE	4,127.55	MTS INC; GARBAGE HAULING-SR	87.00
NELSEN, RANDALL; PARTS/TOOLS-SR	525.90	O'HALLORAN INTERNATIONAL;PARTS	3,330.10
PAUL & WAYNE'S INC; TIRE-SR	1,203.60	PITNEY BOWES; POST MTR RENT-SR	3.23
SCHILDBERG CONSTRUCTION; GRAN	48,599.41	SHELBY COUNTY TREASURER;ENG VA	9,086.76
ST LUKES CENTER FOR OCCU; TESTS	72.00	VON BOKERN ASSC; UNION NEG-SR	400.00
ZIEGLER INC; PARTS-SR	937.18	AUDUBON FOOD PRIDE;JAIL COMM-SUPP	94.58
IA DEPT OF JUSTICE; FEES-SHER	191.22	WELLMARK BLUE CROSS BLUE; ADM FEE	55.00

The Emergency Management Director instructed the County Auditor to list the following claims against the Emergency Management Fund for publication:

CASEY'S GENERAL STORES;FUEL	17.94	NELSEN, RANDALL;VEH SUPPLI	3.12
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The E-911 Director instructed the County Auditor to list the following claims against the E-911 Surcharge Fund for publication:

FARM SERVICE COOP;DP SERV	857.04	HANSEN, LYN;DEC ARCVIEW	300.00
IOWA TELECOM;TELE	594.31	MARNE-ELK HORN TELEPHONE;SERV	156.20

The Assessor instructed the County Auditor to list the following claims against the Assessor Fund for publication:

IA STATE ASSN OF ASSESSO;DUES	600.00	SOUTHWEST IA DIST ASSESS;DUES	300.00
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Motion-Nelson Second-Nelson to approve the 2008 employee gross wages for publication. Vote-all in favor. ANDERSEN,BRIAN \$28,038.06; ANDERSEN, FRANCINE \$41,209.38; ANTHOFER, DANIEL \$29,090.35; ANTHONY, FAITH \$4,222.04; ASBERRY, SARAH \$2,186.63; BAUER, AMIE \$3,829.95; BAYLOR, ANGELA \$15,964.93; BEANE, DAVID \$44,614.00; BEYMER, HEATHER \$40,853.72; BLUML, JAMIE \$4,633.00; BLUML, JANELL \$30,809.94; BORKOWSKI, DALE \$33,091.82; BORKOWSKI, STEVEN \$32,765.98; BRUUN, CAROLYN \$1,325.13; BUDD, CHERRY \$13,056.93; CAMPBELL, DEBBIE \$30,309.96; CHRISTENSEN, DALTON \$32,347.15; CHRISTENSEN, MARCIA \$21,438.78; CHRISTENSEN, SARAH \$25,209.05; CLEVELAND, KATHERINE \$15,588.78; COPIC, CHRISTOPHER \$12,690.63; DONTJE, DONAVON \$1,209.30; DREHER, NAN \$10,947.06; ERICKSON, DAVID \$34,257.85; FETT, JASON \$10,441.14; FRANSEN, THOMAS \$7,382.59; FREDERIKSEN, LISA \$39,854.76; FRUM, DILLON \$1,929.50; GARDNER, THOMAS \$32,588.00; GASKILL, JERRY \$340.00; GRIES, KENT \$22,032.81; GUST, COBY \$125.10; GUST, ROBERT \$34,766.85; HAAG, BRUCE \$38,192.52; HANSEN, JONI \$29,402.64; HANSEN, KATHY \$7,238.51; HANSEN, RICHARD \$32,850.22; HINNERS, JEAN \$20,339.16; HOCAMP, STEVEN \$3,367.13; INMAN, KATHLEEN \$32,101.19; JACOBSEN, RONALD \$11,024.54; JESSEN, DWIGHT \$33,310.48; JOHANSEN, EUGENE \$9,558.68; JOHANSEN, MARY \$37,170.30; JOHNSON, CONNIE \$30,309.96; JOHNSON, TODD \$48,680.94; JORDAN, JAMES \$33,727.03; KING, KEITH \$32,904.21; LAFOY, PENNY \$18,683.20; LARSEN, COREY \$44,175.85; LARSEN, LESTER \$12,523.62; LAWSHE, TODD \$32,645.14; MADSEN, MAYNARD \$12,366.98; MARTEN, BECKY \$13,475.63; MCLERAN, MATTHEW \$12,975.57; MUNCH, DIANA \$33,317.80; NELLOR, BETTY \$28,337.20; NELSEN, TODD \$24,653.10; NELSON, BRUCE \$24,153.06; NELSON, EVERETT \$585.00; NIELSEN, EDWARD \$34,257.11; PICK, ROGER \$10,698.35; PRIGGE, MARSHA \$5,248.63; RANDERIS, BECKY \$34,190.61; RASMUSSEN, JAMES \$3,355.38; RATTENBORG, DARRELL \$42,591.10; RATTENBORG, JOEL \$32,335.30; RIESGAARD, GARY \$6,480.00; RUGAARD, DONNA \$28,012.07; SCHLENSIG, KANDI \$1,864.41; SCHLICHTER, MICHELLE \$29,411.23; SCHWAB, JEANNE \$51,750.36; SMALLEY, PEGGY \$37,410.60; SORENSEN, CHARLES \$32,897.81; SORENSEN, LAWRENCE \$37,268.59; STARMER, MATTHEW \$32,775.39; STEFFES, DEBRA \$22,761.30; THOMPSON, BECKY \$41,846.31; THOMPSON, RICK \$33,561.81; THYGESEN, MELISSA \$16,374.00; UMLAND, DEBRA \$44,014.98; VAUGHAN, AMANDA \$1,807.46; VENTEICHER, VERNON \$24,153.06; WALTERS,

GARY \$9,753.36; WANNINGER, LOUIS \$33,087.25; WEGNER, DALE \$32,418.95; WESTON, DOUGLAS \$29,546.67; WISKUS, CRAIG \$37,295.01; WOOD, PATRICIA \$23,906.39
TOTAL \$2,088,294.32.

Motion-Nelsen Second-Nelson to approve the purchase of 2008 bound newspaper book. Vote-all in favor. Motion-Nelsen Second-Nelson to accept and place on file MMP update for Terry Sunberg, Melville 27. Vote-all in favor. Motion-Nelson Second-Nelson to accept and place on file MMP update for Dan Jorgensen, Viola 28. Vote-all in favor. Motion-Nelson Second-Nelson to approve the reappointment of Deputy Sheriff Donavon Dontje. Vote-all in favor. Motion-Nelson Second-Nelson to approve Resolution 2009-04 as follows. Vote-all in favor.

RESOLUTION 2009-04

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors, to amend the effective date from January 5, 2009 to January 1, 2009, Larry Sorensen will assume the duties of Road Foreman/Roadside Manager/Weed Commissioner (Secondary Roads 90%/Roadside Manager 10%) and the salary will be \$44,000.00. Vacation, sick leave and fringe benefits shall be the same as the Audubon County Secondary Road Employees Local Union 2003 contract, excluding longevity. Larry Sorensen agrees to work all hours necessary whenever required with no overtime pay.

IT IS FURTHER RESOLVED, that future wage increases shall follow the Union Contract unless the union receives a percentage increase. In that event, wage increase shall be equal to the hourly rate increase of an Equipment Operator B.

This is a Resolution and may be changed by a subsequent resolution.

Ayes: Nelsen, Nelson, Venteicher Nays: None

Signed this 19th day of January, 2009.

BY: /s/ Vernon Venteicher, Chairman of the Audubon County Board of Supervisors

ATTEST: /s/ Joni Hansen, Deputy Auditor

The Board discussed the mechanic position. Diana Munch discussed the request by the Exira School for an election date. Motion-Nelsen Second-Nelson to approve a temporary permit for an overweight crane to travel on Nighthawk Ave. Vote-all in favor. There being no other business brought before the Board, the meeting adjourned at 4:00 p.m.



Chairperson, Audubon County Board of Supervisors



Audubon County Deputy Auditor

January 22, 2009

The special meeting of the Board of Supervisors was called to order at 12:00 p.m. by the Chairman of the Board in the Supervisors room of the Courthouse. Supervisors present were Verne Venteicher, Todd Nelson and Bruce Nelson. Others present were Diana Munch, Joni Hansen and Anil Sharma. Motion-Nelson Second-Nelson to approve the agenda with the addition of review of Notice of Voluntary Settlement, sign amended substance abuse contract and discuss insurance. Vote-all in favor. The Board then interviewed Anil Sharma for the engineer's position. Motion-Nelson Second-Nelson to approve the signing of the amended Substance Abuse Prevention Services Contract. Vote-all in favor. The Board reviewed the Notice of Voluntary Settlement from the Cass County Board of Review.

There being no other business brought before the Board, the meeting adjourned at 2:46 p.m.



Chairperson, Audubon County Board of Supervisors

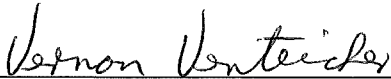


Audubon County Deputy Auditor

January 23, 2009

The special meeting of the Board of Supervisors was called to order at 9:00 a.m. by the Chairman of the Board in the Supervisors room of the Courthouse. Supervisors present were Vernon Venteicher, Todd Nelsen and Bruce Nelson. Others present were Joni Hansen, Becky Marten, Jeanne Schwab, Sarah Christensen, Diane Jackson, Mary Lou Johansen, Peggy Smalley, Les Larsen and Bruce Haag.

Motion-Nelson Second-Nelsen to approve the agenda. Vote-all in favor. Jeanne Schwab and Sarah Christensen reviewed the PHN budget. Diane Jackson, CPC, reviewed her budget. Mary Lou Johansen, Recorder, reviewed her budget. The Board recessed at 12:00 p.m. and then reconvened at 1:00 p.m. Peggy Smalley, Treasurer, reviewed her budget. Les Larsen, Emergency Management Director, reviewed his budget. Bruce Haag discussed a time to review his budget. There being no other business brought before the Board, the meeting adjourned at 4:25 p.m.



Chairperson, Audubon County Board of Supervisors



Audubon County Deputy Auditor

January 26, 2009

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. by the Chairman of the Board in the Supervisors room of the Courthouse. Supervisors present were Vernon Venteicher, Todd Nelsen and Bruce Nelson. Others present were Joni Hansen, Lisa Frederiksen, Diana Munch, Jill Christensen, Peggy Smalley, Fran Andersen, Dr. James Cunningham, Todd Johnson, Melissa Thygesen, Larry Sorensen, Tom Fleming and Brian Andersen.

Motion-Nelsen Second-Nelson to approve the agenda. Vote-all in favor. Dr. Cunningham, Fran Andersen, Todd Johnson and Melissa Thygesen discussed creating a position of Medical Examiner/Investigator. A grant will be applied for to receive money for training and it was said that they will advertise to see if others in the county would be interested in this position. Motion-Nelson Second-Nelson to approve Resolution 2009-05 as follows. Vote-all in favor.

RESOLUTION 2009-05

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors approve the position of Audubon County Medical Examiner Investigator and apply for the Paul Coverdell Forensic Science Improvement Act Grant and any other supportive grants.

Dated at Audubon this 26th day of January 2009, with the vote thereon being as follows:

AYES: Venteicher, Nelsen, Nelson

NAYS: None

/s/ Vernon Venteicher, Chairperson

ATTEST: Joni Hansen, Deputy Auditor

Motion-Nelsen Second-Nelson to approve applying for a grant for the Medical Examiner/Investigator position training. Vote-all in favor. Larry Sorensen gave the Secondary Roads update. The Board will go down to Secondary Roads on Friday for the safety meeting and update the staff. Tom Fleming of Wellmark gave the Board a review regarding the County and ISAC. Motion-Nelsen Second-Nelson to approve the minutes of the January 19, 2009 meeting. Vote-all in favor. Motion-Nelson Second-Nelson to approve the minutes of the January 22, 2009 meeting. Vote-all in favor. Motion-Nelson Second-Nelson to approve the minutes of the January 23, 2009 meeting. Vote-all in favor. Motion-Nelson Second-Nelson to accept and place on file the MMP update for Randy Bruch, Cameron 24. Vote-all in favor. Motion-Nelson Second-Nelson to approve the disposal of the Recorder's scanner #0896. Vote-all in favor. Motion-Nelson Second-Nelson to approve the Class B Wine Permit for Molly's. Vote-all in favor. Diana Munch informed the Board that the Exira School will notify the county when they hear back from their attorney regarding the election date and the ballot. Brian Andersen gave the Attorney update. Brian reviewed the Non-discrimination test of our Flexible Benefits Plan and stated it was OK. The Board recessed at 12:38 for a Region XII meeting at ACED. The Board reconvened at 2:45 and worked on budgets.

There being no other business brought before the Board, the meeting adjourned at 3:46 p.m.

Vernon Venteicher
Chairperson, Audubon County Board of Supervisors

Joni Hansen/uf
Audubon County Deputy Auditor

January 27, 2009

The special meeting of the Board of Supervisors was called to order at 9:00 a.m. by the Chairman of the Board in the Supervisors room of the Courthouse. Supervisors present were Vernon Venteicher, Todd Nelsen and Bruce Nelson. Others present were Lisa Frederiksen, Joni Hansen, Bruce Haag, Gene Karstens, Jerry Kelly, Ron Mullenger and Duane Deist.

Motion-Nelson Second-Nelsen to approve the agenda. Vote-all in favor. Bruce Haag, Conservation Director, reviewed his budget with the Board. Bruce Nelson left the meeting at 10:24 a.m. The Board then worked on budgets. Duane Deist discussed state tire bids and buying within the county. There being no other business brought before the Board, the meeting adjourned at 1:16 p.m.

Vernon Venteicher
Chairperson, Audubon County Board of Supervisors

Joni Hansen / uf
Audubon County Auditor - Deputy

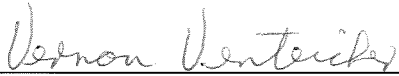
January 29, 2009

The special meeting of the Board of Supervisors was called to order at 9:00 a.m. by the Chairman of the Board in the Supervisor's room of the Courthouse. Supervisors present were Vernon Venteicher, Todd Nelsen and Bruce Nelson. Others present were Lisa Frederiksen, Diana Munch, Craig Wiskus, Brian Andersen, Jill Christensen.

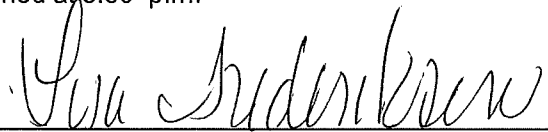
Motion-Nelsen Second-Nelson to approve the agenda. Vote-all in favor. The Board reviewed the mechanic position and responsibilities with Craig Wiskus. Motion-Nelson Second-Nelson to approve minutes of January 26, 2009 Board meeting Vote-all in favor. Motion-Nelsen Second-Nelson to approve minutes of January 27, 2009 Board meeting Vote-all in favor. Assistant County Attorney Brian Andersen reviewed his budget request and discussion held.

Motion-Nelsen Second-Nelson to accept/place on file MMP update for Kyle Kjergaard, Leroy 32. Vote-all in favor. Motion-Nelson Second-Nelson to accept/place on file MMP update for Holly Kjergaard-Lauritsen, Sharon 1. Vote-all in favor. Motion-Nelsen Second Nelson to accept/place on file MMP update Lawrence Handlos-Ranch, Sharon 1. Vote-all in favor. Motion-Nelson Second-Nelson to accept/place on file MMP update Lawrence Handlos-Wegner, Leroy 1. Vote-all in favor. Motion Nelsen Second-Nelson to accept/place on file MMP update for Danny Wittrock, Hamlin 11.

Bruce Nelson left the meeting at 1:35 p.m. The Board worked on the draft for the engineer contract. Discussion was held on zoning ordinances and fees. The Board then worked on budgets. There being no other business brought before the Board, the meeting adjourned at 3:50 p.m.



Chairperson, Audubon County Board of Supervisors



Audubon County Auditor

January 30, 2009

The special meeting of the Board of Supervisors was called to order at 9:00 a.m. by the Chairman of the Board in the Supervisor's room of the Courthouse. Supervisors present were Vernon Venteicher, Todd Nelsen and Bruce Nelson. Others present were Lisa Frederiksen, Becky Marten, Diana Munch, Jill Christensen, Todd Johnson, Melissa Thygesen, Deb Umland.

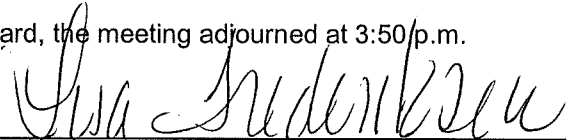
Motion-Nelsen Second-Nelson to approve the agenda. Vote-all in favor. The Board reviewed the Sheriff FY10 budget proposal. Supervisors worked on drafting engineer contract. Review assessor information.

The Supervisors relocated the meeting to the Audubon County Shop to attend the month-end Secondary Roads safety meeting. Chairperson Venteicher addressed all secondary roads employees regarding the possibility of hiring a new engineer in the near future, new workers comp requirements to implement a Company Nurse system, state smoking law, the current chain of command/responsibilities and implementation of annual evaluations on employees.

There being no other business brought before the Board, the meeting adjourned at 3:50 p.m.



Chairperson, Audubon County Board of Supervisors



Audubon County Auditor

February 2, 2009

The regular meeting of the Board of Supervisors was called to order at 8:30 a.m. by the Chairman of the Board in the Supervisor's room of the Courthouse. Supervisors present were Vernon Venteicher, Todd Nelsen and Bruce Nelson. Others present were Lisa Frederiksen, Diana Munch, Becky Marten, Becky Randeris, Jeanne Schwab, Peggy Smalley, Jill Christensen, Bruce Haag, Gary Riesgaard, Todd Johnson, Melissa Thygesen and Brian Andersen.

Motion-Nelsen Second-Nelson to approve the agenda. Vote-all in favor. The Board conducted a department head meeting and discussed a safety video on slips/falls and health insurance/wellness changes. Motion-Nelsen Second-Nelson to approve minutes of January 29, 2009 Board meeting Vote-all in favor. Motion-Nelson Second-Nelson to approve minutes of January 30, 2009 Board meeting Vote-all in favor. Board reviewed claims submitted for payment. Motion-Nelson Second-Nelson to approve the claims submitted for payment as follows. Vote-all in favor.

ACE HARDWARE;CUST SUPP/PHN	38.52	ADAMSON IND;NEW VEH PTS/SHER	633.54
ANDERSEN LAW;OFF ALLOW	2,900.67	BACKSAVER GRIP;CUST SUPP	54.19
BRIGGS CORP;MED SUPP/PHN	69.42	BRO BUSINESS;TONER/PHN	6.59
CARPENTER PROMO;UNIF/SHER	4.95	CASEY'S;VIDEO COPY/SHER	10.00
CENTRAL IA DIST;CUST SUPP	252.75	CHARM-TEX;JAIL SUPP	97.28
DASH MED;GLOVES/SHER/CUST	89.80	DIST IV CO TREAS;MTG/TREAS	10.00
EXIRA CEMET ASSOC;VET GRAVES	1,655.00	GASKILL, JERRY;DHS SNOW REMOVE	175.00
GUTHRIE CO REC;CONS UTIL	1,161.52	ISAC;MTG REG/TREAS	210.00
IA WORKFORCE;UNEMP WAGES/PHN	1,448.00	IMMANUEL LUTH CEM;VET GRAVES	535.00
IOWA DHS;COST RPT SETTLE/PHN	229.00	IOWA TELECOM;TELE/CH OFF	1,069.98
MAIL SER;POST/PRINT/TREAS	187.53	MCATEE TIRE;VEH EXP/SHER	30.30
MCI;TELE/DHS	53.57	MEDIACOM;CABLE/SHER	67.38
NEW OPPORTUNITIES;GEN RELIEF	200.00	NIELSEN AUTO;VEH RPRS/SHER	431.13
PAMIDA;CUST SUPP/CH/DHS	73.88	PLUMMASTER;PLBG RPRS/CH	68.17
RIESGAARD, GARY;MTG/MLG REIMB	146.77	SMALLEY, PEGGY;MLG MTG	64.86
STONE PRINTING;SUPP/CH/PHN	269.09	THE CE SOLUT;PUBLICAT/PHN	21.95
THE OFFICE STOP;SUPP/REC	15.09	UPS;SHIPPING/SHER	12.18
VERIZON WIRELESS;TELE/SHER/PHN	136.10	VISIONSHARE;TECH SER/PHN	799.00
AUDUBON CO SHER;SER FEES	250.34	ED M FELD;SUPP/LABOR/LAW	358.50
IOWA TELECOM;TELE ELECT	56.16	SEAT;DUES	125.00
SHELBY CO SHERIFF;SER FEES	4.00	RAY, DONNA;MH ADVOCATE	140.03
REM;WK ACT/MH	882.00	TINKER, JAMES;LEGAL REP/MH	162.00
TREASURER STATE OF IOWA;MH	9,556.04	ADAMSON IND;NEW VEH PRTS/SHER	1,478.21
CARPENTER PROMO;UNIF/SHER	11.55	CHRISTIANSSEN MTRS;PARTS/ROADSIDE	161.23
IA WEED COMM;REG FEE/ROADSIDE	110.00	IA WORKFORCE DEVEL;UNEMPL/RDS	1,010.00
MCATEE TIRE;VEH EXP/SHER	70.71	NIELSEN AUTO;VEH RPRS/SHER	1,005.96
VEGETATION MGT;ROADSIDE CHEMS	525.55	VERIZON;TELE/SHER	70.22
ASBERRY, JOHN;PTS/LABOR/SR	1,682.49	BRAYTON CITY CLERK;REIMB/SR	324.16
BRO BUSINESS;M/A/SR	53.50	CASS CO HOSP;WK COMP/SR	73.00
CNH CAPITAL;PARTS/SR	389.47	HALLETTS;SAND/ICE CTRL/SR	3,578.79
IA WRKF DEVEL;UNEMP WAGES/SR	1,107.50	IOWA TELECOM;TELE/SR	308.16
JEO;CONSULTING FEES/SR	7,125.00	MIDAMERICAN ENERGY;UTIL/SR	27.82
MIDWEST WHEEL;PARTS/SR	944.69	NEBRASKA-IA IND;PARTS/SR	610.54
NORSOLV;PARTS/SR	103.45	O'HALLORAN INTL;PARTS/LABOR/SR	708.61
THE OFFICE STOP;CUST SUPP/SR	142.28	VERIZON;TELE/SR	102.14
ZIEGLER;PARTS/SEC RDS	1,401.08	IA DEPT OF JUST;FORF FUNDS/SHER	90.42
DELTA DENTAL;COBRA	55.18	ISAC;COBRA INS	1,772.00

The Emergency Management Director instructed the County Auditor to list the following claims against the Emergency Management Fund for publication:

IOWA TELECOM;TELE	71.97	VERIZON WIRELESS;TELE	37.66
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The E-911 Director instructed the County Auditor to list the following claims against the E-911 Surcharge Fund for publication:

IOWA TELECOM;TELE	602.94	QWEST;TELE	14.00
US CELLULAR;TELE	67.80		

The Assessor instructed the County Auditor to list the following claims against the Assessor Fund for publication:

ISAC;REGISTRATION	110.00	IOWA TELECOM;TELE	120.49
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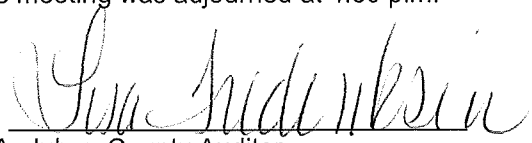
Board addressed some line item changes in Sheriff FY10 budget with Melissa Thygesen. Brian Andersen was present to give the county attorney update including engineer contract, telecommunication policy and written response on related-party transactions needed by state auditor. Board recessed.

The Board reconvened their meeting at 1:50 p.m. Randy Poldberg, Kimballton City Mayor, requested bridge planks. Supervisors will check with engineering department. Board and Auditor worked on MD&A for state audit report.

There being no other business brought before the board, the meeting was adjourned at 4:30 p.m.



Chairperson, Audubon County Board of Supervisors



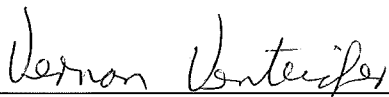
Audubon County Auditor

February 3, 2009

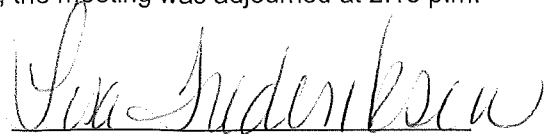
The special meeting of the Board of Supervisors was called to order at 8:30 a.m. by the Chairman of the Board in the Supervisor's room of the Courthouse. Supervisors present were Vernon Venteicher, Todd Nelsen and Bruce Nelson. Others present were Lisa Frederiksen, Becky Marten and Peggy Smalley.

Motion-Nelsen Second-Nelson to approve the agenda. Vote-all in favor. The Board continued to work on MD&A for the state audit report with the Auditor. Venteicher dismissed from the meeting at 10:30 a.m. Becky Marten drafted revisions made from notes and proofed with supervisors.

There being no other business brought before the board, the meeting was adjourned at 2:15 p.m.



Chairperson, Audubon County Board of Supervisors



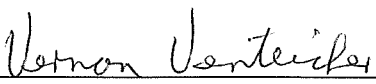
Audubon County Auditor

February 5, 2009

The special meeting of the Board of Supervisors was called to order at 9:00 a.m. by the Chairman of the Board in the Supervisor's room of the Courthouse. Supervisors present were Vernon Venteicher, Todd Nelsen and Bruce Nelson. Others present were Lisa Frederiksen, Joni Hansen and Gary Riesgaard.

Motion-Nelson Second-Nelsen to approve the agenda. Vote-all in favor. Gary Riesgaard, Veteran's Affairs Director, reviewed his budget. Motion-Nelsen Second-Nelsen to approve the minutes of the February 2, 2009 board meeting. Vote-all in favor. Motion-Nelson Second-Nelsen to approve the minutes of the February 3, 2009 board meeting. Vote-all in favor. Lisa Frederiksen reviewed her budget. The board discussed the Engineer contract, Farm Bureau reports and the overall budget.

There being no other business brought before the board, the meeting was adjourned at 1:50 p.m.



Chairperson, Audubon County Board of Supervisors



Audubon County Auditor

February 9, 2009

The regular meeting of the Board of Supervisors was called to order at 8:30 a.m. by the Chairman of the Board in the Supervisor's room of the Courthouse. Supervisors present were Vernon Venteicher, Todd Nelsen and Bruce Nelson. Others present were Joni Hansen, Diana Munch, Becky Marten, Jill Christensen, Jeanne Schwab, Gary Riesgaard, Becky Randeris, Mary Lou Johansen, Kim Johnson, Deb Umland, Peggy Smalley, Doug Weston, Todd Johnson, Bruce Haag, Les Larsen, Jeff Godwin, Anil Sharma and Larry Sorensen.

Motion-Nelson Second-Nelsen to approve the agenda. Vote-all in favor. The Safety meeting was then held. Todd Johnson addressed the Board regarding account totals for K-9, jail commissary, work release and room and board. The Board informed the Sheriff that Chief Deputy Dave Beane will receive a 3% wage increase for FY10 and Melissa Thygesen will receive a 2.5% wage increase, both of these following the compensation board recommendation.

Jeff Godwin, NRCS, and Becky Randeris discussed EWP projects. Motion-Nelsen Second-Nelson to sign Amendment No. 1 (Agreement #69-6114-8-10). Vote-all in favor. Motion-Nelsen Second-Nelson to approve Resolution 09-6 as follows. Vote-all in favor.

RESOLUTION 2009-06

BE IT RESOLVED by the Audubon County Board of Supervisors that Vernon Venteicher, is hereby authorized to execute and sign on behalf of the Audubon County Secondary Road Dept. any and all necessary documents in regard to Presidential Disaster #FEMA 1705-DR-IA.

Passed and approved this 9th day of February, 2009.

/s/ Vernon Venteicher, Chairperson, Audubon Co. Board of Supervisors

ATTEST:

/s/ Joni Hansen, Audubon Co. Deputy Auditor

Larry Sorensen, Road Superintendant, discussed the dirt policy, culverts and gravel money. Motion-Nelsen Second-Nelson to approve the contract for County Engineer with Anil Sharma subject to the pre-employment physical/drug screen results. Vote-all in favor. Motion-Nelsen Second-Nelson to approve the minutes of the February 5, 2009 board meeting. Vote-all in favor. Motion-Nelsen Second-Nelsen to approve and place on file the Auditor's January 2009 financial papers. Vote-all in favor. There being no other business brought before the board, the meeting was adjourned at 1:35 p.m.

Vernon Venteicher
Chairperson, Audubon County Board of Supervisors

Joni Hansen
Audubon County Deputy Auditor

February 11, 2009

The special meeting of the Board of Supervisors was called to order at 1:00 p.m. by the Chairman of the Board in the Supervisor's room of the Courthouse. Supervisors present were Vernon Venteicher, Todd Nelsen and Bruce Nelson. Others present were Lisa Frederiksen, Joni Hansen, Todd Johnson, Kathy Inman, Melissa Thygesen, Peggy Smalley and Doug Weston.

Motion-Nelson Second-Venteicher to approve the agenda. Vote-all in favor. Todd Johnson, Kathy Inman and Melissa Thygesen discussed funds from prisoner room and board and work release and using the funds for a special project for the Sheriff's department.

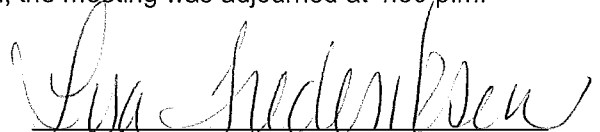
Motion-Nelsen Second-Nelson to approve the disposal of DHS assets #73 and 74-Memorywriter typewriters and #75-GBC shredder. Vote-all in favor.

Doug Weston discussed the brick to be used for the repair of the courthouse. The board worked on budget items.

There being no other business brought before the board, the meeting was adjourned at 4:30 p.m.



Chairperson, Audubon County Board of Supervisors



Audubon County ~~Deputy~~ Auditor

February 16, 2009

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. by the Chairman of the Board in the Supervisor's room of the Courthouse. Supervisors present were Vernon Venteicher, Todd Nelsen and Bruce Nelson. Others present were Lisa Frederiksen, Joni Hansen, Diana Munch, Becky Marten, Jill Christensen, Mitch Rydl, Becky Randeris, Larry Sorensen, Diane Jackson, Lyle Hansen, Brian Andersen, Todd Johnson and Melissa Thygesen,

Motion-Nelsen Second-Nelson to approve the minutes of the minutes of the February 9, 2009 meeting. Vote-all in favor. Motion-Nelson Second-Nelson to approve the minutes of the February 11, 2009 meeting. Vote-all in favor. The Board reviewed claims and discussed the County Attorney's written opinion stating there was no conflict of interest regarding related parties pursuant to Iowa Code 331.342. Mitch Rydl of JEO and Becky Randeris reviewed projects. Motion-Nelson Second-Nelson to sign the necessary documents for a bridge in Greeley 21. Vote-all in favor. Motion-Nelson Second-Nelson to sign the amended Supplemental #2. Vote-all in favor. Mitch reviewed bridge inspections. Motion-Nelson Second-Nelson to approve JEO to rerate seven critical bridges. Vote-all in favor. Lyle Hansen commented on closing the courthouse last Friday afternoon due to bad weather and asked if the Board had a closing/procedure they followed. Lyle suggested that the courthouse contact the abstract office, the three attorney's offices and two real estate offices in town. Larry Sorensen gave the Secondary Roads update discussing purchasing rock and work rules. Diane Jackson, CPC, reviewed the 28E Agreement. Motion-Nelson Second-Nelson to approve the Second Addendum to the Greene/Audubon/Guthrie Mental Health Coordinator Agreement. Vote-all in favor. Motion-Nelson Second-Nelson to approve signing a new 28E Agreement for mental health. Vote-all in favor. Diane reviewed the Strategic Plan for Mental Health Services for the next three years. Motion-Nelson Second-Nelson to approve the public hearing for Mental Health Strategic Plan for March 9, 2009 at 11:00 a.m. Vote-all in favor. Brian Andersen brought a draft of a communication policy that Fran had revised. Motion-Nelson Second-Nelson to approve the following claims for payment. Vote-all in favor.

ACE HDWE;SUPP/SHER/CONS/REC	84.96	AGRILAND FS;FUEL/SHER	333.26
ALAMAR UNIF;BOOTS/ASSESS/SHER	78.06	AUD CO ADV;BRD MTS/ADV/BUDGET	817.14
AUD CO;PLATBOOK REIMB/SHER	9.60	AUD CO ENG;FUEL REIMB/CONS	294.32
AUD FOOD PRIDE;JAIL MEALS/MISC	751.88	AUD MEDIA CORP;PAPER/CONS	11.90
BAUER, AMIE;MLG/PHN	94.00	BERNIE'S SER;VEH MAINT/SHER	13.38
BEYMER, HEATHER;MLG/PHN	132.54	BOHLMANN & SONS;TRASH/CONS	83.94
BOLDT, PAULETTE;MLG/PHN	310.20	BRO BUSINESS;SUPP/M/A	79.54
CALLAWAY, STEVEN;RENT/DHS	1,075.00	CHRISTIANSEN MRTS;VEH RPRS/SHER	84.31
CITY OF AUDUBON;UTIL/CH	426.71	CULLIGAN WATER;RENT/CONS	20.50
DEPT OF PUBLIC DEF;LODG/SHER	68.00	DISCOVER SRVS;CARD FEE/TREAS	7.00
ECOLAB PEST;PEST CTRL/SHER	58.00	EMBASSY SUITES;LODG/SHER	317.79
EXIRA PLMB HTG;SUPP/LABOR/CONS	158.00	FAGA, CONNIE;VA MTG REIMB	50.00
FARM SER COOP;DP SUPP/CH	925.25	FLORIDA ST UNIV;HOPES SUPP	241.50
GROEN, CHRISTINA;SUPP/CELL REIMB	41.34	HAAG, BRUCE;CELL REIMB/CONS	20.00
HANSEN, ROD;VEH MAINT/SHER	30.00	HINNERS, JEAN;MLG/PHN	74.26
HYGENIC LAB;WATER TESTS/CONS	154.00	ISAC;REG FEE/AUDITOR	100.00
IOWA LAW ENFORCE;MMPT TSTS/SHER	219.00	IOWA NARCOTICS OFF;CONF REG/SHER	150.00
JOHNSON, TODD;REIMB CAMERA RPR	50.00	JUERGENS PRODUCE;SALT/FEED/CONS	37.50
KASPERBAUER CLNERS;UNIF/SHER	7.74	LAFOY, PENNY;MLG/PHN	94.94
MARNE-ELK HORN TELE;INTERNET	19.95	MIDAMERICAN ENERGY;UTIL/CH	2,704.32
MINDNURTURE;HOPES SUPP	174.05	MTS;TRASH REMOVAL	65.00
NELSON, EVERETT;VA TRANS	80.00	PAMIDA;TOOLS/SUPP/CONS	53.62
PETERSEN, VIRGIL;VA MTG REIMB	50.00	PIONEER TELE;DHS TELE	77.53
PITNEY BOWES;MTG SUPP/CH	387.50	PITNEY BOWES PRCH;POST/CTHS	1,055.38
SCHLICHTE, MICHELLE;MLG/PHN	68.15	SCHWAB, JEANNE;MLG/PHN	85.54
SMALLEY, PEGGY;MLG REIMB	44.18	SPRING VALLEY;NEW VEH EQUIP/SHER	824.10
STANARD INC;OFF TESTS/SHER	25.63	STONE OFF;SUPP/SHER/DP	922.14
THOMPSON, BECKY;MLG/PHN	108.57	WEST CENTRAL;FEED/CONS	77.90
WILLIAMS WELDING;LABOR/SHER	537.00	YOUNG, THOMAS;VA MTG REIMB	50.00
AUD CO SHERIFF;COURT SER FEES	104.56	CASS CO SHERIFF;SER FEES	37.00
NEW OPPORTUNITIES;PREV/TREAT	1,125.00	PITNEY BOWES;POSTAGE/ELEC	39.70
QUAKERDALE;SHELTER CARE	1,446.15	SHELBY CO SHERIFF;SER FEE	48.99
WEST PAYMENT CTR;PUBL	245.84	SNYDER ASSOC;TRAIL ENG	302.00
AUD CO;LOAN REIMB/MH	90,000.00	CASS CO MEM HOSP;CMI/MH	112.00
CASS INC;WK ACT/MH	2,173.13	COMMUNITY SERV;DUES/MH	50.00
CONCERNED INC;WK ACT/MH	6,283.50	COUNTRY CARE;RCF/MH	1,240.00
DHS;CASE MGMT/MH	385.00	EYERLY BALL COMM;MH SER	650.00
GENESIS DVLP;WK ACT/MH	847.34	HEARTLAND FAM SER;THERAPY/MH	48.00
MALLARD VIEW;RCF CARE/MH	1,100.50	NEW HOPE;WK ACT/MH	1,104.30
NISHNA PRDT INC;WK ACT/MH	1,120.14	SOUTHWEST IA MH;MH TREAT	2,337.33
TREAS;ICF/MR/MH	9,556.04	VOC DEVELOP;WK ACT/MH	898.80

WESCO INDUST;WK ACT/MH	2,659.80	ACE HDWE;SUPP/SHER	1.39
AGRILAND FS;FUEL/SHER	777.62	ALAMAR UNIF;BOOTS/UNIF/SHER	182.12
AUD CO AUD;PLATBOOKS/SHER	22.40	BERNIE'S SERV;VEH MAINT/SHER	13.30
CHRISTIENSEN MTRS;VEH RPRS/SHER	196.72	HANSEN, ROD;VEH EXP/SHER	70.00
IA LAW ENFORCE ACAD;SCHOOL/SHER	175.00	IOWA LAW ENFORCE;MMPT TEST/SHER	336.00
KASPERBAUER CLNRS;UNIF EXP/SHER	18.06	RASMUSSEN, TIM;EROSION WK	1,659.04
SPRING VALLEY;NEW VEH PTS/SHER	1,922.90	STANARD INC;TESTS/SHER	59.81
ACE HDWE;BLDG RPRS/SR	165.26	AGRILAND FS;FUEL/SR	10,503.20
AUD CO TRSFR STAT;LANDFILL/SR	20.80	AUDUBON CO;REIMB PAPER/SR	32.99
AUDUBON LUMBER;SUPP/SR	194.86	BAUM HYDRAULICS;PARTS/SR	67.24
BERNIE'S SER;LABOR/SR	28.00	CITY OF AUDUBON;UTIL/SR	126.15
DEIST, DUANE/JUDY;LABOR/SR	104.00	ELMQUIST ELECTRIC;BLD RPRS/SR	193.92
ELMQUIST WELDING;LABOR/SR	859.31	EXIRA CITY CLERK;UTIL/SR	27.00
FARM PLAN;PARTS/SR	89.24	FILTER CARE;CLEANING/SR	11.20
IA PRISON IND;SIGNS/SR	1,752.00	JENSEN, VERN;LABOR/SR	148.47
JUERGENS PRODUCE;GLOVES/SR	38.00	KEAST FORD;PARTS/SR	61.06
KIMBALLTON CITY;UTIL/RENT	307.50	MC SALES;PARTS/SR	21.87
MEDICAP PHARMACY;WORK COMP/SR	76.05	MIDAMERICAN;UTIL/SR	4,109.55
MIDWEST WHEEL;PARTS/SR	11.91	MTS INC;TRASH REM/SR	87.00
NELSEN, RANDALL;PARTS/SR	226.11	O'HALLORAN;PARTS/SR	763.69
PITNEY BOWES;POSTAGE/SR	5.63	POWERPLAN;PARTS/SR	119.89
THE OFFICE STOP;SUPP/SR	70.20	ZEE MEDICAL;MED SUPP/SR	102.44
ZIEGLER INC;PARTS/SR	1,576.72	FIDLAR DOUBLEDAY;EQUIP/REC	1,605.00
AUDUBON FOOD PRIDE;SUPP	26.57	ACE HDWE;CANINE SUPP	9.00
PRIVATE PAY;FLEX	863.40		

The Emergency Management Director instructed the County Auditor to list the following claims against the Emergency Management Fund for publication:

AUD CO ADV JOUR;BUDGET AMEND	55.49	CASEY'S;FUEL	38.55
NELSEN, RANDALL;VEH RPRS	84.00		

The E-911 Director instructed the County Auditor to list the following claims against the E-911 Surcharge Fund for publication:

HANSEN, LYN;ARC VIEW/MAPS	435.00	MARNE-ELK HORN TELE;TELE	156.60
QWEST;TELE	14.00	SPRING VALLEY WIRE;LABOR	150.00

The Assessor instructed the County Auditor to list the following claims against the Assessor Fund for publication:

BERNIE'S SERV;VEH EXP	18.38	BRO BUSINESS;M/A COPIER	18.80
PITNEY BOWES;POSTAGE	47.29	UMLAND, DEBRA;MLG REIMB	83.05

The Board recessed for the Assessor Conference Board meeting. The Board reconvened and Motion-Nelson Second-Nelson to accept and place on file the Recorder's January 2009 Report of Fees. Vote-all in favor. Motion-Nelson Second-Nelson to accept and place on file the Clerk of Court's January 2009 Report of Fees. Vote-all in favor. Motion-Nelson Second-Nelson to accept and place on file the MMP update for Nelson Farms, Oakfield 20. Vote-all in favor. Motion-Nelson Second-Nelson to set the Exira Special School Election date for April 7, 2009. Vote-all in favor. Motion-Nelson Second-Nelson to approve the deletion of asset # 696-Gateway tower/monitor; GP6-400 Gateway tower and APC 600 Backup. Vote-all in favor. Motion-Nelson Second-Nelson to set the public hearing regarding the FY10 budget for March 16, 2009 at 10:00 a.m. Sheriff Todd Johnson was asked to join the meeting. He and DP Specialist/Clerical-Melissa Thygesen joined the meeting. Discussion involved work release revenue monies discovered by the sheriff's office and his proposal to spend the money. Bruce Nelson would like to see a written plan regarding this proposal. Nelson also questioned some recent remodeling project going on in the jail. Johnson agreed with Nelson on better communication and invited the Supervisors to view the jail remodeling. There being no other business brought before the board, the meeting was adjourned at 4:40 p.m.

Vernon Ventricles
Chairperson, Audubon County Board of Supervisors

Eric Anderson
Audubon County Auditor

February 20, 2009

The special meeting of the Board of Supervisors was called to order at 9:00 a.m. by the Chairman of the Board in the Supervisor's room of the Courthouse. Supervisors present were Vernon Venteicher and Todd Nelsen. Bruce Nelson joined the meeting at 10:28 a.m. Others present were Joni Hansen, Jill Christensen, Peggy Smalley and Lisa Frederiksen.

Motion-Nelsen Second-Nelson to approve the agenda. Vote-all in favor. Motion-Nelsen Second-Nelson to accept drug screen/pre-employment physical for engineer. Discussed Medical Examiner Information dropped off at auditor's office by county attorney/Dr. Cunningham. Motion-Nelson Second-Nelson to approve Resolution 2009-07 as follows. Vote-all in favor.

RESOLUTION 2009- 07

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors, that as of February 18, 2009 Anil Sharma be employed by contract as Audubon County Engineer. All benefits shall be per signed contract.

Dated this 20th day of February, 2009.

AUDUBON COUNTY BOARD OF SUPERVISORS

/s/Vernon Venteicher
Chairperson

ATTEST:
/s/Lisa Frederiksen
Audubon County Auditor

Supervisors reviewed changes made to the Material Discussion & Analysis for FY08 by the State Auditor's Office. Board reviewed/signed state auditor representative letter. Next they reviewed House File regarding dependent insurance coverage up to the age of 25 and policy passed by Shelby County. Board will review again at future meeting and consult with Tom Fleming. Auditor questioned what to use for FY10 budget designated balances resolution and also informed board that Conservation Trail Development Fund per FY09 re-estimated expenditures/revenues and FY10 budgeted expenditures/revenues will leave that fund with a negative balance at June 30th for both years. Board contacted Bruce Haag and will review his budget again with him on Monday afternoon.

There being no other business brought before the board, Motion-Nelson Second-Venteicher to adjourn at 12:35 p.m.

Vernon Venteicher
Chairperson, Audubon County Board of Supervisors

Lisa Frederiksen
Audubon County Auditor

February 23, 2009

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. by the Chairman of the Board in the Supervisor's room of the Courthouse. Supervisors present were Vernon Venteicher, Todd Nelsen and Bruce Nelson. Others present were Lisa Frederiksen, Joni Hansen, Jill Christensen, Mary Lou Johansen, Anil Sharma, Becky Randeris, Larry Sorensen, Diane Jackson, Jill Christoffersen, Sara Gillen, Todd Johnson, Melissa Thygesen, Jean Hinners, Duane Deist, Becky Marten, Diana Munch, Fran Andersen, Brian Andersen, Bruce Haag and Ron Mullenger.

The Chairperson called the meeting to order. Motion-Nelson Second-Nelsen to approve the agenda. Vote-all in favor. Motion-Nelsen Second-Nelsen to approve the minutes of the February 16, 2009 meeting. Vote-all in favor. Motion-Nelson Second-Nelsen to approve the minutes of the February 20, 2009 meeting. Vote-all in favor. Motion-Nelson Second-Nelsen to accept and place on file the MMP update for Farmers Cooperative Credit Co., Lincoln 35. Vote-all in favor. Motion-Nelson Second-Nelsen to accept and place on file the MMP update for Nelson Farms, Oakfield 28. Vote-all in favor.

Recorder Mary Lou Johansen clarified to the Board that she had talked to Lyle Hansen and an attorney that was involved with the real estate closing held on Friday, February 13 on which day the courthouse closed at noon due to weather. Hansen had stated to the Board that he was not able to close a real estate transaction and his buyer's rate lock had expired. Johansen stated that the final search could have been completed; the closing was held as scheduled and that the buyer did receive his locked in interest rate. Johansen also stated that her office had notified the abstract office of the early closing due to weather.

Engineer Anil Sharma and Becky Randeris presented an easement for Jerry Riesgaard to be signed. They discussed radios in need of replacement and also Secondary Roads will try selling used culverts on a first-come first-serve basis. Diana Jackson, Jill Christoffersen and Sara Gillen discussed the case management contract; sub-lease and repair work that needs to be done in the building. Todd Johnson and Melissa Thygesen requested that the Board not make any hasty decisions regarding the work release and room and board funds and would like six months to work on a plan for these funds. The Board questioned Thygesen regarding her hours of work on the day the courthouse closed due to weather. Johnson stated Thygesen follows the courthouse personnel policy. The Board stated they would only approve an 8 hour day. Duane Deist asked about purchasing tires and the Board will talk to the Engineer and the mechanic. Jean Hinners addressed the Board with questions she had regarding the MEI position and the training in St. Louis that was required. Fran Andersen and Brian Andersen gave the attorney update. Brian questioned the Valley Business Park agreement and Todd Nelsen answered his questions. Fran reviewed the communications policy draft and also discussed the MEI contract. Bruce Haag and Ron Mullenger corrected the Conservation FY10 budget and amendment to the FY09 budget.

Motion-Nelson Second-Nelson to approve a Class C Liquor License for the Greenbrier Golf Club. Vote-all in favor. The Board tabled approving a resolution regarding non-dependant health coverage. The Board discussed FY09 budget amendments. The Board then drafted a letter to Andersen Law Office regarding health insurance coverage for part-time employee. Motion-Nelson Second-Nelson to approve Resolution 2009-08 as follows. Vote-all in favor.

RESOLUTION 2009-08

WHEREAS, the County continues to engage in planning for the future; and

WHEREAS, the Board of Supervisors gives careful consideration to various expenditures that are vital to the county services provided and that are necessary in the future; and

WHEREAS, the Board of Supervisors believes it is necessary to designate certain funds to assist in the payment of these expenditures in the future; in preparation of the FY10 Budget

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors, that \$150,000 designated in the General Basic Fund budget for repair/replacement of the Courthouse exterior/elevator/flooring within the next 2-5 years; and

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors, that \$55,000 be reserved in the General Basic Fund for sheriff reserved room & board/work release revenues to be spent per 356.7 (courthouse security equipment, law enforcement personnel costs, jail infrastructure or juvenile detention infrastructure) as agreed upon by Board and Sheriff; and

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors, that \$35,000 for be designated in the General Basic/Park Improvement Fund (a separate fund within the County's General Fund) for the park road/mower within the next five years.

Passed and approved this 23rd day of February, 2009 with the vote thereon being as follows:

Ayes: Venteicher, Nelsen, Nelson

Nays: None

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Board of Supervisors meeting
February 23, 2009 (continued)

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

Attest:
/s/ Lisa Frederiksen
Audubon County Auditor

There being no other business brought before the board, Motion-Nelson Second-Nelsen to adjourn at 4:32 p.m.

Vernon Venteicher
Chairperson, Audubon County Board of Supervisors

Lisa Frederiksen
Audubon County Auditor

February 27, 2009

The special meeting of the Board of Supervisors was called to order at 9:30 a.m. by the Chairman of the Board in the Supervisor's room of the Courthouse. Supervisors present were Vernon Venteicher and Todd Nelsen. Bruce Nelson joined the meeting at 10:03 a.m. Others present were Joni Hansen, Jill Christensen, Peggy Smalley, Lisa Frederiksen, Brian Andersen, Diana Munch, Doug Weston and Brian Klocke.

Motion-Nelsen Second-Venteicher to approve the agenda. Vote-all in favor. Discussion was held regarding the Wellness meeting that was held on February 25 and also workman's comp claims.

Brian Andersen discussed the health insurance premium for the ½ county ½ Andersen Law Office employee. Brian stated Andersen Law would be willing to pay for ½ of the premium if the Board increased their office allowance. Brian stated they gave the part-time employee insurance when they hired her and now the Board wanted to take the insurance away. Nelsen stated they didn't want to take the insurance away, they only wanted to clarify that Audubon County would pay one-half and Andersen Law Office would pay one-half. Motion-Nelson Second-Nelsen to correct non-compliance with Resolution 2005-39 in reference with these changes, the attorney's FY10 budget will be reduced by \$2969.00 regarding #0002110011304000, CMS budget expenditure request is approved with these changes and language in memorandum pertaining to insurance will be changed to reflect same. Vote-all in favor.

Doug Weston notified the Supervisors regarding a door on the top floor and also keeping other doors shut within the building. Brian Klocke, Audubon County Farm Bureau member, addressed the Board with information he obtained from a policy conference meeting he had attended in Des Moines. He discussed with the Board rural infrastructure, stimulus package and gas tax.

There being no other business brought before the board, Motion-Nelson Second-Venteicher to adjourn at 12:47 p.m.



Chairperson, Audubon County Board of Supervisors



Audubon County Auditor

March 2, 2009

The regular meeting of the Board of Supervisors was called to order at 8:30 a.m. by the Chairman of the Board in the Supervisor's room of the Courthouse. Supervisors present were Vernon Venteicher and Todd Nelsen. Bruce Nelson joined the meeting later. Others present were Lisa Frederiksen, Joni Hansen, Diana Munch, Jill Christensen, Bob Bogler, Mary Lou Johansen, Anil Sharma, Todd Johnson, Les Larsen, Jeanne Schwab, Deb Umland, Peggy Smalley, Gary Riesgaard and Steve Callaway.

The Chairperson called the meeting to order. Motion-Nelsen Second-Venteicher to approve the agenda. Vote-all in favor. The Department Head meeting was held and the county website, wellness program and a communications policy were discussed. Nelson joined the meeting at 8:40 a.m.

Anil Sharma, County Engineer, gave the Secondary Road update. Motion-Nelson Second-Nelsen to approve the minutes of the February 23, 2009 meeting. Vote-all in favor. Motion-Nelson Second-Nelson to approve the minutes of the February 27, 2009 meeting. Vote-all in favor. Motion-Nelson Second-Nelson to approve the payment of the following claims. Vote-all in favor.

ACE HDWE;CUST SUPP	5.20	ANDERSEN LAW;RENT/OFFICE ALLW	2,900.67
ARLINGTON CEMETERY;VA GRAVES	700.00	AUDUBON CO HOSP;THERAPY/PHN	1,341.27
BEANE, DAVID;MEAL REIMB/MTG	93.71	BRIGGS CORP;NRSG SUPP/PHN	81.92
BRO BUSINESS;M/A COPIER/CH	41.50	CASS CO HOSP;PHN SUPP	82.70
CUNNINGHAM, JM;MED EXAM	150.00	DEIST, IVAN;VA TRANSP	160.00
DOLLAR GENERAL;SHERIFF SUPP	.60	FARM & HOME PUB;PLAT BOOKS	204.00
FIDLAR DOUBLEDAY;BOOKS/SHER	65.62	FORENSIC PATHOLOGY;MEI TRAIN	825.00
GLAXOSMITHKLINE;NRS SUPP	295.30	GUTHRIE CO REC;UTIL/CONS	624.05
HARLAND TECH SERV;M/A CRTS	92.00	HOLIDAY INN;LODGING/SHERIFF	144.00
HY-VEE;MEAL REIMB/SHERIFF	67.50	ISAC;REG/AUDITOR	10.00
IOWA TELECOM;TELE/CONS	45.44	IPHA;REG FEES/PHN	260.00
ISACA;DUES/AUDITOR	87.50	ISSDA;CIVIL SCHOOL/SHERIFF	210.00
LAW ENFORCE SYST;PUBL/SHER	29.29	MAIL SERVICES;PRINT/POST/TREAS	217.62
MAPLE GROVE CEMET;VA GRAVES	2,180.00	MCI WORLDCOM;TELE/DHS	96.32
MEDIACOM;CABLE/SHERIFF	62.12	MIDAMERICAN;GEN RELIEF UTIL	270.84
NATL DIR OF LAW ENF;PUBL/SHER	143.10	NEW OPPORTUNITIES;GEN RELIEF	200.00
PAMIDA;NRSG/CUST/PHN SUPP	12.68	SANOFI PASTEUR;NRSG SUPP	79.74
SHELBY CO TREAS;CONS EQUIP	2,000.00	SIMPLY SWEET;MTG MEALS/HOPES	196.71
STONE OFFICE;OFF SUPP	952.68	TREAS OF IA;JAIL SCHOOL	135.00
VERIZON;TELE/SHERIFF	136.12	AUDUBON CO SHERIFF;SER FEES	97.71
CASS CO SHERIFF;SER FEES	17.00	ISACA;DUES/ELECTION	87.50
POTT CO SHERIFF;SER FEES	128.00	QUAKERDALE;SHELTER CARE	1,679.40
SHELBY CO TREAS;CONS EQUIP	3,500.00	COUNTRY VIEW;WK ACT/RCF/MH	4,438.00
DHS CASHIER;MR/SCL/IFC/MH	42,659.92	HEARTLAND SERV;THERAPY/MH	48.00
NIVC SERVICES;SCL/MH	200.85	REM DEVELOP;WK ACT/MH	840.00
SW IOWA PLANNING;TRANS/MH	877.50	CAMPBELL, PAUL;TWP MTG	30.00
CHRISTENSEN, PAUL D;TWP MTG	20.00	CLEMSEN, BRYAN;TWP MTG	10.00
DEIST, JERRY;TWP MTG	10.00	DOLLAR GENERAL;SHER SUPP	1.40
FIDLAR DOUBLEDAY;OFF SUPP/SHER	153.13	LAW ENFORCE SYST;PUBS/SHER	68.35
MENNENOH, LINDA;TWP MTG	10.00	MULLENGER, RON;TWP MTG	20.00
NYMAND, ROBERT JR;TWP MTG	10.00	OSVALD, JOHN L;TWP MTG	30.00
SORNSON, GALEN;TWP MTG	10.00	VEGETATION MGT;CHEM/ROADSIDE	666.80
VERIZON WIRELESS;TELE/SHER	70.24	WEITL, HOWARD;TWP MTG	10.00
ASBERRY, JOHN;PARTS/LABOR/SR	2,160.57	BAKER COMM;M/A PHONES/SR	750.00
BRAYTON CITY CLERK;RUT/FM/SR	471.33	BRO BUSINESS;M/A COPIER/SR	24.24
EAGLE POINT;COMP SER/SR	1,050.00	EYE ASSOC;WC EXP/SR	80.00
FARM SERV COOP;COMP SER/SR	162.50	HALLETT MTLs;SAND/SEC RDS	747.40
HARLAND TECH;M/A PRINTER/SR	23.00	ISAC;REG/SEC RDS	110.00
IRLBECK JOHN;PARTS/LABOR/SR	75.00	JEO CONSULTING;BRIDGE INSP/SR	720.00
MC SALES;OUTSIDE LABOR/SR	622.50	MIDAMERICAN ENERGY;UTIL/SR	27.70
MIDWEST WHEEL;PARTS/SUPP/SR	51.88	O'HALLORAN;PARTS/SEC RDS	300.32
VERIZON;TELE/SEC RDS	102.14	DELTA DENTAL;COBRA	55.18
ISAC;COBRA HEALTH INS	1,772.00	PRIVATE PAY/FLEX BENEFITS	630.72

The Emergency Management Director instructed the County Auditor to list the following claims against the Emergency Management Fund for publication:

STONE PRINTING;OFF SUPP	55.86	VERIZON WIRELESS;TELE	37.26
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The E-911 Director instructed the County Auditor to list the following claims against the E-911 Surcharge Fund for publication:

APCO;E911 REGISTRATION	140.00	IOWA NENA;E911 REGISTRATIONS	650.00
NAEMD;EMD RECERT	50.00	US CELLULAR;TELE	67.80

The Assessor instructed the County Auditor to list the following claims against the Assessor Fund for publication:

HARLAND TECH SERV;M/A/PRINTER	23.00
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Motion-Nelsen Second-Nelson to approve Resolution 2009-09 as follows. Vote-all in favor.

RESOLUTION 2009-09
HEALTH INSURANCE COVERAGE
FOR NON-DEPENDENT CHILDREN AS DEFINED IN THE IOWA YOUNG ADULT
CHILD CONTINUATION COVERAGE LEGISLATION (HF 2539)

WHEREAS, House File 2539, which passed in 2008, requires Audubon County to allow employees' children, who no longer qualify as "dependents", to remain on the County's health insurance policy. Coverage for the child will continue until the annual renewal date of the coverage on or after the date the child reaches age 25 or marries, whichever occurs sooner.

WHEREAS, Effective immediately, employees will have the option to continue the health insurance coverage for children who no longer qualify for the "dependent" coverage offered under the family plan. Employees will be allowed to continue coverage for "Non-dependent" children on the County's health insurance policy by purchasing a single plan for each non-dependent child. The cost of the single premium, which is set by our health insurance provider, will be due to the Audubon County Treasurer by the 5th day of the month following this election of coverage, or the coverage will be cancelled.

WHEREAS, If a child reaches the "Non-dependent" status and the employee chooses not to continue coverage, the child will be removed from the policy and will not be allowed to be added back on at a later date, except in instances that qualify for COBRA coverage.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Audubon County, Iowa, to adopt and be effective this 2nd day of March.

Passed this 2nd day of March, 2009, with the vote thereon being as follows.

AYES: Venteicher, Nelsen, Nelson NAYS: None

ATTEST: AUDUBON COUNTY BOARD OF SUPERVISORS
/s/Joni Hansen, Deputy /s/Vernon Venteicher
County Auditor Chairperson

Motion-Nelson Second-Nelson to approve a three year contract for Targeted Case Management Services. Vote-all in favor. Motion-Nelson Second-Nelson to accept and place on file the MMP update for South Fork, Greeley 21. Vote-all in favor. Motion-Nelson Second-Nelson to accept and place on file the MMP update for Truck Stop, Cass Co., Brighton 3. Vote-all in favor. Motion-Nelson Second-Nelson to approve Resolution 2009-10 as follows. Vote-all in favor.

AUDUBON COUNTY BOARD OF SUPERVISORS
RESOLUTION 2009-10

BE IT RESOLVED that the proposed easement, attached hereto, granting the City of Brayton an easement across a portion of the bike trail for utility purposes be approved by the Audubon County Board of Supervisors, after being approved by the Audubon Conservation Board, because the easement is beneficial to the citizens of Brayton and does not significantly impair the use and enjoyment of the bike trail for the users thereof.

IT IS THEREFORE RESOLVED that Audubon County hereby consents to the terms of the easement, and the Chairman shall execute the easement on behalf of Audubon County.

Dated this 2nd day of March, 2009.

ATTEST: AUDUBON COUNTY BOARD OF SUPERVISORS
/s/Joni Hansen, Deputy /s/Vernon Venteicher
County Auditor Chairperson

The Board discussed FY09 budget amendments. The Attorney's update was not given. The Board counted monies in the Sheriff's office.

Confidential Funds \$2000.00 Car Wash Money \$60.00

The Board recessed at 12:35. The Board reconvened at 1:00 p.m. Steve Callaway met with the Board to discuss the DHS lease renewal. The Board then visited the DHS office with Callaway and viewed concerns that Case Management had. Motion-Nelson Second-Nelson to delete from the DHS asset list #55, dehumidifier. Vote-all in favor. The Board then worked on budgets. Motion-Nelson Second-Nelson to approve the proposed FY10 budget for publication. Vote-all in favor. There being no other business brought before the board, Motion-Nelson Second-Nelson to adjourn at 3:50 p.m.

Vernon Venteicher
Chairperson, Audubon County Board of Supervisors

Joni Hansen, Deputy
Audubon County Auditor

March 9, 2009

The regular meeting of the Board of Supervisors was called to order at 8:30 a.m. by the Chairman of the Board in the Supervisor's room of the Courthouse. Supervisors present were Vernon Venteicher, Bruce Nelson and Todd Nelsen. Others present were Lisa Frederiksen, Joni Hansen, Diana Munch, Jill Christensen, Mary Lou Johansen, Anil Sharma, Todd Johnson, Les Larsen, Jeanne Schwab, Peggy Smalley, Gary Riesgaard, Doug Weston, Bruce Haag, Lyle Hansen, Diane Jackson, Brian Andersen and Arlo Winterboer.

The Chairperson called the meeting to order. Motion-Nelson Second-Nelson to approve the agenda. Vote-all in favor. The Safety meeting was held.

Todd Johnson discussed the disposal of a vehicle they had stored for eight years. Motion-Nelson Second-Nelson to approve the disposal of a 1988 Plymouth Voyager. Vote-all in favor.

Anil Sharma, County Engineer, gave the Secondary Road update. Motion-Nelson Second-Nelson to approve a utility permit with Guthrie REC, Sec1, Twp78, Rge35. Vote-all in favor. The medical examiner billing was discussed. Doug Weston updated the Board regarding the building repair and the clocks. Jeanne Schwab discussed a phone call regarding grants. Lyle Hansen addressed the Board and wanted to clarify that the real estate closing was not held as scheduled the day the courthouse closed due to bad weather. Part of the closing was held that day and part was not. Motion-Nelson Second-Nelson to approve Resolution 2009-11 as follows. Vote-all in favor.

RESOLUTION 2009-11

WHEREAS, Board of Supervisors of Audubon County, Iowa, has appointed Dr. James M. Cunningham as Audubon County Medical Examiner, hereinafter (ACME), with other physicians in Audubon County appointed Deputy Medical Examiners; and

WHEREAS, Dr. Cunningham, on behalf of all the physicians of Audubon county has requested that the Board appoint and contract with Willard D. Sauers, as named by Dr. Cunningham to serve as Medical Examiner Investigator to assist in the performance of Medical Examiner duties; and

WHEREAS, Audubon County has received a Paul Coverdell Forensic Science Improvement Act Grant to reimburse the County up to \$2,200 for training of a Medical Examiner Investigator at the St. Louis University School of Medicine's Medicolegal Death Investigation Training Course to be held from April 20-24, 2009 in St. Louis; and

WHEREAS, it is in the best interests of Audubon County that this individual be appointed Audubon County Medical Examiner Investigator (ACME), subject to approval of the Iowa State Medical Examiner.

BE IT IS HEREBY RESOLVED, by the Audubon County Board of Supervisors that Willard D. Sauers is appointed as medical examiner investigator and is awarded a medical examiner investigator contract for Audubon County. All costs associated with their training for this position up to \$2,200 shall be advanced by Audubon County to be reimbursed by the grant. A medical examiner investigator shall not perform in the capacity of medical examiner investigator until such time as training has successfully been completed. In the event the investigator serves less than three years, he/she shall be responsible for repayment of Audubon County for the grant funds expended on a pro-rata basis as determined by the contract.

Persons performing the duties of medical examiner investigator will be paid at the rate determined by the Medical Examiner and the Audubon County Board of Supervisors per incident investigated, plus mileage at the rate set by the Board of Supervisors, if applicable. Medical examiner investigators shall abide by all rules and regulations set forth in Iowa Code Chapter 124, Iowa Administrative Code Chapter 641 and all other applicable provisions. They shall perform duties consistently with the directives of their training and the medical examiner. The Investigator may be terminated by the Medical Examiner without cause.

The Chairman is authorized to sign a contract carrying out the terms of this resolution. Additional protocols and policies regarding the performance of the duties of medical examiner investigator shall be established by the ACME, upon approval of the Board of Supervisors at a later time.

Resolution declared adopted this 9th day of March, 2009.

ATTEST:	AUDUBON COUNTY BOARD OF SUPERVISORS
<u>/s/Joni Hansen, Deputy</u>	<u>/s/Vernon Venteicher</u>
County Auditor	Chairperson

Motion-Nelson Second-Nelson to approve entering into a contract with Willard D. Sauers for MEI services per recommendation of the Medical Examiner. Vote-all in favor. Discussion was held regarding a letter received and the Board will contact the NRCS. Motion-Nelson Second-Nelson to approve the minutes of the March 2, 2009 meeting. Vote-all in favor. The Chairman opened the public hearing on the Strategic Health Plan for Mental Health at 11:00 a.m. No oral or written comments had been received. Motion-Nelson Second-Nelson to close the public hearing. Vote-all in favor. Motion-Nelson Second-Nelson to approve the Strategic Plan for Mental Health. Vote-all in favor. Motion-Nelson Second-Nelson to accept

and place on file the Clerk of Court's January report of fees. Vote-all in favor. Motion-Nelson Second-Nelson to accept and place on file the Auditor's financial reports for February 2009. Vote-all in favor.

Brian Andersen and Anil Sharma discussed the Hamlin zoning issue. Brian also discussed the township cemeteries. Brian then discussed the budget decision the Board had made and stated that ALO would have four choices 1) Sue for ½ the premium 2) May not represent MH and Substance Abuse cases 3) May not represent the Board at Board meetings 4) Quit handling bad check charges.

Arlo Winterboer discussed the lighting possibilities. Motion-Nelson Second-Nelson to approve and sign the Substance Abuse Prevention Services contract for FY10 with New Opportunities. Vote-all in favor. Lisa Frederiksen discussed FY10 actuarial contacts and also Wellmark acting as COBRA manager.

There being no other business brought before the board, Motion-Nelson Second-Nelson to adjourn at 3:56 p.m.



Chairperson, Audubon County Board of Supervisors



Audubon County Auditor

March 16, 2009

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. by the Chairman of the Board in the Supervisor's room of the Courthouse. Supervisors present were Vernon Venteicher, Bruce Nelson and Todd Nelsen. Others present were Joni Hansen, Diana Munch, Jill Christensen, Anil Sharma, Jason Fett, Jeanne Schwab, Peggy Smalley, Bruce Haag, Leroy Sand, Jill Christoffersen, Carol O'Toole, Linda Conrad and Les Larsen.

Motion-Nelson Second-Nelsen to approve the agenda. Vote-all in favor. Motion-Nelson Second-Nelson to approve the minutes of the March 9, 2009 meeting. Vote-all in favor. Anil Sharma, County Engineer, gave the Secondary Road update. Motion-Nelson Second-Nelson to approve a utility permit with Iowa Telecom, Sec 36, Audubon Twp. Vote-all in favor. Motion-Nelson Second-Nelson to approve the following claims for payment. Vote-all in favor.

ACE HARDWARE;CRTHS/CONS/SHER SUP	92.04	AGRILAND FS INC;SHER FUEL	395.64
AMERICAN ACADEMY OF PED;PHN BK	54.50	ASBERRY, JOHN C;CONS TIRE RPR	12.00
AUDUBON CO ADVOCATE JOUR;MIN/VA	505.92	AUDUBON CO ENGINEER;CONS FUEL	97.01
AUDUBON CO MEM HOSP;PHN THERAPY	649.97	AUDUBON FOOD PRIDE;JAIL MEALS	1,290.58
BAUER, AMIE;MLG	120.79	BERNIE'S SERV CTR;SHER BATTERY	38.69
BEYMER, HEATHER;MLG	157.45	BOLDT, PAULETTE KAY;MLG	203.98
CALLAWAY, STEVEN;DHS RENT	1,075.00	CARROLL CO AUDITOR;DHS CLS BD	1,320.00
CENTRAL IA DISTR;CRTHS CUST SUP	240.85	CENTRAL IOWA WATER;TEST;CHEM	305.00
CHRISTIANSEN MOTORS;SHER LABOR	5.34	CLEVELAND, KATHY;REIMB MEALS	35.36
COST ADVISORY SERV;FY08 ALLOC	3,850.00	COUNSEL OFFICE & DOCU;COPIER MA	880.64
CULLIGAN WATER COND;CONS RENTAL	20.50	D & J AUTO INC;SHER PARTS/LABOR	262.57
ECOLAB PEST ELIMIN;JAIL SERV	58.00	EXIRA FARM SERVICE;CONS OIL/PRT	154.62
FAGA, CONNIE;VA MTG	50.00	FARM SERVICE COOP;SHER DP SERV	66.74
FIDLAR DOUBLEDAY;SHER FORMS	71.25	FREDERIKSEN, LISA;MLG	45.75
FSU CENTER FOR PREV;PHN PUBL	10.50	GROEN, CHRISTINA;NATR MEALS/CELL	55.34
HAAG, BRUCE;REIMB CELL	20.00	HANSEN, ROD;SHER OIL CHG	11.25
HINNERS, JEAN;MLG	113.27	IA DEPT OF NATL RESC;NATL REG	25.00
IACVA;VA SCHOOL REG	30.00	IOWA OFFICE OF STATE MED;EXAM	1,520.00
IOWA TELECOM;CRTHS SERV	840.54	JOHANSEN, MARY LOU;REIMB MEALS	339.33
JOHNSON, CONNIE;MLG/PARKING	147.60	LAFOY, PENNY;MLG	107.16
LARSEN, COREY;REIMB CELL PHONE	24.00	MARNE-ELK HORN TELEPHONE;INT	19.95
MIDAMERICAN ENERGY;CRTHS GAS/E	1,797.02	MTS INC;CRTHS TRASH SER	65.00
NORTHERN SAFETY CO;SHER SANITI	178.33	ORSCHELINS;CONS COAT	44.99
PAMIDA;PHN HOPES SUPPLIES	19.12	PETERSEN, VIRGIL;VA MTG	50.00
PIONEER TELEPHONE;SHER/DHS TELE	70.79	PREVENT CHILD ABUSE IA;PHN REG	280.00
RUGAARD, DONNA R;REIMB MEALS	46.84	SCHLICHTER, MICHELLE;MLG	94.94
SCHWAB, JEANNE M;MLG/PSTG	89.26	SHELBY COUNTY TREAS;NATL SALA	4,256.00
SMALLEY, PEGGY J;MEALS/MLG	138.52	THE AUTO CLINIC;CONS PARTS/LAB	1,048.78
THOMPSON, BECKY A;MLG	126.90	TREASURER STATE OF IA;SHE SCHO	370.00
UPS;SHER SHIPPNGK	4.55	WEST CENTRAL AGRONOMY;CONS FEED	102.25
YOUNG, THOMAS;VA MTG	50.00	AUDUBON CO SHERIFF;SHER FEES	102.53
COMMUNITY & FAMILY RESOU;SUBS AB	627.00	FREDERIKSEN, LISA;MLG/PRKG	45.75
IOWA TELECOM;INT/ELEC TELE	226.93	NEW OPPORTUNITIES;FEB PREV/TRT	1,125.00
QUAKERDALE;JUV SHELTER CARE	233.25	SHELBY COUNTY TREAS;NATL INS	1,433.78
WEST PAYMENT CENTER;LAW LIBR	245.84	AUDUBON CO ADVOCATE JOUR;MH AD	10.68
CASS INC;FEB WRK ACT	1,961.22	CONCERNED INC;FEB WRK ACT	6,394.13
COUNTRY CARE CENTER;MH RCF	1,120.00	DANIEL PHARMACY;MH MEDS	49.00
DHS CASE MANAGEMENT;CMI MGMT	385.00	EYERLY BALL COMMUNITY;MH	130.00
GENESIS DEVELOPMENT;MH WRK ACT	718.55	HEARTLAND FAMILY SERV;MH THERAP	48.00
MALLARD VIEW;MH RCF FEB	994.00	MYRTUE MEDICAL CENTER;MH FEB CMI	346.00
NISHNA PRODUCTIONS;MH FEB WRK	853.44	VOCATIONAL DEVELOPMENT;MH FEB	856.00
WESCO INDUSTRIES;MH FEB WRK	1,491.10	ACE HARDWARE;RDS SUPPLIES	14.48
AGRILAND FS;SHER FUEL	923.17	ANDERSEN, IVAN;TWP MTS	20.00
AUDUBON CO LANDFILL;3 RD QRT	20,648.25	BARTEN, ROGER;TWP MTG	10.00
BAUER, MICHAEL;TWP MTG	10.00	BERNIE'S SERVICE CENTER;SHER/RDS	115.03
CHRISTENSEN, CHESTER;TWP MTG	20.00	CHRISTIANSEN MOTORS;SHER LABOR	12.47
CHRISTOFFERSON, TOM;TWP MTGS	10.00	CNH CAPITAL;RDS PARTS/SUPP	201.29
D & J AUTO INC;SHER PARTS/LABOR	612.67	DITTO, FLOYD;TWP MTG	20.00
FIDLAR DOUBLEDAY;SHER FORMS	166.24	FIGGINS, BARBARA;TWP MTGS	20.00
GRABILL, KEITH;TWP MTG	10.00	GRABILL, SAMUEL;TWP MTG	10.00
HANSEN, ROBERT;TWP MTGS	30.00	HANSEN, ROD;SHER OIL CHG	26.25
HAYS, JON;TWP MTGS	20.00	HOEGH, BRUCE;TWP MTG	10.00
HOLLISTER, BRIAN;TWP MTGS	20.00	JENSEN, DAVID A;TWP MTG	10.00
KILWORTH, LONN;TWP MTG	30.00	KLEVER, RANDY;TWP MTGS	20.00
LARSEN, COREY;REIMB CELL PHONE	56.00	MCLAUGHLIN, MARK;TWP MTG	20.00
NYMAND, ROBERT;TWP MTG	10.00	OLESEN, DENNIS;TWP MTGS	20.00
PETERSEN, GAIL;TWP MTGS	40.00	RIESGAARD, JERRY;TWP MTGS	40.00
SLOTH, DUANE;TWP MTGS	20.00	SORNSON, GALEN;TWP MTG	10.00

UPS;SHER SHIPPING	10.61	VEGETATION MANAGEMENT;RSDS CHEM	666.80
ACE HARDWARE;SR SUPPLIES	29.47	AGRILAND FS;SR GAS/DIESEL	16,820.26
AUDUBON CO TRANSFER STAT;SR FEE	460.52	AUDUBON LUMBER;SR HAND TOOL	12.49
BERNIE'S SERVICE CENTER;SR LABOR	14.00	CASS COUNTY MEDICAL CLIN;SR PHY	107.00
CENTRAL IA DISTR INC;SR CUSTO	165.15	CNH CAPITAL;SR PARTS/FILTERS	725.88
CUMMINS CENTRAL POWER;SR PARTS	65.16	DEIST, DUANE & JUDY;SR LABOR	192.00
EDDY WALKER EQUIPMENT;SR PARTS	2,873.00	ELMQUIST WELDING;SR PARTS/LABOR	69.40
EXIRA CITY CLERK;SR WATER	29.55	EXIRA FARM SERVICE;SR LABOR	29.00
EXIRA PLUMBING & HTG;SR REPAIR	170.70	FARM PLAN;SR PARTS	27.65
FILTER CARE;SR CLEANING	51.05	IOWA TELECOM;SR TELE	298.33
JENSEN, VERN;SR PARTS/LABOR	1,306.74	JUERGENS PRODUCE & FEED;SR BOOTS	31.00
KELLY TIRE & EXHAUST;SR TIRES	202.42	KIMBALLTON CITY CLERK;SR ELECT	7.50
MIDAMERICAN ENERGY;SR ELECTRIC	1,323.80	MTS INC;SR GARBAGE SERVICE	87.00
NEBRASKA-IA INDUSTRIAL;SR PARTS	132.42	NELSEN, RANDALL;SR PARTS/FILT	419.16
NIELSEN AUTOMOTIVE;SR PARTS	93.76	NORTHERN SAFETY CO;SR SAFETY EQ	448.66
RS MEANS CO INC;SR PUBLICATION	304.00	TITAN MACHINERY;SR PARTS	579.14
WEST CENTRAL IA RURAL WATER;SR	52.50	WORTHINGTON AG PARTS;SR PARTS	15.00
ZIEGLER INC;SR PARTS/FILTER	709.21	AUDUBON FOOD PRIDE;JAIL COMM	17.96
PRIVATE PAY;FLEX PAYMT	1,307.47		

The Emergency Management Director instructed the County Auditor to list the following claims against the Emergency Management Fund for publication:

CASEY'S GENERAL STORES;FUEL	45.07	IOWA TELECOM;TELE	150.16
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The E-911 Director instructed the County Auditor to list the following claims against the E-911 Surcharge Fund for publication:

HANSEN, LYN M;ARCVIEW UPDATE	300.00	IOWA TELECOM;TELE	603.52
MARNE-ELK HORN TELEPHONE;TELE	155.80	QWEST;TELE	14.00

The Assessor instructed the County Auditor to list the following claims against the Assessor Fund for publication:

AUDUBON CO ADV JOUR;NOTICE	68.71	COUNSEL OFFICE & DOC;M/A COPIER	19.36
IOWA TELECOM;TELE	115.41	THE OFFICE STOP;OFFICE SUPP	9.19
UMLAND, DEBRA;MLG	82.72	COUNSEL OFFICE & DOC;COPIER	2,400.00

The Chairman opened the public hearing on the FY10 Budget at 10:00 a.m. No oral or written comments had been received prior to the hearing. Questions were asked by an individual regarding health insurance eligibility. Motion-Nelson Second-Nelson to close the public hearing at 10:19 a.m. Vote-all in favor. Motion-Nelson Second-Nelson to approve the FY10 Budget ending June 30, 2010. Vote-all in favor. Motion-Nelson Second-Nelson to accept and place on file the Recorder's 2009 February Report of Fees. Vote-all in favor. Leroy Sand asked the Board if he would buy gravel whether the county would haul it. The Board prepared a memo to all departments regarding Incident Review Reports. Motion-Nelson Second-Nelson to approve the Danish Countryside Vines & Wines Class C Native Wine permit. Vote-all in favor. Motion-Nelson Second-Nelson to approve using Wellmark as COBRA manager. Vote-all in favor. Motion-Nelson Second-Nelson to approve a Verification of Qualified Dependent Status form. Vote-all in favor. The Board recessed at 12:35 p.m. The Board reconvened at 12:50 and held a telephone conference call with Randy Gomez of Alliance Benefit Group regarding actuarial services.

Jill Christoffersen and Linda Conrad, Case Management, and Carol O'Toole, DHS, discussed the building rented by the DHS and expressed concerns that some employees had regarding air quality. Linda Conrad informed the Board that they are needing more space and are looking at their options.

The Board discussed with Les Larsen the secure off-site storage of back-up. The Board will talk with Bob Bogler, DP contact.

There being no other business brought before the board, Motion-Nelson Second-Nelson to adjourn at 2:25 p.m.



Chairperson, Audubon County Board of Supervisors



Audubon County Deputy Auditor

March 23, 2009

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. by the Chairman of the Board in the Supervisor's room of the Courthouse. Supervisors present were Vernon Venteicher, Bruce Nelson and Todd Nelsen. Others present were Lisa Frederiksen, Diana Munch, Joni Hansen, Jill Christensen, Ben Puck, Bruce Nuzum, Anil Sharma, Deb Umland, Diane Jackson, Mary Lou Johansen and Brian Andersen.

Motion-Nelson Second-Nelson to approve the agenda. Vote-all in favor. Motion-Nelson Second-Nelson to approve the minutes of the March 16, 2009 meeting. Vote-all in favor. Ben Puck and Bruce Nuzum if Iowa Area Dev. Group discussed a building that Ben is planning to build for his business. The County Engineer and the Assessor also joined in this discussion about a bridge that will be replaced with a culvert and the possibility of a TIF area. Anil Sharma, County Engineer, gave the Secondary Road update. Motion-Nelson Second-Nelson to approve the agreement with JEO for weir design for bridges Audubon #10, Viola #24 and Cameron #9. Vote-all in favor. Motion-Nelson Second-Nelson to approve the agreement with JEO for weir repair for bridges Greeley #14 and Lincoln #24. Vote-all in favor. The FY2010 DOT Construction Program was then discussed. Lisa Frederiksen discussed township clerk payments. Diane Jackson, CPC, updated the Board. Motion-Nelson Second-Nelson to approve the Southwest Iowa Mental Health Affiliation. Vote-all in favor. Motion-Nelson Second-Nelson to approve the contract with Southwest Iowa Mental Health. Vote-all in favor. Mary Lou Johansen discussed groundwater hazard reporting. Motion-Nelson Second-Nelson to approve Resolution 2009-12 as follows. Vote-all in favor.

RESOLUTION 2009-12

GROUNDWATER HAZARD REPORTING SYSTEM RESOLUTION

WHEREAS, Audubon County (County) and the Iowa County Recorders Association have created a county land record information systems in order to provide public access to real estate documents; and

WHEREAS, all Iowa counties are required to process Groundwater Hazard Statements as provided in Iowa Code section 558.69; and

WHEREAS, Iowa Code section 558.69 requires the submission of the Groundwater Hazard Statements to the Iowa Department of Natural Resources (Department); and

WHEREAS, the Department has adopted Iowa Administrative Code chapter 561 IAC 9, which allows the electronic submission of the Groundwater Hazard Statements; and

WHEREAS, the County and the Department desire to utilize the county land record information system as a means to provide for more efficient and timely filing of the Groundwater Hazard Statements;

THEREFORE, BE IT RESOLVED that the County acknowledges that the County is responsible for the processing and filing of Groundwater Hazard Statements as provided in Section 558.69 of the Iowa Code and the chapter 561 IAC 9 of the Iowa Administrative Code. The County requests that in lieu of forwarding a printed version of any affirmative Groundwater Hazard Statement to the Department of Natural Resources, a facsimile or image of the printed version of the Groundwater Hazard Statement shall be stored the local county land record indexing and imaging system.

BE IT FURTHER RESOLVED that the County agrees to the following terms and conditions.

- a. A facsimile or image of a printed version of all forms required to be submitted to the Department pursuant to 561 IAC 9 shall be stored within the local county land record indexing and imaging system.
- b. The facsimile or image of the form shall be permanently stored in the local county land record indexing and imaging system.
- c. The image shall be legible and shall comply with the document formatting and imaging standards adopted by the Association.
- d. The county and county recorder shall be members of the Electronic Services System.
- e. The county and county recorder shall maintain compliance with the operating policies, procedures and standards adopted by Electronic Services System including but not limited to policies concerning the timely uploading of information to the statewide county land record information system, aka Iowa Land Records.
- f. The county recorder shall index the associated document information and the parties (grantors and grantees) for each Groundwater Hazard Statement. The county recorder is not required to index property or legal description information for Groundwater Hazard Statements.
- g. The county and county recorder shall provide 180 days notice prior to reverting to the practice of forwarding a printed version of any affirmative Groundwater Hazard Statement to the Department.

An affirmative response on a Groundwater Hazard Statement means that the Groundwater Hazard Statement indicates a well, underground storage tank, disposal site, or hazardous waste site exists on the property. Pursuant to Iowa administrative rule 561 IAC 9.2(3), Groundwater Hazard Statements on which a private burial site is the sole matter disclosed and which do not reveal the existence of a well, disposal site, underground storage tank, or hazardous waste on the property shall not be submitted to the Department.

/s/ Vernon Venteicher, Chairperson, Board of Supervisors
/s/ Joni Hansen, Deputy County Auditor
/s/ Mary Lou Johansen, County Recorder

Date: 3/23/09
Date: 3/23/09
Date: 3/23/09

Venteicher updated the Board on a Soil & Water Conservation meeting he had attended. Motion-Nelson Second-Nelson to accept and place on file a MMP update for Lawrence Handlos-Muhr, Melville, Sec. 2. Vote-all in favor. Motion-Nelson Second-Nelson to approve a Class C Liquor License for Doug's Agri-Hall. Vote-all in favor. The board discussed the sub-lease with Case Management and an upcoming meeting with Matt Madsen of DHS. Motion-Nelson Second-Nelson to dispose of #883 HP Laserjet 5 Printer & HP Laserjet 8100, #USCG055678. Vote-all in favor. Bruce Nelson discussed a request for assistance with a handicap restroom. The Auditor's office will check to see if State money is available. Venteicher called Kathleen Anderson of Wellmark to inform them of the decision to have them as COBRA manager effective April 1, 2009. The Board then discussed township questions and prepared a letter to Andersen Law Office and gave to the Assistant Co. Attorney. Brian Andersen gave the attorney update and discussed church cemeteries, rock purchased by taxpayers, and informed the Board that the agreement for Valley Business Park will be done after April 15. Motion-Nelson Second-Nelson to rescind the motion approving the Class C Liquor License for Doug's Agri-Hall. Vote-all in favor.

There being no other business brought before the board, Motion-Nelson Second-Nelson to adjourn at 2:35 p.m.



Chairperson, Audubon County Board of Supervisors



Deputy
Audubon County Auditor

March 30, 2009

Doug Weston updated the Board regarding the generator repair. The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. by the Chairman of the Board in the Supervisor's room of the Courthouse. Supervisors present were Vernon Venteicher, Bruce Nelson and Todd Nelsen. Others present were Lisa Frederiksen, Joni Hansen, Diana Munch, Jill Christensen, Tom Nielsen, Bruce Nuzum, Ben Puck and Anil Sharma.

Motion-Nelsen Second-Venteicher to approve the agenda. Vote-all in favor. Motion-Nelsen Second-Venteicher to approve the minutes of the March 23, 2009 meeting. Vote-all in favor. Motion-Nelsen Second-Venteicher to accept and place on file a MMP update for Greenflash RE-Jorgensen, Greeley 36. Vote-all in favor. The Board discussed the use of county equipment at Audubon Speedway and liability issues. Ben Puck, Bruce Nuzum, Tom Nielsen and Anil Sharma discussed a building that Ben is planning to build to expand his business. Discussion was held regarding the bridge that is scheduled to be replaced and that Carroll County would pay for 1/2 of the project. Bruce Nuzum discussed TIF impact on this area. Anil Sharma gave the Secondary Road update. Motion-Nelsen Second-Venteicher to approve Amendment #1 FY09 28DOT Sec. Road budget. Vote-all in favor. Motion-Nelsen Second-Venteicher to approve an Iowa Telecom utility permit in Greeley 28. Vote-all in favor. Motion-Nelsen Second-Venteicher to approve an Iowa Telecom utility permit in Audubon 5 & 6. Vote-all in favor. Discussion was held regarding employee evaluations. Motion-Nelsen Second-Venteicher to approve the Operation & Maintenance Agreement Plan w/NRCS for EQP Project IA8233-05. Vote-all in favor. Motion-Nelsen Second-Venteicher to approve signing the COBRA Administrative Services Agreement. Vote-all in favor. The Board will notify current enrollees by letter of this change. Nelson joined the meeting at 10:45. Motion-Nelson Second-Nelsen to approve Resolution 2009-13 as follows. Vote-all in favor.

**RESOLUTION 2009-13
HEALTH INSURANCE COVERAGE
FOR NON-DEPENDENT CHILDREN AS DEFIED IN THE IOWA YOUNG ADULT
CHILD CONTINUATION COVERAGE LEGISLATION (HF 2539)**

WHEREAS, House File 2539, which passed in 2008, requires Audubon County to allow employees' children, who no longer qualify as "dependents", to remain on the County's health insurance policy. Coverage for the child will continue until the annual renewal date of the coverage on or after the date the child reaches age 25 or marries, whichever occurs sooner.

WHEREAS, Effective immediately, employees will have the option to continue the health insurance coverage for children who no longer qualify for the "dependent" coverage offered under the family plan. Employees will be allowed to continue coverage for "Non-dependent" children on the County's health insurance policy by remaining on the employee's family health insurance plan. A fair market value will be determined and this amount will be included as taxable income with the employee's wages.

WHEREAS, Wellmark of Iowa has determined the average number of dependents on a family plan as 2.5, this factor will be used in determining the fair market value of the premium contributed to each dependent.

WHEREAS, If a child reaches the "Non-dependent" status and the employee chooses not to continue coverage, the child will be removed from the policy and will not be allowed to be added back on at a later date, except in instances that qualify for COBRA coverage.

NOW, THEREFORE, BE IT RESOLVED, that this Resolution supersedes Resolution 2009-09 by the Board of Supervisors of Audubon County, Iowa, and is retroactive to January 1, 2009.

Passed this 30th day of March, 2009, with the vote thereon being as follows.

AYES: Venteicher, Nelsen, Nelson NAYS: None

ATTEST: AUDUBON COUNTY BOARD OF SUPERVISORS

/s/ Joni Hansen, Deputy
County Auditor

/s/ Vernon Venteicher
Chairperson

The Board discussed the EDEN schedule for implementation. Engineer Sharma returned to the meeting. Motion-Nelsen Second-Nelson to approve the FY10 DOT Sec. Road Budget. Vote-all in favor. Motion-Nelsen Second-Nelson to approve the FY10 DOT Sec. Road Construction Program. Vote-all in favor. After recommendation by the Engineer, the Board agreed to move the replacement of a bridge with a tube in Lincoln 5 from the FY11 budget to the FY10 budget. The Board reviewed the County Attorney's written response to the question of purchasing rock and the Engineer will review as well. There being no other business brought before the board, Motion-Nelsen Second-Nelson to adjourn at 1:07 p.m.

Vernon Venteicher
Chairperson, Audubon County Board of Supervisors

Joni Hansen, Deputy
Audubon County Auditor

April 6, 2009

An informational department head meeting was held at 8:30 a.m. with those present being Supervisors Vernie Venteicher and Todd Nelsen. Absent was Supervisor Bruce Nelson. Others present included Becky Randeris, Lester Larsen, Jeanne Schwab, Gary Riesgaard, Bruce Haag, Deb Umland, Todd Johnson and Peggy Smalley. Discussion was held on Tornado Drill, Blood Borne Pathogen update, Wellness Issues and Sheriff's Office limited ride policy.

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. by Chairman Venteicher in the Supervisors room of the Courthouse. Supervisors present were Vernie Venteicher and Todd Nelsen. Absent was Supervisor Bruce Nelson. Others present were Becky Randeris, Diana Munch, Jill Christensen, Doug Weston, Tauna Bohlmann, Jerry Lawson, Todd Johnson, Melissa Thygesen, Joni Hansen, Peggy Smalley and Fran Andersen.

Motion-Nelson Second-Venteicher to approve the agenda with addition of disposal of the County's FY98 Financial Records. Vote-all in favor.

Becky Randeris, Secondary Roads Office Manager, gave the secondary road update. Motion-Nelson Second-Venteicher to approve/sign Iowa Telecom Utility Permit for Section 9 and 16 of Melville Township. Vote-all in favor. Motion-Nelson Second-Venteicher to approve/sign Iowa Telecom Utility Permit for Section 15, 16 and 21 of Leroy Township. Vote-all in favor. Motion-Nelson Second-Venteicher to approve/sign Regional Water RWA Utility Permit for Section 19, Sharon Township. Vote-all in favor. Also discussed gravel complaint and Kjergaard bridge status.

Doug Weston, Custodian, discussed generator bill and warranty information that he would like the Board to do some checking on. The Board will make necessary phone calls.

Tauna Bohlmann, Bohlmann Sanitation, presented the Board with a July 2008 bill including interest for garbage hauling. The Board would like to discuss the matter further with Nelson, Board member representative for the landfill.

Motion-Nelson Second-Venteicher to approve the minutes of the March 30, 2009 board meeting. Vote-all in favor.

Sheriff Todd Johnson and DP Specialist Melissa Thygesen were called upon by the Board to question claims not being coded to jail expenses. Johnson would like one of the Supervisors appointed to help with the Sheriff's special projects.

Jerry Lawson, GIS, presented an Audubon County Zoning Map as requested by the Board of Supervisors. Jerry needs to finish some final details and before finalizing would like to get a hold of the previous Zoning Administrator's files. He then would present the finished product to the current Zoning Administrator Anil Sharma. He will also be turning in his hours for the year before June, 2009.

Discussed applying for RISE (Revitalized Iowa Sound Economy) monies, and the need to decide if they want Chris Whitaker to apply for the funding jointly with Carroll County. Discussed the possibility of using these monies for surfacing and bridge projects. Nelsen will contact Whitaker for further details.

Decided to put communications policy on next week's agenda.

Called DP Specialist Thygesen regarding a data processing fixed asset question. Motion-Nelson Second-to accept and have Auditor place on file the Sheriff's Civil Receipts for January to March 2009. Vote-all in favor. The Board requested a copy of what the Treasurer's Office receives for fees collected for the reasoning of a better explanation of the fees.

Motion-Nelson Second-Venteicher to accept and have Auditor place on file Clerk of Court's Monthly fees for March 2009. Vote-all in favor.

County Treasurer Peggy Smalley was present to discuss suspended taxes for Parcel #'s 18-051015410800 and 18-051015410806.

Motion-Nelson Second-Venteicher to accept and place on file MMP update for Randy Bruch of Cameron Township 24. Vote-all in favor. Motion-Nelson Second-Venteicher to accept and place on file MMP update for Larkspur Inc of Viola Township 22. Vote-all in favor. Motion-Nelson Second-Venteicher to accept and place on file MMP update for Floyd Klocke, Newton 32 of Carroll County. Vote-all in favor.

Motion-Nelson Second-Venteicher to approve deletion of DP Asset HP Net Server LC3, Serial #US94601801. Vote-all in favor.

Motion-Nelson Second-Venteicher to set and approve the April 7, 2009 Exira School Special Election canvass date to April 13, 2009 12:00 pm in the Supervisor's Room of the Audubon County Courthouse.

Motion-Nelson Second-Venteicher to set May 4, 2009 as the Budget Amendment hearing date and instructed Auditor to publish budget amendment in April 20, 2009 paper. Vote-all in favor.

Motion-Nelson Second-Venteicher to dispose of the County's FY98 Financial Records. Vote-all in favor.

Venteicher gave a DHS/Case Management recent meeting update regarding mold and air quality testing.

Recessed at 11:50 am

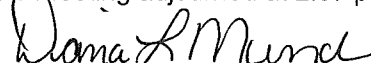
Reconvened at 12:15 pm and County Attorney Fran Andersen presented Attorney General Opinions and documentation regarding township trustee fees and what the Supervisors may or shall set for township fees. The Board shall set an hourly rate for township services and may establish a meeting fee. Fran reported that currently her office is being used by DHS because of no place to go. DHS location and recent mold and air quality testing being done was discussed. The Board will check into DHS temporary location. Discussion was held regarding the pending legalities of the Kjergaard bridge situation.

Venteicher received call regarding Wellmark Wellness meeting. Nelsen called Chris Whitaker regarding RISE monies on bridge. Whitaker stated that if Audubon County doesn't apply there will be no monies. Whitaker recommended applying jointly with Carroll County. Whitaker will be attending the April 13, 2009 Board meeting with approval of a resolution for application. Venteicher called Matt Madsen regarding DHS location. DHS is able to use the north portion of the previous location.

There being no other business brought before the Board, the meeting adjourned at 2:07 p.m.



Chairperson, Audubon County Board of Supervisors



Audubon County Deputy Auditor

April 13, 2009

The regular meeting of the Board of Supervisors was called to order at 8:30 a.m. by Chairperson of the Board in the Supervisor's Room of the Courthouse. Supervisors present were Vernon Venteicher, Todd Nelsen and Bruce Nelson. Others present included Diana L Munch, Anil Sharma, Lester Larsen, Jeanne Schwab, Gary Riesgaard, Bruce Haag, Deb Umland, Mary Lou Johansen, Doug Weston, Jill Christensen, Todd Johnson, Larry Sorensen, Ron Mullenger, Becky Marten and Chris Whitaker.

Motion-Nelson Second-Nelsen to approve the agenda with the addition to discuss the Kjergaard bridge project and Immanuel Lutheran Church restrooms. Vote-all in favor. The Safety meeting was then held. Jeanne Schwab discussed new window door installed at the Public Health Office. Anil presented new DOT approved t-shirts that the secondary road employees will be wearing for the summer. Other discussion included signing up with Wellmark's Whole Health Dimensions Program and Wellness BBQ date.

Anil Sharma, Engineer, gave the secondary road update. Motion-Nelson Second-Nelson to approve/sign NCRS Assurance Form for Greeley #10 Bridge Stream Bank Stabilization Project DSR-IA-8322-05. Vote-all in favor. Anil presented Puck Enterprise plans and discussed equipment repair monies and budget line items. A request regarding the Kjergaard bridge was presented and the Board instructed Anil to talk to the County Attorney regarding a notification to this request. Larry Sorensen, Secondary Roads, joined the meeting to discuss a couple requests from Glenn Nelson and Gene Leslie regarding a road closing waterway status.

Sheriff Todd Johnson, Bruce Haag, Conservation Director, and Ron Mullenger, representing the Conservation Board, were present to discuss a funding project under the COPS Hiring Recovery Program for extra law enforcement. This program receives these funds from the American Recovery and Reinvestment Act of 2009. This grant provides funding to create jobs in crime prevention. The grant covers 100% of the costs for hiring a new deputy sheriff for three years, and the fourth year the county pays all costs. Johnson stated the savings for the three years would amount to approximately \$196,000. Haag commented on the increase of revenues and activity he has experienced at Littlefield Park. The conservation board has put in budget money for the hiring of a fulltime park ranger. The new deputy sheriff's time would be $\frac{1}{4}$ conservation $\frac{3}{4}$ sheriff time sharing from mid-May to mid-September and help with weekends. Bruce would like to take a portion of the camping revenues to help pay for the grant enforcement. Johnson added a vehicle cost, but he does have six vehicles to use. Johnson thought he could get by this upcoming year, but would have a new vehicle in the budget for FY11. The grant will not pay for any vehicle usage. Johnson figures it would only cost the county \$57,000. Conservation will pay for \$10,000 to help cover the 4th year and \$4,000 for possible training. The sheriff's budget will be absorbing vehicle and fuel costs. Haag feels there will be an increase in camping if campers feel the safety of having law enforcement present more at the campground. Nelson asked Haag how this would affect his budget. Haag stated that he would be cutting back on certain line items and feels the camping revenues will also be increasing like it has every year. Johnson stated his full-time deputy status has not increased in 20 years. Nelsen commented that he has increased his staff in other areas, one being for the reason to let his deputies spend more time fighting crime. Johnson was not aware of the award date of the grant.

Nelsen asked Haag about this extra person he was hiring fulltime in July. Haag feels the new deputy sheriff is a better option than training a park maintenance person to be a park ranger. They are looking at more preventative measures for the campground. Johnson has no details on the money he will be spending and timeline. Venteicher was concerned of the after fact of the grant money and the county being stuck with another full-time deputy. Haag commented that he did not feel conservation would want to spend money on the deputy after the grant money is exhausted. Johnson presented a Resolution of hire, contingent to being awarded the COPS grant. Johnson figured in raises whether they would get them or not. Nelson asked Ron Mullenger his thoughts on the situation. Ron stated that there is \$4000 that they are saving for this park ranger training but they would rather have the grant money deputy. Haag does not have enough money to hire a 2080 hour park ranger. Johnson said the new deputy would provide more help for courthouse security, more on road patrol time and to cover other deputy's vacation time. Nelsen asked why the as needed officers could not be covering these things. Mullenger asked who will be monitoring the grant monies. This is covered by the sheriff's office. Due to the fact that the grant's deadline is April 1, 2009, the Board will need to discuss and let Johnson know back today.

Johnson updated the Board on the removal of a tub/shower basin that he would like removed and replaced with a basin. He has checked with the historical society and this is only a construction change to the courthouse and will not affect historic value. Venteicher mentioned that could commissary funds be used. This is more the sheriff's side of it and not the jail side of it. He has enough money in his budget for this. Bruce Nelson will work with Johnson on the request of bathroom renovation.

1. The Board of Supervisors endorse the R.I.S.E. Application submitted, entitled "Puck Enterprises 100th Street Improvements" to improve a road for an interested economic development prospect.
2. The roadway involved in the above named project will be a public roadway and is dedicated to public use.
3. The proposed roadway involved in the above named project will be the jurisdictional responsibility of Audubon County. Audubon County will also insure that the roadway is adequately maintained.

Dated the 13th day of April, 2009.

Attest: /s/Diana L Munch
County Deputy Auditor

Audubon County Board of Supervisors
/s/Vernon Venteicher
/s/Bruce D Nelson
/s/Todd M Nelsen

Chris also discussed if Region XII had access to Audubon County's GIS system this application process would be much easier. Chris will send agreement for access to be approved at the next board meeting.

Discussed communication policy and talked to Assessor Deb Umland regarding a computer station at the counter for public use.

Discussed request for monies for restroom renovation for Immanuel Lutheran Church. Board denied. Discussed Kjergaard bridge status again.

There being no other business brought before the Board, the meeting adjourned at 2:12 p.m.

Vernon Venteicher
Chairperson, Audubon County Board of Supervisors

Diana L. Munch
Audubon County Deputy Auditor

April 20, 2009

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. by the Chairperson of the Board in the Supervisor's Room of the Courthouse. Supervisors present were Vernon Venteicher, Todd Nelsen and Bruce Nelson. Others present included Lisa Frederiksen, Diana Munch, Joni Hansen, Anil Sharma, Doug Weston, Jill Christensen, Larry Sorensen, Arlo Winterboer, Amanda Brewer, Peggy Smalley, Kim Johnson and Fran Andersen.

Motion-Nelson Second-Nelson to approve the agenda with the addition of Arlo Winterboer. Vote-all in favor. Doug Weston discussed a bill for the repair of the generator and a telephone conference call was held with Rick from 3E. Motion-Nelson Second-Nelson to approve the minutes of the April 13, 2009 board meeting. Vote-all in favor. Engineer Sharma gave the Secondary Road update and presented a new zoning map. Discussion was held regarding bridges, road vacations, culverts, field entrances and certification. Larry Sorensen also discussed the scheduling of upcoming projects. Arlo Winterboer informed the Board he had located a different place to recycle lights. The Board then reviewed claims. Amanda Brewer of WESCO gave an annual review and then updated the Board on rate changes. Motion-Nelson Second-Nelson to approve Provider and Program Participation Agreement for 2009/2010. Vote-all in favor. Peggy Smalley discussed the public access computer that will be in the Assessor's office for public use. The Board then reviewed the current budget and discussed the FY09 budget amendment.

Motion-Nelson Second-Nelson to approve the following claims for payment as follows. Vote-all in favor.

ACE HDW; SUPPLIES/CH/SHER	581.73	AGRILAND FS; FUEL/SHERIFF	392.16
AMER PEDI; PUBL/PHN	127.45	ASBERRY, JOHN; BOLTS/CONS	3.28
AUD CO ADV; PUBLIC/BOS/TREAS	700.01	AUDUBON CO CONS; DUES/CONS	20.00
AUDUBON CO ENG; FUEL/CONS	80.80	AUDUBON CO EXTEN; PUBL/CONS	30.00
AUD CO MEM HOSP; INMATE TREAT	4,333.24	AUDUBON CO TRANSFER; DISP FEE/CH	11.50
AUDUBON FOOD PRIDE; JAIL MEALS	527.00	AUDUBON FOOD PRIDE; HOPES SUPP	36.76
AUDUBON LUMBER; SUPP/CONS/PHN	459.52	BERNIE'S; VEH EXP/SHERER	13.80
BEYMER, HEATHER; PHN MLG	91.65	BOHLMANN & SONS; TRASH/CONS	16.76
BOLDT, PAULETTE; PHN MLG	255.21	BUSINESS CARD; SER FEE/SHER	2.36
CALLAWAY, STEVEN; RENT ALLOW	1,075.00	CENTRAL IA DISTR; SUPP/JAIL/CH	412.35
CFSPH; PUBL/PHN	65.00	CNH CAPITAL; SUPP/CONS	33.26
COUNSEL OFFICE; M/A/COPIERS	92.95	CULLIGAN WATER; RENTAL/CONS	20.50
DEIST, DUANE; VEH EXP/SHER	7.80	ECOLAB PEST; JAIL PEST CTRL	58.00
FARM SERVICE; COMPUTER SER	3,250.00	GROEN, CHRISTINA; REIMB SUPP	93.56
GUTHRIE CO SANIT; WAGES/BENEF	4,726.02	GUTHRIE CO REC; ELEC/CONS	611.51
HAAG, BRUCE; CONS REIMB/SUPP	57.54	HALLETT MATERIALS; GRAVEL/CONS	502.47
HANSEN, ROD; VEH EXP/SHER	21.30	HINNERS, JEAN; PHN MLG	96.82
HINNERS, KEITH; VA TRANSPORT	80.00	IA STATE TREAS; REG FEE	150.00
IOWA TELECOM; TELE/CONS/DHS	208.25	JACOBSEN INC; SUPP/CONS	82.08
LAFOY, PENNY; MLG/PHN	55.46	LUTHERAN SERV; REG/PHN	500.00
MAINSTAY SYSTEMS; M/A/SHERIFF	237.00	MARNE-ELK HORN TELE; DP TELE	19.95
MCLERAN, MATTHEW; CLOTH ALLOW	41.31	MEDIA SOLUTIONS; TREAS ADV	25.00
MEDTOX LABS; DRUG TESTS/SHER	273.64	MENARDS; CONS/SUPP	606.15
MIDAMERICAN ENGY; UTIL/CH	1,299.28	MOORE MEDICAL; NRSNG SUPP/PHN	169.59
MY COUNTY PARKS; FEES/CONS	300.00	PAMIDA; DHS CUST SUPP	20.48
PIONEER TELE; DHS/SHER/TELE	105.48	PITNEY BOWES; POSTAGE/CH	1,239.39
REGION XII GOV; MATCH FEE	3,837.18	SCHILDBERG CONST; CONS ROCK	629.25
SCHLICHTE, MICHELLE; MLG/PHN	141.00	SCHWAB, JEANNE; MLG/PHN	192.24
SMALLEY, PEGGY; MLG/TREAS	84.60	SPRING VALLEY WIRE; SUPP/SHER	99.14
STONE PRINTING; OFF SUPP/PHN	1,953.43	THOMPSON, BECKY; PHN/MLG	232.86
TROPHIES PLUS; PLAQUE/CONS	67.74	UPS; SHIPPING/SHER	6.06
VERIZON WIRE; TELE/PHN	106.01	VON BOKERN ASSC; NEGOT FEE/SHER	400.00
WAHLTEK; SER FEES/SHER	1,753.65	WEST CENTRAL; SUPP/CONS	90.08
AUDUBON CO SHER; SER FEE/COURT	168.35	BARNES, BERNICE; ABS ELEC WKR	7.75
BLOMME, LINDA; ELEC WKR/MLG	77.34	CASS CO SHER; SER FEES/COURT	11.00
ENGLAND, BEVERLY; ABS ELEC WKR	7.25	HANSEN, JOAN; ABS ELEC WKR	7.25
LONDON, JODI; ELEC WKR	68.88	NELSON, JEANNE; ELEC WKR/MLG	84.86
NEW OPPORT; PREV/TREAT	1,125.00	PITNEY BOWES; ELEC POSTAGE	43.70
SUBBERT, SHEILA; ELEC WKR	71.25	SWI JUV EMERG; ALLOTMENT	7,622.93
WEST PAYMENT CTR; PUBL/LAW	245.84	CASS INC ;WK ACT/MR/CMI/MH	2,406.53
CONCERNED INC; MH/MR/WORK ACT	7,080.00	COUNTRY VIEW; RCF/WK ACT/MH	3,869.00
DANIEL PHARMACY; MEDS/MH	132.00	DHS CASHIER; CASE MGT/MR/MH	34,211.49
EYERLY BALL COMM; THER/MH	715.00	GENESIS DEVELOP; MH WK ACT	772.74
GUTHRIE CO AUD; CPC WAGES/BENEF	5,473.21	JOHN P HEITHOFF; ATTY FEES/MH	275.00
MALLARD VIEW; RCF/CMI/MH	1,100.50	MYRTUE MED CTR; MH THERAPY	230.00
NEW HOPE; WK ACT/MH	1,349.70	NISHNA PRODUCTIONS; MH WK ACT	825.36
NO CENT IA MENTAL; MH THERAPY	84.00	VOCATIONAL DEVELOP; MH WK ACT	941.60
WESCO INDUSTRIES; MH WK ACT	1,773.20	AGRILAND FS; SUPP/FUEL/SHER	922.73
BALLOU, FRANCIS; TWP MTC	10.00	BERNIE'S SERV CTR; VEH EXP/SHER	32.20

DEIST, DUANE;VEH EXP/SHER	18.20	HANSEN, ROD;VEH EXP/SHER	49.70
PITNEY BOWES;POST/SHER	4.95	SPRING VLY WIRELESS;SUPP/SHER	231.31
TOFT, DONALD;TWP MTG	10.00	UPS;SHIPPING/SHER	14.15
VAN AERNAM, GALE;TWP MTG	10.00	ACE HDWE;SUPP/SEC RDS	146.09
AGRILAND FS;FUEL/SEC RDS	9,632.11	ALPHA PRO SOLUT;TRAIN/PUB/SR	324.00
ASBERRY, JOHN;PARTS/LABOR/SR	65.70	AUDUBON CO TRANSF;DISP FEE/SR	50.80
AUDUBON LUMBER;SUPP/SEC RDS	5.44	AUD-EX READY MIX;PATCH/S RDS	1,482.00
BERNIE'S SER CTR;FUEL/SEC RDS	17.50	CENTRAL IA DISTR;CUST SUPP/SR	139.00
EXIRA CITY CLERK;WATER/SR	27.00	FILTER CARE;CLEANING/SEC RDS	72.00
FRANK DUNN CO;PATCH/SEC RDS	1,298.00	IND BEARING SUPPL;SUPP/SR	166.46
ITST ALL BATTERY;SUPP/SEC RDS	158.16	KIMBALLTON CITY;WATER/SEC RDS	7.50
MIDAMERICAN ENERGY;UTIL/SR	799.05	NELSON LAND IMPROV;TILING/SR	750.00
NIELSEN JR, EDWARD;SHOE REIMB/SR	99.88	NORTHSIDE TRK RPRS;PARTS/SR	15.36
PITNEY BOWES;POST/SEC RDS	14.02	STARK'S AUTO;PARTS/LABOR/SR	278.57
WORTHINGTON AG;SHIPP/SEC RDS	14.00	ZIEGLER INC;PARTS/SEC RDS	1,136.51
ACORN NATURALISTS;SUPP/NATL	748.79	AUDUBON FOOD PRIDE;JAIL COMM	12.73
PRIVATE PAY;FLEX BENEFITS	1,136.86		

The Emergency Management Director instructed the County Auditor to list the following claims against the Emergency Management Fund for publication:

AUD CO ADV JOUR;EMG MGMT AD	42.00	CASEY'S;FUEL/EMG MGMT	76.82
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The E-911 Director instructed the County Auditor to list the following claims against the E-911 Surcharge Fund for publication:

AUD CO ADV JOUR;E911 BUDG NOT	51.16	FARM SERVICE;COMP LABOR	85.00
HANSEN, LYN;ARCVIEW UPDATE	315.00	MARNE-ELK HORN TELE;PHONE	156.60
QWEST;TELE	14.00	UPS;SHIPPING	14.69

The Assessor instructed the County Auditor to list the following claims against the Assessor Fund for publication:

BERNIE'S SERVICE;FUEL	19.19	COUNSEL OFFICE;M/A COPIER	204.34
PITNEY BOWES;POSTAGE	902.94	THE OFFICE STOP;OFF SUPP	48.50

Attorney Fran Andersen discussed the HF2539 Form to be used for employee dependent insurance, juvenile transcription invoices that district court will pay and a letter regarding townships that she will draft. Motion-Nelsen Second-Nelson to approve/sign GIS/Digital Mapping Product Sharing Agreement with Region XII. Vote-all in favor. Motion-Nelson Second-Nelson to approve/sign Digital Data Agreement to create GIS Project Portal Agreement with DOT for environmental planning activities. Vote-all in favor. The Board then had a telephone conference with Todd Zwanziger of 3E regarding a \$300 credit to an invoice. Doug Weston joined the meeting and the Board updated him on the extended warranty for the generator and using comp time. Motion-Nelson Second-Nelson to accept/place on file the Recorder's Report of Fees for March 2009. Vote-all in favor. There being no other business brought before the Board, the meeting adjourned at 3:00 p.m.


Chairperson, Audubon County Board of Supervisors


Audubon County Deputy Auditor

April 27, 2009

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. by the Chairperson of the Board in the Supervisor's Room of the Courthouse. Supervisors present were Vernon Venteicher, Todd Nelsen and Bruce Nelsen. Others present include Diana Munch, Joni Hansen, Becky Marten, Pastor Ketcham, Mary Lou Johansen, Anil Sharma, Jill Christensen, Will Sauers, Paul Greufe, Becky Randeris, Todd Johnson and Fran Andersen.

Motion-Nelsen Second-Nelson to approve the agenda. Vote-all in favor. Motion-Nelson Second-Nelsen to approve the minutes of the April 20, 2009 board meeting. Vote-all in favor. Motion-Nelson Second-Nelson to set the Budget Amendment Hearing date for May 11 at 10:00 a.m. Vote-all in favor. Motion-Nelson Second-Nelson to approve the Notice of Public Hearing for the Budget Amendment for publishing in the newspaper. Vote-all in favor. Pastor Ketcham addressed the Board regarding a public demonstration on April 30 at 12:00 p.m. on the steps of the courthouse sponsored by the Audubon County Ministerial Association. Ketcham informed the Board that it would be a peaceful demonstration and that he has contacted the City Police, Sheriff, City Clerk and County Attorney. Recorder Mary Lou Johansen discussed an Attorney General's opinion and what authority the Recorder should follow.

Engineer Sharma gave the Secondary Road update and discussion was held regarding bridges. A telephone conference call with Jim Kjergaard regarding roads, hardship permit and a bridge was held.


Motion-Nelsen Second-Nelson to accept and place on file a MMP update for Lawrence Handlos-Zaiger North, Douglas 12. Vote-all in favor. Motion-Nelson Second-Nelson to accept and place on file a MMP update for Lawrence Handlos-Home West, Douglas 24. Vote-all in favor. Motion-Nelson Second-Nelson to accept and place on file a MMP update for Phil Madsen-Madsen Barn, Cameron 31. Vote-all in favor. Motion-Nelson Second-Nelson to accept and place on file a MMP update for Multi-Pig Sow, Cameron 19. Vote-all in favor.

Will Sauers updated the Board regarding the MEI training he had completed. The Board discussed a draft of a letter regarding townships that the attorney's office had dropped off.

Paul Greufe discussed with the Board his services regarding human resources and how he could be beneficial to the county. He gave the Board references and the Board will contact them.

Attorney Fran Andersen and Sheriff Todd Johnson discussed the demonstration to be held April 30 on the steps of the courthouse, a contingency plan and direction from the Board. Andersen stated she feels the Recorder is required to do her job. The Board acknowledged receipt of a check from the Omaha Community Foundation.

There being no other business brought before the Board, Motion-Nelson Second-Nelson to adjourn the meeting at 3:17 p.m.



Chairperson, Audubon County Board of Supervisors



Audubon County Deputy Auditor

May 4, 2009

The regular meeting of the Board of Supervisors was called to order at 8:30 a.m. by the Chairperson of the Board in the Supervisor's Room of the Courthouse. Supervisors present were Vernon Venteicher, Todd Nelsen and Bruce Nelson. Others present include Joni Hansen, Becky Marten, Peggy Smalley, Les Larsen, Gary Riesgaard, Anil Sharma, Jill Christensen, Bruce Haag, Jeanne Schwab, Todd Johnson and Kenny Searls.

Motion-Nelson Second-Nelsen to approve the agenda with the addition of MMP's for Gerald Croghan and Vanole-Van Aernam and resolution for road vacation. Vote-all in favor. The Department Head meeting was held and H1R1, funeral leave, sick leave and Wellness BBQ were discussed.

Bruce Haag, Conservation Director, informed the Board that work on the last segment of the trail had just gotten under way and that he won't receive any bills until after July 1 and the drainage along the trail near Brayton was also discussed.

Engineer Sharma gave the Secondary Road update and discussion was held regarding the zoning of property that Ben Puck plans to build on and fuel bids. Motion-Nelson Second-Nelson to approve a utility permit for Remsburg Electric for Wayne Moreland, Leroy 15. Vote-all in favor. Motion-Nelson Second-Nelson to approve Resolution 2009-16 as follows. Vote-all in favor.

RESOLUTION TO VACATE A COUNTY ROAD

Audubon County

Resolution No. 2009-16

WHEREAS, The Board of Supervisors took final action on the hearing of August 11, 2008 and the County Engineer's report of this date May 4, 2009 related to the vacating and abandoning of right of way for a section of the Audubon County Secondary Road System described as follows:

That portion of Heron Avenue, originally established on July 15, 1872 as County Road 36 (see Road Record Book A, page 197), all lying in Section 35, T-78N, R36W. The intention of this road closure is to vacate the entire segment of public road (original and with modifications) commencing 33 feet north of the SE corner of the NW ¼ of section 35 and thence running in a northerly direction to the NE corner of the NW ¼ of said Section 35.

WHEREAS, the Board heard a report from the County Engineer that the following work was done with county forces:

1. Removed all the trees in the ROW except the cottonwoods
2. Filled in most of the roadway ditches. Left the ditch on the west side of the old road from 345th St. North about 1/8 mile as a waterway28.
3. Leveled the old road and the land is now farmable.

NOW THEREFORE, BE IT RESOLVED by the Audubon County Board of Supervisors that said part of present right-of-way herein described, together with any and all rights of Audubon County in and to the same are hereby abandoned, and Audubon County hereby disclaims any right, title or interest in and to said part of present right-of-way or to the use thereof for any purposes whatsoever. This described section of road is now ordered to be vacated and closed.

Passed this 4th day of May, 2009.

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

ATTEST:

/s/ Joni Hansen, Deputy
 Audubon County Auditor

Motion-Nelson Second-Nelsen to approve the minutes of the April 27, 2009 board meeting. Vote-all in favor. Motion-Nelson Second-Nelsen to approve the following claims for payment. Vote-all in favor.

ACE HARDWARE;CRTHS SUPP	25.99	ANDERSEN LAW OFFICE;RENT/ALLW	2,900.67
AUDUBON CO FAIRBOARD;ENDOWM	10,000.00	AUDUBON MEDIA CORP;HOPES SUPPL	185.00
AUDUBON PLUMBING HTG;CRTHS RPR	729.91	AUDUBON STATE BANK;STOP PYMT	44.00
CHRISTOFFERSEN, JANET;GR RENT	225.00	HANSEN, RACHEL;PHN OT EVAL	94.10
HATFIELD, MARTHA;GR RENT	250.00	HOLIDAY INN AIRPORT;SHER LODG	134.00
INMAN, KATHY;REIMB MEALS	24.23	IOWA TELECOM;CRTHS TELE/INT	846.82
MAIL SERVICES LCC;TREAS PRT/PST	203.08	MCI WORLDCOM;DHS TELE	15.36
MEDIACOM;SHER TELE	62.12	MEDICAP PHARMACY;PHN MEDS	6.39
NELSON, EVERETT;VA TRANSPORT	160.00	NEW OPPORTUNITIES;GR MAY ALLOW	200.00
NIELSEN AUTOMOTIVE;SHER RPR	3.00	POSITIVE PROMOTIONS;SHER PUBL	131.95
SAUERS, WILL;REIMB MEALS/LODG	986.74	SHIFFLER EQUIPMENT SALES;CUST SU	59.56
STONE PRINTING OFFICE;HOPES SUP	437.25	THE OFFICE STOP;REC SUPP	183.43
VERIZON WIRELESS;SHER TELE	60.30	AUDUBON CO SHERIFF;CRT FEES	15.00

Board of Supervisors meeting
May 4, 2009 (continued)

AGRILAND FS;SHER FUEL	915.04	ACE HARDWARE;SHER SUPP	7.69
HENRY M ADKINS;BALLOT PRINTING	501.69	IOWA TELECOM;ELECT TELE	54.92
TINKER, JAMES M;SUB AB ATTY FEE	216.00	WESTON, DOUGLAS;ELEC MLG	20.64
ELLSWORTH MUNICIPAL HOSP;MH	1,226.00	SOUTHWEST IA PLANNING;MH TRANS	957.50
BRAND, SCOTT;INSPECT WATERSHED	681.92	CAVANAUGH, JAMES;MLG/ANIMAL CRT	340.44
IA WORKFORCE DEV;RDSD UNEMPL	1,455.00	NIELSEN AUTOMOTIVE;SHER RPR	7.00
VERIZON WIRELESS;SHER TELE	140.69	WEST CENTRAL AGRONOMY;SEED WAT	469.00
ALPHA PRO SOLUTIONS;SR PSTG	5.00	AUDUBON MEDIA CORP;SR TIME SHEE	510.00
BRAYTON CITY CLERK;RUT REIMB	356.78	CNH CAPITAL;SR PART	3.12
COUNSEL OFFICE & DOC;SR COPIER	34.05	DES MOINES AREA COMM COL;SR TRNG	300.00
IA DEPT OF TRANSP;SR SAFETY SHIR	30.00	IA WORKFORCE DEV;SR UNEMPL	4,616.55
IOWA LEAGUE OF CITIES;SR DUES	100.00	IOWA TELECOM;SR TELE SERV	299.15
JEO CONSULTING GROUP;SR BRIDGE	1,400.00	KELLY TIRE & EXHAUST;SR TIRE	106.39
KIMBALLTON CITY CLERK;SR ELEC	7.50	MIDAMERICAN ENERGY;SR ELECTRIC	27.61
NIELSEN AUTOMOTIVE;SR PARTS/LAB	186.44	O'HALLORAN INT;SR PARTS/FILTERS	558.68
RANDERIS, BECKY;SR MLG/SHOES	126.85	THE OFFICE STOP;SR OFF SUPP	102.05
VERIZON WIRELESS;SR CELL PHONES	102.43	VON BOKERN ASSC;SR QRTLY	400.00
ZEE MEDICAL INC;SR MEDICAL SUPP	88.38	ZIEGLER INC;SR PARTS	123.45
DELTA DENTAL;COBRA	55.18	ISAC-GROUP HEALTH PROG;COBRA	443.00
PRIVATE PAY;FLEX	350.36		

The Emergency Management Director instructed the County Auditor to list the following claims against the Emergency Management Fund for publication:

AGRILAND FS INC;GENERATOR FUEL	164.40	IOWA TELECOM;TELE	112.82
LARSEN, LESTER;SUPP/PSTG	32.99	THE INN AT OKOBOJI;EMG LODGING	140.80
VERIZON WIRELESS;EMG CELL PHO	37.57		

The E-911 Director instructed the County Auditor to list the following claims against the E-911 Surcharge Fund for publication:

AUDUBON COUNTY;COMP LABOR	65.00	IOWA TELECOM;911 TELE	603.94
PRIORITY DISPATCH;MAINT AGR	39.00	SINOW, ROGER;911 MLG	308.79
US CELLULAR;911 TELE	310.88		

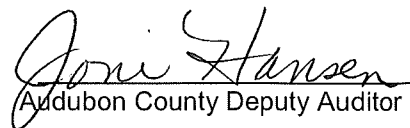
The Assessor instructed the County Auditor to list the following claims against the Assessor Fund for publication:

IOWA TELECOM;ASSR TELE	119.98		
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Treasurer Peggy Smalley gave the Quarterly Investment Report. Kenny Searls discussed a zoning change and also the flag held upside in front of the memorial during the demonstration last Thursday. Motion-Nelsen Second-Nelson to accept and place on file the Clerk of Court's Report of Fees for April 2009. Vote-all in favor. Motion-Nelsen Second-Nelson to accept and place on file a MMP update for Gerald Croghan, ID#58205, Jefferson Twp. 24, Shelby Co. Vote-all in favor. Motion-Nelson Second-Nelson to accept and place on file a MMP update for Vanole-VanAernam, ID#64747, Audubon 2. Vote-all in favor. The Board discussed the status of the bond payment and the Debt Service Fund with Treasurer Peggy Smalley. The Board sent a letter to the State Medical Examiner's office adding Dr. David Brennan to the Audubon County Medical Examiner listing. The Chairman completed the MEI voucher to be returned to the State Medical Examiner's office.

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


Chairperson, Audubon County Board of Supervisors


Audubon County Deputy Auditor

May 11, 2009

The regular meeting of the Board of Supervisors was called to order at 8:30 a.m. by the Chairperson of the Board in the Supervisor's Room of the Courthouse. Supervisors present were Vernon Venteicher, Todd Nelsen and Bruce Nelson. Others present include Lisa Frederiksen, Joni Hansen, Becky Marten, Mary Lou Johansen, Deb Umland, Doug Weston, Peggy Smalley, Les Larsen, Gary Riesgaard, Anil Sharma, Bruce Haag, Jeanne Schwab, Todd Johnson, Larry Sorensen, Virgil Sorensen, Dave York, Jerry Lawson, Will Sauers, Clel Baudler, Matt Madsen, Carole O'Toole and Diane Jackson.

Motion-Nelsen Second-Nelson to approve the agenda with the addition of MMP's for Lost Boys-Klocke site, Melville 29. Vote-all in favor. The Safety meeting was held. Bruce Haag informed the Board that he would not need the budget amendment now as the trail bills would not be in by June and he also discussed easements along the trail.

Engineer Sharma gave the Secondary Road update and discussed a fence issue on county right-of-way. Dave York and Virgil Sorensen of the NRCS discussed a watershed site. Larry Sorensen discussed debris being dumped in the ditches and notifying the landowner of liability issues. Sharma recommended hiring another mechanic and the Board did not want to at this time. Motion-Nelson Second-Nelson to set the fuel letting date for June 1, 2009. Vote-all in favor. Sharma will follow up regarding the rezoning of a property. Jerry Lawson updated the Board on mapping and data requests. Will Sauers discussed a letter from Dr. Cunningham regarding his appointment as MEI and the Board will notify John Kraemer PA. Motion-Nelson Second-Nelson to appoint Willard Sauers as Medical Examiner Investigator for Audubon County. Vote-all in favor.

Matt Madsen and Carol O'Toole of the DHS discussed office space with the Board and stated that Case Management has found other space. DHS will use office space within the courthouse. Diane Jackson, CPC, discussed office space with the Board.

The Chair opened the public hearing on the FY09 Budget Amendment at 10:45 a.m. No written or oral objections had been received. Motion-Nelson Second-Nelson to close the public hearing. Vote-all in favor. Motion-Nelson Second-Nelson to approve Resolution 2009-17 for the FY09 Budget Amendment as follows. Vote-all in favor.

RESOLUTION 2009-17

WHEREAS, on this day, the Board of Supervisors of Audubon County amended the current county budget for fiscal year ending June 30, 2009, 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 11, 2009 as follows:

Public Health (Dept 23 – Function 3040 – Fund 0002) increase \$5,000.00
 Public Health (Dept 23 – Function 3400 – Fund 0002) increase \$10,000.00
 Auditor (Dept 02 – Function 9010 – Fund 0001) increase \$1,600.00
 Auditor (Dept 02 – Function 9010 – Fund 0002) increase \$200.00
 Auditor (Dept 02 – Function 8000 – Fund 0002) increase \$3,865.00
 Secondary Rds (Dept 20 – Function 0201 – Fund 0020) decrease \$75,000.00
 Secondary Rds (Dept 20 – Function 0202 – Fund 0020) increase \$5,900.00
 Secondary Rds (Dept 20 – Function 7100 – Fund 0020) increase \$58,872.00
 Secondary Rds (Dept 20 – Function 7110 – Fund 0020) increase \$160,228.00
 Secondary Rds (Dept 20 – Function 7200 – Fund 0020) decrease \$150,000.00
 General Services (Dept 51 – Function 9100 – Fund 0001) increase \$2,000.00
 General Services (Dept 99 – Function 1110 – Fund 0001) increase \$2,200.00
 NonDepartmental (Dept 99 – Function 6420 – Fund 0001) increase \$10,000.00

Passed and approved this 11th day of May, 2009 with the vote thereon being as follows:

Ayes: Venteicher, Nelsen, Nelson

Nays: None

Attest: /s/ Joni L. Hansen

Audubon County Deputy Auditor

/s/ Vernon Venteicher

Audubon County Board of Supervisors

Clel Baudler discussed various issues and road concerns with the Board. Motion-Nelson Second-Nelson to approve the minutes of the May 4, 2009 board meeting. Vote-all in favor. Motion-Nelson Second-Nelson to hire PJ Greufe & Associates to conduct a human resources audit. Vote-all in favor. Motion-Nelson Second-Nelson to accept and place on file the Auditor's April financial papers. Vote-all in favor. Motion-Nelson Second-Nelson to accept and place on file the Recorder's April Report of Fees. Vote-all in favor. Motion-Nelson Second-Nelson to accept and place on file MMP update for Lost Boys-Klocke site, ID#64318,

Melville 29. Vote-all in favor. Motion-Nelsen Second-Nelson to change the meeting date from May 25 to May 26 due to the Memorial Day holiday. Vote-all in favor. No attorney update was given.

There being no other business brought before the Board, Motion-Nelson Second-Nelson to adjourn the meeting at 1:32 p.m.

Vernon Ventelizer
Chairperson, Audubon County Board of Supervisors

Joni Hansen
Audubon County Deputy Auditor

May 18, 2009

Custodian Doug Weston updated the Board. The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. by the Chairperson of the Board in the Supervisor's Room of the Courthouse. Supervisors present were Vernon Venteicher, Todd Nelsen and Bruce Nelson. Others present included Lisa Frederiksen, Diana Munch, Joni Hansen, Anil Sharma, Ron Petersen, Dave Beane, Melissa Thygesen, Brian Andersen and Sarah Christensen.

Motion-Nelson Second-Nelson to approve the agenda with the addition of three MMP updates. Vote-all in favor. Motion-Nelsen Second-Nelson to approve the minutes of the May 11, 2009 meeting. Vote-all in favor. Engineer Sharma gave the Secondary Road update and discussed vandalism at the Gray facility. Discussion was held regarding roads, certifications, and Ron Petersen voiced concerns about a bridge that had dirt washed away. Chief Deputy Dave Beane and Melissa Thygesen advised the Board that the drug dog will be retired and adopted out in the future. Motion-Nelsen Second-Nelson to approve Resolution 2009-18 as follows. Vote-all in favor.

RESOLUTION 2009-18

Be it hereby resolved, by the Audubon County Board of Supervisors, that Corey Larsen's status with the Audubon County Sheriff's Office has changed from a full time Deputy Sheriff to a part time Deputy Sheriff effective 24th. His salary will be \$13.90 per hour. He will also continue to receive his monthly K-9 fee until further notice.

Dated at Audubon this 18th day of May 2009, with the vote thereon being as follows:

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

Motion-Nelson Second-Nelson to approve Resolution 2009-19 as follows. Vote-all in favor.

RESOLUTION 2009-19

Be it hereby resolved, by the Audubon County Board of Supervisors, that the Audubon County Sheriff's Office hire Brian Juelsgaard as an as-needed Deputy Sheriff effective May 21st. Then effective June 1st, Juelsgaard will be a full time Deputy Sheriff. His salary will start at 70% of the Sheriff's salary and follow the union contract for benefits and wage increases.

Dated at Audubon this 18th day of May 2009, with the vote thereon being as follows:

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

Motion-Nelsen Second-Nelson to approve claims for payment as follows. Vote-all in favor.

ACE HDWE; SUPP/HDWE/SHER/CH	342.28	AGRILAND FS; FUEL/SHER	436.57
AUD CO ADVOC; ADV/PHN/BOS	472.88	AUD CO MEM HOSP; SHER/PHN	2,736.27
AUD CO; REIMB DP LABOR/SHER	162.50	AUD FOOD PRIDE; SUPP/MEALS/SHER	998.85
AUD FURNITURE; CARPET/SHERIFF	563.25	AUD LUMBER; SUPP/CONS/VA	745.00
BEYMER, HEATHER; MLG/PHN	130.19	BOHLMANN SANIT; GARBAGE/CONS	118.70
BOLDT, PAULETTE; MLG/PHN	296.57	BRIGGS; OFF/MED SUPP/PHN	176.93
BUSINESS CARD; FUEL/SHER	44.22	CALLAWAY, STEVEN; DHS RENT	1,075.00
CASEY'S; MEAL/JAIL	22.61	CENTRAL IA DISTR; SUPP/CH/JAIL	550.30
CENTRAL ST TACT; WEAPONS/SHER	626.20	CITY OF AUDUBON; WATER/UTIL/CH	344.01
COUNSEL OFFICE; M/A SHER/CH	134.52	CULLIGAN WATER; RENT/CONS	20.50
DANNER (G&L); CH LAWN CARE	193.00	DEIST, DUANE; VEH MAINT/SHER	7.80
DEIST, IVAN; VA TRANSPORT	80.00	DISCOUNT SCHL SUP; SUPP/PHN	119.85
ECOLAB PEST; PEST CTRL/SHER	58.00	ELECTRICAL ENG; LABOR/RPRS/CH	731.78
ESRI INC; ARCVIEW MAINT/DP	266.66	FAGA, CONNIE; VA MTG	50.00
FARM SERVICE COOP; SUPP/SHER/CH	578.00	FIDLAR DOUBLEDAY; OFF SUPP/SHER	58.91
FREDERIKSEN, LISA; MTG MLG	91.65	GROEN, CHRISTINA; CELL ALLOW/CONS	20.00
HAAG, BRUCE; CELL ALLOW/CONS	20.00	HALLETT MTRLS; SAND/CONS	37.86
HANSEN, JONI; MLG/MTG	84.60	HANSEN, RACHEL; OT EVAL/PHN	69.40
HANSEN, ROD; VEH MAINT/SHER	3.60	HINNERS, JEAN; MLG/PHN	132.54
HOLIDAY INN; VA MTG LODGING	132.00	IA PRISON IND; SIGN/CONS	24.70
IA WORKFORCE; WKRS COMP/CONS	1,608.72	IOWA DARE ASSN; CONF/SHER	50.00
IOWA TELECOM; TELE/CONS/BOS	350.47	JACOBSEN OF ADAIR; SUPP/CONS	258.57
JENSEN COLLISION; TRK RPRS/CONS	65.00	LAFOY, PENNY; MLG/PHN	67.68
LAKESHORE LEARNING; PHN HOPES SUPP	66.75	LARSEN, COREY; CELL REIMB/SHER	6.00
MARNE-ELK HORN TELE; DP INTERNET	19.95	MARTIN'S FLAG; VA FLAGS	888.04
MATT PARROTT; CHECKS/AUDITOR	833.52	MIDAMERICAN ENERGY; UTIL/CH	939.69
MTS INC; TRASH REMOVAL/CH	65.00	PAMIDA; SUPP/PHN/SHER	107.86
PETERSEN, VIRGIL; VA MTG	50.00	PIONEER TELE; TELE/SHER/DHS	90.18
POSTMASTER; BOX RENT/SHER	56.00	RIESGAARD, GARY; MLG/MTG EXP	75.27
SCHILDBERG CONST; ROCK/CONS	573.52	SCHLICHTER, MICHELLE; MLG/PHN	119.38

SCHNEIDER CORP;PARCEL M/A/CH	360.00	SCHWAB, JEANNE;MLG/PHN	192.23
SPRING VLLY WIRE;SUPP/SHER	10.50	STONE PRINTING;SUPP/SHER	818.57
THE OFFICE STOP;SUPP/RECORDER	9.19	THOMPSON, BECKY;MLG/PHN	282.00
WEST CTRL AGR;SEED/CONS	558.75	WESTON, DOUGLAS;MLG	87.89
YOUNG, THOMAS;VA MTG	50.00	AUD CO ADVOCATE;ADV/MAGISTRATE	17.72
AUD CO SHERIFF;SER FEES/CRT	42.00	NEW OPP;PREV/TREATMENT/MH	1,125.00
ALEGENT HEALTH;THERAPY/MH	230.00	CASS INC;WK ACT/MH	2,258.50
CONCERNED INC;WK ACT/MH	6,947.25	COUNTRY CARE;RCF/MH	1,200.00
COUNTRY VIEW ESTS;RCF/MH	3,354.00	DANIEL PHARMACY;MEDS/MH	382.85
DHS CASHIER;MH REIMB	15,962.71	EYERLY BALL COMM;THERAPY/MH	260.00
GENESIS DVLP;WK ACT/MH	641.84	MALLARD VIEW;RCF/MH	1,065.00
MYRTUE MED CTR;THERAPY/MH	52.00	NISHNA PROD;WK ACT/MH	825.36
NORTH CTRL IA MH;THERAPY/MH	84.00	REM DEVOLMENTAL;WK ACT/MH	924.00
ST ANTHONY HOSP;THERAPY/MH	121.40	VOC DVLP;WK ACT/MH	941.60
WESCO IND;WK ACT/MH	1,531.40	AGRILAND FS;FUEL/SHER	1,018.65
BUSINESS CARD;FUEL/SHER	33.08	CASS CO MED CLINICS;PHYS/RDS	60.00
CASS CO MEM HOSP;PHYS/RDS	62.00	CAVANAUGH, J;MLG/ANIMAL CTRL	244.20
CENTRAL STS TACT;WEAPONS/SHER	1,461.12	DEIST, DUANE;VEH EXP/SHER	18.20
HANSEN, ROD;VEH EXP/SHER	8.40	IA DEPT OF TRANSP;CLOTHING/RDS	30.00
IA-IL SAFETY CO;TRAINING/RDS	110.76	LARSEN, COREY;CELL REIMB	14.00
NELSON, ROGER;EROSION CRLT/SEED	234.50	RASMUSSEN, TIM;EROSION CRLT/SEED	224.59
SPRING VALLY WIRELESS;SUPP/SHER	24.49	AGRILAND FS;FUEL/SEC RDS	16,372.37
AUDUBON CO TRANSFER;DISP FEE/SR	15.00	AUDUBON CO;REIMB COMP LABOR/SR	52.00
AUDUBON LUMBER CTR;NAILS/SR	415.00	AUD-EX READY MIX;PATCH/SR	415.50
CITY OF AUDUBON;UTIL/SR	107.79	COUNSEL OFFICE;POSTAGE/SR	6.45
DEIST, DUANE;TIRE RPRS/SR	74.90	ESRI INC;SR COMP SER	66.67
EXIRA CITY CLERK;UTIL/SR	27.00	EXIRA FARM SER;LABOR/SR	14.00
FILTER CARE;CLEANING/SR	11.40	IA DEPT OF TRANS;SHIRTS/TRGN/SR	630.00
IA-IL SAFETY;SAFETY TRGN/SR	1,107.49	JENSEN, VERN;PARTS/SR	160.03
KELLY TIRE/EXHAUST;TIRES/SR	60.79	MIDAMERICAN ENERGY;UTIL/SR	939.37
MIDWEST WHEEL;PARTS/MISC/SR	309.74	MTS INC;GARBAGE HAULING/SR	87.00
NELSEN, RANDALL;PARTS/SUPP/SR	320.83	NORTHSIDE TRUCK RPR;LABOR/SR	482.12
O'HALLORAN;PARTS/SR	1,016.01	POWERPLAN;PARTS/SR	586.68
ZIEGLER INC;PARTS/SR	325.66	FIDLAR DOUBLEDAY;SCANNER/REC	450.00
AUD FOOD PRIDE;COMM SUPP	64.16	BOB BARKER CO;LOCKER/SHER	1,064.66
BANKERS TRUST CO;LOAN FEE	106,056.25		

The Emergency Management Director instructed the County Auditor to list the following claims against the Emergency

Management Fund for publication:

AUD CO ADVOCATE;ADVER/WEATHER	15.00	CASEY'S GENERAL STORES;FUEL	41.43
FARM SERVICE COOP;DP SUPP	39.95	STEVE'S SIGNS;UNIFORMS	36.00

The E-911 Director instructed the County Auditor to list the following claims against the E-911 Surcharge Fund for publication:

HANSEN, LYN;ARCVIEW UPDATE/ADD	330.00	MARNE-ELK HORN TELE;TELE	157.20
QWEST;TELE	14.00	STEVE'S SIGNS;DRIVE MARKERS	743.00

The Assessor instructed the County Auditor to list the following claims against the Assessor Fund for publication:

AUDUBON CO;REIMB COMP LABOR	52.00	BERNIE'S SERVICE;FUEL/VEH EXP	20.48
COUNSEL OFFICE;M/A COPIER	52.32	ESRI INC;ARCVIEW MAINT	66.67

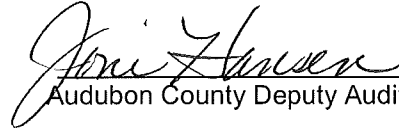
Motion-Nelson Second-Nelson to approve and sign the Flex Benefits Plan. Vote-all in favor. Motion-Nelson Second-Nelson to add June 29, 2009 as a claim date and also to eliminate July 6, 2009 as a claim date. Vote-all in favor. Motion-Nelson Second-Nelson to approve IMWCA billing distribution. Vote-all in favor. Motion-Nelson Second-Venteicher to accept and place on file MMP update for Jody Meiners, Viola 3. Vote-all in favor. Motion-Nelson Second-Nelson to accept and place on file MMP update for Josh Linde, Shelby Co. Vote-all in favor. Motion-Nelson Second-Nelson to accept and place on file MMP update for Dave Robinson, Cameron 20. Vote-all in favor. Brian Andersen, Assistant County Attorney, discussed zoning and building permits. He doesn't think the county needs to require building permits and advised to have Anil Sharma, Zoning Administrator, and someone from the cities meet together to discuss permits. ALO will prepare lease terminations for the DHS and Case Management. Brian also inquired about a human resources audit, stated Fran will bring up information on HF2539 and will also finish rough draft of letter to township clerks and Brian will work on the loan agreement for Valley Business Park.

Bruce Nelson updated the Board on the reserve revenue and plans the Sheriff has to purchase a new drug dog; cabinets, lockers and exercise machine for the prisoners; and also video cameras for the booking room and updating security cameras. Sarah Christensen, Public Health, informed the Board several employees in the nurse's office had reported respiratory illnesses. The Board then worked on human resources questionnaire.

There being no other business brought before the Board, Motion-Nelson Second-Nelsen to adjourn the meeting at 2:52 p.m.



Chairperson, Audubon County Board of Supervisors



Audubon County Deputy Auditor

May 20, 2009

The special meeting of the Board of Supervisors was called to order at 2:30 p.m. by the Chairperson of the Board in the Law Library of the Courthouse. Supervisors present were Vernon Venteicher, Todd Nelsen and Bruce Nelson. Others present included Joni Hansen, Brian Andersen, Melissa Thygesen and Jill Christensen.

Brian Andersen, Assistant County Attorney, stated the civil service certification for Brian Juelsgaard expires on Friday, May 23, and that is why the need to hurry with the hiring process. Nelsen referred to the requirements of passing physical fitness tests and being examined by a physician. Andersen stated he didn't trust anything except the ILEA requirements and Nelsen stated the physician's examination was also an ILEA requirement. Motion-Nelson Second-Nelsen to approve the agenda. Vote-all in favor. Venteicher stated that he was not happy with the last minute situations all of the time. Sheriff Todd Johnson had talked to Todd Nelsen and stated that the ride along policy they follow is an Audubon County policy. Melissa Thygesen, DP Specialist, stated Cass County had political problems and it was not Audubon County's fault that Corey Larsen's position had not been vacated. Juelsgaard is scheduled to have a physical on May 21 and if he doesn't pass he will not be hired. Nelsen said he is not concerned about who the candidate was, his only concern was the procedure and possible liability. Andersen stated the new hire would not be doing Deputy stuff. Motion-Nelson Second-Nelsen to approve Resolution 2009-20 as follows. Vote-all in favor.

RESOLUTION 2009-20

Be it hereby resolved, by the Audubon County Board of Supervisors, that Resolution 2009-19 is hereby amended to read as follows: that the Audubon County Sheriff's Office hire Brian Juelsgaard as an as-needed Deputy Sheriff effective May 21st. Then effective June 1st, Juelsgaard will be a full time Deputy Sheriff. His salary will start at 70% of the Sheriff's salary and follow the union contract for benefits and wage increases, subject to pre-employment physical and satisfactory drug test.

Dated at Audubon this 20th day of May 2009, with the vote thereon being as follows:

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

The Supervisors questioned reimbursement for training costs if the deputy left Audubon County employment within a certain time frame. Andersen thought there was something regarding that. Brian also stated that the Zoning Ordinance has a provision for building permits and he needs to visit with Fran more regarding this.

There being no other business brought before the Board, Motion-Nelsen Second-Venteicher to adjourn the meeting at 2:58 p.m.

Vernon Venteicher
Chairperson, Audubon County Board of Supervisors

Joni Hansen
Audubon County Deputy Auditor

May 26, 2009

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. by the Chairperson of the Board in the Supervisor's room of the Courthouse. Supervisors present were Vernon Venteicher, Todd Nelsen and Bruce Nelson. Others present included Lisa Frederiksen, Joni Hansen, Vince Ehlers, Anil Sharma, Doug Weston, Diana Munch, Becky Marten and Larry Sorensen.

The Chairman called the meeting to order. Motion-Nelsen Second-Nelson to approve the agenda with the addition of Tyler support, accept full-time deputy resignation, DHS building report. Vote-all in favor. Motion-Nelson Second-Nelson to approve the minutes of the May 18, 2009 meeting. Vote-all in favor. Motion-Nelson Second-Nelson to approve the minutes of the May 20, 2009 meeting. Vote-all in favor. Motion-Nelson Second-Nelson to accept/place on file MMP update for Mike Sharp, Leroy 2. Vote-all in favor.

Engineer Sharma and Vince Ehlers, DOT, discussed project administration, funding, stimulus, changing farm-to-market roads and inspections being done in-house or hire an outside firm. Motion-Nelson Second-Nelson to approve/sign utility permit with Templeton Telephone Co., Cameron 5, 8, 17 & 20. Vote-all in favor. Sharma will update snow removal agreement with the Town of Gray and bring it back to the Board. Sharma informed the Board that the County Attorney is reviewing the building permit requirement.

Custodian Doug Weston discussed changing two windows in the Sheriff's office during the first part of June and needing panels for the air conditioners. Venteicher offered to pick up the panels when he was in Omaha. Weston updated the Board regarding the tuck-pointing and saving some of the old brick. The Board discussed the Tyler support maintenance agreement and will forward on to Bob Bogler for review. Motion-Nelson Second-Nelson to accept with regrets the resignation of full-time Deputy Corey Larsen, retaining Larsen as an as-needed deputy. Vote-all in favor. The Board placed on file the DHS report regarding the DHS building. Discussion was held regarding moving the equipment in the DHS building and the Board will meet with Matt Madsen on June 2.

The County Attorney was not present for the attorney update. Larry Sorensen, Road Superintendent, informed the Board of a request by Dwayne Sunberg of spraying of weeds on his dam. The Board called insurance agent Burdell Hansen regarding an injury at Littlefield Park. The Board discussed a request by the Sheriff for replacing a panel and circuit breaker and agreed to have Remsburg Service proceed with the work as approved by a prior bid.

There being no other business brought before the Board, Motion-Nelson Second-Nelson to adjourn the meeting at 2:25 p.m.



Chairperson, Audubon County Board of Supervisors



Audubon County Deputy Auditor

6/15/09 Corrected minutes to read ... a request of Dwayne Sunberg of spraying weeds on the county/NRCS dam on his farm.

June 1, 2009

The regular meeting of the Board of Supervisors was called to order at 8:30 a.m. by the Chairperson of the Board in the Supervisor's Room of the Courthouse. Supervisors present were Vernon Venteicher, Todd Nelson and Bruce Nelson. Others present include Joni Hansen, Diana Munch, Becky Marten, Mary Lou Johansen, Deb Umland, Doug Weston, Peggy Smalley, Les Larsen, Gary Riesgaard, Bruce Haag, Jeanne Schwab, Becky Randeris, Todd Johnson, Brian Juelsgaard, Larry Sorensen, Joel Rattenborg, Jill Christensen, Brian Andersen and Amie Bauer.

The Chairman called the meeting to order. Motion-Nelson Second-Nelson to approve the agenda with the addition of Doug's Agri-Hall Bar liquor license renewal. Vote-all in favor. The Department Head meeting was held and the HR audit was discussed. Sheriff Todd Johnson introduced to those present the new Deputy Sheriff Brian Juelsgaard.

Bruce Haag spoke to the Board regarding transferring money. Motion-Nelson Second-Nelson to approve Resolution 2009-21 as follows. Vote-all in favor.

RESOLUTION 2009-21

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors, Deputy Recorder Pat Wood's hourly wage will be \$14.80 effective July 1, 2009.

Dated this 1st day of June 2009.

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

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

Motion-Nelson Second-Nelson to approve the minutes of May 26, 2009 meeting. Vote-all in favor. Doug Weston gave the custodial update and informed the Board he would be putting a water softener on the boiler and he discussed the tuck-pointing being done on the courthouse and that some of the old bricks would be used as rip rap by secondary roads. Becky Randeris, Office Manager, was present for the fuel bids for Secondary Roads. Motion-Nelson Second-Nelson to reject the lone fuel bid because they felt that the bid was too high. After rejecting the bid, the Board learned that some potential bidders had not received their bid packet. Motion-Nelson Second-Nelson to set June 22, 2009 at 9:30 a.m. for reletting of fuel bids. Vote-all in favor. Larry Sorensen and Joel Rattenborg addressed the Board and Rattenborg requested a closed session. Motion-Nelson Second-Nelson to go into closed session pursuant to Iowa Code Section 21.5(k). Vote-all in favor. No action taken and regular meeting resumed.

Jeanne Schwab, Public Health Administrator and Les Larsen, Emergency Management Director, discussed the Vigilant Guard exercise. The exercise is being planned by the National Guard. Schwab discussed H1N1 and stated all employee's time needs to be documented regarding any health issue. Schwab reviewed all procedures, objectives and a timeline that will need to be followed. Motion-Nelson Second-Nelson to approve the following claims for payment. Vote-all in favor.

ANDERSEN LAW;BLDG ALLOC	2,900.67	AUD CO MEM HOSP;INMATE EXAM	272.21
AUD MEDIA;BUS CARDS/EPS/SHER	52.00	CHRISTIANSSEN MOTORS;VEH EXP/SHER	9.46
DEIST, IVAN;VA TRANSPORT	160.00	DOLLAR GENERAL;NRSG SUPP	41.75
ECOLAB PEST ELIM;CH PEST CTRL	100.00	FIRST CHOICE;CUST SUPP/SHER/CH	197.18
GUTHRIE CO REC;ELEC/CONSER	486.99	HOPKINS MED PROD;NRSG SUPP	623.91
IA CO ATTYS ASSN;REG/SHER	15.00	IOWA TELE;PHONE SER/CH OFF	833.48
KESSLER FUNERAL;MED TRANSP	800.00	MAIL SERVICES;POST/PRINT/TREAS	233.09
MCI WORLDCOM;TELE/DHS	13.59	MEDIACOM;TELE/SHER	62.12
MIDWEST RADAR;RADIO EQUIP/SHER	54.00	INTL SAFETY CO;MEMBERSHIP/BOS	305.00
NEW OPPORTUNITIES;GEN RELIEF	200.00	OMAHA WORLD-HERALD;SUBS/SHER	98.80
PITNEY BOWES;METER RENT	1,151.39	SMALLEY, PEGGY;MLG/ROOM/TREAS	319.51
STAT TECH;NRSG SUPP/PHN	310.52	STONE PRINTING;OFF SUPP/SHER	232.80
US CELLULAR;TELE/SHER	27.45	VERIZON WIRELESS;TELE/PHN	136.67
WHITE POLE RD CELL;KEY/CH	17.65	AUD CO SHER;SER FEES/COURT	771.48
BOONE CO SHER;SER FEE/COURT	32.10	CARROLL CO SHER;SER FEE/COURT	42.70
IA MNCP WKRS;FY10 WKRS COMP	12,566.00	IA ST ASSN OF CO;MTG REG/AUD	100.00
IOWA TELECOM;TELE/ELEC	55.81	PAMIDA;FAN/COURT	29.99
PITNEY BOWES;POST MTR RENT/ELEC	39.65	STORY CO SHER;SER FEE/COURT	76.10
WEST PAYMENT CTR;PUBL/CRT	245.84	NEW HOPE VILLAGE;WK ACT/MH	1,288.35
SW IA PLANNING;TRANS/MH	900.00	AUD MEDIA CORP;BUS CARDS/SHER	56.00
CHRISTIANSSEN MTRS;VEH EXP/SHER	22.08	IA CO ATTYS ASSN;REG FEE/SHER	35.00
MIDWEST RADAR;RADIO EQUIP/SHER	126.00	PITNEY BOWES;PSTG MTR RENT/RDS	3.84
US CELLULAR;TELE/SHER	64.05	VERIZON WIRELESS;TELE/SHER	70.45
AGRI DRAIN CORP;TILE/SEC RDS	383.73	ASBERRY, JOHN;LABOR/PARTS/SR	29.22
BAKER COMM;TELE/SR	225.00	BORKOWSKI, DALE;SAF APP/SR	100.00
CNH CAPITAL;PARTS/SR	858.28	COUNSEL OFFICE;M/A COPIER/SR	38.11
FREIGHTLINER;PARTS/SR	29.22	IA PRISON IND;SIGNS/SR	220.00
IOWA DEPT OF TRANS;ENG SUPP/SR	44.59	MIDAMERICAN ENERGY;ELEC/SR	539.93
MIDWEST WHEEL CO;PARTS/SR	481.06	NE-IA INDUSTRIAL;PARTS/SR	189.68
NORSOLV;PARTS/SEC RDS	155.18	PITNEY BOWES;PSTG MTR RENT/SR	3.23
RANDERIS, BECKY;MLG/MTG/SR	90.24	VERIZON WIRELESS;TELE/SR	102.43

ZIEGLER INC;PARTS/SR	50.66	JANSSEN WTRPROOF;CH RPRS	24,332.00
DELTA DENTAL;COBRA	55.18	ISAC-HEALTH PROG;COBRA	443.00
FLEXIBLE BENEFITS;EMP REIMB	614.00		

The Emergency Management Director instructed the County Auditor to list the following claims against the Emergency Management Fund for publication:

VERIZON WIRELESS;TELE/EMG MGT	37.37		
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The E-911 Director instructed the County Auditor to list the following claims against the E-911 Surcharge Fund for publication:

HANSEN, LYN;E911 ADDRESS	15.00	US CELLULAR/TELE/E911	65.89
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The Assessor instructed the County Auditor to list the following claims against the Assessor Fund for publication:

BERNIE'S SERV CTR;VEH EXP	346.28	CHESNUT, RAY;MTG/MLG REIMB	317.04
IICA SEC/TREAS;SCHOOL REG	250.00	IOWA TELECOM;TELE	172.61
PETERSEN, MARK;MTG/MLG REIMB	196.32	PITNEY BOWES;POST MTR RENT	40.89
SPORRER, CLETUS;MTG/MLG REIMB	288.84		

Motion-Nelson Second-Nelsen to sign the proposal for actuarial services with Allied Benefit Group. Vote-all in favor. Motion-Nelson Second-Nelson to approve the renewal of Doug's Agri-Hall Bar liquor license. Vote-all in favor. Brian Andersen, Assistant County Attorney, informed the Board that everything needs to be out of the DHS building by June 30, 2009, and suggested advising DHS to do the exit cleaning. The variance issue for Ben Puck was discussed. Andersen stated he would try to finish the Valley Business Park loan agreement next week. Andersen approved that 1/2 of the insurance premiums for Faith Anthony will be deducted from the office allowance to Andersen Law each month. Andersen will get back to the Board regarding a township clerk meeting fee. Amie Bauer talked to the Board about the road in front of her home and the Board will notify Larry Sorensen. There being no other business brought before the Board, Motion-Nelson Second-Nelsen to adjourn the meeting at 1:01 p.m.



Chairperson, Audubon County Board of Supervisors



Audubon County Deputy Auditor

June 8, 2009

The regular meeting of the Board of Supervisors was called to order at 8:30 a.m. by the Chairperson of the Board in the Supervisor's Room of the Courthouse. Supervisors present were Vernon Venteicher, Todd Nelsen and Bruce Nelson. Others present include Lisa Frederiksen, Joni Hansen, Becky Marten, Mary Lou Johansen, Deb Umland, Doug Weston, Peggy Smalley, Les Larsen, Gary Riesgaard, Bruce Haag, Jeanne Schwab, Becky Randeris, Anil Sharma, Larry Sorensen, Joel Rattenborg, Renee Von Bokern, Kathy Inman and Diane Jackson.


Motion-Nelson Second-Nelsen to approve the agenda with the addition of utility permit for Regional Water and fence viewing fees. Vote-all in favor. The Safety meeting was held. Renee Von Bokern gave a HR update and discussed Family Medical Leave Act, personnel files, department head responsibilities and updating personnel policies. Doug Weston updated the Board on the tuck-pointing project. Engineer Anil Sharma gave the Secondary Road update. Motion-Nelson Second-Nelsen to approve a utility permit with Glidden REC, Viola 34. Vote-all in favor. Motion-Nelson Second-Nelsen to approve a utility permit with Burr Plumbing & Htg, Douglas 6. Vote-all in favor. Motion-Nelson Second-Nelson to approve utility permit for Regional Water, Oakfield 5. Vote-all in favor. Anil Sharma, Planning & Zoning Administrator, informed the Board that building permits are required in the county and he will put an ad in the paper regarding this. He also discussed employee evaluations. Larry Sorensen updated the Board on patching and a damaged tube. Becky Randeris, Renee Von Bokern and Joel Rattenborg discussed military leave and Von Bokern will check with someone at the veteran's office.

The Board discussed HR services and Lisa Frederiksen discussed the county handbook. Motion-Nelson Second-Nelson to approve the minutes of June 1, 2009 meeting. Vote-all in favor. Motion-Nelson Second-Nelson to appoint Richard K. Anderson to the Board of Adjustment. Vote-all in favor. Motion-Nelson Second-Nelson to accept and place on file a MMP update for Cumberland, Steve Huegerich, Lincoln 2. Vote-all in favor. Motion-Nelson Second-Nelson to accept and place on file a MMP update for Daren Lauritsen, Hamlin 27. Vote-all in favor. Motion-Nelson Second-Nelson to accept and place on file the Auditor's May 2009 financial papers. Vote-all in favor. Motion-Nelson Second-Nelson to accept and place on file the Clerk of Court's May 2009 Report of Fees. Vote-all in favor. Motion-Nelson Second-Nelson to approve the hourly fee of \$7.25 and a \$15.00 meeting fee for township trustee fees effective July 1, 2009. Vote-all in favor. Diane Jackson, CPC, updated the Board. No one present for attorney update. The Board notified the Conservation Director and Emergency Management Director and also sent a letter to the Attorney regarding the need to complete the HR survey for PJ Greufe & Associates. The Board held a lengthy conference call with Nancy Dreher and she discussed a building permit and various issues. Engineer Anil Sharma returned to meeting and discussed the building permit for Ben Puck. Treasurer Peggy Smalley discussed reimbursement by the State for computers.

There being no other business brought before the Board, the Chairman adjourned the meeting at 3:00 p.m.



Chairperson, Audubon County Board of Supervisors



Audubon County Deputy Auditor

June 15, 2009

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. by the Chairperson of the Board in the Supervisor's Room of the Courthouse. Supervisors present were Vernon Venteicher, Todd Nelsen and Bruce Nelson. Others present include Lisa Frederiksen, Joni Hansen, Diana Munch, Doug Weston, Anil Sharma, Scott Alt, Nancy Dreher, Jeff Munch, Todd Johnson, Allen Riesenberg, Brian Andersen and Carole O'Toole.

Motion-Nelson Second-Nelsen to approve the agenda. Vote-all in favor. The Board placed on file the Level I Investigation completion letter for the MEI. Motion-Nelson Second-Nelsen to approve the minutes of June 8, 2009 meeting. Vote-all in favor. Doug Weston updated the Board on the tuck-pointing project and a softener for the boiler. Engineer Anil Sharma gave the Secondary Road update. Scott Alt of AMVC left ISU preliminary plans for the Hamlin park for the Board to review. Nancy Dreher voiced concerns to the Board regarding a building permit, trees they had planted, drainage and how Scott Street is used in Hamlin. Nelsen stated that it is up to the Board to maintain control of the property to make sure the drainage is okay.

Allen Riesenberg, Planning and Zoning Administrator Anil Sharma, and Sheriff Todd Johnson addressed the Board regarding the zoning of property and how it is being used. Attorney Brian Andersen joined the discussion and stated the decision falls to the Zoning Administrator and he will work with the Attorney and Sheriff. Brian is also working on the Valley Business Park Loan Agreement and Fran brought over a letter regarding township trustee fees. Sheriff Johnson reviewed some claims. Motion-Nelson Second-Nelsen to approve the following claims for payment. Vote-all in favor.

ACE HDWE;SUPP/SHER/PHN/CONS	588.14	AGRILAND FS;FUEL/SHER	386.89
AGRILAND FS;FUEL/CONS	620.39	ASBERRY, JOHN;PARTS/CONS	34.80
AUD ADV JRN;BOS MIN/ADV	810.15	AUD CO ENG;FUEL REIMB/CONS	706.77
AUD CO MEM HOSP;THERAPY/PHN	789.71	AUD FOOD PRIDE;JAIL MEALS	1,177.37
AUD LUMBER CTR;CONS LUMBER	281.96	BARCODING INC;OFF SUPP/RECORDER	108.00
BAUER, AMIE;MLG/POST/PHN	440.25	BERNIE'S SER CTR;FUEL/VEH/SHER	20.20
BEYMER, HEATHER;MLG/PHN	58.28	BOHLMANN SANT;TRASH HAULING	261.97
BOLDT, PAULETTE;MLG/PHN	249.10	CALLAWAY, STEVEN;LEASE ALLOW	1,075.00
CAPPEL'S ACE HDW;CONS SUPP	7.49	CARPENTER PROMO;NEW UNIF/SHER	234.63
CASS CO MED CLI;PHYS/CONS	70.00	CASS CO MEM HOSP;DRUG SCR/SHER	18.60
CTR IA DISTR;SUPP/CH/CONS	1,123.40	CHRISTENSEN, SARAH;SUPP/PHN	31.17
CNH CAPITAL;OIL/CONS	30.84	COUNSEL OFF;M/A COPIERS/CH	154.91
CULLIGAN WATER;RENT/CONS	20.50	DANNER (G&L);LAWN CARE/CH	78.00
DM STAMP;STAMP/RECORDER	43.00	DISTRICT IV RECORDERS;DUES	10.00
ECOLAB PEST;PEST CTR/SHER	58.00	ED M FELD;FIRE EXT INSP/SHER	187.70
ELMQUIST WELDING;LABOR/JAIL	131.00	EXTREME DESIGNS;NEW SHIRTS/SHER	293.50
FAGA, CONNIE;VA MTG	50.00	FARM PLAN;PARTS/CONS	333.60
FARM SER COOP;DP SUPP/SER	3,411.90	GROEN, CHRISTINA;REIMB/NATUR	159.50
HALLETT MTRLS;GRAVEL/CONS	37.86	HANSEN, ROD;VEH MAINT/SHER	83.28
HARLAN NEWS;NEWSLETTERS/CONS	185.00	HCCB;NATURALIST REG	40.00
HINNERS, JEAN;MLG/PHN	139.12	IA CO RECORDS;M/A LAND FILE	2,060.00
IA DIV CRIM INVES;REG/SHER	100.00	IA ST ASSN OF CO;REG/REC/TREAS	70.00
IA ST TREAS;PUBLICATION/TREAS	31.21	IACVVA;VA MTG DUES	50.00
JACOBSEN INC;PLBG SUPP/CONS	96.79	LAFOY, PENNY;MLG/PHN	65.33
MAINTENANCE ENG;BULBS/CH	676.68	MARNE-ELK HORN TEL;PHONES/SHER	91.89
MCATEE TIRE;TIRES/SHER	65.06	MIDAMERICAN;UTIL/CH	907.17
MTS;TRASH HAULING/CH	65.00	NEW OPPORTUN;SUPP/PHN	225.00
NORTHERN SAFETY;SUPP/SHER	41.59	ORSCHHELINS;MOWER/SUPP/CONS	405.66
PAMIDA;CUST SUPP	40.00	PETERSEN, VIRGIL;VA MTG	50.00
PITNEY BOWES;POSTAGE/CH	622.35	PTS OF AMER;PRISONER TRANSP	400.00
SCHILDBERG CONST;ROCK/CONS	491.54	SCHLICHTE, MICHELLE;MLG/PHN	130.66
SCHWAB, JEANNE;MLG/PHN	33.37	SEC OF STATE;NOTARY RENEW/TREAS	30.00
SECURITY PLMB;NEW TOILET/JAIL	933.50	SPRG VLLY WIRELESS;RPRS/SHER	59.40
STAR ENERGY;FUEL/SHER	14.14	STONE OFFICE;SUPP/PHN	35.15
THOMPSON, BECKY;MLG/PHN	146.64	TREAS ST OF IA;JAIL SCHL/DISP	405.00
TYLER TECH;M/A COMP SOFTWARE	0.00	ULTRAMAX;SHIPPING/SHER	8.09
UPS;SHIPPING/SHER	15.47	US ID MANUAL;SUBS RENEW/SHER	82.50
US RECORDS;ATLAS/RECORDER	496.89	WEST CENTRAL;FEED/CONS	72.38
WESTON, DOUGLAS;MLG	81.31	YOUNG, THOMAS;VA MTG	50.00
AUD CO SHER;SER FEES/COURT	250.64	GRAINGER;A/C/COURT VAULT	935.00
NEW OPP;MAY/JUNE TREAT/PREV	2,250.00	PITNEY BOWES;POST/ELEC	8.26
QUAKERDALE;JUV SHELTER CARE	139.95	SEC OF STATE;OFF SUPP/AUD	49.85
SHELBY CO TREAS;NATUR REIMB	2,697.44	CONCERNED INC;WK ACT/MH	5,796.75
COUNTRY CARE;RCR/RCF/MH	1,280.00	COUNTRY VIEW;RCF/SCL/WK ACT/MH	3,135.00
DHS CASE MGT;CASE MGT/MH	250.00	DHS;ICF/MR/HABILT/SCL/ICF/MH	35,001.74
EYERLY BALL;THERAPY/MH	260.00	GENESIS DVLP;WK ACT/MH	610.17
MALLARD VIEW;RCF/MH	1,100.50	MYRTUE MED CTR;THERAPY/MH	90.00
NEW HOPE;WK ACT/MH	1,145.20	REM DVLP;WK ACT/MH	924.00
SHELBY CO SHER;TRANSP/MH	15.00	SW IA MH;THERAPY/MH	4,313.60
VOCATIONAL DVLP;WK ACT/MH	856.00	WESCO IND;WK ACT/MH	846.30

ACE HDW;SEED/ROADSIDE	14.95	AGRILAND FS;FUEL;SHERIFF	902.74
AUD CO ADVOCATE;WEED NOT/RDS	38.00	AUD CO ENG;ROADSIDE REIMB	25,000.00
AUD CO MEM HOSP;EMPL DRUG TEST	56.34	AUD CO LANDFILL;ALLOCATION	20,648.25
BERNIE'S SER;VEH MAINT/SHER	23.80	BURR PLBG;PARTS/RDS	4.31
CARPENTER;NEW UNIFORMS/SHER	547.49	CASS CO MEM HOSP;PRE-EMP/SHER	43.40
HANSEN, ROD;VEH MAINT/SHER	194.31	MARNE-ELK HORN;NEW PHONES/SHER	167.86
MCATEE TIRE;TIRES/SHER	151.82	MIDWEST SPRAY;CHEM/RDS	408.50
PITNEY BOWES;POST/RDS	.76	RAS-PAUL CONST;WATERSHED RPRS	6,703.00
RIESGAARD, JERRY;SEED/LABOR	266.00	SPRG VLLY WIRELESS;RPRS/SHER	138.59
ST LUKES;DRUG SCREEN/RDS	36.00	STAR ENERGY;FUEL/SHER	32.98
ULTRAMAX;SHIPPING/SHER	18.87	UPS;SHIPPING/SHER	36.08
WILLIAMS WELDING;SUPP/RDS	32.61	ACE HDWE;SUPPLIES/SEC RDS	143.49
AGRILAND FS;FUEL/SEC RDS	5,697.17	ALEX-TECK;LABOR/SEC RDS	485.15
ARSENault ASSOC;DP SER/SR	879.35	AUD CO ADVOCATE;ADV/SR	18.31
AUD CO AUDITOR;SUPP REIMB/SR	32.79	AUD LUMBER;SUPP/SR	13.58
AUD-EX READY MIX;SUPP/SR	33.50	BORKOWSKI, STEVE;SHOE REIMB/SR	31.57
BRAYTON CITY CLERK;RUT REIMB/SR	374.97	CENTRAL IA DISTR;SUPP/SR	309.20
CENTRAL SALT;SALT/SEC RDS	10,924.93	D & J AUTO;LABOR/SR	60.00
ED M FELD;FIRE EXT INSP/SR	639.00	EXIRA CITY;UTIL/SR	27.00
EXIRA FARM SER;LABOR/TIRES/SR	554.76	FARM PLAN;PARTS/GREASE/SR	218.84
FILTER CARE;CLEANING/SR	138.85	GATEWAY HOTEL;MTG EXP/ENG	237.00
IOWA TELECOM;TELE/SR	286.39	IRLBECK JOHN;LABOR/SR	80.00
JENSEN, VERN;SUPP/LABOR/SR	487.12	KIMBALLTON CITY;UTIL/SR	7.50
MID-IOWA SALES;SUPP/SR	91.75	MIDAMERICAN ENERGY;UTIL/SR	449.41
MIDWEST WHEEL;SUPP/SR	570.96	MTS INC;GARBAGE HAUL/SR	87.00
NELSEN, RANDALL;PARTS/SR	413.91	NELSON LAND IMPR;TILING/SR	1,033.33
NEWMAN TRAFFIC SGNS;SIGNS/SR	2,359.40	PITNEY BOWES;POSTAGE/SR	3.70
REMSBURG SERV;BLDG RPRS/SR	2,613.48	SHARMA, ANIL;MTG EXP/MLG/ENG	135.68
STAR EQUIPMENT;PARTS/SR	331.01	THE OFFICE STOP;OFF SUPP/SR	320.02
TYLER TECH;DP SER/SR	3,892.66	WEST CENT RURAL WATER;UTIL/SR	52.50
WORTHINGTON AG;PARTS/SR	25.00	SHELBY CO TREAS;NATUR SALARY	7,296.00
AUD FOOD PRIDE;COMMISSARY SUPP	93.47	FLEXIBLE BENEFITS INC	94.50
IOWA TELECOM;TELE/VA	39.53	IOWA TELECOM;TELE/SUPS/CUST	46.46
ISACA;MTG RBG/AUDITOR	100.00	PRIVATE PAY/FLEX BENEFITS	470.82

The Emergency Management Director instructed the County Auditor to list the following claims against the Emergency Management Fund for publication:

BERNIE'S SERVICE CENTER;FUEL	29.50	CASEY'S GENERAL STORES;FUEL	89.13
IA COMM POOL AD;INSURANCE	1,587.00	IOWA TELECOM/TELE	113.48

The E-911 Director instructed the County Auditor to list the following claims against the E-911 Surcharge Fund for publication:

HANSEN, LYN M;ARCVIEW	315.00	MARNE-ELK HORN TELE;TELE	156.90
NINE ONE ONE INC;M/A	6,420.18	QWEST;TELE	14.00
IOWA TELECOM;TELE	603.94		

The Assessor instructed the County Auditor to list the following claims against the Assessor Fund for publication:

COUNSEL OFFICE & DOCUMEN;M/A	12.18	PITNEY BOWES PURCHASE;POSTAGE	431.93
TYLER TECHNOLOGIES;M/A	3,892.66	VANGUARD APPRAISALS;SER RENEW	4,150.00
IOWA TELECOM;TELE	116.70		

Venteicher stated he had received a request from Dwayne Sunberg that the minutes of the May 26, 2009 meeting be corrected to state that the maintenance of dam on his property is controlled the county and the NRCS. Motion-Nelsen Second-Nelson to accept/place on file the Recorder's Report of Fees. Vote-all in favor.

Motion-Nelson Second-Nelsen to approve Resolution 2009-22 as follows. Vote-all in favor.

RESOLUTION 2009-22

WHEREAS, it is desired to transfer monies from the Park Improvement Fund to the Conservation Trail Development Fund to cover a negative fund balance in the Conservation Trail Development Fund

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

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

1. The amount of \$10,000 be transferred from the Park Improvement Fund to the Conservation Trail Development Fund
2. The Auditor is directed to correct her books, accordingly, and to notify the Treasurer of this transfer, accompanying the notification with a copy of the resolution and the record of its adoption.

Passed on this 15th day of June 2009, with the vote thereon being as follows:

AYES: Venteicher, Nelsen, Nelson NAYS: None

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

ATTEST:

/s/ Joni Hansen, Deputy Auditor

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Board of Supervisor's Meeting

Monday, June 15, 2009

Motion-Nelsen Second-Nelson to approve the deletion of Clerk of Court air conditioner asset #447. Vote-all in favor. Diana Munch discussed drivers license checks and will contact our ICAP representative. Motion-Nelsen Second-Nelson to pass the 73% shortage of homestead credit onto the taxpayer for FY09-10. Vote-all in favor. Instructed the Auditor to prepare a memo regarding the communication policy. There being no other business brought before the Board, Motion-Nelson Second-Nelson to adjourn the meeting at 2:42 p.m. Vote-all in favor.

Vernon Ventelider
Chairperson, Audubon County Board of Supervisors

Joni Hansen
Audubon County Deputy Auditor

June 22, 2009

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. by the Chairperson of the Board in the Supervisor's Room of the Courthouse. Supervisors present were Vernon Venteicher, Todd Nelsen and Bruce Nelson. Others present include Joni Hansen, Diana Munch, Becky Marten, Doug Weston, Jill Christensen, Brent Bauer, Jim Kjergaard, Anil Sharma, Marvin Jo and Sally Porsch, Diane Jackson, Mary Lou Johansen and Brian Andersen.

Motion-Nelson Second-Nelsen to approve the agenda with the addition of DHS assets and Level B road. Vote-all in favor. Doug Weston updated the Board on the tuck-pointing project and stated the new air conditioner units are in the jail. Motion-Nelson Second-Nelsen to approve the minutes of June 15, 2009. Vote-all in favor. Motion-Nelson Second-Nelson to allow the Sheriff to use the credit card for the purchase of a data extraction device. Vote-all in favor.

Engineer Anil Sharma gave the Secondary Road update and stated paperwork for Ben Puck is at the Attorney's office. Motion-Nelson Second-Nelson to approve Resolution 2009-23 as follows. Vote-all in favor.

RESOLUTION 2009-23

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors that Gary Dean Walters wages be increased to \$10.90 per hour effective July 1, 2009.

Passed and approved this 22nd day of June, 2009.

AYES: Venteicher, Nelsen, Nelson NAYS: None

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

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

Motion-Nelson Second-Nelson to approve Resolution 2009-24 as follows. Vote-all in favor.

RESOLUTION 2009-24

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors that Maynard Madsen's wages be increased to \$11.40 per hour effective July 1, 2009.

Passed and approved this 22nd day of June, 2009.

AYES: Venteicher, Nelsen, Nelson NAYS: None

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

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

Motion-Nelson Second-Nelson to approve Resolution 2009-25 as follows. Vote-all in favor.

RESOLUTION 2009-25

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors that effective July 1, 2009, the annual base salaries for the following employees will be: Craig Wiskus (Shop Foreman/Parts Manager) \$37,919.20; Becky Randeris (Office Manager) \$35,558.16; and Larry Sorensen (Road Foreman/Roadside Manager/Weed Commissioner) \$44,936.00. Vacation, sick leave and fringe benefits shall be the same as the Audubon County Secondary Road Employees Local Union 2003 Contract, excluding longevity.

This is a Resolution and may be changed by a subsequent resolution.

Passed and approved this 22nd day of June, 2009.

AYES: Venteicher, Nelsen, Nelson NAYS: None

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

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

Motion-Nelson Second-Nelson to approve a utility permit with Iowa Telecom, Exira 1. Vote-all in favor. Motion-Nelson Second-Nelson to approve a DOT Agreement, Bridge Replacement, BROS-CO05(50)-5F-05, Sharon #4. Vote-all in favor. Motion-Nelson Second-Nelson to approve utility permit with Northern Natural Gas, Sharon 31; Hamlin 10, 11, 14 & 15; Audubon 7 & Exira 31. Vote-all in favor. The Engineer stated employee evaluations would be complete by next Monday. Jim Kjergaard joined the meeting with concerns over a Level B road. Motion-Nelson Second-Nelson to accept the fuel bid from Agriland FS. Vote-all in favor. The Board discussed a phone call from Tom Testroet regarding building permits.

Motion-Nelson Second-Nelson to approve the disposal of DHS asset #107, telephone. Vote-all in favor. Motion-Nelson Second-Nelson to accept and place on file a MMP update for Dale Larsen, Brighton 8, Cass Co. Vote-all in favor. Motion-Nelson Second-Nelson to accept and place on file a MMP update for Madsen's Inc., Leroy 15. Vote-all in favor. Motion-Nelson Second-Nelson to accept and place on file a MMP update for Hansen Farms, Douglas 6. Vote-all in favor.

Diane Jackson, CPC, updated the Board regarding various contracts. Motion-Nelson Second-Nelson to approve the mental health services contracts with Mallard View, Country View, New Hope Village and Mary

Greeley Medical Center. Vote-all in favor. Marvin Jo and Sally Porsch discussed a zoning issue on Hamlin property and wanted to know procedure on property being rezoned.

Mary Lou Johansen, Recorder, passed along a reminder from the Presbyterian Church that they request county employees do not park on the north side of the parking lot and that we would also refrain from using the lot when there is a funeral at the church. Motion-Nelson Second-Nelson to approve Resolution 2009-26 as follows. Vote-all in favor.

RESOLUTION 2009-26

WHEREAS, the Audubon County Board of Supervisors desires to maintain health insurance coverage for non-dependent children as defined in the Iowa Young Adult Child Continuation Coverage Legislation (HF2539)

WHEREAS, a definitive plan has not been issued by IRS, insurance industry or any other entities on an industry wide method of calculating fair market value of such coverage, and

WHEREAS, Wellmark Blue Cross Blue Shield has determined that the average number of participants on a family plan in the state of Iowa is 2.5 people,

BE IT THEREFORE, RESOLVED, by the Audubon County Board of Supervisors that effective January 1, 2009, the County shall incorporate the 2.5 participant average in determining the cost of a child in a family plan for taxable benefit reporting for payroll on any such applicable coverage under HF2539.

Dated at Audubon, Iowa, this 22nd day of June, 2009.

ATTEST: /s/ Joni Hansen, Deputy

Audubon County Auditor

/s/ Vernon Venteicher

Chairperson, Audubon County Board of Supervisors

Brian Andersen, Assistant County Attorney, discussed building permits and zoning, Scott Street in Hamlin, and the Loan Agreement for the Valley Business Park will be done next Monday. The Board recessed for lunch at 12:50 p.m. The meeting reconvened and held a conference call with Renee Von Bokern, HR representative, regarding military leave for an employee. There being no other business brought before the Board, Motion-Nelson Second-Venteicher to adjourn the meeting at 1:25 p.m.



Chairperson, Audubon County Board of Supervisors



Audubon County Deputy Auditor

June 29, 2009

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. by the Chairperson of the Board in the Supervisor's Room of the Courthouse. Supervisors present were Vernon Venteicher, Todd Nelsen and Bruce Nelson. Others present include Joni Hansen, Diana Munch, Jill Christensen, Anil Sharma, Becky Randeris, Burdell Hansen, Paul Greufe, Brian Andersen, Peggy Smalley, Todd Johnson, Melissa Thygesen and Ron Jacobsen.

Motion-Nelsen Second-Nelson to approve the agenda with the addition of Sunburst Farms MMP. Vote-all in favor. Motion-Nelsen Second-Nelson to approve the minutes of June 22, 2009. Vote-all in favor.

Engineer Anil Sharma gave the Secondary Road update and discussed employee evaluations, the Kjergaard road and tire purchases. The Board instructed the Auditor's office to add 6 days of vacation to Joel Rattenborg due to a law change in military leave. Burdell Hansen discussed the insurance renewal. Motion-Nelson Second-Nelson to approve Resolution 2009-26 as follows. Vote-all in favor.

RESOLUTION 2009- 26

WHEREAS, the undersigned representative of Audubon County (hereafter referred to as MEMBER) by resolution of the governing body, hereby nominates and appoints the following individual and alternate to represent the MEMBER with the Iowa Communities Assurance Pool (hereinafter referred to as the POOL). The individual and alternate shall act as liaison between MEMBER and the POOL for the purposes of relating risk reduction and loss control information, and any other loss information or instructions concerning the obligations of the MEMBER imposed by signing the Iowa Risk Management Agreement and the rules and regulations established thereunder, to the same extent and with like effect as the undersigned thereunder, to the same extent as the undersigned could do if personally present and the undersigned does hereby ratify and confirm and adopt all action done or taken by the individual or alternate.

Primary Contact:	Vernon Venteicher	Alternate:	Bruce Nelson
Title:	Chairman		Vice-Chair
Address:	318 Leroy #4		318 Leroy #4
	Audubon, IA 50025		Audubon, IA 50025
Email:	audcoaud@iowatelecom.net		
Telephone:	712-563-2428		

Dated at Audubon this 29th day of June, 2009.
AUDUBON COUNTY BOARD OF SUPERVISORS
/s/ Vernon Venteicher, Chairperson

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

Paul Greufe reviewed the HR audit and discussed personnel issues. Assistant County Attorney Brian Andersen gave the attorney update. Peggy Smalley requested that the Board abate the taxes for 2002 through 2007 on above ground storage tanks. Motion-Nelsen Second-Nelson to abate the taxes on the above ground storage tanks. Vote-all in favor. Motion-Nelson Second-Nelson to approve disposal of DHS fixed asset typewriter stand, #111. Vote-all in favor. Motion-Nelson Second-Venteicher to accept and place on file a MMP update for Sunburst Farms, Cameron 5. Vote-all in favor. Motion-Nelson Second-Venteicher to approve Resolution 2009-27 as follows. Vote-all in favor.

RESOLUTION 2009-27

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

Check#	Date Issued	Amount	Issued To
90834	9/17/2007	\$ 15.15	Audubon Food Pride
91533	10/15/2007	\$ 650.00	Dooley, Timothy

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

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

BE IT THEREFORE, RESOLVED, by the Audubon County Board of Supervisors that pursuant to §331.554(7) of the Code of Iowa, the above warrants be canceled by the Auditor and correct her records accordingly effective June 29, 2009.

Dated at Audubon this 29th day of June, 2009.

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

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

Motion-Nelsen Second-Nelson to approve Resolution 2009-28 as follows. Vote-all in favor.

RESOLUTION 2009-28

WHEREAS, the Audubon County Board of Supervisors desires to maintain a flexible benefits plan with Wellmark, and

WHEREAS, Wellmark has changed its administrative policies on payment of flex claims to employees so that Audubon County shall now maintain a separate Payroll-Miscellaneous Fund to handle deposits and payments under the Wellmark Flexible Benefits Plan, and

WHEREAS, there will need to be an adequate amount in the fund to cover claims submitted and approved by Wellmark, and

WHEREAS, if FY10 loan is not made before June 30, 2009 the Payroll-Miscellaneous Fund will have a negative balance at FY09 year end

BE IT THEREFORE, RESOLVED, by the Audubon County Board of Supervisors that an amount of \$6,500 shall be loaned on June 29, 2009 to and repaid by the Payroll-Miscellaneous Fund within the fiscal year 2010 (FY2010) to cover any excess of claims over deposits at any time throughout said fiscal year.

Dated at Audubon this 29th day of June, 2009.

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

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

Motion-Nelson Second-Nelson to approve Resolution 2009-29 as follows. Vote-all in favor.

RESOLUTION 2009-29

Be it hereby resolved by the Audubon County Board of Supervisors, that Corey Larsen's status with the Audubon County Sheriff's Office has changed from a full time Deputy Sheriff to an as needed Deputy Sheriff effective May 24th. His salary will be \$13.90 per hour. He will also continue to receive his monthly K-9 fee until further notice.

Dated at Audubon this 29th day of June, 2009, with the vote thereon being as follows:

AYES: Venteicher, Nelsen, Nelson NAYS: None

Audubon County Board of Supervisors

/s/ Vernon Venteicher, Chairperson

ATTEST:

/s/ Joni Hansen, Deputy Auditor

Motion-Nelson Second-Nelson to approve Resolution 2009-30 as follows. Vote-all in favor.

RESOLUTION 2009-30

WHEREAS, it is desired to make appropriations for each of the different offices and departments for the fiscal year beginning July 1, 2009, 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)	\$134,625	Auditor(2)	\$214,537
Treasurer (3).....	\$175,662	Attorney(4)	\$178,343
Sheriff (5).....	\$831,675	Recorder(7).....	\$121,417
Engineer (20).....	\$2,895,300	Veterans Affairs(21).....	\$30,825
Conservation Board(22)	\$235,890	Public Health Board(23).....	\$488,956
Weed Commission/Roadside(24).....	\$77,664	Social Services(25).....	\$30,500
Court Administrator(30)	\$2,000	District Court(31).....	\$27,550
General Services(51)	\$313,692	Data Processing(52)	\$79,000
Mental Health(60).....	\$999,370	County Farm(80).....	\$100
Non-Departmental (99).....	\$1,187,994		

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, 2009.

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

Board of Supervisors Meeting
 June 29, 2009 (continued)

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 2009-2010 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 2009-2010 budget year.

SECTION 6. All appropriations authorized pursuant to this resolution lapse at the close of business June 30, 2009.

Passed this 29 day of June, 2009, with the vote thereon being as follows:

AYES: Nelsen, Venteicher; Nelson NAYS: None

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

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

Motion-Nelson Second-Nelsen to approve the following claims for payment. Vote-all in favor.

ACE HARDWARE;CUST SUPP/FAN	51.44	AMER ACAD OF PED;PAMPLTS/PHN	298.45
AMER SOLUTIONS;SUPP/TREAS	261.18	ARAMARK SER;6 MO M/A CUST SUPP	169.26
AUD CO ADVOCATE;TAXES/TREAS	420.00	AUDUBON CO MEM HOSP;MED EXAM FEE	300.00
AUDUBON CO SHERIFF;CON FUNDS	600.00	AUDUBON COUNTY;FY10 FLEX LOAN	6,500.00
AUDUBON FOOD PRIDE;VA FOOD PAN	82.28	AUDUBON PLBG HTG;JAIL/SHOWER	13,982.07
BAUER, AMIE;PHN ML	85.54	BERNIE'S SERVICE;SHER TIRE RPR	12.00
BEYMER, HEATHER;PHN MLG	26.79	BOLDT, PAULETTE;PHN MLG	138.65
BRIGGS CORP;PHN SUPPLIES	206.89	CARPENTER PROMO;SHER BOOTS/TAGS	53.62
CHOICE PRINTING;PHN SUPPLIES	1,574.50	DIGITAL-ALLY;SHER MIRROR KIT	2,934.00
DOLLAR GENERAL;HOPES SUPPLIES	21.50	ED M FELD EQUIP;SHER INTERCOM	1,637.00
FARM SERVICE COOP;COMP/SERVICE	5,897.20	FSU CENTER FOR PREV;PHN HANDOUT	221.75
GALLS INC;SHER SAFETY SUPPLIES	747.03	HINNERS, JEAN;PHN MLG	107.16
IA ASSN LOCAL PUBLIC HEA;PHN DUES	50.00	IOWA ASSN FOR HOME;PHN DUES	535.00
IA OFFICE OF STATE MED;AUTOP	1,400.00	IOWA TELECOM;INT/TELE	218.21
JANSSEN WATERPROOFING;TUCKPOI	3,974.00	LAFOY, PENNY;PHN MLG	69.09
LAW ENFORCEMENT SYS;SHER SUPPLY	17.40	LIPPINCOTT WILLIAMS;PHN HND BK	47.90
MAIL SERVICES;TREAS PSTG/PRINT	220.32	MEDIACOM;SHER CABLE	62.12
MIDAMERICAN ENERGY;CRTHS ELECT	396.00	NELSEN, RANDALL;CONS VEH RPRS	333.40
NELSON, EVERETT;VA TRANSPORT	160.00	PIONEER TELEPHONE;SHER TELE	54.88
QUALIFICATION TARGETS;SHER AMMO	52.10	QUARTERMASTER;SHER GEAR	72.61
REGION XII COUNCIL;PLEDGE	3,000.00	SCHLICHTE, MICHELLE;PHN MLG	142.88
SCHWAB, JEANNE;PHN MLG	175.30	SHELBY COUNTY GIS;GIS SERV	2,350.00
SLEUTH SOFTWARE;SHER SUPPORT	2,272.05	STONE PRINTING;PAPER/ENV	818.86
THE OFFICE STOP;TREAS/REC SUPP	288.20	THOMPSON, BECKY;PHN MLG	135.81
TREAS STATE OF IA;DEP SCHOOL	66.00	TWIN CONST;CUSTOM JAIL CABINET	3,000.00
ULTRA-CHEM;CLEANING SUPP	160.92	ULTRAMAX;SHER AMMO/TARGETS	74.93
US CELLULAR;SHER TELE	1.73	VERIZON WIRELESS;PHN TELE	106.25
WHITE POLE RD CELLULAR;KEYS	93.90	AUDUBON CO SHERIFF;SERV FEES	179.49
HENRY M ADKINS;ELEC MEM CARDS	765.95	STONE PRINTING;OFF SUPPLIE	130.36
VANDERHEIDEN, JODI;TRANSCRIBE	150.00	WEST PAYMENT CENTER;LAW LIBR	634.76
CASS INC;MH WRK ACT	1,904.59	DHS CASE MGMT UNIT;MH CASE MGMT	350.00
NISHNA PRODUCTIONS;MH WRK ACT	825.36	SW IOWA PLANNING;MH TRANSPORT	948.25
ACE HARDWARE;RDS D TOOLS	17.27	AUDUBON CO SHERIFF;SHER CONFI	1,400.00
AUDUBON PLMG HTG;SHOWER/DOG	1,990.48	BARTEN, ROGER;TWP MTG	10.00
BAUER, DEAN;WATERWAY RPRS	1,271.00	BERNIE'S SERV CTR;SHER TIRE RPR	28.00
CARPENTER PROMOTIONS;SHER BOOTS	125.12	DIGITAL-ALLY;SHER MIRROR KIT	6,846.00
FARM SERVICE COOP;SHER COMPUT	3,324.06	FIRSTLINE AUTO;RDS D CHAINSAW	794.35
GALLS INC;SHER GUN CASE/SUPP	302.36	GRABILL, KEITH;TWP MTG	10.00
LAW ENFC SYSTEMS;SHER SUPPLIES	40.60	MIDWEST BOWIE SALES;RDS D PARTS	245.73
MIDWEST SPRAY TEAM;RDS D CHEM	1,910.00	NISSEN, LUKE;MLG-TRAPPING	174.72
QUALIFICATION TARGETS;AMMO/TARG	121.56	QUARTERMASTER;SHER GEAR BAG	169.41
TREAS STATE OF IA;SHER SCHOOL	154.00	ULTRAMAX;SHER AMMO SUPP	174.82
US CELLULAR;SHER TELE	4.05	WINFIELD SOLUTIONS;RD CHEM	466.60
AGRILAND FS;SR GAS/DIESEL	20,610.01	ASBERRY, JOHN;SR PARTS/TIRES	1,383.46
AUDUBON CO MEM HOSP;SR TESTS	56.34	AUDUBON LUMBER;SR SAFETY SUPP	77.36
AUD-EXIRA READY MIX;SR PATCH	13,657.80	BAUER BUILT TIRE CTR;SR TIRES	5,045.96
BENTLEY SYSTEMS;SR COMP SERV	725.00	BRAYTON CITY CLERK;SR REIMB RUT	369.69
CHRISTIANSEN MOTORS;SR PARTS/LA	403.82	CNH CAPITAL;SR PARTS/TOOLS	680.25
COUNSEL OFFICE & DOC;SR COPIER	41.22	CUMMINS CENTRAL POWER;SR PARTS	295.72
DEIST, DUANE;SR TIRES/LABOR	2,488.90	FILTER CARE;SR CLEANING	56.25

Board of Supervisors Meeting
June 29, 2009 (continued)

FRANK DUNN CO;SR PATCH	1,298.00	HENNINGSEN CONS/SR PATCH	1,948.80
ICEA;SR MTG REG	50.00	INTERSTATE ALL BATTERY;SR BATT	45.36
IA DEPT OF TRANS;SR OIL/POST	5,479.65	IRLBECK JR, JOHN;SR LABOR/PARTS	70.00
IRLMEIER, THOMAS;SR RENT	450.00	JENSEN, VERN;SR PARTS/LABOR	1,284.04
JESSEN, DWIGHT;SR SAFETY SHOES	100.00	LOG CABIN QUILTING;SR FLAGGING	179.40
METAL CULVERTS;SR PIPE	33,830.04	MIDAMERICAN ENERGY;SR ELECTRIC	27.63
MIDWEST WHEEL CO;SR PARTS/BATT	401.22	MIDWESTERN CULVERT;SR PIPE	7,797.60
NELSEN, RANDALL;SR PARTS/TOOLS	563.44	NEWMAN TRAFFIC SIGNS;SR SIGNS	417.22
NIELSEN AUTOMOTIVE;SR PARTS/FIL	201.57	O'HALLORAN INT;SR PARTS	49.30
THE OFFICE STOP;SR SUPPLIES	47.88	VERIZON WIRELESS;SR CELL PH	102.43
WHEELER LUMBER;SR LUMBER	5,326.08	ZIEGLER INC;SR PARTS/BLADES	7,532.78
"NO SWEAT" FITNESS;SHER EUIP	2,250.00	JANSSEN WATERPROOFING;REPAIR	20,358.00
PRIVATE PAY; FLEX CHECKS	3,361.20	AUDUBON CO;REPAY FLEX LOAN	6,500.00

The E-911 Director instructed the County Auditor of list the following claims against the E-911 Surcharge Fund for publication:

FARM SERVICE COOP;COMP LABOR	255.00	HANSEN, LYN M;ARCVIEW UPDATE	31.50
KERKHOFF, MARK;SIGN REPRS	110.00	SINOW, ROGER;SIGN REPRS	110.00

The Assessor instructed the County Auditor to list the following claims against the Assessor Fund for publication:

AUDUBON COUNTY;GIS PAYMENT	1,000.00	HANSEN, ROD;VEHICLE EXP	35.50
THE OFFICE STOP;SUPPLIES	7.29	AUDUBON COUNTY;GIS PAYMENT	6,000.00

The Board then discussed boiler issues with Assistant Custodian, Ron Jacobsen. The Board held a telephone conference with Norma Helling of ICAP regarding vehicle policies. There being no other business brought before the Board, the Chairman adjourned the meeting at 4:17 p.m.



Chairperson, Audubon County Board of Supervisors



Audubon County Deputy Auditor

July 6, 2009

The regular meeting of the Board of Supervisors was called to order at 8:30 a.m. by the Chairperson of the Board in the Supervisor's Room of the Courthouse. Supervisors present were Vernon Venteicher, Todd Nelsen and Bruce Nelson. Others present included Lisa Frederiksen, Joni Hansen, Becky Marten, Jill Christensen, Deb Umland, Peggy Smalley, Les Larsen, Gary Riesgaard, Bruce Haag, Jeanne Schwab, Dave Beane, Anil Sharma, Doug Weston, Ray Dreher, Brian Andersen and Melissa Thygesen.

Motion-Nelson Second-Nelsen to approve the agenda with the addition of claims. Vote-all in favor. The Department Head meeting was held and discussion was held regarding fixed assets, claims and HR audit. Bruce Haag discussed his budget and the purchase of a new truck. Doug Weston updated the Board on the tuck-pointing project, boiler, comp time and checking the building.

Engineer Anil Sharma gave the Secondary Road update. Motion-Nelson Second-Nelsen to accept the Board of Adjustment ruling regarding the zoning variance for Ben Puck property. Vote-all in favor. The Board verified that Becky Randeris should add six days of vacation to Joel Rattenborg's vacation due to a military law change. Motion-Nelson Second-Nelsen to approve the disposal of secondary roads assets: 31UPS450ATAM power surge; ISA PRO 1280 Appian renegade cards(2), Mapinfo software; Gateway 2000 computer #879; HP6 laserjet #864; EV700 monitor #863; Gateway GP6-400 computer #869; monitors #872 & 873; G6266 computer S#10151493; computer #865; Gateway 2000 monitor EV500; SOCOS monitor; Gateway 2000 monitor EV700; Corsair computer. Vote-all in favor. Sharma stated the inventory had been completed and also discussed the resurfacing of 7th Ave.

Ray Dreher asked the Board what the plan was for Scott St. in Hamlin and the Board said all parties would be notified before anything was done. Motion-Nelson Second-Nelsen to approve the minutes of June 29, 2009 meeting. Vote-all in favor. The Board rejected medical payments coverage under the liability coverage insurance which will result in a savings of \$2,300.00.

Brain Andersen gave the attorney update. Andersen presented an attorney's opinion that Fran had prepared regarding township clerk payments and also property in Hamlin that is not being maintained. The Board directed the Auditor's office to void June Digital Ally claims and pay in July as Rural Basic Fund for uniformed patrol would be over budget in FY09 for the Sheriff's Department. The Board talked to Melissa Thygesen regarding the claim that would be paid in FY10 for Digital Ally. Motion-Nelson Second-Nelson to approve the following claims for payment. Vote-all in favor.

AUDUBON FAIRBOARD; FY10 ALLOC	22,000.00	BEST WESTERN; VA MTG LODGING	73.78
IA DEPT VET AFF; REG	20.00	IOWA TELECOM; CH TELE	817.79
MCI WORLDCOM; DHS TELE	4.54	VERIZON WIRELESS; SHER TELE	36.58
IOWA COMM POOL; PROP/LIAB INS	50,985.02	IOWA TELECOM; ELEC TELE	57.93
IOWA COMM POOL; LIAB INS	8,847.14	VERIZON WIRELESS; TELE SHER	85.35
EXIRA CITY CLERK; WATER/SEC RDS	28.28	IOWA COMM POOL; LIAB INS	46,933.22
IOWA TELECOM; TELE/SEC RDS	288.57	MIDAMERICAN ENERGY; UTIL/SEC RDS	68.99
DELTA DENTAL; COBRA INS	57.66	ISAC; COBRA HEALTH INS	466.00

The Emergency Management Director instructed the County Auditor to list the following claims against the Emergency Management Fund for publication:

IOWA COMM POOL; LIAB INS	540.11	IOWA TELECOM; TELE	112.15
VERIZON WIRELESS; TELE	37.57		

The E-911 Director instructed the County Auditor to list the following claims against the E-911 Surcharge Fund for publication:

IOWA TELECOM; TELE	603.94	US CELLULAR; TELE	452.54
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The Assessor instructed the County Auditor to list the following claims against the Assessor Fund for publication:

IOWA COMM POOL; LIAB INS	480.02	IOWA TELECOM; TELE	115.02
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Motion-Nelson Second-Nelsen to accept and place on file the Clerk of Court's June 2009 Report of Fees. Motion-Nelson Second-Nelsen to accept and place on file the Sheriff's 4th Quarter Report. Vote-all in favor. Motion-Nelson Second-Nelsen to approve Resolution 2009-31 as follows. Vote-all in favor.

PAYROLL DEDUCTIONS RESOLUTION 2009-31

WHEREAS, it is desired to have payroll deductions for state and federal taxes, IPERS, FICA, ISAC Group Health Insurance, Local #2003 (SECO), Teamsters Union Local #147, New York Life Insurance Co., American Family Life Assurance Co., EMC National Life Co., 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 2009-2010.

Passed this 6th day of July, 2009, with the vote thereon being as follows.

AYES: Venteicher, Nelsen, Nelson NAYS: None

/s/ Vernon Venteicher, Chairperson

ATTEST: /s/ Joni Hansen, Deputy Auditor

AUDUBON COUNTY BOARD OF SUPERVISORS

Motion-Nelsen Second-Nelson to approve Resolution 2009-32 as follows. Vote-all in favor.

RESOLUTION 2009-32

WHEREAS, the Audubon County Board of Supervisors believes that economic development is an important public purpose, is in the public interest, and will continue to enhance the ability of Audubon County (County) to provide for the health and welfare of its residents, and

WHEREAS, the Board of Supervisors believes it is necessary to and has set aside certain funds for economic development within Audubon County, Iowa and believes an allocation of \$30,447 be issued to the Audubon County Economic Development Corporation for Fiscal Year 2010, 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 FY2010 for the use of continuing to promote, preserve and maintain economic development within Audubon County.

Passed this 6th day of July, 2009 with the vote being as follows:

AYES: Venteicher, Nelsen, Nelson

NAYS: None

/s/ Vernon Venteicher, Chairperson

Audubon County Board of Supervisors

Attest: /s/ Joni Hansen, Deputy

Audubon County Auditor

Motion-Nelsen Second-Nelson to approve Resolution 2009-33 as follows. Vote-all in favor.

RESOLUTION 2009-33

WHEREAS, the Audubon County Board of Supervisors believes that economic development is an important public purpose, is in the public interest, and will continue to enhance the ability of Audubon to provide for the health and welfare of its residents, and

WHEREAS, the Board of Supervisors believes it is necessary to and has set aside certain funds for economic development within Audubon County, Iowa and believes that of these funds some should be set aside for tourism expenditures for such items as dues, travel expenses, supplies, etc., and

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the Audubon County Board of Supervisors, shall allocate funds for tourism expenses for FY 2010 to continue promoting, preserving and maintaining economic development within Audubon County.

Passed this 6th day of July, 2009, with the vote being as follows:

Ayes: Venteicher, Nelsen, Nelson Nays: None

Attest: /s/ Joni Hansen, Deputy

/s/ Vernon Venteicher, Chairperson

Audubon County Auditor

Audubon County Board of Supervisors

Motion-Nelsen Second-Nelson to approve Resolution 2009-34 as follows. Vote-all in favor.

RESOLUTION 2009-34

CONCERNING NON-DISCRIMINATION IN EMPLOYMENT

WHEREAS, Audubon County has in the past tried to conform to all federal rules and regulations pertaining to equal employment opportunities, and

WHEREAS, the County of Audubon wishes to continue to comply with all federal rules and regulations for equal employment opportunities,

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Audubon County, Iowa that Audubon County will make every effort possible to comply with all federal laws and regulations in existence and future laws which may come about pertaining to equal employment opportunities.

Passed this 6th day of July, 2009, with the vote thereon being as follows:

Ayes: Venteicher, Nelsen, Nelson Nays: None

Attest: /s/ Joni Hansen, Deputy

/s/ Vernon Venteicher, Chairperson

Audubon County Auditor

Audubon County Board of Supervisors

Motion-Nelson Second-Nelsen to approve the deletion of DHS Dirt Devil vacuum, #38. Vote-all in favor.

Motion-Nelson Second-Nelson to accept and place on file a MMP update for JEM Investments LLC, Lincoln 31. Vote-all in favor. Motion-Nelson Second-Nelson to accept and place on file a MMP update for Daren Lauritsen, Leroy 26. Vote-all in favor. The Board discussed and decided to have the custodian check the building once per week-end while the boiler is off. There being no other business brought before the Board, the Chairman adjourned the meeting at 4:15 p.m.



Chairperson, Audubon County Board of Supervisors



Audubon County Deputy Auditor

July 13, 2009

The regular meeting of the Board of Supervisors was called to order at 8:30 a.m. by the Chairperson of the Board in the Supervisor's Room of the Courthouse. Supervisors present were Vernon Venteicher, Todd Nelsen and Bruce Nelson. Others present included Lisa Frederiksen, Joni Hansen, Jill Christensen, Deb Umland, Peggy Smalley, Mary Lou Johansen, Todd Johnson, Les Larsen, Bruce Haag, Sarah Christensen, Anil Sharma, Doug Weston, Virgil Sorensen, Charles Hansen, Frances Ballou, Colleen Porsch, Dave York, Dave Dorff, Tim Mensing, Brian Andersen and Diane Jackson.

Motion-Nelsen Second-Nelson to approve the agenda. Vote-all in favor. The Safety meeting was held and discussion was held about First-Aid kits. The Board discussed with Department Heads the HR audit results. Doug Weston updated the Board on the tuck-pointing project. Bruce Haag informed the Board that he would need a budget amendment for the payment of trail bills.

Engineer Anil Sharma gave the Secondary Road update and discussed the Puck project, 7th Ave. and shop labor. Motion-Nelsen Second-Nelson to approve the minutes of July 6, 2009. Vote-all in favor. Motion-Nelson Second-Nelson to approve the disposal of FY99 fiscal year papers. Vote-all in favor. Motion-Nelson Second-Nelson to accept and place on file the Recorder's June 2009 Report of Fees. Vote-all in favor. Motion-Nelson Second-Nelson to accept and place on file the Auditor's June 2009 financial papers. Vote-all in favor.

Dave York, NRCS, Attorney Dave Dorff, Tim Mensing, Anil Sharma and several Soil Commissioners discussed a watershed structure on the Dwayne Sunberg farm. Discussion was held regarding the work to be done when the ground is dry enough and that the structure is doing its job and is protecting the roadway and a waterway would help and that cost share would be available. This structure was submitted to the State for rehabilitation funds in 2004 and it was not classified as high hazard so there was nothing the district could do. County Engineer Anil Sharma will check the culverts on 220th St. again and report back to the Supervisors.

Brian Andersen gave the Attorney update. Peggy Smalley presented her Semi-Annual Report and Settlement. Diane Jackson, CPC, updated the Board regarding a transport for a client. The Board held a telephone conference call with Paul Greufe regarding HR services. Motion-Nelsen Second-Nelson to contract for HR services and union negotiations for the upcoming contract year with PJ Greufe & Associates. Vote-all in favor. There being no other business brought before the Board, Motion-Nelson Second-Venteicher to adjourn the meeting at 2:37 p.m.



Chairperson, Audubon County Board of Supervisors



Audubon County Deputy Auditor

July 20, 2009

The regular meeting of the Board of Supervisors was called to order at 8:30 a.m. by the Chairperson of the Board in the Supervisor's Room of the Courthouse. Supervisors present were Vernon Venteicher, Todd Nelsen and Bruce Nelson. Others present included Lisa Frederiksen, Joni Hansen, Jill Christensen, Becky Marten, Les Larsen, Rich Gleason, Mark Elmquist, Anil Sharma, Larry Sorensen, Duane Deist, Craig Wiskus and Fran Andersen.

The Board counted monies in the following offices:

<u>Treasurer:</u>		<u>Recorder:</u>	
Friday's business	\$ 7,790.37	Drawer	\$100.00
CD's	1,300,000.00	Copy money	33.50
IPAIT	949,271.89		
Vault	400.00		
Drawer	500.00		
<u>Sheriff:</u>		<u>Assessor:</u>	
Confidential funds	\$2,000.00	Copy money	\$27.80
Civil Receipts	210.57	Fax money	0.00
Car Wash	9.25		

Motion-Nelson Second-Nelson to approve the agenda with the addition of the resignation of Bob Hauptman. Vote-all in favor. Motion-Nelson Second-Nelson to approve the minutes of July 13, 2009. Vote-all in favor. Anil Sharma gave the Secondary Roads update. Rich Gleason and Mark Elmquist were present to discuss the resurfacing of 7th Ave. Sharma stated Steve Stetzel was getting bids and would get back to the County. Duane Deist asked why the State doesn't have to control the weeds along the state highways and whether the county could mow or spray the weeds and send the State the bill. Craig Wiskus discussed equipment repairs; paperwork and governmental pricing. Larry Sorensen discussed with the Board that when they hire haulers to haul rock they get paid out of the rock budget but when they haul rock with our own employees and equipment it comes out of wages and not the rock budget. The Board directed Sharma to check with the Attorney regarding building permits. The Board directed the Auditor's office to keep Sharma's rate the same for July payroll and until further notification due to the fact that his license has not been received. Sharma will check with his office administrator regarding FEMLA papers. A culvert on 220th St. and a Level B road was also discussed.

A lengthy discussion was held with Fran Andersen as she questioned the Board's hiring of Paul Greufe for human resource services. Fran wants to review his contract. A conference call was held with Paul Greufe regarding human resources services. Motion-Nelson Second-Nelson to approve the following claims for payment. Vote-all in favor.

ACE HARDWARE;CUST SUPP	568.61	AGRILAND FS;FUEL/SHER	1,373.44
ANDERSEN LAW;OFF EXP REIMB	2,725.81	AUD CO ADVOCATE;ADV/BOS MIN	565.52
AUD CO ENG;FUEL REIMB/CONS	984.25	AUD CO HISTORICAL;FY10 ALLOC	4,000.00
AUD CRIMESTOPPERS;FY10 ALLOC	360.00	AUD FOOD PRIDE;MEALS/SHER/SUPP	2,154.30
AUD HOMEBOUND MEALS;FY10 ALLOC	1,000.00	AUD LUMBER;SUPP/CONSERVATION	800.52
AUD MEDIA CORP;EPS PRINT/CONS	104.00	AUD PLMB HTING;SUPP/LABOR/SHER	207.62
BAUER, AMIE;MLG/PHN	56.40	BEYMER, HEATHER;MLG/PHN	47.94
BIL-DEN GLASS;PANELS/SHER/CH	627.00	BLUML, JAMIE;REIMB BOOTS	29.50
BOHLMANN SANIT;HAULING/CONS	371.64	BOLDT, PAULETTE;MLG/PHN	58.28
BRIGGS CORP;MED SUPP/PHN	74.57	BUSINESS CARD;FUEL/SHER	41.60
C & H DIST;CUST SUPP/CH	113.71	CASS CO MED CLINIC;EMP PHYS/SHER	60.00
CASS CO MEM HOSP;LAB TSTS/CONS	186.00	COUNSEL OFFICE;M/A AGR/CH	170.08
CRAMER, KATHLEEN;REIMB PHN EXERE	250.00	CULLIGAN WATER;RENTAL/CONS	20.50
DETER MOTOR CO;VEH PARTS/SHER	10.69	DIGITAL-ALLY;SUPP/SHER	9,780.00
E & F CST PUMP;PUMPING/CONS	450.00	ECOLAB;PEST CTRL/JAIL	58.00
ED M FELD EQUIP;SUPP/SHER/CH	8,228.60	ELDERBRIDGE;FY10 ALLOC	4,700.00
EXIRA FARM SER;RPRS/SHER/CONS	111.67	FAGA, CONNIE;VA MTG REIMB	50.00
FIDLAR;M/A RECORDER	13,787.00	GOOD NEIGHBOR;FY10 ALLOC	3,000.00
GROEN, CHRISTINA;REIMB/NTRLS	92.05	GUTHRIE CO;SANITARIAN REIMB	3,659.20
GUTHRIE CO REC;ELEC/CONS	3,707.51	HAAG, BRUCE;REIMB SUPP	161.11
HINNERS, JEAN;MLG/PHN	34.31	HINNERS, KEITH;VA TRANSPORT	80.00
HUNGRY CANYONS ALL;FY10 ALLOW	3,000.00	HY-VEE;MEAL REIMB/SHER	5.50
HYGENIC LAB;WATER TESTS/CONS	44.00	IA DNR;WATER PERMIT/CONS	25.00
IA DEPT PUBLIC SAF;M/A/SHER	2,082.00	IA NAT HERITAGE;MEMSHIP/CONS	175.00
ISAC;DUES/SUPERVISORS	4,750.00	IOWA TELECOM;DHS TELE	24.32
IOWA TELECOM;TELE/CONS	45.34	JACOBSEN OF ADAIR;PLB SUPP/CONS	26.21
JANSSEN WTRPRFING;CH RPRS	14,333.58	LAFOY, PENNY;MLG/PHN	24.91
MAINSTAY SYSTS;PC MAINT/SHER	237.00	MARNE-EH TELE;CH INTERNET	19.95
MARTEN, DELL;MLG/DP SUPP	38.20	MENARDS;PLBG/PARTS/CONS	158.28
MIDAMERICAN;CH UTILITIES	1,154.49	MTS INC;CH GARBAGE HAULING	65.00
NEW OPPORTUNITIES;FY10 ALLOC	200.00	NORTHERN SAFETY;SUPP/CONS	365.00

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Board of Supervisors Meeting
July 20, 2009 (cont)

PAMIDA;SUPP/SHER/CONS/PHN	64.58	PETERSEN, VIRGIL;VA MTG REIMB	50.00
PIONEER TELE;SHER TELE	61.66	PITNEY BOWES;CH POSTAGE	1,004.09
PJ GREUFE ASSOC;HR AUDIT	2,000.00	REGION XII;FY10 DUES	4,985.90
REGION XII;4 TH QTR TRANSIT	829.18	REMSBURG;RPRS/JAIL/WRING/CH	5,427.62
RODDY, ROBERTA;REIMB/EXER/PHN	250.00	SCHLICHTE, MICHELLE;MLG/PHN	30.08
SCHNEIDER CORP;PARCEL M/A	252.00	SCHWAB, JEANNE ;MLG/PHN	36.19
SMALLEY, PEGGY;MTG MLG/TREAS	70.50	STAR ENERGY;FUEL/SHER	54.17
STONE PRINTING;SUPP/SHER	134.50	THOMPSON, BECKY;MLG/PHN	110.99
TOM'S BAIT;CLINIC BAIT/CONS	60.00	TYLER TECH;COMP SOFTWARE	15,570.68
UPS;SHIPPING/CONS	30.57	USDA;ELK PERMIT/CONS	85.00
VAIS, LARRY;PARTS/LABOR/CONS	7,542.77	VERIZON WIRELESS;TELE/PHN	106.45
VETTER-NAPA;VEH RPRS/SHER	22.47	R VON BOKERN;UNION FEES	400.00
WEST CTR AGRON;CHEM/CONS	246.66	YOUNG, THOMAS;VA MTG REIMB	50.00
AUD CO SHERIFF;SER FEES/COURT	574.82	EMER MGMT FUND;FY10 ALLOC	30,000.00
IA MUNIPS WKRS;#1 WKS COMP	732.56	PARENT TIME OUT;FY10 ALLOC	500.00
PITNEY BOWES;POSTAGE/ELEC	14.18	QUAKERDALE;JUV SHELTER CARE	1,072.95
SHELBY CO AUD;RENT/UTIL REIMB	525.00	STORK'S NEST;FY10 ALLOC	500.00
SWI JUV EMGY;FY10 ALLOC	6,494.62	THE INN AT OKOBOJI;MTG/AUD	504.90
WTRN IA TOURISM;FY10 ALLOC	500.00	AUDUBON LMBR;TRAIL SUPP/CONS	374.08
AUD-EX READY MIX;TRAIL MTLs	7,077.65	AUD CO SHER;TRANSPORT/MH	105.00
CARROLL CO SHER;TRANS/MH	240.95	CASS INC;WK ACT/MH	1,718.92
CONCERNED INC;WK ACT/MH	6,040.13	COUNTRY VIEW;WK ACT/SCL/MH	3,402.00
DANIEL PHARMACY;MEDS/MH	250.85	DHS CASHIER;ST HOSP/MH	13,622.82
ETC;DUES/MENTAL HEALTH	2,287.00	EYERLY BALL;THERAPY/MH	390.00
GENESIS DEVELOPMENT;WK/MH	653.10	GUTHRIE CO;CPC WAGES REIMB	5,963.58
MALLARD VIEW;RCF/MH	1,065.00	MEDIVAC CORP;TRANSPORT/MH	2,187.32
NEW HOPE VILLAGE;WK ACT/MH	1,349.70	NISHNA PRODUCTIONS;WK ACT/MH	825.36
REM DEVELOPMENTAL;WK ACT/MH	840.00	VOCATIONAL DEVELOP/WK ACT/MH	941.60
WESCO INDUSTRIES;WK ACT/MH	886.60	AUD CO ECONOMIC DEVE;FY10ALOC	7,611.75
BURR PLMB;PARTS/ROADSIDE	2.18	AUDUBON LIBRARY;FY10 ALLOC	6,000.00
EXIRA LIBRARY;FY10 ALLOC	3,000.00	FARM PLAN;PARTS/ROADSIDE	638.96
IA MUNICIPALITIES;WKS COMP	4,651.44	JEO;WEIRS PROJECTS	20,196.00
KIMBALLTON LIBRARY;FY10 ALLOC	1,000.00	PITNEY BOWES;POSTAGE/RDS	1.05
AUD CO AIRPORT AUTH;FY10 ALLOC	6,726.24	ACE HARDWARE;SUPP/SEC RDS	79.16
AUD CO ADV JOUR;ADV/SEC RDS	17.96	DEIST, DUANE;LABOR/SEC RDS	12.50
FILTER CARE;FILTER CLEANING/SR	136.20	FORCE AMERICA;PARTS/SR	286.50
HANSEN, RICHARD;SAF SHOES	100.00	IOWA DOT;BEAM MACHINE RPRS/SR	50.00
MIDAMERICAN;UTILITIES/SR	446.61	MIDWEST WHEEL CO;PARTS/SR	203.62
MTS INC;GARBAGE HAULING/SR	87.00	NELSEN, RANDALL;PARTS/SUPP/SR	81.07
NORSOLV;CLEANER/SR	103.45	NTHSIDE TRUCK RPR;LABOR/SR	506.26
O' HALLORAN;PARTS/SR	367.33	PAMIDA;OFF&SAFETY SUPP/SR	42.91
PITNEY BOWES;POSTAGE/SR	21.82	SHARMA, ANIL;MLG/SAF EQUIP REIM	200.11
ST LUKES CTR;DRUG TSTS/SR	36.00	R VON BOKERN ASSC;UNION NEG/SR	400.00
ACE HARDWARE;COFFEE MKR/JAIL	109.99	AUD FOOD PRIDE;COMM SUPP/SHER	211.24
AUD CO ADV JOUR;ADV/SHER	21.00	JANSSSEN WTRPRF;CH BLDG RPRS	9,998.42
PRIVATE PAY/FLEX BENEFITS	475.61	WELLMARK BC/BS;COBRA ADM FEE	250.00

The Emergency Management Director instructed the County Auditor to list the following claims against the Emergency Management Fund for publication:

CASEY'S;EMG MGT/FUEL 80.33

The E-911 Director instructed the County Auditor to list the following claims against the E-911 Surcharge Fund for publication:

HANSEN, LYN;ARCVIEW/E911 315.00 MARNE-ELK HORN TELE;E911 TELE 156.50
 QWEST;TELE/E911 14.00

The Assessor instructed the County Auditor to list the following claims against the Assessor Fund for publication:

COUNSEL OFF;M/A COPIER/ASSESS 12.48 PITNEY BOWES;POSTAGE/ASSESS 28.86

Motion-Nelsen Second-Nelson to approve Resolution 2009-35 as follows. Vote-all in favor

RESOLUTION 2009-35

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors, that FY10 wages for part-time Auditor Clerk be set at \$12.81/hour with hours set on an as-needed basis. Dated at Audubon this 20th day of July 2009.

AUDUBON COUNTY BOARD OF SUPERVISORS

/s/ Vernon Venteicher

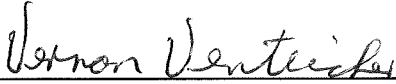
Chairperson

ATTEST:

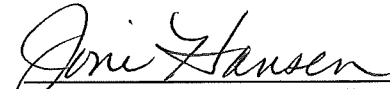
/s/ Joni Hansen, Deputy

Audubon County Auditor

Motion-Nelsen Second-Nelson to accept and place on file Bob Hauptman's resignation from the compensation board. Vote-all in favor. Discussion was held regarding hauling the recycling in Gray. There being no other business brought before the Board, Motion-Venteicher Second-Nelson to adjourn the meeting at 4:15 p.m.



Chairperson, Audubon County Board of Supervisors



Audubon County Deputy Auditor

July 22, 2009

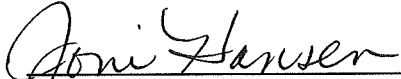
The special meeting of the Board of Supervisors was called to order at 10:30 a.m. by the Chairman of the Board in the Supervisors room of the Courthouse. Supervisors present were Vernie Venteicher , Todd Nelsen and Bruce Nelson. Others present were Joni Hansen.

Motion-Nelsen Second-Nelson to approve the agenda. Vote-all in favor. Motion-Nelson Second-Nelsen to approve a Class C Liquor License for Sunday Sales for Doug's Agri-Hall Bar. Vote-all in favor.

There being no other business brought before the Board, the meeting adjourned at 10:50 a.m.



Chairperson, Audubon County Board of Supervisors



Audubon County Deputy Auditor

July 27, 2009

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. by the Chairman of the Board in the Supervisors room of the Courthouse. Supervisors present were Vernon Venteicher, Todd Nelsen and Bruce Nelson. Others present were Lisa Frederiksen, Joni Hansen, Becky Marten, Jill Christensen, Shirley Frederiksen, Liz Leddy, Mr./Mrs. Bob Mortensen, Anil Sharma, Randy Janssen, Paul Greufe, Brian Andersen, Fran Andersen and Mary Lou Johansen.

Motion-Nelsen Second-Nelson to approve the agenda. Vote-all in favor. Shirley Frederiksen and Liz Leddy reviewed with the Board the Western Skies Scenic Byway project. Anil Sharma gave the Secondary Road update. Discussion was held regarding rock, bridges, and the examining board. Motion-Nelsen Second-Nelson to approve a utility permit for Gary Larsen, Sharon 35. Vote-all in favor. Motion-Nelson Second-Nelson to approve a utility permit with Glidden REC for Viola 25 & 26. Vote-all in favor. Motion-Nelson Second-Nelson to approve a utility permit with Iowa Telecom for Leroy 16. Vote-all in favor. Motion-Nelson Second-Nelson to approve the minutes of July 20, 2009. Vote-all in favor. Motion-Nelson Second-Nelson to approve the minutes of July 22, 2009. Vote-all in favor. Motion-Nelson Second-Nelson to accept and place on file a MMP update for Brad Weber, Viola 32. Vote-all in favor. Motion-Nelson Second-Nelson to accept and place on file a MMP update for Dave Robinson, Newton 35, Carroll Co. Vote-all in favor. Randy Janssen updated the Board on the tuckpointing project. The Board drafted a letter to Dr. Cunningham regarding the MEI position. Motion-Nelson Second-Nelson to set FY10 Budget Amendment hearing date for August 10, 2009 at 10:00 a.m. Vote-all in favor. The Board discussed recommendations from Norma Halling, ICAP, after her recent loss control visit and will forward on to the appropriate department heads for response.

Brian Andersen discussed the engineer's contract and also CABEDA contributions regarding bond payments. Fran Andersen, Brian Andersen and Paul Greufe came before the Board and discussed human resources. The attorney's questioned Mr. Greufe regarding references, prior employment, audit, personnel files, duties, policies, fees and contracts. Motion-Nelson Second-Nelson to approve FY10 Budget Amendment for publication. Vote-all in favor. The Board then reviewed employee driving records.

There being no other business brought before the Board, Motion-Nelson Second-Nelson to adjourn the meeting at 3:25 p.m. Vote-all in favor.



Chairperson, Audubon County Board of Supervisors



Audubon County Deputy Auditor

August 3, 2009

The regular meeting of the Board of Supervisors was called to order at 8:30 a.m. by the Chairman of the Board in the Supervisors room of the Courthouse. Supervisors present were Vernon Venteicher, Todd Nelsen and Bruce Nelson. Others present were Lisa Frederiksen, Joni Hansen, Jill Christensen, Les Larsen, Gary Riesgaard, Jeanne Schwab, Becky Randeris, Deb Umland, Mary Lou Johansen, Peggy Smalley, Todd Johnson, Bruce Haag, Doug Weston, Jean Petersen, Karen Kibby and Brian Andersen.

Motion-Nelson Second-Nelsen to approve the agenda. Vote-all in favor. The Department Head meeting was held and discussion was held regarding human resources, public computer and denial of grant for additional deputy. Doug Weston updated the Board regarding the tuckpointing project. Becky Randeris informed the Board that there was no Secondary Roads update. The Board discussed the 3E statement and will call regarding the credit we are to receive. Motion-Nelson Second-Nelson to approve the minutes of July 27, 2009. Vote-all in favor. Jean Petersen, Exira City Clerk, requested a tax abatement for the DeLong property the City of Exira had purchased. Motion-Nelson Second-Nelson to approve the abatement of taxes for Parcel #051104011575 purchased by the City of Exira. Vote-all in favor. Motion-Nelson Second-Nelson to approve the following claims for payment. Vote-all in favor.

ANDERSEN LAW;AUG RENT ALLOC	2,725.81	AUD MEM HOSP;PTPHN/JAIL EXAM	1,581.35
AUD PLMB HTG;CRTS/JAIL RPRS	1,727.88	BERNIE'S SER CTR;GAS/CH	11.51
CARPENTER UNIF;SHER UNIFORMS	627.00	CENTRAL IA DISTR;CUST SUPP	276.45
CNH CAPITAL;VEH EXP/SHER	22.47	DANNER(G&L);LAWN CARE	78.00
DOLLAR GENERAL;NRSG SUPP/PHN	11.00	FARM SER COOP;DP SUPP/LABOR	422.45
FSU CENTER;PUBL/PHN	18.25	HOPKINS MED;NRSG SUPP/PHN	658.08
IOWA DIV LABOR;BOILER INSP	50.00	IOWA TELECOM;TELE SER	812.96
JOHANSEN, MARY LOU;MLG/MTG	14.10	KASPERBAUER;UNIF CLEAN/SHER	2.95
MAIL SERV;PRINT/POST/TREAS	223.68	MEDIACOM;CABLE/SHER	62.12
NEW OPPORTUNITIES;GEN RELIEF	200.00	RIESGAARD, GARY;MLG/MTG EXP	244.49
SCHNEIDER CORP;WEB SUPPORT	3,350.00	SPRING VALLEY;RADIO RPRS/SHER	445.00
STEEPLE JACK;FLAG POLE MAINT	175.00	STONE OFFICE;SUPP/SHER/CUST	260.57
VERIZON WIRELESS;TELE/SHER	114.14	AUD CO SHER;SER FEES/COURT	362.28
IOWA TELECOM;TELE/ELEC	56.22	SEC OF STATE;IVOTERS MAINT	635.18
SHELBY CO SHERIFF;SER FEES	72.44	WEST PAYMENT CTR;PUB/LAW LIB	245.84
COUNTRY CARE CTR;JUNE RCF/MH	731.00	DHS CASHIER;MR/SCL/ICF/MH	43,725.07
MOORE, DAVID;LEGAL REP/MH	150.00	MYRTUE MED CTR;THERAPY/MH	105.00
RAY, DONNA;MH ADVOCATE/MLG	91.76	SW IOWA PLANNING;TRANSP/MH	918.00
TINKER, JAMES;LEGAL REP/MH	444.00	CAVANAUGH, JAMES;MLG/TRAPPING	433.80
CHEM-TROL, INC;CHEM/WATERSHED	350.00	IA WRKF DVLP;UNEMP COMP/RDS	700.00
JEO CONS GRP;WEIRS RPRS	11,084.00	NISSEN, LUKE;MLG/TRAP	60.06
AUDUBON CO;OFF SUPP REIMB/SR	33.99	CERTIFIED POWER;PARTS/SEC RDS	979.49
COUNSEL OFFICE;M/A COPIER/SR	47.10	CRA PAYMENT CTR;PARTS/SR	229.33
FASTENAL CO;PARTS/SR	25.46	HALLETT MTR;GRANULAR/SR	18,801.34
HENNINGSEN CONST;PATCH/SR	1,746.00	HOUSBY MACK;PARTS/SR	43.69
IA WRKF DEV;UNEMPL COMP/SR	1,824.14	IOWA TELECOM;TELE/SR	295.74
J W CONS;HAULING/SR	28,660.59	JENSEN, VERN;PARTS/LABOR/SR	1,054.57
MIDAMERICAN;ELEC/GAS/SR	84.15	MIDWEST WHEEL CO;PARTS/SR	448.84
O'HALLORAN;PARTS/LABOR/SR	1,641.84	THOMPSON, RICK;UNIF REIMB/SR	100.00
TREAS OF IA;FUEL TANK REG/SR	40.00	VERIZON WIRELESS;TELE/SR	102.73
ZIEGLER INC;PARTS/LABOR/SR	2,416.21	FLEXIBLE BENEFITS;ADM FEE	47.25
DELTA DENTAL;COBRA	57.66	ISAC;COBRA HEALTH	466.00
PRIVATE PAY/FLEX BENEFIT	79.66		

The Emergency Management Director instructed the County Auditor to list the following claims against the Emergency Management Fund for publication:

IA MUNC WKRS;WORK COMP PREM	163.71	IOWA TELECOM;TELEPHONE	285.10
VERIZON WIRELESS;TELE	37.76		

The E-911 Director instructed the County Auditor to list the following claims against the E-911 Surcharge Fund for publication:

IA MUNC WKRS;WORK COMP PREM	8.03	IOWA TELECOM;TELE	603.24
US CELLULAR;TELE	741.92		


The Assessor instructed the County Auditor to list the following claims against the Assessor Fund for publication:

IA MUNC WKRS;WORK COMP PREM	1,088.77	IOWA TELECOM;TELEPHONE	117.40
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Motion-Nelson Second-Nelson to accept and place on file a MMP update for Multi-Pig, Cameron 29. Vote-all in favor. Motion-Nelson Second-Nelson to accept and place on file a MMP update for Bob Blomme-Cottonwood, Greeley 9. Vote-all in favor. Motion-Nelson Second-Nelson to approve the deletion of Assessor's asset #954, computer. Vote-all in favor. Karen Kibby, State Auditor, updated the Board regarding their audit. Brian Andersen discussed the CABEDA contributions regarding bond payments and he will make changes. There being no other business brought before the Board, Motion-Nelson Second-Venteicher to adjourn the meeting at 12:20 p.m. Vote-all in favor.



 Chairperson, Audubon County Board of Supervisors



 Audubon County Deputy Auditor

August 10, 2009

The regular meeting of the Board of Supervisors was called to order at 8:30 a.m. by the Chairman of the Board in the Supervisors room of the Courthouse. Supervisors present were Vernon Venteicher and Bruce Nelson. Others present were Diana Munch, Joni Hansen, Becky Marten, Jill Christensen, Les Larsen, Anil Sharma, Janell Bluml, Jeanne Schwab, Mary Lou Johansen, Peggy Smalley, Todd Johnson, Melissa Thygesen, Bruce Haag, Doug Weston, Mitch Rydl, Lynn Johnson and Fran Andersen.

Motion-Nelson Second-Venteicher to approve the agenda. Vote-all in favor. The Safety Meeting was held. Doug Weston updated the Board regarding the tuck pointing project. Sheriff Todd Johnson informed the Board that Barry the drug dog went to the Adams County Sheriff's Department. Motion-Nelson Second-Venteicher to approve the deletion of the following Sheriff's assets: APC 600 Backup, Remington 870 Shotgun (x155474); High Standard 12 gauge shotgun; Remington 870 (5360362V); Barry the drug dog; Canon Power Shot camera; 778-HD 9" Throat shredder; DP assets deleted: Panasonic KX1124i Printer and HP My99C1BOFV printer. Vote-all in favor. Todd Johnson informed the Board that he wants to hire three as-needed deputies. Motion-Nelson Second-Venteicher to approve the minutes of August 3, 2009. Vote-all in favor. Anil Sharma gave the Secondary Road update. Mitch Rydl of JEO discussed bridge inspections and weirs.

Venteicher opened the public hearing on the FY10 Budget Amendment. No written or oral comments were received. Motion-Nelson Second-Venteicher to close the public hearing. Vote-all in favor. Motion-Venteicher Second-Nelson to adopt the FY10 Budget Amendment. Vote-all in favor. Motion-Nelson Second-Venteicher to approve Resolution 2009-36 as follows. Vote-all in favor.

RESOLUTION 2009-36

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

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

NOW, THEREFORE, BE IT RESOLVED, by the Audubon County Board of Supervisors that the appropriations be amended effective May 11, 2009 as follows:

- Conservation (Dept 22 – Function 0210 – Fund 0005) increase \$300,000.00
- Auditor (Dept 02 – Function 8000 – Fund 0002) increase \$2,666.00
- Auditor (Dept 02 – Function 9010 – Fund 0001) increase \$2,332.00
- Auditor (Dept 02 – Function 9010 – Fund 0002) increase \$334.00
- Secondary Rds (Dept 20 – Function 0201 – Fund 0020) increase \$50,000.00
- Secondary Rds (Dept 20 – Function 0200 – Fund 0020) increase \$2,000.00
- Secondary Rds (Dept 20 – Function 7110 – Fund 0020) decrease \$2,000.00

Passed and approved this 10th day of August, 2009 with the vote thereon being as follows:

Ayes: Venteicher, Nelson

Nays: None

Attest: /s/ Joni Hansen
Audubon County Deputy Auditor

Vernon Venteicher
Audubon County Board of Supervisors

Motion-Nelson Second-Venteicher to accept and place on file the Clerk of Court's July Report of Fees. Vote-all in favor. Motion-Venteicher Second-Nelson to accept and place on file the Auditor's July 2009 Financial Reports. Vote-all in favor. Motion-Nelson Second-Venteicher to approve the deletion of Emergency Management 1995 Chevrolet Blazer from the asset listing. Vote-all in favor.

Peggy Smalley presented Farris Conoco abatements and Venteicher signed. Discussion was also held regarding IT services. Lynn Johnson voiced concerns regarding a bridge north of his place and the Board will notify the Engineer. Motion-Venteicher Second- Nelson to set Friday, September 11 at 11:30 a.m. to canvass the votes of the school election. Vote-all in favor.

Fran Andersen reviewed a CABEDA Bond Payment Agreement; the Hamlin Scott Street area and the requirement by Wellmark of receiving divorce decrees. Human Resources services and union agreements were also discussed. There being no other business brought before the Board the meeting adjourned at 2:30 p.m. Vote-all in favor.

Vernon Venteicher
Chairperson, Audubon County Board of Supervisors

Joni Hansen
Audubon County Deputy Auditor

August 17, 2009

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

Motion-Nelson Second-Nelsen to approve the agenda. Vote-all in favor. Doug Weston gave a custodial update. Motion-Nelson Second-Nelsen to approve the minutes of August 10, 2009. Vote-all in favor. Todd Johnson discussed the disposal of laptop computers. Motion-Nelson Second-Nelsen to approve the deletion from asset list 5 laptops (2009-2013). Vote-all in favor. Motion-Nelson Second-Nelsen to approve Resolution 2009-37 as follows. Vote-all in favor.

RESOLUTION 2009-37

Be it hereby resolved by the Audubon County Board of Supervisors, that Kathy Cleveland's status with the Audubon County Sheriff's Office has changed from a part-time dispatcher/jailer to an as-needed dispatcher/jailer effective September 1, 2009. Her salary will follow the union contract.

Dated at Audubon this 17th day of August, 2009, with the vote thereon being as follows:

Ayes: Venteicher, Nelsen, Nelson

Nays: None

Audubon County Board of Supervisors

/s/ Vernon Venteicher, Chairperson

Attest: /s/ Joni Hansen, Deputy Auditor

Anil Sharma gave the Secondary Road update. Motion-Nelson Second-Nelson to approve a utility permit with Regional Water, Hamlin 15/16. Vote-all in favor. Motion-Nelson Second-Nelson to approve the following claims for payment. Vote-all in favor.

ACE HDWE; SUPP/SHER/CH	75.42	AGRILAND; FUEL/SHER/CONS	2,383.82
ASBERRY, JOHN;RPRS/CONS	90.88	AUD ADV JRNL;ADV/BOS MIN	1,101.37
AUD FOOD PRIDE;;JAIL MEALS	1,459.44	AUD LUMBER;SUPP/CONS/SHER	529.88
BAUER, AMIE;MLG/PHN	85.54	BERNIE'S;VEH EXP/SHER	34.50
BEYMER, HEATHER;MLG/PHN	186.12	BOB BARKER CO;SUPP/SHER	19.98
BOHLMANN SANIT;HAULING/CH	420.00	BOLDT, PAULETTE;MLG/PHN	162.62
BROKEN ARROW;DEPUTY UNIF	81.45	BUSINESS CARD;SHER SUPP	4,164.26
CARPENTER PROM;DEPUTY APPAREL	13.55	CASS CO MEM HOSP;THERAPY/PHN	372.40
CHOICE PRINTING;MED SUPP/PHN	474.00	CHRISTENSEN, SARAH;MLG/PHN	24.44
CITY OF AUDUBON;UTILITIES	513.96	COUNSEL OFFICE;M/A COPIERS	118.06
CRA PAYMENT;PARTS/CONS	155.92	CULLIGAN WATER;SOFTENER RENTAL	20.50
DES MOINES STAMP;STAMP/REC	32.70	ECOLAB;PEST CTRL/JAIL	58.00
EXIRA CTY CLERK;UTIL/GEN RELIEF	103.98	EXIRA FARM SER;RPRS/CONS	22.25
FAGA, CONNIE;VA MTG REIMB	50.00	FARM PLAN;PARTS/CONS	268.32
FARM SRV COOP;OFF SUPP/PHN	898.50	GROEN, CHRISTINA;TELE ALLOW	20.00
GRP ASSOC;PHN MED SUPP	202.00	GUTHRIE CO SANIT;SUPP REIMB	200.00
HAAG, BRUCE;TELE ALLOW	20.00	HANSEN, JONI;MTG/MLG/MEALS	48.31
HANSEN, ROD;VEH RPRS/SHER	98.00	HARLAND TECH;M/A PRINTER	92.00
HINNERS, JEAN;MLG/PHN	142.88	IA LAW ENFOR ACAD;DEPUTY TRAIN	500.00
IA ST CO TREAS;DUES/TREAS	50.00	IA WRKFORCE DEVEL;INTER/CONS	1.61
IOWA DEPT PBL HEALTH;PAPER/REC	67.50	ISSDA;JAIL SCHOOL	225.00
JACOBSEN;PLBG SUPP/CONS	129.55	JANSSSEN WTRP;CH RPRS	25,916.50
KASPERBAUER CLNRS;UNIF/SHER	3.85	LAFOY, PENNY;MLG/PHN	86.01
MARNE-ELK HORN TEL;INTERNET	19.95	MEDICAP PHAR;MED SUPP/PHN	2.39
MOORE MEDICAL;PHN SUPP	49.73	MTS INC;TRASH HAULING	65.00
NACVSO;DUES/VA	30.00	ORSCHHELINS;CONS SUPP	173.91
PAMIDA;SUPP/PHN/SHER	81.21	PETERSEN, VIRGIL;VA MTG REIM	50.00
PHONETICS;MED SUPP/PHN	430.94	PICK, ROGER;TELE RPRS/PHN	30.00
PIONEER TELE;SHER TELE	67.71	PITNEY BOWES;POSTAGE REIMB	1,156.33
REMSBURG SER;BLDG RPRS/SHER	177.40	RIESGAARD, GARY;MLG/MEALS	77.68
SCHILDBERG CONS;ROCK/CONS	265.08	SCHLICHTTE, MICHELLE;MLG/PHN	160.27
SCHNEIDER CORP;SPLITS MAINT	360.00	SCHWAB, JEANNE;MLG/PHN	56.87
SMITH, DAN;FEED/OATS/CONS	96.25	STAR ENERGY;VEH EXP/SHER	81.98
STARMER, MATT;MEAL REIMB	22.06	STONE PRINT;OFF SUPP/PHN	151.27
THE OFFICE STOP;OFF SUPP/TREAS	104.79	THOMPSON, BECKY;MLG/PHN	206.05
TREAS ST OF IA;DEPUTY TESTS	235.00	TREAT AMERICA;DEPUTY TRAIN	974.75
UPS;SHIPPING/CONS	16.26	WEST CTRL AGR;FEED/CONS	13.63
YOUNG, THOMAS;VA MTG REIMB	50.00	AUD CO SHER;SER FEES/COURT	158.38
HANSEN, JONI;MTG/MLG/MEALS	48.31	PITNEY BOWES PURCH;POSTAGE	1.96
STONE PRINTING;ELEC SUPP	25.45	WEST PYMT CTR;PUBLIC/COURT	254.11
AUD LMBR CTR;TRAIL SUPP	2,119.86	AUD-EX READY MIX;TRAIL CONC	3,253.38
GODBERSEN CONST;TRAIL ENG	265,223.32	SNYDER & ASSOC;TRAIL ENG	8,414.25
CASS INC;WK ACT/MH	2,256.33	CONCERNED INC;WK ACT/MH	3,097.50
MALLARD VIEW;MH RCF	1,155.68	NEW HOPE;WK ACT/MH	1,423.62
NISHNA PRODUCTIONS;WK ACT/MH	753.27	VOC DVLEPMENT;WK ACT/MH	941.60
WESCO INDUSTRIES;WK ACT/MH	926.90	AUD CO ADV JOUR;WEED NOT/RDS	161.50

IA MUN WKRS;RDS WORK COMP	230.10	UNI ROADSIDE PROG;MTG REG/RDS	50.00
ACE HDW;TOOLS/SUPP/SEC RDS	55.95	AGRI DRAIN CORP;FUEL/SEC RDS	379.70
AGRILAND F'S;FUEL/SEC RDS	8,530.53	AUD CO TRANSFER;LANDFILL/SR	2.00
AUD LBR CTR;BRIDGE SUPP/SR	79.93	BERNIE'S SER CTR;LABOR/SR	32.00
BRAYTON CITY;RUT/FM/SEC RDS	381.20	CITY OF AUDUBON;UTIL/SEC RDS	112.89
DEIST, DUANE;TIRES/LABOR/SR	1,321.60	ELMQUIST WLD;PARTS/LABOR/SR	67.97
EXIRA CITY;UTIL/SR	27.00	FARM PLAN;GREASE/SUPP/SR	220.57
FASTENAL CO;PARTS/SR	177.90	FILTER CARE;CLEANING/SR	117.60
HALLETT MTRS;GRANULAR/SR	30,398.86	HANSEN, ROD;PARTS/SR	12.75
HARLAND TECH;M/A PRINTER/SR	23.00	HENNINGSSEN CONST;PATCH/SR	1,368.00
IA MUNCP WKRS;PREM/SR	3,893.39	ICEOO TREAS;MTG REG/SR	150.00
JW CONST;HAULING/SR	46,339.84	KIMBALLTON CITY;UTIL/SR	7.50
MIDAMERICAN ENRGY;U'IL/SR	331.32	MTS INC;TRASH HAULING/SR	93.50
NEB-IA IND;PARTS/SR	1,016.88	NELSEN, RANDALL;PARTS/SR	394.48
O'HALLORAN INT;PARTS/SR	493.74	PITNEY BOWES;POSTAGE/SR	2.51
WEGNER, DALE;SAFETY SHOE REIMB	100.00	ZEE MEDICAL;SUPP/SR	179.03
ZIEGLER INC;PARTS/SR	1,174.73	HEARTLAND TECH;SOFTWARE/REC	1,985.00
AUD FOOD PRIDE;COMM SUPP/SHER	119.07		

The Emergency Management Director instructed the County Auditor to list the following claims against the Emergency Management Fund for publication:

AUD LBR CTR;PARTS	11.45	CASEY'S GEN STORES;FUEL	71.03
ELMQUIST WELDING;PARTS/LABOR	10.90	LARSEN, LESTER;SUPP REIMB	25.87

The E-911 Director instructed the County Auditor to list the following claims against the E-911 Surcharge Fund for publication:

AUD FIRE DEPART;RADIOS REIMB	2,500.00	HANSEN, LYN;ARCVIEW UPDATE	315.00
MARNE-ELK HORN TELE;TELE	156.80	QWEST;TELE	14.00

The Assessor instructed the County Auditor to list the following claims against the Assessor Fund for publication:

COUNSEL OFFICE & DOCUMEN	11.09	HARLAND TECHNOLOGY SERVI	23.00
PITNEY BOWES PURCHASE PO	2.20	UMLAND, DEBRA	401.43

Motion-Nelson Second-Nelson to accept and place on file the Recorder's July Report of Fees. Vote-all in favor. Motion-Nelson Second-Nelson to accept and place on file a MMP update for NJO LLC, Greeley 25.. Vote-all in favor. Motion-Nelson Second-Nelson to accept and place on file a MMP update for Currituck LLC, Bear Grove 6, Guthrie Co. Vote-all in favor. Motion-Nelson Second-Nelson to accept and place on file a MMP update for Newell Pig II, LLP, Oakfield 27. Vote-all in favor. The Board discussed the public computer in the Assessor's office and human resources services. Motion-Nelson Second-Nelson to approve the ICAP recommendations and forward the responses back to ICAP. No attorneys present for the attorney update. There being no other business brought before the Board the meeting adjourned at 1:28 p.m. Vote-all in favor.



 Chairperson, Audubon County Board of Supervisors



 Audubon County Deputy Auditor

August 24, 2009

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. by the Chairman of the Board in the Supervisors room of the Courthouse. Supervisors present were Vernon Venteicher, Todd Nelsen and Bruce Nelson. Others present were Lisa Frederiksen, Joni Hansen, Becky Marten, Jill Christensen, Doug Weston, Anil Sharma, Duane Deist, Craig Wiskus, Laverne Lansman, Gary Riesgaard, Bob Bogler, Brian Andersen, Les Larsen and Randy Janssen.

Motion-Nelson Second-Nelsen to approve the agenda. Vote-all in favor. Doug Weston gave a custodial update. Motion-Nelson Second-Nelsen to approve the minutes of August 17, 2009. Vote-all in favor. Anil Sharma gave the Secondary Road update. Duane Deist and Craig Wiskus discussed the purchase of tires and the state bid. Sharma stated that there hadn't been any FEMLA paperwork that pertained to Secondary Roads. Laverne Lansman gave a tourism update. The Board completed the FY10 Flex Renewal for the Auditor's office to submit. Motion-Nelson Second-Nelsen to approve the deletion from the asset list of PHN HP laptop #730. Vote-all in favor. The Board instructed the assessor to reimburse data processing \$50.00 for a monitor. Bob Bogler discussed computers that can be sold. Motion-Nelson Second-Nelsen to change the meeting date of September 7 to September 8 due to Labor Day Holiday. Vote-all in favor.

Brian Andersen, gave the Attorney update. Motion-Nelson Second-Nelsen to approve the Notice for Public Hearing September 14, 2009 at 10:00 a.m. regarding deeding a small strip of land in the town of Hamlin for use as a park. Vote-all in favor.

Les Larsen discussed the Continuation of Government plan with the Board and an emergency trailer. Motion-Nelson Second-Venteicher to sign contract with PJ Greufe & Associates for collective bargaining negotiations. Vote-all in favor. Motion-Nelson Second-Nelsen to sign contract with PJ Greufe & Associates for human resources consulting services. Vote-all in favor. Randy Janssen of Janssen Waterproofing discussed the tuck-pointing project. Motion-Nelson Second-Nelsen to approve Work Order #1 with Janssen Waterproofing. Vote-all in favor. Doug Weston showed the Board a new entrance sign he had made for the south side of the courthouse. The Board also discussed the vacancy on the compensation board and also discussed an accident at the Exira shop. There being no other business brought before the Board the meeting adjourned at 2:20 p.m. Vote-all in favor.



Chairperson, Audubon County Board of Supervisors



Audubon County Deputy Auditor

August 31, 2009

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. by the Chairman of the Board in the Supervisors room of the Courthouse. Supervisors present were Vernon Venteicher, Todd Nelsen and Bruce Nelson. Others present were Lisa Frederiksen, Joni Hansen, Becky Marten, Jill Christensen, Doug Weston, Anil Sharma, Karen McGuire, Jeanne Schwab, Peggy Smalley and Will Sauers.


Motion-Nelsen Second-Nelson to approve the agenda. Vote-all in favor. Doug Weston gave a custodial update. Motion-Nelson Second-Nelson to approve the minutes of August 24, 2009. Vote-all in favor.

Motion-Nelsen Second-Nelson to reappoint Jack Peppers to the Compensation Board as a representative for the Supervisors. Vote-all in favor. Anil Sharma gave the Secondary Road update and reported windshield damage from a rock thrown from a county truck. Motion-Nelsen Second-Nelson to accept and file on file a MMP for Lawrence Handlos, #65436, Cameron 36. Vote-all in favor. Motion-Nelson Second-Nelson to accept and place on file a MMP for Lawrence Handlos, #62467, Douglas 12. Vote-all in favor. Motion-Nelsen Second-Nelson to accept and place on file a MMP for Lawrence Handlos, #64099, Cameron 19. Vote-all in favor. Motion-Nelsen Second-Nelson to accept and place on file a MMP update for Lawrence Handlos, #62468, Douglas 14. Vote-all in favor.

Karen McGuire of Audubon County Memorial Hospital requested tax abatements for parcels. Motion-Nelson Second-Nelson to approve the abatement of taxes for Parcels 051104016079 & 050528220801. Vote-all in favor. Peggy Smalley updated the Board regarding Local Option Sales Tax revenue. The Board recessed at 11:36. The meeting resumed at 12:17. Will Sauers discussed a MEI statement with the Board. The Board discussed Disaster Recovery Services with Bob Bogler at FSC. There being no other business brought before the Board the meeting adjourned at 1:21 p.m. Vote-all in favor.



Chairperson, Audubon County Board of Supervisors



Audubon County Deputy Auditor

September 8, 2009

The regular meeting of the Board of Supervisors was called to order at 8:30 a.m. by the Chairman of the Board in the Supervisors room of the Courthouse. Supervisors present were Vernon Venteicher, Todd Nelsen and Bruce Nelson. Others present were Lisa Frederiksen, Joni Hansen, Jill Christensen, Doug Weston, Anil Sharma, Jeanne Schwab, Peggy Smalley, Mary Lou Johansen, Les Larsen, Todd Johnson, Bruce Haag, Fran Andersen, Russell Shupe and Karla Cain.

Motion-Nelson Second-Nelsen to approve the agenda with the addition of 7th Ave. estimate. Vote-all in favor. The Department Head meeting was held and plat maps, billing, physicals, copy charges and flu shots were discussed. The regular meeting was then held. Sheriff Todd Johnson requested approval of hiring two as needed Deputies. Motion-Nelson Second-Nelson to approve Resolution 2009-38 as follows. Vote-all in favor.

RESOLUTION 2009-38

Be it hereby resolved by the Audubon County Board of Supervisors, that Jesse Swensen has been hired as an as needed Deputy Sheriff for the Audubon County Sheriff's office effective September 8th. His salary will be \$15.00 per hour. There will not be overtime after 8 hours or holiday pay with this position. Dated at Audubon this 8th day of September, 2009, with the vote thereon being as follows:

Ayes: Venteicher, Nelsen, Nelson Nays: None
Audubon County Board of Supervisors
/s/ Vernon Venteicher, Chairperson Attest: /s/ Joni Hansen, Deputy Auditor

Motion-Nelson Second-Nelsen to approve Resolution 2009-39 as follows. Vote-all in favor.

RESOLUTION 2009-39

Be it hereby resolved by the Audubon County Board of Supervisors, that Jon Cretsinger has been hired as an as needed Deputy Sheriff for the Audubon County Sheriff's office effective September 8th. His salary will be \$15.00 per hour. There will not be overtime after 8 hours or holiday pay with this position. Dated at Audubon this 8th day of September, 2009, with the vote thereon being as follows:

Ayes: Venteicher, Nelsen, Nelson Nays: None
Audubon County Board of Supervisors
/s/ Vernon Venteicher, Chairperson Attest: /s/ Joni Hansen, Deputy Auditor

Doug Weston gave a custodial update. Anil Sharma gave the Secondary Roads update. Discussion was held regarding gravel hauling and the resurfacing of 7th Avenue. Sharma will be in contact with Steve Stetzel. Motion-Nelson Second-Nelsen to approve the minutes of August 31, 2009. Vote-all in favor. Karla Cain, General Relief Director, presented a bill for funeral services. The Board instructed her to comply with current ordinance regarding payment up to \$1500.00. Motion-Nelson Second-Nelson to approve the payment of the following claims. Vote-all in favor.

Table with 4 columns: Item Description, Amount, Item Description, Amount. Lists various expenses such as ACE HARDWARE, ANDERSEN LAW, AUD CO ADV, etc., with corresponding dollar amounts.

PITNEY BOWES;PSTGE MTR RENTAL/CH	1,151.39	RIESGAARD, GARY;REG/MTG EXP/VA	30.00
SANOFI PASTEUR;VACCINE/PHN	52.10	SAUERS, WILL;MED EXAM FEES	100.00
SCHILDBERG CONST;GRAVEL/CONS	379.68	SIRCHIE;OFF SUPP/SHER	63.54
SMALLEY, PEGGY;MLG/TREAS	79.90	SMITH, DAN;ELK OATS/CONS	150.00
SOMETHING UNIQUE;SHIRTS/CONS	388.09	SPR VAL WIRELESS;SUPP/RPRS/SHER	454.99
STANARD ASSOC;OFF SUPP/SHER	52.21	STAT TECH;MED SUPP/PHN	272.02
STEVE'S SIGNS;DOOR SIGN/CH	70.00	STONE PRINTING;OFF SUPP/SHER/PHN	520.99
THE OFF STOP;OFF SUPP/REC	37.48	UPS;SHIPPING/CONS	43.65
VERIZON;TELE/SHER/PHN	223.47	WEST CTRL AGRONOMY;CHEM/CONS	368.56
YOUNG, THOMAS;VA MTG REIMB	50.00	AUD CO SHERIFF;SER FEES/COURT	68.50
CASS CO SHERIFF;SER FEE/CRT	44.00	IOWA TELECOM;TELE/ELEC	58.42
ISACA;SEAT REG/ELEC	105.00	PITNEY BOWES;PSTG MTR RENT/ELEC	39.65
LANSMAN, LAVERNE;TOURISM REIMB	685.72	CAPPEL'S ACE HDWE;TRAIL SUPP/CONS	965.76
AUD CO SHERIFF;TRANSPORT/MH	153.60	COUNSELING SER;THERAPY/MH	160.00
DHS CASHIER;JUNE CASE MGT/TRANS	42,501.08	MALLARD VIEW;AUG RCF/MH	1,155.68
REM DEVELOPMENTAL;WK ACT/MH	1848.00	SW IA PLANNING;TRANS/MH	776.25
ST ANTHONY REG HOSP;OP THERAPY/MH	130.55	AUD CO LANDFILL;QTR ALLOC	20,648.25
CAMPBELL, PAUL;TWP MTG REIMB	15.00	CASS CO MED CLINICS;PHYS/RDS	70.00
CHRISTENSEN, PAUL;TWP MTG REIMB	15.00	JEO CONSULTING;WEIRS RPRS PROJ	800.00
NELSON, DENNY;RPRS SUNBERG POND	387.50	OSVALD, JOHN;TWP MTG REIMB	15.00
ACTERRA;FUEL TANK RPRS/SR	520.73	AGRILAND;FUEL/SR	28,643.16
ASBERRY, JOHN;PARTS/LABOR/SR	281.05	AUD-EX READY MIX;CULVERT MTRLS/SR	544.50
BRAYTON CITY;RUT REIMB/SR	420.68	CTRAL IA DISTR;CUST SUPP/SR	93.00
CHRISTIANSEN MTRS;PARTS/LABOR/SR	541.21	CONST & AGGREGATE;PARTS/SR	350.40
COUNSEL OFFICE;M/A COPIER/SR	70.28	CNH/VETTERS;PARTS/TOOLS/SR	138.76
ELMQUIST WELDING;PARTS/LABOR/SR	31.52	EXIRA CITY;WATER/SR	27.00
FARM SERVICE COOP;DP LABOR/SR	32.50	FILTER CARE;FILTER CLEANING/SR	110.45
FRANK DUNN;PAVEMENT PATCH/SR	679.00	GUST, ROBERT;SAFETY SHOE REIMB/SR	100.00
HALLETT MTRLS;SUPP/CULVERT/SR	578.93	HENNINGSSEN;PAVEMENT PATCH/SR	745.20
IA MUNPALTIES;WKRS COMP/SR	5,384.00	IA PRISON IND;SIGNS/SR	3,473.70
ICUBE ASSN;2010 DUES/SR	33.33	INLAND TRUCK PTS;PARTS/SR	281.02
IOWA TELECOM;TELE/SR	294.54	JENSEN, VERN;PARTS/LABOR/SR	432.54
KIMBALLTON CITY;ELECTRICITY/SR	7.50	KING, KEITH;SAFETY SHOE REIMB/SR	97.68
MIDAMERICAN ENERGY;UTIL/SR	85.55	MIDWEST WHEEL;PARTS/SUPP/SR	206.15
MTS;TRASH HAULING/SR	93.50	NEBRASKA-IA IND;PARTS/SUPP/SR	385.81
NELSEN, RANDALL;PARTS/SR	368.77	O'HALLORAN;PARTS/SR	493.18
THE OFFICE STOP;OFF SUPP/SR	116.48	VERIZON WIRELESS;TELE/SR	102.73
WASHER SYSTEMS;POWER WSHR RPRS/SR	345.45		

The Emergency Management Director instructed the County Auditor to list the following claims against the Emergency Management Fund for publication:

AUD FURNITURE;VEH ASSESSORIES	35.00	CASEY'S;FUEL	69.72
IOWA TELECOM;TELE	112.54	STEVE'S SIGNS;VEH SIGNS	210.00
VERIZON WIRELESS;TELE	37.56		

The E-911 Director instructed the County Auditor to list the following claims against the E-911 Surcharge Fund for publication:

AUDUBON CO;DP LABOR REIMB	113.75	FARM SERVICE COOP;COMP SUPP	23.00
GEOCOMM;SOFTWARE SUPPORT	4,700.00	HANSEN, LYN;911 ADDRESS	15.00
IOWA TELECOM;TELE	603.49	SINOW, ROGER;E911 MLG	472.82
STONE PRINTING;DP SUPP	275.22	US CELLULAR;TELEPHONE	68.36

The Assessor instructed the County Auditor to list the following claims against the Assessor Fund for publication:

AUDUBON CO;REIMB DP SUPP	50.00	BERNIE'S;VEH EXP/FUEL	52.20
IA STATE ASSN OF ASSR;ISAC REG	275.00	ICUBE ASSN;2010 DUES	33.34
IOWA TELECOM;TELE	116.18	PITNEY BOWES;PST MTR RENT	40.89
THE OFFICE STOP;DP/OFF SUPP	175.58		

Motion-Nelson Second-Nelson to reappoint Larry Beckendorf to Region XII Housing. Vote-all in favor. Motion-Nelson Second-Nelson to accept and place on file the Clerk of Court's August Report of Fees. Vote-all in favor. Motion-Nelson Second-Nelson to accept and place on file Auditor's August Financial Reports. Vote-all in favor. Motion-Nelson Second-Nelson to accept and place on file a MMP update for Berg Sow, #58065, Lincoln 36. Vote-all in favor. Motion-Nelson Second-Nelson to accept and place on file MMP update for Hatteras, #60813, Melville 12. Vote-all in favor. Motion-Nelson Second-Nelson to accept and place on file MMP update for Green Flash II, #60791, Greeley 11. Vote-all in favor. Motion-Nelson Second-Nelson to accept and place on file a MMP update for Roanoke, #62111, Viola 16. Vote-all in favor. The Board discussed Data Disaster Recovery Services and will contact FSC and ask for a quote for same services.

Fran Andersen gave the Attorney update and discussed building permits and fees and a Regional Water easement. The Board contacted Bruce Haag by phone and Haag informed the Board that the Conservation Board had approved the Right-of-Way easement with Regional Water. Motion-Nelson Second-Nelson to

approve the Right-of-Way Easement with Regional Water. Vote-all in favor. Discussion was held regarding the charge for copies and the Board decided to leave the charge for copies at .30.

There being no other business brought before the Board the meeting adjourned at 2:30 p.m. Vote-all in favor.



Chairperson, Audubon County Board of Supervisors



Audubon County Deputy Auditor

September 11, 2009

The special meeting of the Board of Supervisors was called to order at 9:30 a.m. by Vice Chairperson Nelson in the Supervisors Room of the Courthouse. Supervisors present were Bruce Nelson and Todd Nelson. Absent was Vernon Venteicher. Others present were Diana Munch.

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

The Board then convened, in accordance with the law, as the official Board of Canvassers in and for Audubon County to canvass the regular election returns of the Audubon and Exira Community School District elections held September 8, 2009. The Board declared Thomas M. Benton and Bart B. Peppers duly elected to the offices of School Board Director for the Exira Community School District. The Board declared Mary Jo Krauel and Trisha Nelson duly elected to the offices of School Board Director for the Audubon Community School District. The Board also declared Jim Knott as the winner for Director of the DMACC-3 District. The Deputy Auditor was instructed to forward a copy of the Abstract of Votes to each of the school board secretaries along with the Certificates of Election for those duly elected.

There being no other business brought before the Board the meeting adjourned at 10:00 a.m. Vote-all in favor.



Vice-Chairperson, Audubon County Board of Supervisors



Audubon County Deputy Auditor

September 14, 2009

The regular meeting of the Board of Supervisors was called to order at 8:30 a.m. by the Chairman of the Board in the Supervisors Room of the Courthouse. Supervisors present were Vernon Venteicher, Todd Nelsen and Bruce Nelson. Others present were Joni Hansen, Ed Morrison, Gary Riesgaard, Les Larsen, Jill Christensen, Doug Weston, Anil Sharma, Jeanne Schwab, Peggy Smalley, Todd Johnson, Bruce Haag, Diane Jackson and Brian Andersen.

Motion-Nelsen Second-Bruce Nelson to approve the agenda. Vote-all in favor. The Safety Meeting was then held and Ed Morrison, IMWCA, addressed those present regarding more extensive physicals and after much discussion stated IMWCA highly recommends this physical.

Doug Weston gave the custodial update and stated Janssen's have completed work on the exterior of the building. The Board also questioned the purchase of a lawnmower out-of-town. Weston informed the Board that 3E had serviced the generator and he had purchased another heater for the generator. Anil Sharma gave the Secondary Roads update. Motion-Nelson Second-Venteicher to approve the EWP Operation and Maintenance Agreement Plan. Vote-all in favor. Motion-Nelson Second-Nelsen to approve the EWP Agreement #69-6114-9-63. Vote-all in favor.

Chairman Venteicher opened the public hearing at 10:00 a.m. in order to determine whether the following parcel of property should be deeded to AMVC Cares. No oral or written comments were received. Motion-Nelsen Second-Nelsen to close the public hearing. Vote-all in favor. Motion-Nelson Second-Nelsen to approve Resolution 2009-40 as follows. Vote-all in favor.

RESOLUTION 2009-40

BE IT RESOLVED that Audubon County finds that a public park is a public purpose and authorizes the Chairman to sign a deed to the unused small strip of land described below to AMVC Cares, a non-profit corporation, for use as a public park on the condition that the non-profit corporation address property line disputes with neighbors of the park and assure drainage on the west side of the proposed park which may include easements. The transfer is to be by Quit Claim Deed with no abstract. Said strip of land is:

Scott Street, as platted by the original plat of Hamlin Station, now known as the unincorporated Town of Hamlin, Audubon County, Iowa.

AYES: Venteicher, Nelsen, Nelson
Dated this 14th day of September, 2009.
AUDUBON COUNTY
By: /s/ Vernon Venteicher, Chairman
Audubon Co. Board of Supervisors

NAYS: None

ATTEST:
/s/ Joni Hansen, Deputy Auditor

Motion-Nelson Second-Nelsen to approve the minutes of the September 8, 2009 meeting. Vote-all in favor. Motion-Nelson Second-Nelsen to approve the minutes of the September 11, 2009 meeting. Vote-all in favor. Motion-Nelson Second-Nelsen to approve Resolution 2009-41 as follows. Vote-all in favor.

RESOLUTION 2009-41

Be it hereby resolved by the Audubon County Board of Supervisors, that Todd Thorn has been hired as an as-needed Deputy Sheriff for the Audubon County Sheriff's Office effective September 14. His salary will be \$15.00 per hour. There will not be overtime after 8 hours or holiday pay with this position. Dated at Audubon this 14th day of September, 2009 with the vote thereon being as follows:

AYES: Venteicher, Nelsen, Nelson
Audubon County Board of Supervisors
/s/Vernon Venteicher, Chairman

NAYS: None

ATTEST: /s/ Joni L. Hansen
Audubon County Deputy Auditor

Diane Jackson, CPC, let the Board know that she will be gone from September 24 – October 8, 2009. Motion-Nelson Second-Nelsen to accept and place on file the Recorder's August Report of Fees. Vote-all in favor. The Board will discuss employee physicals at the next Department Head meeting. Motion-Nelson Second-Nelsen to approve the disposal of assets as follows: #878-HPdesk jet printer; #2182-HP hard drive; #985-HP hard drive; hard drive-Serial #SMLM54300DJ; #959 Gateway E computer; #981 Compaq hard drive. Vote-all in favor.

Brian Andersen gave the attorney update. Brian added additional language to Resolution 2009-40 in the description regarding the Hamlin property to read as follows:

RESOLUTION 2009-40

BE IT RESOLVED that Audubon County finds that a public park is a public purpose and authorizes the Chairman to sign a deed to the unused small strip of land described below to AMVC Cares, a non-profit corporation, for use as a public park on the condition that the non-profit corporation address property line disputes with neighbors of the park and assure drainage on the west side of the proposed park which may include easements. The transfer is to be by Quit Claim Deed with no abstract. Said strip of land is:

Scott Street, as platted by the original plat of Hamlin Station, now known as the unincorporated Town of Hamlin, Audubon County, Iowa, reserving an easement on the West side of Scott Street to repair, replace, maintain, and clean the culvert(s) draining under First Street and to maintain flow and prevent backup in the existing drainage ditch.

Dated this 14th day of September, 2009.

AUDUBON COUNTY

By: /s/ Vernon Venteicher, Chairman
Audubon Co. Board of Supervisors

ATTEST:

/s/ Joni Hansen, Deputy Auditor

Brian will prepare the deed and bring up next week. Motion-Nelsen Second-Nelson to approve signing the amended loan agreement regarding CABEDA/Valley Business Park. Vote-all in favor. There being no other business brought before the Board, Motion-Nelson Second-Nelson to adjourn the meeting at 12:26 p.m. Vote-all in favor.

Vernon Venteicher
Chairperson, Audubon County Board of Supervisors

Joni Hansen
Audubon County Deputy Auditor

September 21, 2009

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. by the Chairman of the Board in the Supervisors Room of the Courthouse. Supervisors present were Vernon Venteicher, Todd Nelsen and Bruce Nelson. Others present were Joni Hansen, Diana Munch, Jill Christensen, Doug Weston, Anil Sharma, Bob Bogler and Brian Andersen.

Motion-Nelson Second-Nelsen to approve the agenda with the addition of approving claims and ACED update. Vote-all in favor. Doug Weston gave the custodial update stating the tuck-pointing was done, the water softener has been installed and Drees will be servicing the boiler. Motion-Nelson Second-Nelsen to approve the minutes of the September 14, 2009 meeting. Vote-all in favor. Todd Nelsen gave an update regarding ACED.

Anil Sharma gave the Secondary Roads update and discussed building permits and that Fran is doing some research for Anil. Anil presented the Board a letter from the State of Iowa approving his Civil Engineering license. Signage on a Level B road; a fence in the county easement; 7th Avenue resurfacing, the telephone system and wages were also discussed. Motion-Nelson Second-Nelsen to adjust Anil's wages to reflect an increase in the Engineer's salary starting September 1, 2009 as agreed per contract after an Iowa license was obtained. Vote-all in favor.

Bob Bogler of FSC discussed Data Disaster Recovery Services with the Board. Bob could provide complete data back-up for \$80.00 per month. He will check with Shelby County regarding their contingency plan and a cooperative agreement. Doug Weston returned and discussed the light bulbs in the courtroom, hand sanitizer and also the elevator inspection.

Brian Andersen brought up the deed to AMVC Cares, discussed a fence on county easement, Level B road signage, debris under Kjergaard bridge, employee physicals. Motion-Nelson Second-Nelsen to approve the payment of the following claims, omitting claim #09090307. Vote-all in favor.

ACE HDWE;SUPP/CUST/CH	33.40	AUD CO MEM HOSP;THRPY/EXM	3,910.48
AUD COUNTY;PLAT BK/REC	17.00	AUD FOOD PRIDE;JAIL MEALS	3,395.00
AUD STATE BANK;CHECKS/TREAS	105.01	BAUER, AMIE;MLG/PHN	137.86
BEYMER, HEATHER;MLG/PHN	75.20	BOLDT, PAULETTE;MLG/PHN	213.85
BURMEISTER-JOHANNSEN;FUNER	1,500.00	BUSINESS CARD;FIN CHG/SHER	28.69
CARROLL CO PHN;TRAINING	115.46	CASS CO MEM HOSP;PRE-EMPL	150.00
CTRL IA WATER;BOILER SUPP	216.00	CHRISTENSEN, SARAH;REIM/PHN	67.98
COUNSEL OFFICE;M/A COPIER	63.16	FLEXIBLE BENEFITS;ADM FEE	47.25
ECOLAB PEST;JAIL CTRL	58.00	FARM SER COOP;DP SUPP	4,358.50
GUTHRIE CO REC;CONS ELEC	1,998.45	HINNERS, JEAN;MLG/PHN	112.80
INTRST BATTERY;BACKUPS	68.42	IOWA TELECOM;TELE/CONS	50.41
JANSSEN WTRPRF;CH RPRS	20,000.00	KASPERBAUER;SHER UNIFORMS	10.07
LAFOY, PENNY;MLG/PHN	52.17	LIBERTY AUTO;VEH RPRS/SHER	12.80
MARNE-ELK HORN TELE;DP	19.95	MEDICAP;INMATE MEDS	2.00
NELSEN, RANDY;VEH RPRS/SHER	10.30	NYHART;GASB SERVICES/CH	1,500.00
PAMIDA;SUPP/SHER/PHN	29.71	PIONEER TELE;SHER TELE	69.54
PITNEY BOWES;PSTG	1,088.99	SCHLICHTE, MICHELLE;MLG/PHN	144.29
SCHWAB, JEANNE;MLG/PHN	66.27	SMILEMAKERS;SUPP/PHN	84.70
SW COMM COLLEGE;MTG/PHN	60.00	STONE PRINTING;OFF SUPP/SHER	89.56
THE OFFICE STOP;SUPP/REC	428.16	THOMPSON, BECKY;MLG/PHN	219.06
TYLER TECH;DP SFTWRE/SUPP	3,338.25	VENTEICHER, VERNON;MLG	126.90
VERIZON;TECH SERS/SHER	100.00	VERIZON WIRELESS;TELE/PHN	109.68
AUD CO SHER;SER FEES/CRT	93.18	BARNES, BERNICE;ELEC WKR	7.75
BLOMME, LINDA;ELEC WKR/MLG	77.34	ENGLAND, BEVERLY;ELEC WKR	72.50
HANSEN, JOAN;ELEC WKR	21.75	HANSEN, JONI;MLG/MTG	27.26
JAYNE, HARRIET;ELEC WKR	68.88	KALLESEN, CAROL;ELEC WKR	72.50
KERKHOFF, LINDA;ELEC WKR/MLG	21.35	LANDON, JODI;ELEC WKR	68.88
MARTEN, BECKY;ELEC WKR/MLG	104.76	NEW OPPORTUN;PREV/TREAT	3,375.00
PITNEY BOWES;PSTG/ELEC	16.37	QUAKERDALE;JUV SHELTER	1,026.30
SUBBERT, SHEILA;WKR/MLG	82.09	WEST PAYMENT CTR;PUB/CT	254.11
WESTON, DOUGLAS;MLG-ELEC	30.81	CASS INC;WK ACT/MH	2,182.89
CONCERNED;WK ACT/MH	2,699.25	DHS CASHIER;CASE MGT/MH	38,936.70
NEW HOPE VILLAGE;WK ACT	1,358.91	NISHNA PRDCTNS;WK ACT/MH	841.89
VOCATIONAL DEVL;WK ACT/MH	898.80	WESCO INDUST;WK ACT/MH	846.30
ACE HARDWARE;RDS SUPP	14.75	PITNEY BOWES;MTR RENT	3.84
PITNEY BOWES;POSTAGE/RDS	11.08	FARM SER COOP;DP SUPP	735.75
ACE HDWE;SUPP/SR	24.48	AUD CO ADV JRN;ADV/SR	42.00
ERICKSON, DAVID;SFTY SHOES	100.00	EX FARM SER;TIRES/SR	383.24
FILTER CARE;CLEANING/SR	28.20	GARDNER, THOMAS;SFTY SHOES	100.00
JIMS LAWN CARE;DUST CRTL/SR	230.00	MIDAMERICAN ENERGY;ELEC/SR	379.74
MIDWEST WHEEL;PARTS/SR	1,261.78	NEBRASKA-IA IND;PARTS/SR	68.12
NORSOLV;CLEANER/SR	206.90	O'HALLORAN;PARTS/SR	913.71
PAUL & WAYNE'S;TIRES/SR	559.40	PITNEY BOWES;MTR RENT/SR	3.23
PITNEY BOWES PURCH;PSTG/SR	1.56	REMSBURG SER;BLD RPRS/SR	102.96
SCHILDBERG CONST;GRANULAR	816.10	TITAN MACHINERY;PARTS/SR	1,238.35

W CTRL IA RURAL WATER;SR	52.50	ZIEGLER;PARTS/SR	7,220.62
AUD FOOD PRIDE;COMM SUPP	221.08	PRIVATE PAY;FLEX	50.00

The E-911 Director instructed the County Auditor to list the following claims against the E-911 Surcharge Fund for publication:

HANSEN, LYN;ARCVIEW E911	315.00	MARNE-ELK HORN;TELEPHONE	156.00
QWEST;TELE	14.00	STEVE'S SIGNS;E911 SIGNS	539.00

The Assessor instructed the County Auditor to list the following claims against the Assessor Fund for publication:

COUNSEL OFFICE;M/A COPIER	11.95	PITNEY BOWES PURC POW;PSTG	2.00
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Motion-Nelson Second-Nelson to approve the appointment of Wayne Hansen of Audubon to the Compensation Board as the Supervisor's representative. Vote-all in favor. Motion-Nelson Second-Nelson to set November 9, 2009 to canvass the City election votes. Vote-all in favor. There being no other business brought before the Board, Motion-Nelson Second-Nelson to adjourn the meeting at 1:23 p.m. Vote-all in favor.



Chairman, Audubon County Board of Supervisors



Audubon County Deputy Auditor

September 23, 2009

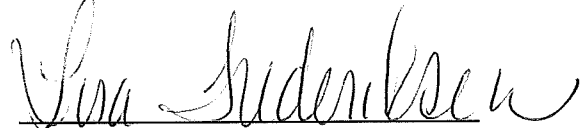
The special meeting of the Board of Supervisors was called to order at 11:05 a.m. by the Chairman of the Board in the Supervisors Room of the Courthouse. Supervisors present were Vernon Venteicher, Todd Nelson and Bruce Nelson. Others present were Lisa Frederiksen, Jill Christensen, Paul Greufe, and Fran Andersen.

Motion-Nelson Second-Nelson to approve the agenda. Vote-all in favor. Board received update from Human Resource Director on department head meeting/updated handbook. Paul will find application forms and email to each department head to use as needed. He also reviewed his plans for union negotiation proceedings.

There being no other business brought before the Board, Motion-Nelson Second-Nelson to adjourn the meeting at 11:47 p.m. Vote-all in favor.



Chairman, Audubon County Board of Supervisors



Audubon County Auditor

September 28, 2009

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. by the Chairman of the Board in the Supervisors Room of the Courthouse. Supervisors present were Vernon Venteicher, Todd Nelson and Bruce Nelson. Others present were Joni Hansen, Jill Christensen, Doug Weston, Roger Nelson, Anil Sharma, Arlo Winterboer, Rose Bylund, Brian Andersen, Becky Marten and Becky Randeris.

Motion-Nelson Second-Nelson to approve the agenda. Vote-all in favor. Roger Nelson addressed the Board regarding reduced visibility along the bike trail. He has talked to some of the Conservation Board members about putting up signs and cutting trees to make it safer. The Board will contact Bruce Haag regarding Roger's concerns for safety reasons.

Doug Weston gave the custodial update and stated the water softener has been installed. Motion-Nelson Second-Nelson to approve the minutes of September 21, 2009. Vote-all in favor. Motion-Nelson Second-Nelson to approve the minutes of September 23, 2009. Vote-all in favor. Motion-Nelson Second-Nelson to accept and place on file a MMP update for HDL, #64179, Cameron 2. Vote-all in favor. Motion-Nelson Second-Nelson to accept and place on file a MMP update for Hinners, #65590, Lincoln 36. Vote-all in favor. Motion-Nelson Second-Nelson to approve and sign the allowed and disallowed homestead and military applications. Vote-all in favor.

Anil Sharma gave the secondary roads update. Motion-Nelson Second-Nelson to approve signing the quote from Sta-Bilt for the 7th Ave. project. Vote-all in favor. Arlo Winterboer discussed lighting and rebates available. Rose Bylund discussed concerns she had regarding the old Viola school property and asked if anything could be done regarding cleaning it up. The Board held a conference call with Joe Polley regarding actuarial results. Brian Andersen gave the attorney update. He had been contacted by a surveyor regarding tracts in Hamlin. The board also questioned him about the Viola school property and bike trail signage.

There being no other business brought before the Board, Motion-Nelson Second-Nelson to adjourn the meeting at 1:02 p.m. Vote-all in favor.

Vernon Venteicher
Chairman, Audubon County Board of Supervisors

Joni Hansen, Deputy
Audubon County Auditor

October 5, 2009

The regular meeting of the Board of Supervisors was called to order at 8:30 a.m. by the Chairman of the Board in the Supervisors Room of the Courthouse. Supervisors present were Vernon Venteicher, Todd Nelsen and Bruce Nelson. Others present were Lisa Frederiksen, Joni Hansen, Becky Marten, Jill Christensen, Doug Weston, Anil Sharma, Les Larsen, Gary Riesgaard, Todd Johnson, Peggy Smalley, Jeanne Schwab, Dean Schwab, Roy Rustvold, Mitch Rydl and Brian Andersen.

Motion-Nelsen Second-Nelson to approve the agenda with addition of claims. Vote-all in favor. The Department Head meeting was held and physicals, flu shots, new coding and new employee papers were discussed. Doug Weston gave the custodial update and will do more checking in regards to the lighting costs. Motion-Nelsen Second-Nelson to approve the minutes of September 28, 2009. Vote-all in favor.

Anil Sharma gave the secondary roads update. Dean Schwab brought letters from landowners regarding changing a road to a level C. Motion-Nelsen Second-Nelson to approve signing final plans for Kjergaard project FM-CO-05(48) 5505. Vote-all in favor. Joann Klocke, Partnership Director of Area 11, telephoned the Board and discussed snow removal in an alley in Gray. Anil will contact the mayor in Gray on this matter. Mitch Rydl of JEO reviewed bridges and future inspections. He informed the Board that closed bridges are still required to be inspected until they are removed. Motion-Nelson Second-Nelson to approve signing JEO agreement for FY2010 Bridge Inspections. Vote-all in favor. Roy Rustvold and Peggy Smalley discussed property on Pacific Avenue.

Motion-Nelsen Second-Nelson to approve payment of the following claims. Vote-all in favor.

ACE HDWE;SUPP/CUST	2.49	ANDERSEN LAW;BLDG ALLOW	2,973.23
ASCHEMAN PHILIP;EXAM/SHER	35.00	AUD SCHOOL;ADV/SHERIFF	40.00
AUD PLBG HTG;SOFTENER INSTALL	1,779.63	CARPENTER PROM;UNIF/SHER	719.19
CTRL IA DISTR;CUST SUPP/CH/PHN	676.00	COUNSEL OFFICE;M/A/SHER/CH	90.76
D & J AUTO;VEH RPRS/SHER	370.76	DOLLAR GENERAL;SUPP/PHN	6.00
DREES HTG PLBG;BOILER LABOR	220.00	ED FELD EQUIP;LABOR/SHER	1318.00
ELECTRICAL ENGR;BOILER RPRS	602.88	HOLIDAY INN;LODGING/SHER	150.08
IA WRKFRCE DVLP;BOILER INSP	50.00	INMAN, KATHY;MEAL REIMB	40.10
IOWA TELECOM;TELE SERVICES	982.53	MAIL SER;PRINT/PST/TREAS	204.58
MATT PARROTT;CHECKS	833.27	MEDIA SLTINS;TAX ADV/TREAS	60.00
MEDIACOM;TELE/SHER	66.34	NATIONAL ELEVATOR;INSP	50.00
NEW OPPORTUNITIES;GEN REL ALL	200.00	SMALLEY, PEGGY;MTG MLG(170)	79.90
STEFFES, DEB;MEAL REIMB	43.61	STONE PRTG;OFF SUPP/SHER	115.98
THE OFFICE STOP;SUPP/RECORDER	8.29	VERIZON WIRELESS;TELE/SHER	113.94
AUD CO SHER;SERVICE FEES/CRT	256.83	CARROLL SHERIFF;SER FEE/CRT	63.50
HENRY M ADKINS;ELEC SUPP	877.14	IA MUNICIPALITIES;WKRS COMP	83.84
IOWA TELECOM;TELE/ELEC	55.57	STONE PRTG;SUPP/ELEC/CRT	228.99
SWI JUVENILE;FY10 ALLOC	6,494.62	COUNTRY VIEW;WK ACT/MH	7,234.00
MYRTUE MED CTR;OP THER/MH	515.00	REM DVMTAL SER;WK ACT/MH	882.00
SW IA MH CENTER;CMI/MI THER/MH	3,808.87	SW IOWA PLANNING;TRANS/MH	768.50
TINKER, JAMES;LEG REP/MH	126.00	AUD CO ECON DEV;ALLOC	7,611.75
CITY OF AUDUBON;LIBRARY ALLOC	6,000.00	EXIRA CITY;LIBRARY ALLOC	3,000.00
IA MUNICIPALITIES;WKRS COMP	1,009.64	KIMBALLTON CITY;LIBR ALL	1,000.00
PUCK CUSTOM;WATERSHED RPRS	2,520.00	SORENSEN, LARRY;LODG REIMB	176.96
AUD CO AIRPORT;FY10 ALLOC	6,726.24	ASBERRY, JOHN;PARTS/SR	72.00
AUDUBON COUNTY;OFF SUPP REIMB	33.99	AUD CO FAIR;SUPP/SR	199.00
BRAYTON CITY;REIMB RUT/SR	405.30	CENTRAL IA DISTR;SUPP/SR	65.80
CHRISTIANSAN MTRS;PARTS/SR	77.00	COUNSEL OFFICE;M/A/SR	14.47
CRA PAYMENT CTR;PARTS/TOOLS/SR	836.90	HENNINGSAN;PVMT PATCH/SR	720.00
IA STATE UNIV;ENG MTG REG/SR	430.00	IOWA TELECOM;TELE/SR	300.24
JENSEN, VERN;PARTS/LABOR/SR	507.82	KIMBALLTON CITY;UTIL/SR	7.50
MIDAMERICAN ENERGY;UTIL/SR	92.55	MURPHY CONTR;EROS CTR/SR	5,256.67
NELSEN, RANDALL;PARTS/TOOLS/SR	548.15	NIELSEN AUTO;PTS/TOOLS/SR	241.70
O'HALLORAN;PARTS/FILTERS/SR	2,293.70	RIESGAARD, JERRY;RPRS/SR	1,189.00
SCHILDBERG CONST;GRANULAR/SR	873.25	THE OFFICE STOP;SUPP/SR	104.79
VERIZON WIRELESS;TELE/SR	102.73	ZIEGLER INC;PARTS/SEC RDS	134.71
DELTA DENTAL;COBRA	57.66	ISAC;COBRA HEALTH	466.00
PRIVATE PAY;FLEX BENEFITS	40.00		

The Emergency Management Director instructed the County Auditor to list the following claims against the Emergency Management Fund for publication:

IOWA TELECOM;TELE	112.76	VERIZON WIRELESS;TELE	37.56
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The E-911 Director instructed the County Auditor to list the following claims against the E-911 Surcharge Fund for publication:

GEOCOMM;DP SUPPORT	2,575.00	IA MUNICIPALITIES;WKRS COMP	12.66
IOWA TELECOM;TELE	603.49	US CELLULAR;TELE	68.36

The Assessor instructed the County Auditor to list the following claims against the Assessor Fund for publication:

AUD CO AUD;REIMB OFF PAYROLL	29.28	COUNSEL OFFICE;M/A COPIER	6.53
IOWA TELECOM;TELE	115.63		

Motion-Nelson Second-Nelsen to set Thursday, November 5, 2009 at 11 a.m. as the canvass date for the Audubon City runoff election. Vote-all in favor. Motion-Nelson Second-Nelsen to accept and place on file a MMP update for Lawrence Handlos, #64829, Cameron 21. Vote-all in favor. Motion-Nelson Second-Nelsen to accept and place on file the Clerk of Court's September 2009 Report of Fees. Vote-all in favor. Motion-Nelson Second-Nelsen to accept and place on file the Auditor's September 2009 Financial reports. Vote-all in favor. There being no other business brought before the Board, Motion-Nelson Second-Nelsen to adjourn the meeting at 1:41 p.m. Vote-all in favor.



Chairman, Audubon County Board of Supervisors



Audubon County Auditor

October 12, 2009

The regular meeting of the Board of Supervisors was called to order at 8:30 a.m. by the Chairman of the Board in the Supervisors Room of the Courthouse. Supervisors present were Vernon Venteicher, Todd Nelsen and Bruce Nelson. Others present were Lisa Frederiksen, Joni Hansen, Diana Munch, Becky Marten, Jill Christensen, Rachel Hansen, Ed Morrison, Jeff Hovey, Burdell Hansen, Deb Umland, Mary Lou Johansen, Bruce Haag, Doug Weston, Anil Sharma, Les Larsen, Gary Riesgaard, Todd Johnson, Peggy Smalley, Jeanne Schwab and Brian Andersen.

Motion-Nelson Second-Nelsen to approve the agenda. Vote-all in favor. The Safety meeting was held and CPC physicals and pre-employment physicals were discussed. Doug Weston gave the custodial update and discussed lighting costs for the courtroom and elevator inspections. Jeanne Schwab updated the Board on H1N1 vaccine and the possibility of opening the courthouse from 7:00 a.m. to 6:00 p.m. one day per week for H1N1 shots.

Anil Sharma gave the secondary roads update. Sharma stated that the City of Gray will contact the school to work out the snow issue. Motion-Nelson Second-Nelson to approve the minutes of October 5, 2009. Vote-all in favor.

Motion-Nelson Second-Nelsen to change to the Physical Capacity Profile type of pre-employment physical and also for use for Return to Work policy. Vote-all in favor. The Board will contact CCMH. Energy efficient lighting was discussed and the Board will call Arlo Winterboer. The Board received notice that the US DOT granted the Iowa DOT \$188,800.00 for the Western Skyway Project. The Iowa DOT will be deciding the amount of funding distribution. Motion-Nelson Second-Nelson to have Bob Bogler provide off-site computer backup. Vote-all in favor. Venteicher called Case Management concerning the MidAmerican statement and was told it had been taken care of. Motion-Nelson Second-Nelsen to accept and place on file the Recorder's September 2009 Report of Fees. Vote-all in favor.


Diana Munch discussed with the Board an application for a new liquor license for the purchase of the Greenbrier. The Board instructed her to wait until the application comes in. Munch will contact the purchaser. Motion-Nelson Second-Nelson to accept and place on file a MMP for Alkaja-Round Barn, #65042, Melville 36. Vote-all in favor.

Peggy Smalley discussed property on Pacific Avenue. Motion-Nelson Second-Nelson to sign Assignment for property located at 317 Pacific Avenue in Audubon. Vote-all in favor. The Board discussed banked or paid comp time and how it will work with the new payroll software.

Brian Andersen gave the attorney update. Andersen instructed the Board to put on their agenda the county farm lease termination for next July 1 and the Board gave him information regarding the physical capacity profile testing for pre-employment physicals. There being no other business brought before the Board, Venteicher adjourned the meeting at 1:14 p.m.



Chairman, Audubon County Board of Supervisors



Audubon County Deputy Auditor

October 19, 2009

The regular meeting of the Board of Supervisors was called to order at 8:30 a.m. by the Chairman of the Board in the Supervisors Room of the Courthouse. Supervisors present were Vernon Venteicher, Todd Nelsen and Bruce Nelson. Others present were Joni Hansen, Diana Munch, Jill Christensen, Anil Sharma, Leroy Merk, Paul Greufe, Lacey Galetich, Todd Lawshe, Joel Rattenborg and Deb Umland.

Motion-Nelsen Second-Nelson to approve the agenda. Vote-all in favor. Motion-Nelson Second-Nelson to approve the annual service inspection with Otis Elevator. Vote-all in favor. Motion-Nelsen Second-Nelson to approve the minutes of October 12, 2009. Vote-all in favor.

The Directors of Emergency Management, E-911, the Assessor and the Board of Supervisors instructed the County Auditor to list the following claims against their respective funds for publication. Motion-Nelsen Second-Nelson to approve the following claims for payment. Vote-all in favor.

ACE HARDWARE	RS GRASS SEED	596.39	IA ASSN FOR HOME CARE	PHN OASIS REG	500.00
AGRILAND FS INC	SR FUEL/METER	9,410.58	IOWA NENA	REG FEE	90.00
ASBERRY, JOHN C	OXYGEN/CONS	14.34	IOWA TELECOM	CONS/TELE	45.37
AUD CO ADV JOURNAL	BRD MINUTES	426.72	IA-IL SAFETY COUNCIL	SHIPPING-SAFETY	8.00
AUDUBON CO ENGINEER	FUEL/CONS	499.28	KASPERBAUER CLNERS	SHER/UNIFORM EXP	20.36
AUD CO EXTENSION SVC	REG/PSTCD/CONS	70.00	KELLY TIRE & EXHAUST	SR TIRES & TUBES	345.50
AUDUBON CO SHERIFF	SER FEE/COURT	256.04	KERKHOFF, MARK	911 SIGN LABOR	120.00
AUD CO TRANSFER	SR LANDFILL FEE	50.00	KOCH BROTHERS	RECORDER R&M	115.00
AUDUBON COUNTY	ASSESS REIMB DP	130.00	LAFOY, PENNY	PHN HOPES MLG	34.78
AUDUBON FOOD PRIDE	PHN EDUC EXP	2,784.58	MAINSTAY SYSTEMS INC	SHER/PC MAINT	237.00
AUD LUMBER CENTER	SR CULVERT MTLs	480.78	MALLARD VIEW INC	RCF/MH	1,118.40
AUD MEDIA CORPORATION	PHN OFF SUPP	15.00	MARNE-ELK HORN TELE	TELE SVCE	175.85
AUD-EX READY MIX	SR CULVERT MTLs	979.50	MARRIOTT	SR LODGING	105.28
BAACK, STANLEY	TWP MTG	15.00	MEDICAP	JAIL PRESC	1.00
BAKER COMMUNICATIONS	CRTHS M/A PHONES	2,937.44	MIDAMERICAN ENERGY	CH ELEC/SEPT	1,374.67
BAUER, AMIE	PHN/HOPES MLG	133.01	MID-IOWA SALES CO	SR SUPPLIES	91.06
BERNIE'S SERVICE	RDS LABOR	124.08	MIDWEST WHEEL CO	SR PARTS	703.27
BEYMER, HEATHER	PHN MILEAGE	198.81	MOORE MEDICAL LLC	PHN MED SUPP	41.24
BOHLMAN SANITATION	GARBAGE FEE/CONS	420.00	MTS INC	SR TRASH PICKUP	158.50
BOLDT, PAULETTE KAY	PHN MLG/HCK/HMK	217.14	MYRTUE MED CENTER	THERAPY/MH	180.00
BRIGGS CORPORATION	PHN SUPPLIES	319.90	NE-IA INDUSTRIAL	SR PARTS,TOOLS	318.64
BRUHN, RUSSELL	TWP MEETING	15.00	NELSEN, RANDALL	SHER/VEH RPRS	60.00
BURR PLMB & HTG	SUPP/RPRS/SEC RDS	267.13	NELSON, FRED	TWP MEETING	15.00
CARPENTER PROMOTIONS	SHER/SAFETY SUPP	41.99	NEW HOPE VILLAGE INC	WK ACT/MH	1,358.91
CASEY'S GENERAL STORES INC	FUEL-EM	57.36	O'HALLORAN ITNL	SR PARTS	1,331.92
CASS CO MEDICAL CLINICS	PRE-EMPL PHYSICAL	140.00	OLSEN'S OUTDOOR	CONS PARTS/RPRS	98.49
CASS INC	WORK ACTIVITY	2,598.66	PAMIDA	CH/PHN SUPP	79.56
CHRISTENSEN, SARAH G	PHN POSTAGE	4.95	PETERSEN, VIRGIL	VA MEETING	50.00
CHRISTIANSSEN MOTORS	SHER/VEH RPRS	262.94	PIONEER TELEPHONE	SHER/TELE	62.41
COUNTRY VIEW ESTATES	SCL/MH	2,930.00	PJ GREUFE & ASSOC	SEPT HR SVCE	1,500.00
CRA PAYMENT CENTER	PARTS/CONS	268.82	POLK COUNTY SHERIFF	SER FEES/COURT	96.60
CUNNINGHAM, DR JM	PHYSICAL/SHER	85.00	QWEST	E911 TELEPHONE	14.00
DANNER (G&L) LAWNSCAPES	LAWN CARE/CH	78.00	REG XII COUN OF GOVTS	1 ST QTR ALLOW	846.83
DEIST, DUANE & JUDY	SR OUTSIDE LABOR	84.00	ROBERT BOGLER	OFF-SITE BACK-UP	279.95
ECOLAB PEST ELIMINATION	JAIL/PEST CONTROL	58.00	SCHLICHT, MICHELLE	PHN MILEAGE	83.66
ED M FELD EQUIPMENT	SR SUPPLIES/INSPEC	369.10	SCHWAB, JEANNE M	PHN MILEAGE	115.62
ELMQUIST WELDING	SRPARTS/LABOR/SUPP	311.41	SECRETARY OF STATE	SHER/NOTARY REN	60.00
EXIRA CITY CLERK	SR WATER	27.00	SHELBY CO AUDITOR	JV RENT/ALLOW	525.00
EXIRA FARM SERVICE	SR OUTSIDE LABOR	178.55	SINOW, ROGER	911 SIGN LABOR	110.00
FARM PLAN	SR GREASE	215.55	SMALLEY, PEGGY J	TREAS MTG MLG	68.68
FARM SERVICE COOP	DP TREAS COMPUTERS	2,185.50	SPRING VALLEY WIRELESS	SHER/VEH RPRS	60.00
FILTER CARE	SR CLEANING FILTERS	60.80	ST PATRICKS CEMETERY	08-09 VA GRAVE REMB	475.00
GRIMM, DENNIS E	TWP MEETING	15.00	STAR ENERGY LLC	SHER/VEH RPRS	29.22
GROEN, CHRISTINA	CELL ALLOWANCE	40.32	STAR EQUIPMENT LTD	SR PART	308.01
GUTHRIE COUNTY	SANITARIAN REIMB #1	5,027.20	STEPHENS-PECK INC	TREAS TITLE BOOK	65.00
GUTHRIE COUNTY REC	CONS/ELECTRIC	1,647.61	STONE PRINTING	SHER/OFF SUPP	654.42
HAAG, BRUCE	CELL ALLOW/BENCHES	178.90	THE OFFICE STOP	SR OFF SUPP	53.85
HANSEN, LYN M	911 UPDATE	315.00	THOMPSON, BECKY A	PHN/HOPES MLG	148.99
HANSEN, ROD	SHER/VEH RPRS	160.95	TOM'S BAIT	CONS/FEED/BAIT	111.00
HEARTLAND FAMILY SER	THERAPY/MH	125.00	TREAS STATE OF IOWA	SHER/REG FEE	4,135.00
HENRY M ADKINS & SONS	OS RIBBONS/ELEC	66.35	TYLER TECHNOLOGIES	CRTHS EDEN TRAIN	39,451.65
HINNERS, JEAN	PHN MILEAGE	137.71	UMLAND, DEBRA	ASSESSOR MLG	86.48
IA MUNICIPALITIES WKRS	SR WRKMN'S CMP PREM	4,277.86	VERIZON	PHN TELEPHONE	109.94
IA PRISON INDUSTRIES	SR SIGNS	1,605.00	VOC DEVELOPMENT	WK ACT/MH	898.80
IEMA	EMG MGT 2010 MEMB	100.00	VOGEL TRAFFIC SER	SR RD PAINTING	26,907.50

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Supervisors meeting
October 19, 2009
(continued)

INTOXIMETERS	SHER SUPP	109.00	WELLMARK BC/BS	PROCESSING FEE	47.25
YOUNG, THOMAS	VA MEETING	50.00	WEST CTRL AGRONOMY	CONS/ELK FEE	1,806.81
UPS	CONS/FREIGHT	17.50			

Anil Sharma gave the secondary roads update. Purchase of gravel, testing and signing of DOT final plans for Jerry Riesgaard culvert. The Board will have Bob Bogler review the percentages for billing. Paul Greufe met with the Board and discussed sick leave and lodging. Lacey Galetich, Todd Lawshe and Joel Rattenborg met and the Board and Galetich presented the initial union proposal.

The Board discussed a small triangular parcel of land in Hamlin and decided to keep the parcel and not to have it surveyed. The Board call Brad King of Tyler Technologies and were told the invoices that have been received are coming off of the total due. The Board called the Attorney's office and no attorney update.

There being no other business brought before the Board, Venteicher adjourned the meeting at 1:19 p.m.



Chairman, Audubon County Board of Supervisors



Audubon County Deputy Auditor

October 26, 2009

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. by the Chairman of the Board in the Supervisors Room of the Courthouse. Supervisors present were Vernon Venteicher, Todd Nelsen and Bruce Nelson. Others present were Joni Hansen, Becky Marten, Jill Christensen, Doug Weston, Anil Sharma, Don Greving, Mitch Rydl, Andy Eischeid, Brian Andersen, Jeanne Schwab, Lahoma Counts, Robert Amman, Kristen Meyer, Angela Martens, Mary Ellen Quandt, Everett Nelson and Diane Jackson.

Motion-Nelson Second-Nelsen to approve the agenda. Vote-all in favor. Doug Weston gave the custodial update. Venteicher contacted CCMH regarding the type of physical required.

Anil Sharma gave the secondary roads update. Don Greving requested a portion of a Level B road in Exira be vacated or changed to Level C. He will contact neighboring land owners. Mitch Rydl and Andy Eischeid of JEO discussed surveying costs, staking, inspecting and vendor rates. Dwayne Sunberg right-of-way was discussed. Motion-Nelson Second-Nelson to approve a permit with Regional Rural Water Association, Leroy 29 & 32. Vote-all in favor.

Motion-Nelson Second-Nelsen to approve the minutes of October 19, 2009. Vote-all in favor. Motion-Nelson Second-Nelson to accept and place on file a MMP for Matthew Halbur, #59813, Crawford Co. 25-82-37. Vote-all in favor. Motion-Nelson Second-Nelsen to accept and place on file MMP update for Lawrence Handlos, #60990, Cameron 21. Vote-all in favor. Motion-Nelson Second-Nelson to accept and place on file the resignation of Kathy Cleveland as an As-Needed Dispatcher. Vote-all in favor. The Board will update the listing of assets for sale next week.

Brian Andersen gave the attorney update. Brian reviewed the contract for Arlo Winterboer and approved said contract with BLI Lighting Specialist. Motion-Nelson Second-Nelson to approve said lighting contract with BLI Lighting Specialist/Arlo Winterboer. Vote-all in favor. Diane Jackson, CPC, updated the Board on budget cuts from the State.

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

Vernon Venteicher
Chairman, Audubon County Board of Supervisors

Joni Hansen, Deputy
Audubon County Deputy Auditor

October 28, 2009

The special meeting of the Board of Supervisors was called to order at 10:30 a.m. by the Chairman of the Board at the Engineer's office. Supervisors present were Vernon Venteicher, Todd Nelsen and Bruce Nelson. Others present were Joni Hansen, Anil Sharma, LeRoy Bergmann, Vince Ehlers and Gary Osby.

Motion-Nelson Second-Nelsen to approve the agenda. Vote-all in favor. A lengthy discussion was regarding bid letting, farm-to-market money, federal money, inspecting and DOT monitoring. Venteicher left the meeting at 11:40 a.m.

There being no other business brought before the Board, Motion-Nelson Second-Nelsen to adjourn the meeting at 11:55 a.m. Vote-all in favor.

Vernon Venteicher
Chairman, Audubon County Board of Supervisors

Joni Hansen, Deputy
Audubon County Deputy Auditor

November 2, 2009

The regular meeting of the Board of Supervisors was called to order at 8:30 a.m. by the Chairman of the Board in the Supervisors Room of the Courthouse. Supervisors present were Vernon Venteicher, Todd Nelsen and Bruce Nelson. Others present were Lisa Frederiksen, Joni Hansen, Becky Marten, Anil Sharma, Todd Johnson, Gary Riesgaard, Les Larsen, Fran Andersen, Peggy Smalley, Deb Umland, Mary Lou Johansen, Jill Christensen, Jeanne Schwab, Paul Greufe, Lacey Galetich, Joel Rattenborg and Todd Lawshe.

Motion-Nelsen Second-Nelson to approve the agenda with the addition of the Sheriff's Quarterly report. Vote-all in favor. The Department Head meeting was held and discussion was held regarding the HR meeting and FEMLA.

Motion-Nelson Second-Nelson to approve Resolution 2009-42 and 2009-43 as follows. Vote-all in favor.

RESOLUTION 2009-42

BE IT HEREBY RESOLVED by the Audubon County Board of Supervisors, that Chuck Cleveland be hired as an as needed dispatcher/jailer with the Audubon County Sheriff's Office effective November 2, 2009. His salary will be \$13.40 per hour. The position will follow the Union Contract for benefits and any salary increases.

Dated at Audubon this 2nd day of November, 2009, with the vote thereon being has follows:

AYES: Venteicher, Nelsen, Nelson NAYES: None
/s/ Vernon Venteicher, Chairperson ATTEST: /s/ Joni Hansen, Deputy
 Audubon County Board of Supervisors Audubon County Auditor

RESOLUTION 2009-43

BE IT HEREBY RESOLVED by the Audubon County Board of Supervisors, that Shelby Phippen has been hired as a part-time dispatcher/jailer for the Audubon County Sheriff's Office effective November 2, 2009. The position will follow the salary and benefits of the Union Contract at half time benefits.

Dated at Audubon this 2nd day of November, 2009, with the vote thereon being has follows:

AYES: Venteicher, Nelsen, Nelson NAYES: None
/s/ Vernon Venteicher, Chairperson ATTEST: /s/ Joni Hansen, Deputy
 Audubon County Board of Supervisors Audubon County Auditor

Anil Sharma gave the Secondary Road update and discussed the hard hat policy and using JEO for inspection on upcoming projects. Motion-Nelson Second-Nelsen to approve a Nishnabotna REC utility permit for Douglas 19 & 20. Vote-all in favor.

Motion-Nelson Second-Nelsen to approve the following claims for payment. Vote-all in favor.

ACE HARDWARE	CUST SUPP/CH	2.49	KELLY TIRE & EXHAUST	SR TIRES	912.84
ANDERSEN LAW OFFICES	RENT ALLOW	2,725.81	MAIL SERVICES LCC	PRT/POST/TREAS	163.48
ASBERRY, JOHN	PARTS/LABOR/SR	188.75	MARRIOTT	LODGING/ASSR	244.16
AUD CO MEM HOSP	THERAPY/PHN	461.25	MARTEL ELECTRONICS	RADIO RPRS/SHER	25.00
AUDUBON CO SHERIFF	SER FEE/COURT	101.05	MATT PARROTT & SONS	OFF SUPP/CH/AUD	184.00
BAUM HYDRAULICS CORP	SR PARTS	179.71	MEDIACOM	SHER CABLE	66.34
BRAYTON CITY CLERK	SR BRAYTON RUT	541.86	METAL CULVERTS INC	SR CULVERT	6,975.50
BRIGGS CORPORATION	OFFICE SUPP/PHN	143.53	MIDAMERICAN ENERGY	SR ELECTRICITY	44.15
CARPENTER PROMO	BADGES/SHERIFF	133.92	MIDWEST WHEEL CO	SR BATTERY	104.44
CITY OF AUDUBON	GEN RELIEF/UTIL	90.33	NELSEN, RANDALL	SR PARTS/MISC	900.91
CONCERNED INC	SEPT WK ACT/MH	2,787.75	NEW OPPORTUNITIES	NOV GEN RELIEF	200.00
COUNSEL OFFICE	M/A COPIER/PHN	109.01	O'HALLORAN INTERNAT	SR PARTS	489.98
CRA PAYMENT CENTER	SR PARTS, MISC	718.62	PJ GREUFE & ASSC	HR SERVICES/OCT	5,500.00
DASH MEDICAL GLOVES	SUPP/CH/SHER	89.80	PREMIER ELECTION SOL	SOFTWARE LICEN	175.00
DELTA DENTAL	COBRA/DENTAL	28.83	QUAKERDALE	SHELTER CARE	1,399.50
DHS CASHIER	AUG MH WAIV/SCL	29,718.12	REM DEVEL SERVICES	MH WORK ACT	903.00
ED M FELD EQUIPMENT	SR FIRE EXTIN INSP	16.00	RIESGAARD, GARY N	VA MEAL REIMB	126.62
GALLS INC	MED SUPP/SHERIFF	184.94	SCHNEIDER CORP	WEB HOSTING/CH	1,350.00
GREENE COUNTY	CPC WAGE/1ST QTR	5,413.05	SMALLEY, PEGGY J	MTG MLG/TREAS	84.60
GUTHRIE COUNTY REC	GEN RELIEF	249.20	SW IA PLANNING COUN	MH TRANS	713.75
HALLETT MATERIALS	SR ROCK-IJOBS	37,428.39	STONE PRINTING	OFF SUPP/SHERIFF	221.29
HENNINGSEN CONST	PAVEMENT PATCH	823.40	STONEY CREEK INN	LODGING/SHERIFF	183.68
HOLIDAY INN AIRPORT	LODGING/ASSR	403.20	THE OFFICE STOP	OFF SUPP/TREAS	42.08
HOLIDAY INN-NW	LODGING/VET AFF	369.60	TYLER TECHNOLOGIES	TRAINING/EXP	1,079.10
IA DEPT OF JUSTICE	FORFEITED FDS/SHER	85.00	UMLAND, DEBRA	MLG/MEALS/ASSR	54.99
IOWA TELECOM	TREAS TELE	1,451.90	UPS	SHIPPING/SHERIFF	15.24
ISAC-GROUP HEALTH	COBRA	466.00	US CELLULAR	TELE/E911	68.28
ISSDA	SCHOOL/SHER	125.00	VERIZON WIRELESS	TELE/EMG MGT	295.35
J W CONSTRUCTION INC	SR HAULING ROCK	32,475.55	WANNINGER, LOUIS J	SR SAFETY SHOES	100.00
JENSEN, VERN W	SR WELDING SUPP	74.68	WEST PAYMENT CENTER	PUBLS/LAW LIBR	254.11
ZIEGLER INC	SR PARTS	957.19	DELTA DENTAL	COBRA	57.66

Motion-Nelsen Second-Nelson to approve the minutes of October 26, 2009. Vote-all in favor. Motion-Nelson Second-Nelson to approve the minutes of the October 28, 2009. Vote-all in favor. Motion-Nelson Second-Nelson to approve Resolution 2009-44 as follows. Vote-all in favor.

RESOLUTION 2009-44

BE IT HEREBY RESOLVED by the Audubon County Board of Supervisors, effective November 1, 2009 Deputy Pat Wood's vacation, personal days, all holidays, sick leave and funeral leave will be figured at ¾ time.

Dated at Audubon this 2nd day of November, 2009.

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

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

Motion-Nelsen Second-Nelson to approve the disposal of the following assets: #76-19"TV; #77-Zenith VCR; #54-B&W TV; two ergonomic chairs; Porto Video 3100. Vote-all in favor. Motion-Nelson Second-Nelson to accept and place on file the Sheriff's Quarterly Report. Vote-all in favor. Motion-Nelson Second-Nelson to move into closed session pursuant to Iowa Code 21.5(c). Vote-all in favor. The Board moved back into open session at 4:35 p.m. There being no other business brought before the Board, Venteicher adjourned the meeting at 4:40 p.m.

Vernon Venteicher
Chairman, Audubon County Board of Supervisors

Joni Hansen
Audubon County Deputy Auditor

SUPERVISOR'S MINUTE BOOK 2009

November 5, 2009

The Audubon County Board of Supervisors met as the ex-officio Board of Canvassers at 11:00 a.m. on Thursday, November 5, 2009. Members present were Todd Nelsen, Vernie Venteicher and Bruce Nelson and Lisa Frederiksen. Canvass was conducted according to Section 376.9 of the Code of Iowa concerning cities subject to RUNOFF elections. The Board declared the following candidates elected and authorized the Auditor to issue the abstract and certificates of election accordingly:

City Council- four-year terms to expire December 31, 2013:
Delyte Borkowski, Andy Griffith and Teresa Murray

There being no other business brought before the Board, the meeting adjourned at 12:15 p.m.

Attest: 
Audubon County Auditor


Chairperson, Audubon Co. Board of Supervisors

November 9, 2009

The regular meeting of the Board of Supervisors was called to order at 8:30 a.m. by the Chairman of the Board in the Supervisors Room of the Courthouse. Supervisors present were Vernon Venteicher, Todd Nelsen and Bruce Nelson. Others present were Joni Hansen, Diana Munch, Becky Marten, Anil Sharma, Jill Christensen, Gary Riesgaard, Les Larsen, Peggy Smalley, Deb Umland, Jeanne Schwab, Doug Weston Dave Beane, Bruce Haag, Mitch Rydl and Diane Jackson.

Motion-Nelsen Second-Nelson to approve the agenda. Vote-all in favor. The Safety meeting was held.

Anil Sharma gave the Secondary Road update. Motion-Nelsen Second-Nelson to accept the resignation of Becky Randeris as Office Manager at Secondary Roads. Vote-all in favor. Motion-Nelsen Second-Nelson to approve the minutes of November 2, 2009. Vote-all in favor. Motion-Nelsen Second-Nelson to approve the minutes of November 5, 2009. Vote-all in favor. Motion-Nelsen Second-Nelson to accept and place on file the Clerk of Court's October 2009 Report of Fees. Vote-all in favor. Motion-Nelsen Second-Nelson to accept and place on file the Recorder's October 2009 Report of Fees. Vote-all in favor. Motion-Nelsen Second-Nelson to accept and place on file the Auditor's October 2009 Financial Reports. Vote-all in favor. Anil Sharma and Mitch Rydl reviewed a Professional Agreement with JEO for upcoming projects.

Diane Jackson discussed a child placement. Motion-Nelsen Second-Nelson to sign an Application for Notification for Child Placement at Glenwood Resource Center. Vote-all in favor.

The Board then convened, in accordance with the law, as the Official Board of Canvassers in and for Audubon County, to canvass the election returns from the City Elections for the cities of Exira, Brayton, Kimballton and Gray held on November 3, 2009. At the conclusion of the election canvass, the Board instructed the County Auditor to forward the Abstract of Votes, results and certificates to the various cities.

There being no other business brought before the Board, Venteicher adjourned the meeting at 12:25 p.m.

Vernon Venteicher

Chairman, Audubon County Board of Supervisors

Joni Hansen

Audubon County Deputy Auditor

November 16, 2009

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. by the Chairman of the Board in the Supervisors Room of the Courthouse. Supervisors present were Vernon Venteicher, Todd Nelsen and Bruce Nelson. Others present were Joni Hansen, Diana Munch, Jon Frahm, Doug Weston, Anil Sharma, Jill Christensen, Steve Stetzel, Bruce Christensen, Carlos Gallego, Todd Johnson, Fran and Brian Andersen and Peggy Smalley.

Motion-Nelsen Second-Nelson to approve the agenda. Vote-all in favor. Doug Weston updated the Board on waxing the floors and the boiler. Motion-Nelsen Second-Nelson to approve the minutes of November 9, 2009. Vote-all in favor. Motion-Nelson Second-Nelson to approve the Refund Application for the Greenbrier Golf Club. Vote-all in favor.

Anil Sharma gave the Secondary Road update. Jon Frahm questioned the weight limit on 7th Ave. Motion-Nelsen Second-Nelson to set 10:00 a.m. on November 30, 2009, in the Supervisors Room at the Courthouse for a public hearing on reclassifying two portions of roads from level B to C. Vote-all in favor. Discussed the applications for office manager are open until November 24. Steve Stetzel and Bruce Christensen discussed the weight limit of 10 ton on 7th Ave. and stated it is the City's intent to keep through traffic off of 7th Ave. The City will get additional signs and have informed the City Police. Discussion was held regarding the spending authority of the County Engineer and Al Riesenbergs questions regarding zoning. Carlos Gallego, census worker, updated the Board on the upcoming census and asked the Board for assistance in getting the public to participate.

Fran and Brian Andersen gave the attorney update. Discussion was held regarding negotiations, baseline physicals, lease for gravel pile, zoning questions and correspondence.

Motion-Nelsen Second-Nelson to approve Resolution 2009-45 as follows. Vote-all in favor.

RESOLUTION 2009-45

BE IT RESOLVED by the Board of Supervisors of Audubon County, Iowa, that Anil Sharma, the County Engineer of Audubon County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the certification of completion of work and final acceptance thereof in accordance with plans and specifications in connection with all Farm-to-Market and federal or state aid construction projects in this county. See license for effective date of September 21, 2009.

Dated at Audubon, Iowa, this 16th day of November, 2009.

Board of Supervisors, Audubon, Iowa

/s/ Vernon Venteicher, Chair

/s/ Bruce Nelson

/s/ Todd Nelsen

ATTEST:

By: /s/ Diana Munch, Deputy Auditor

The Directors of Emergency Management, E-911 and the Assessor instructed the County Auditor to list the following claims against their respective funds for publication. Motion-Nelsen Second-Nelson to approve the following claims for payment. Vote-all in favor.

AGRILAND FS INC	FUEL/SR	21,415.58	IOWA TELECOM	EMG MGMT TELE	720.38
ALBERS, VICKIE	CITY ELECT WRKR	72.50	JENSEN COLLISION	PARTS/LABOR/CONS	43.50
ASBERRY, JOHN C	DISC/LABOR/CONS	126.90	JENSEN, ELAINE	CITY ELECT WRKR	83.31
AUD CO ADVOCATE	PHN H1N1 ADS	715.43	JOHANSEN, MARY LOU	MLG (118)/MTG/RECORDER	55.46
AUD CO ENGINEER	FUEL/CONSERVATION	323.87	JUERGENS PRODUCE	GLOVES/SEC RDS	45.48
AUD CO SHERIFF	SERV FEE	360.37	KASPERBAUER	UNIF CLEANING/SHER	3.13
AUD CO LANDFILL	DISPOSAL FEE/CH	22.95	KIMBALLTON CITY	ELECTRICITY/SEC RDS	7.50
AUD CO LANDFILL	LANDFILL FEE/SEC RDS	328.75	KROPF, CAROL	CITY ELECT WRKR/MLG	47.26
AUD FOOD PRIDE	PHN HOPES SUPP	1,975.81	LAFOY, PENNY	PHN MLG (323)	151.81
AUD LUMBER CENTER	SIGN SUPP/SEC RDS	141.62	LANDON, JODI	CITY ELECT WRKR	68.88
AUD-EX READY MIX	MTRLS/PATCH/SEC RDS	6,207.24	MALLARD VIEW INC	MH RCF-OCT 2009	1,155.68
BANKERS TRUST CO	BOND INTEREST	4,606.25	MARNE-ELK HORN	DP INTERNET/CH	176.15
BARNES, BERNICE	CITY ELECT WRKR	7.75	MC SALES INC	PARTS/SEC RDS	110.00
BAUER, AMIE	PHN MLG	145.23	MCALISTER AGGREG	GRANULAR /SEC RDS	115,000.00
BERNIE'S	ASSR FUEL	103.31	MEDICAP PHARMACY	PHN PRESC	6.24
BEYMER, HEATHER	PHN MLG	120.79	MENARDS	CARPET/CONS	160.04
BLOMME, LINDA	CITY ELECT WRKR	77.50	MIDAMERICAN ENERGY	GAS/ELECTRIC/SEC RDS	1,974.23
BLUML, JANELL	ASSR BATTERIES	9.18	MIDWEST WHEEL CO	PARTS/SEC RDS	30.78
BOHLMANN SANIT	TRASH REMOVAL/CONS	130.00	MTS INC	TRASH HAULING/SEC RDS	158.50
BOLDT, PAULETTE	PHN MLG (717)	336.99	MYRTUE MEDICAL CTR	THERAPY/MH	180.00
CAMPBELL, LORETTA	CITY ELECT WRKR	7.25	NAEMD	911 DISPATCH RECERT	50.00
CASEY'S GENERAL	EMG MGMT FUEL	69.31	NE-IA INDUSTRIAL	PARTS/TOOLS/SEC RDS	682.24
CASS CO MEM HOSP	PHYS/SHERIFF	324.00	NELSON LAND IMP	TILE CROSSING/SEC RDS	500.00
CASS INC	WK ACT/MENTAL HEALTH	2,444.12	NELSON, JEANNE	CITY ELECT WRKR/MLG	85.85
CENTRAL IA DISTR	CUST SUPP/SEC RDS	127.70	NORSOLV	PARTS CLEANER	155.18

CHRISTENSEN, SARAH	PHN MLG/PSTG	19.19	NORTHERN SAFETY	SAFETY APPAREL/SR	153.08
CITY OF AUDUBON	UTILITIES/SEC RDS	694.77	NYMAND, PATRICIA A	CITY ELECT WRKR/MLG	72.64
CONCERNED INC	WK ACT/MH	3,208.13	O'HALLORAN INTL	PARTS/SEC RDS	782.20
COUNSEL OFFICE	M/A TOP FLOOD	263.40	OLSEN'S OUTDOOR	PARTS/CONS	4.95
COUNSELING SER	MH THERAPY	125.00	OSVALD, SUSAN	CITY ELECT WRKR/MLG	71.70
CRA PAYMENT CTR	PARTS/CONS	95.44	PAMIDA	CUSTODIAL SUPPLIES/CH	9.49
DANISH VILLAGES	KIMB PUBLIC NOTICE	120.84	PARK PLACE	RCF/MENTAL HEALTH	1,000.80
DASH MEDICAL GLOV	SHER RUBBER GLOVES	89.80	PETERSEN, VIRGIL	VA MTG	50.00
DEIST, DUANE	OUTSIDE LABOR/SEC RDS	250.00	PITNEY BOWES	ASSR PSTG	1,140.00
DHS CASE MGMT	CASE MGT/MH	250.00	QUAKERDALE	JUV SHELTER CARE/MH	1,446.15
ECOLAB PEST	PEST CTRL/JAIL	58.00	QUANDT SALVAGE	VEH PARTS/CONS	35.00
ELMQUIST WELDING	PARTS/LABOR/SEC RDS	221.79	QWEST	911 TELE	14.00
EXIRA CITY CLERK	UTILITIES/SEC RDS	29.55	RESIDENCE INN	SHER LODGING	262.53
EXIRA FARM SERV	LABOR/TIRES/SEC RDS	386.32	SCHILDBERG CONST	GRANULAR/SEC RDS	543.50
EXIRA PLMB/HTG	PARTS/LABOR/CONS	141.00	SCHLICHTE, MICHELL	PHN MLG(182)	85.54
EYERLY BALL COMM	THERAPY/MENTAL HEALTH	195.00	SCHWAB, JEANNE	PHN MLG(368)	172.96
FAGA, CONNIE	VA MTG	50.00	SPR VALLEY WIRELES	SHER VEH PARTS/LABOR	940.00
FARM PLAN	GREASE/SEC RDS	2,297.03	ST PETER, MELANIE	CITY ELECT WRKR/MLG	28.67
FASTENAL CO	PARTS/SEC RDS	148.37	STA-BILT CONST	SEAL COATING/SEC RDS	37,287.72
FILTER CARE	FILTER CLEANING/S RDS	199.20	STAR ENERGY LLC	FUEL/VEH EXP/SHERIFF	130.74
FIRSTLINE AUTO	PARTS/ROADSIDE	38.70	ST FOREST NURSERY	TREES/CONS	127.50
GEOCOMM INC	DP EQUIP/SHERIFF	3,165.00	STEEN, SHARLOT K	CITY ELECT WRKR/MLG	70.29
GRAHAM TIRE	TIRES/SEC RDS	1,265.48	STONE PRINTING	CRTHS PAPER	650.79
GROEN, CHRISTINA	TELE REIMB/NATURALIST	20.00	SUBBERT, SHEILA	CITY ELECT WRKR/MLG	82.09
HAAG, BRUCE	TELE/PARTS REIMB/CONS	34.37	SUNDQUIST ENG	CONSULTANT FEES/S RDS	1,479.75
HALLETT MATERIALS	GRANULAR /SEC RDS	11,868.26	THE AUTO CLINIC	FILTERS/SEC RDS	704.00
HANSEN, DONIS	CITY ELECT WRKR	78.61	THOMPSON, BECKY A	PHN MLG(236)	110.92
HANSEN, JOAN	CITY ELECT WRKR	7.25	THYGESEN, MELISSA	MEAL REIMB/SHERIFF	53.61
HANSEN, LYN M	911 ARCVIEW UPDATE	315.00	TINKER, JAMES M	LEGAL REP/MENTAL HEA	230.76
HANSEN, ROD	VEH MAINT/SHERIFF	35.50	TREAT AMERICA	MEAL/MTG/DISPATCHERS	32.50
HARLAN NEWSPAPERS	OFF SUPP/CONS	36.40	TREE PRO	TREE TUBES/CONS	277.91
HINNERS, JEAN	PHN MLG(364)	171.08	ULTRAMAX	SHER AMMO	419.00
HSBC BUSINESS SOL	SHOP TOOL/ROADSIDE	287.13	UPS	SHIPPING/CONSERVATION	28.57
HYGENIC LABORATOR	WATER TESTS/CONS	102.00	VOCATIONAL DEV	WK ACT/MENTAL HEALTH	941.60
IA ASSN CONS BRD	DUES/CONS	450.00	WELLMARK BC-BS	ADM FEE/CH	47.25
IA MUNICIPAL WKRS	WRKS COMP INS/SEC RDS	5,384.00	WEST CTRL AGRONOMY	WEED SPRAY/CONS	400.31
IA PRISON IND	SIGNS/CONS	630.85	WEST PAYMENT CTR	LAW LIBR	255.44
IA WEST COMM COLL	SHER CPR TRAINING	15.00	WESTON, DOUGLAS	CITY ELECT MLG	37.24
YOUNG, THOMAS	VA MTG	50.00			

Todd Johnson discussed the sale of guns and informed the Board he would put them on an upcoming auction. The Board discussed the proposed handbook. The Chair signed an informational letter for a new liquor license applicant. There being no other business brought before the Board, Motion-Nelsen Second-Nelson to adjourn the meeting at 2:00 p.m. Vote-all in favor.



 Chairman, Audubon County Board of Supervisors



 Audubon County Deputy Auditor

November 23, 2009

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. by the Chairman of the Board in the Supervisors Room of the Courthouse. Supervisors present were Vernon Venteicher, Todd Nelsen and Bruce Nelson. Others present were Becky Marten, Doug Weston, Anil Sharma, Jill Christensen, Mitch Rydl and Brian Andersen.

Meeting called to order by Chairman Vernon Venteicher. Motion-Venteicher Second-Nelson to approve the agenda with addition to review handbook and add addendum to snow removal in Gray and Mitch Rydl to secondary roads update. Vote-all in favor.

Motion-Venteicher Second-Nelson to approve the minutes of the November 16, 2009 meeting. Vote-all in favor. Doug Weston gave the custodial update and informed the Board that he had gotten a quote for eight new bulbs to be used in the courtroom. Motion-Nelsen Second-Nelson to approve the purchase of new light bulbs. Vote-all in favor. Motion-Nelson Second-Venteicher to accept and place on file MMP update for N & J Smith Farms LLC, Leroy 15.

Anil Sharma gave the Secondary Road update. After discussion Motion-Nelson Second-Nelsen to set December 14, 2009 at 10 a.m. for one year fuel letting. Fuel bid lettings will be sent out by registered letters. Motion-Nelson Second-Nelsen to approve and sign the addendum to the 28E snow removal agreement with the City of Gray. Vote-all in favor. Mitch Rydl of JEO reviewed the agreement on the Greeley 21 bridge. Motion-Nelsen Second-Nelson to approve and sign the supplemental No. 3 on Greeley #21 bridge replacement agreement. Vote-all in favor.

Mitch Rydl then discussed and presented to the Board results of recent bridge inspection done in the County. He reviewed with the Board information on closed bridges and fees. The Board suggested that Anil meet with Leroy Nielsen and discuss work to be done on county bridges. It was also discussed that Weirs bid letting date might need to be extended.

Assistant County Attorney Brian Andersen stopped in. The Supervisors asked about the lease for the gravel pile and he said he would refer this to Francine.

Motion-Nelsen Second-Nelson to approve Resolution 2009-46 as follows. Vote-all in favor.

RESOLUTION 2009-46

BE IT HEREBY RESOLVED by the Audubon County Board of Supervisors that the transfer of monies of additional sum of \$577,455 from the Rural Services Basic Fund to the Secondary Roads Fund (local effort); \$53,000 from the General Basic Fund to the Economic Development Fund; and \$56,973 from the Secondary Roads Fund to the Debt Service Fund (share of bond payment for building); and \$25,000 from Rural Services Basic to Secondary Roads (reimbursement for expenses paid by Secondary Roads) for FY10, on an as-needed basis.

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.

Dated at Audubon this 23rd day of November, 2009, with the vote thereon being as follows.

AYES: Venteicher, Nelsen, Nelson

NAYES: None

/s/Vernon Venteicher, Chairperson

ATTEST: /s/ Becky Marten, Auditor Clerk

Audubon County Board of Supervisors

Audubon County Auditor

Discussion was held on items to be posted for sale. A memo will be sent to all department heads and then discussed at department head meeting in December. The Board also reviewed the MD and A questionnaire presented by state auditor.

There being no other business brought before the Board, Motion-Nelson Second-Nelsen to adjourn the meeting at 1:46 p.m. Vote-all in favor.


Chairman, Audubon County Board of Supervisors


Audubon County Auditor Clerk

November 30, 2009

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. by the Chairman of the Board in the Supervisors Room of the Courthouse. Supervisors present were Vernon Venteicher, Todd Nelsen and Bruce Nelson. Others present were Joni Hansen, Becky Marten, Doug Weston, Anil Sharma, Jill Christensen, Wayne Hansen, Paul Greufe, Todd Johnson, Matt Starmer, Donna Rugaard and Mike Stanfield.

Meeting was called to order by Chairman Vernon Venteicher. Motion-Nelson Second-Nelsen to approve the agenda with addition of Wayne Hansen, vacation accruals, fund splits and utility permit. Vote-all in favor. Doug Weston gave the custodial update and informed the Board that he had received the new bulbs to be used in the courtroom. Motion-Nelson Second-Nelson to approve the minutes of the November 23, 2009 meeting. Vote-all in favor. Wayne Hansen met with the Board with some questions regarding the compensation board.

Anil Sharma gave the Secondary Road update and discussed the lease for the rock pile. Motion-Nelson Second-Nelson to approve a utility permit for Bryan Clemens in Oakfield 24. Vote-all in favor. Venteicher opened the public hearing the Class "C" road. No oral comments were received and written comments were in favor of said classification. Motion-Nelson Second-Nelson to close the public hearing. Vote-all in favor. Motion-Nelson Second-Nelson to approve Resolution 2009-47 as follows. Vote-all in favor.

**RESOLUTION FOR ESTABLISHMENT OF AREA SERVICE "C" ROADS
Audubon County Resolution No. 2009-47**

WHEREAS, Audubon County desires to classify certain roads on the area service system in the County to provide for a minimal level of maintenance and access by means of a gate or barrier; and

WHEREAS, the County, after consultation with the County Engineer, has the authority to specify certain roads within the County as Area Service "C" roads pursuant to Iowa Code Section 309.57; and

WHEREAS, the County has received a petition, attached to this resolution, signed by all landowners adjoining the road, requesting that the following roads be classified as Area Service "C" roads; and

WHEREAS, the only persons who will have access rights to the roads shall be:

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

WHEREAS, the minimal level of maintenance will be as follows:

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

THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF AUDUBON COUNTY that this County does hereby establish these roads described as an Area Service "C" roads, with restricted access and minimal levels of maintenance.

Road Description #1: A 66 Ft Road beginning at the centerline of Section 26, T-78 North, R-36 West of the 5th Principal Meridian thence north approximately 900 feet.

The road is further described as being known as Heron Ave. located in Section 26 of Oakfield Township. Also described in county road records as a portion of County Road #36, Road Book "P" page 10, established July 15, 1872.

Road Description #2: A 40 Ft Road beginning at the NE Corner of the SE ¼ of Section 26, T-78-North, R-36 West of the 5th Principal Meridian thence South approximately 1840 feet.

The road is further described as being known as Heron Place located in Section 26 of Oakfield Township. Also described in county road records as a portion of County Road #437, Road Book "D" page 56, established April 3, 1894.

Resolution adopted this 30th day of November, 2009.

Audubon County Board of Supervisors

ATTEST:

/s/ Vernon Venteicher
Board of Supervisors Chairperson

/s/ Joni Hansen, Deputy
Audubon County Auditor

Motion-Nelson Second-Nelson approve the liquor license renewal for Molly's. Vote-all in favor. Motion-Nelson Second-Nelson to instruct the Auditor's office to record vacation accruals on a monthly basis for all county employees due to changes with payroll software. Vote-all in favor. Motion-Nelson Second-Nelson to approve signing the Secondary Roads three year union agreement. Vote-all in favor. Paul Greufe and Todd Johnson joined the meeting. Motion-Nelson Second-Nelson to move into closed session pursuant to la Code 20.17(3). Vote-all in favor. The Board recessed from 12:20-12:35.

There being no other business brought before the Board, Motion-Nelson Second-Nelson to adjourn the meeting at 4:51 p.m. Vote-all in favor.

Vernon Venteicher
Chairman, Audubon County Board of Supervisors

Joni Hansen, Deputy
Audubon County Auditor

SUPERVISOR'S MINUTE BOOK 2009

December 1, 2009

A special meeting of the Board of Supervisors was called to order at 2:00 p.m. by the Chairman of the Board. Members present were Vernie Venteicher, Todd Nelsen and Bruce Nelson. Other present were Anil Sharma, Joni Hansen, Diana Munch and Deb Umland.

Motion-Nelsen Second-Nelson to approve the agenda. Vote-all in favor. The Board discussed leases that Brian Andersen had dropped off prior to the meeting regarding the property that gravel is on in Guthrie County. Anil Sharma joined the meeting and discussed the office position that is open. The Board and Sharma then interviewed applicant's for this position. Deb Umland discussed payment of bills for the new software and her budget.

There being no other business brought before the Board, Motion-Nelsen Second-Nelson to adjourn the meeting at 4:15 p.m. Vote-all in favor.

Vernie Venteicher
Chairperson, Audubon Co. Board of Supervisors

Attest: Joni Hansen, Deputy
Audubon County Auditor

SUPERVISOR'S MINUTE BOOK 2009

December 7, 2009

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

Motion-Nelson Second-Nelsen to approve the agenda with the addition of Auditor's November financial papers, and family farm approvals. Vote-all in favor. The Department Head meeting was held and budgets were handed out to be returned December 28 and Beane reported the guns from the Sheriff's office had been sold at auction. Anil Sharma gave the Secondary Road update. Motion-Nelson Second-Nelson to approve a utility permit with Iowa Telecom, Lincoln 5. Vote-all in favor. The Board discussed vacation accruals, an EWP project and a bridge closed on Kingbird Ave. Sharma stated a new secretary had been hired and had started working. Doug Weston gave the custodial update. Motion-Nelson Second-Nelsen to approve the minutes of November 30. Vote-all in favor. Motion-Nelson Second-Nelsen to approve the minutes of December 1. Vote-all in favor. Motion-Nelson Second-Nelson to approve the following claims for payment. Vote-all in favor.

The Directors of Emergency Management, E-911, the Assessor and the Board of Supervisors instructed the County Auditor to list the following claims against their respective funds for publication:

ACE HARDWARE	HAND TOOLS/SR	89.88	IACCBE	REGISTRATION FEE	190.00
AGRI DRAIN CORP	TILING MTRLS/SR	1,054.35	IOWA TELECOM	TELEPHONE/SEC RDS	2,207.55
ALLIED INSURANCE	INSURANCE RENEWAL	1,307.00	ISCIA	REG FEE/ISCIA/SHER	150.00
AMERICAN INST SUPPLY	BLANKETS/TOWEL-SHER	75.95	ISSDA	DUES-JUELSGAARD	100.00
ANDERSEN LAW OFFICE	DEC RENT ALLOC/ATTY	2,725.81	J W CONSTRUCTION I	HAULING ROCK SR	45,084.11
APCO INTERNATIONAL	DUES/DISPATCH/SHER	138.00	JACK'S UNIFORMS & EQUIP	MAGAZINE-SHERIFF	41.94
ASBERRY, JOHN C	LABOR-MOWER-CONS	101.96	JACOBSEN INC OF ADAIR	PARTS-WELL PIT	92.83
AUDUBON CO ENGINEER	REIMB FUEL-CON	569.41	JENSEN, VERN W	PARTS/WELD SUPP/SR	362.96
AUDUBON CO MEM HOSP	DRUG TEST/SEC RDS	2,043.95	JERICO SERVICES INC	GRANULAR/SEC RDS	1,365.00
AUDUBON CO SHERIFF	SERVE CIVIL PAPERS	919.48	JESSEN, DWIGHT	SAFETY SHOES/SR	100.00
AUDUBON COUNTY	REIMB COMP LA/EMG MG	65.00	JOHANSEN, MARY LOU	MLG/MEALS/LODG/REC	507.50
AUDUBON CO FAIR	REIMBURSE FAIRBOARD	2,000.00	MAIL SERVICES LCC	PRINT/PSTG/TREAS	411.46
AUDUBON CO LANDFILL	LANDFILL FEES/SR	20,649.75	MEDIACOM	CABLE-SHERIFF	66.34
AUDUBON LUMBER	HAND TOOLS/PATCHISR	51.81	MEDICAP PHARMACY	INMATE MEDS/SHER	14.63
AUDUBON MEDIA CORP	OFF SUPP/TREASURER	139.00	MIDAMERICAN ENERGY CO	ELECTRICITY/SR	56.38
AUDUBON PLUMBING	PARTS/LABOR/CH	513.70	MIDWEST SPRAY TEAM	CHEMICALS/RDSD	956.75
AUD-EXIRA READY MIX	CONS CONCRETE	14,893.45	MIDWEST WHEEL CO	PARTS CREDIT/SR	729.80
BERNIE'S SERVICE	VEH RPRS/SHERIFF	62.47	MOORE MEDICAL LLC	MED SUPP/PHN	424.47
BEYMER, HEATHER	REIMB LODGING/PHN	72.80	MTS INC	TRASH REMOVAL	65.00
BOHLMANN & SONS	CONS TRASH SERVICE	130.00	MTS INC	TRASH REMOVAL/SR	93.50
BRAYTON CITY CLERK	RUT PAYMENT/SR	444.88	NACVSO	NACVSO DUES/VA	30.00
BRIGGS CORPORATION	OFF/MED SUPP/PHN	166.45	NEBRASKA-IA INDUSTRIAL	BOLTS/SEC RDS	113.55
CAPELL'S ACE HDWR	CONS BLADES/POSTS	103.19	NELSEN, RANDALL	BATTERY/FILTERS/SR	199.20
CASEY'S GEN STORES	EMG MGMT FUEL	71.41	NELSON, EVERETT R	VA TRANS REIMB	80.00
CASS CO TREASURER	NATL IAN LODGING	78.40	NEW HOPE VILLAGE INC	OCT WK ACT/MH	1,423.62
CERTIFIED POWER INC	PARTS/SEC RDS	951.06	NEW OPPORTUNITIES INC	GEN REL ALLOW/DEC	8,450.00
CHOICE PRINTING INC	MED SUPP/PHN	413.63	O'HALLORAN INT	PARTS/SEC RDS	134.61
COUNSEL OFFICE & DOC	M/A COPIER/SR	122.38	OMAHA WORLD-HERALD	SUBSCRIPTION/SHER	98.80
COUNTRY VIEW EST	WK ACT/MH	2,482.00	ORSCHHELINS	COATS	99.98
CRA PAYMENT CTR	PARTS/TOOLS/OIL/SR	418.08	PAMIDA	POST-ITS	35.96
DANNER LAWNSCAPES	LAWN CARE/CH	78.00	PARTY POOPERS	SANITAT SERV/SR	109.69
DOLLAR GENERAL	NRSG SUPP/PHN	20.50	PETERSEN, VIRGIL	VA MTG REIMB	50.00
ELMQUIST WELDING	LABOR/PARTS/SR	356.29	PIONEER TELEPHONE	TELE/SHERIFF	66.31
EXIRA CITY CLERK	WATER/SEC RDS	27.00	PITNEY BOWES	PSTG METER RENT/SR	1,158.46
EXTREME DESIGNS	DISPATCH SHIRTS/SHER	104.00	PITNEY BOWES PURC POWER	PSTG MTR RENT/ELEC	80.54
FAGA, CONNIE	VA MTG	50.00	PJ GREUFE & ASSOCIATES	UNION NEGOTIATIONS	7,500.00
FARM & HOME PUBL	PLAT BOOKS	952.00	REM DEV SERVICES INC	OCT WK ACT/MH	946.00
FASTENAL CO	PARTS/SEC RDS	8.96	RIESGAARD, GARY N	MLG(72)MTG-VA	147.68
FILTER CARE	FILTER CLEANING/SR	119.50	SCHILDBERG CONSTRUCTION	GRANULAR & RIPRAP	1,170.98
FLEXIBLE BENEFITS	DEC ADM FEE/INS	47.25	SECRETARY OF STATE	NOTARY-SHERIFF	60.00
GRAHAM TIRE	TIRES/SHERIFF	548.80	SHARMA, ANIL	MTG MLG(172)ENG	80.84
GRENBRIER GOLF CLUB	REFUND LIQ LICENSE	97.50	SMALLEY, PEGGY J	MLG//LODG/TREAS	498.77
GROEN, CHRISTINA	NATL MEALS/UNIF/CELL	71.94	SW IOWA PLANNING COUN	OCT TRANSPORT/MH	822.75
GULF SOUTH MEDICAL	MED SUPP/PHN	63.99	STARK'S AUTO ELECTRIC	PARTS/SEC RDS	98.95
GUTHRIE COUNTY REC	CONS ELEC	820.08	STARMER, MATT	MEAL REIMB/SHER	28.22
HAAG, BRUCE	TELE-CONS	20.00	STONE PRINTING OFFICE	OFF SUPP-PHN	361.49
HANSEN, JAY	RENT REIMB/VA	275.00	SUPERTEL INN & CONF	RLODGING/SHERIFF	155.70
HSBC BUSINESS SOLUTI	TOOLS/SEC RDS	2,059.97	THE OFFICE STOP	OFF SUPP/ASSR	45.04
IA MUNIC WKRS	WKRS COMP INS/SR	5,384.00	TREASURER STATE OF IA	INDIG DEF FND-FY10	2,712.00
TYLER TECHNOLOGIES	EDEN TRAINING/SR	13,405.20	TREASURER STATE OF IOWA	JAIL SCHOOL/SHER	140.00
VERIZON	TELEPHONE/SR	334.18	US CELLULAR	TELE/E911	861.40
YOUNG, THOMAS	VA MT REIMB	50.00	VAIS, JOE	ANIMAL CTRL/TRBM	360.00
			VOGEL TRAFFIC SERVICES	PAVEMENT MRKS/SR	225.00

Motion-Nelson Second-Nelsen to approve the Fund Distribution split for payment of claims. Vote-all in favor. Motion-Nelson Second-Nelson to approve Resolution 2009-48 as follows. Vote-all in favor.

RESOLUTION 2009-48

WHEREAS, it is desired to transfer monies from the Park Improvement Fund to the Conservation Trail Development Fund to cover a negative fund balance in the Conservation Trail Development Fund and

WHEREAS, the Conservation Board has approved such transfer at their November 5, 2009 meeting; 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 amount of \$25,000 be transferred from the Park Improvement Fund to the Conservation Trail Development Fund
2. The Auditor is directed to correct her books, accordingly, and to notify the Treasurer of this transfer, accompanying the notification with a copy of the resolution and the record of its adoption.

Passed on this 7th day of December 2009, with the vote thereon being as follows:

AYES: Venteicher, Nelsen, Nelson

NAYS: None

/s/ Vernon Venteicher, Chairperson

Audubon County Board of Supervisors

ATTEST:

/s/ Joni Hansen

Audubon County Deputy Auditor

Motion-Nelson Second-Nelsen to accept and place on file the Clerk of Court's November 2009 Report of Fees. Vote-all in favor. The Board acknowledged receipt of notice of rate increase from Dental Dental for the FY11 premiums. A family policy premium will be \$68.52. Motion-Nelson Second-Nelsen to accept and place on file the Auditor's November 2009 financial reports. Vote-all in favor.

Tom Smith, Audubon Co. Memorial Hospital, met with the Board and discussed workers compensation claims and physicals. The Auditor's office reported that they had received a call from Dale Sunderman, Cass Co. Auditor, that we would be sending up a amendment to the CABEDA Agreement.

Michael McAlister and Brian Andersen met with the Board and discussed leases. Motion-Nelson Second-Nelson to sign two leases with McAlister for land at the Bayard Pit and Montheith Pit. Vote-all in favor. Brian Andersen discussed tax payer credit for new home owners and an occupancy permit that will be required and he also reviewed the jail inspection letter and discussed the Juelsgaard bridge. The Board instructed the Chairman to sign the 2009 Family Farm Credit Applications.

There being no other business brought before the Board, Motion-Nelson Second-Nelsen to adjourn the meeting at 12:25 p.m. Vote-all in favor.

Vernon Venteicher
Chairperson, Audubon Co. Board of Supervisors

Attest: Joni Hansen
Audubon County Deputy Auditor

Corrected 12/21/09
Kjergaard
Bridge

SUPERVISOR'S MINUTE BOOK 2009

December 14, 2009

The regular meeting of the Board of Supervisors was called to order at 8:30 a.m. by the Chairman of the Board. Members present were Vernon Venteicher, Todd Nelsen and Bruce Nelson. Other present were Lisa Frederiksen, Joni Hansen, Diana Munch, Anil Sharma, Gary Riesgaard, Todd Johnson, Mary Lou Johansen, Jeanne Schwab, Doug Weston, Deb Umland, Jason Owen, Bob Blomme, Lee Jensen, Leann Wiskus, Duane Deist, Sara Mardesen and Dwayne Sunberg.

Motion-Nelson Second-Nelsen to approve the agenda. Vote-all in favor. The Safety meeting was held. Doug Weston gave the custodial update. Sheriff Todd Johnson addressed the Board regarding the change of the IRS mileage rate. Motion-Nelson Second-Nelson to approve Resolution 2009-49 as follows. Vote-all in favor.

RESOLUTION 2009-49

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors, for the Audubon County Sheriff's Office to charge the maximum allowable federal mileage rate for county owned vehicles, which will be 50 cents per mile effective January 1, 2010.

Dated at Audubon this 14th day of December, 2009, with the vote thereon being as follows:

Ayes: Venteicher, Nelsen, Nelson Nays: None

AUDUBON COUNTY BOARD OF SUPERVISORS

/s/ Vernon Venteicher, Chairperson ATTEST: /s/ Joni L. Hansen, Deputy Auditor

Anil Sharma gave the Secondary Road update and discussed the snow ordinance. Sharma stated he had talked to the Cass County Engineer and their office manager will come up and help our new office manager with a few things. Motion-Nelson Second-Nelsen to approve Resolution 2009-50 as follows. Vote-all in favor.

RESOLUTION 2009-50

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors that Darla Welter be employed as Secondary Roads Office Manager effective December 7, 2009 at the rate of \$13.00 per hour. Vacation, sick leave and fringe benefits shall follow the Secondary Roads Employees Local Union 2003 Contract, excluding longevity.

Passed and approved this 14th day of December, 2009.

Ayes: Venteicher, Nelsen, Nelson Nays: None

/s/ Vernon Venteicher, Chairperson ATTEST: /s/ Joni L. Hansen, Deputy Auditor

Motion-Nelson Second-Nelson to approve the minutes of the December 7, 2009 meeting. Vote-all in favor. Motion-Nelson Second-Nelson to accept and place on file the Recorder's November 2009 Report of Fees. Vote-all in favor. Various members of the public questioned the Engineer and the Board of Supervisors regarding snow removal procedures during the recent snowstorm. Dwayne Sunberg discussed possible solutions to NRCS project.

Sheriff Todd Johnson said the 911 mapping system can manually add in roads that are blocked. The Board opened fuel bids. Motion-Nelson Second-Nelson to accept the fuel bid from Agriland FS for a one year contract (Jan. 1 – Dec. 31). Vote-all in favor.

The Board contacted the State Auditor concerning taxable benefits. They will respond to the Board with answers to their questions. Jeanne Schwab questioned the Board's discussion with Hospital Administrator Tom Smith and requested any further meetings would include her. The Board then worked on budgets.

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

Vernon Venteicher
Chairperson, Audubon Co. Board of Supervisors

Attest: Joni Hansen
Audubon County Deputy Auditor

SUPERVISOR'S MINUTE BOOK 2009

December 17, 2009

The special meeting of the Board of Supervisors was called to order at 1:00 p.m. by the Chairman of the Board. Members present were Vernon Venteicher, Todd Nelson and Bruce Nelson. Other present were, Joni Hansen, Anil Sharma, Larry Sorensen, Leroy Nielsen, Craig Wiskus and Jill Christensen.

Motion-Nelson Second-Nelson to approve the agenda. Vote-all in favor. A work session was held regarding snow removal procedures. The current snow ordinance was reviewed, emergency situations, overtime hours and procedures used during snow removal. Sorensen stated this storm was handled no differently than any previous storm.

There being no other business brought before the Board, Motion-Nelson Second-Nelson to adjourn the meeting at 2:35 p.m. Vote-all in favor.

Vernon Venteicher
Chairperson, Audubon Co. Board of Supervisors

Attest: Joni Hansen
Audubon County Deputy Auditor

SUPERVISOR'S MINUTE BOOK 2009

December 18, 2009

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

Motion-Nelsen Second-Nelson to approve the agenda. Vote-all in favor. A budget preparation work session was held. The Board recessed at 11:59. The Board reconvened at 12:45. Nelson left the meeting at 1:16 p.m.

There being no other business brought before the Board, Venteicher adjourned the meeting at 1:48 p.m. Vote-all in favor.

Vernon Venteicher
Chairperson, Audubon Co. Board of Supervisors

Attest: Joni Hansen
Audubon County Deputy Auditor

SUPERVISOR'S MINUTE BOOK 2009

December 21, 2009

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. by the Chairman of the Board. Members present were Vernon Venteicher, Todd Nelsen and Bruce Nelson. Other present were Lisa Frederiksen, Joni Hansen, Diana Munch, Becky Marten, Doug Weston, Jason Owen, Anil Sharma, Jill Christensen, Jeff Godwin, Frank Hermsen, Burdell Hansen, Peggy Smalley and Brian Andersen.

Motion-Nelson Second-Nelsen to approve the agenda with the addition of health insurance premiums, compensation board recommendation and courthouse closing. Vote-all in favor. Doug Weston gave the custodial update. Jason Owen discussed snow removal during the storm and public safety. Anil Sharma gave the Secondary Roads update. Jeff Godwin discussed the EWP Agreement. Frank Hermsen from New Hope Village presented an annual update. Burdell Hansen of Community Insurance discussed bond coverage for county employees. Brian Andersen gave the attorney update and discussed taxable fringe benefits and thought we are doing it correctly.

Anil Sharma returned to the meeting. Motion-Nelson Second-Nelson to approve Anil Sharma as liaison for EWP projects. Vote-all in favor. Motion-Nelson Second-Nelsen to hire JEO to complete engineering and design work. Vote-all in favor. Nelson left the meeting at 10:35 a.m. and returned at 11:50 a.m.

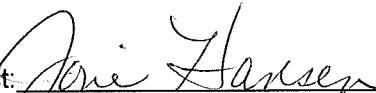
Motion-Nelson Second-Nelson to approve payment of claims as listed following these minutes. Vote-all in favor. Motion-Nelson Second-Nelson to approve the minutes of the December 14, 2009 meeting. Vote-all in favor. Motion-Nelson Second-Nelsen to approve the minutes of the December 17, 2009 meeting. Vote-all in favor. Motion-Nelson Second-Nelsen to approve the minutes of the December 18, 2009 meeting. Vote-all in favor. Motion-Nelson Second-Nelsen to approve the correction of the December 7, 2009 meeting minutes in reference to Juelsgaard bridge to read "Kjergaard bridge". Vote-all in favor. The Board returned a call to Mary Ottmar regarding health insurance and that Allied Insurance will no longer cover County Extension on the bond agreement. Motion-Nelson Second-Nelson to approve the extension of the Juvenile Court lease with Shelby County for office space. Vote-all in favor. Motion-Nelson Second-Nelson to approve the amendment to the CABEDA 28E Agreement. Vote-all in favor. Motion-Nelson Second-Nelsen to approve the FY11 health insurance premiums. Vote-all in favor.

Motion-Nelson Second-Venteicher to decrease by 100% the recommendation of the compensation board for wages of elected officials. Ayes-Nelson, Venteicher. Nays: Nelsen. Motion carried. Bruce Nelson will contact the Conservation Board and ask if they would reconsider the granting of a 2% pay raise.

There being no other business brought before the Board, Motion-Nelson Second-Nelsen adjourn the meeting at 4:00 p.m. Vote-all in favor.



Chairperson, Audubon Co. Board of Supervisors

Attest: 

Audubon County Deputy Auditor

SUPERVISOR'S MINUTE BOOK 2009

December 23, 2009

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

Motion-Nelsen Second-Venteicher to approve the agenda. Vote-all in favor. The Board worked on budget preparation. Nelson joined the meeting at 10:20 a.m.

There being no other business brought before the Board, Motion-Nelsen Second-Nelson to adjourn the meeting at 2:10 p.m. Vote-all in favor.

Vernon Venteicher
Chairperson, Audubon Co. Board of Supervisors

Attest: Joni Hansen, Deputy
Audubon County Auditor

SUPERVISOR'S MINUTE BOOK 2009

December 28, 2009

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. by the Chairman of the Board. Members present were Vernon Venteicher and Todd Nelsen. Bruce Nelson was absent. Other present were Lisa Frederiksen, Joni Hansen, Becky Marten, Doug Weston, Jill Christensen, Kenny Deist, Anil Sharma, Les Larsen, Teddy Andersen and Brian Andersen.

Motion-Nelsen Second-Venteicher to approve the agenda. Vote-all in favor. Doug Weston gave the custodial update. Les Larsen, Emergency Management Coordinator, discussed the snowstorm and power outages. Larsen updated the Board on the power in Gray. Anil Sharma gave the Secondary Roads update. Teddy Andersen discussed a bill he had received from the REC for repair of damages done by the County and reimbursement received from the county. The Board will review.

Brian Andersen gave the attorney update and discussed personal vehicle use and informed the Board that they did not need a formal response to the State Auditor's oral comment. Andersen also told the Board that the Conservation vehicles should only be used when there is a county purpose.

Motion-Nelsen Second-Venteicher to approve the minutes of the December 21, 2009 meeting. Vote-all in favor. Motion-Venteicher Second-Nelsen to approve the minutes of the December 23, 2009 meeting. Vote-all in favor. Motion-Nelsen Second-Venteicher to approve a Class C Beer Permit for Tom's Bait. Vote-all in favor. Motion-Nelsen Second-Venteicher to approve the Class C Liquor License for Darrell's Place. Vote-all in favor. The Board discussed a letter from the NRCS regarding the pond on the Sunberg place and forwarded the letter on to the county attorney. The Board then worked on budgets.

There being no other business brought before the Board, Motion-Nelsen Second-Venteicher to adjourn the meeting at 3:45 p.m. Vote-all in favor.

Vernon Venteicher
Chairperson, Audubon Co. Board of Supervisors

Attest: Joni Hansen, Deputy
Audubon County Auditor