

SUPERVISOR'S MINUTE BOOK 2012

January 3, 2012

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. by the Chairman of the Board. Present were Vernon Venteicher, Todd Nelsen and Gary VanAernam. Others present were Lisa Frederiksen, Joni Hansen, Becky Marten, Doug Weston, Judy VanAernam, Connie Johnson, Kim Johnson, Mitch Rydl, Shawn Hemmingsen, Logan Nielsen, Brian Andersen, Deb Umland and Jill Christensen.

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

Motion-Venteicher Second-VanAernam to make the following distribution of Supervisors boards/committees. Vote-all in favor.

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

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

Vernon Venteicher: Audubon County Enterprise Zone Board; Region XII Council of Government L.E.O. Board; Adult Correction Services; Hungry Canyon-Loess Hills; DHS Cluster Board; Region XII Council of Government Policy Council; Assessor's Conference Board; Audubon County Hazard Mitigation Planning Committee; REAP Committee; Audubon County Board of Health, Audubon County Safety Committee

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

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

RESOLUTION #2012-1**CONSTRUCTION EVALUATION RESOLUTION**

WHEREAS, Iowa Code Section 459.304(3) sets out the procedure if a Board of Supervisors wishes to adopt a "construction evaluation resolution" relating to the construction of a confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR's decision regarding a specific application; and

WHEREAS, by adopting a construction evaluation resolution the Board of Supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2012 and January 31, 2013 and submit an adopted recommendation regarding that application to the DNR; and

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

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

Dated: January 3, 2012

/s/ Todd Nelsen
Chair, Board of Supervisors

ATTEST:

/s/ Joni Hansen, Deputy Auditor

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Board of Supervisors meeting
January 3, 2012 (continued)

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

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

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

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

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

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

Motion-Venteicher Second-Nelsen to approve the payment of claims as submitted by various departments, the Emergency Management Director, E-911 Director and Assessor as listed in a separate publication following these minutes in the amounts of \$148.50, 65.00 and \$76,788.14 for a grand total of \$77,001.64. Vote-all in favor.

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

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

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

/s/Todd Nelsen
Chairman, Audubon Co. Board of Supervisors

Attest: /s/Joni Hansen
Audubon County Deputy Auditor