

January 16, 2012

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. by the Chairman of the Board. Present were Todd Nelsen, Vernon Venteicher and Gary VanAernam. Others present were Joni Hansen, Becky Marten, Chad Schreck, Jason Hooker, Lyle Hansen, Mitch Rydl, Jill Christensen and Chad Jensen.

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

Motion-Venteicher Second-VanAernam to approve the payment of claims as submitted by various departments, the Emergency Management Director, E-911 Director and Assessor as listed in a separate publication following these minutes in the amounts of \$227.00, \$7,535.96, \$523.00 and \$235,083.85 for a grand total of \$243,369.81. Vote-all in favor.

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

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

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

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

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

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Motion-Venteicher Second-VanAernam to approve Resolution 2012-2 as follows. Vote-all in favor.

RESOLUTION 2012-2

STATE OF IOWA DESIGNATION OF APPLICANT'S AUTHORIZED REPRESENTATIVE

Be it resolved by Audubon County that Richard Hunsaker, Executive Director, Region XII COG, is hereby authorized to execute on behalf of Audubon County, this mitigation project and to file it with Iowa Homeland Security and Emergency Management (HSEMD) for the purpose of obtaining financial assistance under the Robert T. Stafford Disaster Relief and Emergency Assistance Act (PL 93-288, as amended) and the Code of Iowa, Chapter 29c.

Passed and Approved this 16th Day of January, 2012.

/s/Todd M. Nelsen
Chairman, Board of Supervisors
Dated: January 16, 2012

Attested:
s/ Joni Hansen, Deputy Auditor
Dated: January 16, 2012

No attorney update. The Board recessed at 12:40 p.m. The Board reconvened at 12:52 p.m. Chad Jensen of New Opportunities gave an update.

The Board received a phone call from Brian Andersen to let the Board know that the 1099 for a former employee should be a 1099 MISC entered in Box 3 (other).

There being no further business, the Chairman adjourned the meeting at 2:05 p.m.

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

Attest: /s/Joni Hansen
Audubon County Deputy Auditor