

## January 23, 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, Diana Munch, Jody Meiners, Mark Headrick, Mitch Rydl, Virgil Sorensen, Colleen Porsch, Frances Ballou, Dave York, Jim Frederichsen, Jon Meislahn, Larry Sorensen, Peg Naylor, Brian Andersen and Connie Johnson

Motion-Venteicher Second-VanAernam to approve the agenda with the addition of Jorgensen/Sunberg MMPs. Vote-all in favor.

Jody Meiners discussed a construction permit application and a change of site. The Board will discuss with Engineer.

Motion-VanAernam Second-Venteicher to approve the minutes of the January 16, 2012 board meeting. Vote-all in favor. Motion-Venteicher Second-VanAernam to approve the minutes of the January 19, 2012 board meeting. Vote-all in favor. Mark Headrick, of Platinum Supplemental Insurance requested a time to meet with employees.

Mitch Rydl and Jody Meiners discussed building permit procedures, charges, waiver request and forms. Mitch agreed he is 50' from right of way (fenceline). Motion-VanAernam Second-Venteicher to enter into closed session per State of Iowa Code §21.5(i) per employees request at 10:00 am. Vote-all in favor. Motion-VanAernam Second-Venteicher to adjourn as closed session at 10:30 am. Vote-all in favor.

Dave York of the NRCS, along with several commissioners presented an annual review. The Board will let them know final budget amount that will be appropriated.

Peg Naylor, Community Opportunities, presented Community Planning Initiative 2012.

Mitch Rydl discussed the IDOT Horizontal Curve Sign Program and mentioned Audubon County could possibly qualify 232 signs at an estimated amount of \$3,990. Motion-Venteicher Second-VanAernam to approve and have chair sign IDOT Horizontal Curve Sign Program. Vote-all in favor.

Motion-VanAernam Second-Venteicher to approve a IDOT Statement of Completion and Final Acceptance of Work for STP-S-C005(28)5E05. Vote-all in favor. Discussed field entrance and private utility permit and county will pay the field entrance cost this time only. Motion-VanAernam Second-Venteicher approved private utility permit application in the southwest corner of Douglas Twp., Section 16. Vote-all in favor. Larry Sorensen and Mitch Rydl discussed ditch cleaning/tree cutting projects, roadside budget, replacing the roadside tractor, the tree shredder and the hiring of personnel.

Brian Andersen joined meeting and briefly answered question on building permits and a pending lawsuit before leaving.

Motion-Venteicher Second-VanAernam to accept and place on file a MMP update for Dustin Burr, ID#60480, Hamlin 11. Vote-all in favor. Motion-VanAernam Second-Venteicher to accept and place on file a MMP update for Scott Halbur, ID#59617, Lincoln 7. Vote-all in favor. Motion-Venteicher Second-VanAernam to accept and place on file a MMP update for Alan Jensen, ID#61526, Oakfield 4. Vote-all in favor. Motion-VanAernam Second-Venteicher to accept and place on file a MMP update for Daniel Jorgensen, ID#60478, Viola 27 and 28. Vote-all in favor. Motion-Venteicher Second-VanAernam to accept and place on file a MMP update for Terry Sunberg, ID#60469, Melville 27. Vote-all in favor.

There being no further business, Motion-Venteicher Second-VanAernam to adjourn the meeting at 3:15 p.m.

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

Attest: Joni Hansen  
Audubon County Deputy Auditor