January 27, 2012

The special 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 Lisa Frederiksen, Joni Hansen, Becky Marten, Les Larsen, Connie Johnson, Brian Andersen and Lee Jensen.

Motion-Venteicher Second-Nelsen to approve the agenda. Vote-all in favor. The Board discussed landfill information.

The Board reviewed the Emergency Management budget with Les Larsen. The Board reviewed the Treasurer's budget with Connie Johnson. The Board worked on the MD & A report.

The Board reviewed the Attorney's budget with Brian Andersen. He stated that Fran will respond to the State Auditor's comments in writing regarding requiring timesheets for her staff.

Lee Jensen asked the board about landfill matters and also the possibility of doing a study to analyze the workload in offices.

The Board reviewed the Auditor's budget with Lisa Frederiksen. There being no further business, the Chairman adjourned the meeting at 4:00 p.m.

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

Attest: /s/Joni Hansen
Audubon County Deputy Auditor