

SUPERVISOR'S MINUTE BOOK 2011

October 3, 2011

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 and Vernon Venteicher. Absent: Gary VanAernam. Others present were Lisa Frederiksen, Joni Hansen, Les Larsen, Mitch Rydl, Fran Andersen, Diane Jackson and Mary Lou Johansen.

Motion-Venteicher Second-Nelsen to approve the agenda. Vote-all in favor. Les Larsen met with the Board to inform them to contact Schneider Corporation. to proceed with the address only point layer. Gary VanAernam had informed Les of the 911 Board members approval of this address only point layer. Nelsen called Lyn Hansen and Schneider Corporation to instruct them to proceed with the layer.

Motion-Venteicher Second-Nelsen to approve the minutes of the September 26, 2011 meeting. Vote-all in favor. 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 amount of \$108.64 and \$70,901.60 for a grand total of \$71,010.24. Vote-all in favor.

Motion-Venteicher Second-Nelsen to accept and place on file a MMP update for AMVC RE LLC, ID#65042, Melville 36. Vote-all in favor. Motion-Venteicher Second-Nelsen to waive the right to demand a hearing regarding a Notice from the DNR regarding Gleason Farms D2 Site, #57666. Vote-all in favor.

The Board contacted Laurie Gilbert of Region XII Council of Governments to inform them that Audubon County will support the 2012 COG Housing Trust Fund Grant Application.

Mitch Rydl gave the Secondary Roads update. Motion-Venteicher Second-Nelsen to approve a payment voucher with JEO #R100416, Inv. 65983 for the N36 project. Vote-all in favor. Discussion was held regarding the West Central TIF project and after hours calling numbers.

Fran Andersen gave the attorney update and discussed with Mitch Rydl, Zoning Administrator and the Board a zoning question and the procedures involved in addressing the concern. Andersen will get back to the Auditor's office regarding a 1099 question.

Diane Jackson, CPC discussed an Intensive Psychiatric Rehabilitation Project and also regionalization.

Auditor Lisa Frederiksen discussed with the Board Flex balances and administrative costs. The Board instructed Frederiksen to submit Flex renewal papers signed previously and to pay monthly processing fees for employees for the 2012 – 2013 Flex years.

Mary Lou Johansen and Lisa Frederiksen discussed the transfer book workflow connecting Fidlar to Tyler.

There being no further business, the Chairman adjourned the meeting at 1:29 p.m. Vote-all in favor.

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

Attest: /s/Joni Hansen
Audubon County Deputy Auditor