

SUPERVISOR'S MINUTE BOOK 2011

October 17, 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, Vernon Venteicher and Gary VanAernam. Others present were Joni Hansen, Mary Lou Johansen, Roger Nelson, Mitch Rydl, Brian Andersen and Jill Christensen.

Motion-VanAernam Second-Venteicher to approve the agenda. Vote-all in favor. Mary Lou Johansen updated the Board regarding Fidlar and the transfer books and the cost involved.

Motion-Venteicher Second-VanAernam to approve the minutes of the October 10, 2011 meeting. Vote-all in favor. Motion-VanAernam Second-Venteicher to approve the minutes of the October 13, 2011 meeting. Vote-all in favor.

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 amount of \$99.87 and \$322,026.49 for a grand total of \$322,126.36. Vote-all in favor.

Mitch Rydl gave the Secondary Roads update and discussed culvert work and hauling rock to the stockpile.

Motion-VanAernam Second-Venteicher to accept and place on file a MMP update for Matthew Halbur, ID#59813, Iowa Township, Section 25, Crawford County, Iowa.

Brian Andersen gave the attorney update and had the Dangerous Weapons policy available for review and also discussed unemployment.

There being no further business, Motion-VanAernam Second-Venteicher to adjourn the meeting at 11:58 a.m. Vote-all in favor.

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

Attest: /s/ Joni Hansen, Deputy
Audubon County Auditor