

SUPERVISOR'S MINUTE BOOK 2011

October 31, 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, Becky Marten, Doug Weston, Connie Johnson, Mitch Rydl, Brian Andersen and Jill Christensen.

Motion-Venteicher Second-VanAernam to approve the agenda with the addition of 1099 information. Vote-all in favor. Motion-Venteicher Second-VanAernam to approve the minutes of the October 24, 2011 meeting. Vote-all in favor. Motion-VanAernam Second-Venteicher to set the date for city election canvasses for November 10 and November 14 at 1:00 p.m. Vote-all in favor.

Doug Weston discussed lawn care with the board. He will get some price quotes and get back to the board. The Board discussed help/seasonal help at conservation. The Board also discussed reviewing the ordinances and they will review those on November 7.

Treasurer Connie Johnson discussed the delinquent taxes. The Board signed military and homestead credit applications as recommended by the assessor.

Mitch Rydl gave the Secondary Roads update. Motion-VanAernam Second-Venteicher to approve a Mediacom utility permit for the intersection of 190<sup>th</sup> and Hwy. 71. Vote-all in favor. Motion-Venteicher Second-VanAernam to approve Resolution 2011-36 as follows. Vote-all in favor.

**RESOLUTION 2011-36**

**BE IT HEREBY RESOLVED**, by the Audubon County Board of Supervisors of Audubon County, Iowa, that Mitch Rydl P.E., the County Engineer of Audubon County, Iowa, be and is hereby designated, authorized and empowered on behalf of the Board of Supervisors of said County to execute the certification of completion of work and final acceptance thereof in accordance with plans and specifications in connection with all Farm-to-Market and Federal or State aid construction projects in this county.

Dated this 31st day of October, 2011.

AUDUBON COUNTY BOARD OF SUPERVISORS

/s/ Todd M. Nelsen

Chairperson

ATTEST:

/s/ Joni Hansen, Deputy Auditor

Rydl also updated the Board regarding recommendations from ICAP and discussed the work done to dismantle a bridge for salvage.

Treasurer Connie Johnson discussed with Brian Andersen tax sale certificates and the procedure to deed. Brian Andersen gave the attorney update and will check on the issuance of a 1099.

There being no further business, Motion-VanAernam Second-Venteicher to adjourn the meeting at 11:59 a.m. Vote-all in favor.

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

Attest: /s/Joni Hansen  
Audubon County Deputy Auditor