

SUPERVISOR'S MINUTE BOOK 2011

December 27, 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, Gary VanAernam. Others present were Joni Hansen, Jill Christensen, Jason VanAernam, Keith Grabill, Sheryl Zinke, Richard and Nadine Mortensen, Mitch Rydl, Daryl Olsen, Gail Richardson, Jeanne Schwab and Brian Andersen.

Motion-Venteicher Second-Nelsen to approve the agenda with the addition of MMPs for Doug Carter, CHMD Pork Inc and Jason Christensen. Vote-all in favor.

Motion-Venteicher Second-Nelsen to approve Resolution 2011-42 as follows. Vote-all in favor.

RESOLUTION 2011-42

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors that Christena Hemmingsen is awarded the \$1.00 per hour raise since the probation period and review have been met per Resolution 2011-16 of her hiring contract on July 1st, 2011.

This will become effective January 1st, 2012 and raise her hourly rate to \$14.00 an hour.

Dated at Audubon County, Iowa this 27th day of December, 2011.

AUDUBON COUNTY BOARD OF SUPERVISORS

ATTEST:

/s/ Todd M. Nelsen, Chairman

/s/ Joni Hansen, Deputy Auditor

/s/ Vernon Venteicher

Motion-Nelsen Second-Venteicher to approve Resolution 2011-43 as follows. Vote-all in favor.

RESOLUTION 2011-43

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors that Dwight Jessen's pay grade be classified from Equipment Operator B (3 years) to Road Superintendent with pre-determined hourly increase, retroactive to time served as Road Superintendent since September 19th, 2011.

The hours served for October pay period were 32.5 hours, for December pay period were 105.5 hours and 29 hours at overtime rate, and then hours yet to be determined for the January pay period. This pay grade change is for acting in a Road Superintendent capacity as per the Engineer.

Once the employee completes his duties as Road Superintendent the employee shall be classified back to Equipment Operator B (3 years).

Dated at Audubon County, Iowa this 27th day of December, 2011.

AUDUBON COUNTY BOARD OF SUPERVISORS

ATTEST:

/s/ Todd M. Nelsen, Chairman

/s/ Joni Hansen, Deputy Auditor

/s/ Vernon Venteicher

Motion-Venteicher Second-Nelsen to approve the minutes of the December 19, 2011 Board meeting. Vote-all in favor. Motion-Venteicher Second-Nelsen to approve the minutes of the December 22, 2011 Board meeting. Vote-all in favor. The Board called DAS regarding an energy grant.

Motion-Venteicher Second-Nelsen to accept and place on file a MMP update for Lawrence Handlos, ID#59727, Leroy 19. Vote-all in favor. Motion-Nelsen Second-Venteicher to accept and place on file a MMP update for Lawrence Handlos, ID#61952, Douglas 9. Vote-all in favor. Motion-Venteicher Second-Nelsen to accept and place on file a MMP update for Lawrence Handlos, ID#61964, Cameron 18. Vote-all in favor. Motion-Nelsen Second-Venteicher to accept and place on a MMP update for Doug Carter, Melville 22. Vote-all in favor. Motion-Venteicher Second-Nelsen to accept and place on file a MMP update for CHMD Pork, Inc., Sharon 7. Vote-all in favor. Motion-Nelsen Second-Venteicher to accept and place on file a MMP update for Jason Christensen, Douglas 23. Vote-all in favor.

The Board will discuss the resolution regarding an unpaid leave of absence at the next Department Head meeting.

Motion-Venteicher Second-Nelsen to open the public hearing regarding the recodifying of ordinances. Vote-all in favor. No oral or written comments were received. Motion-Venteicher Second-Nelsen to close the public hearing at 10:13. Vote-all in favor. Gary VanAernam joined the meeting at 10:15.

Engineer Mitch Rydl and a group of concerned citizens discussed the vacation of a portion of Crane Avenue that intersects with F32 in Douglas 17. Sheryl Zinke stated that the ¼ mile portion of road had been impassable for five to six years. Rydl gave a history of the possibility of closing this portion going back to 2008. Daryl Olsen would like to see the entire ¼ mile portion of road vacated. It was stated that there is a rural water line, telephone line and an electric line possibly running down that road. Rydl will contact the utilities.

The Board then opened the fuel bids received for Secondary Roads. Rydl will tabulate the bids and present them to the Board next week. Rydl also discussed the Eclipse Wind Project and stated he had

been meeting with Engineers from nearby counties regarding this project. The Secondary Roads employees have been working on culverts, cleaning out ditches and working on Kingbird Ave.

Gail Richardson gave the annual Audubon Library budget review. Richardson let the Board know that they are in the training process to issue passports and that the Library will also serve as an access point for Iowa Workforce Development. VanAernam left the meeting at 11:45.

Brian Andersen discussed zoning penalties, maps and also the ordinances. Motion-Venteicher Second-Nelsen to waive the first and second reading of Audubon County Ordinances 2011-3, 2011-4, 2011-5 and 2011-6 and to proceed to the final vote and approval of Ordinances 2011-3, 2011-4, 2011-5 and 2011-6. Vote-all in favor. Motion-Venteicher Second-Nelsen to waive the first and second reading of Audubon County Ordinance 2011-2 and to proceed to final vote and approval of Ordinance 2011-2. Vote-all in favor. Andersen stated these Ordinances are effective December 30, 2011 and nothing more needs to be published at this time. Andersen left copies of the updated Audubon County Code of Ordinances with the Board of Supervisors and also the Auditor's office. Andersen also updated the Board on the pending lawsuit with Sunberg and stated it had been continued until next summer.

There being no further business, Motion-Venteicher Second-Nelsen to adjourn the meeting at 1:40 p.m. Vote-all in favor.

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

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