

SUPERVISOR'S MINUTE BOOK "2007"

Audubon County, Iowa

INDEX

Tuesday, January 2, 2007

Attending: Lisa Frederiksen, Becky Randeris, Jeanne Schwab, Mary Lou Johansen, Peggy Smalley, Deb Umland, Lee Jensen, Fran Andersen, Bruce Haag and Tom McGovern

Oaths of Offices were taken for Supervisor Bruce Nelson, Recorder Mary Lou Johansen, and Treasurer Peggy Smalley

Appointed Nelsen as Chairperson & Venteicher as Vice-Chair

Dept. Head meeting

Lee Jensen addressed board regarding landfill concerns

Approved Resolution 2007-1, Construction Evaluation Resolution

Tabled compensation board wage recommendations

Oath of Office for Attorney Fran Andersen and assigned 11:30 slot for her to be at Board meetings

Closed Session 21.5(1)c

Approved claims

Approved Non-union Courthouse Closings for 2007 holidays

Set Mondays at 9:00 a.m. as regular meeting date/time

Approved Advocate Journal as legal newspaper for 2007

Appointed Sups to boards/committees

Made following appointments:

Larry Sorensen 2007 Weed Commissioner,

Dan Ahart 2007 Engineer and to Safetea-Lu Committee with Tom McGovern as alternate,

Tom Nielsen to Board of Adjustment

Enterprise Zone Board members

Becky Randeris 2007 Safety Director

Tom Nielsen to M&M Divide/(RC&D)Board

Tabled Assistant County Attorney appointment

Chair signed substance abuse quarterly vouchers

Adjourned closed session to return to open meeting

Instruct County Attorney to reply to lawsuit and to the appropriate claims until liability insurance determines their representation

Approved disposal of various fixed asset items

Accepted and place on file various MMP's and discussed GIS

Monday, January 8, 2007

Attending: Joni Hansen, Diana Munch, Dan Ahart, Stephen Patterson, Duane Deist, Francis Ballou, Dave Brand, Charles Hansen, Don Christoffersen, Virgil Sorensen, Colleen Porsch, Jeanne Schwab, Peggy Smalley, Deb Umland, Nan Dreher, Fran Andersen and Gail Richardson.

Approved appointment of Treasurer's deputies Deb Campbell and Connie Johnson and appointment of Recorder deputy Pat Wood.

Accepted MMP for Randy Bruch, Sheriff's 2nd quarter report and Sheriff's December 2006 bank statement.

Duane Deist inquired about landfill issues and Dave Brand gave the Soil Conservation update/watershed updates

Accepted Auditor's December 2006 Financial Reports and Clerk's Report of Fees and MMP for Dave Robinson Joey-FSC report and Gail Richardson gave an Audubon City library update and Peggy Smalley gave the Treasurer's six month report

Monday, January 15, 2007

Attending: Lisa Frederiksen, Diana Munch, Dan Ahart, Bob Hauptman, Sarah Christensen, Bob Sorensen and Fran Andersen

Accepted Recorder's Monthly Report of Fees Collected for December 2006

Published 2006 Gross Wages
Board approved claims
Secondary road update and Bob Hauptman discussed out-of-county vendors versus local businesses
Approved partial acquisition contracts for Project BRS-CCO05(45) and extended offers to Vickie Wedemeyer and Judy McAdams
Reviewed IMWCA site visit items.
Approved memo with annual adjustments made for June/July payment dates.
Reviewed Greenbrier Liquor license and postponed approval to check on insurance dates submitted through website.
Fran Andersen was present for County Attorney update
Discussed comprehensive zoning ordinance and airport/wind tower zoning issues
Approved *Resolution 07-02 regarding Public Hearing on Designation of Valley Business Park Urban Renewal*
Assessor Deb Umland discussed insurance/budget issues, board directed use of 4.1% wage increase.
Approved *2007 mileage to \$.40/mile – no changes to this until 2008*
Approved turning unpaid sanitarian bills over to the County Attorney for collection

Monday, January 22, 2007

Attending: Lisa Frederiksen, Joni Hansen, Diana Munch, Doug Weston, Joyce Bergmann, Les Larsen, Dan Ahart, Peggy Smalley, Ted Ely and Fran Andersen.
Accepted MMP's for Lawrence Handlos and publish notice and set date of scoring
Secondary road update-wind power and road to Jason Owen's business
Accepted MMP for Edward Wiederstein and Terry Sunberg
Approved *Greenbrier Gold Club liquor license*
Approved recoding of bills from DP to secondary roads
Peggy Smalley and Lisa Frederiksen discussed part-time positions in their offices.
County Attorney gave her update and reviewed wind energy ordinance, set public hearing date for wind ordinance
Ted Ely reviewed the FY08 Mental Health update and signed request for bid for 08 substance abuse prevention services
Board reviewed supervisor and general services budgets

Monday, January 25, 2007

Absent: Todd Nelsen **Attending:** Lisa Frederiksen, Joni Hansen, Doug Weston, Bruce Haag, Peggy Smalley, Everett Nelson and Mary Lou Johansen
Reviewed the following budgets: General Services, Auditor, Conservation, Treasurer, Veteran's Affairs and Recorders

Monday, January 29, 2007

Attending: Lisa Frederiksen, Joni Hansen, Kevin Hinners, Todd Johnson, Dan Ahart, Tom McGovern, Deb Umland, Nan Dreher, Fran Andersen, Ken from Clipper Windpower, Jeanne Schwab and LaVerne Lansman.
Sheriff Todd Johnson addressed disposal of fixed assets and picked up 2007 Dodge Durango. Gave recommendation for the Board to approve *Class C Beer License for Tom's Bait Shop*.
Kevin Hinners gave a Farm Bureau update and invited the board to a meeting
Secondary roads update-*approve signing Local Union 2003 Union Agreement-7.1.07 to 06.30.10*
Instructed Tom McGovern to disconnect the DP phone line
Accepted MMP updates for the following: Doug Carter, Kevin Hinners, Kyle Kjergaard, Danny Wittrock, Stan Kjergaard and Lawrence Handlos
Peggy Smalley addressed the Board regarding DOT 28E Agreement. Board signed DOT 28E Agreement.
Approved signing Fort Dearborn Life benefits manager form
Deb Umland and Nan Dreher discussed GIS
County Attorney update-building permit for Clipper Windpower
Board conducted public hearing for proposed Ordinance
Jeanne Schwab reviewed the PHN FY08 budget and LaVerne Lansman gave an Audubon County Tourism update

Wednesday, January 31, 2007

Attending: Lisa Frederiksen, Joni Hansen, Todd Johnson, Dan Ahart, Larry Sorensen and Carolyn Bruun

Board reviewed the following budgets: Sheriff, Roadside/Weed and Secondary Roads budget

Monday, February 5, 2007

Attending: Lisa Frederiksen, Joni Hansen, Todd Johnson, Dan Ahart, Mary Lou Johansen, Deb Umland, Jeanne Schwab, Kim Johnson, Becky Randeris, Jeremy Middents, Fran Andersen, Pat Curtis, Mary Ottmar and Juanita Reynard

Department head meeting, safety report given, OSHA meeting discussed, Capitol visit and DP supplies.

Todd Johnson discussed the electrical wiring downstairs.

Approved Iowa Telecom Utility permits as presented by Dan Ahart.

Approved claims

Opened public meeting regarding Valley Business Park Urban Renewal Area and *approved Resolution 2007-03*.

Approved Resolution 2007-04

Approved preparing public notice for Construction Permit Application for Lawrence Handlos

Attorney update-comprehensive zoning ordinance

Pat Curtis, Mary Ottmar and Juanita Reynard discussed City of Audubon Downtown Revitalization project, funding summary and request for County commitment for funding assistance on the project as well

Board reviewed budgets

Tuesday, February 6, 2007

Attending: Lisa Frederiksen Fran Andersen

Thursday, February 8, 2007

Attending: Lisa Frederiksen, Joni Hansen and Becky Randeris

Board reviewed budgets and held conference call with Renee VonBokern regarding exempt and non-exempt employee status

Friday, February 9, 2007

Attending: Lisa Frederiksen and Todd Johnson

Board reviewed budgets

Monday, February 12, 2007

Attending: Lisa Frederiksen, Doug Weston, Dan Ahart, Joey Hansen, Jean Hanners, Fran Andersen and LaVerne Lansman

Secondary Road update

Held public hearing on wind energy and approved initial reading of the Audubon County Wind Energy Ordinance

Accepted Recorder's Monthly Fees collected for January 2007

Approve the *Compensation Board's 08 elected salary recommendation of 5.1% for sheriff and 4.1% for all other elected officials with \$500 stipend for Supervisor Chair*

County Attorney update-reviewed comprehensive zoning ordinance.

LaVerne Lansman was present to submit invoices regarding tourism

Wednesday, February 14, 2007

Attending: Lisa Frederiksen, Dan Ahart, Diana Munch and Peggy Smalley

Accepted Sheriff's January 2007 bank statement and Auditor's January 2007 month end financial reports

Filled out census bureau contact sheet, discussed department of labor fax. Agreed not to use HR One Source to update personnel handbook, changed farm bureau meeting and sheriff's union negotiations. Agreed to stay with two tier health insurance plan.

Discussed secondary and treasurer's budget. Notified treasurer they would like to have her try it without extra-help

Instructed Auditor to change Sheriff's Uniform Patrol salaries to 80-20% instead of 70%-30% for FY08 budget

Monday, February 19, 2007

Attending: Lisa Frederiksen, Pat Curtis, Juanita Reynard, Becky Randeris, Kathleen Parris, Lance Levis, Peggy Smalley, Fran Andersen and Deb Umland

Pat Curtis and Juanita Reynard gave an update on the Downtown Revitalization Project presentation

Safety committee update

Approved Return to Work Policy effective 03.01.07 as recommended by Safety Committee and Safety Toe Shoe Policy effective 07.01.07 as recommended by the Safety Committee

Called public hearing to order on Audubon County Zoning Ordinance

Approved IMWCA site visit responses and memo including two new policies

Approved claims as submitted

Approved initial reading of the Audubon County Zoning Ordinance

Approved FY08 budget split of uniform patrol salaries to 4 mo GB/8 mo RB

County Attorney update-medical examiner/autopsy billings/landfill/zoning ordinance/zoning position

Approved public notice of receipt of Lawrence Handlos MMP construction application and set date/time

Approve the FY06 Supervisor's MDA as prepared by the Auditor's Office

Set date/time for the FY08 budget hearing

Approve notice of hearing on the FY08 budget estimate as prepared by the Auditor's Office

Approved Resolution 2007-05 Supporting Housing Rehabilitation Program Applications

Decided not to pay watershed dues

Assessor answered question on fica/ipers expenditures on state/county FY08 budget forms

Monday, February 26, 2007

Attending: Lisa Frederiksen, Peggy Smalley, Mary Lou Johansen, Dan Ahart, Tom Fleming, Chris Whitaker, Jim Burns, Amanda Brewer, Nan Dreher, Deb Umland, Chad Jensen, Fran Andersen, Bob Bogler, Linda Hansen, Joey Hansen, Leroy and Sharlene Merk.

Treasurer Peggy Smalley was present to propose additional Board of Supervisors duties to pick up recent position resignations/cuts

Secondary roads update

Wellmark Rep Tom Fleming gave annual update

Amanda Brewer gave WESCO update, board approved provider and program participation Agreement

Approved low bid from Gus Construction for project

Chris Whittaker and Jim Burns, Region 12, updated their changes in personnel

Nan Dreher discussed zoning/safety director positions

County Attorney update-zoning ordinance/maps and discussed junk complaint near Viola Center

Chad Jensen gave New Opportunities update

Supervisor Nelsen gave Valley Business Park funding

Wednesday, February 28, 2007

Absent: Vernie Venteicher **Attending:** Lisa Frederiksen, Jeanne Schwab, Les Larsen and Joni Hansen

Les Larsen/Jeanne Schwab discussed pending storm/related conference calls

Signed letter for budget extension from the Dept of Management

Approved the purchase of the ACH payroll module from Tyler

Recommended DNR approval of Construction Permit Application for Lawrence Handlos

Reviewed proposed FY08 Audubon County Budget with Farm Bureau

Monday, March 5, 2007

Attending: Lisa Frederiksen, Diana Munch, Dave Beane, Mary Lou Johansen, Jeanne Schwab, Peggy Smalley, Deb Umland, Dan Ahart, Tracy Troutner, Greg Jensen, Steve Hansen, Gary VanAernam, Dennis Grimm and Fran Andersen

Approve the claims as submitted

Approved *Resolution 07-06 Corrective Transfer*

Set date for consideration of Roanoke LLC MMP and accept construction permit

County Attorney update-zoning ordinance was reviewed

Fairboard members present with update

Tracy Troutner, Schneider GIS Coordinator, gave an update

Monday, March 12, 2007

Attending: Lisa Frederiksen, Joni Hansen, Dave Beane, Mary Lou Johansen, Jeanne Schwab, Peggy Smalley, Deb Umland, Doug Weston, Dan Ahart, Fran Andersen

Safety meeting

Discussed downtown revitalization

Signed ACH Addendum with Incode

Turned over 2 unpaid sanitarian bills

Accepted/placed on file MMPs for Handlos-Douglas 9, South Fork, Floyd Klocke, Cooperative Credit Company

Accepted February financial reports from Clerk of Court, Sheriff & Recorder

Secondary Roads update

Closed session

Adopted *Audubon County Ordinance 2007-02*, Comprehensive Zoning Ordinance

Set public hearing for fy07 budget amendment

Will continue direct deposit for employees

Monday, March 19, 2007

Attending: Lisa Frederiksen, Joni Hansen, Diana Munch, Ted Ely, Bruce Haag, Gene Karstens, Dave Beane, Jeanne Schwab, Dan Ahart, Tom McGovern, Doug Weston, Fran Andersen

Approved mental health funding request

Conservation update

FY08 budget hearing; approved FY08 budget

Secondary Roads update

Approved Environmental Health Emergency Response Plan

Approved *Resolution 2007-07*, increasing Jerry Gaskill hours to 24/week

Attorney update

Approved signing for FSA for Matt Chambers

Approved *claims*

Adopted *Audubon County Wind Energy Ordinance 2007-01*

Accepted/placed on file Auditor's February financials

Designated Severe Weather Awareness Week

Friday, March 23, 2007

Attending: Lisa Frederiksen, Joni Hansen, Diana Munch, Renee Von Bokern, Mike Stanfill, Todd Johnson, Doug Weston

Discussed snow days

Teamsters negotiations

Monday, March 26, 2007

Attending: Lisa Frederiksen, Joni Hansen, Diana Munch, Tom McGovern, Jay Dee Mendenhall, WD Groteluschen, Peggy Smalley, Janet Hansen, Fran Andersen

Approved *Resolution 2007-08*, restating resolution 2007-07

Approved *Resolution 2007-09*, considering funding alternatives to RUTF

Secondary Roads update; denied Sams Club membership

Approved *Resolution 2007-10*, appointing WD Groteluschen as Zoning Administrator, \$25/hour

Treasurers office no longer doing CDLs effective 4/12/07

Board will act as Safety Coordinator

Accepted/placed on file MMP for Blackjack Pork Stetzel/Klocke; Construction Permit for Handlos-Home East

Discussed MH transports, DHS lease and landfill burning

Signed Wellmark Group Renewal Agreement

Counted monies in Recorder, Assessor and Sheriff's offices

Monday, April 2, 2007

Attending: Joni Hansen, Diana Munch, Jeanne Schwab, Dan Ahart, Mary Lou Johansen, Deb Umland, Peggy Smalley, Todd Johnson, Janice Christensen, Kim Johnson, Kevin Ketelsen, Jay Dee Mendenhall, WD Groteluschen, Doug Weston, Fran Andersen, Tom Sporrer

Dept Head meeting

Approved *Resolution 2007-11*, transferring monies from LRUTF to Farm to Market Fund

Approved FY08 DOT Construction Program & Budget

Signed grant papers for Audubon County Endowment Fund

Approved *Resolution 2007-12*, FY07 budget amendment

Approved *Resolution 2007-13*, Flex Benefits loan

Approved *claims*

Signed Nishna Valley insurance inventory update form

Attorney update

Approved COBRA forms for use

Accepted/placed on file MMPs for Handlos-Steffes East, Handlos-Home West, Phil Madsen, Larkspur, Madsen's Inc.

Discussed PERS recommendations and tube on Sporrer property

Monday, April 9, 2007

Attending: Joni Hansen, Diana Munch, Jeanne Schwab, Dan Ahart, Peggy Smalley, Todd Johnson, Doug Weston, Les Larsen and Steve & Deb Callaway

Safety Meeting opened

Sheriff Johnson and Weston discussed electrical work for courthouse. Bid approve at April 16th meeting

Secondary Road Update – Approved *Resolution 2007-14*

Approved utility permit for Mid American Energy, Leroy 15

Accepted Sheriff's March 2007 Bank Statement

Accepted Sheriff's Jan-Mar Report

Signed lease for business property with Steve and Deb Callaway

Accepted Auditor's March 2007 Financial Reports

Approved Danish Countryside Vines & Wines Class C Native Wine Permit

Accepted Clerk's March 2007 Report

Monday, April 16, 2007

Attending: Joni Hansen, Lisa Frederiksen, Diana Munch, Dan Ahart, Craig Wiskus, Peggy Smalley and Fran Andersen

Approved utility permit for Glidden REC, Viola 2 and Regional Water, Oakfield 15.

Approved *claims*

Accepted Recorder's March 2007 Report

Accepted an MMP for Multi-Pig, Cameron 19.

Approved Master Matrix scoring of 485 for Lawrence Handlos, Home East, Leroy 19

Approved electrical bid for moving the breaker from Remsburg Service Inc - \$5,404.00

Monday, April 23, 2007

Attending: Lisa Frederiksen, Joni Hansen, Diana Munch, Tom McGovern and Fran Andersen

Approved/signed increase of \$34.80/day at Mallard View

Approved removal of sheriff-air conditioner (772) and Recorder-air conditioner (537)

Recommended DNR approval of Construction Permit Application for Lawrence Handlos – Home East

Approved responses to PERS recommendations

Accepted/place on file MMP for Greenflash – Jorgensen, Greeley 36

Monday, April 30, 2007

Attending: Lisa Frederiksen, Joni Hansen, Dan Ahart, Doug Weston, Peggy Smalley and Fran Andersen

Accepted Wellmark Non-Discriminatory Test

Approved disposal of Recorder's printer, Asset #0892

Accepted MMP-Jody Meiners, Viola 3 and Dave Robinson-South Place, Cameron 20

Secondary Road Update – FEMA, equipment, new shop building, approved Glidden REC utility permit, Viola 6&7

Tom McGovern will fill out Microsoft refund form

Approved **Resolution 2007-15 and Resolution 2007-16**

Approved purchase of a 50 hour block from Farm Service Cooperative Computers for services

Approved the sub-lease with DHS Case Management

Directed Auditor to treat ICAP return of cumulative reserve fund separate from premium payments. Approve emergency checks next week

May 7, 2007

Attending: Lisa Frederiksen, Diana Munch, Dan Ahart, Becky Randeris, Peggy Smalley, Deb Umland, Mary Lou Johansen, Todd Johnson, Les Larsen, Doug Weston, Fran Andersen and Rod Williams

Accepted and place on file the Wellmark non-discriminatory test

Approved disposal of recorder's printer, asset #0892

Accepted and placed on file the Sheriff's April 2007 Quarter to Date Bank Statement and Clerk of Court April 2007 Statement of Fees.

Accepted and placed on file a MMP for Gerald Croghan, Sec. 19, 20 & 30, Lincoln Twp.

May 14, 2007

Attending: Lisa Frederiksen, Joni Hansen, Everett Nelson, Jeanne Schwab, Kim Johnson, Peggy Smalley, Dean Schade, Deb Umland, Todd Johnson, Doug Weston, Linda Hansen and Fran Andersen

Approved Budget Amendment Notice, set fuel letting, approved Notice to Bidders.

Accepted and placed on file the Recorder's Report of Fees for April, 2007 and Auditor's April 2007 Financial Reports.

Accepted and placed on file the MMP for Golden Ages One, Leroy 2 and MMP for Vanole-VanAernam site, Audubon 2

Approved payment of PHN interim claim for registration and changed meeting date to May 29, 2007 due to Memorial day holiday.

Approved SSI suspension of taxes for Parcel #48-60, District 24

May 21, 2007

Attending: Lisa Frederiksen, Joni Hansen, Diana Munch, Peggy Smalley, Todd Johnson, Mary Lou Johansen, Doug Weston, Pat Curtis, Lora Anthofer, Janet Hansen, Fran Andersen, Dan Ahart

Approved Iowa Telecom utility permit Greeley Twp, Sec 15

Accepted MMP for Daren Lauritsen Hamlin 27, Daren Lauritsen, Leroy 26

Approved claims

Approved Community MH Center waiver

Approved signing ICAP proxy

Attorney update: discussed landfill, 28E

Supervisors and Dan Ahart met with Tom Sporrer on his land

May 29, 2007

Attending: Lisa Frederiksen, Joni Hansen, Jeanne Schwab, Peggy Smalley, Dan Ahart, Doug Weston, Mary Lou Johansen, Dave Beane, Jerry Gaskill, Fran Andersen

Approve agenda with MMP addition, PHN space, CCMH meeting

Approved signing Sheriff's union agreement

Approved Iowa Telecom utility permit Greeley 17 as presented by Dan Ahart also

Approved payment to Iowa DOT Farm to Market for Proj BRS-Co06(44)-60-05

Public Hearing for FY07 Budget Amendment Supplemental #1. Approved

Approved **Resolution 2007-17**: budget amendments

Accepted MMP update Larkspur Viola 22 and Lawrence Handlow, Douglas 12

Jerry Gaskill met with Board concerning his resignation

Approved reimbursement to Fair Board for endowment funding

JUNE 1, 2007

Conference call with: Lisa Frederiksen, Todd Nelsen, Vernon Venteicher

Approved extension of Doug Hilsabeck's Agri-Hall Bar Class C liquor license to 6/4/07

JUNE 4, 2007

Attending: Lisa Frederiksen, Joni Hansen, Jeanne Schwab, Becky Randeris, Deb Umland, Todd Johnson, Peggy Smalley, Dan Ahart, Les Larsen, Brent Bauer, Linda Arndt, Mary Lou Johansen, Bob Berger, Jeff Hachmeister and Fran Andersen

Addition to agenda of Treas-360 Networks, FEMA reps, fuel bids, 6/1 minutes

Department head meeting: insurance cards, whistle blower protection, incode update, paper receipts, Tyler billing split

Approve **Resolution 2007-18**: Execute Presidential Disaster #FEMA-1705-DR-IA

Approve Iowa Telecom utility permit Sec 25-26 Lincoln Twp

Accepted fuel bid of Agriland FS

Approved fireworks permit for 8/3/07 for Jeff Hachmeister on behalf of 4th of July Shooters

Approved claims

Approved signing counterclaim between Audubon Co/Tom McGovern

Approved going into closed session

Approved Doug's Agri Hall liquor license

Approved signing Certification of Cost Allocation Plan

Approved disposal of Sheriff's asset #389 shredder

June 11, 2007

Attending: Lisa Frederiksen, Pat Curtis, Dan Ahart, Todd Johnson and Peggy Smalley

Addition to agenda of Pat Curtis: downtown revitalization project

Engineer report: discussion of motor grader, FEMA status

Approved purchase of copy machine bottom floor/100% sheriff funding

Approved trade-in/purchase of old recording systems and radar units for new

Approved hiring additional as-needed deputy for pool

Approved suspension of taxes on parcel 24-6750/treasurer

Set 6/28/07 for interfund loan from Gen Basic to MH fund; also budget amendment

Denied employee mileage claim/non-compliance with policy

Set 6/28/07 for meeting/public hearings/payment of final claims

Accepted Clerk of Court May fees; auditor's May financial reports

Accepted Sheriff's May bank statement

Accepted MMP Linde Feeders Audubon 7

Approved purchase of motor grader for \$150,000

Retirement procedure discussed

Postponed postage meter upgrade discussion

June 18, 2007

Attending: Joni Hansen, Diana Munch, Everett Nelson, Dan Ahart, Tom Schrader, Mary Lou Johansen, Peggy Smalley and Fran Andersen

Approve agenda with addition: Tourism rep, GIS, business health meeting

Veteran's Affair update

Accept Recorder's May report of fees

Approved paying Tyler Technology using same split as 2006

Denied increase of per ton/per capita/per 28E agreement/landfill

Directed Jeff Hachmeister to Fair Board Re: fireworks permit

Viewed Independent Business Systems postage meter demo

Board to closed session per IA Code 21.5(1)(C)

Appointed LaVerne Lansman to Western Iowa Tourism

Tabled inventory/fixed asset policy

June 25, 2007

Attending: Lisa Frederiksen, Joni Hansen, Dan Ahart, Larry Sorensen, Jason Fett, Deb Umland, Nan Dreher and Doug Weston

Accepted MMP Weber Finisher, Viola Twp, Sec 32

Dan Ahart, Larry Sorensen requested using excess FY07 roadside budget money towards new roadside building in FY08. No action taken

Jason Fett met Re: mileage claim denied

Postponed approval Groundwater Hazard Statement Resolution to June 28, 2007 meeting

GIS update given

Set Special meeting June 29, 2007 for Veteran's Preference Hearing at 1 pm

June 28, 2007

Attending: Lisa Frederiksen, Joni Hansen, Everett Nelson, Mary Lou Johansen, Linda Arndt, Fran Andersen and Jerry Gaskill

Approve agenda: addition of part-time custodian position, renting hay ground, flex loan resolution

Approved MMP update for JEM Investments LLC, Lincoln Twp, Sec 31

Approved disposal of Assessor's fixed asset #744

Recorder requested no action on Groundwater Hazard Resolution

Approved Pitney Bowes 60-month postage machine rental agreement

FEMA unit to be in Audubon next 3 days

Approved Resolution 2007-19 Interfund Loan

Approved Resolution 2007-20 Budget Amendments

Approved Resolution 2007-21 Budget Appropriations

Approved Resolution 2007-22 Maintain Wellmark flexible benefits plan

Moved to closed session per 21.5(1)(C)

Set Veteran's Preference Hearing 7/17/07 at 10:30 am

Approved claims

Update on CPC position given

Cancelled 6/29/07 meeting

Jerry Gaskill relayed to Board he **does not** want to be rehired

Approved paying \$7500 to CABEDA

FISCAL YEAR 2007-2008

July 2, 2007

Attending: Supervisor Bruce Nelson absent. Present Lisa Frederiksen, Joni Hansen, Todd Johnson, Dan Ahart, Jeanne Schwab, Mary Lou Johansen, Peggy Smalley, Deb Umland and Fran Andersen

Approved agenda with cancellation of old warrants

Department head meeting held

Approved suspension Parcel #24-9070

Accept Construction Permit Application for Lawrence Handlos, Shaw, Cameron 19

Approved Resolution 2007-23 Interfund Operating Transfers

Approved Resolution 2007-24 Economic Development Allocation

Approved Resolution 2007-25 Allocate Tourism Funds

Approved Resolution 2007-26 Payroll deductions FY 07-08

Approved Resolution 2007-27 Non-Discrimination in Employment

Approved Resolution 2007-28 Cancel outstanding warrants

Signed letter to Doug Hilsabeck concerning timely filing

July 9, 2007

Attending: Lisa Frederiksen, Joni Hansen, Les Larsen, Todd Johnson, Dan Ahart, Jeanne Schwab, Mary Lou Johansen, Peggy Smalley, Deb Umland, Doug Weston, Burdell Hansen, Lowene Nelson, Duane Deist, Hazel Bengaard and Nancy Dreher

Approve agenda with addition FY08 substance abuse contract, auditor and recorders financial reports, CPC, Troublesome Creek

Safety meeting held followed by regular meeting

Approved Iowa Telecom utility permits: Sharon 1, Leroy 14, Melville 19
Approve Burr Plumbing utility permit for Leroy 6
Approved Resolution 2007-29 D Christensen, S Hocamp, E Johansen seasonal employees for Sec Rdss
Approved Resolution 2007-30 G Walters, R Pick pay increases
Insurance renewal update/leasing of land; seeding after excavation, water run-off complaint were discussed
Board received packet from Jim Tinker: Re upcoming Veterans Preference hearing
Accepted MMP for Multi-Pig-Shaw, Cameron 29
Accept MMP update for Hansen Farms, Douglas 6
Accept Sheriff's report for June
Approved Resolution 2007-31 auditor's employees wages
Approved disposal of PHN fixed assets #843 and 2037
Approved signing FY08 Substance Abuse contract
Accepted Auditor's and Recorder's June 2007 reports

July 16, 2007

Attending: Todd Nelsen, Vernon Venteicher, Bruce Nelson, Lisa Frederiksen, Joni Hansen, Todd Johnson, Dan Ahart, Peggy Smalley, Jeanne Schwab, Michelle Schlichte, Jill Christoffersen, Dave Brand, Colleen Porsch, Dennis Langbehr, Bob Sornson, Lora Anthofer, Penny Schmidt, Rod Fulton and W.D. Groteluschen

Approved tax abatement of grain bin in Greeley 22
Accept and place on file Treasurer's Quarterly investment report
PHN Administrator introduced new employee Michelle Schlichte
Secondary Roads update by Dan Ahart: Approved return of leased equipment DTN #1207
Approved Resolution 2007-32 D Rattenborg, C Wiskus, B Randeris, L Sorensen wages
Discussion: annual review for case management; Troublesome Creek Emergency Action Plan; part-time Custodial position
Landfill commission members discussed increased landfill payments
Accept/place on file Construction Permit Application for Lawrence Handlos-Tessman
Zoning commissioner addressed Re: wind tower ordinance/request for variance
Approved claims
Advised department heads to buy locally
Approved passing state shortfalls of property tax credits on to taxpayers
Approved Resolution 2007-33, Resolution 2007-34, Resolution 2007-35 hiring part-time dispatchers

July 23, 2007

Attending: Lisa Frederiksen, Diana Munch, Todd Nelsen, Vernon Venteicher, Bruce Nelson, Allen Stark, Doug Weston, Dan Ahart, Ted Ely, Brian Andersen and Todd Johnson.
Approved agenda with addition of Mediacom utility permit, AC disposal, sheriff update
Set EAP meeting with employees
Approved Mediacom permit in Leroy 21
Approved Resolution 2007-36, 2007-37, 2007-38: M Madsen, P Wood and Attorney's employees wages
Approved scoring Master Matrix app ID#64099; Recommended DNR approval of construction permit/Handlos
Moved into closed session at 12:11 pm/Iowa Code 21.5(a) and (i) – Returned to regular session 12:35 pm
Accept/file MMP update Larsen/Cass County
Accept/file construction permit application Handlos-Wegner
Approved disposal a/c probation office asset #422

July 30, 2007

Attending: Lisa Frederiksen, Joni Hansen, Todd Nelsen, Vernon Venteicher, Bruce Nelson, Dan Ahart, David Ehler and Bruce Haag
Approve agenda with addition of CPC update
Accept/file two amendments for Handlos-Shaw construction
Approve Resolution 2007-39, Resolution 2007-40: as needed deputy pay increases
Secondary roads update: phone conference with Winston Hoegh; money allocation for roads; Accepted disposal of asset #1189, #1096 and diesel tank
Approve/sign easement Regional Water; transfer of property discussion

Accept/file MMP for R Blomme-Cottonwood
Counted monies for recorder, assessor, sheriff, treasurer

August 6, 2007

Attending: Todd Nelsen absent: Joni Hansen, Becky Marten, Vernon Venteicher, Bruce Nelson, Bruce Haag, Les Larsen, Jeanne Schwab, Deb Umland, Peggy Smalley, Mary Lou Johansen, Todd Johnson, Dan Ahart and Fran Andersen

Approve agenda with addition of CPC update and Clerk of Court report
Department Head meeting held
Discussed deferred comp plans
M/A for downstairs copier split 45% sheriff, 45% assessor, 10% MH
Accept/file Clerk of Court report of fees for July 2007
Approved signing Shelby CO juvenile court services lease
Approved scoring MM application Handlos-Tessman with recommendation of DNR approval
Secondary roads update: Attorney update
Approved claims
Approved disposal Auditor's asset #141 a/c

August 13, 2007

Attending: Lisa Frederiksen, Joni Hansen, Todd Nelsen, Vernon Venteicher, Bruce Nelson, Bruce Haag, Les Larsen, Everett Nelson, Sarah Christensen, Kim Johnson, Deb Umland, Peggy Smalley, Mary Lou Johansen, Todd Johnson, Doug Weston, Dan Ahart, Tim Houlette and Fran Andersen

Approve agenda with addition of postage machine table
Approved Resolution 2007-41 hiring part-time dispatcher
Approved Resolution 2007-42 public hearing loan agreement
VA update with introduction of Gary Riesgaard
Special meeting date 8/14/07, change from 9/3/07 to 9/4/07
Tim Houlette, State Auditor entrance interview for 2007 audit
Accept/file Sheriff's quarter-to-date July 2007
Accept/file Recorder's July report of fees
Accept/file MMP update Robinson
Accept/file amendment for construction permit Handlos-Tessman
Approve disposal of emergency management asset #654
Approved purchase of credenza for postage meter

August 14, 2007

Attending: Lisa Frederiksen, Joni Hansen, Todd Nelsen, Vernon Venteicher, Bruce Nelson
Moved into closed session and back at 10:52 am
Discussed Wellmark/website
Auditors to remind of EPA meeting on 8/21/07

August 20, 2007

Attending: Lisa Frederiksen, Joni Hansen, Diana Munch, Todd Nelsen, Vernon Venteicher, Bruce Nelson, Todd Johnson, Jim Tinker, Dan Ahart, Tom McGovern, Lance Levis, Karen Huff, Marcy Dorsey, Janet Hansen, Fran Andersen, Nan Dreher and Doug Weston

Addition to agenda: library survey, deletion of closed session
Sheriff discussed new hire physicals, upcoming statements
Secondary roads report: Harland statement/split, detour dust control;
Employee Tom McGovern terminated
Discussion with Engineer Ahart Re: terminated employee
Approved allowing Ahart to hire consulting firm for inspector
Airport Authority: Lance Levis requested \$2021.25 for purchase of land/hangers
Discussion of detour route complaint; landfill post-closure plans
Approved claims
Accept/file MMP update NPPII-Brayton, Oakfield; Currituck, Guthrie County
Instructed Auditor to use 8/15/07 as K Cleveland's start date

Accept/file Amendment to Construction Permit Handlos-Wegner
Venteicher gave CPC update with possible hire
Accept/file Auditor's July 2007 financial report
Approved MM of Handlos-Wegner with DNR approval of permit
Discussed garbage pickup, part-time custodian
Instructed auditor: Joel Rattenborg reinstated employee with benefits
Approved storing daily back-up tapes off premises
Meeting date 8/31/07: Re: loan agreement bids for interest rates
Accepted Renee Haag's resignation

August 27, 2007

Attending: Joni Hansen, Diana Munch, Becky Marten, Todd Nelsen, Vernon Venteicher, Bruce Nelson, Everett Nelson, Gary Riesgaard, Tom Nielsen, Doug Weston, Deb Umland, Fran Andersen
Approve agenda with addition GIS update, conservation claim, Raue MMP
Introduction new VA director Gary Riesgaard
Corrected terminated employee's timesheet
Set budget amendment hearing date of 9/10/07
Approved Notice of Hearing for publication of FY08 budget amendment
Public hearing held: Tom Nielsen updated Valley Business Park. Closed hearing 10:36 am
Approved Resolution Loan Agreement 2007-43
Set Urban Renewal Plan for Valley Business Park public hearing 9/17/07
Set special meeting 8/31/07 accepting bids for GO bonds
Doug Weston discussed custodial position/garbage rate increase. Continue custodial advertising
Assessor update on GIS
Approved West Central Iowa Rural Water utility permit Melville 36
Attorney discussed contribution to Airport Authority and landfill property
Accept/file MMP update for Raue-Maple Valley, Cameron 2
Approved contribution to Airport Authority

August 31, 2007

Attending: Lisa Frederiksen, Joni Hansen, Todd Nelsen, Vernon Venteicher, Bruce Nelson
Conference call with Cass County and Robert Josten
Bids received and canvassed and placed on file
Approved Resolution 2007-44 loan agreement (\$500,000 general obligation economic development bond)

September 4, 2007

Attending: Lisa Frederiksen, Joni Hansen, Todd Nelsen, Vernon Venteicher, Bruce Nelson, Jeanne Schwab, Deb Umland, Mary Lou Johansen, Peggy Smalley, Sarah Christensen, Dave Beane, Neil Meseck, Gene Karstens, Steve Lewis, Dan Ahart, Fran Andersen, Doug Weston, Ted Ely and Diane Jackson
Approve agenda with addition of PT deputy resolution, claim approval, MMP updates
Department head meeting held, fixed asset reporting discussed
Approved Resolution 2007-45(Hiring Matt Starmer as-needed deputy)
Approved Resolution 2007-46(Richard Hunsaker authorized for mitigation projection, filing, etc
Board will advertise for garbage pickup bids
Accept/place on file MMP updates: NJO Beck, Greeley 25; L Handlos-Zaiger SW, Douglas 14; L Handlos - Shaw, Cameron 19
Approved final version Troublesome Creek Emergency Action Plan
Disposed of PHN Assets 642, 897, 682, 683, 687, 700, 800, 918, 946
Approved Iowa Telecom utility permits: Melville Twp, Sec 5; Viola Twp, Sec 28; Exira Twp, Sec 23
Ted Ely introduced new CPC for Audubon County Diane Jackson
Approved claims

September 10, 2007

Attending: Lisa Frederiksen, Joni Hansen, Todd Nelsen, Vernon Venteicher, Bruce Nelson, Jeanne Schwab, Deb Umland, Peggy Smalley, Todd Johnson, Kim Johnson, Bruce Haag, Karen McGuire, Dan Ahart, Fran Andersen and Doug Weston

Safety meeting held followed by regular meeting

Public FY08 budget amendment hearing held with no written or oral comments

Approved Resolution 2007-47(Amended FY08 budget: General Services, Auditor)

Approved minutes

Approved abatement of taxes for parcel #24-013020, #28-000790 (Dr Cunningham and Dr Shaffer's offices)

Accepted Clerk of Courts August 2007 report of fees and Sheriff's quarter-to-date report for August 2007

Approved Resolution 2007-48 (COG Housing Trust Fund Grant match)

Set September 14, 2007 to canvass votes for 9-11-07 school election

September 14, 2007

Attending: Lisa Frederiksen, Todd Nelsen, Vernon Venteicher, Bruce Nelson

Canvass of Audubon and Exira School Board Elections held on September 11, 2007 reviewed, abstracts sent

September 17, 2007

Attending: Joni Hansen, Todd Nelsen, Vernon Venteicher, Bruce Nelson, Rick and Tauna Bohlmann, Dan Ahart, Doug Weston, Deb Umland

Approved agenda with additions

Bohlmann discussed garbage pick-up. Bids opened and accepted low bid of MTS. Attorney to draw up contract

Public Hearing on Valley Business Park Urban Renewal Plan Amendment #1 held

Approved Resolution 2007-49 (Valley Business Park Urban Renewal Plan Amendment)

Approved claims

Accepted/file Auditor and Recorder's August 2007 reports

Accept /file construction permit application for Hansen Farms-home place, Douglas 6

Appointed Larry Beckendorf to Region XII Housing Authority Executive Board of Commissioners

September 24, 2007

Attending: Todd Nelsen, Vernon Venteicher, Bruce Nelson, Lisa Frederiksen, Joni Hansen, Doug Weston, Ron Jacobsen, Jeanne Schwab, Lora Anthofer, Janet Hansen, Peggy Smalley and Fran Andersen

Met with Weston and Jacobsen: offered custodian position to Jacobsen

Approved West Central Rural Water utility permit, Sec 36, Cameron Twp

Accept/file construction permit application for L Hinners, Sec 1, Lincoln Twp

Accept/file MMP Handlos-Ranch S, Sec 21, Cameron Twp

Approved Resolution 2007-47 (amended budget ending 6/30/08)(Dept 02)

Janet Hansen requested money transfer for landfill use, no decision made

Assessor demonstration GIS system

Counted monies in sheriff's dept

October 1, 2007

Attending: Todd Nelsen, Vernon Venteicher, Bruce Nelson, Lisa Frederiksen, Joni Hansen, Dan Ahart, Mary Lou Johansen, Jeanne Schwab, Deb Umland, Peggy Smalley, Todd Johnson, Les Larsen, Bruce Haag, Diane Jackson, Lee Jensen, Fran Andersen

Department meeting held, discussed computer services, meal limits, flu shots, hearing tests, Verizon accounts

Secondary Roads update

Approved Guthrie REC utility permit Sec 36, Audubon Twp

CPC Diane Jackson updated Board, PHN showed possible space available for CPC

Citizen questioned landfill procedures

Claims approved

Approved Resolution 2007-50 (Ron Jacobsen, PT custodian hire)

Approved Resolution 2007-51(Tom Fransen, as needed deputy sheriff rate increase)

Signed Sheriff's Certificates of Appointment

Accept/file MMP Roanoke LLC, Sec 16, Viola Twp; MMP Hatteras LLC, Sec 12, Melville Twp;

Accept/file MMP Berg Sow, Sec 36, Lincoln Twp; MMP H&D Investments LLC, Sec 2, Cameron Twp
Approve/signed Flexible Benefits Plan Renewal

October 8, 2007

Attending: Todd Nelsen, Vernon Venteicher, Bruce Nelson, Lisa Frederiksen, Joni Hansen, Becky Marten, Dan Ahart, Jeanne Schwab, Kim Johnson, Dave Beane, Doug Weston, Gary Riesberg, Bruce Haag, Matt Field, Fran Andersen

Safety Meeting held

Secondary Roads update given

Bruce Haag needs to amend budget regarding FEMA money

Motion to turn unpaid Sanitarian bill over to County Attorney

Accept/file following: Clerk of Court's Sept Report ; Sheriff's Quarterly reports; Auditor's financial reports

Board discussions: Iowa Vocational Rehab Services letter, fire extinguishers in DHS building, meal limits

Meeting moved to Courtroom for open landfill meeting comparing costs of direct haul to current services

October 15, 2007

Attending: Todd Nelsen, Vernon Venteicher, Bruce Nelson, Joni Hansen, Becky Marten, Craig Owen, Bill Groteluschen, Joyce Bergmann, Dan Ahart, Carole O'Toole, Matt Madsen, Doug Weston, Tauna Bohlmann, Lahoma Counts, Mary Ellen Quandt, Ruth Foresman, Dorothy McCune, Irene Schmidt, Kim Barker, Beth Bahnson, Robert Amend, Everett Nelson, Jeanne Schwab, Dorothy H Hansen, Marjorie McMillan, Paulette Hoffman, Peggy Smalley

Secondary Roads update. Craig Owen discussed road situation. Ahart informed Board of bridge closure

DHS employees O'Toole/ Madsen discussed shared space with Case Management and switching areas

D Weston discussed generator and warranty and will obtain fire extinguishers for DHS

Claims approved

Approved sending DNR permits for Hinners and Hansen Farms

Accept/file MMP Hansen Farms-Home Place, Sec 6, Douglas Twp

Elderbridge Agency annual report reviewed with citizen input voiced

Approved deletion of Assets 659, 660, 684, 686, 913, 915, 917, 923

Approved meal limits effective November 1, 2007 (\$5 breakfast, \$8 lunch, \$15 dinner) with itemized receipt

October 22, 2007

Attending: Todd Nelsen, Vernon Venteicher, Bruce Nelson, Lisa Frederiksen, Joyce Bergmann, Dan Ahart, Todd Johnson, Jeanne Schwab, Peggy Smalley, Corey Larsen, Jason Fett, Kathy Cleveland, Nan Dreher, Bob Blomme, Fran Andersen

Secondary Roads update

Sheriff requested policy changes with credit cards and itemized receipts for meals

Accept/file Recorder's Sept monthly fee report

Blomme requested Audubon County's sponsorship of Region XII grant

Accept/file MMP Matthew Halbur site in Crawford Co; MMP update Handlos Ranch, Cameron 21

County Farm bid to Matt Chambers

Discussion: flu shots, suspended taxes, HIPAA director position

October 29, 2007

Attending: Todd Nelsen, Vernon Venteicher, Bruce Nelson, Joni Hansen, Becky Marten, Dan Ahart, Todd Johnson, Lee Jensen, Matt Field, Roger Bylund, Fran Andersen

Sheriff discussed credit card policy, submitted additional meal reimbursement information

Secondary Roads update

Approved utility permit Handlos, Cameron 16

Approved proposal by Sundquist Engineering Project LFM-067820-7X-05

Discussion: Lee Jensen/28E landfill agreement; D Jackson/HIPAA director will consider after first of year

Approved Resolution 2007-52 (Sponsorship of AMVC Cares grant application)

Accept/file MMP N&J Smith farms

County Attorney discussed county farm lease and zoning maps

November 5, 2007

Attending: Todd Nelsen, Vernon Venteicher, Bruce Nelson, Joni Hansen, Becky Marten, Dan Ahart, Todd Johnson, Mary Lou Johansen, Jeanne Schwab, Allen Stark, Fran Andersen

Department head meeting held

Secondary Roads update

November 12, 2007 meeting changed to November 13, 2007 due to Veteran's Day

Accept/file Clerk of Courts October report of fees

Amended credit card policy (making actual payment when direct billing is not an option)

Approved claims

Approved signing 2008 Flex documents

Forwarded unpaid sanitarian bill to County Attorney

November 8, 2007

Attending: Todd Nelsen, Vernon Venteicher, Bruce Nelson, Lisa Frederiksen

Canvass of Audubon City Election with attention to Runoff election being held for council members per Section 376.9 of Code of Iowa

November 13, 2007 at 1 pm set to canvass city election votes of Brayton, Exira, Gray and Kimballton

November 13, 2007

Attending; Vernon Venteicher, Bruce Nelson, Lisa Frederiksen, Joni Hansen, Becky Marten, Dan Ahart, Brett Gibbs, Darrell Rattenborg, Dave Brand, Tom Sporrer, Allen Start, Bob Mortensen, Rod Montang, Deb Umland, Duane Deist, Fran Andersen. Todd Nelsen absent

Safety meeting postponed until November 19, 2007

Accept/file Sheriff's October bank statements

Brett Gibbs (Audubon School Superintendent)discussed City Runoff Election and use of ICN room

Secondary Road update with Rattenborg/Brand/Sporrer discussing culvert/doodle-dam options

Elk Horn/Kimballton Main Street Iowa Project grant support discussed

Montang, Exira School Superintendent presented Silo tax petitions, election date of January 29, 2008 set

Canvass of Brayton, Exira, Gray, Kimballton city elections

November 19, 2007

Attending: Todd Nelsen, Vernon Venteicher, Bruce Nelson, Lisa Frederiksen, Joni Hansen, Jeanne Schwab, Bruce Haag, Todd Johnson, Doug Weston, Ron Jacobsen, Dan Ahart, Jill Christoffersen, Darrell Rattenborg, Allen Stark, Brian Andersen, Deb Umland, Diane Jackson

Safety meeting held

Jill Christoffersen discussed sub-lease for case management with amendment coming

Secondary Roads update. Board supports Time 21 Initiative for additional funding

Discussed shop building, FEMA funding, rock comparisons, approved Sporrer improvements

Approved agreement with JEO for bridge inspections

Approved West Central Rural Water utility permit Leroy 6

Approved claims

Accept/file Auditor and Recorder October financial reports

Approved/signed county farm lease

Changed meeting dates from December 24 to December 26, 2007 and December 31 to January 2, 2008

November 26, 2007

Attending: Todd Nelsen, Vernon Venteicher, Bruce Nelson, Lisa Frederiksen, Joni Hansen, Becky Marten, Bob Mortensen, Dan Ahart, Allen Stark, Fran Andersen

Danish Villages Economic Development update

Secondary Roads update

Advertise snow removal at DHS site

Julie Palmer/phone call discussed Case Management lease

Attorney update: signed lease termination, building permit fees, zoning ordinance, WD Groteluschen reappointed

To Civil Service Board, approved GIS disclaimer,

Compensation Board new members

December 3, 2007

Attending: Todd Nelsen, Vernon Venteicher, Bruce Nelson, Lisa Frederiksen, Joni Hansen, Dan Ahart, Les Larsen, Jeanne Schwab, Becky Randeris, Todd Johnson, Mary Lou Johansen, Peggy Smalley, Bruce Haag, Larry Dahl, Allen Stark, Jill Christoffersen, Diane Jackson, Fran Andersen

Department head meeting held: discussed fixed asset report, additional life insurance

Secondary Roads update: analysis of gravel with Schildberg rep; culverts/RAGBRAI lawsuit/tree cutting

Approved claims

Accept/file MMP NJO-Beck, Sec 25, Greeley Twp

Approved/signed Case Management sub-lease amendment

Signed letter to State Auditor

Discussed fixed asset policy with no changes

Set December 10, 2007 at 12 noon to canvass Audubon City Runoff election

December 10, 2007

Attending: Todd Nelsen, Vernon Venteicher, Bruce Nelson, Lisa Frederiksen, Joni Hansen, Becky Marten, Dan Ahart, Les Larsen, Jeanne Schwab, Kim Johnson, Mary Lou Johansen, Peggy Smalley, Bruce Haag, Deb Umland, Gary Riesgaard, Allen Stark, Frank Hermsen, Todd Johnson, Brian Andersen, Diane Jackson, Fran Andersen

Safety meeting held with discussion of snow and ice removal in parking lot

Secondary Roads update

Approved Resolution 2007-53(use of secondary roads by RAGBRAI, etc)

New Hope annual report presented

Accept/file November Clerk of Court report; November Sheriff's bank statement; Auditor's November reports

Accept/file MMP Handlos-Ranch South, Cameron 21

Approved/signed contract with Community and Family Resources

Sheriff Johnson requested changing Carolyn Bruhn's half-time position to full-time January 1, 2008

Approved/signed Weed Commissioner's Report

Set public hearing December 26, 2007 at 10 am for transfer of 2 parcels to Waste Management Commission

Canvass of December 10, 2007 Audubon City Runoff election with Robert Jacobsen winning

Approved Resolutions 2007-54 (election official wages)

Signed Family Farm Tax Credit applications

Approved Jerry Gaskill to provide DHS snow removal

December 12, 2007

Attending: Todd Nelsen, Vernon Venteicher, Bruce Nelson, Joni Hansen, Becky Marten

Reviewed department head memo

Worked on budgets

December 14, 2007

Attending: Todd Nelsen, Vernon Venteicher, Bruce Nelson, Lisa Frederiksen, Arch Andersen

Andersen discussed budget requests and landfill issues

Board worked on budgets

December 17, 2007

Attending: Todd Nelsen, Vernon Venteicher, Bruce Nelson, Lisa Frederiksen, Joni Hansen, Becky Marten, Jill Christoffersen, Mary Lou Johansen, Allen Stark, Todd Johnson, Dan Anthofer, Larry Sorensen

Signed sub-lease amendment with Case Management

Discussed lodging/meal reimbursement request with Johansen

Sheriff requested increase Carolyn Bruu's hours from 20 to 40 per week. Voted to keep hours at current level

Approved claims

Accept/File November Recorder's report of fees

Removed asset listings of Sheriff's office

Approved liquor license for Darrell's Place

Accept/file MMP Handlos-Steffes, Douglas 9; Handlos-King farm, Cameron 18; Handlos Home E, Leroy 19

Dan Anthofer met with Board

December 21, 2007

Attending: Todd Nelsen, Vernon Venteicher, Bruce Nelson, Lisa Frederiksen, Joni Hansen, Diana Munch, Dan Ahart, Jim Jordan, Peggy Smalley, Becky Randeris, Todd Johnson, Doug Weston, Bruce Haag

County Engineer introduced Jim Jordan and discussed Assistant to Engineer position. Randeris also spoke
Bruce Haag requested amending his current trail budget
Board worked on budgets

December 26, 2007

Attending: Todd Nelsen, Vernon Venteicher, Bruce Nelson, Lisa Frederiksen, Diana Munch, Dan Ahart, Arch Andersen, Todd Johnson, Carolyn Bruun, Fran Andersen, Larry Sorensen

Secondary Roads update/Assistant to Engineer position/Roadside position

Public hearing for landfill

Accept/file MMP Alan Jensen, Oakfield 4

Sign/Approve family farm credit denial on Parcel 20-001435

Sheriff Johnson and Fran Andersen addressed board concerning Bruun position

Approved Resolution 2007-55 (transfer of parcels to Waste Commission)

Larry Sorensen/Road Patrol Supervisor/Weed Commissioner position

January 2, 2007

The regular meeting of the Board of Supervisors was called to order at 8:30 a.m. Supervisors present were Vernon Venteicher, Todd Nelsen and Bruce Nelson. Others present were Lisa Frederiksen, Becky Randeris, Jeanne Schwab, Mary Lou Johansen, Peggy Smalley, Deb Umland, Lee Jensen, Fran Andersen, Bruce Haag and Tom McGovern. Oaths of office were taken by Supervisor Bruce Nelson, Recorder Mary Lou Johansen and Treasurer Peggy Smalley. Motion-Venteicher Second-Nelson to appoint Todd Nelsen as 2007 Chairperson. Vote-all in favor. Motion-Nelson Second-Nelson to appoint Venteicher as 2007 Vice-Chairperson. Vote-all in favor. Motion-Venteicher Second-Nelson to approve the agenda with the additions of accepting/filing 2 additional MMP's and making 2007 appointments. Vote-all in favor. The Board next held a department head meeting to discuss safety issues regarding site visits/audits and to hear employee concerns. Motion-Venteicher Second-Nelson to approve the minutes of the December 26, 2006 board meeting. Vote-all in favor. Secondary Road Office Manager Becky Randeris was present for update/zoning matters. Lee Jensen addressed the Board regarding landfill concerns.

**Resolution 07-1
Construction Evaluation Resolution**

WHEREAS, Iowa Code section 459.304(3) sets out the procedure if a board of supervisors wishes to adopt a "construction evaluation resolution" relating to the construction of a confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR's decision regarding a specific application; and

WHEREAS, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2007 and January 31, 2008 and submit an adopted recommendation regarding that application to the DNR; and

WHEREAS, the board of supervisors must conduct an evaluation of every construction permit application using the master matrix created Iowa Code section 459.305, but the board's recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF AUDUBON COUNTY that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3).

/s/Todd Nelsen
Chair, Board of Supervisors
Date: 1-2-07

ATTEST: /s/Lisa Frederiksen
County Auditor
Date: 1-2-07

Board tabled approving compensation board wage recommendations until a future meeting. County Attorney Fran Andersen took oath of office and discussion held on assigning the 11:30 a.m. slot at future meetings for attorney update if possible. Motion-Venteicher Second-Nelson to go into closed session pursuant to Iowa Code Section 21.5 (1) c. Vote-all in favor. Chairperson recessed the meeting until approximately 3:00 p.m. Motion-Venteicher Second-Nelson to approve claims submitted for payment as follows. Vote-all in favor.

ACE HARDWARE;CUST SUPPLIES	40.92	ADORAMA;SHER NEG ENVELOPES	21.90
ALLIED DOCUMENT SOLUTION;TREAS	177.96	AMERICAN TIME & SIGNAL;JAIL SUP	114.95
ANDERSEN LAW OFFICES;OFF ALLOW 2,	368.06	AUDUBON CO MEMORIAL HOSP;PHN PT	956.34
BOHLMANN & SONS SANITATI;CRTHS	74.74	BRIGGS CORPORATION;PHN SUPP	156.35
BRO BUSINESS CENTER INC;M/A GEST	46.57	CARPENTER PROMOTIONS;SHER SUPP	101.56
CASEY'S;JAIL MEAL	7.48	CENTRAL IA DISTR INC;CUST SUPP	554.26
CENTRAL IOWA WATER INC;BOILER CH	273.00	DES MOINES STAMP MFG CO;REC SUPP	42.50
DOLLAR GENERAL CORP;PHN HOPES	18.30	ELECTRONIC ENGINEERING;LICENSE	100.00
GUTHRIE COUNTY REC;CONS ELEC/GR	706.54	IOWA TELECOM;CONS/SHER/REC/VA	453.27
KASPERBAUER CLEANERS INC;SHER UNI	4.65	LANDMANS NATIONAL BANK;SHER DEP	28.35
LARSEN, COREY;REIMB CELL PHONE	6.00	MCI WORLDCOM;DHS TELE	66.67
MEDIACOM;SHER CABLE	46.32	MIDWEST LOCK & SECURITY;SHER INV	100.00
NEW OPPORTUNITIES INC;GEN REL	200.00	REMSBURG SERVICE INC;SHER JAIL RE	58.30
SHERATON WEST DES MOINES;SH LODG	179.76	STONE PRINTING OFFICE;PHN OFF SU	127.49
SUBWAY;COMP BD	16.75	SVOBODA, BRIAN;HOPES CHRISTMAS	25.00
THE OFFICE STOP;REC OFF SUPP	7.27	TYLER TECHNOLOGIES;GIS TRAINING	553.51

Board of Supervisors meeting
January 2, 2007 (continued)

UNIFORM DEN INC;SHER UNIFORMS	14.42	VERIZON WIRELESS;PHN/SHER/CONS	175.73
ALLIED INSURANCE;SURETY BOND PRE	764.00	ELECTION DATA DIRECT INC;BOOTH	476.24
IA STATE ASSN OF CO;AUD REG FEE	100.00	IA STATE UNIVERSITY;AUD SEAT REG	50.00
IOWA TELECOM;ELEC TRNG	37.61	NEW OPPORTUNITIES INC;NOV PREV	1,125.00
WEST PAYMENT CENTER;LAW LIBR	126.96	CONCERNED INC;WORK SERVICES	4,594.36
COUNTRY CARE CENTER CORP;RCF	1,193.50	COUNTRY VIEW ESTATES INC;RCF	9,893.73
DOOLEY, MARK;SCL-OTHER RENT	325.00	IOWA TELECOM;MH TELE	35.04
MEDICAP;MH MEDS	30.00	STOKES PHARMACY;MH MEDS	250.00
THE RICHMOND CENTER;MH SERV	179.66	TREASURER STATE OF IOWA;COMM	3,673.56
WILLOW HEIGHTS INC;RCF	1,506.29	AUDUBON CO ECONOMIC DEV;3 RD QRT	7,611.75
CARPENTER PROMOTIONS;SHER UNI	236.98	CITY OF AUDUBON - LIBR;QRTLY	5,700.00
EXIRA CITY CLERK;LIBR QRTLY	2,850.00	FIRSTLINE AUTO SERVICE;RDS REP	98.87
KASPERBAUER CLEANERS INC;SHER	10.85	KIMBALLTON CITY CLERK;LIBR QRT	950.00
LARSEN, COREY;REIMB CELL PHONE	14.00	PETERSEN FENCING;TRBLS CRK REP	1,762.00
UNIFORM DEN INC;SHER UNIF	33.66	VAIS, JOE;TRBL CRK TRAPPING	540.00
VERIZON WIRELESS;SHER CELL PHON	80.40	AUDUBON CO AIRPORT AUTHO;QRTL	5,767.33
SHELBY COUNTY TREASURER;ENG	3,519.77	AGRILAND FS INC 73;SR LP GAS	65.42
BARNES DISTRIBUTION;SR PARTS	123.32	BRAYTON CITY CLERK;RUT REIMB	378.16
BRO BUSINESS CENTER INC;SR M/A	13.41	CHRISTIANSEN MOTORS INC;SR REP	2,424.39
CINTAS CORP - #749;TOWEL SERV	79.44	CNH CAPITAL;BATTERIES/ADDT-SR	893.39
COUNTRY SIDE MOTORS INC;SR PARTS	73.00	GAGE AUTO PARTS;SR FILTERS/PAR	473.53
IRLMEIER, THOMAS;STOCKPILE RENT	450.00	KELLY TIRE & EXHAUST;SR TIRES	415.08
L & M ELECTRONICS INC;SR RADIO	7.25	LAKE VIEW CONCRETE PROD;PIPE	1,206.00
MIDAMERICAN ENERGY CO;SR GAS	824.61	MIDWEST WHEEL COMPANIES;PARTS	1,682.20
NEBRASKA-IA INDUSTRIAL;SR BOLTS	397.57	O'HALLORAN INTERNATIONAL;PARTS	118.98
REMSBURG SERVICE INC;BLDG REP	6,886.39	SHELBY COUNTY TREASURER;ENG	33,596.90
THE IRON SHOP;SR OUTSIDE LABOR	40.00	VERIZON WIRELESS;SR CELL PHONE	93.88
ADVENTURELAND INN;SHER LODGING	4.83	MENARDS;NEW SHOP BLDG	1,366.67
REMSBURG SERVICE INC;NEW SHOP	8,018.97	BANKERS TRUST CO;SEMI-ANN FEE	200.00
PRIVATE PAY;FLEX	844.57	DELTA DENTAL;COBRA PREM	109.84
ISAC;COBRA PREM	1,788.00		

The Emergency Management Director instructed the County Auditor to list the following claims against the Emergency Management Fund for publication:

ACE HARDWARE;EMG MGMT SUPP	3.99	VERIZON WIRELESS;EMG MGMT TELE	36.76
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The E911 Director instructed the County Auditor to list the following claims against the E911 Surcharge Fund for publication:

HANSEN'S M&M SERVICES;E911 ADDR	15.00	QWEST;E911 TELE	14.00
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The Assessor instructed the County Auditor to list the following claims against the Assessor Fund for publication:

IOWA TELECOM;ASSR TELE	109.57	TYLER TECHNOLOGIES;GIS TRNG	276.75
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Motion-Nelson Second-Venteicher to approve the non-union Courthouse office closings for the next year as follows: Memorial Day-May 28th; Fourth of July-July 4th; Labor Day-September 3rd; Veterans Day-November 12th; Thanksgiving-November 22 & 23; Christmas-December 24 & 25; New Years-December 31 and January 1st. Vote-all in favor. Motion-Venteicher Second-Nelson to set Monday at 9 a.m. as 2007 regular board meeting times. Vote-all in favor. Motion-Nelson Second-Venteicher to approve the Advocate Journal as the legal newspaper for 2007. Vote-all in favor. Motion-Venteicher Second-Nelson to appoint Tom Simpson to the Conservation Board with term ending December 31, 2011. Vote-all in favor. Motion-Nelson Second-Venteicher to make the following distribution of Supervisors boards/committees. Vote-all in favor.

Bruce Nelson: Audubon County Security Committee; Audubon County Landfill Commission; Juvenile Emergency Service; Audubon County Emergency Management Board; Audubon County E911 Board; Region XII County of Government Policy Committee; New Opportunities Inc.; Audubon County Safety Committee; Decategorization Board-Governance Board Alternate; REAP Committee; Assessor's Conference Board; Audubon County Hazard Mitigation Planning Committee

Todd Nelsen: WESCO; Southwest Iowa Sheltered Workshop 7; Cherokee Citizens Advisory Board; Synergy Center Board; Decategorization Board-Local Planning Group and Governance Board; Audubon County Hazard Mitigation Planning Committee; REAP Committee; Audubon Co. Economic Development; Tourism Board; CABEDA (I-80/HWY 71 Business Park) Board; Assessor's Conference Board; HIPAA; SW DHS Services Area Advisory Board

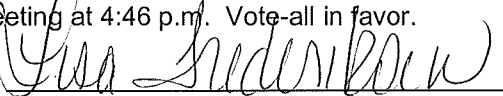
Vernon Venteicher: Audubon County Enterprise Zone Board; Region XII Council of Government L.E.O. Board; Adult Correction Services; M&M Divide RC&D Board; Hungry Canyon-Loess Hills; DHS Cluster Board; Region XII Council of Government Policy Council; Assessor's Conference Board; Audubon County Hazard Mitigation Planning Committee; REAP Committee; Audubon County Board of Health.

Motion-Nelson Second-Nelsen to appoint Larry Sorensen as 2007 Weed Commissioner. Vote-all in favor. Motion-Nelson Second-Venteicher to appoint Dan Ahart as 2007 Engineer. Vote-all in favor. Motion-Nelson Second-Venteicher to appoint Dan Ahart to the Safetea-Lu committee with Tom McGovern as alternate. Vote-all in favor. J.D. Mendenahall no longer wishes to remain Planning and Zoning Administrator. Board will check into other possible candidates. Motion-Venteicher Second-Nelson to appoint Tom Nielsen of the Board of Adjustment with term ending 12-31-11. Vote-all in favor. Motion-Venteicher Second-Nelson to add payment of cobra claims to the claims paid January 2, 2007. Vote-all in favor. Motion-Venteicher Second-Nelson to appoint Sam Kauffman, Lyle Hansen, Gene Karstens and Doug Gleason to the Enterprise Zone Board to continue their current term expiring June 30, 2007 to term ending June 30, 2008. Vote-all in favor. Motion-Nelson Second-Venteicher to appoint Becky Randeris as 2007 Safety Director. Vote-all in favor. Motion-Venteicher Second-Nelsen to appoint Tom Nielsen to the M&M Divide (RC&D) Board. Vote-all in favor. Board also will check into candidates for CABEDA Board. Board tabled approval of Assistant County Attorney until a later meeting. Motion-Venteicher Second-Nelson to approve Chairperson to sign substance abuse quarterly vouchers for Jan-Mar and Apr-Jun 2007. Vote-all in favor. Motion-Nelson Second -Venteicher to reconvene closed session at 2:45 p.m. pursuant to Code Section 21.5(1) c. Vote-all in favor. Chairperson Nelsen adjourned closed session to return to open meeting. Motion-Venteicher Second-Nelson to instruct the County Attorney to reply to lawsuit and to make the appropriate claims until liability insurance determines their representation. Vote-all in favor.

Motion-Venteicher Second-Nelson to approve disposal of old lawn mower on trade-in for a new mower. Vote-all in favor. Motion-Venteicher Second-Nelson to approve disposal of Recorders #893-Panasonic 1180 Westwall, #586-1 green stool and #545 Desk Calculator and to approve moving location of DP asset #911 to Recorder's office. Vote-all in favor. PHN Office Manager Sarah Christensen requested removal of assets below \$200 from her listing in compliance with the fixed asset policy. Supervisors asked her to wait until they had time to further review their policy. Motion-Venteicher Second-Nelson to approve disposal of attorney's asset #300 HP Laser Printer 4000. Vote-all in favor. Motion-Venteicher Second-Nelson to accept and place on file the following MMP's: Dan Jorgensen-Viola 27 & 28; Lawrence Handlos-Leroy 19; Lawrence Handlos-Douglas 9; Lawrence Handlos-Cameron 18; Delbert Christensen-Sharon 7; Jason Christensen-Douglas 23; Scott Halbur-Lincoln 7; Jerry Schultes-Viola 14. Vote-all in favor. Discussion held on completion of GIS work on bottom 2 tiers of County, GIS coordinator, zoning appointment.

Their being no other business brought before the Board, Motion-Venteicher Second-Nelson to adjourn the meeting at 4:46 p.m. Vote-all in favor.

Attest:


Audubon County Auditor


Chairperson, Audubon County Board of Supervisors

January 8, 2007

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. Supervisors present were Vernon Venteicher, Todd Nelsen and Bruce Nelson. Others present were Joni Hansen, Diana Munch, Dan Ahart, Stephen Patterson, Duane Deist, Francis Ballou, Dave Brand, Charles Hansen, Don Christoffersen, Virgil Sorensen, Colleen Porsch, Jeanne Schwab, Peggy Smalley, Deb Umland, Nan Dreher, Fran Andersen and Gail Richardson.

Motion-Nelson Second-Venteicher to approve the agenda with the additions of Auditor December month end reports and Treasurer Investment reports/Semi-annual reports. Vote-all in favor. Motion-Venteicher Second-Nelson to approve the minutes January 2, 2007 board meeting. Vote-all in favor. Motion-Venteicher Second-Nelson to approve the appointment of Treasurer deputies Debbie Campbell and Connie Johnson. Vote-all in favor. Motion-Nelson Second-Venteicher to approve Recorder deputy Pat Wood. Vote-all in favor.

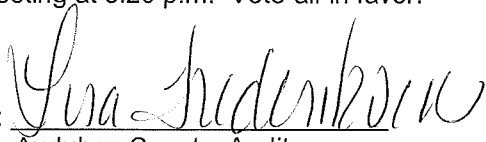
Motion-Venteicher Second-Nelson to accept/place on file MMP for Randy Bruch, Sec 24, Cameron Twp. Vote-all in favor. Motion-Nelson Second-Venteicher to accept/place on file the Sheriff's Quarter-to-Date for 2nd quarter. Vote-all in favor. Motion-Venteicher Second-Nelson to accept/place on file the Sheriff's December 2006 bank statement. Vote-all in favor.

Dan Ahart gave the Secondary Road update. Stephen Patterson gave the Sanitarian update. Duane Deist inquired regarding landfill issues. Dave Brand gave the Soil Conservation update and reported on watershed projects. Deb Umland and Nan Dreher met with the Board regarding zoning duties and GIS completion. Attorney Fran Andersen updated the Board on current issues. Motion-Venteicher Second-Nelson to accept/place on file the Auditor's December 2006 Financial Reports. Vote-all in favor. Motion-Venteicher Second-Nelson to accept/place on file the Clerk's Report of Fees. Vote-all in favor. Discussed IMWCA site visit information.

After phone call with DNR, Motion-Nelson Second-Venteicher to accept/place on file Construction Permit Application/MMP for Dave Robinson, Sec 35, Eden Twp, Carroll Co. Vote-all in favor.

Instructed the Auditor to contact Joey at FSC regarding ordering supplies for data processing. Gail Richardson gave the Audubon City Library update. Peggy Smalley gave the Treasurer's six-month investment report and the Semi-annual report .

There being no other business brought before the Board, Motion-Venteicher Second-Nelson to adjourn the meeting at 3:20 p.m. Vote-all in favor.

Attest: 
Audubon County Auditor


Chairperson, Audubon County Board of Supervisors

January 15, 2007

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. Supervisors present were Vernon Venteicher, Todd Nelsen and Bruce Nelson. Others present were Lisa Frederiksen, Diana Munch, Dan Ahart, Bob Hauptman, Sarah Christensen, Bob Sorensen and Fran Andersen.

Motion-Nelson Second-Venteicher to approve the agenda with the additions of discussion on custodial weekend hours, zoning matters. County-owned property adjacent to landfill, consideration of the 2007 mileage reimbursement rate and review of construction permit application from Handlos in Leroy 19. Vote-all in favor. Motion-Venteicher Second-Nelson to approve minutes of the January 8, 2007 meeting. Vote-all in favor. Motion Nelson Second-Venteicher to accept/place on file the Recorder's Monthly Report of Fees Collected for December 2006. Vote-all in favor. Motion-Venteicher Second-Nelson to publish the following 2006 gross wages. Vote-all in favor.

ANDERSEN, BRIAN \$25,885.68; ANDERSEN, FRANCINE \$38,045.88; ANTHOFER, DANIEL \$32,095.07; BAIER, CAROL \$7,894.14; BEANE, DAVID \$38,432.25; BEYMER, HEATHER \$38,804.51; BLOMME, LINDA \$16,504.60; BLUM, CONNIE \$21,702.07; BLUML, JANELL \$27,564.82; BORKOWSKI, DALE \$31,086.90; BORKOWSKI STEVEN \$30,648.84; BRUUN, CAROLYN \$12,923.93; CAMPBELL, DEBBIE \$27,631.02; CHRISTENSEN, DALTON \$30,336.84; CHRISTENSEN, DONALD \$11,345.00; CHRISTENSEN, MARCIA \$17,310.84; CHRISTENSEN SARAH \$23,892.39; COPIC, CHRISTOPHER \$35,913.34; CRAMER, KATHLEEN \$26,610.27; DEIST, LAVERNE \$22,798.92; DREHER, NAN \$3,395.75; ERICKSON, DAVID \$31,830.39; FETT, JASON \$5,506.44; FRANSEN, THOMAS \$8,127.00; FREDERIKSEN, LISA \$36,795.18; GARDNER, THOMAS \$30,265.02; GASKILL, JERRY \$9,119.27; GUST, COBY \$2,860.20; GUST, ROBERT \$31,998.83; HAAG, BRUCE \$34,999.98; HANSEN, JONI \$24,855.24; HANSEN, KATHY \$11,604.66; HANSEN, RICHARD \$30,232.80; HINNERS, JEAN \$19,429.97; HJULER, DONALD \$6,445.00; INMAN, KATHLEEN \$30,535.32; JESSEN, DWIGHT \$30,501.41; JOHANSEN, MARY \$34,316.82; JOHNSON, CONNIE \$27,631.02; JOHNSON, TODD \$43,889.94; KING, KEITH \$30,967.95; KLEIN BERNARD \$96.00; KOENIG, ANGELA \$4,645.39; LAFOY, PENNY \$4,687.31; LARSEN, COREY \$38,244.29; LARSEN, LESTER \$11,580.00; LAWSHE, TODD \$30,541.61; MADSEN, MAYNARD \$12,815.00; MARTEN BECKY \$1,421.63; MATTHEWS, JACOB \$25,943.01; MCDERMOTT, MYLES \$6,355.82; MCGOVERN, TOM \$40,701.36; MCLERAN, MATTHEW \$11,450.00; MENDENHALL, JAY \$225.00; MUNCH, DIANA \$29,938.50; NELLOR BETTY \$26,487.34; NELSEN, TODD \$22,298.88; NELSON, EVERETT \$9,216.00; NIELSEN JR, EDWARD \$31,617.16; PETERSEN, BENJAMIN \$3,923.20; PETERSEN, DIXIE \$1,888.36; PICK, ROGER \$7,820.00; PRIGGE MARSHA \$22,423.06; RANDEKIS, BECKY \$33,073.83; RATTENBORG, DARRELL \$38,968.05; RUGAARD DONNA \$26,481.26; SCHLENSIG, KANDI \$5,742.43; SCHWAB, JEANNE \$48,734.58; SHEETS, LYLE \$8,520.00; SMALLEY, PEGGY \$34,538.76; SORENSEN, CHARLES \$30,676.75; SORENSEN, LAWRENCE \$33,430.52; STEFFES, DEBRA \$17,616.51; SUBBERT, SHEILA \$7,331.25; THOMPSON, BECKY \$39,870.02; THOMPSON RICK \$30,830.11; UMLAND, DEBRA \$40,636.02; VENTEICHER, VERNON \$22,298.88; WALTERS, GARY \$10,169.75; WANNINGER, LOUIS \$31,020.12; WEGNER, DALE \$30,507.59; WESTON, DOUGLAS \$25,865.58; WISKUS, CRAIG \$35,338.51; WOOD, PATRICIA \$16,275.02 TOTAL 1,914,979.96

Board began reviewing claims submitted for payment. Engineer Dan Ahart was present for Secondary Roads update. Bob Hauptman addressed Board and Engineer regarding concerns on County departments using out-of-county vendors versus local. Motion-Venteicher Second-Nelson to approve/sign partial acquisition contracts for Project BRS-CO05(45)—60-05 and to authorize the Engineer to extend offers to Vicki L. Wedemeyer and Judy McAdams. Vote-all in favor.

Upon final review, Motion-Venteicher Second-Nelson to approve claims submitted for payment as follows with a hold on check to The Des Moines Register for \$493 for further questions. Vote-all in favor.

ACE HARDWARE; CUST SUPPLIES	143.76	AGRILAND FS INC; CONS/SHER FUEL	924.84
ARLINGTON HEIGHTS CEM; VET GRVS	540.00	ATLANTIC MEDICAL CENTER; PHYSICAL	60.00
AUDUBON CO LANDFILL; SHER-GARBAGE	5.00	AUDUBON CO MEMORIAL HOSP; PHN	2,071.23
AUDUBON FOOD PRIDE; FILM/HOPES	783.12	AUDUBON LUMBER CENTER; CONS-SUPP	94.30
AUDUBON MEDIA CORP; BD MIN/ETC	847.81	AUDUBON PLUMBING HEATING; PARTS	235.77
AUDUBON STATE BANK; DIR DEP FEES	15.00	BERNIE'S SERVICE CENTER; FUEL	110.43
BEYMER, HEATHER; PHN MLG	136.80	BLUM, CONNIE; PHN MLG	103.36
BRIGGS CORPORATION; PHN-SUPP	92.70	BRO BUSINESS CENTER INC; M/A	63.24
BROADWING TELECOMMUNICATION; TELE	76.37	CALLAWAY, STEVE AND DEBR; RENT	1,050.00
CHRISTENSEN, SARAH G; PHN REIMB	29.75	CRAMER, BILL; CONS MLG	109.06
CULLIGAN WATER COND; CONS-RENT	18.50	DELL MARKETING LP; SHER-DP SUPP	259.97
DISCOVER BUSINESS SERVICE; FEES	7.00	DREES HEATING & PLUMBING; RPRS	45.00
ECOLAB PEST ELIMINATION; SHER	48.00	EDWARD KAUTZKY; SHER-STORAGE	12.00
EXIRA FARM SERVICE;CONS-RPRS/ETC	135.45	EXIRA FOODTOWN; PHN-HOPES	14.60
FAGA, CONNIE; VA MTG	57.60	GAGE AUTO PARTS; SHER-PART	2.91
GRAHAM TIRE STORM LAKE; SHER-TRS	119.59	GUTHRIE COUNTY; SANITARIAN	5,452.79
HANSEN, ROD; SHER-OIL CHG	7.50	HARLAN NEWSPAPERS; CONS-NWGLTTR	175.00
HINNERS, JEAN; PHN MLG	102.98	HYGENIC LABORATORY-ACCT; TESTS	22.00
IA STATE ASSN OF COUNTIES; FEES	50.00	IMMANUEL LUTHERAN CEM; VET GRVS	408.00
IOWA TELECOM; TELE	511.38	JOHNSON, TODD W; REIMB MEALS	18.90
KARSTENS, GENE; CONS-MLG	120.08	KASPERBAUER CLEANERS INC; SHRF-CLN	4.35
KLOCKE, EDDIE; OATS FOR ELK	37.50	LAB SAFETY SUPPLY INC; CONS-SUPP	271.22

LAF0Y, PENNY; PHN MLG	140.60	MAINSTAY SYSTEMS INC; SHER-PC MA	237.00
MAPLE GROVE CEMETERY; VETS	1,728.00	MARNE-ELK HORN TELEPHONE; INTNT	19.95
MID-STATES ORG CRIME INF; DUES	100.00	MIDAMERICAN ENERGY CO; EL/GAS	2,464.33
MULLENGER, RON; CONS MLG	104.12	PAMIDA; DHS SUPPLIES	25.47
PETERSEN, ALLEN; CONS MLG	89.30	PETERSEN, VIRGIL; VA MTG	50.00
PITNEY BOWES PURCHASE POWER; MTR	762.55	PRIGGE, MARSHA J; PHN MLG	160.74
SCHWAB, JEANNE M; PHN MLG	39.52	SECRETARY OF STATE; NOTARY FEE	30.00
SHELBY COUNTY TREASURER; NATRL	7,389.70	SIRCHIE; SHER-SCALE	20.67
STAR ENERGY LLC; SHER-FUEL	21.73	STONE PRINTING OFFICE; SHER-SUPP	783.18
THE DES MOINES REGISTER; SHER-AD	493.00	THE OFFICE STOP; VETS-ENVELOPES	21.84
THOMPSON, BECKY A; PHN MLG	139.20	TREASURER STATE OF IOWA; FEES	50.00
WAHLERT, JERRY; CONS MLG	77.90	WEST CENTRAL COOPERATIVE; CONS	70.00
YOUNG, THOMAS; VA MTG	50.00	AUDUBON CO SHERIFF; CRT FEES	1,555.01
IA MUNICIPALITIES WKRS; PREM	8,923.00	JONES CO SHERIFFS OFFICE; FEES	24.74
PITNEY BOWES PURCHASE POWER; PSTG	118.05	SHELBY CO AUDITOR; RENT-JUV DNTN	475.80
SHELBY COUNTY TREASURER; NATRL	2,423.56	AGRILAND FS INC; SHER-FUEL	884.13
BERNIE'S SERVICE CENTER; FUEL	24.47	EDWARD KAUTZKY; SHER-STORAGE	28.00
GAGE AUTO PARTS; SHER-PART	6.78	GRAHAM TIRE STORM LAKE; SHER-TIRE	279.05
HANSEN, ROD; SHER-OIL CHG	17.50	IA WEED COMMISSIONER'S; FEES	100.00
KASPERBAUER CLEANERS INC; CLNG	10.16	PITNEY BOWES PURCHASE POWER; PSTG	2.85
STAR ENERGY LLC; SHER-FUEL	50.70	ACE HARDWARE; SER-BATTERIES/ETC	291.02
AGRILAND FS INC 73; SR-LP GAS	46.73	AUDIOLOGICAL SERVICES OF; TESTS	80.00
AUDUBON CO LANDFILL; SR-CHARGES	7.00	AUDUBON LUMBER CENTER; SR-RPRS	122.46
BERNIE'S SERVICE CENTER; SR-KERO	260.54	CINTAS CORP-#749; SR-TOWEL SERV	79.44
DELTA DENTAL; SR-PREMIUM	58.56	ED M FELD EQUIPMENT CO; SR-FIRE EX	40.00
EXIRA CITY CLERK; SR-WATER/SEWER	21.60	EXIRA FARM SERVICE; SR-LABOR	50.00
EXIRA PLUMBING & HEATING; SR-RPRS	145.25	FASTENAL CO; SR-HAND TOOLS/ETC	246.75
FRANK DUNN CO; SR-PAVEMENT PATCH	599.00	HANSEN, ROD; SR-PARTS	143.40
IA CONCRETE PAVING ASSOC; SR-FEES	125.00	IOWA TELECOM; SR-TELE	324.29
JENSEN, VERN W; SR-PARTS/ETC	178.76	KIMBALLTON CITY CLERK; SR-ELEC	49.81
MIDAMERICAN ENERGY CO; SR-ELEC	411.64	MTS INC; SR-GARBAGE SRVC	72.00
O'HALLORAN INTERNATIONAL; SR-LAB	528.41	PITNEY BOWES PURCHASE POWER; PSTG	13.14
SCHILDBERG CONSTRUCTION; SR	10,417.48	STAR ENERGY LLC; SR-FUEL	9,181.19
ZIEGLER INC; PARTS	1,035.12	AUDUBON FOOD PRIDE; JAIL COMM	5.19
JOHNSON, TODD W; DRUG DOG BATTERY	20.90	AUDUBON LUMBER CENTER; NEW SHOP	2,817.16
ELMQUIST WELDING & RPR; NEW SHP	2,020.08	GRAYBAR; NEW SHOP BLD	250.27
JENSEN, VERN W; NEW SHOP BLDG	279.11	MENARDS; NEW SHOP BLDG	9,728.98
REMSBURG SERVICE INC; NEW SHOP	403.75		

The Emergency Management Director instructed the County Auditor to list the following claims against the Emergency Management Fund for publication:

IOWA TELECOM; EM-TELE	44.97	PITNEY BOWES PURCHASE POWER; PST	.63
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The E911 Director instructed the County Auditor to list the following claims against the E911 Surcharge Fund for publication:

HANSEN'S M&M SERVICES; UPDATES	300.00	IOWA TELECOM; E911-TELE	587.81
MARNE-ELK HORN TELEPHONE; TELE	160.30		

The Assessor instructed the County Auditor to list the following claims against the Assessor Fund for publication:

BERNIE'S SERVICE CENTER; FUEL	24.74
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Review made of IMWCA site visit items needed. Motion-Nelson Second-Venteicher to approve memo with annual adjustments made for June/July claim payment dates. Vote-all in favor. Board reviewed liquor license renewal for Greenbriar Golf Club. Postponed approval to check on insurance dates submitted through website. Fran Andersen was present for County Attorney update. Comprehensive zoning ordinance was discussed along with airport/wind tower zoning issues. Motion-Venteicher Second-Nelson to approve Resolution 07-02 as follows. Vote-all in favor.

RESOLUTION NO. 07-02

Setting Date for a Public Hearing on Designation of the Valley Business Park Urban Renewal Area and on Urban Renewal Plan and Project

WHEREAS, a proposal has been made which shows the desirability of designating certain real property as the Valley Business Park Urban Renewal Area (the "Urban Renewal Area"), pursuant to the provisions of Chapter 403, Code of Iowa; and

WHEREAS, a proposal has been submitted to the Board of Supervisors under which the property (the "Property") lying within the boundaries set out in Exhibit A would be designated an urban renewal area; and

WHEREAS, this Board is desirous of obtaining as much information as possible from the residents of the County before making this designation; and

WHEREAS, a proposed joint urban renewal plan with Cass County, Iowa, for a project within the proposed Urban Renewal Area has been prepared and it is now necessary that a date be set for a public hearing on the designation of the Urban Renewal Area and on that plan and project; and

NOW, THEREFORE, Be It Resolved by the Board of Supervisors of Audubon County, Iowa, as follows: This Board will meet at the Courthouse, Audubon, Iowa, on the 5th day of February, 2007, at ten o'clock a.m., at which time and place it will hold a public hearing on the designation of the proposed Urban Renewal Area described in the preamble hereof and on the proposed urban renewal plan and project for said Area. The County Auditor shall publish notice of said hearing, the same being in the form attached to this resolution, which publication shall be made in a legal newspaper of general circulation in Audubon County, which publication shall be not less than four (4) nor more than twenty (20) days before the date set for the hearing.

Pursuant to Section 403.5 of the Code of Iowa, Jeremy Middents of Southwest Iowa Planning Council is hereby designated as the County's representative in connection with the consultation process which is required under that section of the urban renewal law.

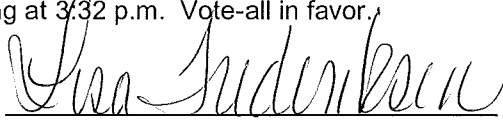
The proposed urban renewal plan is hereby submitted to the County's Planning and Zoning Commission for review and recommendations, as required by Section 403.5, Code of Iowa.

Attest: /s/Lisa Frederiksen
County Auditor

/s/Todd Nelsen
Chairperson, Board of Supervisors

Assessor Deb Umland was in to discuss insurance/salary budget issues. Board directed use of 4.1% wage increases. Motion-Venteicher Second-Nelson to set the 2007 mileage reimbursement rate at \$.40/mile effective January 1, 2007 with no adjustments to be made until 2008. Vote-all in favor. Motion-Venteicher Second-Nelson to turn unpaid sanitarian bills over to County Attorney for collection. Vote-all in favor.

There being no other business brought before the Board, Motion-Nelson Second-Venteicher to adjourn the meeting at 3:32 p.m. Vote-all in favor.

Attest: 
Audubon County Auditor


Chairperson, Audubon County Board of Supervisors

January 22, 2007

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. Supervisors present were Vernon Venteicher, Todd Nelsen and Bruce Nelson. Others present were Lisa Frederiksen, Joni Hansen, Diana Munch, Doug Weston, Joyce Bergmann, Les Larsen, Dan Ahart, Peggy Smalley, Ted Ely and Fran Andersen.

Motion-Nelson Second-Venteicher to approve the agenda with the additions of Dist IV visit to Capitol and approve signing request/bid for substance abuse services. Vote-all in favor.

Motion-Venteicher Second-Nelson to approve minutes of the January 15, 2007 meeting. Vote-all in favor.

Motion-Venteicher Second-Nelson to accept/place on file Construction Permit Application/MMP for Lawrence Handlos, Douglas 9. Vote-all in favor. Motion-Venteicher Second-Nelson to accept/place on file Construction Permit Application/MMP for Lawrence Handlos, Leroy 19, publish notice and set date of Feb. 12 for recommendation of scoring. Vote-all in favor.

Engineer Dan Ahart was present for Secondary Roads update. Discussed wind power and road to Jason Owen's business.

Motion-Venteicher Second-Nelson to accept/place on file MMP update for Edward Wiederstein, Cameron 30. Vote-all in favor. Motion-Nelson Second-Venteicher to accept/place on file MMP update for Terry Sunberg, Melville 27. Vote-all in favor.

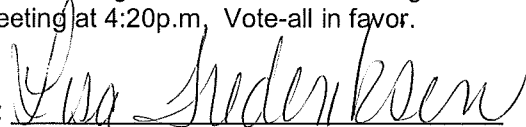
The Board will forward to the Sheriff the Class C Beer License Application for Tom's Bait for his recommendation. Motion-Venteicher Second-Nelson to approve the Class C Liquor License Renewal for the Greenbrier Golf Club effective Feb. 2, 2007. Vote-all in favor. Motion-Venteicher Second-Nelson to recode telephone bills after 7/1/2006 from DP to Secondary Roads. Vote-all in favor.


Peggy Smalley and Lisa Frederiksen discussed with the Board the part-time positions in their respective offices. Fran Andersen was present for County Attorney update and reviewed the wind energy ordinance draft. Motion-Venteicher Second-Nelson in regards to the proposed wind energy ordinance (1) to conduct a public hearing on the proposed ordinance at 10:00 a.m. on February 12, 2007; (2) to suspend the three hearing requirement on the proposed ordinance and consider it for passage on March 19, 2007 at 10:00 a.m.; and (3) to publish a summary of the proposed ordinance in compliance with Iowa Code Section 331.305 prior to its first consideration with copies available in the office of the Audubon County Auditor. Vote-all in favor.

Ted Ely reviewed FY08 MH budget with the Board. Motion-Venteicher Second-Nelson to sign request for bid for 2008 for substance abuse prevention services. Vote-all in favor. The Board began reviewing supervisor and general services budgets.

There being no other business brought before the Board, Motion-Nelson Second-Venteicher to adjourn the meeting at 4:20p.m. Vote-all in favor.

Attest:


Audubon County Auditor

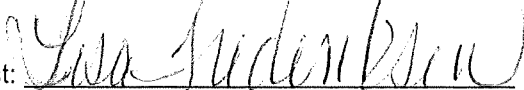

Chairperson, Audubon County Board of Supervisors

January 25, 2007

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. Supervisors present were Vernon Venteicher and Bruce Nelson. Todd Nelsen was absent. Others present were Lisa Frederiksen, Joni Hansen, Doug Weston, Bruce Haag, Peggy Smalley, Everett Nelson and Mary Lou Johansen.

Motion-Nelson Second-Venteicher to approve the agenda. Vote-all in favor. Board reviewed the following budgets: General Services, Auditor, Conservation, Treasurer, Veterans Affairs and Recorders.

There being no other business brought before the Board, Motion-Nelson Second-Venteicher to adjourn the meeting at 2:00p.m. Vote-all in favor.

Attest: 
Audubon County Auditor


Chairperson, Audubon County Board of Supervisors

January 29, 2007

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. Supervisors present were Todd Nelson, Vernon Venteicher and Bruce Nelson. Others present were Lisa Frederiksen, Joni Hansen, Kevin Hinners, Todd Johnson, Dan Ahart, Tom McGovern, Deb Umland, Nan Dreher, Fran Andersen, Ken from Clipper Windpower, Jeanne Schwab and Laverne Lansman.

Motion-Venteicher Second-Nelson to approve the agenda. Vote-all in favor. Motion-Nelson Second-Venteicher to approve the minutes of the January 22, 2007 meeting. Vote-all in favor.

Todd Johnson addressed the board regarding disposal of assets and he also informed the board that he had picked up the new 2007 Durango. Johnson advised the board that he would recommend approval of the Class C Liquor License for Tom's Bait Shop. Motion-Venteicher Second-Nelson to approve disposal of VCR, #6662 and also the Ford Explorer from the Sheriff's asset list. Vote-all in favor. Motion-Nelson Second-Venteicher to approve the Class C Beer License application for Tom's Bait. Vote-all in favor.

Kevin Hinners gave a Farm Bureau update and invited the board to the Farm Bureau meeting on February 12, 2007.

Dan Ahart gave the secondary roads update. Motion-Venteicher Second-Nelson to approve signing the Audubon County Secondary Road Department and Secondary Road Employees Local Union 2003 Agreement from 7/1/2007 to 6/30/2010. Vote-all in favor.

Motion-Nelson Second-Venteicher to approve the minutes from the January 25, 2007 meeting. Vote-all in favor. The board instructed Tom McGovern to disconnect the DP phone line.


Motion-Nelson Second-Venteicher to accept/place on file MMP updates for the following: 1) Pheasant Ave Farms Ltd (Doug Carter), Melville 22; 2) Nelson Farms (Kevin Hinners), Oakfield 21; 3) Jensen Pork Farm (Kyle Kjergaard), Leroy 22; 4) Danny Wittrock, Hamlin 11; 5) Lauritsen (Stan Kjergaard), Sharon 1. Vote-all in favor. Motion-Venteicher Second-Nelson to accept/place on file MMP for Rudolph (Lawrence Handlos), Sharon 1. Vote-all in favor.

Peggy Smalley addressed the board regarding the DOT 28E Agreement. Motion-Venteicher Second-Nelson to sign the DOT 28E Agreement. Vote-all in favor. Motion-Venteicher Second-Nelson to sign the Fort Dearborn Life benefits manager registration form. Vote-all in favor. Deb Umland and Nan Dreher discussed GIS with the board and the time it would involve.

Fran Andersen discussed the building permit for Clipper Windpower. Ken from Clipper will check with the FAA. Motion-Venteicher Second-Nelson in regard to the proposed Comprehensive Zoning Ordinance 1) to conduct a public hearing on the proposed Ordinance as recommended by the Zoning Commission at 10:00 a.m. on February 19, 2007; 2) to suspend the 3-reading requirement on the proposed Ordinance and consider it for initial passage on February 19, 2007 and for final passage on March 12, 2007, and 3) to publish a summary of the proposed Ordinance in compliance with Iowa Code Section 331.305 prior to its first consideration with copies available in the office of the Audubon County Auditor. Vote-all in favor.

Jeanne Schwab reviewed her FY08 budget with the board. Laverne Lansman gave the board an Audubon County Tourism update.

There being no other business brought before the Board, Motion-Venteicher Second-Nelson to adjourn the meeting at 4:15p.m. Vote-all in favor.

Attest: 
Audubon County Deputy Auditor


Chairperson, Audubon County Board of Supervisors

January 31, 2007

The regular meeting of the Board of Supervisors was called to order at 1:00 p.m. Supervisors present were Todd Nelsen, Vernon Venteicher and Bruce Nelson. Others present were Lisa Frederiksen, Joni Hansen, Todd Johnson, Dan Ahart, Larry Sorensen and Carolyn Bruun.

Motion-Venteicher Second-Nelson to approve the agenda. Vote-all in favor.

Board reviewed Sheriff, Roadside/Weed and Secondary Roads budgets.

There being no other business brought before the Board, Motion-Venteicher Second-Nelson to adjourn the meeting at 4:35p.m. Vote-all in favor.

Attest: 
Audubon County Auditor


Chairperson, Audubon County Board of Supervisors

February 5, 2007

The regular meeting of the Board of Supervisors was called to order at 8:30 a.m. Supervisors present were Todd Nelsen, Vernon Venteicher and Bruce Nelson. Others present were Lisa Frederiksen, Joni Hansen, Todd Johnson, Dan Ahart, Mary Lou Johansen, Deb Umland, Jeanne Schwab, Kim Johnson, Becky Randeris, Todd Johnson, Jeremy Middents, Fran Andersen, Pat Curtis, Mary Ottmar and Juanita Reynard.

Motion-Venteicher Second-Nelson to approve the agenda. Vote-all in favor. Next the Department Head meeting was held. Safety report was given, OSHA meeting was discussed, Capitol visit and DP supplies. Next, the regular meeting was held. Todd Johnson discussed the electrical wiring downstairs.

Dan Ahart addressed the board regarding utility permits. Motion-Venteicher Second-Nelson to approve Iowa Telecom utility permits for Audubon 1 & 11 and Hamlin 10. Vote-all in favor.

Motion-Nelson Second-Venteicher to approve the minutes of the January 31 meeting. Vote-all in favor. Motion-Venteicher Second-Nelson to approve claims as submitted. Vote-all in favor.

ACE HARDWARE;CUST SUPP	6.58	ADAMSON INDUSTRIES CORP;SHER PART	44.97
ALLIED DOCUMENT SOLUTION;TREAS	162.93	AMERICAN TIME & SIGNAL;SHER SHIP	18.95
ANDERSEN LAW OFFICES;RENT/ALLO 2	3,368.06	AUDUBON CO MEMORIAL HOSP;PT	1,114.89
AUDUBON CO SHERIFF;SHER FEES	16.00	AUDUBON PLUMBING HTG;CRTHS PART	107.27
BERNIES SERVICE CENTER;CUST GAS	6.64	BOHLMANN & SON SANIT;GARB SERV	74.74
BRO BUSINESS CENT;M/A GEST T/FLR	33.97	BROADWING TELECO;SHER/DHS TELE	77.68
CENTRAL IA DIST;CUST SUP/DHS ICE	252.95	CENTRAL IOWA WATER INC;BOILER CH	255.00
CHRISTIANSSEN MOTORS INC;SHER LUBE	15.39	CONTRACT LIGHTING;CUST LIGHTS	298.38
DETER MOTOR CO;SHER R/M	216.76	DOLLAR GENERAL;PHN/HOPES SUPP	97.50
FETT, JASON;REIMBURSE FUEL	5.05	FSU CENTER FOR PREV;HOPES PUBL	161.00
GUTHRIE COUNTY REC;CONS ELEC	387.02	HANSEN, ROD;SHER OIL CHG	7.81
IA COUNTY RECORDERS ASSN;DUES	150.00	IACME;MED EXAM DUES	75.00
IOWA TELECOM;CRTHS TELE	848.18	JOHNSON, CONNIE J;REIMB MLG	48.00
KASPERBAUER CLEANERS INC;SHER UNI	6.31	KESSLER FUNERAL HOMES;MED EX TRA	800.00
LARSEN, COREY;REIMB CELL PHONE	6.00	MCI WORLDCOM;DHS TELE	76.98
MEDIACOM;SHER CABLE	46.33	NATIONAL ELEVATOR INSPEC;ELEV INS	50.00
NEW OPPORTUNITIES INC;GEN RELIEF	200.00	PAMIDA;SHER OFF SUPP	123.41
PLATINUM PLUS FOR BUSINE;SH FUEL	19.24	PSA LLC;TREAS PAYMASTER RENEW	466.25
REGION XII;PUBLIC TRANSPORT-2 ND	988.84	RL POLK & CO;TREAS PUBL	220.00
RUSTVOLD PLUMBING & HEAT;JAIL RE	38.00	RUSTVOLD, BILL;DHS SNOW REMOVAL	25.00
STONE PRINTING OFFICE;PAPER/SUP	667.54	THE OFFICE STOP;TREAS/REC SUPP	394.00
VERIZON WIRELESS;CELL PHONES	175.73	VON BOKERN ASSC;SHER QRTLY	1,012.50
WEST CENTRAL COOPERATIVE;POTASH	21.25	AUDUBON CO TREASURER;WITNESS FEE	5.70
FREDERIKSEN, LISA;MLG	72.20	IOWA TELECOM;ELEC TELE	37.55
NEW OPPORTUNITIES INC;TRMT/PRE 1	1,125.00	QUAKERDALE;SHELTER CARE	886.35
STONE PRINTING OFFICE;ELEC SUPP	60.02	THE TV STORE;REKEY VOTING STG	487.56
WEST PAYMENT CENTER;LAW LIBR	486.39	AUDUBON CO SHERIFF;MH COMM FEES	160.74
COMMUNITY SERVICES ASSOC;MH DUES	50.00	CONCERNED INC;MH WORK SERV	4,879.43
COUNTRY CARE CENTER;MH RCF	1,193.50	COUNTRY VIEW ESTATES;SCL/RCF	6,996.03
DHS CASHIER;CASE MGMT/ICF	32,825.46	DOOLEY, MARK;SCL RENT	325.00
DOWD DRUG;MH MEDS	25.46	GENESIS DEVELOPMENT;MH WRK SERV	776.91
GUTHRIE COUNTY;MH QRTLY	2,640.14	GUTHRIE COUNTY HOSPITAL;RCF	1,559.50
IOWA TELECOM;MH TELE	35.11	MALLARD VIEW INC;MH RCF	2,733.50
MEDIVAC-HARLAN;MH COMM-SHER	961.35	NEW HOPE VILLAGE INC;MH WRK SE	2,062.76
NISHNA PRODUCTIONS INC;WRK SERV	763.23	PAMIDA;MH MEDS	38.12
REM DEVELOPMENTAL SERV;WRK SER	1,488.24	SOUTHWEST IA MH CENTER;MH SERV	1,925.80
SOUTHWEST IOWA PLANNING;TRANSP 3	3,338.00	THE RICHMOND CENTER;MH SERVICES	348.32
TINKER, JAMES M;MH LEG REPRES	66.00	TREASURER STATE OF IOWA;GLENW	27,186.50
VOCATIONAL DEVELOPMENT;WRK SERV	793.60	WESCO INDUSTRIES;MH WRK SERV	1,482.18
WILLOW HEIGHTS INC;RCF	692.74	ZACHARIAS, AMY L;MH LEG REP	160.00
ADAMSON INDUSTRIES CORP;SHER PAR	104.93	BALLOU, FRANCIS;WATERSHED REP	70.40
CHRISTIANSSEN MOTORS INC;SHER OIL	35.93	DETER MOTOR CO;SHER R/M	505.78
FETT, JASON;REIMB FUEL	11.78	HANSEN, ROD;SHER OIL CHG	18.19
IA WORKFORCE DEVELOPMENT;UNEMPL	614.49	KASPERBAUER CLEANERS INC;SHER UNI	14.73
LARSEN, COREY;REIMB CELL PHONE	14.00	PLATINUM PLUS FOR BUS;SHER FUEL	44.90
VERIZON WIRELESS;SHER CELL PHONE	80.40	AGRILAND FS INC 73;SR LP GAS	135.00
BANK OF CAIRO - MOBERLY;GRANU 15	5,500.00	BARNES DISTRIBUTION;PARTS/TOOLS	256.46
BAUER BUILT TIRE CENTER;SR TIRES	280.00	BRAYTON CITY CLERK;SR REIMB RUT	402.16
BRO BUSINESS CENTER;SR M/A GEST	11.10	CERTIFIED POWER INC;SR PART	25.51
CINTAS CORP - #749;SR TOWEL SER	123.66	CNH CAPITAL;SR PARTS/BATTERIES	498.64
ELMQUIST ELECTRIC;SR PART	58.35	ELMQUIST WELDING;SR PART	654.31

FORCE AMERICA INC;SR PARTS	36.38	FREIGHTLINER OF DES MO;SR PART	1,635.81
GAGE AUTO PARTS;SR PARTS/LABOR	357.75	HALLETT MATERIALS;SAND	2,363.13
IOWA LEAGUE OF CITIES;SR DUES	100.00	IOWA TELECOM;SR CRTHS DSL	444.69
JENSEN, VERN W;SR BRIDGE REP	145.63	JEO CONSULTING GROUP INC;INSP	4,588.25
KIMBALLTON CITY CLERK;SR REN;EL	343.96	MCADAMS, JUDY K;SR ROW LAND/FEE	619.58
MID-IOWA SALES CO/SR TOOLS/REPR	96.61	MIDAMERICAN ENERGY CO;SR ELEC	2,404.35
MIDWEST WHEEL COMPANIES;SR PARTS	722.34	NEBRASKA-IA INDUSTRIAL;SR BRIDGE	124.76
NORSOLV;SR PARTS CLEANER	323.85	O'HALLORAN INTERNATIONAL;PARTS	1,729.20
SIOUX CITY FOUNDRY;SR BLADES	3,742.80	STAR EQUIP CO;SR TOOLS/PARTS	544.46
STONE PRINTING;SR OFF SUPP/PST	305.26	UNIQUE TRUCK EQUIP;SR PARTS	182.00
VERIZON;SR TELE	93.88	VON BOKERN ASSC;SR UNION NEG	1,012.50
WHEELER LUMBER;SR LUMBER	13,311.36	ZIEGLER INC;SR PARTS/LUBR	584.91
GRAYBAR;NEW SHOP BLDG	145.74	SCHNEIDER CORPORATION;GIS PAR	5,996.13
COBRA;DENTAL	109.84	COBRA;HEALTH	1,788.00
FLEX BENEFITS;FEE/ANN FEE	457.20	PRIVATE PAY;FLEX BENEFITS	2,429.14
THOMAS DODGE;SHER DURANGO	22,697.00		

The Emergency Management Director instructed the County Auditor to list the following claims against the Emergency Management Fund for publication:

IOWA TELECOM;TELE	52.88	VEETRONIX;EMG MGMT REPAIR	26.15
VERIZON WIRELESS;EMG MGMT TELE	36.76		

The E911 Director instructed the County Auditor to list the following claims against the E911

Surcharge Fund for publication:

HANSEN'S M&M SERVICES;E911 ADDR	60.00	IOWA TELECOM;E911 TELE	587.81
QWEST;E911 TELE	14.00		

The Assessor instructed the County Auditor to list the following claims against the Assessor Fund for publication:

IA STATE ASSN OF ASSESSO;07 DUES	500.00	IOWA TELECOM;ASSR TELE	107.60
THE OFFICE STOP;OFF SUPP	18.32		

Todd Nelsen opened the public hearing at 10:00 a.m. on the Valley Business Park Urban Renewal Area. No written or oral objections had been received. Motion-Venteicher Second-Nelson to close the public hearing. Vote-all in favor. Motion-Nelson Second-Venteicher to approve Resolution 07-03 as follows:

RESOLUTION NO. 2007-03

A Resolution to Declare Necessity and Establish an Urban Renewal Area, Pursuant to Section 403.4 of the Code of Iowa and Approve Urban Renewal Plan and Project for the Valley Business Park Urban Renewal Area

WHEREAS, as a preliminary step to exercising the authority conferred upon Iowa counties by Chapter 403 of the Code of Iowa, the "Urban Renewal Law", a county must adopt a resolution finding that one or more slums, blighted or economic development areas exist in the county and that the rehabilitation, conservation, redevelopment, development or a combination thereof, of such area or areas is necessary in the interest of the public health, safety or welfare of the residents of the county; and

WHEREAS, it has been recommended that a joint urban renewal area be established with Cass County, within the boundaries set out in Exhibit A to this Resolution; and

WHEREAS, a determination has been made that the area is appropriate for future private development; and

WHEREAS, notice of public hearing by the Board of Supervisors on the question of establishing the area identified above as an urban renewal area and on a proposed urban renewal plan and project for the area was heretofore given in strict compliance with the provisions of Chapter 403 of the Code of Iowa, and the Board has conducted said hearing; and

WHEREAS, the proposed urban renewal plan and project were submitted to and approved by the Planning and Zoning Commission of the County; and

WHEREAS, copies of the urban renewal plan, notice of public hearing and notice of a consultation meeting with respect to the urban renewal plan were mailed to Exira Community School District and the Iowa Western Community College; the consultation meeting was held; and responses to any comments or recommendations received following the consultation meeting were made as required by law;

NOW, THEREFORE, It Is Resolved by the Board of Supervisors of Audubon County, Iowa, as follows:

Section 1. An economic development area as defined in Chapter 403 of the Code of Iowa is found to exist with the boundaries set out in Exhibit A.

Section 2. The area identified in Section 1 hereof is hereby declared to be an urban renewal area, in conformance with the requirements of Chapter 403 of the Code of Iowa, and is hereby designated the Valley Business Park Urban Renewal Area.

Section 3. The development of this area is necessary in the interest of the public health, safety or welfare of the residents of Audubon County, Iowa.

Section 4. It is hereby determined by this Board of Supervisors as follows:

- A. The proposed urban renewal plan conforms to the general plan of the County as a whole;
- B. Proposed future private development in the urban renewal area is necessary and appropriate to facilitate the proper growth and development of the County in accordance with sound planning standards and local community objectives.

Section 5. The urban renewal plan for the Valley Business Park Urban Renewal Area is made a part hereof and is hereby in all respects approved in the form presented to this Board, and the proposed project for such area based upon such plan is hereby in all respects approved.

Section 6. All resolutions or parts thereof in conflict herewith are hereby repealed, to the extent of such conflict.

Passed and approved February 5, 2007.

/s/ Todd Nelsen, Chairperson
Audubon County Board of Supervisors

Attest: /s/ Joni Hansen, Deputy
County Auditor

EXHIBIT A
Legal Description
Valley Business Park Urban Renewal Area

Certain real estate located at the intersection of Interstate Highway 80 and Highway 71, legally described as follows:

The NE Fr ¼ of Section 2, T77N, R36W, Cass County, Iowa, subject to conveyance for Interstate 80.

Motion-Venteicher Second-Nelson to set February 26 at 1:00 for a meeting with Tracy Troutner regarding GIS update. Motion-Nelson Second-Venteicher to have the Assessor's office use temporarily the Auditor's extra hard-drive for entering GIS data. Vote-all in favor. Motion-Venteicher Second-Nelson to accept and place on file the Clerk of Court's Report of Fees Collected for January 2007. Vote-all in favor. Motion-Venteicher Second-Nelson to accept and place on file MMP for Lawrence Handlos-Wegner in Leroy 1. Vote-all in favor. Motion-Nelson Second-Venteicher to appoint Wayne Hansen of Kimballton to the CABEDA board. Vote-all in favor.

Motion-Nelson Second-Venteicher to approve Resolution 2007-04 as follows. Vote-all in favor.

RESOLUTION 2007-04

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors, that Nan Dreher be hired on a temporary as-needed basis for assistance with data verification of bottom two tiers for GIS effective February 5, 2007 and ending on projected completion date or June 30, 2007. Wage will be \$8.50/hr with no benefits.

Dated this 5th day of February, 2007.

AUDUBON COUNTY BOARD OF SUPERVISORS


/s/ Todd M. Nelsen, Chairperson

Attest: /s/ Joni Hansen, Deputy Auditor

Todd Nelsen called Janet Hansen of the landfill requesting copies of financial records. Motion-Nelson Second-Venteicher to prepare public notice for Construction Permit Application for Lawrence Handlos, Douglas 9. Vote-all in favor. Motion-Nelson Second-Venteicher to approve the minutes of the January 29 meeting. Vote-all in favor. County Attorney Fran Andersen was present for an update and discuss comprehensive zoning ordinance. Pat Curtis, Mary Ottmar and Juanita Reynard were present to discuss City of Audubon Downtown Revitalization project, funding summary and to request County commitment for funding assistance on the project as well. Board will make decision on February 12, 2007.

The Board then reviewed budgets.

There being no other business brought before the Board, Motion-Venteicher Second-Nelson to adjourn the meeting at 4:00p.m. Vote-all in favor.

Attest: 
Audubon County Auditor - Deputy


Chairperson, Audubon County Board of Supervisors

February 6, 2007

The regular meeting of the Board of Supervisors was called to order at 1:00 p.m. Supervisors present were Todd Nelsen, Vernon Venteicher and Bruce Nelson. Others present were Lisa Frederiksen and Fran Andersen. Motion-Venteicher Second-Nelson to approve the agenda. Vote-all in favor.

There being no other business brought before the Board, Motion-Venteicher Second-Nelson to adjourn the meeting at 4:57p.m. Vote-all in favor.

Attest: 
Audubon County Auditor


Chairperson, Audubon County Board of Supervisors

February 8, 2007

The regular meeting of the Board of Supervisors was called to order at 8:30 a.m. Supervisors present were Todd Nelsen, Vernon Venteicher and Bruce Nelson. Others present were Lisa Frederiksen, Joni Hansen and Becky Randeris. Motion-Venteicher Second-Nelson to approve the agenda. Vote-all in favor.

Board reviewed budgets and held conference call with Renee VonBokern regarding exempt versus non-exempt employee status and employee/employer accountability.

There being no other business brought before the Board, Motion-Venteicher Second-Nelson to adjourn the meeting at 2:15p.m. Vote-all in favor.

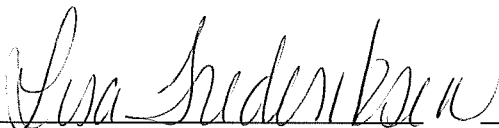

Attest: 
Audubon County Auditor


Chairperson, Audubon County Board of Supervisors

February 9, 2007

The regular meeting of the Board of Supervisors was called to order at 1:00 p.m. Supervisors present were Todd Nelsen, Vernon Venteicher and Bruce Nelson. Others present were Lisa Frederiksen and Todd Johnson.

Board reviewed budgets. There being no other business brought before the Board, Motion-Venteicher Second-Nelson to adjourn the meeting at 4:30 p.m. Vote-all in favor.

Attest:  Audubon County Auditor
 Chairperson, Audubon County Board of Supervisors

February 12, 2007

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. Supervisors present were Todd Nelsen, Vernon Venteicher and Bruce Nelson. Others present were Lisa Frederiksen, Doug Weston, Dan Ahart, Joey Hansen, Jean Hanners, Fran Andersen and Laverne Lansman.

Motion-Nelson Second-Venteicher to approve the agenda with the additions of reviewing FY06 MD&A, meeting with Joey from FSC and Tourism Director Laverne Lansman. Vote-all in favor. Motion-Venteicher Second-Nelson to approve minutes of the February 5th meeting. Vote-all in favor. Motion-Nelson Second-Venteicher to approve minutes of the February 6th meeting. Vote-all in favor. Motion-Venteicher Second-Nelson to approve minutes of the February 8th meeting. Vote-all in favor. Motion-Nelson Second-Venteicher to approve minutes of the February 9th meeting. Vote-all in favor.

Engineer Dan Ahart was present for a Secondary Roads update.

Public hearing on the wind energy ordinance was opened at 10:00 a.m. There were no written/oral comments received for/against the proposed ordinance. Motion-Venteicher Second-Nelson to close the hearing. Vote-all in favor. Motion-Venteicher Second-Nelson to approve the initial reading of the Audubon County Wind Energy Ordinance. Vote-all in favor. The final reading/passage of the ordinance is scheduled for March 19, 2006. Motion-Venteicher Second-Nelson to accept/place on file the Recorder's Monthly Report of Feed Collected for January 2007. Vote-all in favor. Motion-Venteicher Second-Nelson to approve the Compensation Board's FY08 elected salary recommendation of 5.1% increase for the Sheriff and 4.1% for all other elected officials – with a \$500 stipend for Supervisor chairperson. Vote-all in favor. Motion-Bruce Nelson to approve a \$15,000 contribution to Audubon City Downtown Revitalization Project. Motion died for lack of a second. Discussion held. Motion-Todd Nelsen Second-Bruce Nelson to approve \$1000/year for the next 2 years to the Downtown Revitalization Project. Vote: Ayes-Nelson & Nelsen Nays: Venteicher. Board decided later to give \$2000 revitalization allocation of \$2000 in one year versus over 2 year period.

Attorney Fran Andersen was present for an update. She reviewed the comprehensive zoning ordinance. Laverne Lansman was present to submit invoice and review/voice tourism concerns for extra help needed.

There being no other business brought before the Board, Motion-Venteicher Second-Nelson to adjourn the meeting at 1:52 p.m. Vote-all in favor.

Attest: 
Audubon County Auditor


Chairperson, Audubon County Board of Supervisors

February 14, 2007

The special meeting of the Board of Supervisors was called to order at 1:00 p.m. Supervisors present were Todd Nelsen, Vernon Venteicher and Bruce Nelson. Others present were Lisa Frederiksen, Dan Ahart, Diana Munch, and Peggy Smalley.

Motion-Nelson Second-Venteicher to approve the special meeting agenda with the additions of reviewing Census Bureau letter, Department of Labor Fax, Approve FY07 Budget Amendment Memo, Date of Farm Bureau Meeting, Date of Sheriff's union negotiations meeting, HR One Source personnel handbook and Three-tier/Two-tier Health Insurance Rates. Vote-all in favor.

Motion-Venteicher Second-to accept and place on file the Sheriff's January 2007 bank statement.

Motion-Venteicher Second-Nelson to accept and place on file the Auditor's January 2007 month end financial reports.

Filled out Census Bureau contact sheet. Discussed Department of Labor Fax. Agreed to not use HR One Source to update the personnel handbook. Agreed to change the Farm Bureau Meeting to February 28, 2007 and the Sheriff's Union negotiations meeting to March 2, 2007. Agreed to stay with the Two-tier health insurance rates and instructed Auditor to notify department heads to revise their budget insurance line items.

Discussed secondary road budget with Engineer Ahart. Discussed Treasurer's budget and agreed to have her take out part-time help budget line items. Board would like to have Treasurer try to get by without the extra-help.

Board instructed Auditor to change the Sheriff's Uniform Patrol salaries to 80-20% instead of the way they are figured in the FY08 budget (70-30%).

There being no other business brought before the Board, Motion-Nelson Second-Venteicher to adjourn the meeting at 3:50 p.m. Vote-all in favor.

Attest: 
Audubon County Election Administrator


Chairperson, Audubon County Board of Supervisors

February 19, 2007

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. Supervisors present were Todd Nelsen, Vernon Venteicher and Bruce Nelson. Others present were Lisa Frederiksen, Pat Curtis, Juanita Reynard, Becky Randeris, Kathleen Parris, Lance Levis, Peggy Smalley, Fran Andersen and Deb Umland.

Motion-Nelson Second-Venteicher to approve the agenda with the additions of approving region Xii grant resolution and considering watershed membership. Vote-all in favor. Pat Curtis and Juanita Reynard were gave an update on their Downtown Revitalization Project presentation made in Des Moines and to thank the Supervisors for their support. Also discussed CAT grant \$10,000 match if received.

Motion Venteicher Second-Nelson to approve the 2-12-07 minutes. Vote-all in favor. Motion-Nelson Second-Venteicher to approve the 2-14-07 minutes. Vote-all in favor. Becky Randeris was present for a safety committee update. Motion Venteicher Second-Nelson to approve the Return to Work Policy effective 3-1-07 as recommended by the Safety Committee. Vote-all in favor. Motion-Nelson Second-Venteicher to approve the Safety Toe Shoe Policy effective 7-1-07 as recommended by the Safety Committee. Vote-all in favor. Discuss also held on repeat claimants process.

The public hearing on the Audubon County Zoning Ordinance was called to order at 10:08 a.m. No written comments received for/against. Supervisors received comments of appreciation on the updating of the ordinance from members of the public. Motion-Venteicher Second-Nelson to close the hearing. Vote-all in favor. The final reading/passage of the zoning ordinance will be on March 12, 2007.

Safety Director, Becky Randeris returned to complete her update. Board approve her memo to be distributed with the 2 new policies. Motion-Venteicher Second-Nelson to approve IMWCA site visit responses as prepared by Becky. Vote-all in favor. Discussion also held on having regular monthly safety meeting at 8:30 on the second Monday of each month as part of the Supervisors regular meeting. She also submitted a resignation as Safety Director effective 2-28-07. Board will discuss at next meeting.

Motion-Nelson Second-Venteicher to approve claims submitted for payment as follows. Vote-all in favor.

ACE HARDWARE;PARTS/SUPPLIES	218.36	AGRILAND FS;CONS/SHER FUEL	1,277.58
AUDUBON FOOD PRIDE;JAIL MEALS	843.37	AUDUBON MEDIA CORP;TREAS/BD MIN	917.98
AUDUBON STATE BANK;DIR DEP FEE	14.90	BEYMER, HEATHER;MLG	148.80
BLUM, CONNIE;MLG	105.20	BOHLMANN & SONS SANI;CONS SERV	3.44
BRO BUSINESS CENTER;M/A AGR	42.80	BRUUN, CAROLYN;REIMB MEALS	18.00
CALLAWAY, STEVEN;DHS RENT	1,050.00	CITY OF AUDUBON;CRTHS RENT	383.16
CNH CAPITAL;CONS PARTS	17.59	CULLIGAN WATER COND;CONS RENTAL	18.50
DEIST, DUANE & JUDY;SHER REPAIRS	12.42	DISCOVER BUSINESS SERV;TREAS FEE	7.00
DOLLAR GENERAL;PHN HOPES	31.00	ECOLAB PEST ELIMINATION;PST CTRL	48.00
EDWARD KAUTZKY;SHER STORAGE	12.00	EXIRA FARM SERVICE;CONS OIL/FILT	71.45
EXIRA FOOOTOWN;PHN HOPES SUPP	19.91	EXIRA PLUMBING & HEATING;CONS	67.15
FAGA, CONNIE;VA MTG/MLG	58.00	FARM SERVICE COOP;DP SERVICE	584.60
GROEN, CHRISTINA;CONS REIMB LODG	129.92	HAMPTON INN @ AMERISTAR;SHER LOD	139.10
HINNERS, JEAN;MLG	126.00	HOLIDAY INN-NORTHWEST;SHER LODG	78.11
IA STATE ASSN OF CO;REC/TREA REG	160.00	IAN TREASURER;CONS-REG FEE	25.45
IOWA TELECOM;DHS MAINT CTR	100.36	ISAC PHN AFFILIATE;PHN MBRS	25.00
JOHNSON, TODD W;REIMB TRNG/MEALS	56.46	KASPERBAUER CLEANERS;SHER UNIF	5.23
KESSLER FUNERAL HOMES;MED TRNSPT	800.00	LAFOY, PENNY;MLG	172.80
LAWSON, ROY;VA MLG	60.00	MARNE-ELK HORN TELEPHONE;INTERNET	19.95
MATT PARROTT & SONS;AUD SUPPLIES	53.46	MIDAMERICAN ENERGY CO;CRTH G/E	2,822.47
NELSON, BRUCE D;MLG	83.20	ORSCHELINS;CONS UNIFORM	21.95
PETERSEN, VIRGIL;VA MTG	50.00	PITNEY BOWES PURCHASE;POSTAGE	889.39
PLATINUM PLUS;SHERIFF FUEL	77.46	PRIGGE, MARSHA J;MLG	167.60
PSA LLC;TREAS-RENEWAL	466.25	SCHWAB, JEANNE M;PHN MLG/MTG EX	339.15
SPRAGUE, T L;COR CALL	104.00	STONE PRINTING OFFICE;SUPPLIES	275.68
STORY CO CONSERVATION;TRNG	100.00	THOMPSON, BECKY A;MLG/HOPES SUP	206.55
UPS;CONS SHIPPING FEE	24.56	WEST CENTRAL COOP;CONS FUEL/DHS	32.63
YOUNG, THOMAS;VA MTG	50.00	NEW OPPORTUNITIES;JAN TRT/PREV	1,125.00
PITNEY BOWES PURCHASE;PSTG	7.98	QUAKERDALE;SHELTER CARE	46.65
WEST PAYMENT CENTER;LAW LIBR	351.39	LANSMAN, LAVERNE;REIMB TOURISM	170.88
ALEGENT HEALTH MERCY;MH COMM	4,835.00	CONCERNED INC;MH WORK SERV	6,346.22
COUNTRY CARE CENTER;MH RCF	1,078.00	COUNTRY VIEW ESTATES;MH RCF	3,688.36
DHS CASHIER;MH HCBS	35,542.97	DOOLEY, MARK;MH RENT	325.00
DOWD DRUG;MH MEDS	25.84	GENESIS DEVELOPMENT;WRK SERV	858.69
GUTHRIE COUNTY HOSPITAL;RCF	2,131.42	GUTHRIE FAMILY MEDICINE;RCF	160.00
MALLARD VIEW INC;MH RCF	1,882.72	MEDICAP;MH MEDS	217.65
MEZ, JAY;MH LEGAL REP	150.00	NEW HOPE VILLAGE;WRK SERV	8,906.17
NEW OPPORTUNITIES;MH SERV	240.00	NISHNA PRODUCTIONS;MH WRK SERV	843.57
PARK PLACE;MH RCF	1,392.98	RAY, DONNA;MH ADVOCATE	117.93
REM DEVELOPMENT;WRK SERV/AD	1,526.40	SCHRAMM CHIROPRACTIC;MH RCF	344.00

SOUTHWEST IOWA PLANNING;TRANS	1,308.00	THE RICHMOND CENTER;MH SERVS	249.44
TINKER, JAMES M;MH LEGAL REP	110.00	VOCATIONAL DEVELOPMENT;WRK SERV	872.96
WESCO INDUSTRIES;MH WRK SERVI	2,152.69	AGRILAND FS INC;SHER FUEL	940.92
AUDIOLOGICAL SERVICES;RDS HRG	20.00	BRUHN, RUSSELL;TWP MTG	10.00
DEIST, DUANE & JUDY;SHER REPRS	28.98	DEIST, JERRY;TWP MTG	10.00
EDWARD KAUTZKY;SHER STORAGE	28.00	GRIMM, DENNIS;TWP MTG	10.00
KASPERBAUER CLEANERS;SHER UNIF	12.21	KERKHOFF, BLANE;TWP MTG	10.00
MENNENOH, LINDA;TWP MTG	10.00	NELSON, FRED;TWP MTG	10.00
PITNEY BOWES PURCHASE;RDS PSTG	1.35	PLATINUM PLUS;SHER FUEL	108.84
WEITL, HOWARD;TWP MTG	10.00	ACE HARDWARE;SR HAND TOOLS/SUP	222.66
AGRILAND FS;SR OIL	259.36	ASBERRY, JOHN C;SR PARTS/LABOR	493.06
AUDIOLOGICAL SERVICES;SR HEARING	20.00	AUDUBON CO LANDFILL;LANDFILL FEE	57.10
AUDUBON CO MEMORIAL HOSP;DRUG TE	104.16	AUDUBON LUMBER CENTER;BRIDGE SUP	684.53
BARNES DISTRIBUTION;SR PARTS	187.88	BERNIE'S SERVICE CENTER;SR KEROS	75.98
BROWN SUPPLY CO INC;SR STROBE LI	297.28	CINTAS CORP - #749;SR TOWEL SERV	69.68
CITY OF AUDUBON;SR WATER	88.41	DEIST, DUANE & JUDY;SR PART/OUTSI	63.10
DELTA DENTAL;ENG PREM	58.56	ED M FELD EQUIPMENT;SR EXT INSPEC	40.00
EXIRA CITY CLERK;SR WATER	22.07	FORCE AMERICA INC;SR PARTS	131.29
HALLETT MATERIALS;SAND-ICE CRT	1,980.44	HUTCHINSON SALT COMPANY;SR SAL	4,542.75
L & M ELECTRONICS INC;PART/OUTSI	28.00	MCGOVERN, TOM;SR REIMB MEAL	4.54
MIDAMERICAN ENERGY;SR ELEC	414.75	MIDWEST WHEEL COMPANIES;SR PARTS	202.52
MIKE'S WELDING INC;PARTS/OUTSIDE	12.00	MTS INC;SR GARB SERV	72.00
NEBRASKA-IA INDUSTRIAL;SR BOLTS	162.35	O'HALLORAN INTERNATIONAL;PARTS	214.05
PITNEY BOWES PURCHASE;SR PSTG	18.24	POWERPLAN;SR PARTS/OUTSIDE LABOR	861.79
SCHILDBERG CONST;GRANULAR	8,758.71	SCHOOL BUS SALES;SR USED BUS	1,100.00
SPENCER DIESEL;SR ADDITIVE	573.55	ST LUKES HEALTH RESOURCE;DRG TE	108.00
STAR ENERGY LLC;SR GAS/DIES	22,844.53	THE OFFICE STOP;SR OFFICE SUPP	9.99
VANDER HAAGS INC;SR PARTS	300.00	WHEELER LUMBER;LUMBR;BRIDG	2,227.20
ZIEGLER INC;SR PARTS	1,253.57	AUDUBON FOOD PRIDE;COMM SUPPLIES	75.69
AUDUBON LUMBER CENTER;K9 SUPP	19.84	ACE HARDWARE;NEW SHOP BLDG	55.82
AUDUBON LUMBER CENTER;NEW SHOP	1,018.03	DUKE AERIAL EQUIPMENT;NEW SHOP	631.50
MENARDS;NEW SHOP BLDG	502.72	REMSBURG SERVICE INC;SHOP	16,014.29
SCHNEIDER CORP;PARCEL CONVER	17,999.95	PRIVATE PAY;FLEX BENEFITS	2,480.05

The Emergency Management Director instructed the County Auditor to list the following claims against the Emergency Management Fund for publication:

AUDUBON MEDIA;BUDG NOTICE	52.08	CASEY'S GENERAL STORES;FUEL	42.47
STAR ENERGY LLC;GENERATOR FUEL	133.51		

The E911 Director instructed the County Auditor to list the following claims against the E911 Surchage Fund for publication:

AUDUBON MEDIA CORP; BUDG NOTICE	47.86	HANSEN, LYN M;ARCVIEW	300.00
MARNE-ELK HORN TELE;TELEPHONE	159.90	QWEST;TELEPHONE	14.00

The Assessor instructed the County Auditor to list the following claims against the Assessor Fund for publication:

BERNIE'S SERVICE CENTER;FUEL	18.93	EXHAUST PROS-CITY SVCE;REPAIRS	25.95
PITNEY BOWES PURCHASE;POSTAGE	37.11		

Motion-Venteicher Second-Nelson to approve the initial reading of the Audubon County Zoning Ordinance. Vote-all in favor. Motion-Venteicher Second-Nelson to approve the F&O8 budget split for uniform patrol salaries to be 4 months-general basic and 8 months-rural basic. Vote-all in favor. County Attorney Fran Andersen was present for an update. Various items discussed included medical examiner/autopsy billings, landfill, zoning ordinance and zoning position. Motion-Venteicher Second-Nelson recess the regular board meeting at 12:58 p.m. The meeting was reconvened at 3:05 p.m. Motion-Venteicher Second-Nelson to approve the public notice of receipt of Lawrence Handlos, Douglas 9, Master Matrix construction application and set the date/time for consideration for 1:00 p.m. on Wednesday February 28, 2007. Vote-all in favor. Motion Nelson Second-Venteicher to approve the FY06 Supervisor's MD&A as prepared by the Auditor's office on their behalf. Vote-all in favor. Motion-Venteicher Second-Nelson to set the date/time for the FY08 budget hearing to be 10:00 a.m. on March 5, 2007. Vote-all in favor. Motion-Venteicher Second-Nelson to approve the notice of hearing on the FY08 budget estimate as prepared by the Auditor's office. Vote-all in favor. Motion-Venteicher Second-Nelson to approve Resolution 2007-05 as follows:

**RESOLUTION 2007-05
RESOLUTION SUPPORTING HOUSING REHABILITATION PROGRAM APPLICATIONS**

BE IT RESOLVED BY THE AUDUBON COUNTY BOARD OF SUPERVISORS:

WHEREAS, the County realizes the need to increase and preserve the quality and quantity of affordable housing in the immediate community as well as the entire area; and,

WHEREAS, a housing needs assessment and action plan for our County and its Communities state the need and desire to investigate ways to repair and preserve older homes in the county; and
WHEREAS, Region XII Council of Governments is seeking to apply for a region-wide program to assist low and moderate income families rehabilitate, repair, and make lead-safe their homes in this county, and
WHEREAS, The County realizes the importance of this program and any others to meet that need as stated in the Housing Needs Assessment.

BE IT THEREFORE RESOLVED that the Audubon County Board of Supervisors supports an application to the Federal Home Loan Bank and the USDA Rural Development Housing Preservation Grant programs for funds to provide housing rehabilitation and repair assistance for low and moderate income families in county and other area communities.

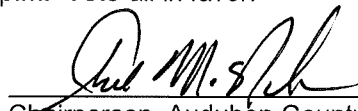
Passed and Approved this 19th day of February, 2007.

/s/ Todd M. Nelsen, Chair
Audubon County Board of Supervisors

ATTEST: /s/ Lisa Frederiksen
Audubon County Auditor

Board decided not to pay watershed dues. Assessor called in to question fica/ipers expenditures on state/county FY08 budget forms. There being no other business brought before the Board, Motion-Nelson Second-Venteicher to adjourn the meeting at 4:30 p.m. Vote-all in favor.

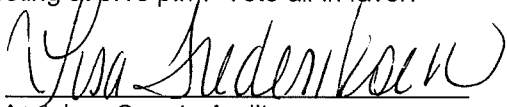
Attest: 
Audubon County Auditor


Chairperson, Audubon County Board of Supervisors

February 26, 2007

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. Supervisors present were Todd Nelsen, Vernon Venteicher and Bruce Nelson. Others present were Lisa Frederiksen, Peggy Smalley, Mary Lou Johansen, Dan Ahart, Tom Fleming, Chris Whittaker, Jim Burns, Amanda Brewer, Nan Dreher, Deb Umland, Chad Jensen, Fran Andersen, Bob Bogler, Linda Hansen, Joey Hansen, Leroy and Sharlene Merk. Motion-Nelson Second-Venteicher to approve the agenda. Vote-all in favor. Motion-Venteicher Second-Nelson to approve minutes as corrected for February 19, 2007. Vote-all in favor. Treasurer Peggy Smalley was present to propose additional Board of Supervisor duties to pick up recent position resignations/cuts. Engineer Ahart was present for Secondary Roads update. Wellmark Representative Tom Fleming was present for an annual update. Amanda Brewer gave a WESCO update. Motion-Venteicher Second-Nelson to approve/sign Provider & Program Participation Agreement as presented. Vote-all in favor. Engineer Ahart returned with an unscheduled recommendation/request to approve a project bid. Motion-Venteicher Second-Nelson to approve low bid of \$189518.08 from Gus Construction Inc. for project BRS-C005(45)—60-05 and to authorize Chairperson to sign all papers as needed for the project. Vote-all in favor. Chris Whittaker and Jim Burns from Region XII gave an updated on the transportation program. Member of the FSC data processing department were present to review their changes in personnel. Board called Nan Dreher in regarding any interest she might have in the zoning or safety director positions. Attorney Fran Andersen reviewed the zoning ordinance/maps and discussed junk complaint Supervisors received for Viola Center. Chad Jensen next met with the Board and gave a New Opportunities update. Supervisor Nelsen updated other board members on Valley Business Park funding. Motion-Venteicher Second-Nelson to approve the purchase of the 2006 hardbound Advocate Journal. Vote-all in favor.

There being no other business brought before the Board, Motion-Venteicher Second-Nelson to adjourn the meeting at 3:15 p.m. Vote-all in favor.

Attest: 
Audubon County Auditor

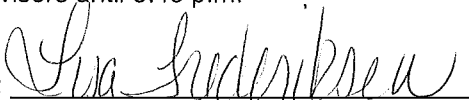

Chairperson, Audubon County Board of Supervisors

February 28, 2007

The special meeting of the Board of Supervisors was called to order at 1:00 p.m. Supervisors present were Todd Nelsen and Bruce Nelson. Others present were Lisa Frederiksen, Jeanne Schwab, Les Larsen and Joni Hansen. Motion-Nelson Second-Nelson to approve the agenda with the addition of rescheduling the FY08 budget hearing. Vote-all in favor. Les Larsen and Jeanne Schwab met with the Board to discuss the pending storm/related conference calls. Due to the omission of notice regarding the rural basic levy rate exceeding the maximum, Motion-Nelson Second-Nelson to republish the budget notice with the exceeding maximum rural basic levy rate and reset the FY08 budget hearing for 10:00 a.m. on Monday, March 19, 2007—subject to Department of Management approving the extension of the budget submittal date.. Vote-all in favor. Chair/Auditor signed letter to Dept. of Management requesting an extension of the budget submittal date to March 19, 2007. Motion-Nelson Second-Nelson to approve the purchase of the ACH payroll module from Incode/Tyler. Vote-all in favor. Upon review, Motion-Nelson Second-Nelson to recommend DNR approval of Construction Permit Application for Lawrence Handlos, Steffes, Douglas 9 due to absence of any known statue or rule violation. Vote-all in favor.

There being no other business brought before the Board, Motion-Nelson Second-Nelson to adjourn the meeting at 3:57 p.m. Vote-all in favor.

Board reconvened later at 7:00 p.m. to review the proposed FY08 Audubon County Budget with the Farm Bureau at 202 N. Market Street in Audubon. Vernie Venteicher, Bruce Nelson, Todd Nelsen and Lisa Frederiksen were present with Farm Bureau members. The Farm Bureau meeting was attended by the Supervisors until 8:45 p.m.

Attest: 
Audubon County Auditor


Chairperson, Audubon County Board of Supervisors

March 5, 2007

The regular meeting of the Board of Supervisors was called to order at 8:30 a.m. Agenda was not posted as prescribed by Code due to emergency weather closing on the previous Thursday and Friday. Supervisors present were Todd Nelsen, Vernon Venteicher and Bruce Nelson. Others present were Lisa Frederiksen, Diana Munch, Dave Beane, Mary Lou Johansen, Jeanne Schwab, Peggy Smalley, Deb Umland, Dan Ahart, Tracy Troutner, Greg Jensen, Steve Hansen, Gary VanAernam, Dennis Grimm and Fran Andersen. Motion-Venteicher Second-Nelson to approve the agenda. Vote-all in favor. Motion-Nelson Second-Venteicher to approve the minutes of the February 26, 2007 meeting. Vote-all in favor. Motion-Venteicher Second-Nelson to approve the claims submitted for payment as follows. Vote-all in favor.

ACE HARDWARE;CUST SUPP	25.96	ALLIED DOCUMENT SOLUTION;RENEW	186.52
ANDERSEN LAW OFFICES;RENT/ALLO 2,	368.06	BOHLMANN & SONS SANITA;CRTHS SERV	74.74
BRO BUSINESS CENTER;M/A GEST/TF	38.41	CENTRAL IA DISTR;CUST SUPP	344.24
DOLLAR GENERAL CORP;PHN HOPES	31.00	FSU CENTER FOR PREV;PHN HOPES SU	115.00
GLB WORLDWIDE;PHN PUBLICATION	44.00	GUTHRIE COUNTY REC;CONS ELEC	423.84
HARLAND TECHNOLOGY;M/A AGR	465.64	IA LAW ENFORCEMENT ACAD;JAIL SCH	520.00
IOWA OFFICE OF STATE MED;AUTOP 1,	515.00	IOWA TELECOM;PHN/CONS/SHER/REC	645.04
LARSEN, COREY;REIMB MEALS	30.00	MCI WORLDCOM;DHS TELE	70.55
MEDIACOM;SHER CABLE	46.33	MOORE MEDICAL LLC;PHN CLASS	134.75
NEW OPPORTUNITIES;FY07 GEN REL	200.00	PAMIDA;DHS/SHER/PHN SUPPLIES	81.93
PITNEY BOWES;PSTG METER RENTAL	895.81	PSA LLC;TREAS RENEWAL	466.25
SCHWAB, JEANNE M;MLG/LODGING	169.60	SHAFFER DO, DANA;REIMB 07 DUES	75.00
STONE PRINTING OFFICE;PHN/SHER	67.05	VERIZON WIRELESS;PHN/SHER/CONS	176.47
VETTER EQUIPMENT - NAPA;CUST SUP	59.15	CARROLL CO SHERIFF;SERV FEE	30.68
IOWA TELECOM;DSL-CLK CRT	170.31	PITNEY BOWES;ELEC PSTG MET RENT	149.30
SHELBY CO SHERIFF;SHER FEES	75.52	IOWA TELECOM;MH TELE	35.07
BARTEN, ROGER;TWP MTG	10.00	DENT, RALPH;TWP MTG	10.00
DITTO, FLOYD;TWP MTG	10.00	FIGGINS, BARBARA;TWP MTG	20.00
GRABILL, KEITH;TWP MTG	10.00	GRABILL, SAMUEL;TWP MTG	10.00
HANSEN, ROBERT C;TWP MTG	30.00	HOLLISTER, BRIAN;TWP MTG	10.00
KILLWORTH, LONN;TWP MTG	10.00	KRAUEL, KIM;TWP MTG	10.00
PETERSEN, GAIL;TWP MTG	20.00	PITNEY BOWES;RDSO PSTG MTR RENT	4.36
SLOTH, DUANE;TWP MTG	10.00	VERIZON WIRELESS;SHER CELL PH	80.40
AGRILAND FS INC 73;SR LP GAS	84.12	BARNES DISTRIBUTION;SR PARTS/BOL	219.84
CINTAS CORP - #749;SR TOWEL SERV	49.48	HALLETT MATERIALS;SR SAND	2,064.86
MIDAMERICAN ENERGY;SR GAS/ELEC 3,	022.17	MIDWEST WHEEL COMPANIES;FILTERS	343.88
O'HALLORAN INTERNATIONAL;PARTS	487.56	P.E.S. INC;SR METER/FUEL TANKS	324.33
PITNEY BOWES;SR PSTG MTR RENT	15.03	WEDEMEYER, VICKI L;ROW LAND/FE 1,	372.02
ZIEGLER INC;SR FILTER/PARTS	708.41	JENSEN, VERN W;K9 KENNEL REPAIR	15.00
PAMIDA;K9 SUPPLIES	13.88	MENARDS;NEW SHOP MATER/PAINT	1,245.89
NORTHERN SAFETY CO;NEW SH SHOWE	528.48	PRIVATE PAY;FLEX BENEFITS	3,762.90
FLEXIBLE BENEFITS INC;FLEX FEE	57.20	DELTA DENTAL;COBRA PREM	109.84
ISAC-GROUP HEALTH;COBRA PREM	1,788.00		

The Emergency Management Director instructed the County Auditor to list the following claims against the Emergency Management Fund for publication:

ACE HARDWARE;SUPPLIES	21.99	IEMA;07 MEMB DUES	50.00
VERIZON WIRELESS;TELE	36.76		

The E911 Director instructed the County Auditor to list the following claims against the E911 Surcharge Fund for publication:

APCO;E911 REGISTRATIONS	285.00	NAEMD;RECERTIFICATION FEE	45.00
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The Assessor instructed the County Auditor to list the following claims against the Assessor Fund for publication:

BLUML, JANELL;REIMB MEALS	75.69	IOWA TELECOM;ASSR TELE	104.28
PITNEY BOWES;PSTG METER RENTAL	24.50	THE OFFICE STOP;SUPPLIES	11.87
VALLEY WEST INN;LODGING	326.10		

Motion-Venteicher Second-Nelson to approve Resolution 07-06 for a corrective transfer as follows. Vote-all in favor.

RESOLUTION 07 -06

WHEREAS, Recorder hardware was purchased in FY05 with monies from both the Capital Projects Fund and the Recorder Electronic T/A Fund, and

WHEREAS, the Recorders Electronic T/A Fund was to be closed out

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors that \$6,471.78 be transferred from the Recorder's Electronic T/A Fund to the Capital Projects Fund to correct this matter and thereby close out the Recorder Electronic T/A Fund. The County Auditor and County Treasurer are instructed to correct their books accordingly.

Dated this 5th day of March, 2007, with the vote thereon being as follows:

AYES:Nelsen;Venteicher;Nelson

NAYS: None

AUDUBON COUNTY BOARD OF SUPERVISORS

/s/Todd Nelsen

Chairperson

ATTEST:

Lisa Frederiksen

Audubon County Auditor

Motion-Venteicher Second-Nelson to set the date for consideration of Roanoke LLC –Viola 16- master matrix application for March 26, 2007. Vote-all in favor. Board will publish accordingly. Motion-Nelson Second-Venteicher to accept/place on file construction permit application for Roanoke LLC-Viola 16. Vote-all in favor. County Attorney Fran Andersen was present to discuss various items. Zoning ordinance was reviewed. Fairboard members presented annual update. Tracy Troutner, Schneider GIS Coordinator for Audubon County, met with interested parties to review status of GIS project.

There being no other business brought before the Board, Motion-Venteicher Second-Nelson to adjourn the meeting at 12:59 p.m. Vote-all in favor.

Attest:

Lisa Frederiksen
Audubon County Auditor

Todd Nelsen
Chairperson, Audubon County Board of Supervisors

March 12, 2007

The regular meeting of the Board of Supervisors was called to order at 8:30 a.m. Supervisors present were Todd Nelsen, Vernon Venteicher and Bruce Nelson. Others present were Lisa Frederiksen, Joni Hansen, Dave Beane, Mary Lou Johansen, Jeanne Schwab, Peggy Smalley, Deb Umland, Doug Weston, Dan Ahart, and Fran Andersen. Motion-Venteicher Second-Nelson to approve the agenda with the addition of direct deposits accounts and Badding Construction Co. Vote-all in favor. The safety meeting was then held. Pat Curtis and Juanita Reynard addressed the Board regarding grant for downtown revitalization and the meeting to be held on Thursday in Des Moines. Motion-Nelson Second-Nelson to approve the minutes of the February 28, 2007 meeting. Vote-all in favor. Motion-Venteicher Second-Nelson to approve the minutes of the March 5, 2007 meeting. Vote-all in favor. Chairman Nelsen signed the ACH Addendum with Tyler Tech Inc. Incode Division as approved on February 28, 2007. Motion-Venteicher Second-Nelson to turn over to the County Attorney two unpaid sanitation bills for collection. Vote-all in favor.

Motion-Nelson Second-Venteicher to accept/place on file the MMP amendment for Handlos, Douglas 9. Vote-all in favor. Motion-Nelson Second-Venteicher to accept/place on file South Fork MMP, Mark Engle, Greeley 21. Vote-all in favor. Motion-Venteicher Second-Nelson to accept/place on file MMP change update for Floyd Klocke, Carroll Co., Newton 32. Vote-all in favor. Motion-Nelson Second-Venteicher to accept/place on file MMP for Cooperative Credit Company, Lincoln 35. Vote-all in favor. Motion-Venteicher Second-Nelson to accept/place on file February 2007 Clerk of Court Report of Fees. Vote-all in favor. Vote-Venteicher Second-Nelson to accept/place on file February 2007 Sheriff Quarter-to-date bank statement. Vote-all in favor. Motion-Nelson Second-Venteicher to accept/place on file Recorder's Report of Fees for February 2007. Vote-all in favor.

Dan Ahart gave the Secondary Roads update. Burdell Hansen gave an update regarding workman's compensation insurance. Dan Ahart returned to finish Secondary Roads update. Renee Von Bokern rescheduled the Sheriff's union negotiations to Friday, March 16 at 9:00 a.m.

Motion-Venteicher Second-Nelson to go into closed session pursuant to Iowa Code 21.5(1)c. Vote-all in favor.

Motion-Nelson Second-Venteicher to approve the final reading of the Audubon County Zoning Ordinance. Motion-Nelson Second-Venteicher to adopt the Audubon County Ordinance 2007-02. Vote-all in favor.

COMPREHENSIVE ZONING ORDINANCE FOR AUDUBON COUNTY, IOWA

In summary, in accordance with Iowa Code Chapter 335 the proposed Comprehensive Zoning Ordinance regulates and restricts location and use of buildings, structures and land in the unincorporated area of Audubon County, Iowa, including but not limited to: height, number and size of buildings and structures; size of yards and open spaces; establishes minimum lot sizes and density of population and percentage of lot to be occupied; requires off street parking; regulates the location, size and number of signs; divides the County into districts for such purposes; provides for administration and enforcement of zoning provisions and prescribes penalties for violation; and creates a Board of Adjustment to determine variances.

A copy of the Comprehensive Zoning Ordinance is on file in the Auditor's office in the Courthouse, Audubon, Iowa.

Passed and Adopted by the Audubon County Board of Supervisors this 12th day of March, 2007.

AUDUBON COUNTY BOARD OF SUPERVISORS

/s/Todd M. Nelsen

Todd M. Nelsen, Chairperson

ATTEST: /s/ Joni Hansen

Audubon County Deputy Auditor

Notice of Public Hearing: February 9, 2007

Read 1st time and Passed: February 19, 2007

Read 2nd and Final Time and Passed: March 12, 2007

Publication/Effective Date: March 23, 2007

Motion-Venteicher Second-Nelson to set the public hearing for the proposed Amendment of the FY07 Budget for 10:00 a.m. on April 2, 2007. Vote-all in favor. Motion-Nelson Second-Venteicher to continue to direct deposit into a single account per employee. Vote-all in favor.

There being no other business brought before the Board, Motion-Nelson Second-Venteicher to adjourn the meeting at 2:20 p.m. Vote-all in favor.

Attest:  
Audubon County Auditor Chairperson, Audubon County Board of Supervisors

March 19, 2007

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. Supervisors present were Vernon Venteicher and Bruce Nelson. Absent: Todd Nelsen. Others present were Lisa Frederiksen, Joni Hansen, Diana Munch, Ted Ely, Bruce Haag, Gene Karstens, Dave Beane, Jeanne Schwab, Dan Ahart, Tom McGovern, Doug Weston and Fran Andersen.

Motion-Nelson Second-Venteicher to approve the agenda with the addition of Ia Telecom Utility Permit for Sec 8 & 9, Exira Twp. and Conservation Annual review. Vote-all in favor. Motion-Nelson Second-Venteicher to approve the minutes of the March 12, 2007 meeting. Vote-all in favor.

Ted Ely addressed the Board regarding a funding request. Motion-Nelson Second-Venteicher to approve \$50.00 per month for representative payee services for a brain-injured consumer for up to one year. Vote-all in favor.

Bruce Haag and Gene Karstens gave an annual update for the Conservation Department.

Venteicher opened the public hearing on the FY08 Budget at 10:10 a.m. No written or oral comments for/against were received. Motion-Nelson Second-Venteicher to close the public hearing. Vote-all in favor. Motion-Nelson Second-Venteicher to approve the FY08 Budget as published. Vote-all in favor.

Dan Ahart gave the Secondary Roads update. Motion-Nelson Second-Venteicher to approve two utility permits for Iowa Telecom in Melville 29. Vote-all in favor. Motion-Nelson Second-Venteicher to approve Iowa Telecom utility permit for Exira 8 & 9. Vote-all in favor. Denied payment of Sam's Club membership submitted for payment due to non-compliance with credit card policy. Will discuss at next meeting.

Jeanne Schwab addressed the Board regarding Environmental Health Emergency Response Plan. Motion-Nelson Second-Venteicher to approve the Environmental Health Emergency Response Plan. Vote-all in favor.

Motion-Nelson Second-Venteicher to approve Resolution 2007-07 as follows. Vote-all in favor.

RESOLUTION 2007-07

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors, that Jerry Gaskill hired as part-time Courthouse custodian/janitor increase his hours to 24 hours per week effective March 19, 2007 until June 30, 2007. Benefits shall be according to Teamsters Local Union 147.

Dated this 19th day of March, 2007.

Audubon County Board of Supervisors.

/s/ Vernon Venteicher, Vice-Chair

ATTEST: /s/ Joni Hansen, Deputy

Tom McGovern informed the Board that he will meet with a taxpayer as requested to apologize. Fran Andersen gave the Attorney update. Motion-Nelson Second-Venteicher to approve signing of form for FSA for Matt Chambers. Vote-all in favor.

Motion-Nelson Second-Venteicher to approve claims for payment as follows. Vote-all in favor.

ACE HARDWARE;SHER/CONS SUPPLIES	179.91	AGRILAND FS INC;CONS-FUEL	626.23
AMERICAN ACADEMY OF PEDI;HOPES	181.90	AUDUBON CO CONSERVATION;DUES	20.00
AUDUBON CO MEMORIAL HOSP;PT	2,222.22	AUDUBON FOOD PRIDE;SHER/PHN/JAIL	941.73
AUDUBON MEDIA CORP;BD MIN/NOTIC	731.70	AUDUBON STATE BANK;DIR DEP FEE	14.90
BERNIE'S SERVICE CENTER;CUST GAS	7.87	BEYMER, HEATHER;MLG	112.80
BLUM, CONNIE;MLG	78.40	BOHLMANN & SONS SANITA;CONS SERV	51.94
BRIGGS CORPORATION;PHN SUPPLIES	163.60	BRO BUSINESS CENTER;M/A GEST	120.48
BROADWING TELECOMMUNI;DHS/SHER	65.81	BUSINESS CARD;SHER FUEL	20.91
CALLAWAY, STEVEN E;DHS RENT	1,050.00	CARROLL CO AUDITOR;DHS CLST BD	1,320.00
CASS CO MEMORIAL HOSPIT;PHN OT	152.90	CHRISTENSEN ELECTRIC;CONS-TREN	211.25
CHRISTENSEN, SARAH G;REIMB PSTG	20.12	CULLIGAN WATER COND;CONS RENTAL	18.50
DEIST, DUANE & JUDY;SHER OIL CHG	30.22	ECOLAB PEST ELIMINATION;JAIL SER	53.00
EDWARD KAUTZKY;SHER STORAGE	12.00	FAIRPRINT GRAPHIC;SHER BUSI CARDS	95.78
FIDLAR DOUBLEDAY;SHER FORMS	203.82	GRAHAM TIRE STORM LAKE;SHER TIRE	21.46
GUTHRIE COUNTY REC;CONS ELEC	492.75	HANSEN, ROD;SHER-MT TIRES	5.40
HINNERS, JEAN;MLG	75.60	IA WESTERN COMM COLLEGE;HOPES	45.00
IOWA NARCOTICS OFFICERS;REG	125.00	IOWA TELECOM;VA/DHS/SUPS/CONS	234.84
JACOBSEN INC OF ADAIR;CONS SH DR	320.74	KLOCKE, EDDIE;ELK FEED	37.50
LAFOY, PENNY;MLG	218.00	LARSEN, COREY;REIMB CELL	6.00
MAINTENANCE ENGINEERING;CUST SU	132.71	MARNE-ELK HORN TELE;DP INTERNET	19.95
MIDAMERICAN ENERGY;CRTHS GAS/E	3,446.63	PAMIDA;PHN/CUST/SHER/DHS SUPP	106.52
PETERSEN, VIRGIL;VA MTG	50.00	PRIGGE, MARSHA J;MLG	167.60
SCHWAB, JEANNE M;MLG/REIMB REG	241.60	SPRING VALLEY WIRELESS;SHER RADI	455.70
STONE PRINTING OFFICE;DHS/AUD SU	191.80	THOMPSON, BECKY A;MLG/REIMB HOPE	128.88
VISITING NURSE ASSC;PHN ANN ACC	100.22	YOUNG, THOMAS;VA MTG	50.00
ACE HARDWARE;CLK CRT SUPPLIES	30.97	HENRY M ADKINS & SON INC;ELEC SU	35.00

Board of Supervisors Meeting
March 19, 2007 (continued)

IA STATE ASSN OF COUNTIE;AUD REG	80.00	NEW OPPORTUNITIES INC;PREV/TRT	1,125.00
SECRETARY OF STATE	30.00	STONE PRINTING OFFICE;AUD SUPP	7.95
SWI JUVENILE EMERGENCY;4TH QRT	4,401.97	WEST PAYMENT CENTER;LAW LIBR	224.43
AUDUBON STATE BANK;TRAIL LOAN	3,628.18	AUDUBON CO SHERIFF;MH COMM	242.30
DHS CASE MANAGEMENT;CASE MGMT	346.50	DHS CASHIER;CASE MGMT/REHAB	37,977.99
GENESIS DEVELOPMENT;WRK SERV	736.02	MALLARD VIEW INC;RCF	2,084.44
MEDICAP;MH MEDS	291.58	MYRTUE MEDICAL CENTER;MH SERV	914.75
NISHNA PRODUCTIONS INC;WRK SERV	763.23	NORTH IOWA VOCATIONAL;EMPL SERV	493.35
PARK PLACE;SCL/RCF	834.34	SCHRAMM CHIROPRACTIC;RCF	60.00
SOUTHWEST IOWA PLANNING;MH TRA	1,787.00	THE RICHMOND CENTER;MH SERV	417.86
WESCO INDUSTRIES;WORK SERV	1,023.41	ACE HARDWARE;RDS HD TOOLS	23.98
AGRILAND FS INC;SHER FUEL	1,117.81	AUDUBON COUNTY LANDFILL;QRTLY	20,648.25
BALLOU, FRANCIS;TWP MTG	10.00	BUSINESS CARD;SHER FUEL	48.78
CAMPBELL, PAUL;TWP MTG	10.00	CHRISTENSEN, PAUL D;TWP MTG	10.00
CHRISTOFFERSON, TOM;TWP MTG	30.00	DEIST, DUANE & JUDY;SHER OIL CHG	70.53
DITTO, FLOYD;TWP MTG	10.00	EDWARD KAUTZKY;SHER STORAGE	28.00
GRAHAM TIRE STORM LAKE;SHER TIRES	50.08	HANSEN, ROD;SHER PARTS/LABOR	12.60
HAYS, JON;TWP MTG	10.00	HOLLISTER, BRIAN;TWP MTG	10.00
JENSEN, DAVID A;TWP MTG	20.00	KILLWORTH, LONN;TWP MTG	10.00
KRAUEL, KIM;TWP MTG	10.00	LARSEN, COREY;REIMB CELL PHONE	14.00
MULLENGER, RON;TWP MTGS	20.00	OSVALD, JOHN L;TWP MTG	10.00
PAMIDA;SHER AUTO SUPPLIES	8.44	RIESGAARD, JERRY;TWP MTGS	20.00
SLOTH, DUANE;TWP MTG	10.00	SPRING VALLEY WIRELESS;SHER RA	1,063.30
TOFT, DONALD;TWP MTG	10.00	VAN AERNAM, GALE;TWP MTG	10.00
ACE HARDWARE;SR OFF/TOOLS	206.50	ASBERRY, JOHN C;SR OUTSIDE LABOR	733.88
AUDUBON LUMBER CENTER;SR BLDG REP	33.35	AUDUBON PLUMBING HTG;SR PARTS	42.85
BARNES DISTRIBUTION;SR BATTERIES	464.65	BERNIE'S SERVICE CEN;SR OUTS LABO	12.00
BRAYTON CITY CLERK;REIMB RUT	432.59	BRO BUSINESS CENTER;SR COPIER MA	33.12
BROWN SUPPLY CO INC;SR TIRE CHA	599.65	CHRISTIENSEN MOTORS;SR PARTS	8.50
CINTAS CORP - #749;TOWEL SERV	109.40	CNH CAPITAL;SR PARTS/FILTERS	244.10
DELTA DENTAL;ENG PREMIUM	58.56	ED M FELD EQUIPMENT;SR FIRE EXT	38.00
EDDY WALKER EQUIP;SR PARTS	240.30	ELMQUIST WELDING;SR OUTSIDE LABO	711.22
EXIRA CITY CLERK;SR WATER	24.44	EXIRA PLUMBING & HTG;OUTSI LABOR	51.35
GAGE AUTO PARTS;SR PARTS/FILTER	574.71	HOLIDAY INN AIRPORT;SR LODGING	237.54
HUTCHINSON SALT CO;SR SALT	10,517.98	IA STATE UNIVERSITY;SR REGISTR	380.00
IOWA TELECOM;SR TELE	288.60	JENSEN, VERN W;SR OUTSIDE LABOR	353.70
KIMBALLTON CITY CLERK;SR ELEC	6.50	MENARDS;SR RACHET TIE DOWNS	31.95
MIDAMERICAN ENERGY;SR GAS/ELEC	3,950.45	MIDLAND EQUIPMENT;SR PARTS/LA	11,742.59
MIDWEST WHEEL CO;SR PARTS	1,665.65	MTS INC;SR GARBAGE SERV	72.00
NEBRASKA-IA INDUSTRIAL;SR BOLTS	111.61	O'HALLORAN INTERNATIONAL;SR BOLTS	17.22
PAMIDA;SR CUST SUPPLIES	15.68	ROGER PICK;SR REIMB PARTS	151.88
SCHILDBERG CONST;SR GRANULAR	9,110.42	SPENCER DIESEL;SR PARTS	474.43
STAR ENERGY LLC;SR FUEL	8,907.00	STONE PRINTING OFFICE;SR SUPPL	46.00
THE AUTO CLINIC;SR PARTS/LABOR	820.17	THE OFFICE STOP;SR OFF SUPPLIES	32.49
VERIZON WIRELESS;SR TELE	93.88	WEST CENTRAL IA RURAL WA;SR WATER	52.50
ZEE MEDICAL INC;SR MED SUPPLIES	332.28	ZIEGLER INC;SR PARTS	1,428.57
AUDUBON FOOD PRIDE;JAIL COMM	18.56	AUDUBON LUMBER CENTER;KENNEL SUPP	12.58
PAMIDA;K9 SUPPLIES	13.88	ACE HARDWARE;NEW SHOP SUPP	90.80
AUDUBON LUMBER;NEW SHOP SUPP	924.88	DUKE AERIAL EQUIPMENT;NEW SH REN	541.50
JENSEN, VERN W;NEW SHOP-PARTS	557.50	MENARDS;NEW SHOP SUPPLIES	72.00
REMSBURG SERVICE;NEW SHOP	1,231.94	SCHNEIDER CORPORATION;PARCEL C	3,698.90

The Emergency Management Director instructed the County Auditor to list the following claims against the Emergency Management Fund for publication:

CASEY'S GENERAL STORES;EMG MG FUE	96.85	EXHAUST PROS-CITY;EMG MG REPAIR	150.00
IOWA TELECOM;EMG MGMT TELE	47.12		

The E911 Director instructed the County Auditor to list the following claims against the E911 Surchage Fund for publication:

HANSEN, LYN M;ARCHVIEW/ADDR	315.00	IA EMERGENCY NUMBER ASSO;REGIS	90.00
IOWA TELECOM;EMG MGMT TELE	596.69	MARNE-ELK HORN TELEPHONE;TELE	159.50

The Assessor instructed the County Auditor to list the following claims against the Assessor Fund for publication:

AUDUBON MEDIA CORP;ASSR NOTICE	64.96	BERNIE'S SERVICE CENTER;ASSR FUEL	16.22
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Motion-Nelson Second-Venteicher to approve the final reading of the Audubon County Wind Energy Ordinance. Vote-all in favor.

Motion-Venteicher Second-Nelson to adopt the Audubon County Ordinance 2007-01. Vote-all in favor.

AUDUBON COUNTY WIND ENERGY ORDINANCE 2007-01

In summary, in accordance with Iowa Code Chapter 427B.26, Audubon County, Iowa has passed an Ordinance setting a special valuation for wind energy conversion property in lieu of the valuation assessment provisions in Iowa Code Sections 441.21(8)(b) and (c), and 428.24 to 428.29. The Ordinance, and its special valuation applies to wind energy conversion property first assessed, on or after publication of this summary.

A copy of the Audubon County Wind Energy Ordinance is on file in the Auditor's office in the Courthouse, Audubon, Iowa.

Passed and Adopted by the Audubon County Board of Supervisors this 19th day of March, 2007.

AUDUBON COUNTY BOARD OF SUPERVISORS

/s/Vernon Venteicher
Vernon Venteicher, Vice-Chair


ATTEST: /s/ Diana Munch
Diana Munch, Audubon County
Election Administrator

Notice of Public Hearing: February 9, 2007
Read 1st time and Passed: February 12, 2007
Read 2nd and Final Time and Passed: March 19, 2007
Publication/Effective Date: March 23, 2007

Motion-Nelson Second-Venteicher to accept/place on file Auditor's financial reports for February 2007. Vote-all in favor. Will meet with Steve Callaway next week regarding DHS/Case Management lease.

Motion-Nelson Second-Venteicher to designate April 2-6, 2007 as Severe Weather Awareness Week. Vote-all in favor. There being no other business brought before the Board, Motion-Nelson Second-Venteicher to adjourn the meeting at 2:50 p.m. Vote-all in favor.

Attest: 
Audubon County Auditor


Vice-Chair, Audubon Co. Board of Supervisors

March 23, 2007

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. Supervisors present were Todd Nelsen, Vernon Venteicher and Bruce Nelson. Others present were Lisa Frederiksen, Joni Hansen, Diana Munch, Renee Von Bokern, Mike Stanfill, Todd Johnson, Doug Weston.

Motion-Nelson Second-Venteicher to approve the agenda. Vote-all in favor. The snow days regarding payroll were discussed. The Supervisors met with Jerry Gaskill and Doug Weston regarding their duties and work hours.

Teamsters negotiations were then held.

There being no other business brought before the Board, Motion-Nelson Second-Venteicher to adjourn the meeting at 2:50 p.m. Vote-all in favor.

Attest: 
Audubon County Auditor


Chair, Audubon Co. Board of Supervisors

March 26, 2007

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. Supervisors present were Todd Nelsen, Vernon Venteicher and Bruce Nelson. Others present were Lisa Frederiksen, Joni Hansen, Diana Munch, Tom McGovern, Jay Dee Mendenhall, W. D. Groteluschen, Peggy Smalley, Janet Hansen and Fran Andersen.

Motion-Nelson Second-Venteicher to approve the agenda. Vote-all in favor. Motion-Venteicher Second-Nelson to approve the minutes of March 19, 2007. Vote-all in favor. Motion-Nelson Second-Venteicher to approve the minutes of March 23, 2007. Vote-all in favor.

Motion-Nelson Second-Venteicher to approve Resolution 2007-08 as follows. Vote-all in favor.

RESOLUTION 2007-08

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors, that Jerry Gaskill hired as part-time Courthouse custodian/janitor increase his hours to 24 hours per week effective March 1, 2007 until June 30, 2007. Hours will be reassessed at that time. Benefits shall be according to Teamster Local Union 147.

Dated this 26th day of March, 2007.

AUDUBON COUNTY BOARD OF SUPERVISORS

/s/ Todd M. Nelsen
Chairperson

ATTEST: /s/ Joni Hansen
Deputy Auditor

Motion-Venteicher Second-Nelson to approve Resolution 2007-09 as follows. Vote-all in favor.

RESOLUTION 2007-09

WHEREAS, Senators Rielly and Noble, Chair and Ranking Member respectively of the Transportation Committee, are seeking input concerning transportation needs with public meetings that are being held throughout the state; and

WHEREAS, the Road Use Tax Fund is an important source of support for construction and maintenance projects at the city, county, and state level; and

WHEREAS, an integral part of that R.U.T.F. is the fuel tax, which has not increased since 1989, and during that timeframe construction costs have more than doubled; and

WHEREAS, the Iowa Good Roads Association, the Iowa County Supervisor's Association, the Iowa County Engineer's Association and a consortium of additional public and private individuals and organizations, has promoted the TIME-21 program (Transportation Investment Moves the Economy in the 21st Century) to underscore that steady deterioration of the construction dollar; and

WHEREAS, TIME-21 supports the Iowa Department of Transportation's request for an additional \$200 million added to the R.U.T.F. that would be committed to roadway infrastructure and would be generated by increasing transportation-related fees;

NOW THEREFORE BE IT RESOLVED that the Audubon County Board of Supervisors recognizes the vital role that our transportation system performs for Iowa and encourages the legislature to consider funding alternatives to increase revenue to the Road Use Tax Fund.

Resolved this 26th day of March, 2007.

Roll call vote: Nelsen, Venteicher, Nelson

/s/ Todd M. Nelsen, Chair

ATTEST: /s/ Joni Hansen, Audubon Co. Deputy Auditor

Tom McGovern gave the Secondary Roads update. Motion-Nelson Second-Venteicher to deny approval of the Sam's Club membership application. Vote-all in favor.

W. D. Groteluschen and Jay Dee Mendenhall addressed the board regarding zoning. Motion-Venteicher Second-Nelson to approve Resolution 2007-10 as follows. Vote-all in favor.

RESOLUTION 2007-10

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors, that W. D. Groteluschen be appointed as Audubon County Zoning Administrator effective March 26, 2007. Hours will be as needed as the rate of \$25.00 per hour.

Dated this 26th day of March, 2007.

AUDUBON COUNTY BOARD OF SUPERVISORS

/s/ Todd M. Nelsen, Chairperson

ATTEST: /s/ Joni Hansen, Audubon Co. Deputy Auditor

Peggy Smalley addressed the Board regarding the fees for CDL's. She will no longer issue CDL's as of April 12, 2007.

Motion-Nelson Second-Venteicher to forward to the DNR documentation for Roanoke, Viola 16. Vote-all in favor.

The Board stated they will act as Safety Coordinator for the County at this time and will inform applicants.

Motion-Venteicher Second-Nelson to accept/place on file MMP update for Blackjack Pork Stetzel/Klocke, Melville 29. Vote-all in favor. Motion-Venteicher Second-Nelson to accept/place on file the Construction Permit for Lawrence Handlos, Home East, Leroy 19. Vote-all in favor.

Fran Andersen addressed the Board regarding mental health committal transports and the DHS lease. Janet Hansen inquired as to burning at the landfill. Fran will get back to the Board as to the burning.

Motion-Nelson Second-Venteicher to sign the Wellmark Group Renewal Agreement after verifying rates of \$987/\$441 with Kathleen Anderson.

Counted monies in the following offices:

Recorder:

Cash \$185.50
Checks 330.75

Assessor:

Copy money \$81.85
Fax money 52.40

Sheriff:

Task Force \$2000.00
Car wash 76.00
Checks 1219.94
Cash 185.00

There being no other business brought before the Board, Motion-Nelson Second-Venteicher to adjourn the meeting at 4:00 p.m. Vote-all in favor.

Attest: Joni Hansen
Audubon County Deputy Auditor

Steve M. Shih
Chair, Audubon Co. Board of Supervisors

April 2, 2007

The regular meeting of the Board of Supervisors was called to order at 8:30 a.m. Supervisors present were Todd Nelsen, Vernon Venteicher and Bruce Nelson. Others present were Joni Hansen, Diana Munch, Jeanne Schwab, Dan Ahart, Mary Lou Johansen, Deb Umland, Peggy Smalley, Todd Johnson, Janice Christensen, Kim Johnson, Kevin Ketelsen, Jay Dee Mendenhall, W. D. Groteluschen, Doug Weston, Fran Andersen and Tom Sporrer.

Motion-Venteicher Second-Nelson to approve the agenda with the addition of signing Endowment Fund, Kim Johnson, Norton updates, FSA signatures, MMP's: Phil Madsen, Lawrence Handlos, Home West & Steffes East, Larkspur and Madsen's Inc. Vote-all in favor.

The Department Head meeting was held and updating the personnel policy was discussed. Next, the regular meeting was held. Motion-Nelson Second-Venteicher to approve the minutes of the March 26, 2007 meeting. Vote-all in favor.

Dan Ahart gave the Secondary Roads update. Motion-Venteicher Second-Nelson to approve Resolution 2007-11 as follows. Vote-all in favor.

RESOLUTION 2007-11

WHEREAS, the Board of Supervisors of Audubon County, Iowa desires to transfer \$109,748.90 from its allotment of Local Road Use Tax Funds to their Farm-to-Market Fund for the following purpose: Bridge Replacement with Weir. Weir portion of project was eligible for some funding from Hungry Canyons Alliance.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Audubon County, Iowa, that the Treasurer of the State of Iowa be authorized and requested to transfer \$109,748.90 of the Local Road Use Tax allotment for Audubon County, Iowa to the Farm-to-Market Road Fund commencing July 01, 2007.

THE AUDITOR of Audubon County, Iowa, is directed to certify three copies of this resolution and mail them to the Iowa Department of Transportation's Office of Local Systems, Highway Division, for processing.

The Iowa Department of Transportation is requested to file a copy of this resolution with the Treasurer of the State of Iowa.

Adopted this 2nd day of April 2007.

/s/ Todd M. Nelsen, Chair
Board of Supervisors, Audubon County, Iowa

ATTEST: /s/ Joni Hansen, Deputy

I, Joni Hansen, Deputy Auditor in and for Audubon County, Iowa, do hereby certify the above and foregoing to be a true and exact copy of a resolution passed and approved by the Board of Supervisors of Audubon County, Iowa, at their meeting held on the 2nd day of April 2007.

/s/ Joni Hansen, Deputy Auditor

Motion-Nelson Second-Venteicher to approve FY08 DOT Construction Program and Budget.

Motion-Nelson Second-Venteicher to approve signing grant papers for the Audubon County Endowment Fund. Vote-all in favor.

Nelsen opened the public hearing on the FY07 Budget Amendment at 10:00 a.m. No written or oral comments for/against were received. Motion-Venteicher Second-Nelson to close the public hearing. Vote-all in favor. Motion-Nelson Second-Venteicher to approve the Amendment to the FY07 Budget. Vote-all in favor. Motion-Venteicher Second-Nelson to approve Resolution 2007-12 for Amendment Appropriations as follows. Vote-all in favor.

RESOLUTION 2007-12

WHEREAS, on this day, the Board of Supervisors of Audubon County amended the current county budget for fiscal year ending June 30, 2007, and published the amendments according to the law, and

WHEREAS, it is now desired to amend the appropriations for the departments, based also on amendments presented for revenues and current fund balances

NOW, THEREFORE, BE IT RESOLVED, by the Audubon County Board of Supervisors that the appropriations be amended as follows:

PH Nurses (Dept 23 – Function 3000—Fund 0001) increase \$8,000.00

Auditor (Dept 02 – Function 8000 – Fund 0002) increase \$10,300.00

Conservation (Dept 22 – Function 0210 – Fund 4000) increase \$4,000.00

Passed and approved this 2nd day of April, 2007 with the vote thereon being as follows:

Ayes: Nelsen, Venteicher, Nelson

Nays: None

ATTEST: /s/ Joni Hansen, Deputy
Audubon Co Deputy Auditor

/s/ Todd M. Nelson, Chair
Audubon County Board of Supervisors

Motion-Venteicher Second-Nelson to approve Resolution 2007-13 as follows. Vote-all in favor.

April 2

RESOLUTION 2007-13

WHEREAS, the Audubon County Board of Supervisors desires to maintain a flexible benefits plan with Wellmark, and

WHEREAS, Wellmark has changed its administrative policies on payment of flex claims to employees so that Audubon County shall now maintain a separate Payroll-Miscellaneous Fund to handle deposits and payments under the Wellmark Flexible Benefits Plan, and

WHEREAS, there will need to be an adequate amount in the fund to cover claims submitted and approved by Wellmark

BE IT THEREFORE, RESOLVED, by the Audubon County Board of Supervisors that an additional amount of \$2,500.00 shall be loaned to and repaid by the Payroll-Miscellaneous Fund within the current fiscal year to cover any excess of claims over deposits at any time throughout said fiscal year.

Dated this 2nd day of April 2007.

ATTEST: /s/ Joni Hansen, Deputy Auditor

/s/ Todd M. Nelson, Chair

Audubon County Board of Supervisors

Kim Johnson, Clerk of Court addressed the Board regarding digital projector for use in the courtroom.

Motion-Venteicher Second-Nelson to approve claims for payment as follows:

ACE HARDWARE;CUST/JAIL SUPP	32.99	ALLIED DOCUMENT SOLUTION;TREAS	171.33
ANDERSEN LAW OFFICES;RENT/ALLO	2,368.06	AUDITOR OF STATE;STATE AUDIT	28,149.74
AUDUBON MEDIA CORP;CONST PERM	204.68	AUDUBON PLUMBING HEATING;CRTHS	29.33
BOHLMANN & SONS SANI;CRTHS SERV	74.74	CASS CO MEMORIAL HOSP;PHN REGIS	40.00
DATAMAXX APPLIED TECHNOL;SHER	148.40	DISCOUNT SCHOOL SUPPLY;PHN SUPP	289.05
ETR ASSOCIATES;PHN HOPES SUPP	72.60	EXIRA CEMETERY ASSOC;VET GRAV	1,308.00
FARM SERVICE COOP;DP SUPP/LABOR	527.40	IA PRISON INDUSTRIES;SHER SUPP	116.00
IA STATE ASSN OF CO;SUP REGIS	80.00	IOWA TELECOM;REC/TREAS/PHN TELE	505.54
ISSDA;SHER CIVIL SCH REG	210.00	JOHANSEN, MARY LOU;MLG/MEALS/RM	298.64
MAINTENANCE ENGINEERING;CUST SU	458.71	MCI WORLDCOM;DHS TELE	96.82
MEDIACOM;SHER CABLE	46.33	MEDICAP PHARMACY;PHN SUPPLIES	287.97
MERCK HUMAN HEALTH DIV;VACCINE	443.80	MIDWEST RADAR & EQUIP;SHER REP	37.50
MOORE MEDICAL LLC;PHN SUPPLIES	318.58	NATIONAL SAFETY COUNCIL;SUBSC	21.00
NEW OPPORTUNITIES INC;GEN RELI	200.00	RUSTVOLD, BILL;DHS SNOW REMOV	60.00
SCHROETER, LAVONNE;HOPES PRESEN	50.00	SCHWAB, JEANNE M;HOPES SUPPLIES	50.22
SMALLEY, PEGGY J;REIMB MLG/MEAL	208.19	STONE PRINTING OFFICE;LEGAL PAP	174.80
THE OFFICE STOP;REC ENV/TYPEW	175.42	THOMPSON, BECKY A;PHN HOPES SUPP	105.33
TYLER TECHNOLOGIES;ACH SOFTW/TRN	840.00	VERIZON WIRELESS;NATR/CONS/SHE	175.75
AUDUBON CO SHERIFF;SHER FEES	1,784.28	FREDERIKSEN, LISA;MLG/PRKG FEE	74.60
SHELBY CO AUDITOR;JV RENT/UTIL	484.19	SHELBY CO SHERIFF;SHER FEE-JV	16.00
WEST PAYMENT CENTER;LAW LIBR	126.96	AUDUBON CO SHERIFF;MH COMM FEE	152.15
CONCERNED INC;WRK SERV/SUPP	5,386.17	COUNTRY CARE CENTER CORP;RCF	1,193.50
COUNTRY VIEW ESTATES;WRK SERV	4,290.00	NEW HOPE VILLAGE INC;WRK SERV	1,517.8
NORTH IOWA VOCATIONAL;SUPP EMPL	237.19	PANORA FAMILY DENTISTRY;SCL	169.00
THE RICHMOND CENTER;MH SERVICES	49.02	VOCATIONAL DEVELOPMENT;WRK SERV	753.92
ANDERSEN, IVAN;TWP MTG	10.00	BRUHN, RUSSELL;TWP MTG	10.00
CHRISTENSEN, CHESTER;TWP MTG	10.00	GRIMM, DENNIS E;TWP MTG	10.00
IA PRISON INDUSTRIES;SHER SUPP	114.35	MCLAUGHLIN, MARK;TWP MTG	10.00
MIDWEST RADAR & EQUIP;SHER REP	87.50	NELSON, FRED;TWP MTG	10.00
OLESEN, DENNIS;TWP MTG	10.00	VERIZON WIRELESS;SHER CELL PHO	80.44
AUDUBON CO MEMORIAL HOSP;DRUG TE	26.04	BARNES DISTRIBUTION;SR PARTS/BOL	220.97
BAUER BUILT TIRE CENTER;TIRE	1,340.00	BRAYTON CITY CLERK;RUT	489.09
BRO BUSINESS CENTER;SR M/A GEST	26.61	CHRISTIANSEN MOTORS INC;SR OUTSI	53.00
CINTAS CORP - #749;SR TOWEL SERV	89.20	CNH CAPITAL;SR PARTS/TOOLS/PAIN	492.81
ED M FELD EQUIPMENT CO;SR EXT IN	36.00	FRANK DUNN CO;PAVEMENT PATCH	1,198.00
GAGE AUTO PARTS;SR PARTS/FILTER	691.94	HORIZON EQUIPMENT;SR GREASE	269.00
ICEOO TREASURER;SR REG FEES	10.00	INLAND TRUCK PARTS COMP;SR PARTS	30.62
IOWA TELECOM;SR TELE	202.78	JENSEN, VERN W;SR PARTS/OUTSIDE	414.01
KELLY TIRE & EXHAUST;SR TIRES	415.08	LINWELD INC;SR OUTSIDE TOOL REP	57.11
MAINTENANCE ENGINEERING;SR CUST	705.12	MIDAMERICAN ENERGY;SR GAS/ELEC	677.22
NORSOLV;SR PARTS CLEANER	174.90	O'HALLORAN INTERNATIONAL;SR PART	787.17
REGION XII;BRIDGE ASBESTOS INS	221.00	ROAD MACHINERY & SUPP;SR PARTS	103.75
SIOUX CITY FOUNDRY;SR BLADES	3,741.20	STAR ENERGY LLC;SR DIESEL	16,146.05
STEVE NELSON CONST;SNOW REMOV	5,727.00	VERIZON WIRELESS;SR CELL PHONES	94.46
ZIEGLER INC;SR PARTS	3,518.89	GRAYBAR;NEW SHOP BLDG	104.47
UNITED LIGHTING SUPPLY;NEW SHO	3,312.00	FLEXIBLE BENEFITS INC;FLEX FEE	57.20
AGRILAND FS; SHER FUEL	479.06	PRIVATE PAY; FLEX REIMB	2,903.62

April 2

ISAC GROUP HEALTH;COBRA CKS 1,788.00 DELTA DENTAL;COBRA CKS 109.84

The Emergency Management Director instructed the County Auditor to list the following claims against the Emergency Management Fund for publication:

AUDUBON MEDIA CORP;OFFICE SUPP 19.50 VERIZON WIRELESS;EMG MGMT TELE 37.05

The E911 Director instructed the County Auditor to list the following claims against the E911

Surcharge Fund for publication:

QWEST;E911 TELE 14.00

Kevin Ketelsen, Jay Day Mendenhall and W. D. Groteluschen met with the Board and reviewed zoning maps. Motion-Venteicher Second-Nelson to approve signing the Nishna Valley insurance inventory update form. Vote-all in favor. The Board acknowledged sending a letter regarding signatures to the FSA office for the county farm ground.

Fran Andersen gave an attorney update. Motion-Venteicher Second-Nelson to approve COBRA forms for use. Vote-all in favor. Motion-Venteicher Second-Nelson to accept and place on file a MMP update for Lawrence Handlos, Steffes East, Douglas 9. Vote-all in favor. Motion-Nelson Second-Venteicher to accept and place on file a MMP update for Lawrence Handlos, Home West, Douglas 24. Vote-all in favor. Motion-Venteicher Second-Nelson to accept and place on file a MMP update for Phil Madsen, Cameron 31. Vote-all in favor. Motion-Nelson Second-Venteicher to accept and place on file a MMP update for Larkspur, Viola 22. Vote-all in favor. Motion-Venteicher Second-Nelson to accept and place on file a MMP update for Madsen's Inc., Leroy 15. Vote-all in favor.

Doug Weston signed off on letter responding to PERS recommendations. Tom Sporrer addressed the Board regarding a tube on his property.

There being no other business brought before the Board, Motion-Venteicher Second-Nelson to adjourn the meeting at 2:18 p.m. Vote-all in favor.

Attest: Joni Hansen
Audubon County Deputy Auditor

[Signature]
Audubon Co. Board of Supervisors

April 9, 2007

The regular meeting of the Board of Supervisors was called to order at 8:30 a.m. Supervisors present were Todd Nelsen, Vernon Venteicher and Bruce Nelson. Others present were Joni Hansen, Diana Munch, Jeanne Schwab, Dan Ahart, Peggy Smalley, Todd Johnson, Doug Weston, Les Larsen and Steve & Deb Callaway.

Nelsen opened the Safety Meeting. Discussion was held regarding the agendas for safety meetings. Todd Nelsen stated he had called Ed Morrison from IMWCA and was waiting to hear back from him. One incident has occurred since the last meeting. Jeanne Schwab has ordered a video for viewing. A reminder was given regarding the Self-Audit. The next safety meeting will be May 14 at 8:30 a.m. Motion-Smalley to adjourn Safety Meeting. Vote-all in favor.

Todd Johnson and Doug Weston discussed the bids for electrical work in the courthouse. A bid will be approved at the April 16 meeting.

Dan Ahart gave the Secondary Roads update. Motion-Venteicher Second-Nelson to approve Resolution 2007-14 as follows. Vote-all in favor.

RESOLUTION 2007-14

BE IT RESOLVED by the Audubon County Board of Supervisors that Audubon County Engineer Daniel M. Ahart is hereby authorized to execute and sign on behalf of Audubon County any and all necessary documents in regard to Presidential Disaster #FEMA 3275-EM-IA.

Passed and approved this 9th day of April, 2007.

/s/ Todd M. Nelsen, Chair
Board of Supervisors, Audubon County, Iowa

ATTEST: /s/ Joni Hansen, Deputy Auditor

Motoin-Nelson Second-Venteicher to approve the Utility Permit for Mid-American Energy, Leroy 15. Vote-all in favor. Ahart will contact Tom Sporrer regarding the tube near his property. Discussed the 10 year history of rock for roads and the associated costs. Board informed Engineer of citizen question on a County vehicle seen out of town.

Doug Weston addressed the Board regarding a used pick-up for use by the courthouse. The Board will take the request under consideration. Motion-Nelson Second-Venteicher to approve the minutes of the April 2, 2007 meeting. Vote-all in favor. Motion-Venteicher Second-Nelson to accept/place on file the Sheriff's March 2007 Bank Statement. Vote-all in favor. Motion-Venteicher Second-Nelson to accept/place on file the Sheriff's Quarter-to-Date (Jan-Mar) Report. Vote-all in favor.

Steve Callaway met with the Board regarding the lease for his building to be used for the DHS. Motion-Venteicher Second-Nelson to sign the lease for business property with Steve and Debra Callaway. Vote-all in favor.

Todd Johnson returned with updated information regarding the electrical work previously discussed. Motion-Venteicher Second-Nelson to accept/place on file the Auditor's March 2007 Financial Reports. Vote-all in favor. Motion-Nelson Second-Venteicher to approve the Danish Countryside Vines & Wines Class C Native Wine Permit. Vote-all in favor. Motion-Venteicher Second-Nelson to accept/place on file the Clerk's March 2007 Report. Vote-all in favor.

There being no other business brought before the Board, Motion-Venteicher Second-Nelson to adjourn the meeting at 1:18 p.m. Vote-all in favor.

Attest: Joni Hansen
Audubon County Deputy Auditor

[Signature]
Chair, Audubon Co. Board of Supervisors

April 16, 2007

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. Supervisors present were Todd Nelsen, Vernon Venteicher and Bruce Nelson. Others present were Joni Hansen, Lisa Frederiksen, Diana Munch, Dan Ahart, Craig Wiskus, Peggy Smalley and Fran Andersen.

Motion-Venteicher Second-Nelson to approve the agenda. Vote-all in favor. Peggy Smalley gave the Quarterly Investment Report and she reported on a Tax Suspension on Parcel #246550. The Board discussed with her the discontinuation of CDL testing. Motion-Venteicher Second-Nelson to approve the minutes of April 9, 2007. Vote-all in favor.

Dan Ahart gave the Secondary Roads update. Motion-Nelson Second-Venteicher to approve a utility permit for Glidden REC, Viola 2. Vote-all in favor. Motion-Venteicher Second-Nelson to approve a utility permit for Regional Water, Oakfield 15. Vote-all in favor. Bart Peppers called inquiring about dust control on the road he lives on. Ahart reported that he had talked to Tom Sporrer regarding a tube on his property. Discussed a letter from an Exira City resident regarding flooding. Discussed the purchase of a wheel loader which the board denied.

Fran Andersen gave the attorney's update which included building permit inspections, burning at the landfill, landfill proposal and zoning maps.

Motion-Venteicher Second-Nelson to approve the following claims for payment as follows. Vote-all in favor.

ACE HARDWARE;CUST/SHER/CONS SUP	179.87	AGRILAND FS INC;SHER FUEL	412.88
AUDUBON CO EXTENSION;HOPES COURS	10.00	AUDUBON CO LANDFILL;DISP FEE	5.00
AUDUBON CO MEMORIAL HOSP;PT	1,426.03	AUDUBON CO SOIL & WATER;TREES	120.00
AUDUBON FOOD PRIDE;CONS/JAIL	1,144.61	AUDUBON LUMBER CENTER;CONS SUPP	182.88
AUDUBON MEDIA CORP;BD MIN/ADS	912.23	BEYMER, HEATHER;MLG	130.40
BLUM, CONNIE;MLG	60.00	BOHLMANN & SONS SANIT;CONS SERV	103.88
BRIGGS CORPORATION;PHN SUPPLIES	19.39	BRO BUSINESS CENTER INC;M/A GEST	37.63
BROADWING TELECOMMUN;SHER/DHS TEL	62.15	BUSINESS CARD;SHER FUEL	15.87
CALLAWAY, STEVEN E;RENT-DHS	1,050.00	CARPENTER PROMOTIONS;SHER UNIF	101.09
CASS CO MEMORIAL HOSPIT;VISIT	68.23	CENTRAL IA DISTR;CUST REP/SUPP	709.21
COOPER, KRISTI;MLG/SPEAKER FEE	250.00	CULLIGAN WATER COND;CONS RENTAL	18.50
DEIST, DUANE & JUDY;SHER OIL CHG	13.20	DISCOUNT SCHOOL SUPPLY;PHN SUPP	289.05
DISCOVER BUSINESS SERV;TREAS FEE	77.00	DOLLAR GENERAL CORP;PHN SUPPLY	65.43
ECOLAB PEST ELIMINATION;SHER PEST	53.00	EDWARD KAUTZKY;SHER STORAGE	12.00
EXIRA PLUMBING & HEATING;CONS SU	199.15	FAGA, CONNIE;VA MTG	58.00
FARM SERVICE COOP;DP LABOR	180.00	GROEN, CHRISTINA;REIMB CONF EXP	79.20
GUTHRIE COUNTY;SANT LABOR/SUPP	3,620.79	HANSEN, ROD;SHER TIRE REPAIR	3.60
HINNERS, JEAN;MLG	78.80	HOPKINS MEDICAL PROD;PHN MED EQU	226.46
IA STATE CO TREASURERS;SCHOOL RE	115.00	IOWA NARCOTICS OFFICERS;SHER MEM	25.00
IOWA TELECOM;SHER/SUPS/DHS	308.73	JACOBSEN INC OF ADAIR;CONS-PLUMB	43.53
JENSEN COLLISION;STRIPE K9 UNIT	66.00	JUERGENS PRODUCE & FEED;CONS SALT	24.70
KESSLER FUNERAL HOMES;MED TRANS	800.00	KLOCKE, EDDIE;CONS-ELK OATS	37.50
LAFOY, PENNY;MLG	163.20	LAKESHORE LEARNING;PHN HOPES SUP	183.77
LARSEN, COREY;REIMB CELL PHONE	6.00	MAINSTAY SYSTEMS INC;SHER PC M/A	237.00
MARNE-ELK HORN TELEPHONE;DP INT	19.95	MENARDS;CONS SAFETY/EQUIP/SUPP	148.92
MIDAMERICAN ENERGY;CRTHS GAS	1,349.32	NORTHERN SAFETY CO INC;CUST SUPP	427.60
ORSCHELINS;CONS-DISC/SEEDER/MOW	179.98	PAMIDA;SHER/PHN/CONS SUPPLIES	225.58
PAPA GRIZ'S CAR CLEANING;SHER VEH	30.00	PETERSEN, VIRGIL;VA TRANSPORT/MT	118.00
PITNEY BOWES PURCHASE;PSTG	887.88	POSITIVE PROMOTIONS INC;PHN SUP	269.95
PRIGGE, MARSHA J;MLG	183.20	REGION XII COUNCIL;PUBL TRANSIT	958.24
SCHWAB, JEANNE M;MLG	47.76	STONE PRINTING OFFICE;SHER/DHS	734.99
THOMPSON, BECKY A;MLG/HOPES SUPP	203.86	TRAINING RESOURCES;PHN REG FEE	40.00
USDA - ANIMAL PLANT HEAL;CONS PER	85.00	WEST CENTRAL COOPERATIVE;ELK FEED	43.50
WESTON, DOUGLAS;REIMB SUPPLIES	23.25	YOUNG, THOMAS;VA MTG	50.00
PITNEY BOWES PURCHASE;PSTG	21.18	SHELBY COUNTY TREASURER;NATR	1,256.35
CABEDA;PURCH OF 8 ACRES	7,500.00	ORSCHELINS;CONS-DISC/HARROW/MO	928.00
ACE HARDWARE;SHER SUPP	26.59	AGRILAND FS INC;SHER FUEL	963.38
AUDUBON CO ECONOMIC DE;QRTLY	7,611.75	BUSINESS CARD;SHER FUEL	37.03
CARPENTER PROMOTIONS;SHER UNIFOR	92.29	CITY OF AUDUBON - LIBR;QRTLY	5,700.00
DEIST, DUANE & JUDY;SHER OIL CHG	30.80	EDWARD KAUTZKY;SHER STORAGE	28.00
EXIRA CITY CLERK;QRTLY	2,850.00	HANSEN, ROD;SHER TIRE REPAIR	8.40
JENSEN COLLISION CENTER;SHER VEH	154.00	KIMBALLTON CITY CLERK;QRTLY	950.00
LARSEN, COREY;REIMB CELL PHONE	14.00	PAPA GRIZ'S CAR CLEANING;SHER VEH	70.00
VEGETATION MANAGEMENT;RDS SUP	1,315.77	AUDUBON CO AIRPORT AU;QRTLY	5,767.33
ACE HARDWARE;SR OFF/CUST SUPPL	120.90	AGRI DRAIN CORP;SR TILE LINE SUPP	31.20

AGRILAND FS;SR OIL/ADDITIVES	7,323.90	AUDUBON LUMBER CENT;SR PARTS	108.97
AUDUBON-EXIRA READY MIX;SNOW	2,250.00	BARNES DISTRIBUTION;SR PARTS/BO	131.22
C J COOPER & ASSC INC;SR POST AC	30.00	CINTAS CORP - #749;SR TOWEL SERV	79.44
DELTA DENTAL;ENG PREMIUM	58.56	ELMQUIST WELDING;SR PARTS/SUPP	2,688.30
EXHAUST PROS-CITY SVCE;SR PARTS	16.00	EXIRA CITY CLERK;SR WATER	21.60
EXIRA FARM SERVICE;SR OUTS LABOR	60.56	EXIRA PLUMBING & HTG;SR BLDG REP	36.50
HOEGH EARTH MOVING;SNOW REMOVA	5,420.00		
IOWA DEPARTMENT OF TRANS;REPAIR	257.84	IOWA TELECOM;SR TELEPHONE	124.68
J NELSON CONST;SNOW REMOVAL	5,290.00	KIMBALLTON CITY CLERK;SR ELEC	6.50
MID-IOWA SALES CO;SR PARTS/ADDT	103.06	MIDAMERICAN ENERGY CO;SR ELEC	2,175.25
MTS INC;SR GARBAGE SERVICE	72.00	NAPA AUTO PARTS OF CARRO;SR PARTS	44.88
NEBRASKA-IA INDUSTRIAL;SR BOLTS	64.53	O'HALLORAN INTER;SR PARTS/TOOLS	908.22
PAUL & WAYNE'S INC;SR TIRES	7,638.40	PITNEY BOWES PURCHASE;SR PSTG	11.67
SCHILDBERG CONSTRUCTION;ROCK	101,980.67	STAR ENERGY LLC;SR GASOHOL	14,824.02
ZIEGLER INC;SR PARTS/OIL KITS	1,962.05	SHELBY COUNTY TREASURER;NATR	3,970.40
A & J SANDBLASTING;NEW SHOP	100.00	ACE HARDWARE;NEW SHOP	56.64
AUDUBON LUMBER CENT;NEW SHOP	143.95	DUKE AERIAL EQUIP;NEW SHOP	758.10
MENARDS;NEW SHOP PAINT/HDRW	163.33	REMSBURG SERVICE INC;NEW SHOP	2,670.87
PRIVATE PAY;FLEX CHECKS	910.15	PREVENT CHILD ABUSE;PHN REG	180.00

The Emergency Management Director instructed the County Auditor to list the following claims against the Emergency Management Fund for publication:

AUDUBON COUNTY;PLAT BOOK	16.00	AUDUBON MEDIA CORP;NOTICE	45.50
CASEY'S GENERAL STORES;FUEL	25.35	LARSEN, LESTER;REIMB FUEL	26.77

The E911 Director instructed the County Auditor to list the following claims against the E911 Surcharge Fund for publication:

HANSEN, LYN M;E911 ADDR	330.00	MARNE-ELK HORN TELE;PHONE	159.50
NINE ONE ONE INC;SUPPORT	5,823.30	QWEST;TELE	14.00
STEVE'S SIGN SHOP;DR MARKERS	286.00		

The Assessor instructed the County Auditor to list the following claims against the Assessor Fund for publication:

BERNIE'S SERVICE CENTER;FUEL	55.66	PITNEY BOWES PURCHASE PO;PSTG	13.26
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Motion-Nelson Second-Venteicher to accept and place on file the Recorder's March 2007 Report. Vote-all in favor. Motion-Nelson Second-Venteicher to accept and place on file an MMP for Multi-Pig, Cameron 19. Vote-all in favor. Motion-Nelson Second-Venteicher to approve the Master Matrix scoring of 485 for Lawrence Handlos, Home East, Leroy 19. Motion-Venteicher Second-Nelson to approve the electrical bid for moving the breaker from Remsburg Service, Inc. in the amount of \$5,404.00. Vote-all in favor.

There being no other business brought before the Board, Motion-Nelson Second-Venteicher to adjourn the meeting at 1:17 p.m. Vote-all in favor.

Attest: 
 Audubon County Deputy Auditor


 Chair, Audubon Co. Board of Supervisors

April 23, 2007

The regular meeting of the Board of Supervisors was called to order at 8:30 a.m. Supervisors present were Todd Nelsen, Vernon Venteicher and Bruce Nelson. Others present were Lisa Frederiksen, Joni Hansen, Diana Munch, Tom McGovern and Fran Andersen.

Motion-Venteicher Second-Nelson to approve the agenda with the addition of MMP Greenflash-Jorgensen, Greeley 36. Vote-all in favor. Motion-Nelson Second-Venteicher to approve the minutes of April 16, 2007. Vote-all in favor. Motion-Venteicher Second-Nelson to approve/sign the increase to \$34.80 per day at Mallard View. Vote-all in favor. The Board will distribute a copy of Renee Von Bokern's letter to Department Heads for review and will discuss at the next Department Head meeting. Motion-Venteicher Second-Nelson to remove Sheriff air conditioner, asset #772, from Fixed Asset List and also remove Recorder air conditioner, asset #537, from Fixed Asset List and dispose of same. Vote-all in favor.

Motion-Nelson Second-Venteicher to recommend DNR approval of the Construction Permit Application for Lawrence Handlos – Home East, Leroy 19, due to the absence of any known statute or rule violation. Vote-all in favor. No public comments were received. The Master Matrix application with a score of 485 was approved at the April 16, 2007 meeting.

Motion-Nelson Second-Venteicher approve the response to PERS recommendations. Vote-all in favor.

Motion-Venteicher Second-Nelson to accept/place on file a MMP for Greenflash – Jorgensen, Greeley 36. Vote-all in favor.

Discussed with Tom McGovern claims regarding Microsoft settlement. Todd Nelsen will check into forms. Fran Andersen gave the Attorney update.

Received a call from Renee Von Bokern regarding part-time help and decisions made by Iowa Workforce Development.

There being no other business brought before the Board, Motion-Venteicher Second-Nelson to adjourn the meeting at 12:39 p.m. Vote-all in favor.

Attest Joni Hansen
Audubon County Deputy Auditor

Todd M. Nelsen
Chair, Audubon Co. Board of Supervisors

April 30, 2007

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. Supervisors present were Todd Nelsen, Vernon Venteicher and Bruce Nelson. Others present were Lisa Frederiksen, Joni Hansen, Dan Ahart, Doug Weston, Peggy Smalley and Fran Andersen.

Motion-Nelson Second-Venteicher to approve the agenda with the addition of FSC hours; Glidden REC utility permit, Viola 33, and ICAP refund. Vote-all in favor. Motion-Venteicher Second-Nelson to approve the minutes of April 23, 2007. Vote-all in favor. Motion-Nelson Second-Venteicher to accept and place on file the Wellmark Non-discriminatory test. Vote-all in favor. Motion-Venteicher Second-Nelson to approve the disposal of Recorder's printer, asset #0892. Vote-all in favor.

Motion-Venteicher Second-Nelson to accept/place on file a MMP for Jody Meiners, Viola 3. Vote-all in favor. Motion-Nelson Second-Venteicher to accept/place on file a MMP for Dave Robinson – South Place, Cameron 20. Vote-all in favor.

Dan Ahart gave the Secondary Road update regarding FEMA, equipment and new shop building. Motion-Nelson Second-Venteicher to approve a utility permit for Glidden REC, Viola 6 & 7. Vote-all in favor.

Tom McGovern will fill out Microsoft refund form. Doug Weston discussed the electrical update in Sheriff's office, landscape timbers around courthouse and safety concerns.

Peggy Smalley addressed the Board regarding county held tax certificates for Parcels #24-3400 and 10-3670 in Audubon and Hamlin.

Motion-Nelson Second-Venteicher to approve Resolution 2007-15 as follows.

RESOLUTION 2007-15

WHEREAS, the County continues to engage in planning for the future; and

WHEREAS, the Board of supervisors gives careful consideration to various expenditures that are vital to the county services provided and that are necessary in the future; and

WHEREAS, the Board of Supervisors believes it is necessary to designate certain funds to assist in the payment of these expenditures in the future;

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors, that \$150,000 be designated in the FY07 General Basic Fund year-end balance for the repair/replacement of the Courthouse exterior/elevator/flooring within the next 2-5 years, and

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors that \$10,000 be reserved in the FY07 Park Improvement Fund year-end balance for park road/mower. The remaining ending balances in the Economic Development Fund, Conservation Park Improvement and Conservation Trail Development Funds shall also be designated to remain designated for those purposes.

Passed and approved this 30th day of April, 2007 with the vote thereon being as follows:

Ayes: Nelsen, Venteicher, Nelson

Nayes: None

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

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

Motion-Venteicher Second-Nelson to approve Resolution 2007-16 as follows.

RESOLUTION 2007-16

WHEREAS, the County continues to engage in planning for the future; and

WHEREAS, the Board of supervisors gives careful consideration to various expenditures that are vital to the county services provided and that are necessary in the future; and

WHEREAS, the Board of Supervisors believes it is necessary to designate certain funds to assist in the payment of these expenditures in the future;

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors, that \$150,000 be designated in the FY08 General Basic Fund budget for the repair/replacement of the Courthouse exterior/elevator/flooring within the next 2-5 years, and

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors that \$20,000 be reserved in the FY08 Park Improvement Fund budget for park road/mower.

Passed and approved this 30th day of April 2007 with the vote thereon being as follows:

Ayes: Nelsen, Venteicher, Nelson

Nayes: None

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

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

Motion-Venteicher Second-Nelson to approve the purchase of a 50 hour block from Farm Service Cooperative Computers for services. Vote-all in favor.

Fran Andersen gave the Attorney update and reviewed the DHS sub-lease. Motion-Nelson Second-Venteicher to the Sub-lease with DHS Case Management. Vote-all in favor. Gave the Wellmark Non-discriminatory test for Fran to review.

The Board directed the Auditor to treat ICAP return of cumulative reserve fund separate from premium payments. The Board will approve emergency checks next week.

There being no other business brought before the Board, Motion-Nelson Second-Venteicher to adjourn the meeting at 12:45 p.m. Vote-all in favor.

Attest: 
Audubon County Deputy Auditor


Chair, Audubon Co. Board of Supervisors

May 7, 2007

The regular meeting of the Board of Supervisors was called to order at 8:30 a.m. Supervisors present were Todd Nelsen, Vernon Venteicher and Bruce Nelson. Others present were Lisa Frederiksen, Joni Hansen, Diana Munch, Dan Ahart, Becky Randeris, Peggy Smalley, Deb Umland, Mary Lou Johansen, Todd Johnson, Les Larsen, Doug Weston, Fran Andersen and Rod Williams.

Motion-Venteicher Second-Nelson to approve the agenda. Vote-all in favor. Opened the Department Head meeting, discussed the safety policy, personnel policy and FSC.

Motion-Nelson Second-Venteicher to approve the minutes of April 30, 2007. Vote-all in favor. Motion-Venteicher Second-Nelson to approve claims for payment as follows.

ACE HARDWARE;REC/CUST/SHE SUPP	53.92	ANDERSEN LAW OFFICES;OFF ALLW	2,368.06
ASBERRY, JOHN C;BOLTS	6.58	AUDUBON CO EXTENSION;PHN SUPP	12.00
AUDUBON MEDIA CORP;PHN ADS	149.50	AUDUBON STATE BANK;REC CHECKS	29.80
AUTOMATIC DOOR GROUP;SHER EXT DR	719.17	BERNIE'S SERVICE CENTER;SHER M/A	26.95
BOHLMANN & SONS SANI;CRTHS/CONS	123.74	BRIGGS CORPORATION;PHN SUPPLIES	19.08
BRO BUSINESS CENTER;M/A COPIER	43.03	BROADWING TELECOMM;SHER/DHS TELE	115.89
CAPPEL'S ACE HARDWARE;CONS WIRE	44.99	CARPENTER PROMOTIONS;CONS HATS	106.99
COOPER, KRISTI;PHN SPEAKER FEES	20.75	CRAMER, KATHLEEN;REIMB FUEL	40.73
CULLIGAN WATER;CONS RENTAL	19.50	DENVER DEVELOPMENTAL MAT;HOPES	127.60
DISCOVER BUSINESS SERV;CARD FEE	42.00	DOLLAR GENERAL CORP;HOPES SUPP	33.70
DREES HEATING & PLUMBING;HTG	45.00	EDWARD KAUTZKY;SHER STORAGE	12.00
G & L LAWNSCAPES INC;CRTHS FERT	163.50	GRAINGER;SHER AIR CONDITIONER	693.79
GUTHRIE COUNTY REC;CONS ELEC	319.92	HAAG, BRUCE;REIMB UNIFORM	68.97
HEINRICH, LADONNA;RENT	220.00	HOLIDAY INN AIRPORT;SHER LODG	278.20
IA WORKFORCE DEVEL;CONS UNEMP	1,994.33	INMAN, KATHY;REIMB MEALS	29.94
IOWA OFFICE OF STATE MED;EXAM	1,538.00	IOWA TELECOM;DSH M/A CTR	1,072.27
JOHNSON, TODD W;REIMB MEALS	45.36	LARSEN, COREY;REIMB MEALS	128.89
MAIL SERVICES LC;TREAS PSTG	194.09	MATT PARROTT & SONS;TREAS ENV	104.92
MCI WORLDCOM;DHS TELE	93.71	MEDIACOM;SHER CABLE	51.59
MIDAMERICAN ENERGY;GEN RELIEF	398.00	MOORE MEDICAL LLC;PHN SUPPLY	110.45
NEW OPPORTUNITIES;GEN REL/PRE	1,325.00	PAMIDA;SHER/DHS SUPPLIES	86.57
POSTMASTER;SHER PO BOX RENT	72.00	POTTAWATTAMIE CO PUBLIC;PHN LODG	28.00
SMALLEY, PEGGY J;MLG	72.00	STERICYCLE;PHN MED SUPP	138.45
STONE PRINTING OFFICE;DHS SUPP	183.86	THE OFFICE STOP;REC SUPPLIES	110.85
THE SPARK & BRAKE SHOP;NATR REP	73.24	THOMPSON, BECKY A;REIMB HOPES SU	68.94
TIMBER MANAGEMENT;CONS SHELTERS	199.50	VERIZON WIRELESS;CONS/SHER CELLS	74.61
VON BOKERN ASSC;SHER NEG	1,012.50	WORKPLACEPRO.COM;PHN SUPPLIES	109.40
XEROX CORPORATION;DHS M/A COPI	1,393.20	ALBERS, VICKIE;PEO TRAINING	36.00
BARNES, BERNICE;PEO TRAINING	36.00	CAMPBELL, LORETTA;PEO TRAINING	36.00
ENGLAND, BEVERLY;PEO TRAINING	36.00	HANSEN, DONIS;PEO TRAINING/MLG	51.60
HANSEN, JOAN;PEO TRAINING	36.00	IA STATE UNIVERSITY;PEO BOOKS	304.18
IOWA TELECOM;ELEC TELE	37.02	IRLMEIER, SHERI;PEO TRAINING/MLG	79.20
JENSEN, ELAINE;PEO TRAINING/MLG	62.40	KALLESEN, CAROL;PEO TRAINING	36.00
KROPF, CAROL;PEO TRAINING/MLG	64.80	NELSON, JEANNE;PEO TRAINING/MLG	55.20
NYMAND, PATRICIA A;PEO TRAINING/M	67.20	OFFICEMAX CONTRACT INC;PROJEC	1,501.19
PAULSEN, LINDA;PEO TRAINING/MLG	61.20	PETERSEN, LORETTA;PEO TRAINING	36.00
STEDDOM, KAY;PEO TRAINING	27.00	STEEN, SHARLOT K;PEO TRAINING/MLG	78.00
SUBBERT, SHEILA;PEO TRAINING	60.00	VORM, JULIE;PEO TRAINING/MLG	55.20
WEST PAYMENT CENTER;LAW LIBR	351.39	WILLIAMSON, ROSEMARY;PEO TRAINING	36.00
SNYDER & ASSOCIATES INC;TRAIL	13,263.92	AUDUBON CO MEMORIAL HOSP;MH COM	874.30
AUDUBON CO SHERIFF;MH FEES	143.68	BEVERLY WILD LAW OFFICE;MH COM	272.61
CONCERNED INC;SUPP EMP/WRK SE	5,705.85	COUNTRY CARE CENTER;RCF	1,155.00
COUNTRY VIEW ESTATES;SCL/WRK	3,941.21	DHS CASE MANAGEMENT;CASE MGMT	346.50
DHS CASHIER;MH DEC/JAN SERV	74,118.48	DOOLEY, TIMOTHY;SCL RENT	650.00
GENESIS DEVELOPMENT;WORK SERV	776.91	GUTHRIE COUNTY;MH SALARY	2,414.63
GUTHRIE FAMILY MEDICINE;SCL	115.00	IOWA TELECOM;MH TELE	35.23
MALLARD VIEW INC;RCF	2,017.20	MEDICAP;MH MEDS	181.72
MEDIVAC CORP-HARLAN;MH COMM	715.87	MYRTUE MEDICAL CENTER;MH SERV	330.40
NEBRASKA METHODIST;MH CMI	7,151.08	NEW HOPE VILLAGE INC;MH WRK	1,517.88
NEW OPPORTUNITIES INC;MH SERV	154.00	NISHNA PRODUCTIONS;MH WRK SERV	682.89
NIVC SERVICES;MH SUPP EMPLY	445.91	SCHRAMM CHIROPRACTIC;SCL	150.00
SOUTHWEST IA MH CENTER;SERV	2,362.01	SOUTHWEST IOWA PLANNING;TRANS	1,112.00
ST ANTHONY REGIONAL HOSP;COMM	4,923.92	THE RICHMOND CENTER;MH SERV	360.50
TINKER, JAMES M;MH LEGAL REP	291.50	TREASURER STATE OF IA;MH	26,692.20
VOCATIONAL DEVELOPMENT;MH WRK	2,941.90	XEROX CORPORATION;MH M/A COPIER	75.60

AUDUBON MEDIA CORP;RDS D WD NOTIC	77.52	BERNIE'S SERVICE CEN;RDS D M/A	357.54
EDWARD KAUTZKY;RDS D STORAGE	28.00	IA WORKFORCE DEVEL;RDS D UNEMPL	1,330.00
SORENSEN, LARRY;REIMB FUEL	27.72	VERIZON WIRELESS;SHER CELL	80.77
ACME ELECTRIC CO;SR TOOLS/PATCH	656.36	AGRI DRAIN CORP;SR TILING MATER	179.28
ASBERRY, JOHN;SR OUTSD LABOR/PAR	250.44	AUDUBON CITY CLERK;SR WATER	142.47
BARNES DIST;SR PARTS	155.60	BAUER BUILT TIRE;SR TIRES	789.27
BRAYTON CITY CLERK;SR REIMB RUT	337.59	BRO BUSINESS CENTER;SR M/A COPI	17.23
BROWN SUPPLY CO;TIRE CHAINS	4,166.08	CERTIFIED POWER INC;SR PARTS	12.99
CINTAS CORP - #749;TOWEL SERVICE	119.16	CNH CAPITAL;FILTERS/ADDT/TOOLS	258.15
ELMQUIST ELEC;SR OUTSD LABOR/PAR	172.95	ELMQUIST WELDING;OUTSD LABO/PRT	139.50
GAGE AUTO PARTS;SR PARTS/SAFET	1,042.69	IA WORKFORCE DEVEL;SR ENEMPL	2,310.00
IOWA TELECOM;SR TELE	335.77	JENSEN, VERN;SR OUTSD LABOR/PRT	165.06
KIMBALLTON CITY CLERK;SR ELEC	6.50	LACAL EQUIPMENT;SR PARTS	157.80
MENARDS - ALTOONA;SR PATCH	391.44	MICHAEL TODD & CO;BARRICADES	1,922.25
MIDAMERICAN ENERGY;SR GAS/ELEC	406.16	MIDWEST WHEEL CO;GREASE/PARTS	453.16
MTS INC;SR GARBAGE SERV	72.00	NEBRASKA-IA IND;SR PARTS	56.77
O'HALLORAN INT;PARTS/FILTERS	2,106.91	P.E.S. INC;SR FUEL PUMPS/PARTS	483.34
PAMIDA;SR CUST SUPPLIES	26.65	RANDERIS, BECKY;MLG	64.00
STAR ENERGY;SR DIESEL	16,243.96	VERIZON WIRELESS;SR CELL PHONES	94.94
VON BOKERN ASSC;SR UNION NEG	1,012.50	ZIEGLER INC;SR PARTS/FILTERS	3,600.54
ELMQUIST ELEC;NEW SHOP	18,376.78	JANNING CEILING;NEW SHOP	2,898.00
MENARDS-ALTOONA;OAK TRIM-NEW SH	416.63	MENARDS-ANKENY;TRIM/KNOBS-NEWS	2,676.44
OLSON HOME CRAFTERS;NEW SHOP	950.00	SCHNEIDER CORP;PARCEL CONVERS	9,708.02
BANKERS TRUST;BOND PRIN/INT	375,892.50	FLEXIBLE BENEFITS INC;FLEX FEE	57.20
DELTA DENTAL;COBRA PREMIUMS	109.84	ISAC-GROUP HEALTH;COBRA PREM	1,788.00
PRIVATE PAY;FLEX CKS	529.20	HAMPTON INN;SHER LODGING	291.20
STONEY CREEK INN;SHER LODGING	158.36	CARPENTER PROM;SHER UNIFORMS	39.56
PAMIDA;CUST/SHER/PHN SUPPLIES	70.55	SEC OF STATE;NOTARY REN-SHER	30.00

The Emergency Management Director instructed the County Auditor to list the following claims against the Emergency Management Fund for publication:

CASEY'S GENERAL STORES;FUEL	87.76	IOWA TELECOM;EMG MGMT TELE	48.21
LARSEN, LESTER;REIMB AUDIO SUPP	21.39	VERIZON WIRELESS;EMG MGMT CELL	37.23

The E911 Director instructed the County Auditor to list the following claims against the E911 Surcharge Fund for publication:

IOWA TELECOM;E911 TELE	592.48	PRIORITY DISPATCH;E911 M/A AGR	39.00
NAEMD;RECERTIFICATION FEE	45.00		

The Assessor instructed the County Auditor to list the following claims against the Assessor Fund for publication:

AUDUBON MEDIA;ASSR NOTICE	39.00	BERNIE'S SERVICE CEN;FUEL	14.15
IOWA TELECOM;ASSR TELE	105.53	THE OFFICE STOP;ASSR SCANNER	134.26
XEROX CORP;ASSR M/A AGR COPIER	151.20		

Dan Ahart gave the Secondary Road update. Discussed a budget amendment for FY07 for granular. Doug Weston discussed leaks from the storm and building repairs; Supervisors emphasized safety regulations. Todd Johnson discussed interim claims with the Supervisors.

Motion-Nelson Second-Venteicher to accept and place on file the Wellmark Non-discriminatory test. Vote-all in favor. Motion-Venteicher Second-Nelson to approve the disposal of Recorder's printer, asset #0892. Vote-all in favor.

Fran Andersen gave the Attorney update and will check on annexation question. Motion-Nelson Second-Venteicher to accept/place on file the Sheriff's April 2007 Quarter-to-Date Bank Statement. Motion-Venteicher Second-Nelson to accept/place on file the Clerk of Court April 2007 Statement of Fees. Vote-all in favor. The Board will discuss Norton licenses next week with FSC.

Motion-Nelson Second-Nelson to accept/place on file a MMP for Gerald Croghan, Sec. 19, 20 & 30, Lincoln Twp. Vote-all in favor. The Board next went on a site visit to Tom Sporrer site and visited with Rod Williams and also visited Powell site.

There being no other business brought before the Board, Motion-Nelson Second-Venteicher to adjourn the meeting at 12:45 p.m. Vote-all in favor.

Attest:

Joni L. Hansen
Audubon County Deputy Auditor
Deputy

[Signature]
Chair, Audubon Co. Board of Supervisor

May 14, 2007

The Board of Supervisors held the Safety Meeting at 8:30 a.m. The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. Supervisors present were Todd Nelson, Vernon Venteicher and Bruce Nelson. Others present were Lisa Frederiksen, Joni Hansen, Everett Nelson, Jeanne Schwab, Kim Johnson, Peggy Smalley, Dean Schade, Deb Umland, Todd Johnson, Doug Weston, Linda Hansen and Fran Andersen.

Motion-Venteicher Second-Nelson to approve the agenda with the addition of MMP update for Vanole and suspended taxes. Vote-all in favor. Dean Schade discussed safety issues with the Board.

Becky Randeris discussed the budget amendment with the Board. Motion-Venteicher Second-Nelson to approve Budget Amendment Notice and set public hearing date for Tuesday, May 29 at 10:00 a.m. Vote-all in favor. Motion-Nelson Second-Venteicher to set June 4 at 9:30 a.m. for fuel letting and approve Notice to Bidders. Vote-all in favor.

Linda Hansen, FSC, updated the Board regarding DP services. The Board instructed Linda to go ahead with Norton Corporate licenses. Motion-Nelson Second-Venteicher to approve the minutes of the May 7, 2007 meeting. Vote-all in favor. Motion-Nelson Second-Venteicher to accept/place on file the Recorder's Report of Fees for April, 2007. Vote-all in favor. Motion-Venteicher Second-Nelson to accept/place on file the Auditor's April 2007 Financial Reports. Vote-all in favor.

Motion-Venteicher Second-Nelson to accept/place on file MMP for Golden Ages One, Leroy 2. Vote-all in favor. Motion-Nelson Second-Venteicher to accept/place on file MMP update for Vanole-VanAernam Site, Audubon 2. Vote-all in favor.

Motion-Venteicher Second-Nelson to approve payment of PHN interim claim for registration. Vote-all in favor. Motion-Venteicher Second-Nelson to change meeting date to Tuesday, May 29, 2007 due to Memorial Day holiday. Vote-all in favor.

Peggy Smalley addressed the Board regarding Parcel #48-60, District 24, suspended taxes. Motion-Nelson Second-Venteicher to approve SSI suspension of taxes for Parcel #48-60, District 24. Vote-all in favor.

Fran Andersen gave the Attorney update and discussed landfill concerns.

There being no other business brought before the Board, Motion-Venteicher Second-Nelson to adjourn the meeting at 1:49 p.m. Vote-all in favor.

Attest Joni Hansen
Audubon County Deputy Auditor

Steve M. Nelson
Chair, Audubon Co. Board of Supervisor

May 21, 2007

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. Supervisors present were Todd Nelsen, Vernon Venteicher and Bruce Nelson. Others present were Lisa Frederiksen, Joni Hansen, Diana Munch, Peggy Smalley, Todd Johnson, Mary Lou Johansen, Doug Weston, Pat Curtis, Lora Anthofer, Janet Hansen and Fran Andersen.

Motion-Nelson Second-Venteicher to approve the agenda with the addition of postage meter and Iowa Telecom utility permit in Greeley 15. Vote-all in favor.

Todd Johnson addressed the Board regarding reducing hours of a fulltime dispatcher and hiring someone for 1 day per week.

Motion-Venteicher Second-Nelson to approve the minutes of the May 14, 2007 meeting. Vote-all in favor.

Mary Lou Johansen discussed the postage meter and requested looking into a different machine due to the changes in mailing.

Dan Ahart gave the Secondary Roads update. Motion-Nelson Second-Venteicher to approve/sign an Iowa Telecom utility permit in Greeley Township, Section 15. Vote-all in favor. Updated the Board regarding FEMA money regarding storm damages.

Doug Weston addressed the Board regarding the part-time custodial position, gas leak and the boiler.

Pat Curtis updated the Board regarding the Downtown Revitalization Project. Discussed the placement of the historical marker on the courthouse.

Motion-Venteicher Second-Nelson to approve claims for payment as follows. Vote-all in favor.

ACCESS DATA CORP;SHER SOFTWARE	2,272.05	ACE HARDWARE;CUST/CONS SUPPLIES	14.67
AGRILAND FS;SHER/CONS FUEL	835.35	AKIN BUILDING CENTER;CONS PATCH	42.56
ATLANTIC MEDICAL CENTER;PHN EMPL	69.00	AUDUBON CO MEMORIAL HOSP;PHN THE	80.00
AUDUBON FOOD PRIDE;JAIL MEAL/PHN	899.34	AUDUBON LUMBER CENTER;CONS SUPP	124.67
AUDUBON MEDIA CORP;BD MIN	377.40	BEYMER, HEATHER;MLG	132.80
BLUM, CONNIE;MLG	119.20	BOB BARKER COMPANY;SHER SUPPLY	133.41
BOHLMANN & SONS SANI;CRTHS SERV	149.48	BRIGGS CORPORATION;PHN SUPPLY	225.10
BRO BUSINESS CENTER;M/A COPIERS	64.58	BUSINESS CARD;SHER FUEL	34.28
BUSINESS FORMS & SYSTEMS;TREAS SU	69.60	CALLAWAY, STEVEN E;DHS RENT	1,050.00
CASS CO MEMORIAL HOSP;EMPL PHY	287.74	CENTRAL IA DISTR;CUST SUPPLY	518.65
CHRISTENSEN, SARAH G;REIMB HOPES	36.47	CITY OF AUDUBON;CRTHS UTIL	337.47
DES MOINES STAMP MFG CO;REC SUPP	29.05	ECOLAB PEST ELIMINATION;JAIL SERV	53.00
EXIRA FARM SERVICE;CONS/LABOR/TU	67.69	FAGA, CONNIE;VET AFF MTG	58.00
FARM SERVICE COOP;DP LABOR	390.00	FEDERAL SIGNAL - EMERG;SHER SUPP	77.30
GUTHRIE COUNTY REC;CONS ELEC	529.87	HANSEN, ROD;SHER OIL CHG	7.81
HINNERS, JEAN;MLG	80.40	IA STATE ASSN OF CO;AUD MTG REG	35.00
IACCVA;VA DUES	50.00	IOWA TELECOM;CONS TELE	37.11
JACOBSEN INC OF ADAIR;CONS PARTS	27.91	JOHANSEN, MARY LOU;WELLNESS MLG	20.00
KASPERBAUER CLEANERS;SHER UNIF	6.54	LAFOY, PENNY;MLG	171.20
LARSEN, COREY;PHONE REIMB	6.00	LAWSON, ROY;VA TRANSPORT	136.00
MARNE-ELK HORN TELEPHONE;INTER	19.95	MED-PASS INC;PHN PUBL	30.65
MENARDS;CONS-FILLER	79.60	MIDAMERICAN ENERGY;CRHT UTIL	1,706.82
NORTHERN SAFETY CO;CUST SAFETY	49.87	PAMIDA;PHN HOPES SUPPLY	134.86
PETERSEN, VIRGIL;VA MTG	50.00	POLICE VIDEO SERVICE;SHER SUPP	92.45
PRIGGE, MARSHA J;MLG	9.60	SCHWAB, JEANNE M;MLG/MTG EXP/HOP	198.20
SMALLEY, PEGGY J;MLG/MEALS	239.07	SOUTHWESTERN COMM COLLEG;PHN REG	25.00
STAR ENERGY LLC;SHER FUEL	20.93	STONE PRINTING OFFICE;PHN/SHER	201.86
SUBWAY;BIOT MTG EXP	89.38	THE OFFICE STOP;REC SUPP	21.49
THOMPSON, BECKY A;MLG	101.60	TYLER TECHNOLOGIES;TREAS SCHOOL	100.00
VERIZON WIRELESS;PHN CELL PHONE	205.90	WAHLTEK;SHER SERV CTR	1,638.30
WEST CENTRAL COOP;CONS-CHEMICA	85.08	YOUNG, THOMAS;VA MTG	50.00
IA MUNICIPALITIES WKRS;WC PR	12,438.42	NEW OPPORTUNITIES INC;TRT/PREV	1,125.00
SECRETARY OF STATE;NCOA-ELEC	101.48	WEST PAYMENT CENTER;LAW LIBR	708.12
WESCO INDUSTRIES;WORK SERV	2,187.98	AGRILAND FS INC;SHER FUEL	1,044.58
AUDUBON CO CLERK; MH COMM	17.00	AUDUBON CO MEM HOSP;MH COMM	395.04
CONCERNED INC;WORK SERV	6,308.61	COUNTRY CARE CENTER CORP;RCF	1,193.50
DHS CASE MANG;CASE MGMT/COST	423.16	DOOLEY,TIMOTHY;SCL RENT	325.00
FAMILY RESOURCE CENTER;SCL	2,180.24	GENESIS DEVL;WORK SERVICES	817.80
MALLARD VIEW, INC;RCF CMI/MR	2,084.44	MEDICAP;MH MEDS	287.25
MEDICAP;MH MEDS	107.79	MYRTUE MEDICAL CENTER;MH SERV	80.80
NEW HOPE VILLAGE INC;WRK/RCF	12,789.52	NISHNA PRODUCTIONS INC;WRK SERV	682.89
PARK PLACE;RCF	1,105.10	SHAFFER, DANA;MH COMM-PRV HOSP	120.70

ST ANTHONY REG HOSP;MH SERV	154.50	THE RICHMOND CENTER;MH SERV	16.34
WESCO INDUSTRIES;WRK SERV	2,682.04	PRIVATE PAY;FLEX CHECKS	331.99
AGRILIANCE;RDSO CHEMICALS	60.54	ATLANTIC MEDICAL CENTER;PHY	60.00
AUDUBON CO MEMORIAL HOSP;TESTS	26.04	BUSINESS CARD;SHER FUEL	79.97
CASS CO MEMORIAL HOSP;RDSO TEST	61.00	FEDERAL SIGNAL;SHER SUPPLIES	180.35
HANSEN, ROD;SHER OIL CHG	18.19	IA MUNICIPALITIES WKRS;WRK CP	6,296.58
IOWA-ILLINOIS SAFETY;TRNG-RDSO	126.80	KASPERBAUER CLEANERS;SHER UNIF	15.27
LARSEN, COREY;PHONE REIMB	14.00	STAR ENERGY LLC;SHER FUEL	48.82
ACE HARDWARE;SR PARTS/TOOLS	84.17	ACME ELECTRIC COMPANY;TOOLS	688.05
AUDUBON CO MEMORIAL HOSP;TESTIN	130.20	BARNES DISTRIBUTION;SR PARTS	806.31
CINTAS CORP - #749;SR TOWEL SERV	79.44	DELTA DENTAL;ENG PREM	58.56
ED M FELD EQUIPMENT;SR EXT INSP	32.00	EXIRA CITY CLERK;SR WATER	21.60
FARM SERVICE COOP;SR COMP SERV	81.25	IA-IL SAFETY COUNCIL;SR SAFETY	1,394.68
KAREANS FLOWERS;SR HAND CLEANER	143.79	L & M ELECTRONICS;SR RADIO REP	861.10
MENARDS - ALTOONA;SR PAV PATCH	648.48	MIDAMERICAN ENERGY;SR GAS/ELE	1,208.35
MIDWEST WHEEL CO;SR PARTS	230.37	NELSON LAND IMPR;SR TILE LINE	1,000.00
NIELSEN AUTOMOTIVE;SR PARTS/LAB	236.70	SCHILDBERG CONST;GRANULAR	59,098.60
STAR ENERGY LLC;SR FUEL	7,860.61	STONE PRINTING OFFICE;SR SUPP	122.99
THE AUTO CLINIC;SR PARTS/LABOR	153.48	WASHER SYSTEMS OF IOWA;SR PARTS	30.90
ZEE MEDICAL INC;SR FIRST AID SUP	48.84	ZIEGLER INC;SR PARTS	65.23
FIDLAR DOUBLEDAY INC;REC PRINTER	634.00	AUDUBON FOOD PRIDE;COMMISSARY	8.09
ACE HARDWARE;NEW SHOP	70.12	MENARDS;PAINT/SINKS/TILE;SUPP	918.60
OLSON HOME CRAFTERS;INS TILE	1,703.73		

The Emergency Management Director instructed the County Auditor to list the following claims against the Emergency Management Fund for publication:

OK APPLIANCE INC;SUPPLIES 83.50

The E911 Director instructed the County Auditor to list the following claims against the E911 Surcharge Fund for publication:

HANSEN, LYN M;ADDRESSING 315.00 MARNE-ELK HORN TELEPHONE;TELE 159.90
QWEST;TELE 14.00

The Assessor instructed the County Auditor to list the following claims against the Assessor Fund for publication:

CHESNUT, RAY D;MTG/MLG 205.20 SPORRER, CLETUS/MTG/MLG 189.20

Motion-Nelson Second-Venteicher to accept/place on file a MMP update for Daren Lauritsen, Hamlin 27. Vote-all in favor. Motion-Venteicher Second-Nelson to accept/place on file a MMP update for Daren Lauritsen, Leroy 26. Vote-all in favor.

Motion-Venteicher Second-Nelson to sign/approve Comm. MH Center waiver requesting funding for community service money. Vote-all in favor. The Board instructed the Auditor to contact Bruce Haag regarding conservation and naturalist reimbursement of money for Verizon. Motion-Venteicher Second-Nelson to sign the ICAP proxy. Vote-all in favor. Todd Nelson had spoken with Chad Jensen of New Opportunities regarding the smoking prevention. Jensen said everything was in order.

Fran Andersen gave the Attorney update and discussed landfill, 28E, restricted undesignated net assets.

The Supervisors and Dan Ahart met with Tom Sporrer at the site of a culvert on property adjoining Tom's land. It was agreed that the county would send an excavator to expose the existing submerged pipe and excavate to get additional information.

There being no other business brought before the Board, Motion-Venteicher Second-Nelson to adjourn the meeting at 1:57 p.m. Meeting adjourned.

Attest: *Joni Hansen*
Audubon County Deputy Auditor

Tom Sporrer
Chair, Audubon Co. Board of Supervisor

May 29, 2007

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. Supervisors present were Todd Nelsen, Vernon Venteicher and Bruce Nelson. Others present were Lisa Frederiksen, Joni Hansen, Jeanne Schwab, Peggy Smalley, Dan Ahart, Doug Weston, Mary Lou Johansen, Dave Beane, Jerry Gaskill and Fran Andersen.

Motion-Nelson Second-Venteicher to approve the agenda with the addition of MMP update for Lawrence Handlos, Douglas 12, PHN office space and CCMH meeting. Vote-all in favor.

Motion-Venteicher Second-Nelson to approve the minutes of the May 21 meeting. Vote-all in favor.

Motion-Venteicher Second-Nelson to approve signing the Sheriff's union agreement. Vote-all in favor. The Supervisors, Jeanne Schwab and Doug Weston looked at the office space the PHN will be using. Doug will try to get it painted before the PHN moves in.

Dan Ahart gave the Secondary Roads update. Motion-Nelson Second-Venteicher to approve the Iowa Telecom utility permit for Greeley 17. Vote-all in favor. Motion-Venteicher Second-Nelson to approve payment to Iowa DOT from Farm-to-Market for Proj BRS-Co06(44)-60-05. Vote-all in favor. Dan informed the Board that Secondary Roads has now moved to the new building. Dan said they would bring the DP telephone back to the courthouse.

The public hearing on the FY07 Budget Amendment was opened at 10:02. No oral or written comments were received. Motion-Venteicher Second-Nelson to close the public hearing at 10:07. Vote-all in favor. Motion-Nelson Second-Venteicher to approve the FY07 Budget Amendment. Vote-all in favor. Motion-Nelson Second-Venteicher to sign the FY07 DOT Supplemental Amendment #1. Vote-all in favor. Motion-Venteicher Second-Nelson to approve Resolution 2007-17 as follows.

RESOLUTION 2007-17

WHEREAS, on this day, the Board of Supervisors of Audubon County amended the current county budget for fiscal year ending June 30, 2007, and published the amendments according to the law, and

WHEREAS, it is now desired to amend the appropriations for the departments, based also on amendments presented for revenues and current fund balances

NOW, THEREFORE, BE IT RESOLVED, by the Audubon County Board of Supervisors that the appropriations be amended as follows:

Engineer (Dept 20 – Function 0200 – Fund 0012) decrease \$1,545.00
 Engineer (Dept 20 – Function 7210 – Fund 0012) increase \$2,545.00
 Engineer (Dept 20 – Function 0201 – Fund 0020) decrease \$30,000.00
 Engineer (Dept 20 – Function 7110 – Fund 0020) increase \$130,000.00
 Roadside/Weed (Dept 24 – Function 6010 – Fund 0012) increase \$65.00
 Roadside/Weed (Dept 24 – Function 7140 – Fund 0012) decrease \$65.00
 Roadside/Weed (Dept 24 – Function 6010 – Fund 0011) increase \$265.00
 Roadside/Weed (Dept 24 – Function 7140 – Fund 0011) decrease \$265.00
 Public Health (Dept 23 – Function 3400 – Fund 0002) increase \$1,000.00

Passed and approved this 29th day of May, 2007 with the vote thereon being as follows:

Ayes: Nelsen, Venteicher, Nelson

Nayes: None

Attest: /s/ Joni Hansen

/s/ Todd M. Nelsen

Audubon Co. Deputy Auditor

Audubon County Board of Supervisors

Mary Lou Johansen informed the Board that the Pitney Bowes representative will be out on May 31 at 10:00 a.m. Motion-Nelson Second-Venteicher to accept/place on file MMP update for Sunburst Farms LLC, Cameron 5. Vote-all in favor. Motion-Venteicher Second-Nelson to accept/place on file MMP update for Cumberland, Lincoln 2. Vote-all in favor. Motion-Nelson Second-Venteicher to accept/place on file MMP update for Larkspur, Viola 22. Vote-all in favor. Motion-Venteicher Second-Nelson to accept/place on file MMP update for Lawrence Handlos, Douglas 12. Vote-all in favor.

Dave Beane addressed the Board regarding the Wellness barbeque. It will be held June 27 at noon at Albert the Bull Park. Vernie Venteicher will attend the CCMH meeting on June 14 in Atlantic. Jerry Gaskill met with the Board regarding his resignation.

Fran Andersen gave the Attorney update and discussed parking on North Arlington; landfill; court decision and 509A.13. Motion-Nelson Second-Venteicher to reimburse the Fairboard for endowment funding. Vote-all in favor.

There being no other business brought before the Board, Motion-Venteicher Second-Nelson to adjourn the meeting at 2:11 p.m. Vote-all in favor.

Attest:

Joni Hansen
 Audubon County Deputy Auditor

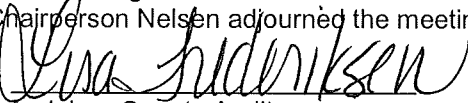
Todd M. Nelsen
 Chair, Audubon Co. Board of Supervisor


June 1, 2007

An emergency meeting of the Board of Supervisors was called to order at 3:10 p.m. on June 1, 2007 via a conference call through the Auditor's office. Participants in the conference call were Supervisors Todd Nelsen and Vernon Venteicher along with Auditor Lisa Frederiksen. After discussion held on expired liquor license information, motion-Venteicher Second-Nelsen to approve the extension of Doug's Agri-Hall Bar Class C liquor license from 5/31/2007 through until the Monday, 6/4/2007, regular Board of Supervisors meeting at which time the matter will be discussed/considered further. Chairperson will notify State Alcohol Division and Doug Hilsabeck of action taken.

Chairperson Nelsen adjourned the meeting at 3:14 p.m.

Attest


Audubon County Auditor


Chairperson, Audubon Co. Board of Supervisors

June 4, 2007

The regular meeting of the Board of Supervisors was called to order at 8:30 a.m. on June 4, 2007. Supervisors present were Todd Nelsen, Vernon Venteicher and Bruce Nelson. Others present were Lisa Frederiksen, Joni Hansen, Jeanne Schwab, Becky Randeris, Deb Umland, Todd Johnson, Peggy Smalley, Dan Ahart, Les Larsen, Brent Bauer, Linda Arndt, Mary Lou Johansen, Bob Berger, Jeff Hachmeister and Fran Andersen.

Motion-Nelson Second-Venteicher to approve the agenda with the addition of Treas-360 Networks, 6/1 minutes, FEMA representative, fuel bids- as previously published. Vote-all in favor. Next the Department Head meeting was held and insurance cards, whistle blower protection, incode update, eliminating paper receipts and Tyler billing split was discussed. Peggy Smalley addressed the Board regarding 360 Networks and tax abatement.

Dan Ahart gave the Secondary Road update. Motion-Nelson Second-Venteicher to approve Resolution 2007-18 as follows. Vote-all in favor.

RESOLUTION 2007-18

BE IT RESOLVED BY THE Audubon County Board of Supervisors that Audubon County Engineer Daniel M. Ahart is hereby authorized to execute and sign on behalf of Audubon County any and all necessary documents in regard to Presidential Disaster #FEMA-1705-DR-IA.

Passed and approved this 4th of June, 2007.

/s/ Todd M. Nelson

ATTEST: /s/ Joni Hansen, Deputy

Audubon County Board of Supervisors

Audubon County Auditor

Motion-Venteicher Second-Nelson to approve an Iowa Telecom utility permit, Sec. 25-26, Lincoln Twp. Vote-all in favor. Fuel bids were next opened. Motion-Venteicher Second-Nelson to accept the low bid from Agriland FS. Vote-all in favor.

Linda Arndt introduced herself to the Board as the FEMA representative for our area. Bob Berger from Pitney Bowes went over a proposal for an upgrade to our postage meter. A decision will be made at the next meeting. Jeff Hachmeister on behalf of the 4th of July Shooters, approached the Board requesting a fireworks permit for the fairgrounds on August 3, 2007. Motion-Nelson Second-Venteicher to approve a fireworks permit for August 3, 2007. Vote-all in favor.

Motion-Venteicher Second-Nelson to approve claims submitted for payment as follows: Vote-all in favor.

ACE HARDWARE;CUST SUPPLY	48.25	ANDERSEN LAW OFFICES;ALLOW/REN	2,368.06
AUDUBON CO MEMORIAL HOSP;PHN PT	77.79	BIRKS ELECTRONICS;PHN FREEZER	888.00
BRIGGS CORPORATION;PHN SUPPLIES	85.16	BW FRONTIER MOTOR INN;LODG/TREA	240.33
CHRISTENSEN, SARAH;PHN OFF SUPP	26.99	DOLLAR GENERAL CORP;PHN HOPES	60.50
ECOLAB PEST ELIMINATION;CRTHS	120.00	ED M FELD EQUIPMENT;CRTHS FIRE	36.00
FARM SERVICE COOP;DP SERV	3,250.00	FETT, JASON;REIMB MEALS	125.28
FSU CENTER FOR PREV;PHN HOPES	207.00	INTERSTATE ALL BATTERY;SHER SUPP	22.97
IOWA OFFICE OF STATE MED;EXAM	1,668.50	IOWA TELECOM;TELE-DHS/TREAS/SHE	717.52
MAIL SERVICES LC/TREAS PRINTING	200.64	MCI WORLDCOM;DHS TELE	67.95
MEDIACOM;SHER CABLE	51.59	MINDNURTURE INC;PHN HOPES PUBL	224.00
NEW OPPORTUNITIES;GEN RELEIF	200.00	OMAHA WORLD-HERALD;SHER SUBS	94.64
OMB EXPRESS POLICE SUPPL;SHER SUP	4.95	PAMIDA;PHN-HOPES SUPP	36.42
PITNEY BOWES;PSTG METER RENTAL	895.81	SANOFI PASTEUR INC;MED SUPP	147.25
SMALLEY, PEGGY J;MLG	72.00	STONE PRINTING OFFICE;PR	3,642.30
THE MAILBOX;PHN HOPES PUBL	29.95	THOMPSON, BECKY A;HOPES EXP	14.05
VERIZON;SHER TECH SERV	100.00	AUDUBON CO SHERIFF;SHER FEES	1,117.46
CASS CO SHERIFF;SERV/MLG	17.00	IOWA TELECOM;ELEC TELE	27.32
MUNCH, DIANA L;MLG	15.36	PITNEY BOWES;PSTG-ELEC	149.30
WEST PAYMENT CENTER;LAW LIBR	351.39	COUNTRY VIEW ESTATES INC;RCF	6,228.88
FIRSTLINE AUTO SERVICE;CHAINSAW	325.10	INTERSTATE ALL BATTERY;SHER SUPP	53.58
OMB EXPRESS POLICE SUPP;SHER SUPP	11.54	PITNEY BOWES;RDSO PSTG	4.36
SHELBY COUNTY TREASURER;ENG SS	2,713.77	AGRILAND FS INC 73;SR GAUGE	38.00
ASBERRY, JOHN C;SR PARTS/LABOR	1,067.90	BRAYTON CITY CLERK;RUT	351.25
BRO BUSINESS CENTER;SR M/A GEST	22.47	CHRISTIANSEN MOTORS;SR PARTS	25.73
CINTAS CORP - #749;SR TOWEL SERV	89.20	CNH CAPITAL;SR PARTS/FILTERS	620.25
GAGE AUTO PARTS;SR PARTS/FILTERS	861.70	IOWA TELECOM;SR TELE	327.23
JENSEN, VERN W;SR OUTSIDE LABOR	576.59	MIDAMERICAN ENERGY;SR ELEC/GAS	121.59
MIDWESTERN CULVERT LTD;CULVERT	8,485.55	NORSOLV;SR PARTS/CLEANER	174.90
PITNEY BOWES;SR PSTG	15.03	SHELBY COUNTY TREASURER;ENG W	28,077.39
STAR EQUIPMENT LTD;SR PARTS	391.02	VERIZON WIRELESS;SR CELL PHONES	94.94
WALMART COMMUNITY;FLAGGING MAT	107.53	BENTON, ERIC;NEW SHOP FLOOR	1,200.00
MCGOVERN, TOM;MENARDS EPOXY	188.68	MENARDS;NEW SHOP SUPP	602.46

MENARDS - ALTOONA;NEW SHOP EPOX	182.98	AUDUBON COUNTY;REPAY FLEX LN	4,000.00
FLEXIBLE BENEFITS INC;FLEX FEE	57.20	CASS CO SHERIFF; MH COMM FEE	17.00
COBRA;DENTAL	109.84	COBRA;HEALTH	1,788.00
AUDUBON CO FAIRBOARD;ENDOWMENT	6,237.00		

The Emergency Management Director instructed the County Auditor to list the following claims against the Emergency Management Fund for publication:

LARSEN, LESTER;MEALS/LODGING/PST	159.33	VERIZON WIRELESS;TELE	37.23
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The E911 Director instructed the County Auditor to list the following claims against the E911 Surcharge Fund for publication:

HANSEN, LYN M;ADDRESSING	30.00	IOWA TELECOM;911 TELE	592.53
KERKHOFF, MARK;INST 911 SIGNS	210.00	SINOW, ROGER;INST 911 SIGNS	210.00

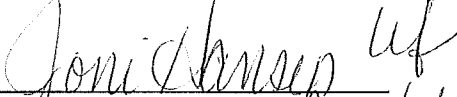
The Assessor instructed the County Auditor to list the following claims against the Assessor Fund for publication:

IOWA TELECOM;TELE	238.16	PITNEY BOWES;ASSR PSTG	24.50
VANGUARD APPRAISALS;SER FEE/LIC	525.00		

Fran Andersen gave an update. Motion-Venteicher Second-Nelson to instruct the chair to sign a Release & Satisfaction of Judgment re settlement of counterclaim between Audubon County vs Tom McGovern, SCSC006350. Vote-all in favor. Reviewed Judge's Order regarding said case. Motion-Venteicher Second-Nelson to move into closed session per 21.5(1)c of the Code of Iowa. Vote-all in favor. Motion-Nelson Second-Venteicher to move out of closed session. Vote-all in favor.

Motion-Venteicher Second-Nelson to approve Doug's Agri-Hall Bar Class C liquor license along with a letter from the County Attorney. Vote-all in favor. Motion-Nelson Second-Venteicher to approve the minutes of the June 1, 2007 meeting. Vote-all in favor. Motion-Venteicher Second-Nelson to approve the minutes of May 29, 2007 meeting. Vote-all in favor. Motion-Venteicher Second-Nelson to sign the Certification of Cost Allocation Plan. Vote-all in favor. Motion-Nelson Second-Venteicher to approve the disposal of Sheriff's Fellows shredder #389. Vote-all in favor.

Motion-Venteicher Second-Nelson to adjourn the meeting at 2:20 p.m. Vote-all in favor.

Attest: 
Audubon County Auditor - Deputy


Chairperson, Audubon Co. Board of Supervisors

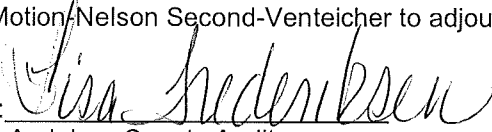
June 11, 2007

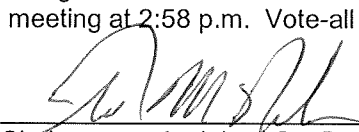
The regular meeting of the Board of Supervisors was called to order at 9:18 a.m. on June 11, 2007. Supervisors present were Todd Nelsen, Vernon Venteicher and Bruce Nelson. Others present were Lisa Frederiksen, Pat Curtis, Dan Ahart, Todd Johnson and Peggy Smalley.

Motion-Nelson Second-Venteicher to approve the agenda with the addition of Pat Curtis regarding the Downtown Revitalization Project. Vote-all in favor. Pat Curtis met with the Board regarding receiving FY08 allocation and time frame for FY09 requests. Engineer Dan Ahart met with Board for the Secondary Roads update. Discussion on motorgrader and FEMA status. Sheriff Todd Johnson next met with Supervisors to discuss copier, inmate healthcare, vehicle/mileage policy, assets, and additional as-needed help for pool to employ from. Motion-Nelson Second-Venteicher to approve the purchase of bottom floor copy machine with 100% funding coming from Sheriff's departmental budget and to use current copier as a trade-in. Vote-all in favor. Board will review policy on maintenance of said copier and make any adjustments deemed necessary at a future meeting. Motion-Venteicher Second-Nelson to approve the trade-in/purchase of old recording system and radar units for purchase of new. Vote-all in favor. Motion-Venteicher Second-Nelson to approve hiring of an additional as-needed deputy to add to the pool of existing as-needed help. Vote-all in favor. Motion-Nelson Second-Venteicher to approve minutes of the June 4, 2007 meeting. Vote-all in favor. Per review with Treasurer Peggy Smalley, Motion-Nelson Second-Venteicher to approve suspension of taxes on parcel 24-6750. Tyler Technology invoice was postponed to next meeting. Motion-Venteicher Second-Nelson to approve a public hearing for 10:00 a.m. on June 28, 2007 for the interfund loan of \$90,000 from General Basic to Mental Health fund. Vote-all in favor. Motion-Nelson Second-Venteicher to set the hearing date for FY07 budget amendment for 10:15 a.m. on June 28, 2007. Vote-all in favor. Notices will be published accordingly. Motion-Nelson Second-Venteicher to deny employee mileage claim for noncompliance with vehicle/mileage policy. Vote-all in favor. Motion-Venteicher Second-Nelson to set additional meeting date for June 28, 2007 for public hearings and payment of final claims for FY07. Vote-all in favor. Motion-Nelson Second-Venteicher to accept/place on file Clerk of Court Monthly Report of Fees for May 2007. Vote-all in favor. Motion-Venteicher Second-Nelson to accept/place on file Sheriff's Quarter-to-Date Bank Statement for May 2007. Vote-all in favor. Motion-Venteicher Second-Nelson to accept/place on file Auditor's May financial reports. Vote-all in favor. Motion-Nelson Second-Venteicher to accept/place on file MMP for Linde Feeders in Lincoln 6. Vote-all in favor. Board/Secretary then made site visit with Engineer to John Powell residence in Audubon 7. Motion-Nelson Second-Venteicher to approve purchase of motorgrader for \$150,000. Vote-all in favor. Motion-Venteicher Second-Nelson to authorize Engineer to sign all needed paper for said motorgrader purchase. Vote-all in favor. Chair gave a review of his discussion of retirement/Iowa Code 509A with County Attorney. Board directed Auditor's office to continue retirement procedure as has been done in past but will look at revising definition of retirement for current handbook update. Board postponed postage meter upgrade and will schedule a second vendor presentation. Board looked at current Clerk of Court postage meter.

Motion-Nelson Second-Venteicher to adjourn the meeting at 2:58 p.m. Vote-all in favor.

Attest:


Audubon County Auditor


Chairperson, Audubon Co. Board of Supervisors

June 18, 2007

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. on June 18, 2007. Supervisors present were Todd Nelsen, Vernon Venteicher and Bruce Nelson. Others present were Joni Hansen, Diana Munch, Everett Nelson, Dan Ahart, Tom Schrader, Mary Lou Johansen, Peggy Smalley and Fran Andersen.

Motion-Venteicher Second-Nelson to approve the agenda with the addition of Tourism representative appointment, GIS update and Business health meeting. Vote-all in favor. Everett Nelson updated the Board regarding Veteran's Affairs. Everett is planning on retiring and will be advertising for a replacement and informed the Board he will stay on until a replacement is found. Motion-Venteicher Second-Nelson to approve the minutes of the June 11, 2007 meeting. Vote-all in favor. Motion-Nelson Second-Venteicher to accept and place on file the Recorder's May 2007 Report of Fees. Vote-all in favor. Motion-Venteicher Second-Nelson to pay the Tyler Technology bill using the same split as last year. Vote-all in favor. Motion-Nelson Second-Nelsen to deny the increase of per ton/per capita per the 28E Agreement per Sect. 4, Art. IV, for the landfill contribution. Vote-all in favor. Todd Nelsen called Jeff Hachmeister regarding the fireworks permit and directed him to the Fairboard. Dan Ahart gave the Secondary Roads update. Tom Schrader of Independent Business Systems gave a postage meter demonstration. The Board then held a conference call with Hugh Cain and Fran Andersen joined the meeting. The Board then went into closed session per IA Code 21.5(1)(C). The Board moved back into open session at 1:35 p.m. The inventory/fixed asset policies will be looked at next week. Motion-Nelson Second-Venteicher to appoint LaVerne Lansman as a Representative to Western Iowa Tourism. Vote-all in favor. Motion-Nelson Second-Nelsen to adjourn the meeting at 2:17 p.m. Vote-all in favor.

Attest: Joni Hansen
Audubon County Deputy Auditor

D. M. Ahart
Chairperson, Audubon Co. Board of Supervisors

June 25, 2007

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. on June 25, 2007. Supervisors present were Todd Nelsen, Vernon Venteicher and Bruce Nelson. Others present were Lisa Frederiksen, Joni Hansen, Dan Ahart, Larry Sorensen, Jason Fett, Deb Umland, Nan Dreher and Doug Weston.

Motion-Nelson Second-Venteicher to approve the agenda. Vote-all in favor. Motion-Venteicher Second-Nelson to approve the minutes of the June 18, 2007 meeting. Vote-all in favor. Motion-Nelson Second-Venteicher to accept and place on file MMP update for Weber Finisher, Viola Twp., Sec. 32. Vote-all in favor. Venteicher will meet with Greene and Guthrie counties regarding the CPC position. Dan Ahart gave the Secondary Roads update. Dan Ahart and Larry Sorensen made a request to the Board to use excess FY07 roadside budget money towards a new roadside building in FY08. No action will be taken.

Jason Fett addressed the Board regarding a mileage claim that had been denied. The Board will consult with the County Attorney. Approval of the Groundwater Hazard Statement Resolution was postponed until Thursday, June 28, 2007. The Board will refer the letter received regarding the Iowa Civil Rights Act to Renee Von Bokern. Nan Dreher and Deb Umland updated the Board on GIS and Nan stated they hopefully would be done on June 30, 2007. Doug Weston talked with the Board regarding the part-time custodial position. Motion-Venteicher Second-Nelson to hold a special meeting on Friday, June 29, 2007 for a Veteran's Preference Hearing at 1:00 p.m. Vote-all in favor.

Motion-Nelson Second-Venteicher to adjourn the meeting at 3:15 p.m. Vote-all in favor.

Attest:

Joni Hansen, Deputy
Audubon County Auditor

Vernon Venteicher, Vice Chair
Chairperson, Audubon Co. Board of Supervisors

June 28, 2007

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. on June 28, 2007. Supervisors present were Vernon Venteicher, Bruce Nelson and Todd Nelsen. Others present were Lisa Frederiksen, Joni Hansen, Everett Nelson, Mary Lou Johansen, Linda Arndt, Fran Andersen and Jerry Gaskill. Venteicher called the meeting to order. Motion-Nelson Second-Venteicher to approve the agenda with the addition of part-time custodian position, renting of hay ground, and flex loan resolution. Vote-all in favor. Motion-Nelson Second-Venteicher to approve the minutes of the June 25, 2007 meeting. Vote-all in favor. Motion-Nelson Second-Venteicher to accept and place on file MMP update for JEM Investments, LLC, Lincoln Twp., Sec. 31. Vote-all in favor. Motion-Venteicher Second-Nelson to approve the disposal of Assessor's fixed asset #744. Vote-all in favor. Everett Nelson informed the Board of a Veteran's meeting on July 9 at 11:00 a.m. to inform veterans of assistance with health benefits. Todd Nelsen joined the meeting at 9:12 a.m. Mary Lou Johansen said she didn't want any action taken on the Groundwater Hazard Resolution. A discussion was then held regarding the postage machine. Motion-Venteicher Second-Nelson to approve the Pitney Bowes 60 month machine rental agreement. Vote-all in favor. Linda Arndt of FEMA let the board know that the mobile FEMA unit would be in Audubon for the next three days and that the deadline for applying is July 24, 2007.

Todd Nelsen opened the public hearing on the Interfund Loan. No oral or written comments were received. Motion-Venteicher Second-Nelson to close the public hearing. Vote-all in favor. Motion-Nelson Second-Venteicher to approve Resolution 2007-19. Vote-all in favor.

RESOLUTION 2007-19 FOR INTERFUND LOAN

WHEREAS, it is desired to loan monies (noncurrent debt) to cover a negative fund balance in the Mental Health fund incurred with the payment of claims submitted through May 31, 2007, and

WHEREAS, said interfund loan is in accordance with Section 331.479, Code of Iowa

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Audubon County, Iowa, as follows

- 1. The sum of \$90,000 be transferred from the General Basic Fund to the Mental Health Fund with said loan to cover the negative fund being due and payable back to the General Basic Fund no later than June 30, 2009
- 2. The Auditor is directed to correct her books, accordingly, and to notify the Treasurer of this interfund loan/transfer, accompanying the notification with a copy of the resolution and the record of its adoption.

Passed on this 28th day of June, 2007, with the vote thereon being as follows:

AYES: Nelsen, Venteicher, Nelson	NAYS: None
Attest: /s/ Joni Hansen, Deputy Audubon County Auditor	/s/ Todd M. Nelsen Chairperson, Audubon County Board of Supervisors

Todd Nelsen opened the public hearing on the Budget Amendment. No oral or written comments were received. Motion-Nelson Second-Venteicher to close the public hearing. Vote-all in favor. Motion-Venteicher Second-Nelson to approve the FY07 Budget Amendment. Vote-all in favor. Motion-Venteicher Second-Nelson to approve Resolution 2007-20. Vote-all in favor.

RESOLUTION 2007-20

WHEREAS, on this day, the Board of Supervisors of Audubon County amended the current county budget for fiscal year ending June 30, 2007 and published the amendment according to the law, and

WHEREAS, it is now desired to amend the appropriations for the departments, based also on amendments presented for revenues and current fund balances

NOW, THEREFORE, BE IT RESOLVED, by the Audubon County Board of Supervisors that the appropriations be amended as follows:

Mental Health (Dept 60 – Function 4164 – Fund 0010) increase \$90,000

Passed and approved this 28th day of June, 2007 with the vote thereon being as follows:

Ayes: Nelsen, Venteicher, Nelson	Nays: None
Attest: /s/ Joni Hansen, Deputy Audubon County Auditor	/s/ Todd M. Nelsen Audubon County Board of Supervisors

Motion-Nelson Second-Venteicher to approve Resolution 2007-21. Vote-all in favor.

APPROPRIATIONS RESOLUTION 2007-21

WHEREAS, it is desired to make appropriations for each of the different offices and departments for the fiscal year beginning July 1, 2007, in accordance with 331.434 (6), Code of Iowa,

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Audubon County, Iowa as follows:

SECTION 1. The amounts itemized to the departments or offices are listed as follows:
 Board of Supervisors (1)\$128,509 Auditor(2) \$209,108

Treasurer (3).....	\$164,313	Attorney(4)	\$163,961
Sheriff (5).....	\$708,690	Recorder(7).....	\$111,278
Engineer (20).....	\$2,836,552	Veterans Affairs(21).....	\$20,981
Conservation Board(22)	\$443,899	Public Health Board(23).....	\$409,758
Weed Commission/Roadside(24)\$	108,231	Social Services(25).....	\$37,400
Court Administrator(30)	\$2,000	District Court(31).....	\$24,080
General Services(51).....	\$275,984	Data Processing(52)	\$64,150
Mental Health(60).....	\$834,600	County Farm(80).....	\$1,120
Non-Departmental (99).....	\$927,047		

SECTION 2. Subject to the provisions of other county procedures and regulations, and applicable state laws, the appropriations authorized under Section 1 shall constitute authorization for the department or office listed to make expenditures or incur obligations, effective July 1, 2007.

SECTION 3. In accordance with 331.437, Code of Iowa, no department or office shall expend or contract to expend any money or incur any liability or enter into any contract which by its terms involves the expenditure of money for any purpose in excess of the amounts appropriated pursuant to this resolution.

SECTION 4. If, at any time, during the 2007-2008 budget year the Auditor shall ascertain that the department will be over that said department's total appropriation, she shall immediately inform the Board and recommend appropriate corrective action.

SECTION 5. The Auditor shall establish separate accounts for the appropriations authorized in Section 1, each of which accounts shall indicate the amount of the appropriation, the amounts charge thereto, and the unencumbered balance. The Auditor shall report the monthly status of such accounts to the applicable departments and offices during the 2007-2008 budget year.

SECTION 6. All appropriations authorized pursuant to this resolution lapse at the close of business June 30, 2008.

Passed this 28th day of June, 2007, with the vote thereon being as follows:

AYES: Nelsen, Venteicher, Nelson

NAYS: None

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

/s/ Todd M. Nelsen
Chairperson, Audubon County Board of Supervisors

Motion-Venteicher Second-Nelson to approve Resolution 2007-22. Vote-all in favor.

RESOLUTION 2007-22

WHEREAS, the Audubon County Board of Supervisors desires to maintain a flexible benefits plan with Wellmark, and

WHEREAS, Wellmark has changed its administrative policies on payment of flex claims to employees so that Audubon County shall now maintain a separate Payroll-Miscellaneous Fund to handle deposits and payments under the Wellmark Flexible Benefits Plan, and

WHEREAS, there will need to be an adequate amount in the fund to cover claims submitted and approved by Wellmark, and

WHEREAS, if FY08 loan is not made before June 30, 2007 the Payroll-Miscellaneous Fund will have a negative balance at FY07 year end

BE IT THEREFORE, RESOLVED, by the Audubon County Board of Supervisors that an amount of \$6,500 shall be loaned on June 28, 2007 to and repaid by the Payroll-Miscellaneous Fund within the fiscal year 2008 (FY2008) to cover any excess of claims over deposits at any time throughout said fiscal year.

Dated at Audubon this 28th day of June, 2007.

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

/s/ Todd M. Nelsen
Chairperson, Audubon County Board of Supervisors

Motion-Nelson Second-Venteicher to move into closed session per 21.5(1)(c) of the Code of Iowa. Vote-all in favor. Motion-Venteicher Second-Nelson to move out of closed session. Vote-all in favor. The board met with Fran Andersen and inquired about fireworks permits and mileage reimbursement. Motion-Venteicher Second-Nelson to set the Veteran's Preference Hearing for July 17, 2007 at 10:30 a.m. Vote-all in favor. Motion-Venteicher Second-Nelson to approve claims submitted for payment as follows. Vote-all in favor.

ACE HARDWARE;SHER-CAM/CUST SUP	2,211.83	AGRI DRAIN CORP;CONS SUPP	76.21
AGRILAND FS INC;SHER FUEL	537.47	ANDERSON SHOE STORE;SHER BOOTS	48.00
ATLANTIC MED CTR; EMP PHYS	60.00	AUDUBON CO LANDFILL;DISP FEES	79.88

Board of Supervisors meeting
June 28, 2007 (continued)

AUDUBON CO MEM HOSP;ER/PT	1,890.31	AUDUBON CO TREAS;FAX REIMB	5.44
AUDUBON CO;FLEX LOAN 07	6,500.00	AUDUBON FOOD PRIDE;JAIL MEALS	2,982.06
AUDUBON LUMBER CENTER;SUPP	16.27	AUDUBON MEDIA CORP;ADV/BD MTG	1,810.04
AUDUBON PLB HTG;SUPP	135.52	BERNIE'S SERVICE CENTER;SUPP	21.65
BEYMER, HEATHER;MLG	221.20	BLACK HILLS AMMUNITION;SHER AMM	266.55
BLUM, CONNIE;MLG	244.80	BOHLMANN & SONS SANI;CRTHS/CONS	597.88
BRIGGS CORP; PHN SUPP	260.22	BRO BUSINESS CTR;SHER COPIER	3,291.83
BROADWING TELECOMM;TELE	103.28	BUSINESS FRMS/SYST;TREAS SUPP	160.92
CALLAWAY, STEVEN E;DHS RENT	1,050.00	CAPITAL SANITARY; CUST SUPP	116.00
CASS CO MEM HOSP;PHN NRS	206.22	CENTRAL IA DISTR INC;SHER SUPP	382.33
CHARM-TEX INC;INJAIL SUPP	54.56	CHRISTENSEN, SARAH G;MLG	28.24
COST ADVY SER;FY06 COST ALL	3,850.00	CULLIGAN WATER;CONS RENTAL	19.50
DECISIONHEALTH;PHN MANUAL	199.00	DEIST, DUANE & JUDY;SHER EXP	70.13
DES MOINES STAMP;TREAS SUPP	53.00	DISTRICT IV RECORDERS AS;DUES	10.00
DUST-TEX SERVICE;CUST SERV	189.44	ECOLAB PEST ELIM;JAIL PEST CRTL	53.00
ED M FELD EQUIPMENT;CONS INSPEC	35.60	EDWARD KAUTZKY;SHER STORAGE	24.00
ELECTRONIC ENG;SHER EQUIPMENT	3,018.68	EXIRA PLUMBING & HEATING;CONS	30.00
EXTREME DESIGNS;SHER SHIRTS	389.00	FAGA, CONNIE;VA MTG	58.00
FARM PLAN;CONS PARTS	78.30	FARM SERVICE COOP;COMP SER	3,813.00
G & L LAWNSCAPES;LAWN CARE	73.50	G NEIL DIRECT MAIL INC;SUPP	120.03
GROEN, CHRISTINA;CLOTH/PH REIMB	50.59	HANSEN, ROD;SHER REPAIRS	72.59
HARLAN NEWSPAPERS;CONS NEWSLETT	88.00	HINNERS, JEAN;MLG	232.40
IA ASSN FOR HOME CARE;PHN DUES	450.00	IA ASSN LOCAL PUBLIC HEA;PHN DUES	25.00
IA DEPT OF AGRIC/LAND;APIARY INS	96.00	IA WESTERN COMM COLL;PHN CONT ED	20.00
IACME;MED EXAM DUES	75.00	IOWA DEPT OF PUBLIC HEAL;SUPP	64.00
IOWA TELECOM;REC TELE	106.68	IOWA-ILLINOIS SAFETY COU;MEMB	285.00
JACOBSEN INC OF ADAIR;CONS SUPP	36.16	JENSEN, JAY;CONS SUPP	32.00
KASPERBAUER CLEANERS;SHER SUPP	1.97	KLOCKE, EDDIE;CONS SUPP	35.00
LAFOY, PENNY;MLG	334.40	LARSEN, COREY;PH REIM	6.00
LIPPINCOTT WILLIAMS;PHN PUB	82.83	MAIL SERVICES LC;PRINT TREAS	206.39
MAINTENANCE ENG;CUST SUPP	97.98	MARNE-ELK HORN TELE;DP TELE	19.95
MATT PARROTT;SHER EQUIP	1,241.36	MCI WORLDCOM;DHS TELE	37.78
MENARDS;CONS SUPP	49.90	MIDAMERICAN ENERGY;UTIL	1,136.02
MPH INDUSTRIES;SHER EQUIP	1,144.80	NELSEN, TODD;POST REIMB	5.21
OMB EXPRESS POLICE SUPPL;SHER	13.94	ORSCHELINS;CONS SUPP	49.00
PAMIDA;DHS/MAIN SUPP	63.60	PATHOLOGY LAB;SHER MEDICAL	114.70
PETERSEN, VIRGIL;VA MTG	50.00	PITNEY BOWES PURCHASE;POSTAGE	666.52
POSITIVE PROMOTIONS;PHN SUPP	531.00	PRIGGE, MARSHA J;MLG	95.20
REG 12 COUN GOV;GRANT MATCH	3,000.00	SCHWAB, JEANNE M;MLG	189.60
SIRCHIE;SHER SUPP	31.56	SMALLEY, PEGGY J;MLG	63.60
STAR ENERGY LLC;SHER FUEL	29.28	STONE PRINTING;SHER SUPP/EQUIP	1,855.79
SUBWAY;PHN MTG EXP	23.45	THE OFFICE STOP;SUPP	307.30
THOMPSON, BECKY A;MLG	280.00	TOTAL TRUCK;SHER PARTS	258.00
TRAINING RESOURCES;PHN CONT ED	50.00	TYLER TECH;SOFTWARE MAINT	14,268.68
UNIVERSITY OF NM CDD;PHN SUPP	139.39	US IDENT MANUAL;SHER UPDATE	82.50
VERIZON WIRELESS;PHN TELE	102.95	WAHLTEK;SHER RECORDER	15,945.00
YOUNG, THOMAS;VA MTG	50.00	AUDUBON CO SHERIFF;FEES	318.61
AUDUBON CO TREASURER;FAX	.15	AUDUBON MEDIA CORP;ADV	46.23
CASS CO SHERIFF;FEES	97.52	NEW OPPORT INC;PREV/TREAT	2,250.00
PITNEY BOWES PURCHASE;POSTAGE	32.10	SHELBY CO TREAS;NATRL FICA	1,291.01
WEST PAYMENT CTR;LIBRARY PUBL	764.64	YOUTH SHELTER CARE;CARE	1,212.90
AUD STATE BANK;CONS TRAIL LOAN	3,628.18	ORSCHELINS;CONS SUPP	150.00
SNYDER ASSOC; TRAIL ENG	2,940.98	WEST CENTRAL COOP;CONS SUPP	511.44
AGRILAND FS;SHER FUEL	1,254.11	ANDERSON SHOES;SHER BOOTS	112.00
AUDUBON CO ENG;REIMB	17,227.09	AUD CO LANDFILL;SHER DISP FEES	84.87
AUD CO LANDFILL;FY07 REIM	20,648.25	BALLOU, FRANCIS;VA MTG	18.36
BERNIE'S SERV CTR;SUPP	59.68	BLACK HILLS AMMUN;SHER AMMO	621.95
CAPPEL'S ACE HDWE;SUPP	54.95	DEIST, DUANE & JUDY;SHER EXP	163.63
EDWARD KAUTZKY;SHER STORAGE	56.00	ELECTRONIC ENGINEERING;SHER SUPP	2.97
HANSEN, ROD;SHER SUPP	169.36	KASPERBAUER CLEANERS;SHER	4.59
LARSEN, COREY;MLG	14.00	MPH INDUSTRIES INC;SHER EQUIP	2,671.20
NELSON, BLAKE;WATERSHED REP	515.00	OMB EXPRESS POLICE SUPPL;SHER	32.51
PUCK CUSTOM ENT;WATERSHED REP	1,755.00	RIESGAARD, JERRY;ROADSIDE	215.25
ST LUKES CENTER;DRG TESTS	36.00	STAR ENERGY LLC;SHER FUEL	68.33
TOTAL TRUCK;PARTS	602.00	VEGETATION MANAGEMENT;CHEM	1,115.52

Board of Supervisors meeting
June 28, 2007 (continued)

ACE HARDWARE;SUPP SR	237.09	ASBERRY, JOHN C;SR PARTS/LABOR	296.80
AUDUBON CO MEM HOSP;SR DRG TESTS	26.04	AUDUBON CO TREAS;POSTAGE SR	9.00
AUDUBON LUMBER CENTER;SR SUPP	69.34	AUDUBON MEDIA CORP;SR NOTICES	42.32
AUD-EX READY MIX/SEC RDS SUPP	427.13	BAUER BUILT TIRE CTR;SR SUPP	4,428.00
BRAYTON CITY CLERK;UTIL	407.23	BRO BUSINESS CTR;M/A AGREE	178.30
CERTIFIED POWER;SR PARTS	1,473.97	CINTAS CORP;SEC RDS TOWEL SER	109.40
CORNHUSKER INTL;SEC RDS PARTS	57.66	DEIST, DUANE/JUDY;SR LABOR	40.00
DELTA DENTAL;ENG	61.20	DENCO HWY CONST;SR LABOR	22,015.37
ED M FELD EQPT;SR INSP	128.00	ELECTRIFIED DESIGN;SR SUPP	31.99
ELMQUIST WELDING;SR LABOR	235.74	ENVIRONMENTAL SYSTEMS;SR COMP	400.00
EXIRA CITY CLERK;UTIL SR	21.60	GRIMES ASPH/PAV;SEC RDS PATCH	4,832.76
HORIZON EQUIP;SEC RDS	17.00	KIMBALLTON CITY CLERK;UTIL SR	6.50
LARSEN, LESTER;SR REPAIRS	35.40	MAJESTIC TRUCK SER;SR REPAIRS	4,710.25
MCGOVERN, TOM;SUPP	188.60	MID-IOWA SALES CO;SR SUPP	13.79
MIDAMERICAN ENERGY CO;SR UTIL	337.81	MIDLAND EQUIPMENT INC;SR PARTS	496.13
MIDWEST WHEEL CO;SEC RDS PARTS	264.48	MTS INC;SR GARBAGE	72.00
NORTHLAND PRODUCTS;SR SUPP	174.90	O'HALLORAN INTER;SR PARTS	572.78
PAMIDA;SR SUPP	39.06	PITNEY BOWES PURCHASE;SR POSTAGE	1.50
RANDERIS, BECKY L;MLG	82.40	SCHILDBERG CONS;SR MATERIALS	15,032.31
ST LUKES CENTER;DRG TESTING SR	144.00	STAR ENERGY LLC;SR FUEL	22,923.04
STAR EQUIPMENT;PARTS SR	47.32	TYLER TECH;SR COMP/SER	6,913.82
WEST CEN IA RURAL WATER;SR	52.50	HARLAN NEWSPAPERS;CONS NEWSLETT	125.00
SHELBY CO TREAS;SALARY NATRL	3,403.20	AUDUBON FOOD PRIDE;JAIL COMM	20.38
AUDUBON FURNITURE MART;CARPET	4,459.00	AUDUBON LUMBER CENTER;DRYWALL	419.32
AUDUBON-EXIRA READY MIX;SHOP	1,647.44	IOWA TELECOM;NEW SHOP PHONES	4,332.00
OLSON HOME CRAFTERS;SHOP TRIM	1,250.00	REMSBURG SERVICE INC;NEW SHOP	2,102.26
SCHNEIDER CORPORATION;PARCEL	10,880.12	SPECIALTY CONCRETE;SHOP SIDEWA	2,424.00
UNITED LIGHTING SUPPLY;SHOP LIGH	696.00	FLEXIBLE BENEFITS INC;FLEX FEE	57.20
PRIVATE PAY; FLEX CKS	257.40	AUDUBON CO; REPAY FLEX LOAN	6,500.00

The Emergency Management Director instructed the County Auditor to list the following claims against the Emergency Management Fund for publication:

ACE HARDWARE;EMG MGMT SUPP	21.99	CASEY'S GENERAL STORES;FUEL	148.66
EXHAUST PROS;EMG MGMT PARTS	265.43	IOWA COMMUNITIES POOL;LIAB INS	1,585.00
IOWA TELECOM;EMG MGMT TELE	191.85	LARSEN, LES; REIMB EXPENSES	142.56
VERIZON; TELE	37.23		

The E-911 Director instructed the County Auditor to list the following claims against the E-911 Surcharge Fund for publication:

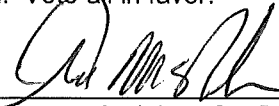
HANSEN, LYN M;ADDRESSING	330.00	MARNE-ELK HORN TELEPHONE;TELE	159.20
NAEMD;RECERT FEE	45.00	QWEST;E911 TELE	14.00

The Assessor instructed the County Auditor to list the following claims against the Assessor Fund for publication:

AUDUBON COUNTY;GIS PYMT	1,500.00	EXHAUST PROS-CITY SVCE;PARTS	25.95
IICA;MTG REG	250.00	PITNEY BOWES PURCHASE;ASSR PSTG	231.87
THE OFFICE STOP;ASSR SUPP	92.00	AUDUBON COUNTY;GIS PYMT	4,500.00
TYLER TECHNOLOGIES;ASSR M/A	3,567.16		

Venteicher updated the board on the meeting held with Greene and Guthrie counties regarding the CPC position. Motion-Venteicher Second-Nelsen to cancel the meeting scheduled for Friday, June 29, 2007. Vote-all in favor. Discussed the county hay ground. Chairperson signed letter to landfill regarding FY08 allocation per June 18, 2007 decision. Jerry Gaskill talked with the Board regarding the part-time custodial position and informed the Board that he does not want to be re-hired. Motion-Venteicher Second-Nelson to approve paying \$7,500.00 to CABEDA by June 30, 2007. Vote-all in favor. Motion-Nelson Second-Venteicher to adjourn the meeting at 2:51 p.m. Vote-all in favor.

Attest: 
Audubon County Deputy Auditor


Chairperson, Audubon Co. Board of Supervisors

July 2, 2007

The regular meeting of the Board of Supervisors was called to order at 8:30 a.m. on July 2, 2007. Supervisors present were Todd Nelsen and Vernon Venteicher. Absent: Bruce Nelson. Others present were Lisa Frederiksen, Joni Hansen, Todd Johnson, Dan Ahart, Jeanne Schwab, Mary Lou Johansen, Peggy Smalley, Deb Umland and Fran Andersen.

Motion-Nelson Second-Venteicher to approve the agenda with the addition of cancellation of old warrants. Vote-all in favor. Next the Department Head meeting was held. Todd Johnson discussed the vehicle policy. The Supervisors have been in contact with the insurance company and will make a decision in the future. Fixed asset maintenance, secondary roads intercom, supplies from FSC, departments meeting with board to compare expenditures/revenues. Deb Umland stated she hoped GIS would be done by July 3 and questions should be given to her so she can forward them. The regular meeting then started.

Peggy Smalley discussed the suspended taxes on a parcel. Motion-Venteicher Second-Nelson to approve the suspension of taxes for Parcel #24-9070. Vote-all in favor. Peggy also informed the board that Audubon County has the 3rd highest tax levy rate in the state. Dan Ahart gave the Secondary Roads update and discussed FEMA. Motion-Venteicher Second-Nelson to approve the minutes of the June 28, 2007 meeting. Vote-all in favor. Jerry Gaskill updated the board regarding repairs in the men's restroom on the main floor.

Motion-Venteicher Second-Nelson to accept and place on file the Construction Permit Application for Lawrence Handlos - Shaw, Cameron 19. Vote-all in favor.

Motion-Venteicher Second-Nelson to approve Resolution 2007-23. Vote-all in favor.

RESOLUTION 2007-23 FOR INTERFUND OPERATING TRANSFERS

WHEREAS, it is desired to transfer monies from the Rural Services Basic Fund to the Secondary Roads Fund; from the General Basic Fund to the Economic Development Fund; and from the Secondary Roads Fund to the Debt Services Fund, and

WHEREAS, said operating transfers are in accordance with Section 331.432, Code of Iowa

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Audubon County, Iowa, as follows

1. The additional sum of \$577,455 from the Rural Services Basic Fund to the Secondary Roads Fund; and \$43,000 from the General Basic Fund to the Economic Development Fund; and \$59,798 from the Secondary Roads Fund to the Debt Service Fund, is hereby ordered to be transferred, for FY08, on an as-needed basis.
2. The Auditor is directed to correct her books, accordingly, and to notify the Treasurer of these operating transfers, accompanying the notification with a copy of the resolution and the record of its adoption.

Passed on this 2nd day of July, 2007, with the vote thereon being as follows:

AYES: Nelsen, Venteicher

NAYS: None

/s/ Todd M. Nelsen

Chairperson, Audubon County Board of Supervisors

ATTEST:

/s/ Joni Hansen, Deputy

Audubon County Auditor

Motion-Venteicher Second-Nelson to approve Resolution 2007-24. Vote-all in favor.

RESOLUTION 2007-24

WHEREAS, the Audubon County Board of Supervisors believes that economic development is an important public purpose, is in the public interest, and will continue to enhance the ability of Audubon County (County) to provide for the health and welfare of its residents, and

WHEREAS, the Board of Supervisors believes it is necessary to and has set aside certain funds for economic development within Audubon County, Iowa and believes an allocation of \$ 30,447 be issued to the Audubon County Economic Development Corporation for Fiscal Year 2008, and

WHEREAS, Audubon County Economic Development Corporation has agreed to continue to provide the promoting, preserving, and maintaining economic development to County and will account for said funds upon request of the County.

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the Audubon County Board of Supervisors, on behalf of County, shall allocate the sum of \$30,447 to Audubon County Economic Development Corporation for FY2008 for the use of continuing to promote, preserve and maintain economic development within Audubon County.

Passed this 2nd day of July, 2007 with the vote being as follows:

AYES: Nelsen, Venteicher

NAYS: None

/s/ Todd M. Nelsen

Chairperson, Audubon County Board of Supervisors
Attest: /s/ Joni Hansen, Deputy

Audubon County Auditor

Motion-Nelsen Second-Venteicher to approve Resolution 2007-25. Vote-all in favor.

RESOLUTION 2007-25

WHEREAS, the Audubon County Board of Supervisors believes that economic development is an important public purpose, is in the public interest, and will continue to enhance the ability of Audubon to provide for the health and welfare of its residents, and

WHEREAS, the Board of Supervisors believes it is necessary to and has set aside certain funds for economic development within Audubon County, Iowa and believes that of these funds some should be set aside for tourism expenditures for such items as dues, travel expenses, supplies, etc., and

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the Audubon County Board of Supervisors, shall allocate funds for tourism expenses for FY 2008 to continue promoting, preserving and maintaining economic development within Audubon County.

Passed this 2nd day of July, 2007, with the vote being as follows:

Ayes: Nelsen, Venteicher

Nays: None

Attest: /s/ Joni Hansen, Deputy

/s/ Todd M. Nelsen

Audubon County Auditor

Chairperson, Audubon County Board of Supervisors

Motion-Nelsen Second-Venteicher to approve Resolution 2007-26. Vote-all in favor.

PAYROLL DEDUCTIONS RESOLUTION 2007-26

WHEREAS, it is desired to have payroll deductions for state and federal taxes, IPERS, FICA, ISAC Group Health Insurance, Local #2003 (SECO), Teamsters Union Local #147, New York Life Insurance Co., American Family Life Assurance Co., EMC National Life Co., Flex Plan Benefits including Trust/Dependent Care/Health, Delta Dental, Wellmark Benefit Consultants, and

WHEREAS, pursuant to 331.506 (3). Code of Iowa, the Board of Supervisors may authorize the auditor to issue warrants without prior approval.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Audubon County, Iowa, to authorize the County Auditor to make the aforementioned payroll deductions for the fiscal year 2007-2008.

Passed this 2nd day of July, 2007, with the vote thereon being as follows.

AYES: Nelsen, Venteicher

NAYS: None

ATTEST:

AUDUBON COUNTY BOARD OF SUPERVISORS

/s/ Joni Hansen, Deputy

/s/ Todd M. Nelsen

County Auditor

Chairperson

Motion-Venteicher Second-Nelsen to approve Resolution 2007-27. Vote-all in favor.

RESOLUTION 2007-27 CONCERNING NON-DISCRIMINATION IN EMPLOYMENT

WHEREAS, Audubon County has in the past tried to conform to all federal rules and regulations pertaining to equal employment opportunities, and

WHEREAS, the County of Audubon wishes to continue to comply with all federal rules and regulations for equal employment opportunities,

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Audubon County, Iowa that Audubon county will make every effort possible to comply with all federal laws and regulations in existence and future laws which may come about pertaining to equal employment opportunities.

Passed this 2nd day of July, 2007, with the vote thereon being as follows:

Ayes: Nelsen, Venteicher

Nays: None

Attest: /s/ Joni Hansen, Deputy

/s/ Todd M. Nelsen

Audubon County Auditor

Chairperson, Audubon County Board of Supervisors

Motion-Venteicher Second-Nelsen to approve Resolution 2007-28. Vote-all in favor.

RESOLUTION 2007-28

WHEREAS, there were warrants having been issued and are outstanding for more than one year, the Auditor therefore is directed to cancel the following warrants pursuant to §331.554(7) of the Code of Iowa:

Check#	Date Issued	Amount	Issued To
82174	12/19/2005	\$ 738.33	Christensen Electric
82999	2/20/2006	\$ 10.00	Sam Grabill
83388	3/17/2006	\$ 10.00	Winston Hoegh
84258	5/31/2006	\$ 141.84	Benjamin Petersen

WHEREAS, also pursuant to §331.554(7) of the Code of Iowa, a person may file a claim with the Auditor for the amount of the canceled warrant within five years of the date of cancellation.

AND WHEREAS, upon showing proper proof that the claim is true and unpaid, the Auditor shall issue a warrant drawn upon the fund from which the original warrant was drawn.

BE IT THEREFORE, RESOLVED, by the Audubon County Board of Supervisors that pursuant to §331.554(7) of the Code of Iowa, the above warrants be canceled by the Auditor and correct her records accordingly.

Dated at Audubon this 2nd day July, 2007

ATTEST: /s/ Joni Hansen
Audubon County Deputy Auditor

/s/ Todd M. Nelsen
Chairperson, Audubon County Board of Supervisors

Fran Andersen gave the attorney update. Motion-Venteicher Second-Nelsen to sign letter to Doug Hilsabeck regarding notification of timely application for liquor license as drafted by the county attorney. Vote-all in favor. Motion-Venteicher Second-Nelsen to adjourn the meeting at 1:15 p.m. Vote-all in favor.

Attest: Joni Hansen
Audubon County Deputy Auditor

Todd M. Nelsen
Chairperson, Audubon Co. Board of Supervisors

July 9, 2007

The regular meeting of the Board of Supervisors was called to order at 8:30 a.m. on July 9, 2007. Supervisors present were Todd Nelsen, Vernon Venteicher and Bruce Nelson. Others present were Lisa Frederiksen, Joni Hansen, Les Larsen, Todd Johnson, Dan Ahart, Jeanne Schwab, Mary Lou Johansen, Peggy Smalley, Deb Umland, Doug Weston, Burdell Hansen, Lowene Nelson, Duane Deist, Hazel Bengaard and Nancy Dreher.

Motion-Nelson Second-Venteicher to approve the agenda with the addition of FY08 Substance abuse contract, Auditor month-end financial reports, Recorder's June Report of fees, CPC update and Emergency action plan Re Troublesome Creek. Vote-all in favor. Next the safety meeting was held. The regular meeting began. Deb Umland requested permission for another assessor to ride with her to a meeting in Dubuque. Doug Weston updated the board regarding the men's restroom on the main floor.

Dan Ahart gave the Secondary Roads update. Motion-Venteicher Second-Nelson to approve Iowa Telecom utility permit for Sharon 1. Vote-all in favor. Motion-Nelson Second-Venteicher to approve Iowa Telecom utility permit for Leroy 14. Vote-all in favor. Motion-Venteicher Second-Nelson to approve Iowa Telecom utility permit for Melville 19. Vote-all in favor. Motion-Nelson Second-Venteicher to approve Burr Plumbing utility permit for Leroy 6. Vote-all in favor. Motion-Nelson Second-Venteicher to approve Resolution 2007-29 as follows. Vote-all in favor.

RESOLUTION 2007-29

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors that Donald D. Christensen, Steven Hocamp and Eugene G. Johansen be employed as Seasonal General Laborers (Sec Roads) effective July 10, 2007, at the rate of \$10.50 per hour.

Passed and approved this 9th day of July, 2007.

AYES: Nelsen, Venteicher, Nelson
/s/ Todd M. Nelsen, Chairperson
Audubon Co. Board of Supervisors

NAYS: None
ATTEST: /s/ Joni Hansen, Deputy
Audubon County Auditor

Motion-Nelson Second-Venteicher to approve Resolution 2007-30 as follows. Vote-all in favor.

RESOLUTION 2007-30

BE TI HEREBY RESOLVED, by the Audubon County Board of Supervisors that Gary Dean Walters and Roger Picks wages be increased to \$10.00 per hour retroactive to July 1, 2007.

Passed and approved this 9th day of July, 2007.

AYES: Nelsen, Venteicher, Nelson
/s/ Todd M. Nelsen, Chairperson
Audubon Co. Board of Supervisors

NAYS: None
ATTEST: /s/ Joni Hansen, Deputy
Audubon County Auditor

Burdell Hansen gave an insurance renewal update. Lowene Nelson addressed the board regarding purchasing or leasing a parcel of land. The board will check with the county attorney. The board acknowledged receipt of an informational packet from Jim Tinker for the upcoming Veteran's Preference hearing. Venteicher left the meeting at 11:00 to attend a Veterans Affairs meeting. Duane Deist inquired about seeding after excavation. The board will check further. Motion-Nelson Second-Nelson to approve the minutes of the July 2, 2007 meeting. Vote-all in favor. Hazel Bengaard stopped in and issued a complaint regarding her property taxes. Venteicher returned to the meeting at 12:05 p.m. Motion-Nelson Second-Venteicher to accept/place on file the MMP update for Multi-Pig-Shaw, Cameron 29. Vote-all in favor. Motion-Venteicher Second-Nelson to accept/place on file MMP update for Hansen Farms, Douglas 6. Vote-all in favor. Motion-Venteicher Second-Nelson to accept/place on file Sheriff's Quarter-to-Date bank statement for June, 2007. Vote-all in favor. Motion-Nelson Second-Venteicher to accept/place on file Sheriff's Quarterly for June, 2007. Vote-all in favor. Nancy Dreher addressed the board regarding water run off in Hamlin. The board will check further into this matter. Motion-Venteicher Second-Nelson to approve Resolution 2007-31 as follows. Vote-all in favor.

RESOLUTION 2007-31

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors, that FY08 wages for the Auditors Office are as follows: Diana Munch-85% of the hourly rate of the Auditor, Joni Hansen-72.5% of the Auditor's salary and Becky Marten-\$10.00/hour.

Dated at Audubon this 9th day of July, 2007.

AUDUBON COUNTY BOARD OF SUPERVISORS

/s/ Todd M. Nelsen
Chairperson

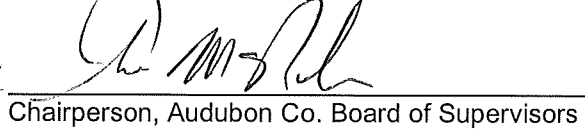
Attest: /s/ Joni Hansen, Deputy
Audubon County Auditor

Motion-Nelson Second-Venteicher to approve disposal of PHN fixed assets #843 and 2037, battery back-ups. Vote-all in favor. Motion-Nelson Second-Venteicher to approve signing the FY08 Substance Abuse contract. Vote-all in favor. Motion-Venteicher Second-Nelson to accept/place on file the Auditor's month-end financial reports. Vote-all in favor. Motion-Nelson Second-Venteicher to accept/place on file the Recorder's June 2007 Report of Fees. Vote-all in favor. The board will meet with Dave Brand on July 16, 2007 to discuss the emergency action plan for Troublesome Creek. Venteicher updated the board on the CPC position.

Motion-Venteicher Second-Nelsen to adjourn the meeting at 2:31 p.m. Vote-all in favor.

Attest:


Audubon County Deputy Auditor


Chairperson, Audubon Co. Board of Supervisors

July 16, 2007

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. on July 16, 2007. Supervisors present were Todd Nelsen, Vernon Venteicher and Bruce Nelson. Others present were Lisa Frederiksen, Joni Hansen, Todd Johnson, Dan Ahart, Peggy Smalley, Jeanne Schwab, Michelle Schlichte, Jill Christoffersen, Dave Brand, Colleen Porsch, Dennis Langbehr, Bob Sornson, Lora Anthofer, Penny Schmidt, Rod Fulton and W. D. Groteluschen.

Motion-Venteicher Second-Nelson to approve the agenda. Vote-all in favor. Motion-Venteicher Second-Nelson to approve the minutes of the July 9, 2007 meeting. Vote-all in favor. Peggy Smalley addressed the Board. Motion-Venteicher Second-Nelson to approve the tax abatement for a grain bin in Greeley 22. Vote-all in favor. Motion-Nelson Second-Venteicher to accept and place on file the Treasurer's Quarterly Investment Report. Vote-all in favor. Jeanne Schwab introduced Michelle Schlichte to the Board.

Dan Ahart gave the Secondary Roads update. Motion-Nelson Second-Venteicher to approve the return of leased equipment DTN #1207. Vote-all in favor. Ahart informed the Board that there will be no intercom available between the courthouse and the shop. Motion-Nelson Second-Venteicher to Resolution 2007-32 as follows. Vote-all in favor.

RESOLUTION 2007-32

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors that effective July 1, 2007, the annual base salaries for the following employees will be: Darrell Rattenborg (Road Foreman) \$38,261.00; Craig Wiskus (Shop Foreman/Parts Manager) \$36,047.20; Becky Randeris (Office Manager) \$33,686.16; and Larry Sorensen (Roadside Manager/Weed Commissioner) \$34,893.92. Vacation, sick leave and fringe benefits shall be the same as the Audubon County Secondary Road Employees Local Union 2003 Contract, excluding longevity.

This is a Resolution and may be changed by a subsequent resolution.

Passed and approved this 16th day of July, 2007.

AYES: Nelsen, Venteicher, Nelson
/s/ Todd M. Nelsen, Chairperson
Audubon Co. Board of Supervisors

NAYS: None
ATTEST:/s/ Joni Hansen, Deputy
Audubon County Auditor

Discussion was then held concerning weed complaints and what procedure is followed. Jill Christoffersen gave the annual review for Case Management. Dave Brand and Colleen Porsch discussed the Troublesome Creek Emergency Action Plan. Dennis Langbehr talked to the Board about the part-time custodial position.

Bob Sornson, Lora Anthofer, Penny Schmidt and Rod Fulton, landfill board members, and Janet Hansen via telephone addressed the Board regarding their budget and asked the Supervisors to reconsider their decision regarding landfill payments. The Supervisors stated they had followed the 28E Agreement. The Board will take the matter into consideration.

Todd Johnson talked to the Board regarding dispatch hires. Motion-Venteicher Second-Nelson to accept/place on file the Construction Permit Application for Lawrence Handlos – Tessman, Cameron 36. Vote-all in favor. W. D. Groteluschen addressed the Board regarding the wind tower ordinance/request for variance. The Board will check with the county attorney. Motion-Venteicher Second-Nelson to approve claims for payment as follows. Vote-all in favor.

ACE HARDWARE;CONS/SHER SUPPLY	536.06	ADAMSON INDUSTRIES;K9 SUPPLY	152.99
AGRILAND FS;CONS/SHER FUEL/LP	2,196.24	ANDERSEN LAW OFFICES;RENT/ALLW	2,780.33
ASBERRY, JOHN C;CONS SUPP/LABOR	54.80	AUDUBON CO CARING & SHAR;REIMB	4,000.00
AUDUBON CO FAIRBOARD;FY08 ALL	22,075.00	AUDUBON CO HISTORICAL SO;ALLW	4,000.00
AUDUBON CO LANDFILL;SHER FEES	12.54	AUDUBON CRIMESTOPPERS;08 ALLW	360.00
AUDUBON FOOD PRIDE;JAIL MEALS	2,911.57	AUDUBON HOMEBOUND MEALS;ALLW	500.00
AUDUBON LUMBER CENTER;SHER/CONS	206.70	AUDUBON MEDIA CORP;BD MIN/ADS	47.08
AUDUBON PLUMBING HEATING;CRTHS	347.67	AUDUBON-EXIRA READY MIX;CONS CR	282.63
BERNIE'S SERVICE CENTER;CONS	510.54	BEYMER, HEATHER;MLG	57.20
BLUM, CONNIE;MLG	13.20	BOHLMANN & SONS SANI;CONS SERVIC	86.90
BRO BUSINESS CENTER;M/A COP/MF	46.78	BROADWING TELECOM;SHER/DHS TELE	108.26
BUSINESS CARD;SHER FUEL	19.93	C & H DISTRIBUTORS;JANITO SUPP	145.17
CALLAWAY, STEVEN E;RENT-DHS	2,000.00	CASEY'S;JAIL MEAL	11.17
CASS CO MEMORIAL HOSP;PHYS/TESTS	122.00	CENTRAL IA DISTR;CUST SUPPLY	756.32
CHANNING BETE CO INC;PHN HOPES	152.28	CHRISTENSEN, SARAH G;MLG/SUPP	35.00
CNH CAPITAL;CONS PARTS/OIL	158.90	CULLIGAN WATER COND;CONS RENTAL	20.00
CUNNINGHAM FAMILY HEALTH;JAIL EX	155.00	DISCOVER BUSINESS SERV;TREAS FEE	4.00
ECOLAB PEST ELIMINATION;JAIL SER	53.00	EDWARD KAUTZKY;SHER STORAGE	24.00
ELDERBRIDGE AGENCY ON AG;ALLW	4,400.00	EXIRA FARM SERVICE;CONS TIRES	439.15
EXIRA HOMEBOUND MEALS;FY08 ALLW	500.00	FARM PLAN;CONS SUPPLIES	162.49
FARM SERVICE COOP;PHN COMP SERV	120.00	FIDLAR DOUBLEDAY INC;REC AGR	12,640.68

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 Board of Supervisors meeting (cont)
 July 16, 2007

G & L LAWNSCAPES INC;LAWN SERV	73.50	GOOD NEIGHBOR SERVICE CO;ALLW	3,000.00
GROEN, CHRISTINA;CELL PH REIMB	20.00	GUTHRIE COUNTY;REIMB SANITAR	5,154.70
GUTHRIE COUNTY REC;CONS ELEC	1,519.79	HAAG, BRUCE;PHONE/SUPP CONS	81.00
HANSEN, ROD;SHER TIRE REPAIR	3.60	HINNERS, JEAN;MLG	94.00
HYGENIC LABORATORY-ACCT;CONS TES	52.00	IA ASSN OF CO CONSERV;CONS DUES	450.00
IA DEPT OF NATURAL RESOU;CONS FEE	25.00	IA NATURAL HERITAGE FND;MEMBR	175.00
IA STATE ASSN OF CO;ISAC DUES	4,650.00	IA STATE CO TREAS;TREAS REGISTR	325.00
IAN TREASURER;CONS WORKSHOP REG	15.00	IOWA OFFICE OF STATE MED;AUTOP	1,728.00
IOWA TELECOM;TELE-REC/TREAS/DHS	907.10	IPEF-LECC;SHER REGISTRATION	75.00
JUERGENS PRODUCE & FEED;CONS FEED	24.80	KASPERBAUER CLEANERS;SHER SERVICE	.90
LAFOY, PENNY;MLG	53.20	LARSEN, COREY;REIMB TELE	6.00
MAINSTAY SYSTEMS;SHER M/A AGR	237.00	MAINTENANCE ENGINEERING;LIGHT SU	97.98
MARNE-ELK HORN TELE;DP/SHER TELE	39.90	MEDIACOM;SHER CABLE	51.59
MEDICAP PHARMACY;PHN SUPPLIES	14.19	MIDAMERICAN ENERGY;CRTHS ELEC	1,387.52
MURRAY TRUCKING INC;CONS	613.22	NEW OPPORTUNITIES INC;GEN RELI	200.00
NORTHERN SAFETY CO;CONS SUPPL	201.29	PAMIDA;SHER/CONS SUPPLIES	31.80
PITNEY BOWES PURCH PW/POSTAGE	931.02	PUCK CUSTOM ENTERPRISES;CONS SER	100.00
REGION XII COUNCIL OF GO;DUES	5,880.54	ROLYAN BUOYS;CONS BUOYS	500.00
SCHWAB, JEANNE M;MLG	16.00	SMALLEY, PEGGY J;MLG	75.60
SMILEMAKERS;PHN SUPPLIES	155.84	SOMETHING UNIQUE INC;NATR UNIF	392.85
SPRAGUE, T L;MED EXAM	354.00	STAR ENERGY LLC;SHER FUEL	11.96
STEEPLE JACK;FLAG POLE PAINTING	175.00	STONE PRINTING OFFICE;SHER SUPP	393.37
THE SPARK & BRAKE SHOP;CONS REP	83.01	THOMPSON, BECKY A;MLG	20.80
TOM'S BAIT;CONS FISHING CLINIC	50.00	UPS;CONS SERV	58.26
VAIS, FRANCIS J;CONS LABOR	80.25	WEST CENTRAL COOP;CONS CHEM/SEED	319.46
WORTHINGTON AG PARTS;CONS RINGS	30.00	CABEDA;FY07 ALLOCATOIN	7,500.00
EMERGENCY MANAGEMENT;ALLW	18,000.00	FAMILY CRISIS SUPPORT;ALLW	500.00
IA MUNICIPALITIES WKRS;WC PREM	6,056.14	IOWA COMMUNITIES POOL AD;LIAB	53,337.81
ISACA;AUD REGISTRATION	90.00	MARRIOTT;AUD LODGING	95.23
PITNEY BOWES PURCH;ELEC PSTG	25.04	SHELBY CO AUDITOR;JV RENT/UTIL	474.60
STORK'S NEST;FY08 ALLOCATION	500.00	SWI JUVENILE EMERGENCY;1 ST QRT	6,791.42
WESTERN IOWA TOURISM REG;ALLW	500.00	AUDUBON STATE BANK;TRAIL LOAN	14,056.29
CONCERNED INC;MH WRK SERV	4,351.16	COUNTRY CARE CENTER;MH RCF	1,155.00
COUNTRY CLUB CHIROP;MH SCL	45.00	COUNTRY VIEW ESTATES;MH SCL	2,263.88
DHS CASE MANAGEMENT;MH CASE MG	693.00	DIAGNOSTIC & INTERNAL;MH HOSP	375.00
DOOLEY, TIMOTHY;MH SCL RENT	325.00	GENESIS DEVELOPMENT;MH WORK SRV	940.47
IOWA HEALTH PHYSICIANS;MH SCL	190.00	MALLARD VIEW INC;MH RCF	2,017.20
MEDICAP;MH MEDS	249.78	MILLER DPM, TODD;MH SCL	298.00
NEW HOPE VILLAGE INC;MH WRK SE	1,712.48	NISHNA PRODUCTIONS;MH WRK SERV	562.38
NIVC SERVICES;MH SUPP EMPL	645.15	PARK PLACE;MH RCF	55.44
PATHOLOGY LABORATORY;MH SCL	68.00	RAY, DONNA;MH ADVOCATE	84.06
REM DEVELOPMENTAL SERV;MH WRK	4,450.08	SOUTHWEST IA MH CENTER;MH SERV	2,478.40
SOUTHWEST IOWA PLANNING;TRANSP	451.00	ST ANTHONY REGIONAL HOSP;SERVIC	107.50
TINKER, JAMES M;MH COMM REPRE	121.00	WESCO INDUSTRIES;WRK SERVICES	2,176.10
WILLOW HEIGHTS INC;MH RCF	1,394.49	ACE HARDWARE;RDSO CHEMICALS	12.99
ADAMSON INDUSTRIES;K9 SUPPLIES	356.96	AGRILAND FS INC;SHER FUEL	1,190.20
AGRILANCE;ROADSIDE CHEMICALS	1,632.85	AUDUBON CO ECONOMIC DEV;QRTLY	7,611.75
BUSINESS CARD;SHERIFF FUEL	46.49	CITY OF AUDUBON - LIBR;QRTLY	5,700.00
EDWARD KAUTZKY;SHER STORAGE	56.00	EXIRA CITY CLERK;QRTLY	2,850.00
HANSEN, ROD;SHER TIRE REPAIR	8.40	IOWA COMMUNITIES POOL;LIAB INS	8,933.04
KIMBALLTON CITY CLERK;QRTLY	950.00	LARSEN, COREY;REIMB CELL PHONE	14.00
STAR ENERGY LLC;SHER FUEL	27.91	VAIS, JOE;TRAPPING FEES	390.00
VEGETATION MANAG;RDSO CHEMICA	1,115.52	WALTERS, GARY;RDSO SAFETY SHOES	26.57
AUDUBON CO AIRPORT AUTH;ALLW	5,769.39	ACE HARDWARE;SR TOOLS/CUST SUPP	11.99
AHART, DANIEL;REIMB SAMS CLUB	155.12	ANTHOFER, DANIEL;SAFETY SHOES	100.00
AUDUBON LUMBER CENTER;SR CULV	411.69	AUDUBON-EXIRA READY MIX;SR CUL	1,242.50
BARNES DISTRIBUTION;SR PARTS	177.19	BERNIE'S SERVICE CENTER;SR LABOR	31.00
CHRISTENSEN, DALTON;SAFETY SHOES	90.90	CINTAS CORP - #749;SR TOWEL SERV	130.68
CNH CAPITAL;SR PARTS/TOOLS/SUPP	124.76	DEIST, DUANE & JUDY;SR LABOR/PRT	149.80
DELTA DENTAL;ENG PREM	61.20	ED M FELD EQUIPMENT CO;SR FIRE	428.00
ELMQUIST WELDING;SR PARTS	11.40	ERICKSON, DAVID G;SAFETY SHOES	93.26
EXIRA CITY CLERK;SR WATER SERV	23.02	EXIRA FARM SERVICE;SR LABOR/OIL	17.50
FARM PLAN;SR PARTS/GREASE	735.71	GAGE AUTO PARTS;SR PARTS/BATTER	353.76
GRIMES ASPHALT & PAVING;PATCH	2,859.36	HTC INC;SR TRUCK CONVEYOR	5,777.10
ICEOO TREASURER;SR REG FEE	125.00	IOWA TELECOM;SR TELE	341.98
IRLMEIER, THOMAS;SR RENT/GRAY	450.00	JENSEN, VERN W;SR PARTS/WELDING	109.97
KIMBALLTON MUNICIPAL;SR ELEC	6.50	KING, KEITH;SAFETY SHOES	100.00
MENARDS;SR BLDG SUPPLIES	59.77	MIDAMERICAN ENERGY;SR GAS/ELEC	369.91
MTS INC;SR GARBAGE SERVICE	72.00	NEBRASKA-IA INDUSTRIAL;SR PAINT	218.95
NORTHERN SAFETY CO;SR SAFETY EQ	153.62	PITNEY BOWES PURCHASE;SR PSTG	1.10
STAR ENERGY LLC;SR DIESEL/GAS	8,720.93	THYSEN EXCAVATING;DEBRIS REMV	2,300.00
VERIZON WIRELESS;SR CELL PHONE	94.94	WEGNER, DALE;SAFETY SHOES	100.00
AUDUBON FOOD PRIDE;JAIL COMMISS	26.08	IA DEPT OF JUSTICE;FORF FUNDS FEE	5.00
AUDUBON FOOD PRIDE;K9 SUPPLIES	3.25	AUDUBON-EXIRA READY MIX;SHOP	-427.13

Board of Supervisors meeting (cont)

July 16, 2007

PRIVATE PAY;FLEX CHECKS	146.07	DELTA DENTAL;COBRA	114.78
ISAC GROUP HEALTH;COBRA	1,764.00		

The Emergency Management Director instructed the County Auditor to list the following claims against the Emergency Management Fund for publication:

CASEY'S GENERAL STORES;EMG FUEL	73.65	IOWA TELECOM;EMG MGMT TELE	50.26
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The E-911 Director instructed the County Auditor to list the following claims against the E-911 Surcharge Fund for publication:

HANSEN, LYN M;ARCHVIEW/GEO	320.00	IOWA TELECOM;E911 TELE	593.04
MARNE-ELK HORN TELEPHONE;E911	158.80	QWEST;E911 TELE	14.00

The Assessor instructed the County Auditor to list the following claims against the Assessor Fund for publication:

BERNIE'S SERVICE CENTER;FUEL	77.02	IA MUNICIPALITIES WKRS;WC PREM	1,973.86
IOWA TELECOM;TELE	114.85	NORTHWEST DIST ASSESSOR;REGISTR	150.00
PITNEY BOWES PURCHASE;POSTAGE	10.61	THE OFFICE STOP;SUPPLIES	8.79
VANGUARD APPRAISALS;SERV RENEW	3,600.00		

The Supervisors will again advise the Department Heads to buy locally and will discuss it at the next department head meeting. Motion-Venteicher Second-Nelson to pass any state shortfalls of property tax credits on to taxpayers. Vote-all in favor.

Motion-Nelson Second-Venteicher to approve Resolution 2007-30 as follows. Vote-all in favor.

RESOLUTION 2007-33

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors that Angela Baylor, has been hired as a part time Dispatcher/Jailer for the Audubon County Sheriff's Office effective July 16, 2007. This position will follow the wages and benefits of the union contract at half-time benefits.

Dated at Audubon this 16th day of July, 2007 with the vote thereon being as follows:

AYES: Nelsen, Venteicher, Nelson NAYS: None

AUDUBON COUNTY BOARD OF SUPERVISORS

 /s/Todd Nelsen
Chairperson

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

Motion-Venteicher Second-Nelson to approve Resolution 2007-34 as follows. Vote-all in favor.

RESOLUTION 2007-34

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors, that Renee Haag has been hired as a part time Dispatcher/Jailer for the Audubon County Sheriff's Office effective July 16, 2007. This position will follow the wages and benefits of the union contract at half-time benefits.

Dated at Audubon this 16th day of July, 2007 with the vote thereon being as follows:

AYES: Nelsen, Venteicher, Nelson NAYS: None

AUDUBON COUNTY BOARD OF SUPERVISORS

 /s/Todd Nelsen
Chairperson

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

Motion-Nelson Second-Venteicher to approve Resolution 2007-35 as follows. Vote-all in favor.

RESOLUTION 2007-35

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors that the Audubon County Sheriff's Department has hired Sandra Huegerich, as a part-time as needed dispatcher/jailer at the rate of \$10.00 per hour during the 6 month probationary period. After that time the rate will then follow the union contract for wages and benefits. Effective 07-16-07.

Dated at Audubon this 16th day of July, 2007 with the vote thereon being as follows:

AYES: Nelsen, Venteicher, Nelson NAYS: None

AUDUBON COUNTY BOARD OF SUPERVISORS

 /s/Todd Nelsen
Chairperson

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

Motion-Venteicher Second-Nelson to adjourn the meeting at 4:04 p.m. Vote-all in favor.

Attest: Joni Hansen/af
Audubon County Auditor

 T. Nelsen
Chairperson, Audubon Co. Board of Supervisors

July 23, 2007

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. on July 23, 2007. Supervisors present were Todd Nelsen, Vernon Venteicher and Bruce Nelson. Others present were Lisa Frederiksen, Allen Stark, Doug Weston, Dan Ahart, Diana Munch, Ted Ely, Brian Andersen and Todd Johnson.

Motion-Nelson Second-Venteicher to approve the agenda with the addition of Mediacom utility permit , AC disposal and Sheriff update. Vote-all in favor. Motion-Venteicher Second-Nelson to approve the minutes of the July 16, 2007 meeting. Vote-all in favor. The Board will contact DNR regarding a MMP update. Discussed the Employee Assistance Program meeting with employees and set meeting for August 21, 2007 with times at 8:00 and 10:00 a.m.

Dan Ahart gave the Secondary Roads update. Motion-Venteicher Second-Nelson to approve the Mediacom utility permit in Leroy 21. Vote-all in favor. Motion-Nelson Second-Venteicher to approve Resolution 2007-36 as follows. Vote-all in favor.

RESOLUTION 2007-36

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors that Maynard Madsen's wages be increased to \$10.50 per hour retroactive to July 1, 2007.

Passed and approved this 23rd day of July, 2007.

AYES: Nelsen, Venteicher, Nelson
/s/ Todd M. Nelsen, Chairperson
Audubon Co. Board of Supervisors

NAYS: None
ATTEST: /s/ Lisa Frederiksen
Audubon County Auditor

Motion-Venteicher Second-Nelson to approve the Chairperson to sign EWP letter of support upon completion by Engineer. Vote-all in favor. Reviewed the Farm-to-Market funds and GPS tool.

Motion-Nelson Second-Venteicher to approve Resolution 2007-37 as follows. Vote-all in favor.

RESOLUTION 2007-37

BE IT HEREBY RESOLVED, that the following salary and wage changes be implemented in the office of the Audubon County Attorney, effective July 1, 2007, in compliance with the approved 2007-2008 budget for said office and Iowa Code Chapter 71:

- 1) Salary for Assistant County Attorney Brian Andersen of \$27,488.26/annually; \$2,290.69 monthly;
- 2) Marcia Christensen (part-time staff and Victim/Witness Coordinator) \$1,545.13 monthly;
- 3) Kathy Hansen (part-time staff) \$1,026.93

Motion by: Bruce Nelson

Seconded by: Vernon Venteicher

Vote: Ayes-All in favor.

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

Ted Ely met with the Board regarding the CPC replacement. Todd Johnson gave the Sheriff's update. Motion-Nelson Second-Venteicher to approve Resolution 2007-38 as follows. Vote-all in favor.

RESOLUTION 2007-38

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors, Deputy Recorder Pat Wood's hourly wage will be \$13.55 effective July 1, 2007.

Dated this 24th day of July, 2007.

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

ATTEST: /s/ Lisa Frederiksen
Audubon County Auditor

The Board decided to continue the ad for the part-time custodian position.

Motion-Nelson Second-Venteicher to approve the scoring of the Master Matrix application for Lawrence Handlos-Shaw, Cameron 19, ID #64099, with a score of 445 (440 required). No public comments were received. Vote-all in favor. Motion-Nelson Second-Venteicher to recommend DNR approval of the Construction Permit Application for Lawrence Handlos-Shaw (Cameron 19) due to the absence of any known statute or rule violation. Vote-all in favor.

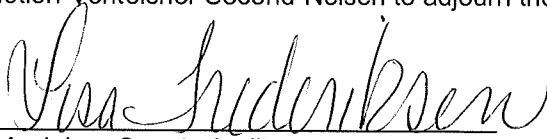
Motion-Venteicher Second-Nelson to move into closed session at 12:11 p.m. per Iowa Code 21.5(a) and (i). Vote-all in favor. Upon motion/vote returned to regular session at 12:35 p.m.

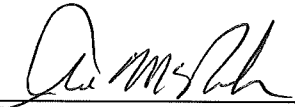
Motion-Venteicher Second-Nelson to accept/file MMP update for Dale Larsen, Brighton 8, Cass County. Vote-all in favor.

Motion-Nelson Second-Venteicher to accept/place on file the Construction Permit Application for Lawrence Handlos – Wegner, Leroy 1. Vote-all in favor.

Motion-Nelson Second-Venteicher to approve the disposal of probation office Fedders air conditioner asset #422. Vote-all in favor.

Motion-Venteicher Second-Nelsen to adjourn the meeting at 1:52 p.m. Vote-all in favor.

Attest: 
Audubon County Auditor


Chairperson, Audubon Co. Board of Supervisors

July 30, 2007

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. on July 30 2007. Supervisors present were Todd Nelsen, Vernon Venteicher and Bruce Nelson. Others present were Lisa Frederiksen, Joni Hansen, Dan Ahart, David Ehler and Bruce Haag.

Motion-Nelson Second-Venteicher to approve the agenda with the addition of CPC update. Vote-all in favor. Motion-Venteicher Second-Nelson to accept and place on file two amendments for Lawrence Handlos-Shaw Construction Permit, Cameron 19. Vote-all in favor. Motion-Venteicher Second-Nelson to approve the minutes of the July 23, 2007 meeting. Vote-all in favor.

Motion-Nelson Second-Venteicher to approve Resolution 2007-39 as follows. Vote-all in favor.

RESOLUTION 2007-39

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors, that Thomas Fransen, as needed deputy, be given a 5.1% raise. His hourly rate will increase from \$12.60 to \$13.24. Retroactive to July 1, 2007.

Dated at Audubon this 30th day of July 2007, with the vote thereon being as follows:

AYES: Nelsen, Venteicher, Nelson	NAYS: None
<u>/s/ Todd M. Nelsen, Chairperson</u>	ATTEST: <u>/s/ Joni Hansen, Deputy</u>
Audubon Co. Board of Supervisors	Audubon County Auditor

Motion-Venteicher Second-Nelson to approve Resolution 2007-40 as follows. Vote-all in favor.

RESOLUTION 2007-40

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors, that Coby Gust, as needed deputy, be given a 5.1% raise. His hourly rate will increase from \$12.60 to \$13.24. Retroactive to July 1, 2007.

Dated at Audubon this 30th day of July 2007, with the vote thereon being as follows:

AYES: Nelsen, Venteicher, Nelson	NAYS: None
<u>/s/ Todd M. Nelsen, Chairperson</u>	ATTEST: <u>/s/ Joni Hansen, Deputy</u>
Audubon Co. Board of Supervisors	Audubon County Auditor

Dan Ahart gave the Secondary Roads update. A phone conference was held with Winston Hoegh regarding road reclassification/vacation. David Ehler with Congressman Steve King's office discussed money allocated for roads. Motion-Nelson Second-Venteicher to dispose of Secondary Roads asset #1189 Telescopic 30', #1096 Radio (traded in) and 1000 gallon diesel tank w/appurt (Exira shop-traded in) Vote-all in favor.

Bruce Haag updated the Board. Motion-Venteicher Second-Nelson to approve/sign an easement for Regional Water Sec. 10, Twp 79, R35. Vote-all in favor. The transfer of property to Simpsons was also discussed. Motion-Venteicher Second-Nelson to accept/place on file a MMP for Robert Blomme-Cottonwood, Greeley 9. Vote-all in favor.

The Board then counted monies in the following offices:

<u>Recorder:</u>	<u>Assessor:</u>	<u>Sheriff:</u>	
Cash \$100.00	Copy money \$43.95	Checks \$1364.38	
Checks 29.00	Fax money 59.00	Cash 125.00	
Copy money 24.80			
<u>Treasurer:</u>			
CD's \$1,495,529.34			
IPAIT (gen) 1,067,689.93			
IPAIT (debt serv) 60,854.97			

Venteicher updated the Board on the vacancy for the CPC. The three counties will be meeting again. Motion-Nelson Second-Venteicher to adjourn the meeting at 1:12 p.m. Vote-all in favor.

Attest: Joni Hansen, Deputy
Audubon County Auditor

Vernon Venteicher, Vice Chair
Chairperson, Audubon Co. Board of Supervisors

August 6, 2007

The regular meeting of the Board of Supervisors was called to order at 8:30 a.m. on August 6, 2007. Supervisors present were Vernon Venteicher and Bruce Nelson. Absent: Todd Nelsen. Others present were Joni Hansen, Becky Marten, Bruce Haag, Les Larsen, Jeanne Schwab, Deb Umland, Peggy Smalley, Mary Lou Johansen, Todd Johnson, Dan Ahart and Fran Andersen.

Motion-Nelson Second-Venteicher to approve the agenda with the addition of CPC update and Clerk of Court Report of Fees. Vote-all in favor.

Next the Department Head meeting was held. Discussion was held regarding the EAP meeting, miscellaneous receipts and Public Information Officer workshop.

Deb Umland and Todd Johnson discussed a deferred comp plan they are interested in. A notice will be sent to all employees with a date for a meeting. Todd informed the Board that maintenance for the copier downstairs will be split 45%-Sheriff; 45%-Assessor and 10%-MH. Motion-Nelson Second-Venteicher to approve the minutes of the July 30, 2007 meeting. Vote-all in favor.

Motion-Nelson Second-Venteicher to accept and place on file the Clerk of Court's Report of Fees for July 2007. Vote-all in favor. Venteicher updated the Board on the vacancy for the CPC. Interviews will be held next week. Motion-Nelson Second-Venteicher to approve signing the lease with Shelby County for Juvenile Court Services. Vote-all in favor.

Motion-Nelson Second-Venteicher to approve the scoring of the Master Matrix application of Lawrence Handlos-Tessman (Cameron 36), ID #65436, with a score of 460 (minimum of 440 is needed). No public comments were received. Vote-all in favor. Motion-Nelson Second-Venteicher to recommend DNR approval of the Construction Permit Application for Lawrence Handlos-Tessman (Cameron 36) due to the absence of any known statute or rule violation. Vote-all in favor.

Dan Ahart gave the Secondary Roads update. Fran Andersen gave the attorney update. Motion-Nelson Second-Venteicher to approve claims for payment as follows. Vote-all in favor

ACE HARDWARE;CUST,PHN SUPP	46.49	ANDERSEN LAW OFFICES;ALLW/RENT	2,780.33
AUDUBON CO MEMORIAL HOSP;PHN FEE	194.69	AUDUBON MEDIA;VA AD,PUBL	246.37
AUDUBON STATE BANK;STOP PYMT	15.00	BOHLMANN & SONS SANI;CRTHS SERV	101.94
BRIGGS CORP;PHN NURSE SUPPLIES	19.82	BRO BUSINESS CENTER;M/A TOP FLR	39.66
BROADWING TELE;SHERIFF TELE	56.32	CASS CO MEMORIAL HOSP;PHN LAB	286.22
CENTRAL IA DISTR;CUST/PHN SUPP	305.62	CHARM-TEX INC;JAIL SUPPLIES	35.74
CHRISTENSEN, SARAH;REIMB SUPP	149.99	CHRISTIANSSEN MOTORS;SHER M/A	10.78
CYCLONE AWARDS & ENGR;PHN SUPP	9.00	DOLLAR GENERAL;PHN HOPES SUPP	37.00
ED M FELD EQUIP;CRTHS INSPECT	165.00	FAGA, CONNIE;VA MTG	58.00
FARM SERVIE COOP;DP SERV	851.69	GAGE AUTO PARTS;SHER CAR PARTS	10.33
HEALTH ED;PHN MTG REG	149.00	HOPKINS & HUEBNER;LEG REPR	1,387.50
HY-VEE;DISPATCH TRAINING	27.50	IA DEPT OF NATURAL RES;SAN PERM	25.00
IA STATE ASSN OF SUPERV;DUES	200.00	IOWA TELECOM;DHS MAINT AGR	628.95
IOWA TELECOM;SHER TELE	175.50	JACK'S UNIFORMS & EQUIP;SHER	196.72
LUTHERAN SERVICES IN IA;PHN REG	425.00	MAIL SERVICES LCC;TREAS PSTG	203.64
MCI WORLDCOM;DHS TELE	81.29	MEDIACOM;SHER CABLE	56.85
NATIONAL SHERIFF'S ASSN;TRNG PRG	396.00	NEW OPPORTUNITIES;GEN RELIEF	200.00
PAMIDA;PHN HOPES SUPPLIES	55.06	PETERSEN, VIRGIL;VA MTG	50.00
SPRAGUE, T L;PRISONER EXAM	148.00	ST LOUIS TAG CO;SHER SUPPLIES	279.68
STONE PRINTING;OFF SUPPLIES	1,842.07	THE OFFICE STOP;REC/TREAS SUPP	190.38
TYLER TECHNOLOGIES;INVISION	1,128.82	VERIZON WIRELESS;PHN CELL PHONES	102.81
YOUNG, THOMAS;VA MTG	50.00	FREDERIKSEN, LISA;MTG MLG	90.00
GRAINGER;COURT AC	443.69	IA MUNICIPALITIES WKRS;WC PREM	951.94
IOWA TELECOM;ELEC TELE	54.72	OWEN G DUNN CO;BALLOT BAGS	346.57
QUAKERDALE;SHELTER CARE	653.10	TREASURER STATE OF IA;COURT PUBL	64.00
WEST PAYMENT CENTER;LIBR PUBL	851.43	CONCERNED INC;WRK SERV/EMPL	2,102.96
COUNTRY VIEW ESTATES;RCF/SCL	3,965.00	GENESIS DEVELOPMENT;WRK SERV	858.69
GUTHRIE COUNTY;COORD EXP	2,509.49	GUTHRIE COUNTY HOSP;SCL	1,155.00
GUTHRIE FAMILY MEDICINE;SCL	55.00	NISHNA PRODUCTIONS;WRK SERV	562.38
NIVC SERVICES;SUPL EMPL	645.16	REM DEVELOPMENTAL;WRK SERV	1,655.52
SOUTHWEST IOWA PLANNING;TRANSP	879.00	ST ANTHONY REGIONAL HOSP;MH SERV	262.00
THE RICHMOND CENTER;MH SERV	163.74	VOCATIONAL DEVELOPMENT;WRK SERV	391.22
WILLOW HEIGHTS;RCF	1,146.00	AGRILIANCE;RDSO CHEMICALS	213.65
CHRISTIANSSEN MOTORS;SHER M/A	25.16	FIRSTLINE AUTO SERVICE;RDSO PRTS	48.79
GAGE AUTO PARTS;SHER M/A,PARTS	24.11	IA WORKFORCE DVLP;RDSO UNEMPL	760.00

August 6, 2007

JACK'S UNIFORMS & EQUIP;SHER SUP	459.02	VEGETATION MANAGEMENT;RDS	CHEM	557.76
ACME ELECTRIC CO;SR BATTERIES	119.99	AGRI DRAIN CORP;CULVERTS		1,202.29
AGRILAND FS INC;SR FUEL	16,523.34	AGRILAND FS INC 73;SR DIESEL		831.91
ASBERRY, JOHN C;SR OUTSIDE LABOR	25.00	AUDUBON CO LANDFILL;SR FEES		3,679.90
AUDUBON-EXIRA READY MIX;MATERI	1,597.50	BARNES DIST;SR PARTS		138.55
BAUER BUILT TIRE;SR TIRES	2,066.99	BENTLEY SYSTEMS;SR COMP SERV		1,450.00
BORKOWSKI, DALE;REIMB BOOTS	100.00	BORKOWSKI, STEVE;REIMB BOOTS		100.00
BRAYTON CITY CLERK;REIMB RUT	385.56	BRO BUSINESS;SR M/A COPIER		28.78
CHRISTENSEN, DONALD;REIMB BOOTS	50.00	CINTAS CORP;SR TOWEL SERV		120.92
CNH CAPITAL;SR PARTS/SUPPLIES	317.44	ELMQUIST ELECTRIC;SR PARTS		19.58
EXHAUST PROS-CITY SVCE;SR PARTS	51.50	FARM SERVICE COOP;ENG DP SERV		65.00
GAGE AUTO PARTS;SR FILTERS	237.77	GARDNER, THOMAS;REIMB BOOTS		100.00
GATEWAY HOTEL & CONF;SR LODGING	95.23	GEMPLER'S INC;SR SUPPLIES		447.55
GRIMES ASPHALT & PAVING;PATCH	7,805.28	GUST, ROBERT;REIMB BOOTS		100.00
HALLETT MATERIALS;SR PATCH	431.53	HANSEN, RICHARD;REIMB BOOTS		100.00
HANSEN, ROD;LABOR SR	28.00	HOUSBY MACK INC;SR PARTS		321.33
HSBC BUSINESS SOLUTIONS;SR OIL	83.93	IA COMM POOL;SR LIAB INSURAN	48,555.46	
IA DEPT OF TRANS;SAFETY VEST SR	257.10	IA MUNICIPALITIES WKRS;WC PREM	6,795.08	
IA STATE UNIV;REG FEE SR	130.00	IA WORKFORCE DVLP;SR UNEMP	1260.00	
INTERSTATE ALL BATTERY;SR BATT	189.64	IOWA TELECOM; TELE SR	378.92	
IPERS;EMPL REIMB SR	8.65	JENSEN, VERN W;SR LABOR	1,972.87	
JESSEN, DWIGHT;REIMB BOOTS	100.00	JOHANSEN, EUGENE;REIMB BOOTS	50.00	
KELLY TIRE & EXHAUST;SR TIRES	1,005.78	KIMBALLTON CITY CLERK;ELECT SR	6.50	
L & M ELECTRONICS;SR SUPP	203.90	LAWSHE, TODD;REIMB BOOTS	100.00	
MACKE FORD;SR LABOR/PART	111.04	MADSEN, MAYNARD;REIMB BOOTS	50.00	
MC SALES INC;SR PARTS	184.08	MCGOVERN, TOM;BOOTS/REG FEE	140.00	
MENARDS;SR COUNTER TOP	366.05	MIDAMERICAN ENERGY;SR ELEC/GAS	85.43	
MIDWEST WHEEL CO;SR SUPP	958.81	MIDWESTERN CULVERT;SR CULT	3,004.86	
NORTHERN SAFETY CO;SR SUPP	31.71	O'HALLORAN INTERN;SR PARTS	103.82	
PAUL & WAYNE'S;SR TIRES	583.06	PICK, ROGER;REIMB BOOTS	50.00	
ROAD MACHINERY & SUP;SR PARTS	302.82	SORENSEN, CHARLES;REIMB BOOTS	100.00	
STEVE'S SIGN SHOP;SR PARTS	120.00	STONE PRINTING;SR SUPP	146.50	
THE OFFICE STOP;SR OFF SUPP	97.07	TREASURER STATE OF IA;SR REG	40.00	
TYSEN EXCAVATING;SR LABOR	2,300.00	VERIZON WIRELES;SR TELE	94.83	
VON BOKERN ASSC;SR NEGOT	1,012.50	WASHER SYSTEMS OF IA;SR PARTS	222.98	
WHEELER LUMBER OPERATION;SUPP	7,795.20	WISKUS, CRAIG;REIMB BOOTS	100.00	
WORTHINGTON AG PARTS;SR MISC	8.00	ZEE MEDICAL;SR SUPP	105.63	
ZIEGLER INC;SR PARTS	441.46	FLEXIBLE BENEFITS INC;FLEX FEE	57.20	
PRIVATE PAY;FLEX	55.40	DELTA DENTAL;COBRA	114.78	
ISAC GROUP HEALTH;COBRA	1,764.00			

The Emergency Management Director instructed the County Auditor to list the following claims against the Emergency Management Fund for publication:

CASEY'S GENERAL STORES;FUEL	2.26	IA COMM POOL;LIAB INSUR	538.79
IA MUNICIPALITIES WKRS;WRK COMP	282.98	IOWA TELECOM;TELE	52.91
VERIZON WIRELESS;TELE	37.19		

The E-911 Director instructed the County Auditor to list the following claims against the E-911 Surcharge Fund for publication:

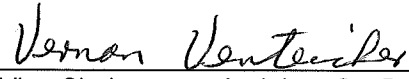
HANSEN, LYN M;VERIFY ADDR	15.00	IOWA TELECOM;TELE	592.13
STEVE'S SIGN SHOP;DR MARKERS	365.16		

The Assessor instructed the County Auditor to list the following claims against the Assessor Fund for publication:

AUDUBON COUNTY;INVISION PYMT	1,630.00	FARM SERV COOP;ASSR DP SERV	75.00
IA COMM POOL;LIAB INSURANCE	478.70	IA STATE ASSN OF AS;REGISTR	550.00
IOWA TELECOM;TELE	106.93	TYLER TECHNOLOGIES;PROP TAXES	564.41
UMLAND, DEBRA;MTG,LODGING	299.04	AUDUBON COUNTY;INVISION PYMT	5,500.00

Motion-Nelson Second-Venteicher to approve the disposal of Auditor's asset #141, Carrier air conditioner. Vote-all in favor. Motion-Nelson Second-Venteicher to adjourn the meeting at 12:37 p.m. Vote-all in favor.

Attest: 
Audubon County Deputy Auditor


Vice-Chairperson, Audubon Co. Board of Supervisors

August 13, 2007

The regular meeting of the Board of Supervisors was called to order at 8:30 a.m. on August 13, 2007. Supervisors present were Todd Nelsen, Vernon Venteicher and Bruce Nelson. Others present were Joni Hansen, Lisa Frederiksen, Bruce Haag, Les Larsen, Everett Nelson, Sarah Christensen, Kim Johnson, Deb Umland, Peggy Smalley, Mary Lou Johansen, Todd Johnson, Doug Weston, Dan Ahart, Tim Houlette and Fran Andersen.

Motion-Venteicher Second-Nelson to approve the agenda with the addition of table for postage machine and special meeting date. Vote-all in favor. Next the Safety meeting was held.

Todd Johnson informed the Board that Renee Haag had resigned as part-time dispatcher. Motion-Venteicher Second-Nelson to approve Resolution 2007-41 as follows. Vote-all in favor.

RESOLUTION 2007-41

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors, that Kathy Cleveland, has been hired as a part time Dispatcher/Jailer for the Audubon County Sheriff's Office effective August 13, 2007. This position will follow the wages and benefits of the union at half time benefits.

Dated at Audubon this 13th day of August, 2007 with the vote thereon being as follows:

Ayes: Nelsen, Venteicher, Nelson Nays: None

AUDUBON COUNTY BOARD OF SUPERVISORS

/s/ Todd M. Nelsen, Chairperson

/s/ Joni Hansen, Deputy Auditor

Everett Nelson gave the Veteran’s Affairs update. Gary Riesgaard has been hired as the new VA Director and will start September 1, 2007. Everett will be done on September 30, 2007.

Dan Ahart gave the Secondary Roads update

Motion-Nelson Second-Venteicher to approve the minutes of the August 6, 2007 meeting. Vote-all in favor. Motion-Nelson Second-Venteicher to set a special meeting date for Tuesday, August 14, 2007 at 10:00 a.m. Vote-all in favor. Motion-Venteicher Second-Nelson to change the regular meeting date of September 3 to Tuesday, September 4, 2007 at 8:30 a.m. due to the Labor Day Holiday. Vote-all in favor.

Motion-Venteicher Second-Nelson to approve Resolution 2007-42 as follows. Vote-all in favor.

RESOLUTION 2007-42

To fix a date for a public hearing on a loan agreement

WHEREAS, Audubon County, Iowa (the “County”), proposes to enter into a loan agreement (the “Loan Agreement”) in the principal amount of \$500,000 pursuant to the provisions of Section 331.402 of the Code of Iowa for the purposes of carrying out a project in the Valley Business Park Urban Renewal Area consisting of a loan to the Cass/Atlantic Development Corporation related to the acquisition of certain real estate to be used for economic development; and, in lieu of calling an election therefore, the County desires to institute proceedings to enter into the Loan Agreement by causing a notice of such proposal to be published, including notice of the right to petition for an election; and

WHEREAS, it is necessary to fix a date of meeting of this Board at which it is proposed to take action to enter into the Loan Agreement and to give notice thereof as required by such law;

NOW, THEREFORE, Be It Resolved by the Board of Supervisors of Audubon County, Iowa, as follows:

Section 1. This Board shall meet on the 27th day of August, 2007, at the Supervisor’s Room, Audubon, Iowa, at 10:00 o’clock a.m., at which time and place a hearing will be held and proceedings will be instituted and action taken to enter into the Loan Agreement.

Section 2. The County Auditor is hereby directed to give notice of the proposed action on the Loan Agreement setting forth the amount and purpose thereof, the time when and place where the said meeting will be held by publication at least once and not less than ten nor more than twenty days before the meeting, in a legal newspaper of general circulation in the County.

The notice shall be substantially the following form:

**NOTICE OF PROPOSED ACTION TO INSTITUTE
PROCEEDINGS TO ENTER INTO A LOAN AGREEMENT
IN THE PRINCIPAL AMOUNT OF \$500,000**

The Board of Supervisors of Audubon County, Iowa, will meet on the 27th day of August, 2007, at the Supervisor’s Room, Audubon, Iowa, at 10:00 o’clock a.m., for the purpose of instituting proceedings and taking action to enter into a loan agreement (the “Loan Agreement”) in the principal amount of \$500,000 for the purposes of carrying out a project in the Valley Business Park Urban Renewal Area consisting of a loan to the Cass/Atlantic Development Corporation related to the acquisition of certain real estate to be used for economic development.

The Loan Agreement is proposed to be entered into pursuant to authority contained in Section 331.402 of the Code of Iowa. The Loan Agreement will constitute a general obligation of the County.

The maximum rate of interest which may be paid under the Loan Agreement is 7% per annum.

At any time before the date fixed for taking action to enter into the Loan Agreement, a petition may be filed with the County Auditor asking that the question of entering into the Loan Agreement be submitted to the registered voters of the County.

By order of the Board of Supervisors of Audubon County, Iowa. Lisa Frederiksen, County Auditor

Section 3. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

Passed and approved August 13, 2007.

/s/ Todd M. Nelsen, Chairperson

/s/ Joni Hansen, Deputy Auditor

Board of Supervisors

Tim Houlette, State Auditor, gave his entrance interview for the 2007 Audit.

Motion-Nelson Second-Venteicher to accept and place on file the Sheriff's Quarter-to-Date for July 2007. Vote-all in favor. Motion-Venteicher Second-Nelson to accept/place on file the Recorder's July 2007 Report of Fees. Vote-all in favor.

Motion-Nelson Second-Venteicher to accept/place on file a MMP update for Dave Robinson, Sec. 35, Eden Twp., Carroll County. Vote-all in favor. Motion-Venteicher Second-Nelson to accept/place on file an Amendment to the Construction Permit for Lawrence Handlos-Tessman, Cameron 36. Vote-all in favor.

Motion-Nelson Second-Venteicher to approve the disposal of Emergency Management's HP printer, asset #654. Vote-all in favor. Motion-Nelson Second-Venteicher to approve the purchase from the Office Stop of a credenza for use with the postage meter. Vote-all in favor.

Fran Andersen gave the attorney update.

Motion-Nelson Second-Venteicher to adjourn the meeting at 12:15 p.m. Vote-all in favor.

Attest:

Joni Hansen, Deputy
Audubon County Deputy Auditor

[Signature]
Chairperson, Audubon Co. Board of Supervisors

August 14, 2007

The special meeting of the Board of Supervisors was called to order at 10:00 a.m. on August 14, 2007. Supervisors present were Todd Nelsen, Vernon Venteicher and Bruce Nelson. Others present were Joni Hansen and Lisa Frederiksen.

Motion-Nelson Second-Venteicher to approve the agenda. Vote-all in favor. Motion-Venteicher Second-Nelson to move into closed session pursuant to Iowa Code 21.5(1)(c) and (i). Vote-all in favor. Motion-Venteicher Second-Nelson to move back into regular session at 10:52. Vote-all in favor. The Supervisor's placed a phone call to Wellmark and were referred to our team member, Kathleen Anderson, Marketing Representative. Lisa Frederiksen discussed with the Board how the Wellmark website is handled. The Board instructed the Auditor's office to send a memo out to all departments reminding them of the EPA representative meeting on August 21, 2007. Times will be 8:00 a.m. for employees, 9:00 a.m. for Department Heads and 10:00 a.m. for employees.

Motion-Nelson Second-Venteicher to adjourn the meeting at 11:54 a.m. Vote-all in favor.

Attest: Joni Hansen Deputy
Audubon County Deputy Auditor

Du M. Shul
~~Vice~~ Chairperson, Audubon Co. Board of Supervisors

August 20, 2007

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. on August 20, 2007. Supervisors present were Todd Nelsen, Vernon Venteicher and Bruce Nelson. Others present were Joni Hansen, Lisa Frederiksen, Diana Munch, Todd Johnson, Jim Tinker, Dan Ahart, Tom McGovern, Lance Levis, Karen Huff, Marcy Dorsey, Janet Hansen, Fran Andersen, Nan Dreher and Doug Weston.

Motion-Nelson Second-Venteicher to approve the agenda with the addition of library survey and deletion of closed session. Vote-all in favor. Todd Johnson discussed with the board new hire physicals and upcoming statements. Motion-Venteicher Second-Nelson to approve the minutes of the August 13, 2007 meeting. Vote-all in favor. Motion-Nelson Second-Venteicher to approve the minutes of the August 14, 2007 meeting. Vote-all in favor.

Dan Ahart gave the Secondary Roads update. Discussed the Harland statement and the split. Secondary Roads will pay 1/6 of the statement in question. Ahart stated Audubon County will pay for dust control regarding the bridge project even though the detour route is through Cass County. Motion-Nelson Second-Venteicher to find that the employee who was subject of a Veteran's Preference Hearing on July 17, 2007 engaged in misconduct as defined by the Veterans Preference Act, Iowa Code Sec. 35C.6 and to find that the appropriate penalty is termination of employment effective today. I further move for the Board to adopt and execute a written decision and to place it in the employee's personnel file. Vote-all in favor. The Board determined that termination is effective immediately and McGovern left the meeting at 10:15. Dan informed the Board that his inspector had been terminated and that he could have a consultant hire McGovern or Shelby County hire him and bill Audubon County. The Board advised the County Engineer to avoid employing McGovern directly or indirectly. Motion-Venteicher Second-Nelson to allow Ahart to hire a consulting firm to use an inspector to finish the current bridge project. Vote-all in favor.

Lance Levis addressed the Board on behalf of the Airport Authority. Charlie Goeken has retired as FBO and the sale of the hangers and 2.7 acres of land was discussed. Levis informed the Board that the State will pay 85% of the cost, City of Audubon will pay \$2,021.25 and the Airport Authority is asking for the County to pay \$2,021.50. The Board will put this on next week's agenda.

Karen Huff and Marcy Dorsey addressed the Board with safety issues regarding the detour route used during bridge construction. Dan Ahart agreed that lowering the speed limit to 45 mph could be imposed and he will check into that.

Janet Hansen, Landfill Director discussed post-closure plans and the area to be included. Fran Andersen joined in this discussion. Dealership zoning questions were directed to W. D. Groteluschen.

Motion-Venteicher Second-Nelson to approve claims for payment as follows. Vote-all in favor.

ACE HARDWARE;CUST/SHER/CONS	219.95	AGRILAND FS;SHER/CONS FUEL	1,916.62
AUDUBON CITY CLERK;CRTHS UTIL	878.66	AUDUBON CO MEMORIAL HOSP;JAIL	286.28
AUDUBON FOOD PRIDE;JAIL MEALS	2,697.43	AUDUBON LUMBER CENTER;SHER/CONS	307.48
AUDUBON MEDIA CORP;SHER/BD MINS	999.73	AUDUBON PLUMBING HEATING;REPAIR	807.38
AUDUBON-EXIRA READY MIX;CONS	85.26	BERNIE'S SERVICE CENTER;CONS PAR	45.50
BEST WESTERN REGENCY INN;VA MTG	53.50	BEYMER, HEATHER;MLG	79.60
BLUM, CONNIE;MLG	42.80	BOHLMANN & SONS SAN;CONS SERV	361.94
BRIGGS CORPORATION;PHN SUPPLIES	488.30	BRO BUSINESS CENTER;M/A COPIERS	101.96
BUSINESS CARD;SHER FUEL	11.37	CALLAWAY, STEVEN E;DHS RENTAL	1,075.00
CASS CO MEMORIAL HOSP;SHER/PHN	183.00	CNH CAPITAL;CONS PARTS	80.87
CULLIGAN WATER;CONS RENTAL	19.50	ECOLAB PEST ELIMINATION;JAIL SER	53.00
EDWARD KAUTZKY;SHER STORAGE	24.00	EXHAUST PROS-CITY SVCE;SHER REP	6.75
EXIRA CITY CLERK;GEN REL UTIL	27.23	EXIRA FARM SERVICE;CONS TIRE REP	25.45
FAGA, CONNIE;VA MTG	50.00	FARM SERVICE COOP;PHN SUPP/EQU	1,486.49
GRAINGER;AUD AC	430.34	GROEN, CHRISTINA;REIMB CELL PHO	20.00
GUTHRIE COUNTY REC;CONS ELEC	4,802.14	HAAG, BRUCE;CELL PHONE REIMB	20.00
HARLAND TECHNOLOGY SERV;M/A	1,299.99	HINNERS, JEAN;MLG	200.00
HOPKINS & HUEBNER;LEGAL FEES	1,947.14	HOPKINS MEDICAL PROD;PHN SUPP	46.95
HY-VEE;SHER MEALS	27.50	IA COUNTY ATTY ASSN;SHER REG	25.00
IA DEPT OF PUBL SAFETY;SHER	1,500.00	IA DIV OF CRIM INVES;SHER REG	40.00
IA ST SHERIFFS/DEP;SHER REG	435.00	IOWA TELECOM;CONS/REC TELE/INT	191.89
JENSEN, ROBERT M;CONS TRUCKING	200.00	KASPERBAUER CLEANERS;SHER SERV	3.65
LAFOY, PENNY;MLG	111.60	LARSEN GLASS;PHN GLASS	63.77
LARSEN, COREY;REIMB CELL PHONE	6.00	MARNE-ELK HORN TELE;INTERNET	19.95
MIDAMERICAN ENERGY;CRTHS/REL	1,563.40	NELSON, EVERETT;MLG/MEALS/REG	240.18
PAMIDA;SHER/JAIL/CUST SUPPLIES	63.43	PETERSEN, VIRGIL;VA MTG	50.00
PITNEY BOWES PURCHASE;POSTAGE	2,397.63	SCHILDBERG CONST;CONS ROCK/GRA	1,459.14
SCHLICHTE, MICHELLE;MLG	7.60	SCHWAB, JEANNE M;MLG/LODGING	113.15

Board of Supervisors Meeting
August 20, 2007 (continued)

STANARD & ASSOCIATES;SHER SUPPL	81.00	STAR ENERGY LLC;SHER FUEL	17.13
STONE PRINTING;SHER SUP/PHN DESK	238.41	THOMPSON, BECKY A;MLG	241.84
TYLER TECHNOLOGIES;AUD WEBSITE	960.00	ULTRA-CHEM INC;CUST SUPPLIES	247.08
UPS;CONS SHIPPING	45.96	VENTEICHER, VERNON;MLG-CPC MTGS	122.40
VON BOKERN ASSC;SHER UN NEG	1,012.50	WEST CENTRAL COOP;CONS CHEMICAL	61.45
YOUNG, THOMAS;VA MTG	50.00	AUDUBON CO SHERIFF;FEES/JV/DC	1,028.05
BEVERLY WILD LAW OFFICE;LEGAL	1,459.50	CARROLL CO SHERIFF;SER FEES	15.50
GRAINGER;AUD AC	430.34	PITNEY BOWES PURCHASE;ELEC PSTG	267.50
WEST PAYMENT CENTER;LEG PUBL	748.14	SNYDER & ASSOCIATES;TRAIL ENG	1,000.00
ALEGENT HEALTH MERCY HOS;COMM	5,119.31	ALLEN FAMILY CHIRO;SCL	417.00
BRO BUSINESS CENTER;M/A COPIER	4.55	CASS INC;MH WORK SERVICES	1,833.62
CONCERNED INC;WRK SERV/CMI	12,392.29	COUNTRY CARE CENTER;MH RCF	2,233.00
COUNTRY CARE CENTER;MH RCF	2,387.00	DHS CASE MANAGEMENT UNIT;MH	336.00
DIMENSIONS;SCL-OTHER	300.00	GENESIS DEVELOPMENT;WORK SERV	899.58
IOWA HEALTH PHYSICIANS;SCL-OTHE	190.00	MALLARD VIEW INC;RCF/CMI/MR	4,315.20
MEDICAP;MH MEDICATIONS	234.79	NEW HOPE VILLAGE INC;WRK SERV	3,278.74
NISHNA PRODUCTIONS INC;WRK SER	1,281.42	NIVC SERVICES;SUPPORTED EMPL	189.75
ORCHARD PLACE;MH SERVICES	226.00	REM DEVELOPMENTAL SERV;WRK SER	1,564.56
SOUTHWEST IOWA PLANNING;TRANSP	865.00	ST ANTHONY REGIONAL HOSP;MH SER	112.90
TINKER, JAMES M;LEGAL REP-MH	363.00	VOCATIONAL DEVELOPMENT;WRK SERV	874.86
WESCO INDUSTRIES;WRK SERVICES	6,012.05	WILLOW HEIGHTS INC;RCF	3,034.36
ACE HARDWARE;SHER/RDSD SUPP	10.36	AGRILAND FS INC;SHER FUEL	1,204.51
AUDUBON LUMBER CENTER;SHER SUP	9.02	BUSINESS CARD;SHER FUEL	26.53
EDWARD KAUTZKY;SHER STORAGE	56.00	EXHAUST PROS-CITY SVCE;SHER TIRE	15.75
KASPERBAUER CLEANERS;SHER UNIF	8.50	LARSEN, COREY;REIMB CELL PHONE	14.00
PAMIDA;SHER/JAIL SUPPLIES	24.10	PITNEY BOWES PURCHASE;RDSD PSTG	28.68
STAR ENERGY LLC;SHER FUEL	39.97	UNI ROADSIDE PROGRAM;REG/MEALS	100.00
ACE HARDWARE;SR SUPPLIES	67.02	ACME ELECTRIC CO;SR PARTS	54.94
AGRILAND FS INC 73;SR FUEL	2,593.76	ASBERRY, JOHN C;SR LABOR/SUPP	375.50
AUDUBON CITY CLERK;SR WATER	192.45	AUDUBON CO MEMORIAL HOSP;SR LAB	80.46
AUDUBON COUNTY LANDFILL;FEES	323.34	AUDUBON LUMBER CENTER;SR TOOLS	7.99
BARNES DISTRIBUTION;SR PARTS	178.59	BAUER BUILT TIRE CENTER;SR TIRES	764.04
BERNIE'S SERVICE CENTER;SR LABOR	151.00	BROWN SUPPLY CO;SR SAFETY EQUIP	940.57
CINTAS CORP - #749;SR TOWEL SERV	90.12	DELTA DENTAL;ENG PREMIUM	61.20
ED M FELD EQUIPMENT;SR EXT INSP	48.00	EDDY WALKER EQUIPMENT;SR PARTS	89.43
EXIRA CITY CLERK;SR UTIL	21.60	EXIRA FARM SERVICE;SR LABOR/RPR	133.00
FARM PLAN;SR GREASE	177.60	FASTENAL CO;SR BOLTS	120.72
HALLETT MATERIALS;SR PATCH MAT	659.32	HARLAND TECHNOLOGY;M/A AGR	325.00
HOUSBY MACK INC;SR PARTS	1,014.92	IOWA TELECOM;SR TELE	190.00
LARSEN GLASS;SR ANTENNA	30.00	LINWELD INC;SR SAFETY EQUIPMENT	26.88
MENARDS;SR SUPP/TOOLS	341.02	METAL CULVERTS;SR CULVERTS	16,807.32
MIDAMERICAN ENERGY;SR UTIL	382.40	MIDLAND EQUIPMENT;SR PARTS	434.17
MIDWEST WHEEL COMPANIES;SR PAR	1,129.53	MTS INC;SR GARBAGE SERV	77.00
O'HALLORAN INTERNATIONAL;PARTS	568.55	PITNEY BOWES PURCHASE;SR PSTG	1.98
SCHILDBERG CONST;SR GRANULA	117,211.40	ST LUKES CENTER FOR OCCU;SR TEST	108.00
THE J L HOUSTON CO;SR PARTS	528.95	THE OFFICE STOP;SR OFFICE SUPP	71.48
ZEE MEDICAL INC;SR FIRST AID SUP	75.50	ZIEGLER INC;MOTORGRADER	150,000.00
AUDUBON FOOD PRIDE;JAIL COMMIS	100.43	ACE HARDWARE;K9 SUPPLIES	32.68
ADAMSON INDUSTRIES;K9 PARTITION	100.00	PRIVATE PAY;FLEX CK	148.40
VERIZON;SHER CELL PHONES	346.01		

The Emergency Management Director instructed the County Auditor to list the following claims against the Emergency Management Fund for publication:

PAMIDA; SUPPLIES	59.99
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The E-911 Director instructed the County Auditor to list the following claims against the E-911 Surcharge Fund for publication:

HANSEN, LYN M;ARCVIEW/ADDR	330.00	MARNE-ELK HORN TELEPHONE;TELE	158.30
QWEST; TELE	14.00		

The Assessor instructed the County Auditor to list the following claims against the Assessor Fund for publication:

BRO BUSINESS CENTER;M/A COPIER	20.47	HARLAND TECHNOLOGY;M/A AGR	325.01
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PITNEY BOWES PURCHASE; ASSR PSTG 7.83

Motion-Nelson Second-Venteicher to accept and place on file the MMP update for NPPII-Brayton, Oakfield 27. Vote-all in favor. Motion-Venteicher Second-Nelson to accept and place on file the MMP update for Currituck, Sec. 6, Bear Grove Twp., Guthrie County. Vote-all in favor.

The Board instructed the Auditor's office to use August 15, 2007 as Kathy Cleveland's start date

Motion-Venteicher Second-Nelson to accept and place on file the Amendment to the Construction Permit for Lawrence Handlos-Wegner, Leroy 1. Vote-all in favor.

Venteicher gave the CPC update. Three applicants had been interviewed and an offer had been made. Motion-Nelson Second-Venteicher to accept and place on file the Auditor's July 2007 Financial Reports. Vote-all in favor. Nan Dreher discussed the GIS meeting in Ames with Todd Nelsen.

Motion-Nelson Second-Venteicher to approve the scoring of the Master Matrix application of Lawrence Handlos-Wegner (Leroy 1), ID#64333, with a score of 440 (minimum of 440 is needed). No public comments were received. Vote-all in favor. Motion-Venteicher Second-Nelson to recommend DNR approval of the Construction Permit Application and Amendment for Lawrence Handlos-Wegner (Leroy 1) due to the absence of any known statute or rule violation. Vote-all in favor.

Doug Weston discussed garbage service and reviewed part-time custodian applications. The Board instructed the Auditor's office to treat Joel Rattenborg as a reinstated employee and he will receive health insurance and other benefits. Motion-Venteicher Second-Nelson to store daily back-up tapes off premises. Vote-all in favor. Motion-Venteicher Second-Nelson to set the meeting date for Friday, August 31 at 10:00 a.m. to open and consider acceptance of bids for interest rates on the loan agreement.. Vote-all in favor. Motion-Venteicher Second-Nelson to accept and file Renee Haag's resignation. Vote-all in favor. Motion-Venteicher Second-Nelson to adjourn the meeting at 4:30 p.m. Vote-all in favor.

Attest: 
Audubon County Deputy Auditor


Chairperson, Audubon Co. Board of Supervisors

August 27, 2007

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. on August 27, 2007. Supervisors present were Todd Nelsen, Vernon Venteicher and Bruce Nelson. Others present were Joni Hansen, Diana Munch, Becky Marten, Everett Nelson, Gary Riesgaard, Tom Nielsen, Doug Weston, Deb Umland and Fran Andersen.

Motion-Venteicher Second-Nelson to approve the agenda with the addition of GIS update, approve Conservation claim and MMP for Bob Raue. Vote-all in favor. Everett Nelson introduced Gary Riesgaard to the Board. He will be taking over as the Veteran's Affairs Director. Discussed the timesheet of the terminated employee and corrected same and notified Becky at Secondary Roads. Motion-Nelson Second-Venteicher to approve the minutes of the August 20, 2007 meeting. Vote-all in favor. Motion-Venteicher Second-Nelson to set the Budget Amendment hearing date for September 10, 2007. Vote-all in favor. Motion-Nelson Second-Venteicher to approve the Notice of Hearing for publication of FY08 Budget Amendment.

Chairperson Nelsen opened the public hearing at 10:00. No petition has been filed asking that the question of entering into the Economic Development Loan Agreement be submitted to the registered voters of Audubon County. Tom Nielsen updated the Board on the Valley Business Park. Motion-Venteicher Second-Nelson to close the public hearing at 10:36 a.m. Vote-all in favor. Motion-Venteicher Second-Nelson to approve Resolution 2007-43 as follows. Vote-all in favor.

LOAN AGREEMENT RESOLUTION 2007-43

Taking additional action to enter into a Loan Agreement

WHEREAS, pursuant to the provisions of Section 331.402 of the Code of Iowa, the Board of Supervisors of Audubon County, Iowa (the "County"), has heretofore proposed to contract indebtedness and enter into a loan agreement (the "Loan Agreement") in the principal amount of \$500,000, to provide funds to pay the cost, to that extent, of carrying out a project in the Valley Business Park Urban Renewal Area consisting of a loan to the Cass/Atlantic Development Corporation related to the acquisition of certain real estate to be used for economic development; and, in lieu of calling an election upon such proposal, has published notice of the proposed action and has held a hearing thereon, and no petition has been filed with the County asking that the question of entering into the Loan Agreement be submitted to the registered voters of the County;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Audubon County, Iowa,
As follows:

Section 1. The Board hereby determines to enter into the Loan Agreement in the future, and determines that this Resolution constitutes the "additional action" required by Section 331.402 of the Code of Iowa.

Section 2. All resolutions and orders or parts thereof in conflict with the provisions of this resolution, to the extent of such conflict, are hereby repealed.

Passed this 27th day of August, 2007.

ATTEST:	AUDUBON COUNTY BOARD OF SUPERVISORS
<u>/s/ Joni Hansen, Deputy</u>	<u>/s/ Todd M. Nelsen</u>
County Auditor	Chairperson

Motion-Venteicher Second-Nelson to set the public hearing date for Urban Renewal Plan for Valley Business Park Amendment #1 for September 17, 2007 at 10:00 a.m.

Motion-Venteicher Second-Nelson to approve a special meeting to accept bids for GO bonds on August 31, 2007 at 10:00 a.m. Vote-all in favor.

Doug Weston discussed with the Board the part-time custodian applications and the garbage rate increase. It was decided to run the custodial position ad again. Deb Umland updated the Board regarding the GIS website. She will get additional information regarding charges. Motion-Nelson Second-Venteicher to approve the West Central Iowa Rural Water Association utility permit for Melville 36. Vote-all in favor. Motion-Venteicher Second-Nelson to approve the Guthrie Co. REC utility permit for Greeley 27. Vote-all in favor. Motion-Venteicher Second-Nelson to approve the payment of a check for Conservation that needs to be done before the next claim date. Vote-all in favor.

Fran Andersen met with the Board and discussed the contribution to the Airport Authority and also the landfill property.


Motion-Nelson Second-Venteicher to accept and place on file the MMP update for Bob Raue-Maple Valley, Cameron 2, Vote-all in favor.

Motion-Venteicher Second-Nelson to make a contribution to the Airport Authority for the purchase of the hangers and 2.7 acres of land in the amount of \$2,021.50. Vote-all in favor. The Board completed unemployment claim form.

Motion-Venteicher Second-Nelson to adjourn the meeting at 2:00 p.m. Vote-all in favor.

Attest:


Audubon County Deputy Auditor


Chairperson, Audubon Co. Board of Supervisors

August 31, 2007

The special meeting of the Board of Supervisors was called to order at 10:00 a.m. on August 31, 2007. Supervisors present were Todd Nelsen, Vernon Venteicher and Bruce Nelson. Others present were Joni Hansen and Lisa Frederiksen.

Motion-Nelson Second-Venteicher to approve the agenda. Vote-all in favor. A conference call was held with Cass County and Robert E. Josten. Bids were received and canvassed on behalf of the County at the time and place previously fixed therefore.

Whereupon, such bids were then placed on file and the substance of such bids was noted in the minutes, as follows:

Name and Address of Bidder	Final Bid – Interest
First Whitney Bank & Trust, Atlantic	6.25% (\$270,486.11)
Ruan Securities, Des Moines	6.2283% (\$269,547.63)

Motion-Venteicher Second-Nelson to approve Resolution 2007-44 as follows. Ayes-Nelsen, Venteicher, Nelson. Nays-None.

RESOLUTION 2007-44

Resolution authorizing and approving a Loan Agreement and providing for the issuance of a \$500,000 General Obligation Economic Development Bond and the levy of taxes to pay the same

WHEREAS, pursuant to the provisions of Section 331.402(3) and 331.443 of the Code of Iowa, Audubon County, Iowa (the "County"), has heretofore proposed to contract indebtedness and enter into a loan agreement (the "Loan Agreement") in the principal amount of \$500,000 to provide funds to pay the cost, to that extent, of a loan to the Cass/Atlantic Development Corporation related to the acquisition of certain real estate to be used for economic development, and has published notice of the proposed action and has held a hearing thereon; and

WHEREAS, bids for the purchase of \$500,000 General Obligation Economic Development Bonds to be issued in evidence of the County's obligation under the Loan Agreement were received and canvassed on behalf of the County and the substance of such bids noted in the minutes;

NOW, THEREFORE, Be It Resolved by the Board of Supervisors of Audubon County, Iowa, as follows:

Section 1. The County hereby determines that it is in the best interests of the County to accept the bid of First Whitney Bank & Trust and to enter into a loan agreement with First Whitney Bank & Trust as lender (the "Lender") providing for a loan to the County in the principal amount of \$500,000, for the purpose set forth in the preamble hereof.

The Chairperson of the Board and the County Auditor are hereby authorized and directed to sign the Loan Agreement on behalf of the County, and the Loan Agreement is hereby approved.

Section 2. The bid of the Lender referred to in the preamble hereof is hereby accepted, and the County and the Lender have agreed that the County shall issue a single General Obligation Economic Development Bond (the "Bond") in the denomination of \$500,000, dated the date of delivery to the Lender. The Bond, maturing in principal installments on June 1 in each of the years, in the amounts and bearing interest at the respective rates, as follows:

Year	Installment Amount	Interest Rate Per Annum	Year	Installment Amount	Interest Rate Per Annum
2008	\$30,000	6.25%	2016	\$35,000	6.25%
2009	\$20,000	6.25%	2017	\$35,000	6.25%
2010	\$25,000	6.25%	2018	\$40,000	6.25%
2011	\$25,000	6.25%	2019	\$40,000	6.25%
2012	\$25,000	6.25%	2020	\$45,000	6.25%
2013	\$30,000	6.25%	2021	\$45,000	6.25%
2014	\$30,000	6.25%	2022	\$45,000	6.25%
2015	\$30,000	6.25%			

is hereby awarded and authorized to be issued to the Lender at the price specified in the Lender's bid.

Section 3. The form of agreement of sale (the "Sale Agreement") of the Bond to the Lender is hereby approved, and the Chairperson of the Board and County Auditor are hereby authorized to execute the Sale Agreement for and on behalf of the County.

The County Auditor is hereby designated as the Registrar and Paying Agent for the Bond and may be hereinafter referred to as the "Registrar" or the "Paying Agent".

All of the interest on the Bonds shall be payable June 1, 2008, and semiannually thereafter on the first day of June and December in each year. Payment of both principal of and interest on the Bond shall be made to the registered owner appearing on the registration books of the County at the close of business on the fifteenth day of the month next preceding the payment date and shall be paid by check or draft mailed to the registered owner at the address shown on such registration books; provided, however, that the final installment of principal and interest shall be payable only upon presentation and surrender of the Bond to the Paying Agent.

The County reserves the right to prepay principal of the Bond, in whole or in part, at any time prior to and in inverse order of maturity on terms of par and accrued interest. All principal so prepaid shall cease to bear interest on the prepayment date.

The County hereby pledges the faith, credit, revenues and resources and all of the real and personal property of the County for the full and prompt payment of the principal of and interest on the Bond.

The Bond shall be executed on behalf of the County with the official manual or facsimile signature of the Chairperson and attested by the official manual or facsimile signature of the County Auditor and shall have the County's seal impressed or printed thereon and shall be fully registered without interest coupons. In case any officer whose signature or the facsimile of whose signature appears on the Bond shall cease to be such officer before the delivery of the Bond, such signature or such facsimile signature shall nevertheless be valid and sufficient for all purposes, the same as if such officer had remained in office until delivery.

The Bond shall be fully registered as to principal and interest in the name of the owner on the registration books of the County kept by the Registrar, and after such registration, payment of the principal thereof and interest thereon shall be made only to the registered owner or its legal representatives or assigns. The Bond shall be transferable without cost to the registered owner thereof only upon the registration books of the County upon presentation to the Registrar, together with either a written instrument of transfer satisfactory to the Registrar or the assignment form thereon completed and duly executed by the registered owner or the duly authorized attorney for such registered owner.

The record and identity of any owners of the Bond shall be kept confidential as provided by Section 22.7 of the Code of Iowa.

Section 4. The Bond shall be in substantially the following form:

**UNITED STATES OF AMERICA
STATE OF IOWA
AUDUBON COUNTY
GENERAL OBLIGATION ECONOMIC DEVELOPMENT BOND**

No. 1 \$500,000

MATURITY DATE

BOND DATE

June 1, 2022

September 11, 2007

Audubon County (the "County"), Iowa, for value received, promises to pay in the manner hereinafter provided to

First Whitney Bank & Trust
Atlantic, Iowa

or registered assigns, the principal sum of FIVE HUNDRED THOUSAND DOLLARS, together with interest on the outstanding principal hereof from the date of this Bond, or from the most recent payment date on which interest has been paid, except as the provisions hereinafter set forth with respect to prepayment prior to maturity may be or become applicable hereto.

Interest on this Bond is payable semiannually on June 1 and December 1 of each year, commencing June 1, 2008. Principal of this Bond is payable in annual installments on June 1 in each of the respective years and in the respective installment amounts and bears interest at the respective rates, as follows:

Year	Installment Amount	Interest Rate Per Annum	Year	Installment Amount	Interest Rate Per Annum
2008	\$30,000	6.25%	2016	\$35,000	6.25%
2009	\$20,000	6.25%	2017	\$35,000	6.25%
2010	\$25,000	6.25%	2018	\$40,000	6.25%
2011	\$25,000	6.25%	2019	\$40,000	6.25%
2012	\$25,000	6.25%	2020	\$45,000	6.25%

2013	\$30,000	6.25%	2021	\$45,000	6.25%
2014	\$30,000	6.25%	2022	\$45,000	6.25%
2015	\$30,000	6.25%			

All payments will be applied first to the payment of interest due and next to the reduction of principal. Interest will be calculated on the basis of a 365-day year.

Both principal of and interest on this Bond are payable to the registered owner appearing on the registration books of the County maintained by the County Auditor, Audubon, Iowa (hereinafter referred to as the "Registrar" or the "Paying Agent") at the close of business on the fifteenth day of the month next preceding the payment date in lawful money of the United States of America by check or draft mailed to the registered owner at the address shown on such registration books; provided, however, that the final installment of principal and interest shall be payable only upon presentation and surrender of this Bond to the Paying Agent.

This Bond is issued by the County to evidence its obligation under a certain Loan Agreement, dated September 11, 2007 (the "Loan Agreement"), entered into by the County for the purpose of providing funds to pay a portion of the cost of a loan to the Cass/Atlantic Development Corporation related to the acquisition of certain real estate to be used for economic development.

This Bond is issued pursuant to and in strict compliance with the provisions of Sections 331.402(3) and 331.443 of the Code of Iowa, 2007, and all other laws amendatory thereof and supplemental thereto, and in conformity with a resolution of the County Board of Supervisors authorizing and approving the Loan Agreement and providing for the issuance and securing the payment of this Bond (the "Resolution"), and reference is hereby made to the Resolution and the Loan Agreement for a more complete statement as to the source of payment of this Bond and the rights of the owners of this Bond.

The County reserves the right to prepay principal of this Bond, in whole or in part, at any time prior to and in inverse order of maturity on terms of par and accrued interest. All principal so prepaid shall cease to bear interest on the prepayment date.

This Bond is fully negotiable but shall be fully registered as to both principal and interest in the name of the owner on the books of the County in the office of the Registrar, after which no transfer shall be valid unless made on said books and then only upon presentation of this Bond to the Registrar, together with either a written instrument of transfer satisfactory to the Registrar or the assignment form hereon completed and duly executed by the registered owner or the duly authorized attorney for such registered owner.

The County, the Registrar and the Paying Agent may deem and treat the registered owner hereof as the absolute owner for the purpose of receiving payment of or on account of principal hereof, premium, if any, and interest due hereon and for all other purposes, and the County, the Registrar and the Paying Agent shall not be affected by any notice to the contrary.

And It Is Hereby Certified and Recited that all acts, conditions and things required by the laws and Constitution of the State of Iowa, to exist, to be had, to be done or to be performed precedent to and in the issue of this Bond were and have been properly existent, had, done and performed in regular and due form and time; that provision has been made for the levy of a sufficient continuing annual tax on all the taxable property within the County for the payment of the principal of and interest on this Bond as the same will respectively become due; that the faith, credit, revenues and resources and all the real and personal property of the County are irrevocably pledged for the prompt payment hereof, both principal and interest; and that the total indebtedness of the County, including this Bond, does not exceed any constitutional or statutory limitations.

IN TESTIMONY WHEREOF, Audubon County, Iowa, by its Board of Supervisors, has caused this Bond to be sealed with its official seal, to be executed by its Chairperson and attested by its County Auditor, all on September 11, 2007.

AUDUBON COUNTY, IOWA

By (DO NOT SIGN)
Chairperson, Board of Supervisors

Attest:
(DO NOT SIGN)
County Auditor

ABBREVIATIONS

The following abbreviations, when used in this Bond, shall be construed as though they were written out in full according to applicable laws or regulations:

TEN COM	- as tenants in common	UTMA _____ (Custodian)
TEN ENT	- as tenants by the entireties	As Custodian for _____ (Minor)
JT TEN	- as joint tenants with right of survivorship and not as tenants in common	under Uniform Transfers to Minors Act _____ (State)

Additional abbreviations may also be used though not in the list above.

ASSIGNMENT

For valuable consideration, receipt of which is hereby acknowledged, the undersigned assigns this Bond to

(Please print or type name and address of Assignee)

PLEASE INSERT SOCIAL SECURITY OR OTHER
IDENTIFYING NUMBER OF ASSIGNEE

and does hereby irrevocably appoint _____, Attorney, to transfer this Bond on the books kept for registration thereof with full power of substitution.

Dated: _____

Signature guaranteed:

NOTICE: The signature to this Assignment must correspond with the name of the registered owner as it appears on this Bond in every particular, without alteration or enlargement or any change whatever.

Section 5. The Bond shall be executed as herein provided as soon after the adoption of this resolution as may be possible and thereupon shall be delivered to the Registrar for registration and delivery to the Lender, upon receipt of the loan proceeds, and all action heretofore taken in connection with the Loan Agreement is hereby ratified and confirmed in all respects.

Section 6. For the purpose of providing for the levy and collection of a direct annual tax sufficient to pay the principal of and interest on the Bond as the same become due, there is hereby ordered levied on all the taxable property in the County in each of the years while the Bond is outstanding, a tax sufficient for that purpose, and in furtherance of this provision, but not in limitation thereof, there is hereby levied on all the taxable property in the County the following direct annual tax for collection in each of the following fiscal years, to-wit:

- For collection in the fiscal year beginning July 1, 2008, sufficient to produce the net annual sum of \$49,375;
- For collection in the fiscal year beginning July 1, 2009, sufficient to produce the net annual sum of \$53,125;
- For collection in the fiscal year beginning July 1, 2010, sufficient to produce the net annual sum of \$51,563;
- For collection in the fiscal year beginning July 1, 2011, sufficient to produce the net annual sum of \$50,000;
- For collection in the fiscal year beginning July 1, 2012, sufficient to produce the net annual sum of \$53,438;
- For collection in the fiscal year beginning July 1, 2013, sufficient to produce the net annual sum of \$51,563;
- For collection in the fiscal year beginning July 1, 2014, sufficient to produce the net annual sum of \$49,688;

For collection in the fiscal year beginning July 1, 2015,
sufficient to produce the net annual sum of \$52,813;
For collection in the fiscal year beginning July 1, 2016,
sufficient to produce the net annual sum of \$50,625;
For collection in the fiscal year beginning July 1, 2017,
sufficient to produce the net annual sum of \$53,438;
For collection in the fiscal year beginning July 1, 2018,
sufficient to produce the net annual sum of \$50,938;
For collection in the fiscal year beginning July 1, 2019,
sufficient to produce the net annual sum of \$53,438;
For collection in the fiscal year beginning July 1, 2020,
sufficient to produce the net annual sum of \$50,625;
For collection in the fiscal year beginning July 1, 2021,
sufficient to produce the net annual sum of \$47,813.

Section 7. A certified copy of this resolution shall be filed with the County Auditor, and the County Auditor shall be and is hereby instructed to enter for collection and assess the tax hereby authorized. When annually entering such taxes for collection, the County Auditor shall include the same as a part of the tax levy for Debt Service Fund purposes of the County and when collected, the proceeds of the taxes shall be converted into the Debt Service Fund of the County and set aside therein as a special account to be used solely and only for the payment of the principal of and interest on the Bond hereby authorized and for no other purpose whatsoever.

Section 8. The interest or principal and both of them falling due in any year or years shall, if necessary, be paid promptly from current funds on hand in advance of taxes levied and when the taxes shall have been collected, reimbursement shall be made to such current funds to the sum thus advanced.

Section 9. All resolutions or parts thereof in conflict herewith be and the same are hereby repealed to the extent of such conflict.

Passed and approved on August 31, 2007.

/s/ Todd M. Nelsen
Chairperson, Board of Supervisors

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

Venteicher updated the Board on the Windpower meeting he had attended. The Board also discussed passwords regarding security issues. Motion-Nelson Second-Venteicher to adjourn the meeting at 12:15 p.m. Vote-all in favor.

Attest: Joni Hansen, Deputy
Audubon County Deputy Auditor

[Signature]
Chairperson, Audubon Co. Board of Supervisors

September 4, 2007

The regular meeting of the Board of Supervisors was called to order at 8:30 a.m. on September 4, 2007. Supervisors present were Todd Nelsen, Vernon Venteicher and Bruce Nelson. Others present were Joni Hansen, Lisa Frederiksen, Jeanne Schwab, Deb Umland, Mary Lou Johansen, Peggy Smalley, Sarah Christensen, Dave Beane, Neil Meseck, Gene Karstens, Steve Lewis, Dan Ahart, Fran Andersen, Doug Weston, Ted Ely and Diane Jackson.

Motion-Venteicher Second-Nelson to approve the agenda with the addition of part-time deputy resolution, approval of claims, MMP updates for Lawrence Handlos Zaiger, Andersen & Shaw. Vote-all in favor. Next the Department Head meeting was held and fixed asset reporting was discussed. Next, the regular meeting was held. Dave Beane discussed the as-needed deputy position and the jail inspection letter. Motion-Nelson Second-Nelson to approve Resolution 2007-45 as follows. Vote-all in favor.

RESOLUTION 2007-45

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors, that Matt Starmer has been hired by the Audubon County Sheriff's Office for an as needed deputy. His hourly rate will be \$13.24 per hour. There will be no benefits with this position. Effective September 4, 2007.

Dated at Audubon this 4th day of September, 2007 with the vote thereon being as follows:

Ayes: Nelsen, Venteicher, Nelson Nays: None

AUDUBON COUNTY BOARD OF SUPERVISORS

/s/ Todd M. Nelsen, Chairperson

Attest: /s/ Joni Hansen, Deputy Auditor

After reviewing policy, the Board stated that Sheriff deputies are excluded from pre-employment physicals.

Motion-Nelson Second-Venteicher to approve the minutes of the August 27, 2007 meeting. Vote-all in favor. Motion-Venteicher Second-Nelson to approve the abatement of taxes for Lot 2 of 15, Nasby's Addition for 2006. Vote-all in favor. Motion-Nelson Second-Venteicher to sign Applicant Agreement and approve Resolution 2007-46 as follows. Vote-all in favor.

RESOLUTION 2007-46

STATE OF IOWA

DESIGNATION OF APPLICANT'S AUTHORIZED REPRESENTATIVE

Be it resolved by Audubon County that Richard Hunsaker, Executive Director, is hereby authorized to execute on behalf of Audubon County, this mitigation project and to file it with Iowa Homeland Security and Emergency Managements (HLSEM) for the purpose of obtaining financial assistance under the Robert T. Stafford Disaster Relief and Emergency Assistance Act (PL 93-288, as amended) and the Code of Iowa, Chapter 29c.

Passed and Approved this 4th day of September, 2007.

/s/ Todd M. Nelsen, County Chair

Attested: /s/ Joni Hansen, Deputy Auditor

Authorized Representative: /s/ Richard T. Hunsaker

Doug Weston discussed the garbage service with the Board. The Board will advertise to take bids for service. Neil Meseck, Thrivent representative, met with the board about meeting with employees. Motion-Venteicher Second-Nelson to accept and place on file MMP update for NJO-Beck, Greeley 25. Vote-all in favor. Motion-Nelson Second-Venteicher to accept and place on file MMP update for Lawrence Handlos-Zaiger SW, Douglas 12. Vote-all in favor. Motion-Venteicher Second-Nelson to accept and place on file MMP update for Lawrence Handlos-Andersen, Douglas 14. Vote-all in favor. Motion-Nelson Second-Venteicher to accept and place on file MMP update for Lawrence Handlos-Shaw, Cameron 19. Vote-all in favor. Motion-Venteicher Second-Nelson to approve the final version of the Emergency Action Plan for Troublesome Creek. Vote-all in favor. Motion-Nelson Second-Venteicher to dispose of the asset numbers from public health office as follows: 642, 897, 682, 683, 687, 700, 800, 918, and 946. Vote-all in favor.

Gene Karstens, Steve Lewis and Dan Ahart discussed with the Board the river near the bike trail and stabilizing it. They will check into a possible 80/20 cost-share available for this matter.

Fran Andersen informed the Board that if the landfill closes that the property goes back to the county.

Dan Ahart gave the Secondary Roads update. Motion-Venteicher Second-Nelson to approve Iowa Telecom utility permit in Melville Twp, Sec. 5. Vote-all in favor. Motion-Nelson Second-Venteicher to approve Iowa Telecom utility permit in Viola Twp., Sec. 28. Vote-all in favor. Motion-Venteicher Second-Nelson to approve Iowa Telecom utility permit in Exira Twp., Sec. 23. Vote-all in favor.

Ted Ely introduced Diane Jackson as the new CPC for Audubon County.

Motion-Venteicher Second-Nelson to approve claims for payment as follows. Vote-all in favor.

ACE HARDWARE;CRTHS SUPP	79.95	ANDERSEN LAW OFFICES;RENT/ALW	2,780.33
AUDUBON CO LANDFILL;SHER DISP FE	6.38	BERNIE JANNING TERRAZZO;CH LABOR	840.00
BRIGGS CORPORATION;PHN SUPPLIES	25.90	CENTRAL IA DISTR;CUST/JAIL SUPP	311.45
CHRISTENSEN, SARAH G;REIMB SUPP	80.10	FIDLAR DOUBLEDAY;SHER OFF SUPP	40.68
FLEXIBLE BENEFITS;ADM FEE	57.20	G & L LAWNSCAPES INC;LAWN CARE	73.50
GAGE AUTO PARTS;SHER AUTO SUPP	2.05	HUNGRY CANYONS ALLIANCE;MEMB	3,000.00
IA STATE ASSN OF CO;TREAS REGIS	80.00	ICUBE ASSN;ICUBE DUES	166.67
IOWA TELECOM;TREAS/VA/DHS TEL	1,226.37	MAIL SERVICES LCC;TREAS PSTG	175.92
MATT PARROTT & SONS;SHER SUPP	129.57	MCI WORLDCOM;DHS TELE	44.22
MEDIACOM;SHER CABLE	51.59	MICROTEL INN & SUITES;HOPES TRN	235.40
NEW OPPORTUNITIES;GEN RELIEF	200.00	PAMIDA;DHS SUPP	15.36
SECRETARY OF STATE;DISP NOT FEE	30.00	SMALLEY, PEGGY J;MLG	47.20
THE OFFICE STOP;AUD SUPP/PSTG FU	487.66	VERIZON WIRELESS;SHER/PHN SUPP	186.58
CALHOUN CO SHERIFFS;SHER FEE	29.00	IOWA TELECOM;ELEC TELE	54.56
ISAC GROUP HEALTH;INS ADJ	546.00	NEW OPPORTUNITIES;PREV/TRMT	1,125.00
QUAKERDALE;PREV/TRMT	1,446.15	YOUTH SHELTER CARE;APRL/JULY	606.45
IA DEPT OF NATURAL RES;PERMIT	150.00	AGRILIANCE;RDSO CHEMICALS	213.65
CAMPBELL, PAUL;TWP MTG	10.00	CHRISTENSEN, PAUL D;TWP MTG	10.00
GAGE AUTO PARTS;SHER AUTO SUPP	4.77	MULLENGER, RON;TWP MTG	10.00
OSVALD, JOHN L;TWP MTG	10.00	VERIZON WIRELESS;SHER TELE	80.68
AUDUBON CO AIRPORT AUTH;PURCH	2,021.50	CHRISTIANSEN MOTORS;SR LABOR/PRT	652.30
CINTAS CORP - #749;SR TOWEL RDS	85.38	CNH CAPITAL;SR SUPPLIES	621.43
CUMMINS CENTRAL POWER;SR PARTS	83.21	GAGE AUTO PARTS;SR PARTS	1,173.44
GEMPLER'S INC;SR SAFETY EQUIP	88.80	GRIMES ASPHALT & PAVING;PATCH	2,792.20
ICUBE ASSN;SR DUES	41.66	JENSEN, VERN W;SR LABOR/MATER	1,677.50
L & M ELECTRONICS;SR PARTS/RPRS	64.10	LINWELD INC;SR SAFETY EQUIP	26.88
MIDAMERICAN ENERGY;SR GAS/ELEC	57.61	MIDLAND EQUIPMENT;SR PARTS	858.75
MIDWEST WHEEL CO;SR PARTS/SUPP	187.52	O'HALLORAN INT;SR PARTS/FILTERS	509.27
ROAD MACHINERY & SUPP;SR PARTS	125.19	RUETER'S RED POWER;SR PARTS	43.68
SPENCER DIESEL;SR PARTS/LABOR	2,036.38	STAR EQUIPMENT LTD;SR PARTS	57.09
STONE PRINTING OFFICE;SR PARTS	320.99	VERIZON;SR TELE	94.83
WANNINGER, LOUIS J;SAFETY SHOES	100.00	WHEELER LUMBER;BRIDGE LUMBER	5,568.00
DELTA DENTAL;COBRA PREM	175.98	ISAC-GROUP HEALTH PROG;COBRA	2,751.00
FLEX CHECKS	497.35		

The Emergency Management Director instructed the County Auditor to list the following claims against the Emergency Management Fund for publication:

IOWA TELECOM;TELE	58.85	VERIZON WIRELESS;TELE	37.19
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The E-911 Director instructed the County Auditor to list the following claims against the E-911 Surcharge Fund for publication:

HANSEN, LYN M;911 MAP	5.75	VISION BUSINESS PROD;911 BACKUP	67.99
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The Assessor instructed the County Auditor to list the following claims against the Assessor Fund for publication:

ICUBE ASSN;ICUBE ASSR DUES	41.67	IICA;ASSR TAXATION SCHOOL	420.00
IOWA TELECOM;ASSR TELE	108.70		

Motion-Venteicher Second-Nelson to adjourn the meeting at 2:52 p.m. Vote-all in favor.

Attest:

Joni Hansen, Deputy
Audubon County Deputy Auditor

Bob Miller
Chairperson, Audubon Co. Board of Supervisors

September 10, 2007

The regular meeting of the Board of Supervisors was called to order at 8:30 a.m. on September 10, 2007. Supervisors present were Todd Nelsen and Bruce Nelson. Others present were Joni Hansen, Lisa Frederiksen, Jeanne Schwab, Deb Umland, Peggy Smalley, Todd Johnson, Kim Johnson, Bruce Haag, Karen McGuire, Dan Ahart, Fran Andersen and Doug Weston.

Motion-Nelson Second-Nelson to approve the agenda. Vote-all in favor. The Safety meeting was held followed by the regular meeting. Doug Weston discussed the boiler and a softener for the boiler. Todd Johnson and Deb Umland addressed the board regarding the insurance meeting. Dan Ahart gave the Secondary Roads update.

Motion-Nelson Second-Nelson to open the public hearing at 10:12 a.m. No written or oral comments had been received. Motion-Nelson second-Nelson to close the public hearing. Vote-all in favor. Motion-Nelson Second-Nelson to approve the FY08 Budget Amendment. Vote-all in favor. Motion-Nelson Second-Nelson to approve Resolution 2007-47 as follows. Vote-all in favor.

RESOLUTION 2007-47

WHEREAS, on this day, the Board of Supervisors of Audubon County amended the current county budget for fiscal year ending June 30, 2008, and published the amendments according to the law, and

WHEREAS, it is now desired to amend the appropriations for the departments

NOW, THEREFORE, BE IT RESOLVED, by the Audubon County Board of Supervisors that the appropriations be amended as follows:

General Services (Dept 51 – Function 0210 – Fund 0001) increase \$30,000

Auditor (Dept 02 – Function 8000 – Fund 0002) increase \$200

Auditor (Dept 02 -- Function 9010 –Fund 0001) increase \$960

Passed and approved this 10th day of September, 2007 with the vote thereon being as follows:

Ayes: Nelsen; Nelson

Nays: None

Attest:/s/ Joni Hansen

/s/ Todd M. Nelsen, Chairperson

Audubon County Deputy Auditor

Audubon County Board of Supervisors

Motion-Nelson Second-Nelson to approve the minutes of the August 31, 2007 meeting. Vote-all in favor. Motion –Nelson Second-Nelson to approve the minutes of the September 4, 2007 meeting. Vote-all in favor. Karen McGuire of Audubon County Memorial Hospital addressed the board regarding abating taxes for Dr. Cunningham's and Dr. Shaffer's offices. Motion-Nelson Second-Nelson to approve the abatement of taxes for parcel #24-013020 and #28-000790. Vote-all in favor.

Motion-Nelson Second-Nelson to accept and place on file the Clerk of Court's Report of Fees for August 2007. Vote-all in favor. Motion-Nelson Second-Nelson to accept and place on file the Sheriff's Quarter-to-Date Report for August 2007. Vote-all in favor.

Motion-Nelson Second-Nelson to approve Resolution 2007-48 as follows. Vote-all in favor.

RESOLUTION 2007-48

WHEREAS, the incidence of substandard housing exists to some degree in every incorporated town and the rural areas in Audubon County as well as those counties which surround,

WHEREAS, this phenomenon is witnessed among homes owned and rented occupied by low and very low income individuals,

WHEREAS, many of these homes would be repairable if funding was available to these income groups,

WHEREAS, Audubon County is in the Region IXX Council of Governments Inc. planning area and is a member of Region XII Council of Governments and the COG Housing Trust Fund.

BE IT RESOLVED BY THE AUDUBON COUNTY BOARD OF SUPERVISORS that:

1. It approves and endorses Region XII Council of Governments' and the COG Housing Inc. efforts to provide funding from the Iowa Housing Trust Fund to assist low and very low income individuals in meeting the various housing needs.
2. Therefore, in support of the 2008 application to the Iowa Housing Trust Fund, Audubon County pledges to contribute a cash match of \$3,000.00 if the application is successful in receiving grant funds.

Signed this 10th day of September, 2007.

/s/Todd M. Nelsen, County Chair

Attested:/s/Joni Hansen, Deputy Auditor

A telephone interview was held with the unemployment office. Motion-Nelson Second-Nelson to set 9:00 a.m. September 14, 2007 as the date/time to canvass votes for the September 11, 2007 school election. Vote-all in favor. Peggy Smalley discussed buildings on leased land and how to proceed to get them off of tax roles. Fran Andersen gave the attorney update.

Motion-Nelson Second-Nelson to adjourn the meeting at 12:35 p.m. Vote-all in favor.

Attest: 
Audubon County Deputy Auditor


Chairperson, Audubon Co. Board of Supervisors

September 14, 2007

The Board of Supervisors of Audubon County, Iowa convened, in accordance with the law, as the Official Board of Canvassers in and for Audubon County. Present were Todd Nelsen, Vernie Venteicher and Bruce Nelson. The meeting was called to order at 9:00 a.m. to canvass the regular election returns of the Audubon Community School and Exira Community School District elections held on September 11, 2007. Motion-Nelson Second-Venteicher to approve the agenda. Vote-all in favor.

The Board declared Tom Christofferson duly elected to the office of School Board Director of the Exira Community School District for the term of three years. The Board declared Douglas M. Olsen duly elected to the office of School Board Director of the Audubon Community School District for the term of three years.

The Auditor was instructed to forward a copy of the Abstract of Votes to each of the school board secretaries along with the Certificated of Election for the duly elected.

There being no other business brought before the Board, Motion Venteicher Second-Nelson to adjourn the meeting at 10:18 a.m.

Attest: 
Audubon County Auditor


Chairperson, Audubon Co. Board of Supervisors

September 17, 2007

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. on September 17, 2007. Supervisors present were Todd Nelsen, Vernon Venteicher and Bruce Nelson. Others present were Joni Hansen, Rick and Tauna Bohlmann, Dan Ahart, Doug Weston and Deb Umland.

Motion-Nelson Second-Venteicher to approve the agenda with the addition of IMWCA ballot, custodian applications and Schneider response. Vote-all in favor. Dan Ahart gave the Secondary Roads update.

Rick and Tauna Bohlmann discussed with the Board garbage pick-up. The Board opened the following bids for garbage pick-up: MTS-\$65.00 per month and Bohlmann & Sons-\$85.00 per month. Motion-Venteicher Second-Nelson to accept the low bid of MTS. Vote-all in favor. The Board will have the attorney draw up a two-year contract.

The public hearing on the Valley Business Park Urban Renewal Plan Amendment #1 was opened. No oral/written comments were received. Motion-Venteicher Second-Nelson to close the public hearing. Motion-Nelson Second-Venteicher to approve Resolution 2007-49 as follows. Vote-all in favor.

RESOLUTION 2007-49
URBAN RENEWAL PLAN
VALLEY BUSINESS PARK URBAN RENEWAL DISTRICT
AUDUBON & CASS COUNTIES, IOWA
AMENDMENT #1

The Urban Renewal Plan for the Valley Business Park Urban Renewal District is hereby amended as follows:

DESCRIPTION OF THE VALLEY BUSINESS PARK URBAN RENEWAL DISTRICT

The boundary of the Valley Business Park Urban Renewal District as described on page 3 of the Urban Renewal Plan is amended to include the following area:

Parcel A of the NW1/4 of Section 1-77-36. Beginning at the NW corner of Section 1, T77N, R36W, Cass County, Iowa; thence S 0°00' W along the section line 1631.89 feet to the northerly right of way of Highway I-80; thence along said right of way line northeasterly along a 664.00 foot radius curve, concave northwesterly, (chord N 24°01' E 266.43) 268.25 feet; thence N 12°40' E tangent to the preceding curve 493.02 feet; thence N9°50' E 387.09 feet; thence N17°44' E 551.26 feet to the north line of the NW¼ of Section 4-77-36; thence N 89°52' W along said north line 450.44 feet to the point of beginning. The above described parcel contains 8.671 acres.

All other portions of the Urban Renewal Plan will remain as stated.

Passed and approved this 17th day of September, 2007 with the vote thereon being as follows:

Ayes: Nelsen, Venteicher, Nelson

Nays: None

/s/ Todd M. Nelsen, Chairperson

Attest: /s/ Joni Hansen, Deputy Auditor

Audubon County Board of Supervisors

Motion-Nelson Second-Venteicher to approve the minutes of the September 10, 2007 meeting. Vote-all in favor. Motion-Venteicher Second-Nelson to approve the minutes of the September 14, 2007 meeting. Vote-all in favor. Doug Weston discussed the part-time custodian applications and also garbage pick-up.

Motion-Venteicher Second-Nelson to approve claims for payment as follows. Vote-all in favor.

ACE HARDWARE;CONS/CRTHS SUPP	419.82	AGRILAND FS;CONS/SHER FUEL	1,110.17
ASBERRY, JOHN C;CONS LABOR/PRTS	524.92	AUDUBON CO AUDITOR;SHER PLAT BK	28.80
AUDUBON CO ENGINEER;CONS FUEL	786.40	AUDUBON CO MEMORIAL HOSP;JAIL EX	39.60
AUDUBON COUNTY LANDFILL;CRTH FEE	31.00	AUDUBON FOOD PRIDE;SHER/CONS	2,044.65
AUDUBON MEDIA CORP;ADS/MIN	1,088.87	BERNIE'S SERVICE CENTER;CONS/CRT	43.90
BEYMER, HEATHER;MLG	109.20	BLUM, CONNIE;MLG	24.00
BOHLMANN & SONS SANITATI;CRTHS	538.62	BRO BUSINESS CENTER;M/A COPIERS	121.06
BROADWING TELECOM;SHER/DHS	82.97	BUSINESS CARD;SHER FUEL	24.66
CALLAWAY, STEVEN E;DHS RENT	1,075.00	CASS CO MEMORIAL HOSP;SHER PHYS	180.00
CHRISTENSEN, SARAH G;PHN SUPPL	65.75	CULLIGAN WATER COND;CONS RENTAL	19.50
DISCOVER BUSINESS SERV;TREAS FEE	14.00	DOLLAR GENERAL CORP;PHN/HOPES SUP	24.80
ECOLAB PEST ELIMINATION;JAIL SER	53.00	EDWARD KAUTZKY;SHER STORAGE	24.00
EXTREME DESIGNS;SHER SHIRTS	66.00	FAGA, CONNIE;VA MTG	50.00
FARM SERVICE COOP;DP SUPP/PHN	443.00	GROEN, CHRISTINA;REIMB MEALS/PHO	43.92
GULF SOUTH MEDICAL SUPPL;PHN SUP	21.93	HAAG, BRUCE;UNIF/PHONE ALLW	83.00
HANSEN, ROD;SHER CAR M/A	9.01	HARLAN FIRESTONE;CONS LABOR/RPRS	174.00
HINNERS, JEAN;MLG	166.00	HOPKINS & HUEBNER;LEGAL	980.50
IA ASSN FOR HOME CARE;PHN REG	240.00	IA EMERGENCY NUMBER ASSN;SHER	100.00

IA MUNICIPALITIES WKRS;CONS	1,008.00	IA STATE ASSN OF CO;REC REG	80.00
IA STATE CO TREASURERS;REG FEE	25.00	IA WORKFORCE DEVEL;ELEV PERMIT	50.00
IOWA TELECOM;SHER/REC/PHN	507.66	JACK'S UNIFORMS & EQUIP;SHER	68.61
KLOCKE, EDDIE;CONS FEED	40.00	LAFOY, PENNY;MLG	200.80
LARSEN, COREY;REIMB PHONE	6.00	MARNE-ELK HORN TELE;INTERNET	44.90
MEDICAP;PHN MED SUPP	176.00	MIDAMERICAN ENERGY;CRTHS ELEC	1,460.72
NATIONAL ELEVATOR INSP;ANN INSP	50.00	ORSCHHELINS;CONS SUPP	59.91
OTIS ELEVATOR CO;SAFETY TEST	487.60	PAMIDA;SHER/DHS SUPPLIES	22.12
PATC;SHER PUBL	50.00	PETERSEN, VIRGIL;VA MTG	50.00
PITNEY BOWES PURCHASE PO;PSTG	2,397.63	POSITIVE PROMOTIONS;PHN HOPES	413.00
PUCK CUSTOM ENT;CONS SERV	100.00	SCHLICHTE, MICHELLE;MLG	122.40
SCHWAB, JEANNE M;MLG	174.40	STAR ENERGY LLC;SHER FUEL	23.23
STEVE'S SIGN SHOP;PHN SIGN	70.00	STONE PRINTING OFFICE;SHER SU	1,024.81
THE OFFICE STOP;REC SUPP	55.89	THOMPSON, BECKY A;MLG	73.60
TREASURER STATE OF IA;SHER EVAL	4.50	UPS;SHER/CONS SHIPPING	48.81
WEST CENTRAL COOP;CONS ELK FEED	33.38	YOUNG, THOMAS;VA MTG	50.00
ACE HARDWARE;ELEC PAINT	23.99	ALBERS, VICKIE;ELEC WRK	61.75
AUDUBON LUMBER CENTER;ELEC SUPP	6.49	AUDUBON MEDIA CORP;SCHOOL ELEC	311.74
MARTEN, REBECCA L;ELEC WRK	66.50	MATT PARROTT & SONS;ELEC SUPP	140.75
NEW OPPORTUNITIES;PREV/TREATM	1,125.00	NYMAND, PATRICIA A;ELEC WRK	64.95
PAULSEN, LINDA;ELEC WRK	66.50	SINOW, ELAYNE;ELEC WRK	61.75
SUBBERT, SHEILA;ELEC WRK	61.75	WEST PAYMENT CENTER;CRT PUBL	26.20
AUDUBON LUMBER CENT;TRAIL SUPP	844.28	AUDUBON-EXIRA READY MIX;TRAIL	618.38
SNYDER & ASSOCIATES;TRAIL ENGI	270.00	ALLEN FAMILY CHIRO PLC;MH CMI	136.00
BRO BUSINESS CENTER;MH M/A COPIER	2.35	CASS INC;MH MR/CMI	757.26
COUNTRY CARE CENTER;CMI/RCF	2,310.00	DHS CASHIER;CASE MGMT-03	109,876.56
FAMILY RESOURCE CENTER;MH CMI	53.20	GENESIS DEVELOPMENT;MH CMI	940.47
GUTHRIE COUNTY HOSPITAL;SCL	123.00	MALLARD VIEW INC;RCF/MI	2,088.00
MEDICAP;MH MEDS	197.09	NISHNA PRODUCTIONS;MH CMI	76.32
PARK PLACE;MH CMI/RCF	495.00	REM DEVELOPMENTAL SERV;MH WRK	1,763.16
SOUTHWEST IA MH CENTER;MH CMI	1,923.36	ST ANTHONY REGIONAL HOSP;CMI	269.75
VOCATIONAL DEVELOPMENT;MH	958.18	WESCO INDUSTRIES;MH	3,449.08
WILLOW HEIGHTS INC;RCF/CMI	2,411.69	AGRILAND FS INC;SHER FUEL	968.74
AUDUBON CO AUDITOR;SHER PLAT BKS	96.00	AUDUBON CO EXTENSION;RDS REG	30.00
AUDUBON COUNTY LANDFILL;ALLW	20,648.25	BERNIE'S SERVICE CENTER;RDS PRS	4.90
BUSINESS CARD;SHER FUEL	57.55	EDWARD KAUTZKY;SHER STORAGE	56.00
HANSEN, ROD;SHER AUTO RPRS	20.99	JACK'S UNIFORMS & EQUIP;SHER	160.08
LARSEN, COREY;CELL PHONE REIMB	14.00	STAR ENERGY LLC;SHER FUEL	54.22
TREASURER STATE OF IOWA;SHER EVL	10.50	UPS;CONS/SHER SHIPPING	41.87
VEGETATION MANAGEMENT;RDS CHEM	557.76	ACE HARDWARE;SR SUPP/TOOLS	167.53
ACME ELECTRIC CO;SR PARTS	4.49	AGRI DRAIN CORP;SR TILE MAT	352.90
AGRILAND FS INC;SR FUELS	30,617.88	ANDERSON SCALE CO;SR RPRS/SUPP	111.66
AUDUBON CO LANDFILL;SR CHGS	217.36	AUDUBON CO MEMORIAL HOSP;SR TEST	268.20
AUDUBON LUMBER CENTER;SR SUPP	1,018.50	AUDUBON-EXIRA READY MIX;BRDG	4,022.52
BARCO;SR SIGNS/BARRICADE	5,158.47	BARNES DIST;SR PARTS	316.76
BERNIE'S SERVICE CENT;SR LABOR	160.00	BRAYTON CITY CLERK;SR REIMB RUT	412.28
BRO BUSINESS CENTER;SR M/A COPI	28.64	CASS COUNTY MEDICAL;SR PHYS EXA	240.00
CERTIFIED POWER INC;SR PARTS	30.64	CINTAS CORP - #749;SR TOWEL SERV	75.68
CONTECH CONSTRUCTION;SR CULVER	5,636.36	DEIST, DUANE & JUDY;SR PRS/LAB	155.00
DELTA DENTAL;ENG PREM	61.20	ED M FELD EQUIPMENT;SR FIRE EXT	48.00
ELMQUIST WELDING & RPR;SR PARTS	697.16	ELMQUIST, NEIL;SR LABOR/SUPP	748.94
EXIRA CITY CLERK;SR WATER	21.60	FARM PLAN;SR PARTS/GREASE	211.10
FASTENAL CO;SR RAIL SUPP	106.10	GEMPLER'S INC;SR CUST SUPP	356.00
HALLETT MATERIALS;GRAVEL	68,547.68	HAWKEYE FIRE & SAFETY;SAFETY AP	18.50
IA MUNICIPALITIES WKRS;SR PREM	8,030.00	INGERSOLL RAND CO;SR AIR COMP	2,380.00
IOWA COMMUNITIES POOL;SR PREM	512.00	IOWA DEPARTMENT OF TRANS;SUPP	1,773.60
IOWA TELECOM;SR TELE	294.57	J W CONSTRUCTION;SR TRKG	136,157.69
JERICO SERVICES;SR DUST CRTL	1,027.50	KIMBALLTON CITY CLERK;SR WATER	6.50

MC SALES INC;SR PARTS	400.00	MENARDS;SR SUPP/TOOLS	1,348.50
METAL CULVERTS INC;CULVERTS	10,665.22	MIDAMERICAN ENERGY;SR ELEC	437.19
MIDLAND EQUIPMENT;SR PARTS	1,065.51	MIDWEST WHEEL CO;SR PARTS/ADDT	748.09
MTS INC;SR GARBAGE SERV	77.00	NORSOLV;SR PARTS CLEANER	174.90
O'HALLORAN INTER;SR PARTS	1,654.43	ODEN ENTERPRISES;SR PILINGS	13,567.50
OLSON HOME CRAFTERS;SHOP IMPR	296.09	PAMIDA;SR OFF SUPPLIES	12.91
SCHILDBERG CONST;GRAVEL	16,388.80	SIOUX CITY FOUNDRY;BRIDGE MAT	8,737.41
ST LUKES CENTER FOR OCCU;TESTS	216.00	THOMPSON, RICK;REIMB SAFETY SH	100.00
WILLIAMS WELDING;BRIDGE LABOR	170.00	ZIEGLER INC;SR PARTS/LABOR	295.27
AUDUBON FOOD PRIDE;JAIL COMMIS	169.80	SCHNEIDER CORPORATION;GIS	11,421.20
PRIVATE PAY; FLEX	916.40		

The Emergency Management Director instructed the County Auditor to list the following claims against the Emergency Management Fund for publication:

BERNIE'S SERVICE CENTER;EMG MGT	25.00	CASEY'S GENERAL STORES;FUEL EMG	114.76
EXHAUST PROS-CITY SVCE;PARTS-EMG	134.56		

The E-911 Director instructed the County Auditor to list the following claims against the E-911 Surcharge Fund for publication:

AUDUBON MEDIA CORP;BROCHURES	25.00	GEOCOMM INC;SFTWARE SUPPORT	1,000.00
HANSEN, LYN M;ACRVIEW UPDATE	300.00	IOWA TELECOM;E911 TELE	592.15
L & M ELECTRONICS;911 RAD SUPP	477.75	MARNE-ELK HORN TELE;911 INT	158.60

The Assessor instructed the County Auditor to list the following claims against the Assessor Fund for publication:

BERNIE'S SERVICE CENT;ASSR FUEL	27.34	BRO BUSINESS CENTER;ASSR M/A-COP	10.62
FARM SERVICE COOP;ASSR COMP	130.00	THE OFFICE STOP;ASSR OFF SUPP	5.96

Motion-Nelson Second-Venteicher to accept and place on file the Auditor's Financial Reports, August 2007. Vote-all in favor. Motion-Venteicher Second-Nelson to accept and place on file the Recorder's Report of Fees for August 2007. Vote-all in favor. Motion-Venteicher Second-Nelson to accept and place on file a Construction Permit Application for Hansen Farms-Home Place, Douglas 6. Vote-all in favor. Motion-Venteicher Second-Nelson to appoint Larry Beckendorf to the Region XII Housing Authority Executive Board of Commissioners. Vote-all in favor. The Board completed the IMWCA ballot. Deb Umland discussed with the Board the Schneider contract for GIS.

Motion-Nelson Second-Venteicher to adjourn the meeting at 1:00 p.m. Vote-all in favor.

Attest: *Joni Hansen*
Audubon County Deputy Auditor

Deb Umland
Chairperson, Audubon Co. Board of Supervisors

September 24, 2007

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. on September 24, 2007. Supervisors present were Todd Nelsen, Vernon Venteicher and Bruce Nelson. Others present were Lisa Frederiksen, Joni Hansen, Doug Weston, Ron Jacobsen, Jeanne Schwab, Lora Anthofer, Janet Hansen, Peggy Smalley and Fran Andersen.

Motion-Venteicher Second-Nelson to approve the agenda with the addition of Construction Permit notice, contract with MTS and unemployment appeal. Vote-all in favor.

The Board met with Ron Jacobsen and Doug Weston regarding the part-time custodial position. The Board offered the job to Jacobsen and instructed him to get a pre-employment physical.

Motion-Nelson Second-Venteicher to approve the minutes of the September 17, 2007 meeting. Vote-all in favor. Motion-Venteicher Second-Nelson to approve Glidden REC utility permit for Sec. 2, Cameron Twp. Vote-all in favor. Motion-Nelson Second-Venteicher to approve West Central Rural Water utility permit, Sec. 36, Cameron Twp. Vote-all in favor. Discussed the county farm lease and will place an ad in the paper for bids. Motion-Venteicher Second-Nelson to accept and place on file a Construction Permit Application for Larry Jo Hinners, Sec. 1, Lincoln Twp. Vote-all in favor. Motion-Nelson Second-Venteicher to accept and place on file a MMP for Lawrence Handlos-Ranch South, Sec. 21, Cameron Twp. Vote-all in favor. Motion-Nelson Second-Venteicher to approve Revised Resolution 2007-47 as follows. Vote-all in favor.

REVISED RESOLUTION 2007-47

WHEREAS, on this day, the Board of Supervisors of Audubon County amended the current county budget for fiscal year ending June 30, 2008, and published the amendments according to the law, and

WHEREAS, it is now desired to amend the appropriations for the departments

NOW, THEREFORE, BE IT RESOLVED, by the Audubon County Board of Supervisors that the appropriations be amended as follows:

General Services (Dept 52 – Function 0220 – Fund 1500) increase \$30,000

Auditor (Dept 02 – Function 8000 – Fund 0002) increase \$200

Auditor (Dept 02 – Function 9010 – Fund 0001) increase \$960

Passed and approved this 24th day of September, 2007 with the vote thereon being as follows:

Ayes: Nelsen, Venteicher, Nelson

Nays: None

/s/ Todd M. Nelsen, Chairperson

Attest: /s/ Joni Hansen, Deputy Auditor

Audubon County Board of Supervisors

Jeanne Schwab discussed with the Board the possibility of some space for the CPC to use. Janet Hansen, Lora Anthofer and Peggy Smalley discussed with the Board the money available for landfill closure. Janet Hansen requested that money be transferred to the landfill to use for an addition to their transfer building. The Board will consider at next week's meeting. The Board recessed at 12:53. The Board reconvened at 1:12. The Assessor gave a demonstration to the Board regarding the GIS system. The Board next counted monies in the Sheriff's Department.

Sheriff:

Task force \$2000.00 Car wash \$34.00

Motion-Venteicher Second-Nelson to adjourn the meeting at 2:05 p.m. Vote-all in favor.

Attest: Joni Hansen Deputy
Audubon County Deputy Auditor

Todd M. Nelsen
Chairperson, Audubon Co. Board of Supervisors

October 1, 2007

The regular meeting of the Board of Supervisors was called to order at 8:30 a.m. on October 1, 2007. Supervisors present were Todd Nelsen, Vernon Venteicher and Bruce Nelson. Others present were Lisa Frederiksen, Joni Hansen, Dan Ahart, Mary Lou Johansen, Jeanne Schwab, Deb Umland, Peggy Smalley, Todd Johnson, Les Larsen, Bruce Haag, Diane Jackson, Lee Jensen and Fran Andersen.

Motion-Venteicher Second-Nelson to approve the agenda with the addition of CPC update. Vote-all in favor. The Department Head meeting was then held. Items discussed were computer services, meal limits, flu shots, hearing tests, Verizon accounts and deferred comp plans. Dan Ahart gave the Secondary Roads update. Motion-Venteicher Second-Nelson to approve a Guthrie REC utility permit for Sec. 36, Audubon Twp. Vote-all in favor.

Diane Jackson, CPC, updated the Board. Jeanne Schwab showed the CPC a possible space she could use for her office.

Motion-Nelson Second-Venteicher to approve the minutes of the September 24, 2007 meeting. Vote-all in favor. A citizen questioned the direct haul of garbage versus the current services at the landfill. The Board then discussed the county's cost per capita fees and potential savings of \$82,593.00. More information will be presented next week. Motion-Venteicher Second-Nelson to approve claims as follows.

ACE HARDWARE;CH STAIN	37.96	AMERICAN TIME & SIGNAL;SHER SUP	133.90
ANDERSEN LAW OFFICES;ALLW/RENT	2,780.33	AUDUBON LUMBER CENTER;SHER SUPP	8.97
BAYLOR, ANGIE;REIMB MEALS-SHER	28.35	BOHLMANN & SONS SANI;CH SERVICE	101.94
BRIGGS CORPORATION;PHN SUPPLIES	352.70	BRO BUSINESS CENTER;M/A COPIER	35.92
CARPENTER PROMOTIONS;SHER UNIFO	235.48	CENTRAL IOWA WATER;PLBG SUPPLY	145.00
CHARM-TEX INC;JAIL SUPPLIES	231.02	CHRISTENSEN, SARAH G;REIMB PSTG	28.00
DEIST, DUANE & JUDY;SHER AUTO M/A	16.64	DEPT OF PUBLIC DEFENSE;DISPT TRN	184.00
DISTRICT IV COUNTY TREAS;MTG REG	30.00	ED M FELD EQUIPMENT CO;SHER INSP	63.50
ELECTRICAL ENG;GENERATOR SERVICE	400.00	ELITE K9;SHER K9 EMBLEM	2.08
EXTREME DESIGNS & EMBR;DISP SHIRT	66.00	FLEXIBLE BENEFITS;ADM FEE	57.20
G & L LAWNSCAPES INC;CH FERTILI	73.50	GALLS INC;SHERIFF SUPP	6.59
HOLIDAY INN AIRPORT;SHER LODGING	77.04	IA STATE ASSN OF CO;AUD REG	75.00
IA WESTERN COMM COLLEGE;PHN REG	70.00	IACCVVA;VA REG	90.00
INMAN, KATHY;REIMB MEALS	76.30	IOWA TELECOM;TELE-VA, TREAS, PHN	582.39
JOHNSON, TODD W;REIMB MEALS	47.60	MAIL SERVICES LCC;TREAS PSTG/PRT	194.92
MCI WORLDCOM;DHS TELE	51.94	MEDIACOM;SHER CABLE	51.59
MEDICAP PHARMACY;SHER JAIL MEDS	28.98	MIDAMERICAN ENERGY;GEN REL	53.31
MUNCH, DIANA L;REIMB PHN PSTG	4.60	NEW OPPORTUNITIES;GEN RELIEF	200.00
OMB EXPRESS POLICE SUPP;SHER SUP	14.69	PAMIDA;SHER TAPES/SUPPLIES	28.99
PLUMMASTER INC;CH PARTS/SUPPLI	208.85	SCHLICHTTE, MICHELLE;REIMB MEALS	46.68
SECRETARY OF STATE;DISP NOTARY	30.00	THOMPSON, BECKY A;PHN SUPPLIES	41.58
TREASURER STATE OF IA;DISP REG	380.00	VERIZON WIRELESS;SHER TELE	139.50
VON BOKERN ASSC;SHER FEE	400.00	IA STATE ASSN OF CO;AUD REG	75.00
IOWA TELECOM;ELEC TELE	55.46	SWI JUVENILE EMERGENCY;08 QRT	6,791.42
CONCERNED INC;MH EMPLY/WRK ACT	6,489.93	COUNTRY VIEW ESTATES;SCL/WRK	5,375.00
DHS CASHIER;APR/JUNE SERVICE	75,763.99	NEW HOPE VILLAGE;WRK ACTI MH	1,844.60
ORCHARD PLACE;MH OUT PATIENT	113.00	AUDUBON CO ECONOMIC DEV;ALLOC	7,611.75
BRUCH, BRIAN;TWP MTG	10.00	BRUHN, RUSSELL;TWP MTG	10.00
CARPENTER PROMOTIONS;SHER UNIF	549.47	CITY OF AUDUBON - LIBR;ALLOW	5,700.00
DEIST, DUANE & JUDY;SHER OIL CHG	38.82	ELITE K9;SHERIFF PATCHES	4.87
EXIRA CITY CLERK;08 ALLOCATI	2,850.00	GALLS INC;SHER SUPPLIES	15.37
GRIMM, DENNIS E;TWP MEETING	10.00	KIMBALLTON CITY CLERK;08 ALLOC	950.00
NELSON, FRED;TWP MTG	10.00	OMB EXPRESS POLICE SUPP;SHER SUPP	34.29
SORENSEN, LARRY;RDSO LODGING	73.78	VERIZON WIRELESS;SHER TELE	70.37
AUDUBON CO AIRPORT AUTH;ALLOC	5,769.39	AHART, DANIEL;REIMB SAMS SUPPL	124.87
ASBERRY, JOHN C;SR LABOR/TIRES	1,349.69	AUDUBON CITY CLERK;CULV REPAIR	3,009.10
AUDUBON CO AUDITOR;PLAT BOOKS	32.00	BARNES DISTRIBUTION;SR PARTS	129.21
BRAYTON CITY CLERK;REIMB RUT	406.61	BRO BUSINESS CENTER;SR M/A COPI	25.44
BROWN SUPPLY CO;SR TIRE CHAINS	525.00	CASS COUNTY MEDICAL;SR WC EXAM	69.00
CINTAS CORP - #749;SR TOWEL REG	77.38	GATEWAY HOTEL & CONF;SR LODGING	147.66
IA MUNICIPALITIES WKRS;SR PREM	8,030.00	IA STATE UNIV-CTR FOR;SR REG FEE	160.00
INDUSTRIAL BEARING SUPP;SR PARTS	59.00	IOWA DEPARTMENT OF TRANS;SR APPR	94.44
L & M ELECTRONICS;SR RADIO REPRS	88.00	MIDAMERICAN ENERGY;SR ELEC	115.17

NIELSEN AUTOMOTIVE;SR PARTS/LAB	167.21	O'HALLORAN INTER;SR LABOR/PARTS	580.23
RANDERIS, BECKY;REIMB SHOES	79.18	SPENCER DIESEL;SR PARTS	228.09
STONE PRINTING OFFICE;SR SUPP	56.14	VERIZON WIRELESS;SR CELL PHONES	307.74
VON BOKERN ASSC;SR UNION NEGO	400.00	WEST CENTRAL IA RURAL WA;SR WATER	52.50
ZIEGLER INC;SR PARTS	1,887.38	DELTA DENTAL;COBRA	175.98
ISAC-GROUP HEALTH PROG;COBRA	2,751.00		

The Emergency Management Director instructed the County Auditor to list the following claims against the Emergency Management Fund for publication:

IOWA TELECOM;TELEPHONE	48.44	VERIZON WIRELESS;CELL PHONE	37.19
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The E-911 Director instructed the County Auditor to list the following claims against the E-911 Surcharge Fund for publication:

HANSEN, LYN M;911 MAPPING	115.00	IOWA TELECOM;TELEPHONE	105.23
QWEST;E911 TELE	14.00		

The Assessor instructed the County Auditor to list the following claims against the Assessor Fund for publication:

IA STATE ASSN OF CO;REGISTRA	80.00	IOWA TELECOM;TELE	108.61
THE OFFICE STOP;OFF SUPPLIES	69.05		

Motion-Nelson Second-Venteicher to approve Resolution 2007-50 as follows. Vote-all in favor.

RESOLUTION 2007-50

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors, that Ronald Jacobsen be hired as part-time Courthouse custodian/janitor at 20 hours per week effective October 1, 2007. Wages and benefits shall be according to Teamster Local Union 238.

Dated this 1st day of October, 2007.

AUDUBON COUNTY BOARD OF SUPERVISORS

/s/ Todd M. Nelson

Chairperson

ATTEST:

/s/ Joni Hansen, Deputy

Audubon County Auditor

Fran Andersen discussed the contract with MTS and had Todd Nelson sign a victim restitution claim and the wind tower ordinance.

Motion-Venteicher Second-Nelson to approve Resolution 2007-51 as follows. Vote-all in favor.

RESOLUTION 2007-51

BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors, that Tom Fransen be reclassified as an as needed deputy for the Audubon County Sheriff's Office. His hourly rate will be \$13.24 per hour. There will be no benefits with this position.

Dated at Audubon this 1st day of October, 2007 with the vote thereon being as follows:

Ayes: Nelsen, Venteicher, Nelson Nays: None

AUDUBON COUNTY BOARD OF SUPERVISORS

/s/ Todd M. Nelson

Chairperson

ATTEST:

/s/ Joni Hansen, Deputy

Audubon County Auditor

Motion-Nelson Second-Venteicher to sign Sheriff's Certificates of Appointment. Vote-all in favor.

Motion-Nelson Second-Venteicher to accept and place on file a MMP for Roanoke LLC, Sec. 16, Viola Twp. Vote-all in favor. Motion-Venteicher Second-Nelson to accept and place on file a MMP for Green Flash II, Sec. 1, Greeley Twp. Vote-all in favor. Motion-Nelson Second-Venteicher to accept and place on file a MMP for Hatteras LLC, Sec. 12, Melville Twp. Vote-all in favor. Motion-Venteicher Second-Nelson to accept and place on file a MMP for Berg Sow, Sec. 36, Lincoln Twp. Vote-all in favor. Motion-Nelson Second-Venteicher to accept and place on file a MMP for H & D Investments LLC, Sec. 2, Cameron Twp. Vote-all in favor.

Motion-Venteicher Second-Nelson to approve signing the Flexible Benefits Plan Renewal. Vote-all in favor. Motion-Venteicher Second-Nelson to adjourn the meeting at 2:48 p.m. Vote-all in favor.

Attest


Audubon County Deputy Auditor



Chairperson, Audubon Co. Board of Supervisors

October 8, 2007

The regular meeting of the Board of Supervisors was called to order at 8:30 a.m. on October 8, 2007. Supervisors present were Todd Nelsen, Vernon Venteicher and Bruce Nelson. Others present were Lisa Frederiksen, Joni Hansen, Becky Marten, Dan Ahart, Jeanne Schwab, Kim Johnson, Dave Beane, Doug Weston, Gary Riesberg, Bruce Haag, Matt Field and Fran Andersen.

Motion-Venteicher Second-Nelson to approve the agenda with the addition of Auditor's September financial reports. Vote-all in favor. The Safety meeting was then held. The regular meeting resumed and Doug Weston discussed the generator.

Dan Ahart gave the Secondary Roads update. Bruce Haag informed the Board he needed to amend his budget regarding FEMA money. Motion-Nelson Second-Venteicher to approve the minutes of the October 1, 2007 meeting. Vote-all in favor.

Motion-Venteicher Second-Nelson to turn an unpaid Sanitarian bill over to the County Attorney for action. Vote-all in favor. Motion-Venteicher Second-Nelson to accept/place on file the Clerk of Court's Report of Fees for September. Vote-all in favor. Motion-Nelson Second-Venteicher to accept/place on file the Sheriff's Quarter-to-Date report for September. Vote-all in favor. Motion-Venteicher Second-Nelson to accept/place on file the Sheriff's Quarterly, July-September. Vote-all in favor. The Board will contact the County Attorney and the CPC regarding the Iowa Vocational Rehabilitation Services letter. The Board will contact Steve Callaway regarding fire extinguishers in the DHS building. The Board discussed meal limits and will make a decision at their next meeting.

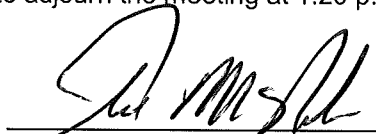
Motion-Nelson Second-Venteicher to move the meeting to the courtroom. Vote-all in favor. Numerous citizens were present for an informational meeting regarding the landfill and comparing the costs of direct haul of garbage versus the current services at the landfill. The Supervisors are opposed to adding on to the current building at this time and would like to use the current building as is. The Board resumed their meeting in the board room at noon.

Matt Field from Audubon Media introduced himself. Fran Andersen updated the Board. The Board turned over an unpaid Sanitarian bill to her and also discussed vocational rehabilitation waivers.

Motion-Venteicher Second-Nelson to accept/place on file the Auditor's September financial reports. Vote-all in favor. Motion-Venteicher Second-Nelson to adjourn the meeting at 1:20 p.m. Vote-all in favor.

Attest:


Audubon County Deputy Auditor


Chairperson, Audubon Co. Board of Supervisors

October 15, 2007

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. on October 15, 2007. Supervisors present were Todd Nelsen, Vernon Venteicher and Bruce Nelson. Others present were Joni Hansen, Becky Marten, Craig Owen, W. D. Groteluschen, Joyce Bergmann, Dan Ahart, Carole O'Toole, Matt Madsen, Doug Weston, Tauna Bohlmann, Lahoma Counts, Mary Ellen Quandt, Ruth Foresman, Dorothy McCune, Irene Schmidt, Kim Barker, Beth A. Bahnson, Robert Amend, Everett Nelson, Jeanne Schwab, Dorothy H. Hansen, Marjorie McMillan, Paulette Hoffman and Peggy Smalley.

Motion-Nelson Second-Venteicher to approve the agenda with the addition of Cass Co. Health update. Vote-all in favor. W. D. Groteluschen discussed with the Board zoning items. Motion-Venteicher Second-Nelson to approve the minutes of the October 8, 2007 meeting. Vote-all in favor.

Dan Ahart gave the Secondary Roads update. Craig Owen discussed the road past the business owned by his son Jason. Discussion was held regarding special assessment districts, heavy road use tax, snow removal and immediate and future plans. Dan informed the Board that he had closed a bridge on 170th Street between Crane Ave. and Dove Ave. due to the fact it was no longer safe.

CPC Diane Jackson informed the Board that she is busy entering data from billing for the past two years for a state plan report due December 1. Her office is being prepared for her here in the courthouse.

Carole O'Toole and Matt Madsen of the DHS addressed the Board regarding the space they share with Case Management. They are switching use of the areas with Case Management so they are more accessible to the public. Case Management will absorb any costs incurred with the move. The Board agreed with said move.

Doug Weston discussed with the Board the generator and the extended warranty. Weston will follow up regarding the generator and will also get the needed fire extinguishers for the DHS building. Tauna Bohlmann inquired about the landfill on various issues including recycling.

Motion-Nelson Second-Venteicher to approve claims as follows. Vote-all in favor.

ACE HARDWARE;CH/CONS SUPPLIES	62.33	AGRILAND FS;SHER FUEL	467.80
AGRILAND FS INC 73;CONS FUEL	1,123.33	ASBERRY, JOHN;CONS STEEL/LABOR	16.25
ATLANTIC NEWS TELEGRAPH;CONS/PHN	58.68	AUDUBON CO MEM HOSP;PHN THERAPY	200.83
AUDUBON FOOD PRIDE;JAIL/HOPES	570.17	AUDUBON MEDIA CORP;BD MIN;ADS	1,252.17
AUDUBON-EXIRA READY MIX;CONS	403.75	BERNIE'S SERVICE CENTER;SHER/CON	104.25
BEYMER, HEATHER;MLG	50.00	BOHLMANN & SONS SAN;CONS SERV	361.94
BRIGGS CORPORATION;PHN SUPPLIES	98.72	BRO BUSINESS CENTER;M/A COPIERS	52.83
BROADWING TELE;SHER TELE	79.20	BRUUN, CAROLYN;MEALS/MTG EXP	26.87
CALLAWAY, STEVEN;RENT-DHS	1,075.00	CARPENTER PROMOTIONS;SHER SUPP	3.44
CASS CO MEMORIAL HOSP;DRUG SCRE	120.00	CASS COUNTY MEDICAL CLIN;VA/CUST	120.00
CENTRAL IA DISTR;CH/SHER SUPPL	305.86	CLEVELAND, KATHY;MEALS/MTG EXP	18.52
CULLIGAN WATER COND;CONS RENTAL	19.50	DEIST, DUANE & JUDY;SHER AUTO M/A	24.60
DISCOVER BUSINESS SERV;TREAS FEE	167.00	ECOLAB PEST ELIMIN;JAIL PEST CTRL	53.00
EDWARD KAUTZKY;SHER STORAGE	24.00	EXIRA FARM SERVICE;CONS PART/LAB	98.76
EXIRA PLUMBING & HEATING;CONS SU	52.90	FAGA, CONNIE;VA MTG	50.00
FARM & HOME PUBLISHERS;PLAT BKS	624.45	FARM PLAN;CONS PARTS/LABOR	2,733.16
FARM SERVICE COOP;PHN COMP SUP	389.50	FETT, JASON;MEALS/MTG EXP	14.68
GAGE AUTO PARTS;SHER/GENER PRTS	133.00	GALLS INC;SHER SUPPLIES	5.69
GROEN, CHRISTINA;NATR CELL ALLW	20.00	GUTHRIE CO;SANIT SALARY/SUPP	4,335.71
GUTHRIE COUNTY REC;CONS ELEC	2,204.38	HAAG, BRUCE;CONS CELL ALLW	20.00
HINNERS, JEAN;MLG	109.96	HOLIDAY INN AIRPORT;DISP LODG	278.20
HOLIDAY INN-NORTHWEST;SHER LODG	164.78	IA WORKFORCE DEVELOPMENT;CONS	1,008.00
INMAN, KATHY;MEAL;MTG EXP	18.00	IOWA TELECOM;SHER/REC/DHS/SUPS	447.79
ISACA;FY08 DUES	75.00	ISSDA;SHER REGISTRATION	125.00
JOHNSON, TODD W;MEAL/MTG EXP	24.34	KLOCKE, EDDIE;CONS ELK FEED	309.39
LAFOY, PENNY;MLG	79.60	LARSEN, COREY;MEALS/CELL ALLW	31.86
LAWSON, ROY;VA TRANSPORT	68.00	LEGISLATIVE SERVICES;AUD/TREAS	24.00
MAINSTAY SYSTEMS INC;SHER PC M/A	237.00	MARNE-ELK HORN TELE;INTERNET	19.95
MIDAMERICAN ENERGY CO;CH ELEC	1,006.52	MULLENGER, RON;CONS FENCING SUP	42.50
OMB EXPRESS POLICE SUPPL;UNIFOR	27.89	PAMIDA;SHER JAIL SUPPLIES	15.38
PETERSEN, VIRGIL;VA MTG	50.00	PITNEY BOWES PURCHASE PO;SUPPLIES	88.98
PRIGGE, MARSHA J;MLG	178.00	REGION XII COUNCIL;TRANSIT	1,013.12
SCHLICHTE, MICHELLE;MEALS/MTG	167.60	STONE PRINTING OFFICE;SHER/PHN	362.38
SCHWAB, JEANNE M;MLG	57.20	SMALLEY, PEGGY J;MLG	68.80

Board of Supervisors Meeting
October 15, 2007

SOUTHWESTERN COMM CO;MTG EXP	50.00	STAR ENERGY LLC;SHER FUEL	33.31
SUPER 8 MOTEL;DISP LODGING	204.08	THE OFFICE STOP;REC SUPPLIES	367.75
THOMPSON, BECKY A;MLG	166.80	UPS;CONS SHIPPING	14.38
US BANK - FCPT;VA ASSISTANCE	493.23	WEST CENTRAL AGRONOMY;CONS CHEM	405.06
BUSINESS CARD;SHER FUEL	51.84	STONE PRINTING;AUD SUPPLIES	200.94
REMSBURG SERVICE;SHER LABOR/SUP	183.27	TREAS ST OF IA;SHER SCHOOLING	405.00
YOUNG, THOMAS;VA MTG	50.00	CARROLL CO SHERIFF;SERV FEES	66.00
IA MUNICIPALITIES WKRS;PREM	467.00	ISACA;FY08 DUES	75.00
NEW OPPORTUNITIES;PREV/TRT	1,125.00	QUAKERDALE;SHELTER CARE	1,446.15
SHELBY CO AUDITOR;JV RENT/UTIL	525.00	WEST PAYMENT CENTER;CRT PUBL	230.49
SNYDER & ASSOCIATES ENG;CONSER	206.00	ALLEN FAMILY CHIRO PLC;MH CMI	154.00
AUDUBON CO SHERIFF;MH TRANS MI	447.75	BEVERLY WILD LAW OFFICE;MH LEG	370.70
BRO BUSINESS CENTER;COPIER MH	4.08	COMMUNITY & FAMILY RES;MH HOSP	1,512.00
CONCERNED INC;MH WRK ACTIVI	5,553.38	COUNTRY CARE CENTER CORP;RCF	1,232.00
COUNTRY VIEW ESTATES;MH SCL	2,824.00	DHS CASHIER;MH CASE MGMT	43,735.10
DOOLEY, TIMOTHY;MH SCL RENT	650.00	GENESIS DEVELOPMENT;MH WRK ACT	736.02
GUTHRIE FAMILY MED;MH DR	120.00	KOCH OD, JAMES;MH GLASSES	199.00
MALLARD VIEW INC;MH RCF	2,157.60	MEDICAP;MH MEDS	157.79
NEW HOPE VILLAGE;MH WRK ACT	1,423.55	NISHNA PRODUCTIONS;MH WRK SERV	468.38
NIVC SERVICES;MH SUPP EMPL	565.50	PANORA FAMILY DENTISTRY;MH SERV	169.00
SOUTHWEST IOWA PLANNING;MH TRA	1,100.25	ST ANTHONY REGIONAL HOSP;MH	1,651.92
THE RICHMOND CENTER;MH TREATME	16.34	TRINITY REGIONAL MEDICAL;MH	4,601.45
VOCATIONAL DEVELOPMENT;MH WRK	791.54	WESCO INDUSTRIES;MH WRK ACTIV	2,999.20
AGRILAND FS INC;SHER FUEL	1,091.55	AUDUBON LUMBER CENTER;RDSO TOOLS	59.99
BERNIE'S SERVICE CENTER;SHER REP	8.40	CARPENTER PROMOTIONS;SHER PLATE	8.03
COUNTRY INN & SUITES;RDSO LODGI	74.79	DEIST, DUANE & JUDY;SHER AUTO	57.40
EDWARD KAUTZKY;SHER STORAGE	56.00	FETT, JASON;SHER MEALS/MTG EXP	34.27
GAGE AUTO PARTS;SHER CAR SUPP	44.07	GALLS INC;SHER SUPP	13.28
IA MUNICIPALITIES WKRS;INS	133.00	LARSEN, COREY;SHER PHONE ALLW	14.00
OMB EXPRESS POLICE SU;SHER UNIF	65.09	STAR ENERGY LLC;SHER FUEL	77.71
VEGETATION MANAGEMENT;RDSO CHEM	557.76	ACE HARDWARE;SR SUPPLIES	49.05
AGRILAND FS;SR FUEL	5,209.85	ARSENAULT ASSOCIATES;SR COMP	1,079.10
AUDUBON CO LANDFILL;SR LDFL FEES	57.60	AUDUBON LUMBER CENTER;SR SUPP	245.25
AUDUBON MEDIA CORP;SR TIME SHEE	495.00	AUDUBON-EXIRA READY;SR CULVER	1,953.63
BARNES DISTRIBUTION;SR PARTS	70.83	BERNIE'S SERVICE CENTER;SR TIRES	85.00
CINTAS CORP - #749;SR TOWEL SERV	77.38	CNH CAPITAL;SR PARTS/SUPPLIES	224.26
DEIST, DUANE & JUDY;SR OUTSI LAB	197.90	DELTA DENTAL;ENG PREM	61.20
ED M FELD EQUIPMENT;SR INSPECT	663.50	EDDY WALKER EQUIPMENT;SR PARTS	73.68
ELMQUIST WELDING & RPR;SR LABOR	170.62	EXIRA CITY CLERK;SR WATER	21.60
FREIGHTLINER OF DES MOIN;SR PARTS	40.12	GAGE AUTO PARTS;SR PARTS/SUPP	554.45
HALLETT MATERIALS;SR GRAVEL	509.05	IA MUNICIPALITIES WKRS;INS	2,813.00
IA STATE UNIV-CTRE;SR REG FEE	250.00	IOWA DEPT OF TRANS;SR POSTS	4,011.99
IOWA TELECOM;SR TELE	291.78	JENSEN, VERN W;SR LABOR/PARTS	216.59
JEO CONSULTING GROUP;CONSULTAN	8,577.42	KIMBALLTON CITY CLK;SR ELECT	6.50
L & M ELECTRONICS;SR RADIO REP	522.00	MIDAMERICAN ENERGY;SR GAS/ELEC	340.25
MIDLAND EQUIPMENT;SR PARTS	264.46	MIDWEST WHEEL CO;SR PARTS/FILTE	143.85
MTS INC;SR GARBAGE SERV	77.00	O'HALLORAN INT;SR PARTS	826.16
POWERPLAN;SR PARTS	134.08	RANDERIS, BECKY L;SR MEALS	86.74
SCHILDBERG CONST;SR GRANULAR	7,110.93	THE AUTO CLINIC;SR LABOR/PARTS	960.05
THE J L HOUSTON CO;SR PARTS	312.87	TOPPS MANUFACTURING;SR PARTS	1,050.00
AUDUBON FOOD PRIDE;COMM SUPPLIES	28.78	BUSINESS CARD;SHER FUEL/PRKG	120.95

The Emergency Management Director instructed the County Auditor to list the following claims against the Emergency Management Fund for publication:

CASEY'S GENERAL STORES;FUEL	21.04	IA MUNICIPALITIES WKRS;INS	5.00
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The E-911 Director instructed the County Auditor to list the following claims against the E-911 Surcharge Fund for publication:

HANSEN, LYN M;ADDR/ARCVIEW	330.00	IOWA TELECOM;TELE	487.00
MARNE-ELK HORN TELE;TELE	159.00	QWEST;TELE	14.00

The Assessor instructed the County Auditor to list the following claims against the Assessor Fund for publication:

ACE HARDWARE; SUPPLIES	50.96	BERNIE'S SERVICE CENT; FUEL	141.16
BRO BUSINESS CENTER; M/A GEST	18.35	IA MUNIC WKRS; INS	282.00CR
LEGISLATIVE SERVICES; CODE SUPPL	12.00		

The Board stated that no oral or written comments had been received regarding the Construction Permit Applications for Larry Jo Hinnners and also Hansen Farms-Home Place. The Board will send a letter to the DNR as required. Motion-Venteicher Second-Nelson to accept and place on file an Amendment to the MMP for Hansen Farms-Home Place, Sec. 6, Douglas Twp. Vote-all in favor.

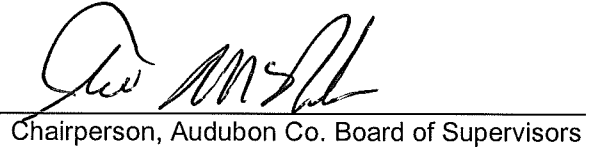
Lahoma Counts of the Elderbridge Agency reviewed the annual report. Mary Ellen Quandt stressed the importance of transportation for the elderly in our community. Peggy Smalley discussed the suspended taxes other than SSI for a county resident. Motion-Nelson Second-Venteicher to approve removing the following assets # 659, 660, 684, 686, 913, 915, 917 and 923 from their fixed asset inventory listing. Vote-all in favor.

Motion-Nelson Second-Venteicher to approve meal limits, effective November 1, 2007 as follows: \$5.00 for breakfast, \$8.00 for lunch and \$15.00 for dinner. An itemized receipt is required for reimbursement. Meals will be reimbursed only if an overnight stay is required. Vote-all in favor.

Motion-Nelson Second-Venteicher to adjourn the meeting at 2:40 p.m. Vote-all in favor.

Attest:


Audubon County Deputy Auditor


Chairperson, Audubon Co. Board of Supervisors

October 22, 2007

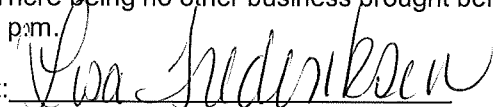
The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. on October 22, 2007. Supervisors present were Todd Nelsen, Vernon Venteicher and Bruce Nelson. Others present were Lisa Frederiksen, Joyce Bergmann, Dan Ahart, Todd Johnson, Jeanne Schwab, Peggy Smalley, Corey Larsen, Jason Fett, Kathy Cleveland, Nan Dreher and Bob Blomme.

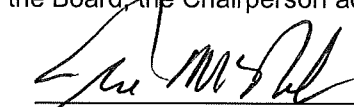
Motion-Nelson Second-Venteicher to approve the agenda with the addition Clerk of Court flu shot, meal limit memo and HIPAA director. Vote-all in favor. Engineer Ahart presented the Secondary Roads update. The Sheriff asked Board to reconsider the county credit card policy to include hotels that will not direct bill. Sheriff department staff met with board to request not having to submit itemized meal receipts for County reimbursement. Requests were made to just showing total amount only or possibly going to per diem allowance and not having to produce receipts at all. Board left meal policy as is with continued requirement for itemized receipts. As department heads may not inform their employees accordingly, the Auditor's office was directed to issue meal policy memo for each employee to sign off on before requesting further meal reimbursements.

Motion-Venteicher Second-Nelson to approve minutes of the October 15, 2007 board meeting. Vote-all in favor. Motion-Nelson Second-Venteicher to accept/file the Recorder's monthly report of fees collected for September 2007. Vote-all in favor. Bob Blomme was present to request approval/resolution of Audubon County to act as sponsor for AMVC Cares in applying for a Brownfield grant in the acquisition process of the Hamlin Iron & Metal site. Board directed Auditor's office to draft resolution accordingly and will act on the matter at their next meeting. Motion-Nelson Second-Venteicher to accept/place on file the MMP for Matthew Halbur Site in Crawford County. Vote-all in favor. Motion-Venteicher Second-Nelson to accept/place on file the MMP update for Lawrence Handlos-Ranch in Cameron 21. Vote-all in favor. Board opened bids for County Farm ground. Motion-Venteicher Second-Nelson to award 3 year high bid of \$208/acre to Matt Chambers for the County Farm ground (57.5 acres). Vote-all in favor. Discussion held on flu shots to non-county employees with county wellness dollars. Board directed Auditor's office to direct letter to Iowa Vocational Rehabilitation Services regarding response to request for waive/extend property tax payments. Board will also be checking with Diane Jackson regarding position of HIPAA director. Fran Andersen also appeared before the Board for a county attorney update.

There being no other business brought before the Board, the Chairperson adjourned the meeting at 12:48 p.m.

Attest:


Audubon County Auditor


Chairperson, Audubon Co. Board of Supervisors

October 29, 2007

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. on October 29, 2007. Supervisors present were Todd Nelsen, Vernon Venteicher and Bruce Nelson. Others present were Joni Hansen, Becky Marten, Dan Ahart, Todd Johnson, Lee Jensen, Matt Field, Roger Bylund and Fran Andersen.

Motion-Nelson Second-Venteicher to approve the agenda with the addition of the update on the Valley Business Park. Vote-all in favor.

The Sheriff discussed the county credit card policy and amending it to include hotels that will not direct bill for reimbursement. Engineer Ahart presented the Secondary Roads update. Motion-Venteicher Second-Nelson to approve a utility permit for Lawrence Handlos in Cameron 16. Vote-all in favor. Motion-Nelson Second-Venteicher to approve the proposal by Sundquist Engineering for Project LFM-067820-7X-05. Vote-all in favor.

Lee Jensen discussed the 28E Agreement regarding the landfill. The Board checked with Diane Jackson regarding position of HIPAA director and she stated she would consider it after the first of the year. Motion-Venteicher Second-Nelson to approve minutes of the October 22, 2007 board meeting. Vote-all in favor.

Motion-Nelson Second-Venteicher to approve Resolution 2007-52 as follows:

RESOLUTION 2007-52

WHEREAS, the Audubon County Board of Supervisors believes that the acquisition and redevelopment plans for AMVC Cares to the Hamlin Iron and Metal site is in the public interest and will enhance the environment and beautification of the area; and

WHEREAS, AMVC Cares has approached the Board of Supervisors to act as a sponsor in application of funding from the Department of Economic Development Brownfield Redevelopment Program grant for this purpose; and

WHEREAS, AMVC Cares is not requesting financial assistance for this project;

NOW, THEREFORE, BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors, that they agree to act as sponsor for AMVC Cares in application for Brownfield Redevelopment Program grant funding for the above-mentioned project.

Passed this 29th day of October, 2007, with the vote being as follows:

Ayes: Nelsen, Venteicher, Nelson

Nays: None

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

/s/ Todd M. Nelsen
Chairperson, Audubon County Board of Supervisors

The Board accepted additional documentation as required for reimbursement for meals on claims submitted by the Sheriff's office. Todd Nelsen gave an update on the Valley Business Park and also that DMACC will have a representative come to address the Board regarding vocational training. Motion-Venteicher Second-Nelson to accept/place on file the MMP update for N & J Smith Farms. Vote-all in favor.

Fran Andersen also appeared before the Board for a county attorney update including the county farm lease and zoning maps.

There being no other business brought before the Board, Motion-Nelson Second-Venteicher to adjourn the meeting at 1:05 p.m. Vote-all in favor.

Attest: Joni L. Hansen
Audubon County Deputy Auditor

Todd M. Nelsen
Chairperson, Audubon Co. Board of Supervisors

November 5, 2007

The regular meeting of the Board of Supervisors was called to order at 8:30 a.m. on November 5, 2007. Supervisors present were Todd Nelsen, Vernon Venteicher and Bruce Nelson. Others present were Joni Hansen, Becky Marten, Dan Ahart, Todd Johnson, Mary Lou Johansen, Jeanne Schwab and Allen Stark.

Motion-Venteicher Second-Nelson to approve the agenda with the addition of signing 2008 Flex documents. Vote-all in favor. Next the Department Head meeting was held. The Sheriff discussed the county credit card policy and amending it to include hotels that will not direct bill for reimbursement. Itemized receipts required for reimbursement were also discussed.

Engineer Ahart presented the Secondary Roads update. Ahart informed the Board that the bridge down by the interstate should be open on Wednesday. Discussion was held regarding culverts.

Motion-Nelson Second-Venteicher to approve minutes of the October 29, 2007 board meeting. Vote-all in favor. Motion-Venteicher Second-Nelson to change the Monday, November 12 meeting to Tuesday, November 13 due to the Veteran's Day holiday. Vote-all in favor. Motion-Venteicher Second-Nelson to accept/place Clerk of Court's Report of Fees for October 2007. Vote-all in favor.

Motion-Venteicher Second-Nelson to amend the Credit Card policy as follows: Under use of Credit Card, A. 6. – strike "not to be used for actual payment" and insert "and to make actual payment when direct billing is not an option". Vote-all in favor. Todd Nelsen gave an update on the Valley Business Park and various incentives that have been discussed with Cass County.

Motion-Venteicher Second-Nelson to approve claims as follows. Vote-all in favor.

ACE HARDWARE; CH LOCKS/SUPP	29.96	AMERICINN OF GRIMES;DISP LODGING	
160.50			
ANDERSEN LAW OFFICES;RENT/ALLW	2,780.33	AUDUBON CO LANDFILL;PHN FEES	5.00
AUDUBON CO MEMORIAL HOSP;INMATE	479.56	AUDUBON MEDIA CORP;PUBLIC NOT	9.94
AUDUBON PLUMBING HEATING;CRTHS	35.21	BRIGGS CORPORATION;PHN SUPPLIES	131.05
BRO BUSINESS CENTER;M/A COPIER	43.83	BROADWING TELECOMMUN;SHER TELE	56.46
BRUUN, CAROLYN;REIMB MEALS/MLG	149.51	CAMPBELL, DEBBIE;MLG	21.60
CASS COUNTY MEDICAL CLIN;EMP EXA	120.00	CENTRAL IA DISTR;SHER SUPPLIES	42.50
CHRISTENSEN, SARAH G;REIMB DCI CK	15.00	CLEVELAND, KATHY;REIMB MEALS	9.73
CUNNINGHAM FAMILY HEALTH;MED EX	250.00	DOLLAR GENERAL CORP;PHN HOPE SUPP	34.55
ED M FELD EQUIPMENT;DHS FIRE EXT	43.50	ELMQUIST WELDING;CRTHS REPAIR	5.25
FREDERIKSEN, LISA;MLG	72.00	GLAXOSMITHKLINE PHARM;FLU VAC	2,400.00
GUTHRIE COUNTY REC;GEN RELIEF	1,187.16	HOPKINS & HUEBNER;LEGAL	308.00
IA DEPT OF AGRIC & LAND;APIARY	106.00	IOWA DEPT OF HUMAN SERV;FY05 MED	58.00
IOWA TELECOM;TELE	1,154.99	JOHNSON, TODD W;REIMB EQUIP	299.95
LARSEN, COREY;MEALS/CELL PH	32.36	LEGISLATIVE SERVICES;REC-IA CODE	12.00
MAIL SERVICES LCC;TREAS PRGTG	155.50	MAINTENANCE ENGINEERING;CUST SU	345.95
MANNING NEWS JOURNAL;PHN AD	22.00	MARNE-ELK HORN TELEPHONE;SHER CAR	5.99
MCI WORLDCOM;DHS TELE	51.00	MEDIACOM;SHER TELE	51.59
MIDAMERICAN ENERGY;GEN RELIEF	77.10	MOORE MEDICAL;PHN MED SUPPLIES	119.16
NEW OPPORTUNITIES;FY08 GEN REL	200.00	NORTHERN SAFETY CO;CUST SAFETY	80.27
PAMIDA;DHS/PHN/SHER SUPPLIES	79.94	POLICE VIDEO SERVICE;SHER CASSET	93.45
POSITIVE PROMOTIONS;PHN/HOPES	104.90	SCHLENSIG, KANDI;REIMB MEALS	20.87
SHIFFLER EQUIPMENT;CUST SUPP	44.57	SIRCHIE;SHER CHEMICALS	364.85
STEFFES, DEB;REIMB MEALS	24.00	STERICYCLE;PHN DISPOSAL	139.45
STONE PRINTING OFFICE;SUPPLIES	570.81	THE TV STORE;CPC LOCKS/KEYS	148.90
UPS;SHER SHIPPING FEES	17.09	VERIZON WIRELESS;PHN CELL	145.81
AUDUBON CO SHERIFF;SERV FEES	818.77	AUDUBON CO TREASURER;WITNESS FEE	52.00
CASS CO SHERIFF;SHER SERV FEES	39.40	DES MOINES STAMP MFG;AUD STMP	30.70
FREDERIKSEN, LISA;MLG	93.19	IOWA TELECOM;ELEC TELE	54.72
OWEN G DUNN CO INC;BALLOT BAGS	116.66	QUAKERDALE;MH SHELTER CARE	1,399.50
WEST PAYMENT CENTER;LAW LIBR	230.49	ALLEN FAMILY CHIRO;MH TREATME	367.00
DHS CASHIER;MH ADULT REHAB	68,565.24	GENESIS DEVELOPMENT;MH MR	736.02
GUTHRIE COUNTY;MH COORD SALAR	2,877.37	GUTHRIE FAMILY MEDICINE;MH SCL	70.00
REM DEVELOPMENTAL SERV;MH ADU	3,316.42	SOUTHWEST IOWA PLANNING;MH TRANS	392.25
ST ANTHONY REGIONAL HOSP;MH CMI	275.15	WESCO INDUSTRIES;MH WRK SERV	1,000.00
WEST CENTRAL MENTAL HEA;MH TRT	1,525.00	WOLFE CLINIC;MH SCL	90.00
LARSEN, COREY;REIMB TELE	14.00	MARNE-ELK HORN TELE;SHER CAR CHG	13.96

PAMIDA;SHER SUPPLIES	35.94	UPS;SHER SHIPPING	39.89
VERIZON WIRELESS;SHER TELE	142.97	ACME ELECTRIC COMPANY;SR TOOLS	159.98
ADAMS DOOR CO INC;SR BLDG REPAI	136.25	ASBERRY, JOHN C;SR LABOR/PARTS	824.46
BARNES DISTRIBUTION;SR PARTS	320.73	BRAYTON CITY CLERK;SR RUT PYMT	428.31
BRO BUSINESS CENTER;SR COPIER MA	118.04	CHRISTIANSEN MOTORS;SR LABOR/PAR	259.39
CINTAS CORP - #749;SR TOWEL SERV	118.40	CNH CAPITAL;SR PARTS/TOOLS	532.94
FASTENAL CO;SR BOLTS	34.49	GAGE AUTO PARTS;SR PARTS/FILTERS	511.49
HALLETT MATERIALS;SR GRAVEL	568.20	INDUSTRIAL BEARING SUPPL;SR PARTS	18.36
IOWA TELECOM;SR TELE	383.77	JENSEN, VERN W;SR LABOR/PARTS	782.54
JEO CONSULTING GROUP;SR CONSUL 3	369.31	MIDAMERICAN ENERGY;SR ELEC/GAS	112.00
MIDWEST WHEEL CO;SR TOOLS/FILTER	304.94	O'HALLORAN INT;SR PARTS	2,904.79
PAMIDA;SR CLEANING SUPPLIES	11.58	POWERPLAN;SR PARTS	110.00
RANDERIS, BECKY L;SR MLG	73.20	ROAD MACHINERY & SUP;SR PARTS	154.40
STONEY CREEK INN;SR LODGING	158.36	THE OFFICE STOP;SR SUPPLIES	88.43
VERIZON WIRELESS;SR CELL PHONES	105.03	ZEE MEDICAL INC;SR SAFETY SUPPL	122.14
ZIEGLER INC;SR PARTS/FILTERS 16	517.23	FLEXIBLE BENEFITS INC;ADM FEE	57.20
DELTA DENTAL;COBRA PREM	175.98	ISAC GROUP HEALTH;COBRA PREM	2,751.00
PRIVATE PAY;FLEX CK	72.59	HY-VEE;JAIL MEALS	40.00

The Emergency Management Director instructed the County Auditor to list the following claims against the Emergency Management Fund for publication:

IOWA TELECOM;TELE	46.68	VERIZON WIRELESS;CELL PHONE	37.16
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The E-911 Director instructed the County Auditor to list the following claims against the E-911 Surcharge Fund for publication:

HANSEN, LYN M;ADDR CHANGE	15.00	IOWA TELECOM;911 TELE	592.22
STEVE'S SIGN SHOP;DRIVE MARKERS	262.00		

The Assessor instructed the County Auditor to list the following claims against the Assessor Fund for publication:

IOWA TELECOM;TELE	108.41	MARRIOTT;ASSR LODGING	635.58
VETTER EQUIPMENT - NAPA;PARTS	36.91		

Motion-Nelson Second-Venteicher to approve signing the 2008 Flex Documents. Vote-all in favor.
The Board forwarded to the County Attorney an unpaid Sanitarian bill. There being no other business brought before the Board, the meeting adjourned at 12:45 p.m.

Attest: Joni Hansen, Deputy
Audubon County Deputy Auditor

Vernon Venteicher, Vice Chair
Chairperson, Audubon Co. Board of Supervisors

SUPERVISOR'S MINUTE BOOK 2007

November 8, 2007

The Audubon County Board of Supervisors met as the ex-officio Board of Canvassers at 1:00 p.m. on Thursday, November 8, 2007. Members present were Todd Nelsen, Vernie Venteicher and Bruce Nelson and Lisa Frederiksen. Canvass was conducted according to Section 376.9 of the Code of Iowa concerning cities subject to RUNOFF elections. The Board declared the following candidates elected and authorized the Auditor to issue the abstract and certificates of election accordingly:

Mayor: Clark A. Kauffman

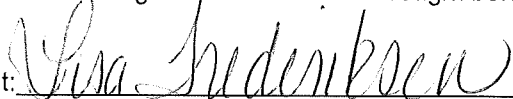
City Council: Kathleen Jane Cramer with second position to be determined by runoff election
on December 4, 2007 with the names of Pat Curtis and Robert A. Jacobsen

City Council (to fill vacancy): Delyte Borkowski


Motion-Venteicher Second-Nelson to set the canvass for the cities of Brayton, Exira, Gray and Kimballton for 1:00 p.m. on Tuesday November 13, 2007. Vote-all in favor.

There being no other business brought before the Board, the meeting adjourned at 2:00 p.m.

Attest:



Audubon County Auditor



Chairperson, Audubon Co. Board of Supervisors

SUPERVISOR'S MINUTE BOOK 2007

November 13, 2007

The regular meeting of the Board of Supervisors was called to order at 8:30 a.m. on November 13, 2007. Supervisors present were Vernon Venteicher and Bruce Nelson. Absent: Todd Nelsen. Others present were Lisa Frederiksen, Joni Hansen, Becky Marten, Dan Ahart, Brett Gibbs, Darrell Rattenborg, Dave Brand, Tom Sporrer, Allen Stark, Bob Mortensen, Rod Montang, Deb Umland, Duane Deist and Fran Andersen.

Motion-Nelson Second-Venteicher to approve the agenda. Vote-all in favor. The Safety meeting was postponed until Monday, November 19, 2007 at 8:30 a.m. Motion-Nelson Second-Venteicher to approve the minutes of the November 5, 2007 board meeting. Vote-all in favor. Motion-Venteicher Second-Nelson to approve the minutes of the November 8, 2007 board of canvassers. Vote-all in favor.

Motion-Nelson Second-Venteicher to accept/place on file the Sheriff's Quarter-to-Date bank statement for October, 2007. Vote-all in favor. Brett Gibbs, Audubon School Superintendent, discussed the upcoming City runoff election set for December 4, 2007 and using the ICN room at the High School instead of the wrestling room for non-federal elections when there are scheduling conflicts with school activities.

Dan Ahart gave the Secondary Roads update on current projects. Darrell Rattenborg, Dave Brand and Tom Sporrer joined the meeting to discuss a culvert and possible options. It was stated that it is the landowner's responsibility to maintain any "doodle-dams" that are constructed. A decision on what will be done regarding the culvert involving Tom's property will be made at the next meeting.

Bob Mortensen of the Danish Villages Economic Development Association met with the board and explained that Elk Horn and Kimballton are applying for a Main Street Iowa Project grant and was requesting a resolution of support. The Board will act on this at their next meeting.

Rod Montang, Exira School Superintendent, presented petitions to extend the silo tax for Audubon County. Motion-Nelson Second-Venteicher to set the election date of January 29, 2008 for the extension of the Audubon County Silo Tax for Audubon County. Vote-all in favor.

Deb Umland reported to the board that the GIS is basically done and she didn't feel the need for a public access computer in the courthouse. Duane Deist addressed the board regarding the road on the first mile north of Ross, stating the Engineer had said they would dig out the ditch or raise the road.

Fran Andersen gave the attorney update and revised a letter regarding the hospital and discussed an amendment to the zoning ordinance.

The Board of Supervisors of Audubon County, convened, in accordance with the law, as the Official Canvassers in and for Audubon County. The meeting was called to order at 1:00 p.m. to canvass the City election returns of Exira, Brayton, Kimballton and Gray of November 6, 2007. The Board declared the following candidates elected and authorized the Auditor to issue the abstract and certificates of election accordingly:

	<u>Exira</u>	<u>Brayton</u>	<u>Kimballton</u>	<u>Gray</u>
Mayor:	Ronald Graham	Chris A. Stuetelberg	Randy Poldberg	Bryan Olson

City Council:	Mike Huegerich	Steve Sykes	Michael D. Jensen	Penny Schmidt
	Rob Jessen	Steve Fister	Timothy D. Peterson	Larry G. Kendle
	Alan B. Kearney	Dave Hansen		Ron Jones

City Council (to fill vacancy):
Brenda Bengard

The Board then adjourned as the Board of Canvassers. There being no other business brought before the Board, the meeting adjourned at 2:19 p.m.

Attest: Joni Hansen, Deputy
Audubon County Auditor

Vernon Venteicher
Audubon Co. Board of Supervisors, Vice-Chair

SUPERVISOR'S MINUTE BOOK 2007

November 19, 2007

The regular meeting of the Board of Supervisors was called to order at 8:30 a.m. on November 19, 2007. Supervisors present were Todd Nelsen, Vernon Venteicher and Bruce Nelson. Others present were Lisa Frederiksen, Joni Hansen, Jeanne Schwab, Bruce Haag, Todd Johnson, Doug Weston, Ron Jacobsen, Dan Ahart, Jill Christoffersen, Darrell Rattenborg, Allen Stark, Brian Andersen, Deb Umland and Diane Jackson.

Motion-Nelson Second-Venteicher to approve the agenda. Vote-all in favor. The Safety meeting was held next. Jill Christoffersen discussed the sub-lease for Case Management and stated that an amendment will be coming.

Dan Ahart gave the Secondary Roads update. Motion-Venteicher Second-Nelson to approve/sign the agreement with JEO for Bridge Inspections. Vote-all in favor. Motion-Nelson Second-Venteicher to approve a West Central Rural Water utility permit in Leroy 6. Vote-all in favor. The Board told the Engineer they would support the Time 21 Initiative for additional funding. The Engineer will reply by e-mail. Discussed a bridge and also the Assistant to the Engineer position. Darrell Rattenborg joined the meeting. The Board requested the final accounting for the new shop building, asked about the FEMA money and discussed rock comparisons. Discussion was held regarding the culvert on the east end of Tom Sporrer's property. Motion-Nelson to elevate the culvert on the west side 6-7' and to distinguish marking location and Tom Sporrer will allow the county to daylight at the present time with the tube to be elevated by April 15, 2008. Motion died for lack of a second. The County Engineer discussed with the Board what he would be willing to do. Motion-Venteicher Second-Nelson to have secondary roads go in and daylight the tube, clean the channel down approximately 200' to allow the existing tube to drain, find the tile line and put in a vertical and reconstruct a retention dam with future maintenance the responsibility of the landowner. Vote-Ayes: Venteicher, Nelsen. Nays: Nelson. Motion carried. The Engineer will inform Tom Sporrer of the decision.

Motion-Venteicher Second-Nelson to approve the minutes of the November 13, 2007 board meeting. Vote-all in favor. Motion-Nelson Second-Venteicher to approve the following claims for payment. Vote-all in favor.

ACE HARDWARE;CH SUPPLIES	284.90	AGRI DRAIN CORP;CONS PARTS	139.76
AGRILAND FS INC;CONS/SHER FUEL	1,145.51	ATLANTIC NEWS TELEGRAPH;PHN AD	43.80
AUDUBON CITY CLERK;CH WATER	413.68	AUDUBON CO LANDFILL;DISP FEE	1.50
AUDUBON CO MEMORIAL HOSP;INM	1,701.50	AUDUBON FOOD PRIDE;JAIL MEALS	1,756.00
AUDUBON HIGH SCHOOL	80.00	AUDUBON LUMBER CENTER	5,005.37
AUDUBON MEDIA CORP	889.81	AUDUBON PLUMBING HEATING;CH REP	194.33
BERNIE'S SERVICE CENTER;CONS OIL	16.55	BEYMER, HEATHER;MLG	111.20
BOHLMANN & SONS SANITA;CONS SERV	218.44	BRIGGS CORPORATION;PHN SUPPLIES	126.00
BRO BUSINESS CENTER;M/A COPIERS	48.86	BROADWING TELECOMMUNI;DHS TELE	24.17
BUSINESS CARD;SHER FUEL	16.20	CALLAWAY, STEVEN;DHS RENT	1,075.00
CASS CO MEMORIAL HOSP;PHN EXP	61.00	CENTRAL IA DISTR;CH SUPPLIES	185.35
CHRISTENSEN, SARAH;MLG	56.00	CNH CAPITAL;CONS PARTS	89.51
CULLIGAN WATER COND;CONS RENTAL	19.50	DEIST, DUANE & JUDY;SHER OIL CHG	11.40
DISCOVER BUSINESS SERV;TREAS FEE	4.00	DREES HEATING & PLUMBING;PARTS	500.88
ECOLAB PEST ELIMINATION;JAIL SER	53.00	EDWARD KAUTZKY;SHER STORAGE	24.00
EXHAUST PROS-CITY SVCE;CONS PART	107.28	EXIRA FARM SERVICE;CONS TIRE REP	41.40
EYE CARE ASSOCIATES;CONS CLAIM	207.00	FAGA, CONNIE;VA MTG EXP	50.00
FARM PLAN;CONS PARTS/OIL	81.44	FARM SERVICE COOP;COMP PHN	520.50
GROEN, CHRISTINA;NATR CELL PHONE	20.00	HAAG, BRUCE;REIMB BOOTS/CELL PHO	48.86
HINNERS, JEAN;MLG	79.60	HOLIDAY INN-NORTHWEST;VA LODGING	139.10
HOPKINS & HUEBNER;LEGAL	259.00	HYGENIC LABORATORY-ACCT;CON TES	209.00
IACCBE;CONS CONF REGISTRATION	90.00	JOHNSON, TODD W;SHER SUPPLIES	3.29
LAFOY, PENNY;MLG	133.60	MARNE-ELK HORN TELE;SHER/DP INT	25.94
MATT PARROTT & SONS;W2/1099S	123.98	MEDICAP PHARMACY;CONS WC CLM	73.80
MIDAMERICAN ENERGY CO;CH GAS/ELE	974.86	MOORE MEDICAL LLC;PHN SUPPLIES	90.69
NELSON, EVERETT R;VA MEAL REIMB	19.00	ORSCHELINS;CONS BOOTS/TOOLS/SUP	282.53
PETERSEN, VIRGIL;VA MTG	50.00	PICK, ROGER;LABOR/WIRING	35.00
PITNEY BOWES PURCHASE;POSTAGE	1,080.02	PRIGGE, MARSHA J;MLG	198.00
RIESGAARD, GARY N;VA MTG/MLG	74.87	SCHLICHTER, MICHELLE;MLG	142.80
SCHWAB, JEANNE M;MLG	107.60	SECRETARY OF STATE;DISP NOT REN	30.00
SHELBY COUNTY TREASURER;NATR	4,099.75	SIMPLEXGRINNELL LP;M/A CLOCKS	499.00
SIMPLY SWEET;HOPES MTG	215.50	SMALLEY, PEGGY J;MLG MTGS	113.60

SOUTHWESTERN COMM COLLEG;HOPES	40.00	STAR ENERGY LLC;SHER FUEL	11.44
STONE PRINTING OFFICE;SHER SUPP	51.22	THE TV STORE;CH PARTS/LABOR	148.90
THOMPSON, BECKY A;MLG/HOPES SUPP	371.58	TOM'S BAIT;CONS BAIT	60.00
ULTRAMAX;SHER AMMO	224.40	UPS;CONS SHIPPING	14.38
VERIZON WIRELESS;PHN CELL PHONES	109.25	WEST CENTRAL AGRONOMY;CONS CHEM	137.76
YOUNG, THOMAS;VA MTG	50.00	ADAIR COUNTY SHERIFF;SERV FEES	79.60
AUDUBON LUMBER CENTER;ELEC SUPP	15.56	AUDUBON MEDIA CORP;ELEC ADS	378.28
BARNES, BERNICE;ELEC WORKER	10.50	CAMPBELL, LORETTA;ELEC WORKER	9.75
CHAMBERS, MARJORIE;ELEC WORKER	69.75	DANISH VILLAGES VOICE;ELEC AD	134.03
ENGLAND, BEVERLY;ELEC WORKER	65.00	FREDERIKSEN, LISA;ELEC MLG	24.00
GUTHRIE CO SHERIFF;SERV FEES	102.68	HANSEN, ARDELL;ELEC WORKER	61.75
HANSEN, JOAN;ELEC WORKER	9.75	HARGENS, JUANITA;ELEC WORKER	61.75
JENSEN, ELAINE;ELEC WORKER	73.80	MARTEN, REBECCA L;ELEC WORKER	70.00
NELSON, JEANNE;ELEC WORKER	76.90	NYMAND, PATRICIA A;ELEC WORKER	66.50
PAULSEN, LINDA;ELEC WORKER	66.50	POTTAWATTAMIE CO SHERIFF;SERV FEE	31.00
SHELBY COUNTY TREASURER;NATR	1,396.02	STEEN, SHARLOT K;ELEC WORKER	63.35
SUBBERT, SHEILA;ELEC WORKER	61.75	TREASURER STATE OF IA;IND DEF	2,586.00
VORM, JULIE;ELEC WORKER	66.15	WEST PAYMENT CENTER;LAW LIBR	172.62
WILLIAMSON, ROSEMARY;ELEC WORKER	65.00	SNYDER & ASSOCIATES ENG;TRAIL	1,288.13
ALEGENT HEALTH BERGAN;MH MI	2,130.00	ALEGENT HEALTH MERCY HOS;MH	6,260.00
ALLEN FAMILY CHIRO;MH TRMT	83.00	CONCERNED INC;WRK ACTIVITY	6,305.63
COUNTRY CARE CENTER;RCF	1,155.00	DOWD DRUG;MH MEDS	30.98
GENESIS INC;WRK ACTIVITY	899.58	MALLARD VIEW INC;MH CMI	2,088.00
MEDICAP;CMI MEDS	179.74	NCP OF IOWA;MH INPAT HOSPITAL	150.00
NEW HOPE VILLAGE;WRK ACT	1,844.60	NISHNA PRODUCTIONS;WRK ACT	468.38
ST ANTHONY REGIONAL HOSP;MH	223.00	VOCATIONAL DEVELOPMENT;WRK ACT	958.18
WESCO INDUSTRIES;WRK ACT	3,336.61	AGRILAND FS;SHER FUEL	1,172.91
BUSINESS CARD;SHER FUEL	37.80	DEIST, DUANE & JUDY;SHER OIL CHG	26.60
EDWARD KAUTZKY;SHER STORAGE	56.00	JOHNSON, TODD W;SHER SUPP	7.69
MARNE-ELK HORN TELE;SHER CAR CHG	13.96	PITNEY BOWES PURCHASE;RDSO PSTG	.41
STAR ENERGY LLC;SHER FUEL	26.68	ULTRAMAX;SHER AMMO	523.60
ACE HARDWARE;SR SUPPLIES/TOOLS	305.81	ACME ELECTRIC CO;SR FREIGHT	8.00
AGRI DRAIN CORP;SR TILE LINE MAT	621.72	AGRILAND FS;SR GASOHOL/DIESEL	21,686.31
AUDUBON CITY CLERK;SR WATER	142.47	AUDUBON CO LANDFILL;SR FEES	138.60
AUDUBON LUMBER CENTER;SR PARTS	783.31	BAIER TRUCK REPAIR;SR LABOR/PAR	376.60
BANK OF CAIRO - MOBERLY;ROCK	46,500.00	BERNIE'S SERVICE CENTER;SR LABOR	90.00
BROWN SUPPLY CO INC;SR PARTS	220.04	CARROLL HYDRAULICS CO;SR PARTS	11.23
CINTAS CORP - #749;SR TOWEL SERV	65.92	DEIST, DUANE & JUDY;SR TIRES	2,753.40
DELTA DENTAL;ENG PREM	61.20	ELECTRIFIED DESIGN;SR SAFETY APP	25.60
ELMQUIST WELDING & RPR;LABOR	1,704.44	EXIRA CITY CLERK;SR WATER/SEWER	21.60
EXIRA PLUMBING & HEATING;SR WATER	35.00	FARM PLAN;SR GREASE/FILTERS	590.98
FARM SERVICE COOP;SR DP SERV	528.50	FASTENAL CO;SR TOOLS/PAINT/BOLTS	279.57
FILTER CARE;SR CLEANING FILTERS	78.00	FORCE AMERICA INC;SR PARTS	176.78
G NEIL DIRECT MAIL;SR OFF SUPPL	43.69	GATEWAY HOTEL & CONF;SR LODGING	89.88
GRIMES ASPHALT & PAVING;PATCH	2,408.56	IA DEPT OF TRANSP;BLADES/PART	2,590.91
IA MUNICIPALITIES WKRS;WC PREM	8,030.00	IA PRISON INDUSTRIES;SR SIGNS	6,446.40
INLAND TRUCK PARTS CO;SR PARTS	93.21	JAY HANSEN TRUCKING;SR PARTS	350.00
KIMBALLTON CITY CLERK;SR ELEC	6.50	MIDAMERICAN ENERGY;SR ELEC	503.55
MIDLAND EQUIPMENT INC;SR PARTS	3,203.33	MIDWEST WHEEL CO;SR FILTERS/LUB	673.06
MTS INC;SR GARB SERV	77.00	NORTHLAND PRODUCTS;SR PARTS	87.46
O'HALLORAN INTER;SR LABOR/PART	2,040.19	PITNEY BOWES PURCHASE PO;PSTG	1.31
SCHILDBERG CONSTRUCTION;ROCK	67,939.72	WORTHINGTON AG PARTS;SR FREIGHT	11.54
ZIEGLER INC;SR LABOR/PARTS	3,787.95	AUDUBON FOOD PRIDE;JAIL COMMIS	77.67
SCHNEIDER CORPORATION;PARC CON	2,855.30	BANKERS TRUST CO;BOND INT	11,212.50
The Emergency Management Director instructed the County Auditor to list the following claims against the Emergency Management Fund for publication:			
BERNIE'S SERVICE CENTER;FUEL	12.05	CASEY'S GENERAL STORES;FUEL	67.32

The E-911 Director instructed the County Auditor to list the following claims against the E-911 Surcharge Fund for publication:

APCO INTERNATIONAL;MEMB DUES	66.00	HANSEN, LYN M;ARV VIEW UPDATE	300.00
MARNE-ELK HORN TELEPHONE;TELE	158.00	QWEST;TELE	14.00

The Assessor instructed the County Auditor to list the following claims against the Assessor Fund for publication:

BERNIE'S SERVICE CENTER;FUEL	91.45	BRO BUSINESS CENTER;M/A COPIER	16.00
FARM SERVICE COOP;DP SERV	163.98	PITNEY BOWES PURCHASE;POSTAGE	31.26
UMLAND, DEBRA;MLG	64.00		

Motion-Venteicher Second-Nelson to accept/place on file the Auditor's financial reports for October 2007. Vote-all in favor. Motion-Nelson Second-Venteicher to accept/place on file the Recorder's October, 2007 Report of Fees. Vote-all in favor. The board discussed landfill issues.

Deb Umland reviewed GIS, the website, plotter and a disclaimer. Diane Jackson updated the board on a report she was turning into the state. Motion-Venteicher Second-Nelson to approve signing the county farm lease. Vote-all in favor. Motion-Nelson Second-Venteicher to change the meeting dates from December 24 to December 26, 2007 and from December 31, 2007 to January 2, 2008 due to the holidays. Vote-all in favor. There being no other business brought before the Board, the meeting adjourned at 2:20 p.m.

Attest:


Audubon County Auditor


Audubon Co. Board of Supervisors

SUPERVISOR'S MINUTE BOOK 2007

November 26, 2007

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. on November 26, 2007. Supervisors present were Todd Nelsen, Vernon Venteicher and Bruce Nelson. Others present were Lisa Frederiksen, Joni Hansen, Becky Marten, Bob Mortensen, Dan Ahart, Allen Stark and Fran Andersen.

Motion-Nelson Second-Venteicher to approve the agenda. Vote-all in favor. Motion-Venteicher Second-Nelson to approve the minutes of the November 19, 2007 board meeting. Vote-all in favor.

Bob Mortensen of Danish Villages Economic Development updated the Board on the Main Street Iowa Project. The Board will make a decision at the December 10 meeting.

Dan Ahart gave the Secondary Roads update and a review of the new shop building expenses and also discussed the analysis of gravel.

The Board will place an ad in the paper for snow removal at the DHS building. Julie Palmer of Case Management called with questions regarding their sub-lease. Fran Andersen gave the attorney update and signed the lease termination, discussed building permit fees and the zoning ordinance. Fran informed the Board that W. D. Groteluschen had been reappointed to the Civil Service Board. The Board informed the County Attorney that the Recorder's Compensation Board appointee was Lori Molle and that the Treasurer's appointee is Monica Petersen. Fran OK'd the disclaimer regarding GIS website and also discussed the compensation board. The Board discussed doodle dams and a possible ordinance, Fran will do further checking. The Board questioned the attorney regarding liability concerning a closed bridge. Fran will prepare a quit claim deed for the landfill.

There being no other business brought before the Board, motion-Venteicher Second-Nelson the meeting adjourned at 2:30 p.m.

Attest: 
Audubon County Deputy Auditor


Audubon Co. Board of Supervisors

SUPERVISOR'S MINUTE BOOK 2007

December 3, 2007

The regular meeting of the Board of Supervisors was called to order at 8:30 a.m. on December 3, 2007. Supervisors present were Todd Nelsen, Vernon Venteicher and Bruce Nelson. Others present were Lisa Frederiksen, Joni Hansen, Dan Ahart, Les Larsen, Jeanne Schwab, Becky Randeris, Todd Johnson, Mary Lou Johansen, Peggy Smalley, Bruce Haag, Larry Dahl, Allen Stark, Jill Christoffersen, Diane Jackson and Fran Andersen.

Motion-Venteicher Second-Nelson to approve the agenda. Vote-all in favor. The Department Head meeting was then held discussing fixed asset reporting and additional life insurance.

Dan Ahart gave the Secondary Roads update and discussed the analysis of gravel with Larry Dahl of Schildberg Construction. Discussion was also held regarding culverts, RAGBRAI lawsuit and cutting trees. Motion-Nelson Second-Venteicher to approve the Iowa Telecom utility permit for Sec. 2, Audubon Twp. Vote-all in favor.

Motion-Venteicher Second-Nelson to approve the minutes of the November 26, 2007 board meeting. Vote-all in favor. Motion-Venteicher Second-Nelson to approve the following claims for payment. Vote-all in favor.

ACE HARDWARE;OFF SUPP/CRTHS SUPP	34.46	ANDERSEN LAW OFFICES;ALLW	2,780.33
AUDUBON CO FAIRBOARD;REIMB END	1,750.00	BAYLOR, ANGIE;REIMB MEALS	38.29
BRIGGS CORPORATION;PHN SUPPLY	192.84	BRO BUSINESS CENTER;SUPPLIES	8.61
CENTRAL IA DISTR;JAIL SUPP	94.50	CLEVELAND, KATHY;REIMB MEALS	36.82
CUNNINGHAM FAMILY HEALTH;COR EX	100.00	CYCLONE AWARDS & ENGRAV;PHN SUPP	21.50
DOLLAR GENERAL CORP;PHN HOPES SUP	23.00	ELECTRONIC ENGINEERING;SHER RADIO	7.63
EXHAUST PROS;SHER VEHICLE EXP	91.98	FARM SERVICE COOP;COMP SERV	3,250.00
FETT, JASON;MEALS/MTG EXP	52.44	FREDERIKSEN, LISA;MLG-MTG	140.00
G & L LAWNSCAPES;CRTHS LAWNCARE	73.50	INTERSTATE ALL BATTERY;BACKUPS	41.38
IOWA TELECOM;M/A AGR/TELE SER	3,344.63	ISCIA;DEPUTY REG FEE	150.00
KESSLER FUNERAL HOMES;MED TRANS	800.00	MAIL SERVICES LCC;TREAS PRINTING	381.02
MCI WORLDCOM;DHS TELE	62.73	MOTEL 6 1408;DISP LODGING	91.98
NEW OPPORTUNITIES;GEN REL/ALLW	6,200.00	OMAHA WORLD-HERALD;SHER SUBS	94.64
PAMIDA;PHN OFF SUPPLIES	42.98	PITNEY BOWES;PSTG MET RENTAL	1,019.19
REGIONAL WATER INC;GEN RELIEF	69.55	STONE PRINTING;SHER/PHN SUPPLY	314.21
ULTRAMAX;SHER SUPPLIES	17.53	VERIZON WIRELESS;SHER TELE	30.17
FREDERIKSEN, LISA;MTG MLG	70.00	IOWA TELECOM;ELEC TELE	56.30
NEW OPPORTUNITIES;OCT PRE/TRT	1,125.00	PITNEY BOWES;ELEC PSTG MET RENT	169.87
SHELBY CO SHERIFF;CRT SERV FEES	23.00	DHS CASE MANAGEMENT;MH SCL	49,331.70
ORCHARD PLACE;CMI TREATMENT	113.00	WEST CENTRAL MENTAL HEAL;CMI	1,875.00
ELECTRONIC ENGINEERING;SHER SUPP	17.79	EXHAUST PROS;SHER TIRES	214.59
PITNEY BOWES;RDSO PSTG MET RENT	4.96	ULTRAMAX;SHER SUPPLIES	40.91
VERIZON WIRELESS;SHER TELE	70.39	AGRI DRAIN CORP;SR TOOLS	99.80
AUDUBON COUNTY;REIMB OFF SUPP	59.18	AUDUBON-EXIRA READY MIX;HEADWAL	868.76
BARNES DISTRIBUTION;SR PARTS	144.24	BRO BUSINESS CENTER;SR COPIER MA	24.92
BURGER APPLIANCE;SR FURNACE PRTS	41.56	CINTAS CORP - #749;SR TOWEL SERV	34.66
CNH CAPITAL;SR PARTS/FILTERS	386.39	FILTER CARE;SR FILTER CLEANING	16.80
FRANK DUNN CO;PAVEMENT PATCH	599.00	GAGE AUTO PARTS;SR PARTS/FILTERS	959.75
HSBC BUSINESS SOLUTIONS;SR PARTS	779.58	IA PRISON INDUSTRIES;SR SIGNS	797.50
IA STATE UNIV-CTRE;SR REG FEE	75.00	MIDAMERICAN ENERGY;SR GAS/ELEC	264.04
MIDWEST WHEEL CO;SR ADDT/PARTS	420.21	NIELSEN AUTOMOTIVE;OUTSIDE LABOR	772.50
O'HALLORAN INT;SR PARTS/LABOR	240.59	PAUL & WAYNE'S;SR TIRES	3,667.54
PITNEY BOWES;SR PSTG MET RENTAL	17.10	REMSBURG SERVICE;SR FURN FILTERS	58.46
VERIZON WIRELESS;SR TELE	103.79	VOGEL TRAFFIC SERV;MARKINGS	23,965.00
WALMART COMMUNITY;SR FLAG MAT	118.20	ZIEGLER INC;SR PARTS/LABOR	4,351.80
DELTA DENTAL;COBRA PREM	175.98	ISAC-GROUP HEALTH PROG;COBRA	2,751.00

The Emergency Management Director instructed the County Auditor to list the following claims against the Emergency Management Fund for publication:

VERIZON WIRELESS;CELL PHONE	37.19
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The E-911 Director instructed the County Auditor to list the following claims against the E-911 Surcharge Fund for publication:

ELECTRONIC ENGINEERING;RADIOS	1,938.50	IOWA DEPARTMENT OF TRANS;SIGNS	642.75
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The Assessor instructed the County Auditor to list the following claims against the Assessor Fund for publication:

PITNEY BOWES;PSTG METER RENTAL	27.88
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Motion-Venteicher Second-Nelson to accept and place on file the MMP update for NJO-Beck, Sec. 25, Greeley Twp. Vote-all in favor.

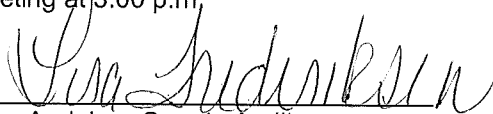
Jill Christoffersen of Case Management met with the Board to sign the sub-lease amendment. Motion-Nelson Second-Venteicher to approve the Case Management Sub-lease amendment. Vote-all in favor. The Board signed a letter to State Auditor, David Vaudt. Diane Jackson, CPC, updated the Board. The Board discussed the current fixed asset policy and will leave the policy as is. The current policy includes the Board performing an annual spot-check of asset listings.


Venteicher gave an update on the Main Street Iowa Project.

Fran Andersen gave the attorney update and discussed building permit fees and the zoning ordinance amendment, comp board member and the landfill parcels. Motion-Nelson Second-Venteicher to canvass the votes from the City run-off election at 12:00 p.m on December 10, 2007.

There being no other business brought before the Board, Motion-Nelson Second-Venteicher to adjourn the meeting at 3:00 p.m.

Attest:


Audubon County Auditor


Audubon Co. Board of Supervisors

SUPERVISOR'S MINUTE BOOK 2007

December 10, 2007

The regular meeting of the Board of Supervisors was called to order at 8:30 a.m. on December 10, 2007. Supervisors present were Todd Nelsen, Vernon Venteicher and Bruce Nelson. Others present were Lisa Frederiksen, Joni Hansen, Becky Marten, Dan Ahart, Les Larsen, Jeanne Schwab, Kim Johnson, Mary Lou Johansen, Peggy Smalley, Bruce Haag, Deb Umland, Gary Riesgaard, Allen Stark, Frank Hermsen, Todd Johnson, Brian Andersen, Diane Jackson and Fran Andersen.

Called the meeting to order. Motion-Venteicher Second-Nelson to approve the agenda. Vote-all in favor. The Safety meeting was then held. Doug discussed snow and ice removal in the parking lot.

Dan Ahart gave the Secondary Roads update. Motion-Nelson Second-Venteicher to approve Resolution 2007-53 as follows. Vote-all in favor.

RESOLUTION NO 2007-53

Pertaining to the use of Secondary Roads in Audubon County, Iowa by RAGBRAI and by cyclists in general.

WHEREAS, the Register's Annual Great Bike Ride Across Iowa (RAGBRAI) is a unique event that draws thousands of visitors to Iowa annually and promotes Iowa tourism; and

WHEREAS, biking in general is an excellent form of exercise enjoyed by millions of Americans, as well as a pollution-free form of transportation that should be encouraged; and

WHEREAS, secondary roads in Iowa are not designed or maintained to meet any specific standards related to bicycle travel; and

WHEREAS, the recent lawsuit against Crawford County involving the death of a RAGBRAI participant demonstrates the need to address the use of the county secondary road system by RAGBRAI and by cyclists in general; and

WHEREAS, the current situation has created an unacceptable exposure to future bicycle-related lawsuits against this County;

NOW THEREFORE, be it resolved by the Board of Supervisors that they respectfully request that the Iowa Legislature address this issue in 2008 on a statewide basis so that the Board of Supervisors does not have to act at the local level to regulate the use by cyclists of secondary roads under the jurisdiction of the County.

Approved this 10th day of December 2007.

AUDUBON COUNTY BOARD OF SUPERVISORS

/s/ Todd M. Nelsen, Chair

ATTEST: /s/ Joni Hansen, Deputy Auditor

Discussion was also held regarding gravel and the assistant to the engineer position. Motion-Nelson Second-Venteicher to approve the minutes of the December 3, 2007 meeting. Vote-all in favor. Motion-Venteicher Second-Nelson to accept and place on file the Clerk of Court Report of Fees for November 2007. Vote-all in favor. Motion-Nelson Second-Venteicher to accept and place on file the Sheriff's bank statement for November 2007. Vote-all in favor.

Frank Hermsen of New Hope in Carroll presented an annual update. Motion-Venteicher Second-Nelson to accept and place on file the Auditor's financial papers for November 2007. Vote-all in favor. Motion-Nelson Second-Venteicher to accept and place on file MMP for Lawrence Handlos-Ranch South, Cameron 21. Vote-all in favor. Motion-Nelson Second-Venteicher to sign contract with Community and Family Resources for services. Vote-all in favor.

Sheriff Todd Johnson addressed the Board and requested changing Carolyn Bruun's half-time position to a full-time position as of January 1, 2008.

Motion-Nelson Second-Venteicher to approve and sign the Weed Commissioner's Report. Vote-all in favor.

Brian Andersen discussed the property transfer to the landfill. Motion-Nelson Second-Venteicher to set the public hearing for the transfer of two parcels to the Audubon County Solid Waste Management Commission for 10:00 a.m. on December 26, 2007. Vote-all in favor. The Board/Attorney will be responsible for the Notice to the paper.

The Board then convened as the Board of Canvassers to canvass the votes of the December 4, 2007 City Run-Off Election. The Board declared Robert A. Jacobsen the winner and authorized the Auditor to issue the abstract and certificate of election accordingly. The Board adjourned as the Board of Canvassers at 2:03 p.m. Diane Jackson gave the CPC update. Motion-Venteicher Second-Nelson to approve Resolution 2007-54 as follows. Vote-all in favor.

RESOLUTION 2007-54

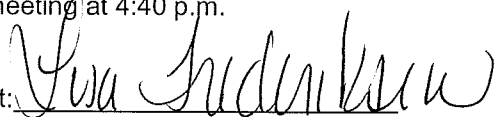
BE IT HEREBY RESOLVED, by the Audubon County Board of Supervisors, that as of January 1, 2008, precinct election official pay shall be \$7.25/hour and chairperson shall be \$7.75/hour.

Dated this 11th day of December, 2007.
AUDUBON COUNTY BOARD OF SUPERVISORS
/s/ Todd M. Nelsen
Chairperson

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

Jeanne Schwab discussed with the Board sick leave usage and a negative balance as addressed by the State Auditor. The Board instructed Jeanne not to allow a negative balance on the books. Motion-Venteicher Second-Nelson to sign the Family Farm Tax Credit applications. Vote-all in favor. Motion-Nelson Second-Venteicher to hire Jerry Gaskill to provide snow removal for the DHS sidewalks at \$10.00 per hour. Vote-all in favor.

There being no other business brought before the Board, Motion-Nelson Second-Venteicher to adjourn the meeting at 4:40 p.m.

Attest: 
Audubon County Auditor


Audubon Co. Board of Supervisors

SUPERVISOR'S MINUTE BOOK 2007

December 12, 2007

The special meeting of the Board of Supervisors was called to order at 1:00 p.m. on December 12, 2007. Supervisors present were Todd Nelsen, Vernon Venteicher and Bruce Nelson. Others present were Joni Hansen and Becky Marten.

Called the meeting to order. Motion-Venteicher Second-Nelson to approve the agenda. Vote-all in favor. The Board reviewed a memo to department heads and then worked on budgets.

There being no other business brought before the Board, the meeting adjourned at 4:23 p.m.

Attest: Joni Hansen, Deputy Tom M. Nelson
Audubon County Auditor Audubon Co. Board of Supervisors

SUPERVISOR'S MINUTE BOOK 2007

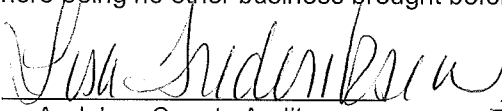
December 14, 2007

The special meeting of the Board of Supervisors was called to order at 1:00 p.m. on December 14 2007. Supervisors present were Todd Nelsen, Vernon Venteicher and Bruce Nelson. Others present were Lisa Frederiksen and Arch Andersen.

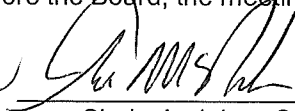
The Board met to work on budgets. Arch Andersen discussed budget requests and landfill issues.

There being no other business brought before the Board, the meeting adjourned at 4:20 p.m.

Attest:



Audubon County Auditor



Chair, Audubon Co. Board of Supervisors

SUPERVISOR'S MINUTE BOOK 2007

December 17, 2007

The regular meeting of the Board of Supervisors was called to order at 9:00 a.m. on December 17, 2007. Supervisors present were Todd Nelsen, Vernon Venteicher and Bruce Nelson. Others present were Lisa Frederiksen, Joni Hansen, Becky Marten, Jill Christoffersen, Mary Lou Johansen, Allen Stark, Todd Johnson, Dan Anthofer and Larry Sorensen.

Called the meeting to order. Motion-Nelson Second-Venteicher to approve the agenda. Vote-all in favor. Motion-Venteicher Second-Nelson to approve the minutes of December 10, 2007. Vote-all in favor. Motion-Nelson Second-Venteicher to approve the minutes of December 12, 2007. Vote-all in favor. Jill Christoffersen of Case Management brought an Amendment to their sub-lease. Motion-Venteicher Second-Nelson to sign the Sub-lease Amendment with ADA letter attachment. Vote-all in favor. The Board discussed a lodging and meal reimbursement request by Mary Lou Johansen. Todd Johnson addressed the Board about his request to increase Carolyn Bruun's hours from 20 to 40 per week. Motion-Venteicher Second-Nelson to approve claims as follows. Vote-all in favor.

ACE HARDWARE;JAIL/REC/CONS SUP	459.76	AGRILAND FS INC;SHER/CONS FUEL	1,646.75
ASBERRY, JOHN C;CONS LABOR/PRTS	70.20	AUDIOLOGICAL SERVICES;CUST TEST	20.00
AUDUBON CO MEMORIAL HOSP;WC CLM	596.00	AUDUBON FOOD PRIDE;HOPES SUPP	1,600.86
AUDUBON LUMBER CENTER;CONS WINDO	628.23	AUDUBON MEDIA CORP;PUBLICATIONS	604.28
BERNIE'S SERVICE CENTER;FUEL/REP	90.89	BETHANY CEMETERY;VET GRAVES	132.00
BEYMER, HEATHER;MLG	84.40	BOHLMANN & SONS;CONS SERVICE	134.48
BOWEN CEMETERY;VET GRAVES	44.00	BIRGGS CORPORATION;PHN SUPPLIES	316.44
BRO BUSINESS CENTER;M/A COPIERS	109.54	BROADWING TELECOMM;SHER/DHS TELE	89.42
BUSINESS CARD;SHER FUEL	72.18	CALLAWAY, STEVEN E;DHS RENT	1,075.00
CAMERON TOWNSHIP CEM;VET GRAVES	44.00	CENTRAL IA DISTR;CH SUPPLIES	448.81
CENTRAL IOWA WATER;BOILER SUPP	296.00	CHRISTENSEN ELECTRIC;CONS LABOR	672.16
CHRISTIANSSEN MOTORS;SHER REPR	8.38	CLEVELAND, KATHY;MEAL REIUMB	18.36
CULLIGAN WATER COND;CONS RENTAL	19.50	DEIST, DUANE & JUDY;SHER REPAIR	54.62
DEPT OF PUBLIC DEFENSE;SHER LODG	92.00	DOUGLAS TOWNSHIP CEM;VET GRAVES	4.00
EBENEZER LUTHERAN CEM;VET GRAVES	48.00	ECOLAB PEST ELIMIN;JAIL SERVICE	53.00
EDWARD KAUTZKY;SHER STORAGE	24.00	EXIRA FARM SERVICE;CONS LABOR/PT	122.39
FAGA, CONNIE;VA MTG	50.00	FARM SERVICE COOP;PHN/DP SUPP	1,474.48
GAGE AUTO PARTS;CONS PARTS	8.02	GENERAL INJECTABLES;PHN VACCINE	55.16
GLOBAL EQUIPMENT CO;REC SUPPLIES	103.82	GROEN, CHRISTINA;NATR VAN RPRS	158.90
GUTHRIE COUNTY REC;CONS ELEC	799.32	HAAG, BRUCE;CELL PHONE ALLW	20.00
HAMLIN LUTHERAN CEM;VET GRAVES	116.00	HANSEN, ROD;SHER TIRE/CAR REPAIR	94.05
HINNERS, JEAN;MLG	52.80	HOLY TRINITY CEM;VET GRAVES	72.00
HOPKINS & HUEBNER;LEG SERV	2,564.53	IA STATE ASSN OF CO;SUP REG	80.00
IOWA TELECOM;TELE SERV	626.01	JENSEN, VERN W;CONS LABOR/SUPP	119.65
JOHANSEN, MARY LOU;MLG/MEALS/LOD	450.39	KULLA, ERNEST;SHER FIRE EXT SERV	4.10
LAFOY, PENNY;MLG	202.40	LARSEN, COREY;CELL PHONE ALLW	6.00
LAWSON, ROY;VA MLG	68.00	LINCOLN TWP CEM;VET GRAVES	40.00
LUCCOCKS GROVE CEM;VET GRAVES	8.00	MARNE-ELK HORN TELE;CH INT	19.95
MEDIACOM;SHER CABLE	51.59	MERCK HUMAN HEALTH DIV;VACCINE	475.60
MIDAMERICAN ENERGY;CH GAS/ELEC	1,891.07	MTS INC;CH GARBAGE SERV	130.00
NELSEN, RANDALL;SHER VEH EXP	130.18	NORIDIAN ADM;PHN MEDICARE REIMB	122.74
OAK HILL CEMETERY;VET GRAVES	188.00	OAKFIELD CEMETERY;VET GRAVES	164.00
OMB EXPRESS POLICE SUPP;SHR BOOTS	40.80	PAMIDA;DHS/CONS/JAIL SUPPLIES	148.16
PETERSEN, VIRGIL;VA MTG	50.00	PLEASANT HILL CEM;VET GRAVES	60.00
POSTMASTER;CONS PSTG	410.00	PRIGGE, MARSHA J;PHN MLG	252.80
QUALITY INN & SUITES;DISP LODG	173.22	SCHLICHT, MICHELLE;MLG	70.00
SCHWAB, JEANNE M;MLG	38.00	SEVENTH DAY ADVENTIST;VET GRAVES	12.00
SMALLEY, PEGGY J;MLG/LODGING/MEA	299.48	ST JOHN'S CEMETERY WEST;VET GRAV	136.00
ST JOHN'S LUTHERAN CEM;VET GRAVE	132.00	ST PATRICKS CEMETERY;VET GRAVES	164.00
STAR ENERGY LLC;SHER FUEL	81.74	STONE PRINTING OFFICE;DHS/AUD/PA	552.37
THOMPSON, BECKY A;MLG	160.80	TREASURER STATE OF IA;JAIL SCHO	245.00
UPS;SHER SHIPPING	3.12	VENTEICHER, VERNON;MLG MTG	50.40
VIOLA TOWNSHIP CEM;VET GRAVES	60.00	WEGNER, DALE;CONS HITCH	50.00
WEST CENTRAL AGRONOMY;CH POTASH	42.50	YOUNG, THOMAS;VA MTG	50.00
ACE HARDWARE;ELEC SIGN SUPPLIES	7.19	AUDUBON MEDIA;ELEC NOTICES	199.23

BARNES, BERNICE;ELEC WRK	7.00	CAMPBELL, LORETTA;ELEC WRK	6.50
CASS CO SHERIFF;SHER SERV FEES	17.00	ENGLAND, BEVERLY;ELEC WRK	61.75
HANSEN, JOAN;ELEC WRK	6.50	HENRY M ADKINS & SON;BALLOTS	1,615.46
JENSEN, ELAINE;ELEC WRK	70.55	MARTEN, REBECCA;ELEC WRK	66.50
NEW OPPORTUNITIES;NOV PREV/TRMT	543.34	QUAKERDALE;SHELTER CARE	979.65
STONE PRINTING OFFICE;CH SUPPLY	80.23	WILLIAMSON, ROSEMARY;ELEC WRK	61.75
CABEDA;FY08 PLEDGE	40,000.00	AUDUBON-EXIRA READY MIX;TRAIL	2,629.00
JENSEN, ROBERT;TRAIL-RIPRAP	1,750.00	MP PERMFORMANCE GRADING;TRL GRA	800.00
SCHILDBERG CONST;TRAIL RIPRAP	1,713.89	TRI-STATE PAVING;TRAIL PH 4	34,546.55
AUDUBON CO SHERIFF;SERV FEES/TRN	274.26	GENESIS DEVELOPMENT;MH WRK ACTI	899.58
MALLARD VIEW;MH RCF	2,157.60	MEDICAP;MH MEDS	161.73
NIVC SERVICES;MH SUPP EMPL	399.75	RAY, DONNA;MH ADVOCATE MLG	32.70
SOUTHWEST IOWA PLANNING;MH TRANS	476.00	THE RICHMOND CENTER;MH MI TRTM	551.64
AGRILAND FS INC;SHER FUEL	999.51	AUDIOLOGICAL SERVICES;RDS TEST	20.00
BERNIE'S SERVICE CEN;SHER VEH EXP	9.10	BUSINESS CARD;SHER FUEL/LODGING	168.42
CHRISTIANSSEN MOTORS;SHER CAR REP	19.56	DEIST, DUANE & JUDY;SHER TIRE RP	127.44
EDWARD KAUTZKY;SHER STORAGE	56.00	HANSEN, ROD;SHER CAR RPRS	219.44
KULLA, ERNEST;SHER FIRE EXT MNT	9.57	LARSEN, COREY;CELL PHONE ALLW	14.00
NELSEN, RANDALL;SHER CAR RPRS	303.73	OMB EXPRESS POLICE SUP;SHER BOOTS	95.19
STAR ENERGY LLC;SHER FUEL	190.73	UPS;SHER SHIPPING	7.29
SHELBY CO ENGINEER/ENG FICA/IP 3	3,592.32	ACE HARDWARE;SR BATTERIES/TOOLS	96.20
AGRI DRAIN CORP;SR TILE/TOOLS	340.53	AGRILAND FS INC;SR FUELS/OIL	24,621.17
ASBERRY, JOHN;SR PARTS/LABOR	631.87	AUDIOLOGICAL SERVICES;SR TESTS	460.00
AUDUBON CO LANDFILL;SR FEES	54.50	AUDUBON LUMBER CENTER;SR PATCH	540.06
AUDUBON MEDIA CORP;SR PUBL	117.00	AUDUBON-EXIRA READY MIX;SR CULVE	628.13
BAIER TRUCK REPAIR;LABOR/PARTS 1	1,681.21	BARNES DISTRIBUTION;SR PARTS/GL	358.25
BRAYTON CITY CLERK;RUT REIMB	371.02	BROWN SUPPLY CO;SR SAFETY EQIP	190.75
BURGER APPLIANCE;SR BLDG REPAIR	36.50	CARROLL HYDRAULICS;SR PARTS	34.07
CHRISTIANSSEN MOT;SR LABOR/PARTS	578.31	CINTAS CORP - #749;SR TOWEL SER	65.92
CITY OF AUDUBON - LIB;SR COPIES	25.00	DEIST, DUANE & JUDY;SR TIRES	2,688.50
DELTA DENTAL;ENG PREM	61.20	ELMQUIST WELDING;SR PARTS/LABOR	359.66
EXIRA CITY CLERK;SR WATER	72.16	FARM PLAN;SR PARTS	59.45
FASTENAL CO;SR PAINT	70.28	HALLETT MATERIALS;SR GRAVEL	17,639.05
HANSEN, ROD;SR OUTSIDE LABOR	12.00	IA MUNICIPALITIES WKRS;SR WC	8,030.00
IOWA TELECOM;SR TELEPHONE	293.11	J W CONSTRUCTION;SR HAUL GRAN	31,694.22
JENSEN, VERN W;SR PARTS/LABOR	428.26	JEO CONSULTING GROUP;SR CONSU	5,062.53
KIMBALLTON CITY CLK;SR RENT/ELE	306.50	MIDAMERICAN ENERGY;SR ELEC	1,371.75
MIDWEST WHEEL COMPANIES;SR PARTS	923.94	MTS INC;SR SERVICE	77.00
NIELSEN AUTOMOTIVE;SR PARTS	78.28	O'HALLORAN INT;SR PARTS	529.93
PAMIDA;SR OFFICE SUPPLIES	25.35	PAUL & WAYNE'S;SR TIRES	816.00
SCHILDBERG CONST;SR GRAVEL	2,518.01	SHELBY COUNTY TREAS;ENG WAGE	34,234.62
THE OFFICE STOP;SR OFFICE SUPP	19.58	TOM'S AGRI DIESEL;SR PARTS	96.58
WORTHINGTON AG PARTS;SR PARTS	25.00	ZIEGLER INC;SR PARTS	6,645.87
AUDUBON FOOD PRIDE;COMMISSARY	130.68	ACE HARDWARE;K9 SUPPLIES	2.79
PAMIDA;K9 SUPPLIES	13.88	FLEXIBLE BENEFITS INC;ADM FEE	57.20
PRIVATE PAY;FLEX CHECK	460.08		

The Emergency Management Director instructed the County Auditor to list the following claims against the Emergency Management Fund for publication:

CASEY'S GENERAL STORES;FUEL	66.43	EXHAUST PROS-CITY SVCE;LBR/PAR	1,250.00
IOWA TELECOM;TELE	46.90		

The E-911 Director instructed the County Auditor to list the following claims against the E-911 Surcharge Fund for publication:

BUSINESS CARD;DISP LODGING	91.98	ELECTRONIC ENG;AUD PD RADIO EQ	3,877.00
HANSEN, LYN M;ARCVIEW UPDATE	300.00	IOWA TELECOM;TELE	592.36
KERKHOFF, MARK;INST SIGNS	180.00	MARNE-ELK HORN TELEPHONE;TELE	157.70
PRIORITY DISPATCH;DISP REG	590.00	SINOW, ROGER;INST SIGNS	180.00

The Assessor instructed the County Auditor to list the following claims against the Assessor Fund for publication:

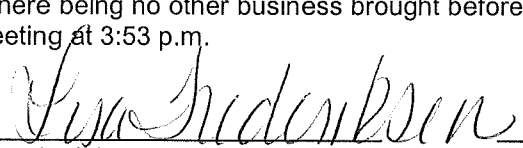
BERNIE'S SERVICE CENTER;FUEL	35.07	BLUML, JANELL;MEAL REIMB	33.54
BRO BUSINESS CENTER;M/A COPIER	17.89	IOWA TELECOM;TELE	105.66

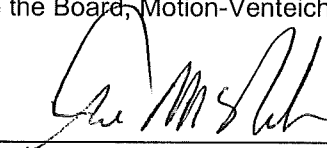
THE OFFICE STOP;OFF SUPPLIES	84.64	UMLAND,DEBRA;MEAL REIMB/MLG	92.06
VALLEY WEST INN;LODGING	269.44		

The Board recessed at 12:00 p.m. The Board reconvened at 1:00 p.m. Motion-Nelson Second-Venteicher to keep Carolyn Bruun's hours at the current level. Vote-all in favor. Motion-Nelson Second-Venteicher to accept and place on file the Recorder's Report of Fees for November 2007. Vote-all in favor. Motion-Venteicher Second-Nelson to remove the following items from the fixed asset listing: Sheriff-Eventide 16 channel logging recorder (traded in to Wahl Tek), Advanced Tech video DPx16 (dispatch office multi-plexor), VCR (Ed M Feld) (dispatch office); Recorder-Vivitron 20" monitor and Modem/PCI/cables (#608) went to computer room. Vote-all in favor. Motion-Venteicher Second-Nelson to approve the renewal of the Darrell's Place liquor license. Vote-all in favor. Motion-Nelson Second-Venteicher to accept and place on file the MMP for Lawrence Handlos-Steffes, Douglas 9. Vote-all in favor. Motion-Venteicher Second-Nelson to accept and place on file the MMP for Lawrence Handlos-King Farm, Cameron 18. Vote-all in favor. Motion-Nelson Second-Venteicher to accept and place on file the MMP for Lawrence Handlos-Home East, Leroy 19. Vote-all in favor. The Board questioned Dan Anthofer regarding outside labor expense and discussed the Assistant to the Engineer position with Larry Sorensen.

There being no other business brought before the Board, Motion-Venteicher Second-Nelson to adjourn the meeting at 3:53 p.m.

Attest:


Audubon County Auditor


Audubon Co. Board of Supervisors

SUPERVISOR'S MINUTE BOOK 2007

December 21, 2007

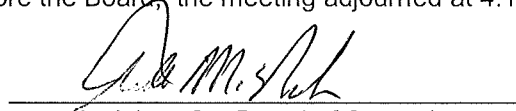
The special meeting of the Board of Supervisors was called to order at 9:00 a.m. on December 21, 2007. Supervisors present were Todd Nelsen, Vernon Venteicher and Bruce Nelson. Others present were Lisa Frederiksen, Joni Hansen, Diana Munch, Dan Ahart, Jim Jordan, Peggy Smalley, Becky Randeris, Todd Johnson, Doug Weston and Bruce Haag.

Called the meeting to order. Motion-Venteicher Second-Nelson to approve the agenda. Vote-all in favor. Dan introduced Jim Jordan and discussed the Engineer and the Assistant to the Engineer positions along with other secondary road concerns. Becky Randeris addressed the Board regarding these positions. Doug Weston discussed with the Board the Clerk of Court office hours during the holidays. Bruce Haag came to the Board requesting to amend his current trail budget. The Board then worked on budgets.

There being no other business brought before the Board, the meeting adjourned at 4:12 p.m.

Attest:


Audubon County Auditor


Audubon Co. Board of Supervisors

SUPERVISOR'S MINUTE BOOK 2007

December 26, 2007

The special meeting of the Board of Supervisors was called to order at 9:00 a.m. on December 26, 2007. Supervisors present were Todd Nelsen, Vernon Venteicher and Bruce Nelson. Others present were Lisa Frederiksen, Diana Munch, Dan Ahart, Arch Andersen, Todd Johnson, Carolyn Bruun, Fran Andersen and Larry Sorensen.

Motion-Nelson Second-Venteicher to approve the agenda with the addition of Todd Johnson regarding employee hours and Larry Sorensen. Vote-all in favor. Motion-Venteicher Second-Nelson to approve the minutes of December 14, 2007 meeting. Vote-all in favor. Motion-Venteicher Second-Nelson to approve the minutes of the December 21, 2007 meeting. Vote-all in favor. Motion-Nelson Second-Venteicher to approve the minutes of the December 17, 2007 meeting. Vote-all in favor. The Board discussed the top floor copy machine usage and will talk to Jeanne Schwab regarding this. Dan Ahart was present to give the secondary roads update.

Opened the public hearing at 10:00 a.m. for the landfill hearing. No written comments were received. Arch Andersen was present. Lora Anthofer placed a phone call voicing concerns. Motion-Venteicher Second-Nelson to close the hearing at 10:32. Vote-all in favor.

Motion-Nelson Second-Venteicher to accept and place MMP update for Alan Jensen, Oakfield 4. Vote-all in favor. Motion-Venteicher Second-Nelson to sign/approve family farm credit denial on parcel 20-001435. Vote-all in favor. Todd Johnson and Fran Andersen addressed the Board regarding moving Carolyn Bruun's position to fulltime.

Motion-Nelson Second-Venteicher to Resolution 2007-55 as follows. Vote-all in favor.

RESOLUTION 2007-55

WHEREAS, Audubon County participates in an Iowa Code Chapter 28E joint endeavor with other municipalities in Audubon County to uniformly handle disposal of solid waste through a public entity entitles the Audubon County Solid Waste Management Commission. Said Commission has used property for disposal of brush which has been determined to be owned by Audubon County and another small parcel is needed to aid ingress and egress to establish fenced perimeters.

WHEREAS ownership of the property exposes the County to risks for said operation, and the Commission is required to comply with planning regulations, both of which support transferal of the property to the 28E entity by Quit Claim Deed.

BE IT HEREBY RESOLVED THAT Audubon County shall transfer the following described property to the Audubon County Solid Waste Management Commission:

Lot B of the SW¼ of the NE¼ of Section 33, Township 80 North, Range 35, West of the 5th P.M., Audubon County, Iowa, as designated by survey recorded on 10-25-07 as Instrument No. 07-1181 in the Office of the Audubon County Recorder, AND

Parcel B of Lot 1 of Lot 1 of the NW ¼ SE ¼ of Section 33, Township 80 North, Range 35, West of the 5th P.M., Audubon County, Iowa, as designated by survey recorded on 05-21-99 as Instrument No. 99-0689 in the Office of the Audubon County Recorder.

Signed this 26th day of December, 2007.

BY: /s/ Todd M. Nelsen, Chairman of the Audubon County Board of Supervisors

Attest: /s/ Lisa Frederiksen, Audubon County Auditor

Larry Sorensen discussed with the Board a Road Patrol Supervisor/Weed Commissioner position. Carolyn Bruun and Todd Johnson asked the Board to reconsider making Carolyn's position fulltime. Engineer Dan Ahart discussed with the Board the Assistant to the Engineer position and the roadside position.

There being no other business brought before the Board, Motion-Venteicher Second-Nelson the meeting adjourned at 4:20 p.m.

Attest: Joni Hansen Deputy
Audubon County Auditor

[Signature]
Audubon Co. Board of Supervisors